

Moved by Mr. Proud, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 15-14 resolving to approve payment to vendors in the total amount of \$1,346,741.87 as set forth in the BCC Approval Invoice Report(s) For Checks Dated February 19, 2014, 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 2/18/2014 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>
Robert L. Proud,	<u>Yes</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: February 19, 2014

David H. Uible
David H. Uible

Robert L. Proud
Robert L. Proud

Edwin H. Humphrey
Edwin H. Humphrey

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of February 2014, with the following members present:

David H. Uible, President
Robert L. Proud, Vice President
Edwin H. Humphrey, Member

Mr. Proud Moved for the adoption of the following Resolution:

RESOLUTION NO. 16-14

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

Mr. Uible, Yes

Mr. Proud, Yea

Mr. Humphrey, Aye

Date: February 19, 2014

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. 16-14 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 19, 2014 by the Board of County Commissioners of said County.

Date: Feb 20, 2014

Linda L. Fraley
Linda L. Fraley
County Auditor
by: Chad Wolf
Chief Deputy Auditor

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

BY: Alan L. Edwards DATE: 2-6-14
Assistant Prosecutor

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of February 2014, with the following members
present:

David H. Uible, President
Robert L. Proud, Vice President
Edwin H. Humphrey, Member

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

RESOLUTION NO. 17-14

**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. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Uible, Yes

Mr. Proud, Yea

Mr. Humphrey, Aye

Date: February 19, 2014

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. 17-14 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 19, 2014 by the Board of County Commissioners of said County.

Date: Feb. 20, 2014

Linda L. Fraley

Linda L. Fraley
County Auditor

by: Cheryl F. Holt
Chief Deputy Auditor

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

BY: Allen J. Edwards DATE: 2-6-14
Assistant Prosecutor

RESOLUTION NUMBER 18-14

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of February, 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION SUPPORTING THE CLERMONT COUNTY PARK DISTRICT FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 30.86 ACRES OF LAND FOR THE TEN MILE CREEK PRESERVE PROJECT

WHEREAS, the Clermont County Park District desires to preserve approximately 30.86 acres of property located at 711 SR 749, along the Ten Mile Creek, and located within the delineated source water protection area of the Pierce-Union-Batavia (PUB) Well Field; and

WHEREAS, the Indian Valley Land Company, LTD plans to sell to the Clermont County Park District approximately 30.86 acres of land, located at 711 SR 749, for permanent open space conservation and recreation upon condition that the Clermont County Park District obtain a grant from the Clean Ohio Fund for such land purchase; and

WHEREAS, the Clermont County Board of Commissioners also agree to provide the funds necessary for the local match portion of the Clean Ohio Fund grant application, with said funds to be paid from the Water Resources Department Water Revenue Funds; and

WHEREAS, preservation and conservation of the Ten Mile Creek Preserve Project supports the County's Drinking Water Source Protection Plan for the Pierce-Union-Batavia (PUB) Well Field; and

WHEREAS, the Clermont County Park District is preparing an application for financial assistance from the Clean Ohio Fund to be submitted on or before March 7, 2014;

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

SECTION 1. That the Board of County Commissioners of Clermont County, Ohio, hereby express its support of the Clermont County Park District in its application for financial assistance seeking a grant from the Clean Ohio Fund for the Ten Mile Creek Preserve project to acquire approximately 30.86 acres of land from the Indian Valley Land Company, LTD to be used for permanent open space conservation and recreation.

SECTION 2. 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.

This Resolution was duly passed on the 19th day of February, 2014.
Mr. Humphrey seconded the Resolution and, upon roll call, the vote resulted as follows:

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

ATTEST:

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

February 19, 2014
Date

APPROVED AS TO FORM:

D. D. O.
Assistant Prosecuting Attorney
Clermont County, Ohio

2-13-14
Date

RESOLUTION NO. 19 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of February 2014, with the following members present:

David H. Uible, Vice President

Robert L. Proud, Member

Edwin H. Humphrey, President

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

RESOLUTION TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2014

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE IT IS HEREBY RESOLVED that Edwin H. Humphrey is designated as the Official Voting Representative of Clermont County, Ohio, and that David H. Uible is designated as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2014.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, 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:

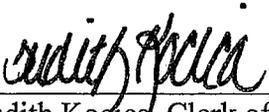
Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

ATTEST:

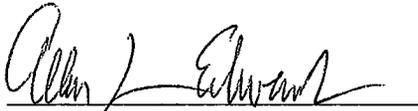
DATE ADOPTED:



Judith Kozica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio



Approved as to form:



Allan L. Edwards
Assistant Prosecuting Attorney