

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 12-17 resolving to approve payment to vendors in the revised total amount of \$2,104,797.60 as set forth in the BCC Approval Invoice Reports For Checks Dated February 1, 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 01/30/2017, 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: February 1, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice President

[Signature]  
David L. Painter, Member

OR

\_\_\_\_\_  
Stephen H. Rabolt, County Administrator

Moved by Mr. Humphrey, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 12-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **February 1, 2017** presented by the County Auditor 01/30/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of **\$40.87** 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>YCS</u>
Edwin H. Humphrey,	<u>YVC</u>
David L. Painter,	<u>Abstain</u>

Date Adopted: February 1, 2017

<u>[Signature]</u>
David H. Uible, President
<u>[Signature]</u>
Edwin H. Humphrey, Vice President
<u>Abstain</u>
David L. Painter, Member

RESOLUTION NO. 14-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 1<sup>ST</sup> day of February, 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Humphrey moved for passage of the following Resolution:

**RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES, TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS...**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

**WHEREAS**, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund; and

**WHEREAS**, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job and Family Services; and

**WHEREAS**, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's board of commissioners; and

**WHEREAS**, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(b), a board of county commissioners may pass a resolution assigning authority to a party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Clermont County, Ohio Commissioners (hereinafter "Board") hereby assigns authority to Judy Eschmann, Director of the Clermont County Job and Family Services, to serve as the Board's designee, and hereby grants Judy Eschmann the authority to sign inter-county adjustment agreements on behalf of the Board

for a period of May 1, 2017 through December 31, 2017, with the understanding that a summary of such adjustments, as made, shall be provided to the Board during the next available regular session of the Board.

**NOW, THEREFORE LET IT BE 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 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. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

David H. Uible,	<u>yes</u>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>yes</u>

**ATTEST:**

Judith Kocica  
Judith Kocica, Clerk  
Clermont County Board of Commissioners

DATE: February 1, 2017

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

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

DATE: 1-17-17

1st The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February, 2017, at its regular place of meeting, with the following members present:

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

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

**RESOLUTION NO. 15-17**

**DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60131 KNOWN AS THE WARDS CORNER ROAD (EAST) 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. Dumphrey seconded the motion and the vote thereon resulted as follows:

Mr. Uible, yes; Mr. Humphrey, Aye; Mr. Painter, yes.

PASSED: February 1, 2017

ATTEST:

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: 1-12-17

**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. 15 -17 passed by the Board of County Commissioners of Clermont County, Ohio on JANUARY 1<sup>st</sup>, 2017, 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

**EXHIBIT "A"**

Resolution No. 15-17

Adopted February 1<sup>st</sup>, 2017

**WARDS CORNER ROAD (EAST) WATER MAIN REPLACEMENT  
PROJECT NO. 6401-60131**

This project consists of the construction of approximately 3,970 linear feet of 8" ductile iron water main and appurtenances, to replace the existing 8" cast iron water main and appurtenances, located along Wards Corner Road between Branch Hill Guinea Road and Arnold Palmer Drive in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 500.00  
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00  
Estimated Total Project Cost.....\$ 588,025.00

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.

**RESOLUTION NO. 16 -17**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1<sup>st</sup> day of February 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

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

**RESOLUTION AUTHORIZING SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE.**

**WHEREAS**, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

**WHEREAS**, the Board of County Commissioners desires to dispose of unneeded, obsolete or unfit personal property no longer needed for county use by the internet auction; and

**WHEREAS**, in order to dispose of unneeded, obsolete or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

**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 finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2017.

## SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117.

## SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

1. **Auction Time-Frame** - Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.
2. Each auction item is being sold "as is".
3. **County's Contact** - Clermont County Information Systems Department.
4. **Valueless Property** - If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.
5. **Item Withdrawal** - The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.
6. **Notification** - Only the successful bidders will be notified. Notification will be made by e-mail and posted to the auction web site.
7. **Pick-up** - All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of payment by purchaser, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

9. **Minimum Bid Price** - The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least one dollar (\$1.00). Five dollars (\$5.00) will be the minimum bid amount unless otherwise specified.

10. **Method of Payment** - All payments must be made at the time of pick-up by personal check or money order made payable to the Clermont County Treasurer, A valid driver's license or other satisfactory identification must be presented with payment in addition to the confirmation number and bid award number notification supplied by the County.

**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. Painter seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 1<sup>st</sup> day of February, 2017.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
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: Alan L. Edwards  
Alan L. Edwards  
Assistant Prosecuting Attorney  
Date: 1/11/17

RESOLUTION NO. 17-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1<sup>st</sup> day of February 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice-President

David L. Painter, Member

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

**RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

**WHEREAS**, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of new or replacement vehicles in 2017 for use of the Clermont County Water Resources, Clermont Transportation Connection, Sheriff's Office, Veterans Service Commission, County Engineer, Department of Jobs and Family Services and Building Inspection Department, and

**WHEREAS**, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

**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 the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles as detailed in Section III as additions and replacements for existing county vehicles.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is thirty-nine (39) for use as additional and replacement vehicles.

**SECTION III**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such motor vehicles is as follows:

<b>MAKE</b>	<b>MODEL</b>	<b>QTY</b>	<b>OFFICE</b>	<b>TOTAL EST. COST</b>
Ford	Fusion	2	Sheriff – Investigations	\$40,000
Ford	SUV	1	Sheriff – Administration	\$36,000
Ford	Police Intercept SUV	2	Sheriff – Road Patrol	\$80,000
Ford	Police K9 SUV	1	Sheriff – Canine	\$46,000
Ford	Cargo van	1	Sheriff – Court Services	\$37,000
TBD	Small 4x4 SUV or truck	2	Building Inspection	\$50,000
			<b>9 Sub-Total County Capital Fund</b>	<b>\$289,000</b>
TBD	Passenger Transport van	1	Veterans Service Commission	\$40,000
			<b>1 Sub-Total General Fund - VSC</b>	<b>\$40,000</b>
Gillig	40 ft low floor Bus	2	Clermont Transportation Connection	\$900,000

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	F450 – 16/2 passenger Bus	6	Clermont Transportation Connection	\$480,000
		<b>8</b>	<b>Sub-Total CTC Capital Fund</b>	<b>\$1,380,000</b>
Ford	Focus	3	Department of Jobs and Family Services	\$51,000
		<b>3</b>	<b>Sub-Total DJFS Funds</b>	<b>\$51,000</b>
TBD	Light Duty 4WD Extended Cab Pick Up Truck	1	Clermont County Water Resources-Supply	\$26,000
TBD	Medium Duty 4WD Crew Cab Pick Up Truck	1	Clermont County Water Resources-Supply	\$44,000
TBD	Light Duty 4WD Truck with utility body	2	Clermont County Water Resources-Collections	\$50,000
TBD	Medium Duty Truck or SUV	1	Clermont County Water Resources-Treatment	\$25,000
TBD	Medium Duty 4WD Truck	2	Clermont County Water Resources – Distribution	\$50,000
TBD	Dump Truck	1	Clermont County Water Resources – Distribution	\$95,000
TBD	Light Duty 2WD Extended Cab Pick Up Truck	1	Clermont County Water Resources – Construction Engineering	\$24,000
TBD	Compact SUV	1	Clermont County Water Resources – Construction Engineering	\$21,000
		<b>10</b>	<b>Sub-Total Water Resources Funds</b>	<b>\$335,000</b>
TBD	SUV	2	Clermont County Engineer – Office	\$80,000
Freightliner	M2 Tandem Dump Truck	2	Clermont County Engineer – Highway	\$340,000
TBD	Light Duty Truck with tool body	2	Clermont County Engineer – Highway	\$110,000
TBD	Medium Duty Truck with tool body	2	Clermont County Engineer – Highway	\$130,000
		<b>8</b>	<b>Sub-Total County Engineer</b>	<b>\$660,000</b>
<b>TOTAL ESTIMATED PURCHASE COST(39 vehicles)</b>				<b>\$2,755,000</b>

#### SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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 §121.22 of the Ohio Revised Code.

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

Mr. Uible	<u>yes</u>
Mr. Humphrey	<u>aye</u>
Mr. Painter	<u>yes</u>

This Resolution was duly passed on the 18<sup>th</sup> day of February 2017.

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County,  
By: Allen J. Edmund  
Assistant Prosecuting Attorney

Date: 1-18-17