

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

Recommendation that the Board of County Commissioners adopt Resolution Number 50-14 resolving to approve payment to vendors in the total amount of \$1,748,898.55 as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 7, 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 5/5/2014, 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>AYE</u>

Date Adopted: May 7, 2014

[Signature]  
David H. Uible

[Signature]  
Robert L. Proud

[Signature]  
Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7th day of May, 2014, at its regular place of meeting, with the following members present:

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

Mr. Humphrey introduced the following resolution and moved its passage:

**RESOLUTION NO. 51 -14**

**DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS THE HAPPY HOLLOW LIFT STATION UPGRADE PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, 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.

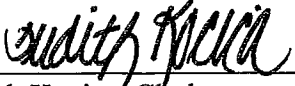
**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.


Mr. Proud seconded the motion and the vote thereon resulted as follows:

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

PASSED: MUP7, 2014

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

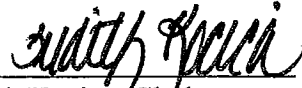
APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By:   
Allan L. Edwards, Assistant Prosecutor

Dated: 4-22-14

**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 No. 51 -14 passed by the Board of County Commissioners of Clermont County, Ohio on May 7th, 2014, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

**EXHIBIT "A"**

Resolution No. 51-14

Adopted May 7th, 2014

**HAPPY HOLLOW LIFT STATION UPGRADE  
PROJECT NO. 6402-60109**

This project, located in Miami Township, consists of upgrades to the Happy Hollow Lift Station defined as replacement of the existing triplex pumps with larger VFD controlled triplex pumps, replacement of the force main piping in the wet well, and replacement of existing electrical and instrumentation equipment, including but not limited to, the backup generator, panels, probes, and underground electric.

Estimated Annual Operation & Maintenance Cost.....\$ 13,000.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 922,790.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, 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 NO. 52-14**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 7th day of May, 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 GRANTING ANNEXATION OF 0.6988  
ACRES OF LAND FROM BATAVIA TOWNSHIP TO THE  
VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO,  
PURSUANT TO 709.16 OF THE OHIO REVISED CODE**

**WHEREAS**, the Petition for Annexation of 0.6988 acres of land constituting territory contiguous with the Amelia Village in Batavia Township, Clermont County, Ohio was filed by Julie Wartman, Administrative Manager, Amelia Village, for and on behalf of Julia B. Carney Attorney at Law and as the designated Agent for the Petitioner, Amelia Village, with the Board of County Commissioners of Clermont County, Ohio on April 15, 2014 pursuant to and in compliance with Ohio Revised Code **Section 709.16(A)**; and

**WHEREAS**, Amelia Village is the record owner of the real estate; and its Council passed Ordinance O-2014-03 representing the preliminary action by the legislative authority as required by Ohio Revised Code **Section 709.14**; and

**WHEREAS**, the petition meets the requirements of Ohio Revised Code **Section 709.15** in that it contains all required documentation including an accurate legal description of the perimeter and an accurate map or plat of the territory proposed for annexation.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County

Commissioners:

1. The Board finds:

(A) That the legislative authority, Amelia Village Council passed its Ordinance O-2014-03 which represented the preliminary action required by Ohio Revised Code Section 709.14; and said Ordinance was filed with the Board on April 15, 2014.

(B) That the Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, Ohio Revised Code Section 709.15.

(C) That Amelia Village is the sole owner of the real estate proposed for annexation and that the real estate proposed for annexation is contiguous with Amelia Village.

(E) That Ohio Revised Code Section 709.16(B) states: "If the only territory to be annexed is contiguous territory owned by a municipal corporation, the board of county commissioners, by resolution, shall grant the annexation. The annexation shall be complete upon the entry upon the journal of the board of the resolution granting the annexation."

2. Pursuant to Ohio Revised Code Section 709.16(B) the Petition for Annexation of territory described therein to Amelia Village, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolutions of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Administrative Manager of the Amelia Village.

3. 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 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 7th day of May, 2014.

  
David H. Uible, President

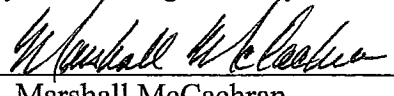
  
Robert L. Proud, Vice President

  
Edwin H. Humphrey, Member

ATTEST:

  
Judith Kocica, Clerk  
Board of County Commissioners

This resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney.

BY:  Date: April 28, 2014  
Marshall McCachran  
Assistant Prosecuting Attorney