

Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 185-13 resolving to approve payment to vendors in the total amount of \$1,741,783.33 as set forth in the BCC Approval Invoice Report(s) For Checks Dated December 18, 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 December 17, 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: December 18, 2013

Edwin H. Humphrey  
Edwin H. Humphrey

David H. Uible  
David H. Uible

Robert L. Proud  
Robert L. Proud

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of December, 2013, at its regular place of meeting, with the following members present:

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

Mr. Uible introduced the following resolution and moved its passage:

**RESOLUTION NO. 186-13**

**DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS PROJECT NUMBER 6401-60104 RELATIVE TO THE SR 132 WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**SECTION 7.** That this 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.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Proud seconded the motion and the vote thereon resulted as follows:

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

PASSED: Yamhew B, 2013

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

APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By: Allan L. Edwards  
Allan L. Edwards, Assistant Prosecutor

Dated: 10-7-13

**EXHIBIT "A"**

Resolution No. 186-13

Adopted December 18, 2013

**SR 132 WATER MAIN REPLACEMENT  
PROJECT NO. 6401-60104**

This project consists of the construction of approximately 6,050 lf of 16" water main and appurtenances and approximately 1,165 lf of 8" water main and appurtenances along SR 132 located in Stonelick Township, as well as, abandonment of existing 8" and 10" water main and transferring service connections and fire hydrants currently tied to said mains as noted on the construction plans.

Estimated Annual Operation & Maintenance Cost.....\$ 1,200.00

Estimated Project Cost.....\$ 1,243,625.46

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

**CERTIFICATE**

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 186-13 passed by the Board of County Commissioners of Clermont County, Ohio on December 10, 2013 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

**RESOLUTION NO. 187 -13**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of December, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Uible moved for passage of the following

Resolution:

**RESOLUTION REVISING THE NAME OF WORKFORCE ONE OF CLERMONT COUNTY, OHIO TO OHIOMEANSJOBS – CLERMONT COUNTY AND AUTHORIZING THE WORKFORCE ONE OF CLERMONT COUNTY, OHIO TO UPDATE THE NECESSARY DOCUMENTS RELATIVE THERETO**

**WHEREAS**, in the summer of 2006, the local Workforce Board decided that, pursuant to the Workforce Investment Act of 1988, the Clermont County Agency responsible for the local workforce investment area’s job placement system would be known as Workforce One of Clermont County; and

**WHEREAS**, Substitute House Bill Number 1 has identified the electronic system for labor exchange and job placement activity operated by the State as “OhioMeansJobs”; and

**WHEREAS**, Substitute House Bill Number 1 also states, in part, that a local area shall use “OhioMeansJobs” as the labor exchange and job placement system for the area; and

**WHEREAS**, based on the requirements of Substitute House Bill Number 1, the local Workforce Board has determined that the local agency shall be known as “OhioMeansJobs – Clermont County”,

**NOW THEREFORE BE IT RESOLVED** to approve the re-branding of Workforce One of Clermont County to OhioMeansJobs – Clermont County, pursuant to Substitute House Bill 1 and the recommendation of the local Workforce Board effective January 1, 2014.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, 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. Proud seconded the Resolution and, upon roll call, the vote resulted as follows:

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

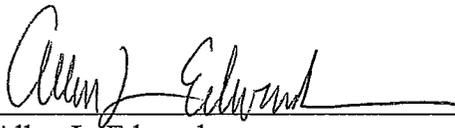
ATTEST:

DATE ADOPTED: December 18, 2013



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

Approved as to form:



Allan L. Edwards  
Assistant Prosecuting Attorney

**RESOLUTION NO. 188 -13**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18th day of December 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 ESTABLISHING A COOPERATIVE AGREEMENT TO MAINTAIN HEROLD ROAD WITH THE VILLAGE OF BATAVIA**

**WHEREAS**, as provided by Ohio Revised Code §307.15 (A), the Clermont County Board of Commissioners and the Batavia Village Council may enter into an agreement concerning the maintenance of roads within and outside the boundaries of the Village of Batavia that are the responsibility of the village or the county; and

**WHEREAS**, Herold Road traverses Batavia Township from Old State Route 32 on the south to Ohio 276 on the north, including a segment of 1,280 feet more or less that is within the municipal boundaries of the Village of Batavia; and

**WHEREAS**, the portion of Herold Road between Old SR 32 and the centerline of SR 32 is 2,590 feet more or less, of which about 615 feet is within the Village of Batavia and about 1,975 feet is in the still-unincorporated part of Batavia Township; and the portion of Herold Road between the centerline of SR 32 and SR 276 is 9,165 feet more or less, of which about 665 is within the Village of Batavia and about 8,500 feet is in the still-unincorporated part of Batavia Township; and

**WHEREAS**, the Village of Batavia and the Clermont County Board of Commissioners find cooperation in the maintenance of Herold Road to be expedient to both entities and to promote the health, safety and welfare of the community; and

**WHEREAS**, the Village of Batavia in Ordinance No. 1287-13 has agreed to assume the burden of maintaining the portion of Herold Road south of SR 32 within available means, relieving the cost and responsibility from the Clermont County Board of Commissioners and the office of the Clermont County Engineer; and

**WHEREAS**, the Clermont County Board of Commissioners and the office of the Clermont County Engineer are able to maintain the portion of Herold Road north of SR 32 within available means.

**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**

That Clermont County will maintain Herold Road between State Route 32 and State Route 276 to include general maintenance of the traveled roadway surfaces, application of standard longitudinal pavement markings, erecting regulatory and warning signs, removing snow, placing abrasives or removing ice, and providing for emergency repairs and markings.

#### **SECTION II**

That the Clermont County Board of Commissioners consents to the Village of Batavia providing maintenance of that portion of Herold Road between Old State Route 32 and State Route 32 in like manner as the county assumes in Section 1.

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. Uible 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 18<sup>th</sup> day of December, 2013.

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: Allan L. Edwards  
Allan L. Edwards  
Assistant Prosecuting Attorney

Date: 11-18-13

**RESOLUTION NO. 189 -13**

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 18th day of December 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 DELEGATING THE APPROVAL OF PAYMENTS TO (1) UTILITY VENDORS FOR THE DISTRIBUTION AND SUPPLY OF ELECTRIC, NATURAL GAS, WATER, AND SEWER FOR CLERMONT COUNTY FACILITIES, (2) INSURANCE CARRIERS FOR THE REIMBURSEMENT OF MEDICAL AND DENTAL CLAIMS AND (3) TO ENTITIES THAT HAVE MADE PAYMENTS TO THE COUNTY IN ERROR AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE SPECIFIC UTILITIES' REGULATIONS RELATED TO INVOICE DUE DATES, CONTRACT REGULATIONS RELATED TO CLAIMS REIMBURSEMENTS AND TO PROCESS REFUNDS UPON PROPER PROCESSING AND REVIEW**

**WHEREAS,** the authority for the authorization of the payments of the County's electric, natural gas, water and sewer utility bills, medical and dental claims payments and refunds of erroneous payments rest with the Board of County Commissioners; and

**WHEREAS,** the vendors of the utilities supplied to Clermont County facilities have established regulations or the Board of County Commissioners have entered into contracts that determine when invoices are due and penalties that are applied on delinquent accounts; and

**WHEREAS**, the vendors of the medical and dental insurance programs utilized by Clermont County have contract terms that determine when reimbursements of the Claims Payment Account or the insurance company are due; and

**WHEREAS**, there are situations where the county receives a payment from a customer, citizen or any entity in which the county has not earned or required be paid and the return of these funds are necessary with timely processing; and

**WHEREAS**, the Board of County Commissioners have appropriated funds for and approves of the payments necessary; and

**WHEREAS**, to avoid the additional cost of delinquent penalties, default of contract terms or customer/citizen dissatisfaction that may accrue while invoices are pending the approval of the Board of County Commissioners; and

**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 1**

In order to comply with the regulations of the utility suppliers related to invoice due dates and to avoid late payment fees, comply with contract terms for medical and dental insurance related to reimbursement of claims paid and to provide for the timely return of erroneous payments made to the County, the Board of County Commissioners hereby directs the County departments that are responsible for the payment of electric, natural gas, water and sewer utility bills for County owned or occupied facilities, medical and dental claims reimbursements and any reimbursement of erroneous payments to review timely and submit to the County Auditor for payment the invoices for those items.

#### **SECTION 2**

That the County Auditor is requested to process all reviewed and properly approved request for:

(1) payment of electric, natural gas, water and sewer utilities for County owned or occupied facilities in order to allow the County Auditor to make payment of these bills as submitted in accordance with the utilities' regulations regarding invoice due dates, and

(2) reimbursement of medical Claims Payment Account or reimbursement of dental claims paid on behalf of the county employees as submitted in accordance with the contract terms, and

(3) refunds of any erroneous payments receive by the county departments,

with the ratification of these actions by the Board of County Commissioners to occur at the next regular session of the Board.

### **SECTION 3**

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 meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

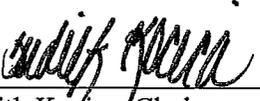
### **SECTION 4**

That a copy of this Resolution be certified to the Clermont County Auditor.

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

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

ATTEST:

  
\_\_\_\_\_  
Judith Kocica, Clerk  
Board of County Commissioners

DATE: November 18, 2013

Approved By:  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. VINCENT FARIS

BY:   
Assistant Prosecuting Attorney

Date: 12-4-13

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 190-13

The Board of County Commissioners of Clermont County, Ohio, met in  
Regular session on the 18th day of December, 2013, at  
the office of \_\_\_\_\_ with the following members present:

Edwin H. Humphrey

David Uible

Robert L. Proud

Mr. Uible moved the adoption of the following

Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of  
law has previously adopted a Tax Budget for the next succeeding fiscal year commencing  
January 1st, 2014; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action  
thereon to this Board together with an estimate by the County Auditor of the rate of each  
tax necessary to be levied by this Board, and what part thereof is without and what part  
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the  
amounts and rates, as determined by the Budget Commission in its certification, be and the  
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the  
rate of each tax necessary to be levied within and without the ten mill limitation as  
follows:

100-5060-01

## SCHEDULE A

### SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		8,594,783	2.10	.
County Capital Improvement		4,092,754	1.00	.
Library	3,683,479			.90
MRDD	9,368,380			3.25
Children Services	3,274,203			.80
Alcohol, Drug Addiction & Mental Health	2,046,377			.50
Park and Recreation		409,275	.10	.
Senior Services	5,320,580			1.30
<b>Total</b>	<b>23,693,019</b>	<b>13,096,812</b>	<b>3.20</b>	<b>6.75</b>

## SCHEDULE B

### LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on November 8, 1977 for not to exceed cont. years. Mental Retardation	.20	
Levy authorized by voters on November 6, 1979 for not to exceed cont. years. Mental Retardation	.40	
Levy authorized by voters on November 4, 1980 for not to exceed cont. years. Mental Retardation	1.00	
Levy authorized by voters on May 4, 2010 for not to exceed cont. years. Mental Retardation	.90	
Levy authorized by voters on November 2, 2010 for not to exceed 5 years. Comm Mental Health	.50	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<u>Levy authorized by voters on</u> <u>to exceed 5 years. Children Services</u>	November 02, 2010 for not	.80
<u>Levy authorized by voters on</u> <u>to exceed 5 years. Senior Services</u>	November 08, 2011 for not	1.30
<u>Levy authorized by voters on</u> <u>to exceed cont. years. Library</u>	November 04, 2008 for not	.90
<u>Levy authorized by voters on</u> <u>to exceed 5 years. CCDD</u>	November 05, 2013 for not	.75

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Proud seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Edwin H. Humphrey, Aye

Mr. David Uible, Yes

Mr. Robert L. Proud, Yea

Adopted the 10th day of December, 2013.

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

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Judith Kocica, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original Resolution Number 190-13

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 10th day of December, 2013.

Judith Kocica  
Clerk of the

Board of County Commissioners  
Clermont County, Ohio

A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.