

Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number B-16 resolving to approve payment to vendors in the total amount of \$1,914,434.87 as set forth in the BCC Approval Invoice Report(s) For Checks Dated February 10, 2016, 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 2/08/2016, 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:

Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: February 10, 2016

Robert L. Proud
Robert L. Proud, President

David H. Uible
David H. Uible, Vice-President

Absent
Edwin H. Humphrey, Member

10th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of February, 2016, at its regular place of meeting, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President

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

RESOLUTION NO. 19-16

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60122 KNOWN AS THE MIAMIVILLE SEWER EXTENSION 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 subsewer 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:

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 Miami Township Board of Trustees will assume the financial responsibilities and reimburse the County for the cost of the Project, including engineering fees, right-of-way acquisition, permitting, construction costs and all necessary and incidental expenses associated with the Project, and the Clermont County Water Resources Department will assume the financial responsibility for construction costs associated with infrastructure oversizing to accommodate future sewer extensions and future sewer improvement projects to be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, 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.

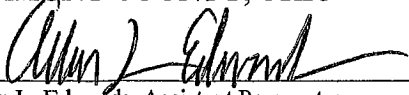
Mr. Proud seconded the motion and the vote thereon resulted as follows:

Mr. Humphrey, Absent; Mr. Proud, Yea; Mr. Uible, Yes.

PASSED: February 10, 2016

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: 1-8-16

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. 19 -16 passed by the Board of County Commissioners of Clermont County, Ohio on January 10, 2016 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. 19-16

Adopted February 10, 2016

**MIAMIVILLE SEWER EXTENSION PROJECT
PROJECT NO. 6402-60122**

This project consists of the construction of approximately 2,423 LF of 8, 12 and 18 inch pvc gravity sewer main and appurtenances located along Loveland-Miamiville Road, approximately 400 LF of 8 inch pvc gravity sewer main and appurtenances along Bettann Lane, and approximately 370 LF of 8 inch pvc gravity sewer main and appurtenances along Riverview Lane in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 1,000.00

Estimated Total Project Cost.....\$ 1,122,181.00

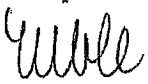
Source of Funds: That the Miami Township Board of Trustees will assume the financial responsibilities and reimburse the County for the cost of the Project, including engineering fees, right-of-way acquisition, permitting, construction costs and all necessary and incidental expenses associated with the Project, and the Clermont County Water Resources Department will assume the financial responsibility for construction costs associated with infrastructure oversizing to accommodate future sewer extensions and future sewer improvement projects to be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, 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 NUMBER 20-16

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 10th day of February, 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Mr.  moved for the adoption of the following Resolution:

RESOLUTION SCHEDULING A REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS OUTSIDE THE COUNTY SEAT PURSUANT TO SECTION 305.06 (B) OF THE OHIO REVISED CODE

WHEREAS, The Board of County Commissioners desires to schedule a Regular Session of the Board of County Commissioners outside the County Seat for the purpose of considering pending Financial Transactions, Travel and Training Requests, Personnel Actions and other items presented to the Board of County Commissioners for their consideration, pursuant to and in compliance with Section 305.06 (B) of the Ohio Revised Code;

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

SECTION I

That a Regular Session of the Board of County Commissioners shall be conducted on the 19th day of February, 2016, at SEM Haven, 225 Cleveland Avenue, Milford, Ohio 45150 to consider pending Financial Transactions, Travel and Training Requests, Personnel Actions and any other business which may lawfully be considered at that Regular Session; and

SECTION II

That all appropriate notices of the Regular Session to be held on Friday, February 19, 2016, at 10:00 A.M. at SEM Haven, 225 Cleveland Avenue, Milford, Ohio 45150, pursuant to and in compliance with Section 305.06 (B) of the Ohio Revised Code, shall be issued accordingly; and

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. Proud seconded the motion and on roll call, the vote resulted as follows;

Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Absent</u>

This Resolution was duly passed on the 10th day of February, 2016.

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: Eric Rauer
Assistant Prosecuting Attorney

Date: 2-8-2016