


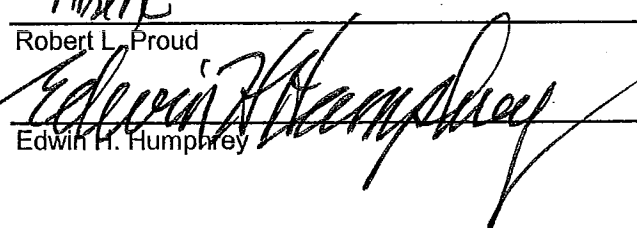
Moved by Mr. Humphrey, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 29-14 resolving to approve payment to vendors in the total amount of \$2,219,377.01 as set forth in the BCC Approval Invoice Report(s) For Checks Dated March 12, 2014 and Checks Dated Between 03/04/2014 and 03/10/2014, 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 3/11/2014 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>absent</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: MARCH 12, 2014

  
\_\_\_\_\_  
David H. Uible  
absent  
\_\_\_\_\_  
Robert L. Proud  
  
\_\_\_\_\_  
Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of March 2014, at the Office of said Board with the following members present:

David H. Uible, President

Edwin H. Humphrey, Member

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

**RESOLUTION NUMBER** 30-14

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN MIAMI TOWNSHIP, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Project as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**WHEREAS**, on August 28, 2013, the Board of County Commissioners of Clermont County, Ohio approved Resolution No. 134-13 which revised General Plans for the County Wastewater System. It is now necessary to amend the said resolution to include the improvements described in the attached Exhibit "A".

**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 general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Project as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed

preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Project as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Project listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion project.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

**SECTION 5.** 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.

The motion was seconded by Mr. Uible and, upon call of the roll, the vote was as follows:

Mr. Uible Yes; Mr. Proud Absent; Mr. Humphrey Aye.

PASSED: MARCH 12, 2014.

ATTEST:



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

This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

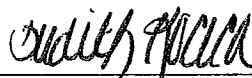


\_\_\_\_\_  
Allan Edwards, Ass't Prosecuting Attorney

Date: 1-30-14

**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 Number 30 -14 as adopted at the meeting of said Board held on March 12, 2014.



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

**EXHIBIT "A"**

Resolution No. 30-14

Adopted March 12, 2014

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

This project located in Miami Township, consists of the construction of approximately 2000 linear feet of sanitary sewer and appurtenances along Loveland-Miamiville Road and State Route 126, starting at the Wards Corner Wastewater Treatment Plant and extending west along Loveland-Miamiville Road and State Route 126, to the intersection of State Route 126 and Center Street, in Miamiville.

Estimated Annual Operation & Maintenance Cost.....\$ 500.00

Estimated Project Cost.....\$ 570,000.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any grant or loan should such become available, contributions from Miami Township Board of Trustees 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 31-14**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of March, 2014, at the office of said Board with the following members present:

David H. Uible, President

Edwin H. Humphrey, Member

Mr(s). Humphrey moved for the adoption of the following Resolution:

**RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO URBAN TRANSIT PROGRAM**

**WHEREAS**, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number 067-UPTS-14-0100 with the Ohio Department of Transportation; and

**WHEREAS**, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

**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**

The Board hereby approves the award of such funds and the conditions of the grant and authorizes the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute Contract Number 067-UPTS-14-0100 for Grant Number OH-95-X130, and further, authorizes the Director of the Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

**SECTION II**

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

**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(s). Uible seconded the motion and on roll call, the vote resulted as follows:

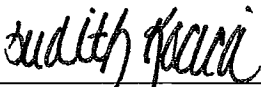
Mr. Uible      Yes

Mr. Proud      Absent


Mr. Humphrey Aye

This Resolution was duly passed on the 12<sup>th</sup> day of MARCH 2014.

ATTEST:



\_\_\_\_\_  
Judith Kocica, Clerk  
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:   
Assistant Prosecuting Attorney  
Date: 3-4-14