


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

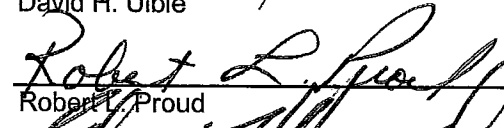
Recommendation that the Board of County Commissioners adopt Resolution Number 55-74 resolving to approve payment to vendors in the total amount of **\$2,228,028.27** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 21, 2014**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 5/19/2014, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

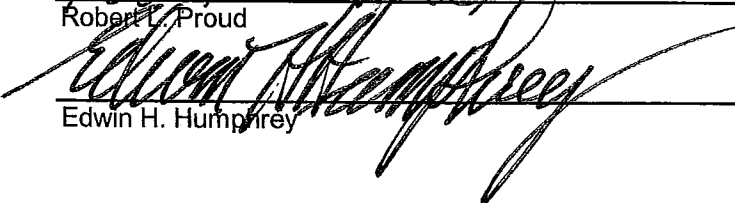
Upon roll call on the foregoing motion, the vote was as follows:

David H. Uible,	<u>YIS</u>
Robert L. Proud,	<u>YEA</u>
Edwin H. Humphrey,	<u>AYE</u>

Date Adopted: May 21, 2014


David H. Uible


Robert L. Proud


Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st 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. Proud introduced the following resolution and moved its passage:

RESOLUTION NO. 56 -14

DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS THE BIOSOLIDS DEWATERING EQUIPMENT 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 sewer 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 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. Humphrey seconded the motion and the vote thereon resulted as follows:

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

PASSED: May 21 , 2014

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

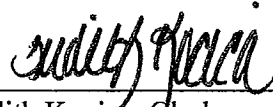
APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Allan L. Edwards
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. 56 -14 passed by the Board of County Commissioners of Clermont County, Ohio on May 21, 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. 56-14

Adopted May 21, 2014

**BIOSOLIDS DEWATERING EQUIPMENT
PROJECT NO. 6402-60120**

This project, located within the Village of Batavia, consists of the procurement and installation of dewatering equipment, including but not limited to, a centrifuge, polymer system, and a screw conveyor and also includes the removal and replacement of an existing sludge transfer pump and motor control center and various structural modifications to the existing dewatering building located at the Middle East Fork Wastewater Treatment Plant, as identified within the specifications and plans.

Estimated Annual Operation & Maintenance Cost.....\$ 10,000.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 783,368.00

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.