

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 10th day of May 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 NO. 58-17

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

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

Mr. Uible, yes

Mr. Humphrey, aye

Mr. Painter, yes

Date: May 10, 2017

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 58-17 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 10, 2017 by the Board of County Commissioners of said County.

Date: May 11, 2017

Linda L. Fraley

Linda L. Fraley
County Auditor

by: Charl F. Albert
Chief Deputy Auditor

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

BY: Allen J. Edmund DATE: 4-21-17
Assistant Prosecutor

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0111042001	\$59.40	\$73.26	\$50.00	\$182.66	ZEM PROPERTIES LLC	3894 PEBBLE CREEK LANE	032021C227.
0112028402	\$32.85	\$38.59	\$50.00	\$121.44	LIPPMEIER CORY & ERIN	3885 GORDON DRIVE	414229.001.
0112127001	\$71.80	\$40.54	\$50.00	\$162.34	MINK RANDALL L & CYNTHIA A	1373 MEADOWLARK LANE	032023D435.
0121004501	\$715.28	\$23.53	\$85.00	\$823.81	MERANDA PEGGY M	798 CLOUGH PIKE	413215E102.
0122024501	\$112.48	\$0.00	\$50.00	\$162.48	GSMPS MORTGAGE LOAN TRUST 2005 RP3	4371 BEECHMONT DRIVE	414244F120.
0129079751	\$45.00	\$71.72	\$85.00	\$201.72	YAMASUE CLAUDIA	1209 PARKSIDE DRIVE	373103F054.
0131005151	\$50.84	\$52.04	\$50.00	\$152.88	WEST LISA M	4483 DOGWOOD DRIVE	413103C709.
0133075701	\$39.60	\$48.84	\$85.00	\$173.44	TILLEY HEATHER	4504 NEW MARKET COURT	417001G297.
0154032200	\$19.80	\$24.42	\$50.00	\$94.22	DIERKS WILLIAM	3834 BENNETT ROAD	284132.020.
0201003103	\$51.82	\$72.85	\$50.00	\$174.67	FAIR ANTHONY SCOTT	6564 PAXTON GUINEA ROAD	182517E004.
0201003904	\$41.71	\$58.71	\$50.00	\$150.42	DEVINNEY BRAD E TRUSTEE	6345 PAXTON WOODS DRIVE	172517E200.
0201016305	\$41.31	\$60.38	\$50.00	\$151.69	HUGHES SANDRA L & EDWARD JEFFREY	851 OLD MILL DRIVE	172517E245.
0201071600	\$807.83	\$0.00	\$50.00	\$857.83	HILL LAWRENCE & MARILYN	527 ASBURY AVE	171432B236.
0203003795	\$75.34	\$103.02	\$50.00	\$228.36	GRABLE GARY N & SUSAN E	6333 MACON COURT	185810B262.
0203089182	\$169.54	\$169.81	\$50.00	\$389.35	BROCK TONY A & SEHLHORST KELLY F	5849 IRISH DUDE DRIVE	182517H256.
0204006800	\$121.76	\$0.00	\$50.00	\$171.76	WORSHAM BOANERGES T & DEALMA N	476 LOVELAND MIAMIVILLE	182518B194.
0205008800	\$24.50	\$0.00	\$85.00	\$109.50	LEE HUNTER GEORGIA	636 WARDS CORNER ROAD	174026.004.
0206035402	\$72.45	\$95.37	\$50.00	\$217.82	LUTZ PAUL G III	799 BRAMBLEWOOD DRIVE	182515G122.
0233019904	\$139.98	\$0.00	\$50.00	\$189.98	NORRIS DAVID LEE JR & LAURA ELISE	5025 STATE ROUTE 132 #A	302912A121.
0234006001	\$199.17	\$220.12	\$50.00	\$469.29	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0234003671	\$19.80	\$24.42	\$85.00	\$129.22	ATROCK ALFRED W & ROBIN	2370 VISTA LAKE DRIVE	022012G096.
0235015403	\$112.23	\$0.00	\$50.00	\$162.23	MORRISON ALBERT L &	5257 BELFAST ROAD	304721.005.
0236013681	\$112.53	\$0.00	\$50.00	\$162.53	ROHNE GENE & MONA L	6061 STATE ROUTE 132	112209H195.
0236034101	\$48.00	\$59.46	\$50.00	\$157.46	MAUPIN TEDDY L	6292 ROLLAWAY DRIVE	114329.005.
0236047004	\$110.91	\$53.17	\$50.00	\$214.08	BURKE CAROLYN	6671 STATE ROUTE 132	112207J209.
0237009301	\$59.40	\$73.26	\$50.00	\$182.66	DUKE JORDAN J	6597 STATE ROUTE 48	114314.065.
0238003541	\$50.39	\$66.97	\$50.00	\$167.36	BOWLIN APRIL C	1514 WOODVILLE PIKE	112208C121.
0238005800	\$451.68	\$50.69	\$85.00	\$587.37	WALKER CAROLYN S	6320 TRAILOR LANE	114328.032.
0238015303	\$57.60	\$53.70	\$50.00	\$161.30	PFAU LANCE & ROBERT L	1276 WOODVILLE PIKE	182403G067.
0239002405	\$60.48	\$74.59	\$50.00	\$185.07	MOTOR KING AUTO FINANCE CO INC	1601 STATE ROUTE 28	112208A108.
0239010201	\$113.93	\$0.00	\$50.00	\$163.93	HOLTMAN THOMAS E	2062 IRWIN CEMETERY LANE	114313A002.
0240008600	\$113.68	\$0.00	\$50.00	\$163.68	MILLER JOSEPH M & ANDREA	6800 MILLERS LANE	112207H269.
0240022801	\$61.05	\$73.26	\$50.00	\$184.31	LARSON STEVEN D & TINA J	1517 FAY ROAD	114344.003.
0241000101	\$63.77	\$61.72	\$50.00	\$175.49	SINGLETON MICHELLE	6652 OAKLAND ROAD	112203C214.
0241000800	\$101.87	\$0.00	\$50.00	\$151.87	TAYLOR MICHAEL P & TAMMY S	6694 OAKLAND ROAD	112203C224.
0241033502	\$112.85	\$60.38	\$50.00	\$223.23	NELSON WAYNE A	6835 OAKLAND ROAD	112203D107.
0241143091	\$50.08	\$63.32	\$50.00	\$163.40	JOHNSON CHRIS D	6127 PINE MEADOWS DRIVE	112203J321.
0241143342	\$43.28	\$63.62	\$50.00	\$156.90	FARRELL MICHAEL W	6114 PINE MEADOWS DRIVE	112203J289.
0243028901	\$57.60	\$71.04	\$50.00	\$178.64	ANDERSON DAVID LANE	6460 PARK WOOD COURT	182403A122.
0244015902	\$108.63	\$0.00	\$50.00	\$158.63	SNEED RAYMOND A	5178 MONTEREY MAPLE GROVE	142312.001P
0246014807	\$54.18	\$0.00	\$85.00	\$139.18	SOLINSKY CHARLES & ROSA	5976 BELFAST ROAD	304548.018.
0247008800	\$57.60	\$63.70	\$50.00	\$171.30	ELSBROCK SHARON K	6476 EAST GINGHAM ROAD	112208G141.
0247014509	\$83.96	\$65.27	\$50.00	\$199.23	HORNSBY DARIN K &	6530 SNIDER ROAD	112208A096.
0249010201	\$888.51	\$371.71	\$50.00	\$1,310.22	PARK 50 LLC	2000- 2002 FORD CIRCLE	192410F100.

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0252029105	\$73.17	\$65.52	\$50.00	\$188.69	NEWBERRY KATHRYN &	2322 PLEASANT MEADOW DRIV	012010B215.
0301002800	\$0.00	\$111.55	\$50.00	\$161.55	WILDER ANDREW JR & V A	1332 OBANNONVILLE ROAD	114337.032C
0501023400	\$0.00	\$111.56	\$50.00	\$161.56	KILGORE DANIEL B &	310 N CHARITY STREET	360305.244A
0504040601	\$0.00	\$106.49	\$50.00	\$156.49	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0603120251	\$0.00	\$126.86	\$50.00	\$176.86	HAYNES RICHARD A & JULIE M	2022 CRISTATA COURT	032019F263.
0604010180	\$0.00	\$104.43	\$50.00	\$154.43	MESSER RODNEY &	3478 STATE ROUTE 125	323023E115P
0604033401	\$0.00	\$128.77	\$50.00	\$178.77	COLWELL MICHAEL W & AMANDA L	3340 WHISPERING TREES DRI	032019K537.
0604033451	\$0.00	\$154.02	\$50.00	\$204.02	TRIBBLE JAMES & CARLA	3345 WHISPERING TREES DRI	032019K525.
0605020611	\$0.00	\$120.22	\$50.00	\$170.22	DAWSON ROGER JR & SONDR A COLEMAN	2061 RIVER BIRCH DRIVE	032019J315.
0605020661	\$0.00	\$117.97	\$50.00	\$167.97	GUTIERREZ ROBERT L	2063 RIVER BIRCH DRIVE	032019J316.
0605020841	\$0.00	\$116.81	\$50.00	\$166.81	BOSHEARS GARRY R	2079 RIVER BIRCH DRIVE	032019J324.
0605020851	\$0.00	\$103.93	\$50.00	\$153.93	STORMS JAMES & VERONICA	2076 WHISPERING WIND LANE	032019J303.
0608000253	\$0.00	\$115.31	\$50.00	\$165.31	WISBY LISA M	233 DEER CREEK DRIVE	290114.347.
0608005851	\$0.00	\$117.54	\$50.00	\$167.54	AURIGEMA CHERYL L	9 FLAMINGO COURT	290114.131.
0608006092	\$0.00	\$119.88	\$50.00	\$169.88	VOLZ JOSHUA P	12 FLAMINGO COURT	290114.108.
0608007303	\$0.00	\$102.35	\$50.00	\$152.35	KING AARON J & PAUL E &	30 ROBIN WAY	290114.179.
0608007523	\$0.00	\$136.12	\$50.00	\$186.12	HOLMES STACY M	52 ROBIN WAY	290114.190.
0608010111	\$0.00	\$151.98	\$50.00	\$201.98	ENGLE VARIAN L & NICOLE	265 DEER CREEK DRIVE	290114.201.
0608010351	\$0.00	\$112.83	\$50.00	\$162.83	SPILE MENDY	289 DEER CREEK DRIVE	290114.244.
0608011171	\$0.00	\$131.10	\$50.00	\$181.10	WADDLE REBECCA A	17 MYNAH DRIVE	290114.411.
0608620392	\$0.00	\$104.96	\$50.00	\$154.96	SECRETARY OF VETERANS AFFAIRS	2039 SUNSET VIEW LANE	032019J247.
0609000061	\$0.00	\$107.99	\$50.00	\$157.99	THORPE DAVID J &	3377 JENNY LIND ROAD	282806B093.
0609004621	\$0.00	\$134.75	\$50.00	\$184.75	BAKER DANIEL L & LORIE D	3490 INEZ AVENUE	324516C006.
0609004790	\$0.00	\$122.85	\$50.00	\$172.85	BARNES WILLIAM R & EDITH	3538 INEZ AVENUE	324516C018.
0609004800	\$0.00	\$102.98	\$50.00	\$152.98	SHOUSE RONALD WAYNE &	3551 INEZ AVENUE	324516E020.
100000383	\$55.93	\$74.82	\$50.00	\$180.75	FANCOTE ARTHUR L SR ET AL	841 YOUNGS LANE	414920.004.
1000005378	\$26.69	\$24.42	\$50.00	\$101.11	VORNHAGEN AMANDA	3304 HUNTSMAN TRACE	295702A012.
1000001194	\$54.12	\$70.05	\$50.00	\$174.17	CUMMINGS RENEE M	4292 STODDARD LANE	374205.002.
1000001312	\$0.00	\$122.36	\$50.00	\$172.36	GRANDSTAFF RANDALL & AMBER	268 DEER CREEK DRIVE	290114.233.
1000002367	\$0.00	\$369.62	\$50.00	\$419.62	DOHERTY MICHAEL P & SYLVIA L	980 STATE ROUTE 133	082115A002.
1000003999	\$115.20	\$0.00	\$50.00	\$165.20	FEDERAL NATIONAL MORTGAGE ASSOCIATION	2359 BAUER ROAD	012011C106.
1000005340	\$0.00	\$119.75	\$50.00	\$169.75	THOMAS D MATTHEW & R BRITTANY	2621 AIRPORT ROAD	323023D178P
1000007807	\$103.46	\$140.85	\$85.00	\$329.31	LYDO PROPERTIES NO 8 LLC	1637 WOODVILLE PIKE	114323.004B
1000007814	\$47.09	\$55.50	\$50.00	\$152.59	LEIDENHEIMER RICHARD M &	1523 FAY ROAD	112203A232.
1000008353	\$47.08	\$55.94	\$70.00	\$173.02	LOTZ EDWIN J	4307 GARY LANE	014506.011.
1000008834	\$56.41	\$48.84	\$50.00	\$155.25	HARVEY ADAM C	5992 MARSH CIRCLE	112208F126.
1000009576	\$0.00	\$120.78	\$50.00	\$170.78	GRUNDY LARRY D	7092 SHILOH ROAD	114316B003.
1000009791	\$45.45	\$59.15	\$50.00	\$154.60	DAY CHARLES L & JULIA A	1695 LUDLOW CIRCLE	282806C118.
1000010037	\$136.17	\$0.00	\$50.00	\$186.17	HSBC BANK USA NATIONAL ASSOCIATION	2206 WILSHIRE CIRCLE	304413.100.
1000011024	\$0.00	\$100.94	\$50.00	\$150.94	FISCHER THOMAS J	543 RANCHO LANE	414120.003B
1000012021	\$115.13	\$43.51	\$50.00	\$208.64	TOLLIVER JULIE L &	128 SAINT LOUIS DRIVE	319002.015.
1000014147	\$0.00	\$109.47	\$50.00	\$159.47	DOBBS DAVID CHRISTOPHER	2198 STATE ROUTE 28	114911.010.
1000014391	\$66.38	\$0.00	\$85.00	\$151.38	MIKE WARD LANDSCAPING INC	3005 OLD STATE ROUTE 32	523510C014.
1000014904	\$0.00	\$110.38	\$50.00	\$160.38	POWELL BENNIE J	4239 STATE ROUTE 132	012009D039.

"Exhibit A"

Project 11111					Owner	Service Location	Parcel
Account	Water	Sewer	Misc	Total			
1000017292	\$45.65	\$59.49	\$50.00	\$155.14	CALLAHAN MICHAEL C &	6257 SWEET BRIAR COURT	182515G129.
1000018538	\$65.82	\$70.09	\$50.00	\$185.91	LANG JAMES & LINDA	6482 SMITH ROAD	114302.007.
1000018627	\$0.00	\$122.45	\$50.00	\$172.45	GRAHAM CAROL TRUSTEE	7111 COZADDALE ROAD	112204D202.
1000018719	\$0.00	\$106.47	\$50.00	\$156.47	MCNAMARA JOSEPH	2055 PONDEROSA PINE COURT	032019K520.
1000019211	\$56.94	\$76.99	\$50.00	\$183.93	MORRIS DOUGLAS M	5917 AMANDA COURT	112208F206.
1000019312	\$105.13	\$0.00	\$50.00	\$155.13	DEVAUGHN CAROLYN M &	6213 BRANCH HILL GUINEA R	182515A115.
1000019813	\$109.54	\$0.00	\$50.00	\$159.54	MAST ROBERT L &	624 CEDARVILLE ROAD	501104.076.
1000019867	\$128.58	\$0.00	\$50.00	\$178.58	MILLER BRIAN G &	6335 TELFORD FARM LANE	112210A091.
1000020213	\$0.00	\$102.03	\$50.00	\$152.03	LEE AMANDA C	2588 BETHEL MAPLE ROAD	323023B035.
1000021211	\$46.83	\$60.70	\$85.00	\$192.53	LYDO PROPERTIES NO 6 LLC	1360 FINCH LANE	184620.002.
1000022101	\$59.40	\$73.26	\$85.00	\$217.66	COFFMAN JAMES E & WALLACE KIMBERLY	1392 FAY ROAD	114302.023.
1000022624	\$60.58	\$73.26	\$50.00	\$183.84	FLYNN KYLE	6820 N CLARAWILL DRIVE	114303.035.
1000022727	\$177.02	\$75.04	\$50.00	\$302.06	KERN GARY L & AMY B	2136 CROSSRIDGE DRIVE	012002D234.
1000022818	\$52.81	\$63.40	\$50.00	\$166.21	KITA JOSEPH S III	1267 CLARAWILL DRIVE	114303.007.
1000022855	\$0.00	\$103.90	\$50.00	\$153.90	RYLAN AIR LLC	319 W WALNUT STREET	100508.068D
1000023393	\$59.63	\$46.62	\$54.37	\$160.62	STASIOWSKI KAREN	1537 DORSET WAY	112208G372.
1000023654	\$0.00	\$128.86	\$50.00	\$178.86	DODSON JEREMY L & BRANDY S	3452 WINTER HOLLY DRIVE	032019F242.
1000024202	\$86.27	\$0.00	\$85.00	\$171.27	RJS HOME GROUP LLC	6690 KINGSLEY AVENUE	171432B030A
1000024503	\$0.00	\$130.39	\$50.00	\$180.39	ARMACOST SANDRA & RICHARD G TRS	3507 STATE ROUTE 125	323023F141.
1000024643	\$118.80	\$0.00	\$50.00	\$168.80	CARRINGTON MORTGAGE SERVICES LLC	4690 STATE ROUTE 276	022012A095.
1000025245	\$0.00	\$104.46	\$50.00	\$154.46	LAUBENTHAL SANDRA	1755 STUMPY LANE	114342.003.
1000025489	\$131.27	\$168.39	\$50.00	\$349.66	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025594	\$124.50	\$0.00	\$50.00	\$174.50	LOPEZ LINDA G	2811 US 50	302914G033.
1000026064	\$144.00	\$177.60	\$50.00	\$371.60	ICON RENTAL LLC	24 WHITNEY DRIVE	192410F118.
1000026673	\$57.55	\$70.24	\$100.00	\$227.79	COLEMAN JANICE M TRUSTEE	1000 CLEPPER LANE	414108.016.
1000027037	\$46.33	\$68.62	\$50.00	\$164.95	FORD HOLLY A	846 OLD MILL DRIVE	185804.024.
1000027446	\$0.00	\$119.88	\$50.00	\$169.88	HENSON RUSSELL D	1851 KIRBETT ROAD	112207E235.
1000030029	\$57.60	\$63.77	\$50.00	\$171.37	GREEN INVESTMENT HOLDINGS LLC	5711 CLEMENS DRIVE	112208F139.
1000030050	\$38.57	\$55.90	\$95.93	\$190.40	NOBLE JAMES A	585 BRANTNER LANE	414244.111A
1000030193	\$113.07	\$0.00	\$50.00	\$163.07	COMBS BRADLEY E & BECKY L	659 WARDS CORNER ROAD	172520H519.
1000030395	\$0.00	\$106.17	\$50.00	\$156.17	REEVES TERRY & JENNIFER	2018 WOOD BROOK DRIVE	032019G263.
1000031799	\$66.04	\$84.14	\$85.00	\$235.18	JSL DEVELOPMENT LLC	6509 STATE ROUTE 48	114314.032.
1000031826	\$899.86	\$0.00	\$50.00	\$949.86	EASTGATE PROPERTIES LLC	826 EASTGATE NORTH DRIVE	413105C286.
1000032528	\$420.50	\$392.09	\$50.00	\$862.59	BUCHANAN DIANNE	4022 BENJAMIN ST	414825.032.
1000033486	\$45.93	\$59.94	\$50.00	\$155.87	DRUMMOND RICHARD J & BROOK E	5662 MISS ROYAL PASS DRIV	182517H305.
1000033632	\$58.95	\$75.80	\$75.00	\$209.75	FRIERSON CELESTINE TRUSTEE	543 LOVELAND MIAMIVILLE	184607.007.
1000033826	\$39.78	\$49.06	\$75.00	\$163.84	SPARKS REBECCA L	4357 TERRACE DRIVE	414245C040.
1000034153	\$36.01	\$45.16	\$75.00	\$156.17	POMAIKAI LLC	4289 TERRACE DRIVE	414245A012.
1000034780	\$35.66	\$43.99	\$75.00	\$154.65	LIN CARMEN GO TRUSTEE	1608 STATE ROUTE 28	112203A230.
1000035115	\$125.56	\$0.00	\$75.00	\$200.56	NAHI INC	852 WRIGHT STREET	501102.009A
	\$10,442.93	\$10,036.79	\$7,100.30	\$27,580.02			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 10th day of May 2017, with the following members
present:

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

Mr. Humphrey

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AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

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WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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 meeting open to the public, in full compliance with the applicable

legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

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

Mr. Uible, Yes Mr. Humphrey, Aye Mr. Painter Yes

Date: May 10, 2017

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

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 59-17 Certifying Delinquent Utility Charge, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 10th, 2017 by the Board of County Commissioners of said County.

Date: May 11, 2017

Linda L. Fraley
Linda L. Fraley
County Auditor
by: Charles F. Albush
Chief Deputy Auditor

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

BY: Alvin L. Edwards DATE: 4-21-17
Assistant Prosecutor

"EXHIBIT A"

PROJECT 11110								
Account	Water	Sewer	Penalty	Misc	Total			
1069001	\$10.00	\$28.00	\$0.00	\$50.00	\$88.00	DENNIS THOMAS ARTHUR TRUSTEE	740 WOOD STREET	060206.232.
2031004	\$81.87	\$186.45	\$31.08	\$155.80	\$455.20	AUTRY CHARLES W AND BARBARA	179 N 6TH STREET	060204.213B
	\$91.87	\$214.45	\$31.08	\$205.80	\$543.20			

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of May 2017, at the Office of said Board 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 NUMBER 60-17

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

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

SECTION 1. That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. 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.

The motion was seconded by Mr. Painter and, upon call of the roll, the vote was as follows:

Mr. Uible Yes; Mr. Humphrey Aye; Mr. Painter Yes.


PASSED: May 10, 2017.

ATTEST:



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

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office



Allan Edwards, Ass't Prosecuting Attorney

Date: 4-18-17

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 Number 90-17 as adopted at the meeting of said Board held on MAY 10, 2017.

Judith Kocica

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

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of May 2017, at the Office of said Board 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 NUMBER 61-17

RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO

WHEREAS, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

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

SECTION 1. That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 2. That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

SECTION 3. That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

SECTION 4. That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

SECTION 5. 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.

The motion was seconded by Mr. Painter and, upon call of the roll, the vote was as follows:

Mr. Uible Yes; Mr. Humphrey Aye; Mr. Painter Yes.

PASSED: May 10, 2017.

ATTEST:

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

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office

Allan Edwards
Allan Edwards, Ass't Prosecuting Attorney

Date: 4-18-17

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 Number 61 -17 as adopted at the meeting of said Board held on MAY 10, 2017.



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

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 62-17 resolving to approve payment to vendors in the total amount of \$1,671,212.36 as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 10, 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 05/08/2017, 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: May 10, 2017

[Signature]

David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator

RESOLUTION NO. 63-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of May 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: 63-17

Resolution of Support for the Ohio Development Services Agency (ODSA)

Appalachian Assistance Fund Line Item

WHEREAS, Clermont County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the Ohio Development Services Agency (ODSA) Appalachian Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, the ODSA Appalachian Assistance Fund provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ODSA Appalachian Assistance Fund and their ability to consider a county or community’s current assets and ability to “match” funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2016, Ohio’s LDDs administered 50 ARC and ODSA Appalachian Assistance Fund projects totaling over \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided from these sources.

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 Commissioners hereby supports Governor John Kasich’s original State Biennium Budget request to continue funding of the ODSA Appalachian Assistance Fund Line Item as follows:

Line Item #	Name	Actual	Estimated	Recommended	
		FY2016	FY2017	FY2018	FY2019
GRF195455	Appalachian Asst.	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749;

SECTION II

NOW THEREFORE BE IT FURTHER RESOLVED, that the Board of County Commissioners do not support the addition of earmarks to the GRF 195455 – Appalachian Assistance line item other than the amounts to support the four local development districts to pay operating costs involved with coordinating with the Governor’s Office of Appalachia.

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. 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 10th day of May, 2017.

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: William J. Edwards

Assistant Prosecuting Attorney

Date: 5-8-17

RESOLUTION NO. 64-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of May 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: 64-17

RESOLUTION OF SUPPORT FOR THE APPALACHIAN REGIONAL COMMISSION (ARC)

WHEREAS, Clermont County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for the Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2016, Ohio's LDDs administered 50 projects totaling \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided by the Appalachian Regional Commission and Ohio Development Services Agency Appalachian Assistance Fund.

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 Commissioners hereby supports funding the Appalachian Regional Commission at a minimum of \$146 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

SECTION II

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 motion and on roll call, the vote resulted as follows:

Mr. Uible

yes

Mr. Humphrey

aye

Mr. Painter

yes

This Resolution was duly passed on the 10th day of May, 2017.

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: Allen J. Edwards

Assistant Prosecuting Attorney

Date: 5-8-17

RESOLUTION NO. 65-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of May 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: 65-17

**RESOLUTION OF SUPPORT FOR THE U.S. DEPARTMENT OF COMMERCE,
ECONOMIC DEVELOPMENT ADMINISTRATION (EDA)**

WHEREAS, Clermont County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Economic Development District for the US Department of Commerce, Economic Development Administration (EDA);

WHEREAS, EDA's investments in planning, technical assistance, infrastructure and capacity building support business start-up and expansion to enable towns and cities all across the country to build strong, durable and resilient local economies that produce good wages for American workers;

WHEREAS, instead of a Washington-knows-best approach, EDA works hand-in-hand with local economic development partners to advance their locally-developed projects which are linked to the region's longer-term, sustainable economic development strategy;

WHEREAS, from grants that help build rail lines, improve wastewater treatment facilities, or construct business incubators and roads, EDA invests in the critical infrastructure needed by businesses to locate or expand in the U.S., generating thousands of middle-class jobs in areas of the country that need them the most;

WHEREAS, EDA also makes strategic investments that equip American workers with the skills new or expanding businesses need to be successful;

WHEREAS, through its network of regionally-based staff and a portfolio of flexible investment mechanisms, EDA helps hundreds of communities, especially those suffering economic distress, take control of their future.

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 hereby supports funding the US Department of Commerce, Economic Development Administration at a minimum of \$261 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its EDA Economic Development District.

SECTION II

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>Yes</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 10th day of May, 2017.

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: Allen J. Edwards

Assistant Prosecuting Attorney

Date: 5-8-17