

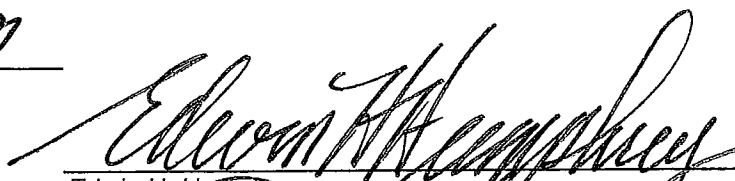
Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 169-13 resolving to approve payment to vendors **in the revised total amount of \$2,488,519.98** as set forth in the BCC Approval Invoice Reports For Checks Dated **November 13, 2013**, 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 11/12/2013, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

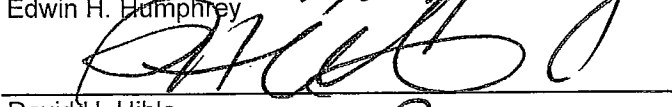
Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>aye</u>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>yea</u>


Date Adopted: November 13, 2013



Edwin H. Humphrey



David H. Uible



Robert L. Proud

RESOLUTION NUMBER 170-13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 13th day of Nov. 2013, at the office of said Board with the following members present:

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

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

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-0013-014-141 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

The Board hereby approves the award of such funds and the conditions of the grant and directs the Director of the Clermont Transportation Connection upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0013-014-141 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all 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:

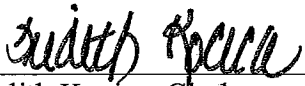
Mr. Humphrey Aye

Mr. Uible Yes

Mr. Proud Yea

This Resolution was duly passed on the 17th day of November 2013.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office



BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO

ROBERT L. PROUD EDWIN H. HUMPHREY DAVID H. UIBLE

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
171-13/RESOLUTION DETERMINING TO VACATE JACKSON
SQUARE DRIVE (C-383) IN UNION TOWNSHIP...13-0930-005...**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 171-13** determining to vacate Jackson Square Drive (C-383) in Union Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.04 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

I, Judith Kocica, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on November 13, 2013.

ATTEST:

Judith Kocica, Clerk
November 13, 2013

RESOLUTION NUMBER 171-13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 13th day of November, 2013, with the following members present:

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

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

RESOLUTION DETERMINING TO VACATE JACKSON SQUARE DRIVE (C-383) IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of Jackson Square Drive (C-383) in Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the request of Patrick J. Manger, County Engineer, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

WHEREAS, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of Jackson Square Drive (C-383) in Union Township, on November 13, 2013, which is recorded in Commissioners' Journal Number 309, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of Jackson Square Drive (C-383) in Union Township and in Matthew Military Survey Number 1138, and as described, is hereby vacated, to wit:

Being all of Jackson Square Drive, between State Route 32 and Eastgate North Drive as shown on Plat Cabinet 6, page 102 of the Clermont County Recorder's Office. Also described in a vacation plat prepared by Craig Risner, P.S., Clermont County Engineer's Office Deputy Surveyor, dated September 2013. Total length to be vacated is 213.93 feet.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Union Township Trustees, the County Engineer, and the County Auditor.

SECTION IV

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 the Board and that all deliberations of this Board and 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.

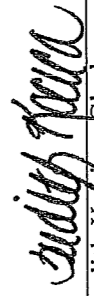
Mr. Uible seconded the foregoing Resolution and upon roll call the vote was as follows:

Mr. Proud, Yea;

Mr. Uible, Yea;

Mr. Humphrey, Aye.

ATTEST:



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

Adopted: November 13, 2013