

RESOLUTION NO. 163-17

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 8th day of November, 2017, with the following members present:

David H. Uible, President
Edwin H. Humphrey, Vice President
David L. Painter, Member

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH THE VILLAGE OF NEW RICHMOND FOR PROVISION OF
EMERGENCY BACKUP AND BULK WATER SUPPLY**

WHEREAS, the Clermont County Board of County Commissioners by and through the Clermont County Water Resources Department has and continues to construct a series of water transmission lines throughout the service area of the Clermont County Water Resources Department in order to provide a regional water supply to the residents of Clermont County; and,

WHEREAS, the Village of New Richmond operates and maintains its own water system; and,

WHEREAS, the Village of New Richmond desires to continue using the connection to the water system maintained and operated by the Clermont County Water Resources Department to insure uninterrupted water service to Village residents; and,

WHEREAS, the Agreement made between the Board of County Commissioners of Clermont County, Ohio and the Village of New Richmond as executed on May 8, 2007 has

ATTEST:



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

Date: November 1, 2017

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney, Donald W. White, Prosecutor

By: 

Allan L. Edwards
Assistant Prosecuting Attorney

Date: 10-11-17

expired; and,

WHEREAS, the Village of New Richmond and Clermont County desire to enter into a new agreement for emergency and bulk water supply; and,

WHEREAS, the Village Council of the Village of New Richmond has duly adopted Village Resolution No. 2017-06 authorizing execution of the cross connection agreement with the Board of County Commissioners of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that upon adoption of this Resolution, the Board of County Commissioners execute the agreement attached hereto which provides for the interconnection of the water systems of the Clermont County Water Resources Department and the Village of New Richmond for the provision of emergency back-up water supply and the sale of bulk water to the Village of New Richmond according to the terms and conditions set forth therein;

NOW, THEREFORE, BE IT FURTHER RESOLVED, 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. Painter seconded the Resolution and upon roll call the vote resulted

as follows:

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>

RESOLUTION NO. 168-17

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 8th day of November, 2017, with the following members present:

David H. Uible, President
Edwin H. Humphrey, Vice President
David L. Painter, Member

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT
WITH THE VILLAGE OF NEW RICHMOND FOR PROVISION OF
EMERGENCY BACKUP AND BULK WATER SUPPLY**

WHEREAS, the Clermont County Board of County Commissioners by and through the Clermont County Water Resources Department has and continues to construct a series of water transmission lines throughout the service area of the Clermont County Water Resources Department in order to provide a regional water supply to the residents of Clermont County; and,

WHEREAS, the Village of New Richmond operates and maintains its own water system;
and,

WHEREAS, the Village of New Richmond desires to continue using the connection to the water system maintained and operated by the Clermont County Water Resources Department to insure uninterrupted water service to Village residents; and,

WHEREAS, the Agreement made between the Board of County Commissioners of Clermont County, Ohio and the Village of New Richmond as executed on May 8, 2007 has

ATTEST:



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

Date: November 8, 2017

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney, Donald W. White, Prosecutor

By: 

Allan L. Edwards
Assistant Prosecuting Attorney

Date: 10-11-17

expired; and,

WHEREAS, the Village of New Richmond and Clermont County desire to enter into a new agreement for emergency and bulk water supply; and,

WHEREAS, the Village Council of the Village of New Richmond has duly adopted Village Resolution No. 2017-06 authorizing execution of the cross connection agreement with the Board of County Commissioners of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that upon adoption of this Resolution, the Board of County Commissioners execute the agreement attached hereto which provides for the interconnection of the water systems of the Clermont County Water Resources Department and the Village of New Richmond for the provision of emergency back-up water supply and the sale of bulk water to the Village of New Richmond according to the terms and conditions set forth therein;

NOW, THEREFORE, BE IT FURTHER RESOLVED, 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. *Uible* seconded the Resolution and upon roll call the vote resulted

as follows:

Mr. Uible Yes

Mr. Humphrey Aye

Mr. Painter Abstain


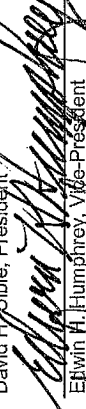
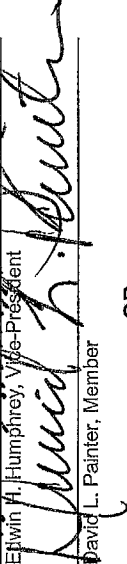
Moved by Mr. Painter, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 104-17 resolving to approve payment to vendors in the total amount of \$1,009,342.32 as set forth in the BCC Approval Invoice Report(s) For Checks Dated November 8, 2017, 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 11/06/2017, 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>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>YES</u>

Date Adopted: November 8, 2017

	_____ David H. Uible, President
	_____ Edwin H. Humphrey, Vice-President
	_____ David L. Painter, Member

OR

Thomas J. Eigel, Interim County Administrator

RESOLUTION NUMBER 170-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th day of November, 2017, with the following members present:

David H. Uible, President
Edwin H. Humphrey, Vice President
David L. Painter, Member

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

RESOLUTION APPROVING THE NAME CHANGES OF A PORTION OF AICHOLTZ ROAD TO SUMMERSIDE ROAD; A PORTION OF AICHOLTZ ROAD TO FLURIN LANE; A PORTION OF OLD SR 74 TO AICHOLTZ ROAD;

AND

ALL OF RUST LANE TO AICHOLTZ ROAD SITUATED WITHIN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has received a request from Patrick J. Manger, Clermont County Engineer, to change the names of a portion of Aicholtz Road to Summerside Road; a portion of Aicholtz Road to Flurin Lane; a portion of Old SR 74 to Aicholtz Road; and all of Rust Lane to Aicholtz Road, all of which are located in Union Township, Clermont County, Ohio, and more particularly described as follows:

Aicholtz Road to Summerside Road

Situated in Mosley Military Survey No. 1115 and Mathews Military Survey No. 1138 and being a portion of Aicholtz Road, beginning at the northerly R/W line of SR 32 and extending North for a distance of 510' (0.097 miles) to the centerline intersection of Aicholtz Road and Old SR 74. The total distance of Aicholtz Road to be changed to Summerside Road is 510' or 0.097 miles and will be maintained as a Township Road.

Aicholtz Road to Flurin Lane

Situated in Mosley Military Survey No. 1115 and Mathews Military Survey No. 1138 and being a portion of Aicholtz Road, beginning at the centerline intersection of Aicholtz Road and Rust Lane and extending North a distance of 260' (0.049 miles) to the southerly R/W line of SR 32. The total distance of Aicholtz Road to be changed to Flurin Lane is 260' or 0.049 miles and will be maintained as a Township Road.

Old SR 74 to Aicholtz Road

Situated in Mosley Military Survey No. 1115 and being a portion of Old SR 74, beginning at the centerline intersection with Mt. Carmel-Tobasco Road and extending East a distance of 2,100' (0.398 miles) to the centerline intersection of Old SR 74 and SR 32. The total distance of Old SR 74 to be changed to Aicholtz Road is 2,100' or 0.398 miles and will be maintained as a County Road.

Rust Lane to Aicholtz Road

Situated in Mosley Military Survey No. 1115 and being all of Rust Lane, beginning at the centerline intersection with Old SR 74 and extending East a distance of 1,275' (0.241 miles) to the centerline intersection of Rust Lane and Aicholtz Road. The total distance of Rust Lane to be changed to Aicholtz Road is 1,275' or 0.241 miles and will be maintained as a County Road.

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

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name changes; that the name changes will not be detrimental to the general interest; that the names of the roads as above described shall be changed and that the names of a portion of Aicholtz Road will be changed to Summerside Road; a portion of Aicholtz Road will be changed to Flurin Lane; a portion of Old SR 74 will be changed to Aicholtz Road; and all of Rust Lane will be changed to Aicholtz Road, accordingly and as described above, pursuant to Section 5541.04 of the Ohio Revised Code, and 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 names of the roads.

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. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

November 8, 2017

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

BY:


Assistant Prosecutor

DATE:

11-8-17