

RESOLUTION NO. 73-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7<sup>th</sup> day of June 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 ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WETHERBY FARMS SUBDIVISION, SECTION 10B, IN UNION TOWNSHIP.**

**WHEREAS**, the Board has previously by Resolution dated August 3, 2015 as appears in Commissioners' Journal 311 , accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC, as principal and The Capitol Indemnity Corp. as sureties for the development and construction of Burgess Court and related improvements of Wetherby Farms Subdivision, Section 10B, and

**WHEREAS**, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: Aug 7, 2017

ATTEST:

Judith Kooica

JUDITH KOOLICA, CLERK  
Board of County Commissioners

RESOLUTION NO. 74-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7<sup>th</sup> day of June 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 ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR THE RESERVES AT LIBERTY CROSSING SUBDIVISION, SECTION 4, IN UNION TOWNSHIP.**

**WHEREAS**, the Board has previously by Resolution dated December 17, 2014 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC, as principal and The Berkley Insurance Company as sureties for the development and construction of Greenfield Court and related improvements of The Reserves at Liberty Crossing Subdivision, Section 4, and

**WHEREAS**, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

**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 the Resolution were taken in an open meeting 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. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: Aug 7, 2017

ATTEST:

Judith Kocica  
JUDITH KOCICA, CLERK  
Board of County Commissioners



**RESOLUTION NUMBER 76-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BUXTON MEADOWS SUBDIVISION/BLOCK I IN BATAVIA TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Buxton Meadows Subdivision/Block I in Batavia Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

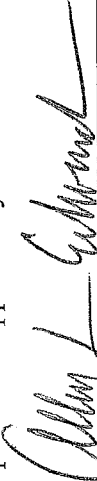
Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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2017 JUN -7 PM 3:53

**RESOLUTION NUMBER 77-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMIT CROSSING SUBDIVISION IN BATAVIA TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summit Crossing Subdivision in Batavia Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED FORTY DOLLARS (\$840.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;


Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:

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

Prepared and Approved by:

  
\_\_\_\_\_  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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RESOLUTION NUMBER 78-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 2017, with the following members present:

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

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

**RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BABSON PARK SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Babson Park Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SEVENTEEN HUNDRED EIGHTY DOLLARS (\$1,780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

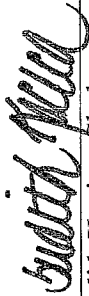
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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**RESOLUTION NUMBER 79-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR EDINBURGH PLACE SUBDIVISION/SECTION D IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Edinburgh Place Subdivision/Section D in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **THIRTEEN HUNDRED DOLLARS (\$1,300.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefited by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

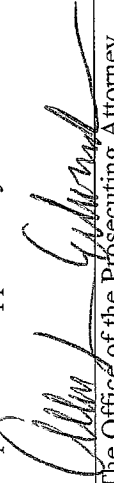
Mr. Uible, Yes.

ATTEST:

  
\_\_\_\_\_  
Judith Kocica, Clerk

Board of County Commissioners  
Clermont County, Ohio

Prepared and Approved by:

  
\_\_\_\_\_  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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RESOLUTION NUMBER 80-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ROSE HILL SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rose Hill Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS (\$580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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**RESOLUTION NUMBER 81-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR TURNBERRY SUBDIVISION/SECTION A/BLOCK TWO AND SECTION A/BLOCK THREE IN PIERCE TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Turnberry Subdivision/Section A/Block Two and Section A/Block Three in Pierce Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED SIXTY DOLLARS (\$660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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**RESOLUTION NUMBER 82-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR RIVENDELL ESTATES SUBDIVISION/SECTION IV IN PIERCE TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rivendell Estates Subdivision/Section IV in Pierce Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED SIXTY DOLLARS (\$460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

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

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio

D. Vincent Faris

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**RESOLUTION NUMBER 83-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMERFIELD SUBDIVISION/SECTION TWO IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summerfield Subdivision/Section Two in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED EIGHTY DOLLARS (\$680.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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**RESOLUTION NUMBER 84-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR CHADWICK FARM SUBDIVISION/SECTION 2 IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Chadwick Farm Subdivision/Section 2 in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the applicable legal requirements, including Section 1.21.22 of the Ohio Revised Code.

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

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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2017 JUN -7 PM 3: 54

**RESOLUTION NUMBER 85-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT ACRES SUBDIVISION/SECTION IV IN BATAVIA TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant Acres Subdivision/Section IV in Batavia Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED TWENTY DOLLARS (\$820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

RECEIVED  
2017 JUN -7 PM 3:54

**RESOLUTION NUMBER 86-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR MCCORMICK PLACE SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for McCormick Place Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED DOLLARS (\$500.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

RECEIVED  
2017 JUN -7 PM 3:54

**RESOLUTION NUMBER 87-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR THE RESERVE AT THE OASIS SUBDIVISION IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for The Reserve at the Oasis Subdivision in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **NINE HUNDRED FORTY DOLLARS (\$940.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Farris

2017 JUN -7 PM 3:54

RECEIVED  
CLERK OF BOARD OF COUNTY COMMISSIONERS  
CLERMT COUNTY OHIO

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**RESOLUTION NUMBER 88-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BROOKESIDE ESTATES SUBDIVISION IN BATAVIA TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Brookeside Estates Subdivision in Batavia Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

RECEIVED  
2017 JUN -7 PM 3: 54

**RESOLUTION NUMBER 89-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HOPPER ESTATES SUBDIVISION IN PIERCE TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hopper Estates Subdivision in Pierce Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED DOLLARS (\$600.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefited by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

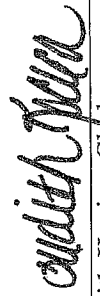
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter, Yes;

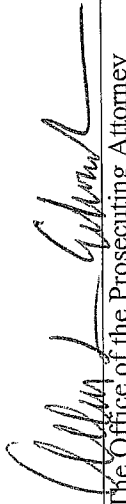
Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:

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

Prepared and Approved by:

  
\_\_\_\_\_  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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2017 JUN -7 PM 3:54

**RESOLUTION NUMBER 90-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HERITAGE GROVE SUBDIVISION/SECTION FOUR IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Heritage Grove Subdivision/Section Four in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED EIGHTY DOLLARS (\$780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017 , and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;


Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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2017 JUN -7 PM 3:54

RESOLUTION NUMBER 91-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT VIEW SUBDIVISION IN BATAVIA TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant View Subdivision in Batavia Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND SIXTY DOLLARS (\$1,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

RECEIVED  
2017 JUN -7 PM 3:54

RESOLUTION NUMBER 92-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HUNTER'S RIDGE FARMS SUBDIVISION AND HAWTHORNE MEADOWS SUBDIVISION/SECTION ONE AND SECTION THREE IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hunter's Ridge Farms Subdivision in Miami Township, Clermont County, Ohio; and

**WHEREAS**, at the time of the original assessment, the proposed subdivision was named "Hunter's Ridge Farms", consisting of 70.3129 acres which was assessed \$1,480.00, projected to comprise 74 lots. However, when ultimately platted, the name of the subdivision was changed to Hawthorne Meadows, Section One and Section Three comprising 90 lots; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **TWO THOUSAND SIXTY DOLLARS (\$2,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment. Such assessment is comprised as follows: Hunter's Ridge Farms Block D (21 lots) at \$420.00; Hunter's Ridge Farms Block E (8 lots) at \$160.00; and Hawthorne Meadows Section One and Section Three (90 lots) at \$1,480.00.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;


Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:

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

Prepared and Approved by:

  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

RECEIVED  
2017 JUN -7 PM 3:54

RESOLUTION NUMBER 93-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERHAVEN SUBDIVISION/BLOCK A/SECTION 6 IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerhaven Subdivision/Block A/Section 6 in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED AND TWENTY DOLLARS (\$820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

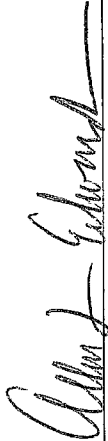
Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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2017 JUN -7 PM 3:54

RESOLUTION NUMBER 94-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR FOREST KNOLL SUBDIVISION/SECTION IV/BLOCK C IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Forest Knoll Subdivision/Section IV/Block C in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED AND SIXTY DOLLARS (\$460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:

*Judith Kocica*

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

Prepared and Approved by:

*D. Vincent Faris*

The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

RECEIVED  
2017 JUN -7 PM 3: 54

**RESOLUTION NUMBER 95-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR UNION STATION SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Union Station Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED AND SIXTY DOLLARS (\$660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Farris

RECEIVED  
2017 JUN -7 PM 3:55

**RESOLUTION NUMBER 96-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ESTATES AT STONE OAK SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Estates at Stone Oak Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED AND FORTY DOLLARS (\$740.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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**RESOLUTION NUMBER 97-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PINE CREEK SUBDIVISION IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pine Creek Subdivision in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has estimated his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **THREE HUNDRED AND EIGHTY DOLLARS (\$380.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Paris

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**RESOLUTION NUMBER 98-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERFIELD POINTE SUBDIVISION IN MIAMI TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerfield Pointe Subdivision in Miami Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND ONE HUNDRED AND SIXTY DOLLARS (\$1,160.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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**RESOLUTION NUMBER 99-17**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7<sup>th</sup> day of June, 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 ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HARRISON WOODS SUBDIVISION IN UNION TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Harrison Woods Subdivision in Union Township, Clermont County, Ohio; and

**WHEREAS**, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS (\$580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2017, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and aid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

**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 the 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:

Mr. Painter, Yes;

Mr. Humphrey, Aye;

Mr. Uible, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. Vincent Faris

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

Recommendation that the Board of County Commissioners adopt Resolution Number *100-17* resolving to approve payment to vendors in the revised total amount of **\$1,277,682.46** as set forth in the BCC Approval Invoice Reports For Checks Dated **June 7, 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 06/05/2017, 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><i>YES</i></u>
Edwin H. Humphrey,	<u><i>AYE</i></u>
David L. Painter,	<u><i>YES</i></u>

Date Adopted: *June 7, 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 101-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated June 7, 2017 presented by the County Auditor 06/05/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$46.22 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: June 7, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice-President

Abstain  
David L. Painter, Member