

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 23rd day of August 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. 128-17

**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: August 23, 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. 128-17 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed August 23, 2017 by the Board of County Commissioners of said County.
Date: August 24, 2017

Linda L. Fraley
Linda L. Fraley
County Auditor
cc: Cheri F. Webb
Chief Deputy Auditor

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

BY: Allen L. Edwards DATE: 8-3-17
Assistant Prosecutor

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0102001091	\$42.25	\$53.19	\$120.00	\$215.44	JALLAQ NAVART	1113 HUNTERS RUN DRIVE	285713.002.
0103010505	\$0.00	\$122.10	\$50.00	\$172.10	DONLEY TODD D	3469 LOCUST DRIVE	282815.140.
0106007900	\$0.00	\$122.10	\$50.00	\$172.10	SMITH LINDA SUE	3470 VIRGINIA DRIVE	034511.036.
0111010001	\$57.60	\$71.94	\$50.00	\$179.54	BLANCHARD GERALD W II & VIRGINIA	375 JUDD ROAD	032023D108.
0111020152	\$44.32	\$64.07	\$50.00	\$158.39	HICKMAN ARCHIE L & DOVIE	1354 SATINWOOD COURT	032023A241.
0111041554	\$69.85	\$101.10	\$50.00	\$220.95	DABDOUB MAJEDA	1563 WILDBROOK COURT	032021C236.
0112004601	\$50.68	\$57.74	\$50.00	\$158.42	HALL DAVID N & JENNIFER L	36 SWAN LANE	034523.006.
0112008601	\$57.60	\$71.04	\$50.00	\$178.64	HOLT DAVID C JR & LAURA A	15 HAMMANN DRIVE	032023A264.
0112015001	\$55.49	\$75.59	\$50.00	\$181.08	ROBERTS NANCY L	2029 LAUREL OAK	032023A226.
0112015323	\$43.36	\$60.96	\$50.00	\$154.32	MURRAY CHRISTOPHER J & TARA K	1519 SPRUCE DRIVE	032023A184.
0112127001	\$71.66	\$77.69	\$50.00	\$199.35	MINK RANDALL L & CYNTHIA A	1373 MEADOWLARK LANE	032023D435.
0112221502	\$64.83	\$97.98	\$85.00	\$247.81	SMITH GARIN L &	1331 INLET COURT	032023D380.
0112561631	\$56.46	\$68.46	\$50.00	\$174.92	LAMB KENNETH E & SHELLEY A	1230 EAST GLENWOOD COURT	032023A376.
0113002601	\$42.46	\$62.40	\$50.00	\$154.86	BRANHAM JAMES R & AMY M	1150 YELLOW RIBBON DRIVE	413112B218.
0113014800	\$54.79	\$72.82	\$50.00	\$177.61	BREWER GREGORY H TRUSTEE	1014 CLOUGH PIKE	413102C050.
0115000302	\$39.47	\$59.61	\$85.00	\$184.08	WOODS JOHN OSCAR ROBERT	3952 PHARO DRIVE	413217D158.
0115002000	\$36.17	\$51.24	\$85.00	\$172.41	MASON SHELLY	4007 PHARO DRIVE	413219.135.
0115025402	\$121.03	\$130.93	\$85.00	\$336.96	DAVIS MATTHEW J &	4072 GLENESTE WITHAMSVILL	413217B176.
0116031401	\$58.07	\$70.08	\$50.00	\$178.15	DOEDING MARK E & TRACY J	4081 GLENESTE WITHAMSVILL	413217A258.
0116036300	\$57.60	\$71.04	\$50.00	\$178.64	BERNER KAREN D	716 HILLVIEW DRIVE	414206C147.
0117010000	\$39.60	\$48.84	\$85.00	\$173.44	BERRING DAVID J & KIMBERLY ANN TRUSTEES	795 GREENWOOD LANE	413219.078.
0119019901	\$64.80	\$98.88	\$84.51	\$248.19	HAAS MATTHEW	4192 CLOUGH LANE	413215B063.
0121037000	\$46.82	\$59.99	\$50.00	\$156.81	HEIMERDINGER PAT A	4343 CIDER MILL DRIVE	413214B388.
0122003602	\$65.48	\$52.45	\$50.00	\$167.93	RACE JENNIFER	4283 BANTAM LANE	414244D029.
0123012600	\$336.57	\$0.00	\$50.00	\$386.57	AYERS RAYMOND M	640 SONNY LANE	413213D342.
0127008500	\$35.94	\$37.78	\$85.00	\$158.72	REED SUSAN F	4388 ELICK LANE	413103I277.
0127016505	\$0.00	\$122.10	\$50.00	\$172.10	ZIMMERMAN GARRAD H	1280 HARRISON DRIVE	414247.004.
0129008402	\$51.61	\$65.53	\$50.00	\$167.14	RUDD PATRICIA A	1209 CEDAR RUN COURT	413103G336.
0131003006	\$44.67	\$57.15	\$50.00	\$151.82	LAMB SOPHIA M	4432 GENE LANE	414141.064B
0131035700	\$65.13	\$38.50	\$50.00	\$153.63	MAUPIN KEITH	4490 SCHOOLHOUSE ROAD	414214.016.
0131055441	\$55.51	\$66.16	\$50.00	\$171.67	CARVER JOSEPH W	1166 MCKINLEY COURT	413104E516.
0132001141	\$60.61	\$73.26	\$50.00	\$183.87	EISEN COLLETTE	4475 EVA LANE	414141E099.
0133030501	\$54.52	\$58.14	\$50.00	\$162.66	MULLENIX PAUL E & TRACY	4743 SHEPHARD ROAD	413107B026.
0133037900	\$61.20	\$75.48	\$50.00	\$186.68	MUSE SAYTHA F	4596 BROOKVIEW DRIVE	413104C337.
0134004830	\$0.00	\$122.10	\$50.00	\$172.10	DEMARIS BRIAN J & RILEY YVETTE M	4539 DENTON LANE	413105C133.
0136044102	\$111.91	\$148.12	\$50.00	\$310.03	HENDRIX ERIC	655 ARLINGTON DR	414146A111.
0138012301	\$79.20	\$79.99	\$50.00	\$209.19	JINDAL RAM & MURTI	510 OLD STATE ROUTE 74	413213A159.
0150009003	\$60.11	\$90.24	\$50.00	\$200.35	BARKER LONNIE	3904 MICHAEL DRIVE	414246.083.
0151004050	\$0.00	\$119.88	\$50.00	\$169.88	SMITH TIMOTHY W	3746 NINEMILE TOBASCO ROA	272809A021.

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0206035402	\$76.87	\$101.18	\$50.00	\$228.05	LUTZ PAUL G III	799 BRAMBLEWOOD DRIVE	182515G122.
0226021221	\$115.60	\$0.00	\$50.00	\$165.60	RODGERS JIM & AMANDA L	1813 STATE ROUTE 131	302906C058.
0233000503	\$56.15	\$80.55	\$50.00	\$186.70	VANDEMARK GREGORY A.	2304 US 50	302912J060.
0234012340	\$33.89	\$35.43	\$85.00	\$154.32	WHITE JOSEPH R &	2747 OLD STATE ROUTE 32	012024.063.
0236009900	\$45.44	\$38.98	\$85.00	\$169.42	COOK JAMES JR & PEACHIE	5700 CRAWFORD LANE	112209A143.
0236010200	\$90.13	\$94.69	\$50.00	\$234.82	DOOLEY ALTON E	5718 CRAWFORD LANE	112209A149.
0236038000	\$0.00	\$122.10	\$50.00	\$172.10	BICKNELL DWAYNE E & ROSEMARY A	6504 STATE ROUTE 132	114313B004.
0236038800	\$0.00	\$122.10	\$50.00	\$172.10	WESLEY JOHN H	6520 STATE ROUTE 132	114313B010.
0238004402	\$57.60	\$71.04	\$50.00	\$178.64	MCDOWELL MICHAEL G	1458 WOODVILLE PIKE	114328.009.
0239001502	\$60.48	\$74.59	\$50.00	\$185.07	BANKEMPER PHYLLIS N	1571 STATE ROUTE 28	112208A056.
0239002405	\$63.36	\$78.14	\$50.00	\$191.50	MOTOR KING AUTO FINANCE CO INC	1601 STATE ROUTE 28	112208A108.
0239002702	\$59.40	\$73.26	\$50.00	\$182.66	CARY JOHN	1611 STATE ROUTE 28	112208A101.
0240034021	\$43.85	\$64.55	\$50.00	\$158.40	CROTHERS SARA L & KEITH J	6576 ROSEWOOD LANE	112204G168.
0241013001	\$65.71	\$92.08	\$50.00	\$207.79	SEBASTIAN BRIAN & SHANNON M	1506 WEST MEADOWBROOK DRI	114343D164.
0241025701	\$49.93	\$50.92	\$50.00	\$150.85	MCDOLE BETH A	1405 GIBSON ROAD	112203J242.
0241067031	\$46.95	\$70.64	\$50.00	\$167.59	NOWLAND DEANNA M	7015 GREENSTONE TRACE	112202B220.
0241067251	\$123.13	\$65.80	\$50.00	\$238.93	PEGG DARRENN J &	7026 GREENSTONE TRACE	112202B215.
0241143091	\$59.75	\$81.49	\$50.00	\$191.24	JOHNSON CHRIS D	6127 PINE MEADOWS DRIVE	112203J321.
0241148702	\$51.22	\$68.60	\$51.05	\$170.87	GROTHAUS ERIC W &	1300 CROSS CREEK DRIVE	112203J266.
0242001301	\$41.66	\$60.95	\$50.00	\$152.61	KING TERESA	6615 OAKLAND ROAD	112203A183.
0243004103	\$52.36	\$77.17	\$50.00	\$179.53	DAVIS JEFFREY SR & SUSAN P	1377 TEAL COURT	114310B002.
0244020601	\$119.27	\$0.00	\$50.00	\$169.27	YOUNG RONI JR	2992 US 50	142312.041.
0244021501	\$101.97	\$0.00	\$50.00	\$151.97	JONES BRONWYN	2876 US 50	142306A054.
0244028801	\$118.80	\$0.00	\$50.00	\$168.80	CLOUSE JILL	5950 NEWTONSVILLE HUTCHIN	494428.009.
0244030031	\$138.09	\$0.00	\$52.14	\$190.23	WAGENFELD VIRGINIA	2864 BIGAM ROAD	493412D092.
0245006201	\$112.32	\$0.00	\$50.00	\$162.32	NAUSE DAVID M	5960 NEWTONSVILLE ROAD	493410A113.
0245012501	\$74.66	\$0.00	\$85.00	\$159.66	HEMPLEMAN JERRY &	281 PIN OAK STREET	501104.093.
0245016601	\$230.40	\$0.00	\$50.00	\$280.40	VILLAGE OF NEWTONSVILLE	794 WRIGHT STREET	501104.013.
0245017902	\$3,115.22	\$0.00	\$50.00	\$3,165.22	CLINEBELL KRISTA L & BRANDEN W	NULL ADDRESS	501104.087.
0246022700	\$651.48	\$0.00	\$85.00	\$736.48	POLLITT MARY E	2201 WILSHIRE CIRCLE	304413.083.
0247005500	\$45.56	\$59.34	\$50.00	\$154.90	LAMBERT JOHN E & JAYNE M	6483 SPRINGHOUSE AVENUE	112208G189.
0247014509	\$30.81	\$42.46	\$85.00	\$158.27	HORNSBY DARIN K &	6530 SNIDER ROAD	112208A096.
0247104121	\$40.87	\$60.11	\$50.00	\$150.98	SIEKBERT JERRY P II & MECHELLE V	5814 HALL COURT	112208F184.
0247104421	\$67.61	\$76.38	\$50.00	\$193.99	HITE MATTHEW D	5906 AMANDA COURT	112208F213.
0247105312	\$44.34	\$65.36	\$50.00	\$159.70	PATRICK JOSHUA L	5922 MARSH CIRCLE	112208F331.
0248013701	\$118.47	\$0.00	\$50.00	\$168.47	SMITH BRYAN E & NATALIE	5549 MOUNT ZION ROAD	182404F083.
0248040011	\$50.46	\$57.92	\$50.00	\$158.38	MCGUIRE DANIEL R & JENNIFER A	5523 MALLARD POINTE CT	182406B378.
0250009700	\$0.00	\$122.10	\$50.00	\$172.10	CAMPBELL CHERYL GAY	4238 SUMMIT ROAD	012011A033.
0250011390	\$29.70	\$41.38	\$85.00	\$156.08	BEHM WAYNE R & JO L	2445 OLD STATE ROUTE 32	012011A159.

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0250025960	\$82.19	\$68.35	\$50.00	\$200.54	BAUER CROSSING INC	2235 BAUER ROAD	012010A003.
0250034503	\$58.92	\$79.94	\$50.00	\$188.86	DONOHOO DAREN S	4244 MUSCOVY LN	012014A078.
0252001182	\$60.58	\$73.98	\$50.00	\$184.56	ROARK ANTHONY & LISA	4321 CORDIAL PLACE	012010B096.
0252016803	\$40.85	\$59.15	\$50.00	\$150.00	BURNETT STELLA R	2232 SIESTA DRIVE	012010B188.
0401000205	\$0.00	\$113.68	\$50.00	\$163.68	MCCLANAHAN STEPHEN ETAL	604 N UNION STREET	100504.026.
0501003102	\$0.00	\$120.06	\$50.00	\$170.06	BELLAMY KAREN S	273 E PLANE STREET	360326.020B
0501005201	\$0.00	\$124.80	\$50.00	\$174.80	SUTTLES DONALD R & G L	309 E PLANE STREET	360326.036F
0501014902	\$0.00	\$103.54	\$50.00	\$153.54	ANDERSON WILLIAM KEVIN	150 N EAST STREET	360325A005L
0501018100	\$0.00	\$131.24	\$50.00	\$181.24	FLETCHER WILLIAM J &	126 CIRCUS STREET	360303.275A
0502015902	\$0.00	\$104.69	\$50.00	\$154.69	HENDRIX ERIC	225 N WEST STREET	323013M001.
0502019306	\$0.00	\$158.92	\$50.00	\$208.92	BLOOM ANTOINETTE	135 N ASH STREET	360308.044A
0503007700	\$0.00	\$125.07	\$50.00	\$175.07	COOPER DAVID M	136 S MAIN STREET	360310.002P
0503013400	\$0.00	\$108.52	\$50.00	\$158.52	SHERMAN STEVEN L & S E	230 S UNION STREET	360313.172B
0503017201	\$0.00	\$50.62	\$89.16	\$139.78	ONEIL HOWARD	355 S CHARITY	360315.196A
0504001902	\$0.00	\$124.32	\$50.00	\$174.32	NEIROUZ TINA J	298 MOUND STREET	360316.121P
0504011031	\$0.00	\$135.77	\$50.00	\$185.77	MIDDLETON SHARON L	304 BETHEL CONCORD ROAD	323016F016P
0504018210	\$0.00	\$109.39	\$50.00	\$159.39	HENDRIX HOMES LLC	615 EASTER ROAD	365707.018.
0504040601	\$0.00	\$110.44	\$50.00	\$160.44	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0504040901	\$0.00	\$117.21	\$50.00	\$167.21	SIPPLE REAL ESTATE ONE LLC	3090 ANGEL DRIVE	360323A010.
0504045300	\$0.00	\$115.75	\$50.00	\$165.75	DUNAWAY SHARON D	502 EVANS COURT	365707.011.
0504050321	\$0.00	\$122.10	\$50.00	\$172.10	PROF 2013 M4 LEGAL TITLE TRUST II	2569 BETHEL MAPLE ROAD	323013I013P
0504050584	\$0.00	\$102.66	\$50.00	\$152.66	KKJ PROPERTIES LLC	124 HARRIS AVENUE	360324.085.
0504052501	\$0.00	\$114.29	\$50.00	\$164.29	THOMAS BRENDA J &	160 RUTH LANE	324417.076B
0601003700	\$0.00	\$111.54	\$50.00	\$161.54	MCDONALD ROBERT S & D S	3417 RIVENDELL DRIVE	282806B166.
0603000951	\$0.00	\$118.99	\$50.00	\$168.99	SETTLES JEREMY	17 MT HOLLY LANE	034442.007.
0603134871	\$0.00	\$159.23	\$50.00	\$209.23	COCHRAN NATHAN & ALMA	2036 WOOD BROOK DRIVE	032019G254.
0604010180	\$0.00	\$106.78	\$50.00	\$156.78	MESSER RODNEY &	3478 STATE ROUTE 125	323023E115P
0604033451	\$0.00	\$178.35	\$50.00	\$228.35	TRIBBLE JAMES & CARLA	3345 WHISPERING TREES DRI	032019K525.
0605001500	\$0.00	\$126.56	\$50.00	\$176.56	CAMPBELL RICHARD B &	1109 STATE ROUTE 133	082110A015.
0608000041	\$0.00	\$152.70	\$50.00	\$202.70	KANINENBERG TODD J	4 SPARROW LANE	290114.360.
0608000151	\$0.00	\$125.09	\$50.00	\$175.09	ROSSBACH JOAN L	15 SPARROW LANE	290114.315.
0608000841	\$0.00	\$138.84	\$50.00	\$188.84	MAYS EDWARD L & LUANN W	22 SANDPIPER COURT	290114.052.
0608007422	\$0.00	\$158.89	\$50.00	\$208.89	HENNING SHAWN	42 ROBIN WAY	290114.185.
0608007523	\$0.00	\$179.24	\$50.00	\$229.24	HOLMES STACY M	52 ROBIN WAY	290114.190.
0609000551	\$0.00	\$107.54	\$50.00	\$157.54	QUIRK KATIE E & JOHN C	5 HERON DRIVE	290114.303.
0609001601	\$0.00	\$301.21	\$50.00	\$351.21	ROSS MARGERY V	6 HERON DRIVE	290114.255.
0609002990	\$0.00	\$138.32	\$50.00	\$188.32	SHELTON MARY H	3451 PATTERSON ROAD	323023B043.
0609003101	\$0.00	\$122.15	\$50.00	\$172.15	HENDRIX PROPERTIES III LLC	2608 AIRPORT ROAD	324516.011.
0609004431	\$0.00	\$121.35	\$50.00	\$171.35	SUPE LINDA S	3472 INEZ AVENUE	324516A002.

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0609004790	\$0.00	\$120.46	\$50.00	\$170.46	BARNES WILLIAM R & EDITH	3538 INEZ AVENUE	324516C018.
0609035321	\$0.00	\$110.29	\$50.00	\$160.29	DICKHAUS CONNIE M	3488 INEZ AVENUE	324516C005.
0609040371	\$0.00	\$129.71	\$50.00	\$179.71	KNOX ROBERT A & ANDREA L	37 HERON DRIVE	290114.287.
0801011100	\$0.00	\$117.39	\$50.00	\$167.39	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C
1000000054	\$0.00	\$115.44	\$50.00	\$165.44	PULSKAMP JAMES D	15 SOUTH RIDGE DRIVE	290114.483.
1000000105	\$0.00	\$125.52	\$50.00	\$175.52	HENDRIX ERIC G	205 HOLLY LANE	324536.013.
1000000609	\$0.00	\$118.07	\$50.00	\$168.07	SENIOR AMANDA	2627 AIRPORT ROAD	323023D176P
1000000928	\$75.14	\$91.32	\$50.00	\$216.46	HORAK AARON W & NICOLE K	1285 CROSS CREEK DRIVE	112203J300.
1000001312	\$0.00	\$148.64	\$50.00	\$198.64	GRANDSTAFF RANDALL & AMBER	268 DEER CREEK DRIVE	290114.233.
1000002367	\$0.00	\$310.78	\$50.00	\$360.78	DOHERTY MICHAEL P & SYLVIA L	980 STATE ROUTE 133	082115A002.
1000002848	\$0.00	\$138.83	\$50.00	\$188.83	WILLIAMS ARTHUR L & EDITHE A	601 EASTER ROAD	365707.001.
1000003156	\$311.52	\$384.21	\$50.00	\$745.73	THORNHILL LANDING LLC	5937 THORNHILL CIRCLE	182516A041.DUP
1000003158	\$896.94	\$655.44	\$50.00	\$1,602.38	THORNHILL LANDING LLC	5933 THORNHILL CIRCLE	182516A041
1000004191	\$61.45	\$71.04	\$50.00	\$182.49	ODELL CLARENCE G	4045 SANDSTONE COURT	414816D053.
1000005006	\$41.63	\$60.92	\$50.00	\$152.55	DREWRY BRIAN & SHELLY	4580 VISTA MEADOWS DR	022012G115.
1000005446	\$116.89	\$0.00	\$50.00	\$166.89	LEOPOLD JAMES H & KATHY J	1029 LOCUST CORNER ROAD	272813D040.
1000005489	\$0.00	\$109.28	\$50.00	\$159.28	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.002.
1000005882	\$44.22	\$60.78	\$50.00	\$155.00	1386 STATE ROUTE 125 AMELIA LLC	1386 STATE ROUTE 125	032023E204.
1000006469	\$55.93	\$65.81	\$85.00	\$206.74	MCCLEESE JUSTIN &	4194 MT CARMEL TOBASCO RO	414248.003.
1000006580	\$0.00	\$118.21	\$50.00	\$168.21	JOHNSON HEATHER	116 HARRIS AVENUE	360324.089.
1000006653	\$0.00	\$134.41	\$50.00	\$184.41	BONTA JAMIE L &	229 DEER CREEK DRIVE	290114.345.
1000006823	\$122.40	\$117.15	\$50.00	\$289.55	LENHARDT CAROLYNA	5083 CHARLES SNIDER RD	112203A311.
1000007171	\$61.81	\$74.08	\$50.00	\$185.89	KISSICK DANIEL L & RACHEL R	6062 MARSH CIRCLE	112208F274.
1000007929	\$45.47	\$59.19	\$50.00	\$154.66	STITT JONATHAN D & JENIFER J	1065 HAYWARD CIRCLE	182406B089.
1000008135	\$0.00	\$122.76	\$50.00	\$172.76	SHEBESTA KEITH W	305 BROWN STREET	324418.003.
1000008539	\$64.83	\$72.74	\$50.00	\$187.57	CHANDLER JASON E	5734 CLEMENS DRIVE	112208F250.
1000008996	\$0.00	\$128.86	\$50.00	\$178.86	MCCLENDON ROBERT G & KIM	7178 SHILOH ROAD	114316.064.
1000009557	\$41.28	\$60.34	\$85.00	\$186.62	HAJEK ERIK W	5722 CLEMENS DRIVE	112208F256.
1000009576	\$0.00	\$128.35	\$50.00	\$178.35	GRUNDY LARRY D	7092 SHILOH ROAD	114316B003.
1000009911	\$118.80	\$0.00	\$50.00	\$168.80	BROWN ROBERT & BOGGS BROWN EMILY E &	303 W MAIN STREET #2	501102.006.
1000010911	\$55.57	\$70.88	\$50.00	\$176.45	SMITH KENNETH &	4582 VISTA MEADOWS DR	022012G114.
1000011091	\$0.00	\$119.88	\$50.00	\$169.88	SWANGO SARAH J	31 SOUTH RIDGE DRIVE	290114.525.
1000011266	\$0.00	\$107.21	\$50.00	\$157.21	CARR STEVEN &	372 S CHARITY STREET	360315.223A
1000011311	\$60.48	\$74.59	\$50.00	\$185.07	MINK DANNY & CONNIE	6499 STATE ROUTE 132	112208D117.
1000011449	\$65.38	\$88.21	\$50.00	\$203.59	RUSSO ANTHONY J	3915 PEBBLE CREEK LANE	012021C200.
1000011779	\$0.00	\$118.83	\$50.00	\$168.83	THALL ROBERT W JR	229 N EAST STREET	360307.269B
1000011977	\$49.23	\$53.84	\$50.00	\$153.07	SPARROW TOM	5610 WITTMER MEADOWS DR	182406E102.
1000012340	\$0.00	\$142.48	\$50.00	\$192.48	MEADORS SHANNON D	3393 CHERRY LANE	284707B016.
1000012499	\$127.04	\$0.00	\$50.00	\$177.04	FRY ALLEN H & SARAH LUCILLE	6120 SECOND STREET #A	181425.073B

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000012627	\$25.26	\$32.63	\$120.00	\$177.89	ROAN HOUSE LLC	1199 STATE ROUTE 28	184024D011A
1000012829	\$46.26	\$68.82	\$50.00	\$165.08	KESSELRING KENNETH C & PAMELA M	6226 SAND HILLS DR	132202C337.
1000012981	\$57.64	\$60.95	\$50.00	\$168.59	KELCH ANTHONY E	1543 EAST MEADOWBROOK DRI	114343B074.
1000013332	\$46.15	\$67.60	\$85.00	\$198.75	ENNIS JAMES	6106 WEBER OAKS DRIVE	182517J136.
1000014151	\$0.00	\$102.21	\$50.00	\$152.21	HANNAH DAVID J	211 W LIGHT STREET	100504.208B
1000014549	\$47.51	\$70.55	\$50.00	\$168.06	SNYDER ANDREW M &	5580 HOFFMAN ROAD	182406E088.
1000014763	\$0.00	\$103.93	\$50.00	\$153.93	BLATTNER ADAM &	2214 STATE ROUTE 132	114316.006.
1000014769	\$47.31	\$62.18	\$50.00	\$159.49	WALTS TERESA	3276 THOROUGHbred DRIVE	112203A330.
1000014911	\$0.00	\$119.88	\$50.00	\$169.88	IN THE BOX LLC	3735 NINEMILE TOBASCO ROA	272809C057.
1000015722	\$0.00	\$122.10	\$50.00	\$172.10	ROSE MARTHA JEAN	2934 STATE ROUTE 133	324730.001.
1000015735	\$55.66	\$79.93	\$359.28	\$494.87	ISON SCOTT A &	4246 SUMMIT ROAD	012011A062.
1000015761	\$50.36	\$58.20	\$50.00	\$158.56	BERLING CHARLES J &	2219 SIESTA DRIVE	012010B165.
1000016609	\$103.40	\$0.00	\$50.00	\$153.40	SCHUMACHER AMANDA J	2219 WILSHIRE CIRCLE	304413.079.
1000019447	\$170.10	\$184.10	\$50.00	\$404.20	CHISM ANDREA M	1235 DUNCAN DRIVE	414216A043.
1000020213	\$0.00	\$100.79	\$50.00	\$150.79	LEE AMANDA C	2588 BETHEL MAPLE ROAD	323023B035.
1000020569	\$99.00	\$0.00	\$120.00	\$219.00	STRINGER KENNETH E & M	2003 FRED A LANE	304413.064.
1000021452	\$57.60	\$71.04	\$50.00	\$178.64	SMITH GREGORY & JOANN	1004 CLEPPER LANE	414108.018.
1000022101	\$39.60	\$48.84	\$70.00	\$158.44	COFFMAN JAMES E & WALLACE KIMBERLY	1392 FAY ROAD	114302.023.
1000022847	\$0.00	\$110.61	\$50.00	\$160.61	BRENES EDWIN G & KAREN	240 N EAST STREET	360325C004.
1000022849	\$0.00	\$107.32	\$50.00	\$157.32	SAND RICHARD	229 RICH STREET	360325A038B
1000022855	\$0.00	\$101.81	\$50.00	\$151.81	RYLAN AIR LLC	319 W WALNUT STREET	100508.068D
1000023653	\$59.48	\$74.58	\$50.00	\$184.06	STRONG JOHN R T	1860 WALNUT STREET	112213B010.
1000023654	\$0.00	\$105.53	\$50.00	\$155.53	DODSON JEREMY L & BRANDY S	3452 WINTER HOLLY DRIVE	032019F242.
1000024179	\$61.03	\$76.66	\$50.00	\$187.69	BELL EMILY B & NEWMAN JOHN M	3906 LITTLE CREEK DRIVE	012021C174.
1000025253	\$0.00	\$119.88	\$50.00	\$169.88	RAISOR TONIA & YANCY	7017 GOSHEN RD	114325.016.
1000025449	\$51.45	\$65.44	\$50.00	\$166.89	MINTON JENNIFER S	3833 BENNETT ROAD	282808B066.
1000025488	\$79.20	\$97.68	\$50.00	\$226.88	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025489	\$176.44	\$222.81	\$50.00	\$449.25	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025749	\$47.85	\$61.99	\$50.00	\$159.84	SEIBERT JULIE & BRIAN	1300 HAMMANN DRIVE	032023A167.
1000025799	\$85.31	\$0.00	\$120.00	\$205.31	MCCONNAUGHEY ANDREW	6480 BRANCH HILL GUINEA R	172521F058.
1000025886	\$0.00	\$105.67	\$50.00	\$155.67	SNYDER CHRISTOPHER SCOTT ETAL	1792 STUMPY LANE	114338.045.
1000026020	\$0.00	\$105.85	\$50.00	\$155.85	ROBERTSON RANDY ALFRED	8 HERON DRIVE	290114.256.
1000026064	\$144.00	\$177.60	\$50.00	\$371.60	ICON RENTAL LLC	24 WHITNEY DRIVE	192410F118.
1000026410	\$41.84	\$60.52	\$50.00	\$152.36	STEINMETZ DANIEL & TRACY	10 WOODRUFF LANE	032023E116.
1000027013	\$0.00	\$122.10	\$50.00	\$172.10	CANNON KENNETH R & DIANA I TRUSTEE	133 MORRIS STREET	360325A029J
1000027141	\$41.63	\$60.06	\$50.00	\$151.69	KING DONNA MARIA	1970 MAIN STREET	114903.003.
1000027449	\$66.24	\$81.69	\$50.00	\$197.93	RADHAY LLC	1096 OLD STATE ROUTE 74 #1/2	413104D010.
1000027927	\$117.00	\$0.00	\$50.00	\$167.00	WICKHAM DOUGLAS A & GALE S	896 LOCUST CORNER ROAD	272814A078.
1000027994	\$0.00	\$94.87	\$100.00	\$194.87	MILLER JOSETTA	6972 GOSHEN RD	114342.013.

"Exhibit A"

Project 11111							
Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000028513	\$0.00	\$106.83	\$50.00	\$156.83	LINK FAMILY PROPERTIES LLC	136 S EAST STREET	360326.004Q
1000028838	\$58.02	\$73.26	\$50.00	\$181.28	REINBOLT LAURA J	258 APPLES WY	018001.025.
1000028932	\$57.60	\$71.04	\$50.00	\$178.64	BRANDSTETTER DUANE JR	113 E MAIN STREET	050105A001A
1000029085	\$0.00	\$122.10	\$50.00	\$172.10	HARTLEY LORI J	146 MORRIS STREET	360325B025.
1000029104	\$79.20	\$97.68	\$85.00	\$261.88	HENDRIX ERIC G & TINA L	5405 SUGAR CAMP ROAD	182407B088.
1000029199	\$0.00	\$122.10	\$50.00	\$172.10	GASIOR THOMAS & ANNE	2622 BETHEL MAPLE ROAD	323013I097P
1000029505	\$55.53	\$49.64	\$50.00	\$155.17	BERLING CHARLES J &	2217 SIESTA DRIVE	012010B164.
1000029558	\$0.00	\$122.14	\$50.00	\$172.14	HEIN ADAM & ASHLEY	6 EAGLE COURT	290114.216.
1000029935	\$0.00	\$128.45	\$50.00	\$178.45	WOOD STACY L ET AL	312 FAITH WAY	360320.114.
1000029991	\$53.88	\$64.95	\$50.00	\$168.83	POLLITT ZACHARY R & BRITTANY N	4266 SERENITY DRIVE	012010B211.
1000030736	\$0.00	\$124.34	\$50.00	\$174.34	WOODLEY DENISE A	304 N CHARITY STREET	360305.243A
1000031065	\$129.50	\$0.00	\$85.00	\$214.50	LOUIS JEROME & SHIRLEY	565 BRANCH HILL LOVELAND	172521A001.
1000031331	\$60.48	\$74.59	\$50.00	\$185.07	SIRCLE I LTD	4240 MT CARMEL TOBASCO RO #B	413214E153.
1000031341	\$0.00	\$122.10	\$50.00	\$172.10	LASTING LEGACY LLC	306 MYRTLE LANE	323015B029.
1000031515	\$45.57	\$66.63	\$50.00	\$162.20	IOANNOU MICHAEL & JOHN	5491 SUGAR CAMP ROAD	182405E283.
1000031567	\$66.24	\$81.69	\$50.00	\$197.93	PAKUSA INC	5836 BUCKWHEAT ROAD	184010.070.
1000031887	\$0.00	\$101.59	\$50.00	\$151.59	RVFM12 LLC	210 N UNION STREET	100511.289B
1000032183	\$62.12	\$55.91	\$50.00	\$168.03	DAVID TOFIC	128 E MAIN STREET	290105.017.
1000032378	\$0.00	\$132.27	\$50.00	\$182.27	KELLERMAN JAMIE L &	30 HERON DRIVE	290114.267.
1000032597	\$58.01	\$70.45	\$50.00	\$178.46	ROSE HARLEY D	1512 ROLLING KNOLL DRIVE	114343B026.
1000032814	\$48.52	\$55.95	\$50.00	\$154.47	HAGEDORN TODD	6901 STATE ROUTE 48	162519F009.
1000033065	\$85.08	\$104.93	\$50.00	\$240.01	ODEH Wafa & RANA	430 STATE ROUTE 32	413213A257.
1000034153	\$39.60	\$48.84	\$85.00	\$173.44	POMAIKAI LLC	4289 TERRACE DRIVE	414245A012.
1000034347	\$63.36	\$78.14	\$50.00	\$191.50	WINKELBACH JERRY A &	6384 BRANCH HILL GUINEA R	182517B069.
1000034934	\$0.00	\$101.29	\$75.00	\$176.29	PIERCE TOWNSHIP BOARD OF TRUSTEES	3685 LEWIS ROAD	282807A104.
1000035003	\$77.35	\$111.40	\$50.00	\$238.75	HUNDLEY FRITZ	6102 SOUTHERN HILLS DRIVE	112202C293.
1000035043	\$44.66	\$57.13	\$50.00	\$151.79	LEHMER PROPERTIES LLC	2316 PLEASANT MEADOW DRIV	012010B208.
1000035115	\$2,172.58	\$0.00	\$85.00	\$2,257.58	NAHI INC	852 WRIGHT STREET	501102.009A
1000035155	\$0.00	\$113.81	\$75.00	\$188.81	PASSET RYAN A	227 MORRIS STREET	360325A030F
1000035246	\$52.73	\$69.55	\$75.00	\$197.28	HENDRICKS DAVID R	4487 GLEN WILLOW DRIVE	414242.031.
1000035630	\$46.22	\$57.01	\$75.00	\$178.23	DGRE AMELIA OH LLC	16 W MAIN STREET	290107.085.
1000035709	\$50.74	\$64.18	\$60.00	\$174.92	EVANS GRADY FRANKLIN SR TRS	6753 LINTON RD	114311A005.
1000035953	\$38.11	\$55.14	\$75.00	\$168.25	COX TERRY LEE & LAURIE	82 AMELIA OLIVE BRANCH	034446.011A
1000036290	\$0.00	\$1,593.16	\$75.00	\$1,668.16	BRENES EDWIN & KAREN	325 S MAIN STREET	360314.086B
	\$16,461.85	\$22,177.90	\$13,011.14	\$51,650.89			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 23rd day of August 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. 129-17

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

"Exhibit A"

Project 11110								
Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
1073011	\$73.49	\$71.14	\$50.00	\$12.76	\$207.39	ODELL TONYIA	800 WOOD STREET	012002E043.
3006013	\$43.66	\$86.42	\$120.00	\$0.00	\$250.08	MALOTT HEIDI	50 S FIFTH STREET	060209.170.
3041001	\$67.27	\$162.71	\$50.00	\$0.00	\$279.98	FRALEY JASON	340 SPRING STREET	060208.071B
3049004	\$35.50	\$92.50	\$50.00	\$16.03	\$194.03	GASKINGS KENNETH	455 SPRING	060209.056B
3114004	\$14.85	\$42.75	\$50.00	\$3.38	\$110.98	KELLEY CHARLES WESLEY	313 GLEN AVENUE	060213A046
5025005	\$100.40	\$159.37	\$87.43	\$14.39	\$361.59	ILES DARRYL	1001 COLLEGE DRIVE	060220.064.
	\$335.17	\$614.89	\$407.43	\$46.56	\$1,404.05			

23rd The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of August, 2017, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 130 -17

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60155 KNOWN AS THE O'BANNON CREEK TRIBUTARY RESTORATION AND BANK STABILIZATION PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing sewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, Ohio Environmental Protection Agency Section 319(h) Clean Water Act Grant Funds, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

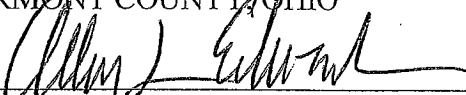
Mr. Painter seconded the motion and the vote thereon resulted as follows:

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

PASSED: August 23, 2017

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

APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

By: 
Allan L. Edwards, Assistant Prosecutor

Dated: 8-11-17

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 130-17 passed by the Board of County Commissioners of Clermont County, Ohio on August 23, 2017 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.


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

EXHIBIT "A"

Resolution No. 130-17

Adopted August 23, 2017

**O'BANNON CREEK TRIBUTARY RESTORATION AND
BANK STABILIZATION PROJECT
PROJECT NO. 6402-60155**

This project consists of the restoration of approximately 620 ft. of a tributary to the O'Bannon Creek and stabilization of approximately 500 ft. of stream bank to help protect an existing 27" sanitary trunk sewer in the area upstream from the O'Bannon Wastewater Treatment Plant located in Goshen Township. The project will improve water quality and aquatic habitat by reducing bank erosion and sedimentation, as well as, provide protection of the aerial sanitary sewer crossing in the area. The project will be accomplished by implementing a combination of natural channel design and bioengineering techniques.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 177,000.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, Ohio Environmental Protection Agency Section 319(h) Clean Water Act Grant Funds, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. 131-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of August 2017, with the following members present:

David Uible, President

Edward Humphrey, Vice President

David Painter, Member

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

RESOLUTION AUTHORIZING THE ADOPTION OF THE ROTH IRA OPTION AS AN EXPANDED PORTFOLIO CHOICE OF THE ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PROGRAM.

WHEREAS, in Resolution No. 168-01 on September 12, 2001, the Board of Commissioners adopted a Section 457 Deferred Compensation Plan sponsored by ICMA Retirement Corporation which was amended by Resolution Number 198-07 on November 14, 2007 to include the loans against such plans; the plan is administered by ICMA under Plan No. 304811 for employees of the County desiring to participate in such plan; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth IRA option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the ICMA Retirement Corporation's deferred compensation program has been duly considered, analyzed and recommended by ICMA, and this Board is satisfied with the ICMA's Deferred

Compensation recommendation to include a Roth IRA option within the County's portfolio option lineup; and

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

This Board hereby authorizes the expansion of the ICMA Retirement Corporation's Deferred Compensation Plan to include the Roth IRA option pursuant to Ohio law to better serve the interests of the employee by enabling the County to provide reasonable retirement security for its employees, and increased flexibility in its benefits that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

SECTION II

This Board hereby directs ICMA, the administrator of the Deferred Compensation Plan under Plan No. 304811, to contact County employees currently enrolled in the ICMA Deferred Compensation Plan regarding the new Roth IRA plan option so employees may become fully informed as to their retirement options.

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 23rd day of August 2017.

ATTEST;


Judith Kocica

Clerk of the Board of County Commissioners.

This Resolution was prepared and approved as to form

By Allan L. Edwards

Allan L. Edwards, Assistant Prosecuting Attorney

CERTIFICATION

The undersigned as Clerk of the Board of County Commissioners of Clermont County, Ohio does hereby certify that the foregoing Resolution No. 131-17 adopted by the Board of County Commissioners was duly passed and adopted by the Board of County Commissioners of Clermont County, Ohio at a regular meeting held on the 23rd day of August, 2017 with the vote as above stated.

Judith A. Kocica

Judith A. Kocica, Clerk of the Board of
County Commissioners.

RESOLUTION NO. 132-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of August 2017, with the following members present:

David Uible, President

Edward Humphrey, Vice President

David Painter, Member

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

RESOLUTION AUTHORIZING THE ADOPTION OF THE ROTH IRA OPTION AS AN EXPANDED PORTFOLIO CHOICE OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO DEFERRED COMPENSATION PROGRAM ADMINISTERED BY EMPOWER RETIREMENT RELATED TO GREAT-WEST LIFE AND ANNUITY INSURANCE COMPANY PRODUCTS AND SERVICES.....

WHEREAS, in Resolution No. 115-85 on September 19, 1985, the Board of Commissioners adopted a Section 457 Deferred Compensation Plan sponsored by the County Commissioners Association of Ohio (CCAO) which was amended by Resolution Number 197-07 on November 14, 2007 to include the loans against such plans; the plan is administered by Empower Retirement in concert with Great-West Life and Annuity Insurance Company under Plan No. 340001-01 for employees of the County desiring to participate in such plan; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth IRA option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO deferred compensation program has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a Roth IRA option within the County's portfolio option lineup; and

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

This Board hereby authorizes the expansion of the CCAO Deferred Compensation Plan to include the Roth IRA option pursuant to Ohio law to better serve the interests of the employee by enabling the County to provide reasonable retirement security for its employees, and increased flexibility in its benefits that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

SECTION II

This Board hereby directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan in concert with Great-West Life and Annuity Insurance Company under Plan No. 340001-01, to contact County employees currently enrolled in the CCAO Deferred Compensation Plan regarding the new Roth IRA plan option so employees may become fully informed as to their retirement options.

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 23rd day of August 2017.

ATTEST;

Judith Kogica
Judith Kogica

Clerk of the Board of County Commissioners.

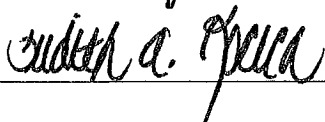
This Resolution was prepared and approved as to form

By Allan L. Edwards

Allan L. Edwards, Assistant Prosecuting Attorney

CERTIFICATION

The undersigned as Clerk of the Board of County Commissioners of Clermont County, Ohio does hereby certify that the foregoing Resolution No. 132-17 adopted by the Board of County Commissioners was duly passed and adopted by the Board of County Commissioners of Clermont County, Ohio at a regular meeting held on the 23rd day of August, 2017 with the vote as above stated.



Judith A. Kocica, Clerk of the Board of
County Commissioners.

RESOLUTION NO. 133-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of August 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

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

**RESOLUTION AUTHORIZING THE TRANSFER OF PARCEL NOS.
060203.143 AND 060203.144 OF THE CLERMONT COUNTY AUDITOR'S
RECORDS TO THE CLERMONT COUNTY CIC, INC.**

WHEREAS, The Board of County Commissioners has previously established the Clermont County CIC, Inc., a body both corporate and politic pursuant to Ohio Revised Code Chapter 1724; and;

WHEREAS, The County has determined to transfer the stated real property to the Clermont County CIC, Inc., pursuant to Section 307.10 of the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that Permanent Parcel Nos. 060203.143 and 060203.144 as described in the attached Exhibit A attached hereto of the Records of The Clermont County Auditor, Situated in the Village of Batavia, Batavia Township, Clermont County, Ohio, and titled in the name of Board of Clermont County Commissioners is no longer required by the County for its purposes and that the conveyance of such property to the Clermont County CIC, Inc. is for the benefit of the citizens of Clermont County.

SECTION II

That the conveyance of the property to the Clermont County CIC, Inc. by the Board is in the best interest of the County and shall be made for the consideration of \$1.00 without advertising and receipt of bids, in accordance with Section 307.10 of the Ohio Revised Code.

SECTION III

That the deed prepared by the Office of the Prosecuting Attorney for transfer of said real estate be and the same hereby is authorized to be executed by David H. Uible, as the President of the Board of County Commissioners.

SECTION IV

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

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

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

This Resolution was duly passed on the 20th day of August, 2017.

ATTEST: Judith A. Kocica
Judith A. Kocica, Clerk of the Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio
By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 8-1-17

EXHIBIT A

LEGAL DESCRIPTION FOR PARCEL NOS. 060203.143 & 060203.144

Situated in the County of Clermont, in the State of Ohio, and in the Township and Village of Batavia and bounded and described as follows:

Being Inlots No. 143 and 144 in the Village of Batavia, Clermont County, State of Ohio, as known and numbered on the recorded plat or plan of said Village.

Being the same property transferred to James Robert Wiseman, the decedent, by deed recorded in Deed Book 275, page 5 of the Clermont County Ohio Deed Records.

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

Recommendation that the Board of County Commissioners adopt Resolution Number 124-17 resolving to approve payment to vendors in the total amount of \$1,812,773.60 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated August 23, 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 08/21/2017, 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 23, 2017

[Signature]
David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
David L. Painter, Member

OR

[Signature]
Stephen H. Rabolt, County Administrator