


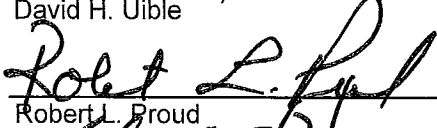

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 4074 resolving to approve payment to vendors in the total amount of **\$1,137,401.90** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 30, 2014**, 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 4/28/2014, 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>YEA</u>
Edwin H. Humphrey,	<u>A/K</u>

Date Adopted: April 30, 2014

  
David H. Uible  
  
Robert L. Proud  
  
Edwin H. Humphrey

**RESOLUTION NO. 47 -14**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30th day of April 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 ACCEPTING RECOMMENDATION OF CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR THE RESERVES OF WETHERBY FARMS SUBDIVISION, SECTION 8B, IN UNION TOWNSHIP.**

**WHEREAS**, the Board has previously by Resolution dated January 15, 2014 as appears in Commissioners' Journal 310, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC, as principal and International Fidelity Insurance Company as sureties for the installation of sanitary sewer and related improvements of The Reserves of Wetherby Farms Subdivision, Section 8B; and

**WHEREAS**, the Clermont County Water Resources Department has inspected the sanitary sewer and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above reference principal maintain the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, by the Clermont County Commissioners that;

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by International Fidelity Insurance Company shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$3,900 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the Clermont County Sanitary Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

**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 of its Committees, 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

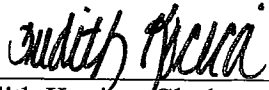
Mr. Uible      Yes

Mr. Proud      Yea

Mr. Humphrey Aye


This Resolution was duly passed on the 30th day of April 2014.

ATTEST:



Judith Kocica, Clerk  
Board of County Commissioners

APPROVED AS TO FORM:



Allan L. Edwards  
Assistant Prosecuting Attorney  
Clermont County, Ohio

**RESOLUTION NO. 48 -14**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30th day of April 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 ACCEPTING RECOMMENDATION OF CLERMONT COUNTY SANITARY ENGINEER: TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR THE RESERVES OF WETHERBY FARMS SUBDIVISION, SECTION 8B, IN UNION TOWNSHIP.**

**WHEREAS**, the Board has previously by Resolution dated January 15, 2014 as appears in Commissioners' Journal 310, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC, as principal and International Fidelity Insurance Company as sureties for the installation of water lines and related improvements of The Reserves of Wetherby Farms Subdivision, Section 8B; and

**WHEREAS**, the Clermont County Water Resources Department has inspected the water lines and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above reference principal maintain the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, by the Clermont County Commissioners that;

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by International Fidelity Insurance Company shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$2,400 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the Clermont County Sanitary Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

**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 of its Committees, 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

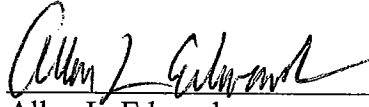
Mr. Uible	<u>Yes</u>
Mr. Proud	<u>Yea</u>
Mr. Humphrey	<u>Aye</u>

This Resolution was duly passed on the 20th day of April 2014.

ATTEST:

  
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Judith Kocica, Clerk  
Board of County Commissioners

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Allan L. Edwards  
Assistant Prosecuting Attorney  
Clermont County, Ohio

**RESOLUTION NUMBER 49-14**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 30th day of April, 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 CORRIDOR HERITAGE TOURISM INITIATIVE**

**WHEREAS**, Economic Development is essential to the growth and future of Southern Ohio, and

**WHEREAS**, the Ohio Valley Regional Development Commission, the Ohio Valley RC&D Council, and the County Boards of Commissioners in Southern Ohio are committed to promoting Economic Development within the Southern Ohio region, and

**WHEREAS**, among the most recognized resources for providing effective economic growth in Southern Ohio include the Culture, History, Beauty and Natural Resources available across Southern Ohio, and

**WHEREAS**, when Heritage and Eco-Tourism has successfully promoted the History, Culture, and Natural Beauty of a region, it has shown to be an efficient Economic Development tool and an effective vehicle for promoting private sector employment and improving economic health of a region, and

**WHEREAS**, a previous study indicated substantial benefits to Southern Ohio by organizing and promoting Southern Ohio as a tourist "Destination" through the Appalachian Corridor Project.



**NOW, THEREFORE, BE IT RESOLVED** that the Clermont County Board of Commissioners offers its support for the concept of the “Corridor” Heritage Tourism Project, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Clermont County Board of Commissioners offers its assistance and support for the initiation of organizational and financial support for the Project, working with OVRDC, OVRC&D, other appropriate groups and organizations in Southern Ohio, the State of Ohio, and Federal funding sources, and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Clermont County Board of Commissioners authorizes the OVRDC and OVRC&D Council to undertake funding initiatives, understanding that project initiatives may at some point compete with local projects for available funds.

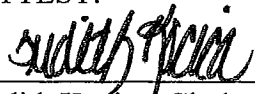
**NOW THEREFORE BE IT FURTHER RESOVLED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

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

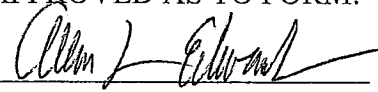
This Resolution was duly passed on the 30<sup>th</sup> day of April, 2014.

ATTEST:

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

Date: April 30, 2014

APPROVED AS TO FORM:

  
Allan L. Edwards  
Assistant Prosecuting Attorney  
Clermont County, Ohio

Date: 4-18-14