

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

Recommendation that the Board of County Commissioners adopt Resolution Number 122-17 resolving to approve payment to vendors in the revised total amount of \$1,026,835.11 as set forth in the BCC Approval Invoice Reports For Checks Dated August 9, 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 08/07/2017, 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: August 9, 2017

[Signature]
David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
David L. Painter, Member

OR

[Signature]
Stephen H. Rabolt, County Administrator

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

Recommendation that the Board of County Commissioners adopt Resolution Number 127-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **August 9, 2017** presented by the County Auditor 08/07/2017 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$655.75** 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: August 9, 2017

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

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of August 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

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

RESOLUTION NO. 124-17

RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR 2016 LANDSLIDE REPAIRS PROJECT CONSTRUCTION SERVICES

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

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway improvements for the 2016 Landslide Repairs Project;

WHEREAS, the County was able to obtain, through a grant application made to the OPWC, funding in the amount of \$291,000 for the 2016 Landslide Repairs Project (the "Project"), pursuant to the related July 2016 OPWC grant agreement, as extended (OPWC Grant DJT02), further the County was awarded by OPWC 79% of the Project's total estimated cost of \$368,000, which amounts to a maximum of \$291,000 in Project grant funding;

WHEREAS, the CCEO (Local match of \$30,170), Stonelick Township (local match of \$26,880 per the BCC agreement dated April 20, 2016) and Miami Township (local match of \$19,950 per the BCC agreement dated April 20, 2016) as part of this OPWC grant application, are required to provide the local match required, in the total amount of \$77,000.00, and the County was required to enter into an OPWC project agreement, and authorized and directed, by this Board's Resolution NO. 46-16, that Patrick J. Manger execute such agreement and accordingly be designated as the Project Chief Executive Officer (the "Project CEO") per said agreement;

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, hereby approves, authorizes and ratifies the OPWC Agreement (Project No. DJTO2), dated July 1, 2016, and the related actions taken in relation thereto by the Project CEO with all the attendant authority and responsibility under the OPWC program; and, further, does hereby ratify and approve the Project, as part of the CCTID and the RTIP, dated July 2017, and further delegates to and authorizes the CCTID, by and through the Project CEO, to proceed and take the appropriate and necessary steps to contract for construction services required for the Project, as determined by the Project CEO/CCTID and in an amount not to exceed \$368,000, plus a 10% contingency amount of \$36,800 for a total amount not to exceed of \$404,800; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC as appropriate.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

This Resolution was duly passed on the 9th day of August 2017.

ATTEST: Judith Kocica
Judith Kocica, Clerk

Board of County Commissioners
Approved as to form:

Allen L. Edwards
Assistant Prosecuting Attorney