

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

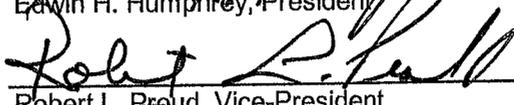
Recommendation that the Board of County Commissioners adopt Resolution Number 68-15 resolving to approve payment to vendors in the total amount of \$2,102,468.18 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 13, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 05/11/2015, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

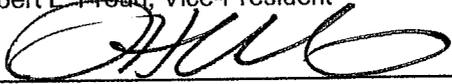
Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>aye</u>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>yes</u>

Date Adopted: May 13, 2015


Edwin H. Humphrey, President


Robert L. Proud, Vice-President


David H. Uible, Member

RESOLUTION NO. 59-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 13th day of May 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 ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR WOLFPEN
COMMERCIAL PARK SUBDIVISION, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated April 14, 2004 as appears in Commissioners' Journal 294, accepted a Combined Performance and Maintenance Bond of B. G. Development Company as principal and The Hartford as surety for the development and construction of Leelavati Court and Umrit Court and related improvements of Wolfpen Commercial Park Subdivision, and

WHEREAS, the office of the County Engineer has inspected the right-of-way 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-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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 the previously referenced bond 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 \$8,000.00 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 County 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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and upon roll call, the vote was as follows:

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

DATED: May 19, 2015

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners