

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

Recommendation that the Board of County Commissioners adopt Resolution Number 169-14 resolving to approve payment to vendors in the total amount of **\$6,515,451.48** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **December 17, 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 12/17/2014, 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: December 17, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey

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

Recommendation that the Board of County Commissioners adopt Resolution Number 170-14 resolving to approve payment to the US Department of Health and Human Services, Center for Medicare and Medicaid Services in the amount of **\$157,185.00** for **full payment of the 2014 Affordable Care Act Transitional Reinsurance Fee reflecting the 2014 number of Covered Lives in the Clermont County Health Plans** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code from the **2015 County Appropriations no later than January 7, 2015.**

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>AFF</u>

Date Adopted: December 17, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey

RESOLUTION NO. 171 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of December 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 AUTHORIZING THE EXECUTION OF A QUIT CLAIM OF EASEMENTS FOR THE RELEASE OF A PORTION OF THE PERMANENT WATER AND SANITARY SEWER EASEMENT AND RIGHTS OF WAY HEREOF GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBERS 41-31-05C-238, 41-31-05C-288 AND 41-31-05C-287 LOCATED ON EASTGATE NORTH DRIVE IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO AND ACCEPTANCE OF PERMANENT SANITARY SEWER AND WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT FROM SSC EASTGATE SQUARE GR, LLC FOR PARCEL NUMBERS 41-31-05C-286, 41-31-05C-287, 41-31-05C-288 AND 41-31-05C-238

WHEREAS, there has previously been recorded grants of permanent water and sanitary sewer easements on October 9, 1997 in Book Number 965, Page 569 of the Official Records of the County Recorder of Clermont County, Ohio, effecting Parcel Numbers 41-31-05C-287, 41-31-05C-288 and 41-31-05C-238 located on Eastgate North Drive in Union Township, Clermont County, Ohio; and

WHEREAS, a permanent easement for water and sanitary sewer was granted and conveyed to the Board of County Commissioners over a specific portion of the real estate parcels, as identified in Exhibits A-1, A-2 and A-3, attached hereto and made a part hereof, previously acquired in order to construct, operate, maintain, repair, replace and remove or reinstall underground water utility lines, pumping equipment and all incidental fixtures required for the transportation of water service and underground sewage collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on and under a portion of said properties; and

WHEREAS, it has been determined that all or portions of the permanent water and sanitary sewer easement as identified in Exhibits B-1 and B-2, attached hereto and made a part hereof, need to be vacated in as much as the vacated portions of the easements are no longer necessary as the water and sanitary sewer mains have been removed from that portion of the parcels; and

WHEREAS, the Quit Claim of Easements has been prepared for the vacation of all or portions of the permanent water and sanitary sewer easement heretofore to be released to the current property owner SSC Eastgate Square GR, LLC, c/o Casto, 250 Civic Center Drive, Suite 500, Columbus, Ohio 43215.

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

SECTION I

That the Board of County Commissioners of Clermont County, Ohio hereby authorizes the President of the Board of County Commissioners, or any member of the Board in his absence, to execute the Quit Claim of Easements on the property owned by SSC Eastgate Square GR, LLC, and identified as Parcel Numbers 41-31-05C-287, 41-31-05C-288, and 41-31-05C-238 located on Eastgate North Drive in Union Township, Clermont County, Ohio, to release all interests in the portion of the permanent water and sanitary sewer easement as identified in Exhibits B-1 and B-2, said easement was previously acquired to construct, operate, maintain, repair, replace and remove or reinstall, underground water utility lines, pumping equipment and all incidental fixtures required for the transportation of water service and underground sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage on and under said property.

SECTION II

That upon execution of the Quit Claim of Easements the Board of County Commissioners will accept a Grant of Water Easement and a Grant of Sewer Easement with Rights of Re-Entry for Repair and Replacement as identified in Exhibits C and D, attached hereto and made a part hereof, for parcels 41-31-05C-286, 41-31-05C-287, 41-31-05C-288 and 41-31-05C-238 as executed by Greg Monroe, Manager of SSC Eastgate Square, GR, LLC, based on a portion of the property determined to be necessary by the Clermont County Water Resources Department for the purpose of constructing, operating, maintaining, repairing, replacing and removing or reinstalling underground water utility lines, pumping equipment and all incidental fixtures required for the transportation of water, in, on, under and across property of the Grantor and constructing, operating, maintaining, repairing, replacing and/or removing or reinstalling underground sewer utility lines, pumping equipment and manholes and all incidental fixtures required for the transportation of sewage, in, on, under and across the property.

SECTION III

That the Office of the Prosecuting Attorney is authorized to undertake the necessary actions to place the Quit Claim of Easements and the Grant of Permanent Water Easement and Grant of Sewer Easement in the deed records of Clermont County, Ohio.

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

This Resolution was duly passed on the 17th day of December, 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: Allan L. Edwards
Allan L. Edwards,
Assistant Prosecuting Attorney

Date: 11-20-14

RESOLUTION NO. 172 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of December 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

**RESOLUTION TO ACCEPT DONATION FROM DUKE ENERGY
& GOVERNMENT RELATIONS OFFICE FOR EMERGENCY MANAGEMENT
AGENCY TRAINING AND TO APPLY DONATION TO THE EMERGENCY
MANAGEMENT AGENCY BUDGET**

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

WHEREAS, the Board of County Commissioners has received a check as a donation from Duke Energy Community & Government Relations Office, 139 East Fourth Street, Cincinnati, Ohio 45202, in the amount of \$5,000.00; and

WHEREAS, the said funds are designated by Duke Energy Community & Government Relations Office to be used for Emergency Management Agency training purposes; and

WHEREAS, the Board of County Commissioners desires to accept the said donation of funds for use by the Emergency Management Agency for training purposes; and

NOW, THEREFORE, BE IT FURTHER 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 the Board of County Commissioners of Clermont County, Ohio, does hereby accept the donation of funds in the amount of \$5,000.00 from Duke Energy Community & Government Relations Office; and

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby authorize the Office of Management and Budget to add the donation of funds in the amount of \$5,000.00 to the budget of the Emergency Management Agency; and

SECTION III

That the Board of County Commissioner of Clermont County, Ohio, does hereby direct the Emergency Management Agency to use the donation of funds in the amount of \$5,000.00 for training purposes; and

SECTION IV

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 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. Humphrey 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 17th day of December, 2014.

ATTEST:

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

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

By: St. Emie Adams
Assistant Prosecuting Attorney

Date: 12-12-14