

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

Recommendation that the Board of County Commissioners adopt Resolution Number 47-15 resolving to approve payment to vendors in the total amount of \$626,444.43 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 22, 2015**, 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 04/21/2015; 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:

Edwin H. Humphrey,

aye

Robert L. Proud,

yea

David H. Uible,

yes

Date Adopted:

April 22, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

Robert L. Proud
Robert L. Proud, Vice-President

David H. Uible
David H. Uible, Member

RESOLUTION NO. 48-15

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of April, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

**RESOLUTION DECLARING NECESSITY TO
APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES**

WHEREAS, it is deemed necessary to construct, maintain and operate a road improvement project on Branch Hill Guinea Pike in Miami Township, Clermont County, Ohio and to acquire real property for such purpose in accordance with plans which are on file in the Office of the County Engineer, Clermont County, Ohio; and

WHEREAS, this Board has negotiated or caused to be negotiated with Daniel A. Wood and Shielah M. Simmons-Wood who are the owners of real estate located on Branch Hill Guinea Pike, Clermont County, Ohio, for the purchase of such real property to construct, operate and maintain the road improvement project on Branch Hill Guinea Pike, and said negotiations have been to no avail.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners, Clermont County, Ohio, proceed to file a Petition for Appropriation of said property, which property is more fully described in the Petition for Appropriation of property, a copy of which is attached hereto as Exhibit "1", and which is hereby authorized to be filed pursuant to this Resolution.

2. That the Declaration of Intent to take possession, attached as Exhibit "2", is hereby authorized to be filed and that compensation for said property being appropriated together with damages, if any, to the residue shall be assessed at the value of **SEVEN THOUSAND FOUR HUNDRED FIFTY-NINE DOLLARS AND NO CENTS** (\$7,459.00) and that the Engineer of Clermont County, Ohio, is hereby authorized and directed to issue a check in the amount of **SEVEN THOUSAND FOUR HUNDRED FIFTY-NINE DOLLARS AND NO CENTS** (\$7,459.00) made payable to the Clerk of Courts, Clermont County, Ohio, as and for deposit with the Clerk of said appraised sum in order that the County may proceed immediately to obtain possession and access to said property in order to proceed with the plans and specifications for the road improvement project on Branch Hill Guinea Pike in Miami Township, as same are on file with the Office of the County Engineer of Clermont County, Ohio.

3. That the Office of the Prosecuting Attorney upon issuance of said deposit shall immediately file an Application on behalf of the Board of Commissioners for a right of possession and pursue obtaining an immediate entry of possession as provided by the Ohio Revised Code.

4. That the Office of the Prosecuting Attorney shall undertake to represent the interest of the Board of County Commissioners in said appropriation proceedings and shall pursue said appropriation proceedings to their conclusion.

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 meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the Resolution and on roll call the vote

resulted as follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

David H. Uible Yes

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Clermont County Board of Commissioners

DATED: April 23, 2015

This Resolution was prepared and approved
as to form by The Office of the
Clermont County Prosecuting Attorney,
D. Vincent Faris, Prosecutor

Allan L. Edwards
ALLAN L. EDWARDS
Assistant Prosecuting Attorney

DATED: 4-1-15

RESOLUTION NO. 49-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the

22nd day of April 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF PARCEL NO. 41-31-05D-140 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

WHEREAS, the Board of County Commissioners has previously established the Clermont Transportation Improvement District, a body both corporate and politic pursuant to Ohio Revised Code Chapter 5540; and

WHEREAS, the County has determined to transfer the real property to the Clermont County Transportation Improvement District pursuant to Section 307.10 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:

15-0420-002

SECTION I

That the Board of County Commissioners hereby determines that the portion of Permanent Parcel No. 41-31-05D-140 as described in Exhibit A attached hereto of the Records of the Clermont County Auditor, situated in Union 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 Transportation Improvement District is for the benefit of the citizens of Clermont County.

SECTION II

That the conveyance of the property to the Clermont County Transportation Improvement District by the Board is in the best interest of the County and shall be made at no cost 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 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. Uible seconded the motion and on roll call, the vote resulted as follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

David H. Uible Yes

ATTEST:



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

April 22, 2015
Date

APPROVED AS TO FORM:



Allan L. Edwards
Assistant Prosecuting Attorney
Clermont County, Ohio

4-17-15
Date