


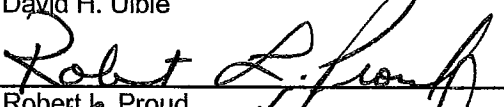

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 159-14 resolving to approve payment to vendors in the total amount of **\$1,775,336.25** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated November 12, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 11/10/2014, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

| | |
|--------------------|------------|
| David H. Uible, | <u>YES</u> |
| Robert L. Proud, | <u>YEA</u> |
| Edwin H. Humphrey, | <u>AYE</u> |

Date Adopted: November 12, 2014

| | |
|---|-------|
|  | _____ |
| David H. Uible | |
|  | _____ |
| Robert L. Proud | |
|  | _____ |
| Edwin H. Humphrey | |

RESOLUTION NO. 160 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of November 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

Mr. Proud moved for the adoption of the following Resolution:

RESOLUTION FOR DISPOSAL OF PERSONAL PROPERTY WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS THAT IS NOT NEEDED FOR PUBLIC USE

WHEREAS, pursuant to Ohio Revised Code Section 307.12(B)(1) when the Board of County Commissioners finds by resolution that the county has personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold is in the opinion of the Board two thousand five hundred dollars (\$2,500) or less, the Board may sell the property by private sale without advertisement or public notification.

WHEREAS, the Clermont County Court of Common Pleas General Division Adult Probation Department has personal property attached as Exhibit A that is no longer needed for public use and in the opinion of the Board has the fair market value of two thousand five hundred dollars (\$2,500) or less.

NOW, THEREFORE, BE IT RESOLVED, that the personal property described in Exhibit A may be sold by private sale, without advertisement or public notification.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its

committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and on roll call, the vote resulted as

follows:

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 12th day of November, 2014.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: D. D. Miller
Darren D. Miller
Assistant Prosecuting Attorney

Date: 10-17-14

EXHIBIT A

| <u>Item</u> | <u>Serial Number</u> |
|--------------------------------|--------------------------------------|
| Beretta 380 firearm w/ holster | F30439Y Estimated value \$200- \$400 |
| Beretta 380 firearm w/holster | F30440Y Estimated value \$200- \$400 |
| Beretta 380 firearm | F30635Y Estimated value \$200- \$400 |

6 boxes of ammunition at \$11.25 per box = \$67.50

2 boxes of ammunition at \$10.00 per box = \$20.00

12 boxes of ammunition at \$23.00 per box = \$276.00

Total estimate of value = approximately \$1000 to \$1,600 dollars

RESOLUTION NO. 161 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of November, 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION GRANTING ANNEXATION OF 210.8120 ACRES OF LAND TO THE VILLAGE OF BATAVIA IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 210.8120 acres of land constituting territory adjacent to the Village of Batavia in Batavia Township, Clermont County, Ohio was filed by Dennis Nichols, Agent for Petitioners Hal Homes, Inc., Joseph J. Urban, Jr., Linda Urban, Phillip E. Urban, Andrea Urban, Susan E. Urban, and Jan M. Urban, who constitute the majority of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on July 22, 2014 pursuant to Ohio Revised Code **Section 709.02**; and

WHEREAS, said Petition meets all the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Revised Code; and

WHEREAS, the persons who signed the petition are a majority of the owners of real estate located in the territory proposed to be annexed in the petition, and, as of the time the petition was filed with the board of county commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory; and

WHEREAS, the municipal corporation to which the territory is proposed to be annexed, the Village of Batavia, has complied with division (D) of section 709.03 of the Revised Code by passing Ordinance 1299-14 in compliance with said section and filing the Ordinance with the board of county commissioners more than twenty days before the date of the public hearing on the annexation petition; and

WHEREAS, we find, based on the arguments of the agent for petitioners as well as the opinion of the Clermont County Engineer's Office that the plat and legal description are acceptable for annexation purposes, that the territory proposed to be annexed is not unreasonably large; and

WHEREAS, this board received no correspondence evidencing any detriment to be caused by the proposed annexation; and

WHEREAS, neighboring property owners, Marjorie and Jim Sumner, and Batavia Township Administrator, Rex Parsons did speak against the proposed annexation at the public hearing held pursuant to notice on October 15, 2014; and

WHEREAS, following the public hearing and based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, this board finds that, on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and

WHEREAS, no street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio,

That, pursuant to Ohio Revised Code Section 709.033(A), we find, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the six (6) conditions of this statute have been met and the Petition for Annexation of territory described therein to the Village Batavia, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of and relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of the Village of Batavia.

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including **Section 121.22** of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

| | |
|--------------|------------|
| Mr. Uible | <u>Yes</u> |
| Mr. Proud | <u>Yea</u> |
| Mr. Humphrey | <u>Aye</u> |

This Resolution was duly passed on the 12th day of November, 2014.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: Marshall McCachran
Marshall McCachran
Assistant Prosecuting Attorney
Date: October 16, 2014

RESOLUTION NUMBER 162-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of November, 2014, with the following members present:

David H. Uible, President
Robert L. Proud, Vice President
Edwin H. Humphrey, Member

Mr. Proud moved for the adoption of the following Resolution:

**RESOLUTION APPROVING THE NAME CHANGE OF
SERVICE ROAD (T-2097) TO JUSTICE COURT
SITUATED WITHIN MIAMI TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request to change the name of Service Road (T-2097), a township road situated in Miami Township, Clermont County, Ohio, submitted by Donald Justice, who is one of the owners of real property which abuts the afore stated roadway, and being more particularly described as follows:

Roadway to be renamed is presently a service road beginning approximately 1000' feet south of the intersection of the centerline of I-275 and the centerline of Wards Corner Road as measured along the centerline of Wards Corner Road; Thence in an easterly and northerly direction along the centerline of the existing Service Road approximately 950' to the terminus of said Service Road. Said road is shown on ODOT right of way plans for HAM/CLE-275-31.94/0.00 on Sheet 40.

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Miami Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Service Road (T-2097) as described above will be changed to Justice Court, pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

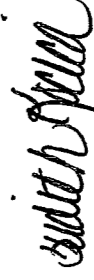
Mr. Humphrey seconded the Resolution and upon roll call the vote was as follows:

Mr. Proud, Yea;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

November 12, 2014