

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

Recommendation that the Board of County Commissioners adopt Resolution Number 18-17 resolving to approve payment to vendors in the revised total amount of **\$963,136.73** as set forth in the BCC Approval Invoice Reports For Checks Dated **February 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 02/06/2017, 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: February 8, 2017

David H. Uible
David H. Uible, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President

David L. Painter
David L. Painter, Member

OR

Stephen H. Rabolt
Stephen H. Rabolt, County Administrator

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

Recommendation that the Board of County Commissioners adopt Resolution Number 19-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated February 8, 2017 presented by the County Auditor 02/6/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$51.57 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>Abstain</u>

Date Adopted: February 8, 2017

[Signature]
David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

Abstain

David L. Painter, Member

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 8th day of February 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 NO. 20 -17

RESOLUTION AUTHORIZING AN APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING PATRICK J. MANGER, CLERMONT COUNTY ENGINEER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE; TO AUTHORIZE PATRICK J. MANGER, CLERMONT COUNTY ENGINEER, TO EXECUTE THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT; AND TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR CONSTRUCTION SERVICES FOR THE CHAPEL WOODS DRIVE BRIDGE REPAIR EMERGENCY PROJECT SITUATED WITHIN BATAVIA TOWNSHIP

WHEREAS, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway and access management improvements for the Chapel Woods Drive Bridge Repair Emergency Project;

WHEREAS, a real and present emergency exists with a bridge collapse that occurred on August 17, 2016 blocking and obstructing portions of Chapel Woods Drive requiring reconstruction and other maintenance activities to the road and the Clermont County Engineer

and CCTID Secretary-Treasurer, Patrick J. Manger successfully made an emergency request for Emergency Project Funding from the Ohio Public Works Commission (OPWC), and accordingly, on September 9, 2016, the County was awarded by OPWC 80% of the Emergency Project's total estimated cost of \$350,000, which amounts to a maximum of \$280,000 in Emergency Project Grant Funding as further set forth in the OPWC grant letter for the Chapel Woods Drive Bridge Repair Emergency Project identified as *Exhibit I*, attached hereto and made part hereof (the "Project");

WHEREAS, the County as part of this OPWC grant application, is required to provide the local match required, in the amount of \$70,000.00 and will be required to enter into an OPWC Project Agreement, where under Patrick J. Manger, P.E./P.S., shall be designated Chief Executive Officer (the "Project CEO"), with Douglas E. Royer, P.E., Project Manager (the "Project Manager");

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these projects, and as further set forth by their November 2006 Intergovernmental Agreement, as amended, on file with the County and CCTID, and in related efforts in coordination and cooperation with OPWC;

WHEREAS, the Board of County Commissioners and the County Engineer, with the prior concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project CEO and Project Manager, to oversee and contract for construction; and, administer the construction contract, through completion and inspection of the work, in accordance with laws and regulations applicable to the CCTID.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to certify and submit the application for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to execute the Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for the Chapel Woods Drive Bridge Repair Emergency OPWC Project, in concert with the Aid to Local Government Program for the 2016 Emergency Project Program; and

BE IT FURTHER RESOLVED that the Board of County Commissioners, approves, authorizes and directs that Patrick J. Manger, P.E./P.S., shall be designated Chief Executive Officer (the "Project CEO"), with Douglas E. Royer, P.E., Project Manager (the "Project Manager") with all the attendant authority and responsibility under the OPWC Emergency

Project Program; and, further, does hereby ratify and approve the Project, as part of the CCTID and its RTIP and delegates to and authorizes the CCTID, by and through the Project CEO and Project Manager, to proceed and take the appropriate and necessary steps to contract for construction services required for the Project, as determined by the Project CEO/CCTID, in an amount not to exceed \$350,000, plus a 10 % contingency amount of \$35,000.00 for a total amount not to exceed \$385,000; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC.

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 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.

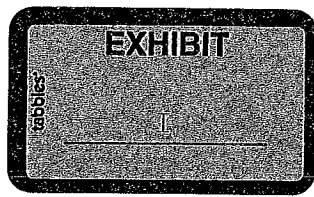
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 8th day of February 2017.

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

Approved as to form:
Allen J. Edwards
Assistant Prosecuting Attorney



**OHIO
PUBLIC WORKS**
FOR YOU

The Ohio Public Works Commission
65 East State Street, Suite 312, Columbus, Ohio 43215-4213

Commission Chair Michael Keenan *Director* Michael Miller
Commissioners Patrick Ginnett G. Courtney Haning Thomas Hitchcock
Randy Riley Tom Waniewski William Woodard

September 9, 2016

Mr. Pat Manger, P.E.,P.S.
Clermont County Engineer
2381 Clermont Center Drive
Batavia, OH 45103

Dear Mr. Manger:

The Ohio Public Works Commission is pleased to inform the Clermont County that your request for emergency funding for the Chapel Woods Drive Bridge Repair Project has been approved as outlined below.

Your request has been approved as a grant for Two Hundred and Eighty Thousand dollars (\$280,000.00). This award represents 80% of the projects total estimated cost of \$350,000.00.

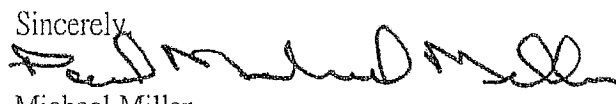
Upon your acceptance this letter shall serve as a binding commitment on both parties to move forward with the project as represented in your emergency request/application. Please indicate your acceptance of this grant by signing and returning one copy to the Commission within ten days.

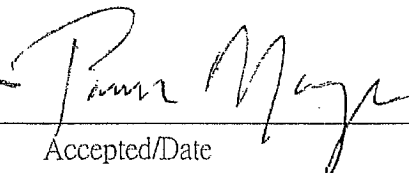
The Commission cannot disburse funds until a formal agreement has been prepared and executed. Jennifer Kline will be our Program Representative for this project and you should contact her as soon as possible to prepare the required project agreement. She can be reached at 614.752.8118 or Jennifer.kline@pwc.state.oh.us.

For control purposes this project has been assigned our Control Number CU11T. Please use this number on all correspondence relating to this project.

The Ohio Public Works Commission looks forward to working with Clermont County to bring this project to a timely completion.

Sincerely,


Michael Miller
Director

 9/19/16
Accepted/Date

cc: Jennifer Kline

RESOLUTION NO. 21 -17

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

David Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr(s). Humphrey moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE COUNTY ENGINEER DURING YEAR 2017 TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, STATE OF OHIO

WHEREAS, it has been determined by the Clermont County Commissioners that the health, welfare and safety of the people of Clermont County can best and most efficiently be served by Force Account in matters pertaining to maintenance, repair, construction and reconstruction of Clermont County roads, **which work does not require competitive bidding;**

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 County Engineer be authorized to employ labor, purchase materials and proceed by force account to maintain, repair, construct or reconstruct roads, bridges and culverts in Clermont County during the year 2017. The expenditures hereby authorized are to be within the limits of the Budget approved for year 2017 and are not applicable to the Capital Improvement Program that is implemented by competitive bidding (Sec. 307.86 and 153.12).

SECTION II

Before proceeding to employ labor, purchase materials and proceed by force account to maintain, repair, construct and reconstruct roads, bridges and culverts in Clermont County, Ohio, the County Engineer shall submit to the Office of the Board of County Commissioners the estimates of cost of each project using the force account assessment form developed by the Auditor of State, **and in carrying out the project, the**

Engineer shall comply with all requirements of Section 5543.19 ORC.

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 the 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(s). Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Uible Yes
Mr. Humphrey Yes
Mr. Painter Yes

This Resolution was duly passed on the 8th 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 Clermont County Prosecuting Attorney

By: Allan Edwards
Allan Edwards
Assistant Prosecuting Attorney

Date: 1-13-17