

Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 45-16 resolving to approve payment to vendors **in the revised total amount of \$2,747,170.33** as set forth in the BCC Approval Invoice Reports For Checks Dated April 20, 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 04/20/2016, 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>YES</u>
David H. Uible,	<u>YES</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: April 20, 2016

Robert L. Proud
Robert L. Proud, President

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

Absent
Edwin H. Humphrey, Member

RESOLUTION NO. 46 -16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on April 20th, 2016, with the following members present:

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

Mr(s) Uible introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE. AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT.

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 30:

1. Board of County Commissioners:

- **2016 Landslides:**
 - Project Cost: \$368,000
 - OPWC Grant Funds: \$291,000
 - MVG Funds: \$30,170
 - Stonelick Twp Funds: \$26,880
 - Miami Twp Funds: \$19,950

- **Monroe Township Road Rehabilitation:**
 - Project Cost: \$1,000,000
 - OPWC Loan Funds: \$1,000,000
 - MVG Funds (Loan Payback): \$1,000,000

- **Old SR 32 Corridor Road Rehabilitation:**
 - Project Cost: \$2,000,000
 - OPWC Grant Funds: \$1,580,000
 - MVG Funds: \$337,990
 - Batavia Twp Funds: \$46,440
 - Village of Williamsburg Funds: \$35,570

- **Miami and Monroe Road Rehabilitation:**
 - Project Cost: \$450,000
 - OPWC Grant Funds: \$265,500
 - MVG Funds: \$184,500

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to certify and submit applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to execute an Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC projects listed above with associated costs, in concert with the Aid to Local Government Program for 2016/Program Year 30; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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 resolution was seconded by Proud and upon call of the roll; the vote thereon was as follows:

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

Attest:

Adopted: April 20, 2016


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

Approved as to form:


Assistant Prosecuting Attorney