


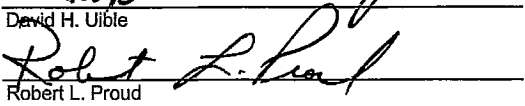
Moved by Mr. Proud, seconded by Mr. Humphrey.

Recommendation that the Board of County Commissioners adopt Resolution Number 104-17 resolving to approve payment to vendors in the total amount of \$2,084,477.64 as set forth in the BCC Approval Invoice Report(s) For Checks Dated June 27, 2013, 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 06/26/2013 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>
David H. Uible,	<u>absent</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: July 27, 2013

	_____
Edwin H. Humphrey	
<u>absent</u>	_____
David H. Uible	
	_____
Robert L. Proud	

RESOLUTION NO. 110 -13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27th day of June, 2013, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Member

Mr. Proud moved for passage of the following

Resolution:

RESOLUTION TO APPROVE THE DESIGNATION OF CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE ADMINISTRATIVE ENTITY FOR THE REGIONAL TRAINING CENTER LOCATED IN CLERMONT COUNTY, OHIO AND TO EXECUTE THE GRANT AGREEMENTS WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES TO REFLECT SAME

WHEREAS, statewide training for county child protection caseworkers, supervisors, adoption assessors, foster parents and county foster caregivers is provided through eight (8) Regional Training Centers located throughout Ohio; and

WHEREAS, the Regional Training Centers are a part of the Ohio Child Welfare Training Program (OCWTP), mandated under Section 5103.30 of the Ohio Revised Code; and

WHEREAS, Butler County is relinquishing its role as the Administrative Entity for the operation and support of the Regional Training Center located in Clermont County, Ohio at the close of business on June 30, 2013; and

WHEREAS, Clermont County has graciously agreed to accept the role as the Administrative Entity for the operation and support of the Regional Training Center located in Clermont County, Ohio,

NOW THEREFORE BE IT RESOLVED to approve the designation of Clermont County Department of Job and Family Services as the Administrative Entity for the Regional Training Center, as a part of the Ohio Child Welfare Training Program effective July 1, 2013 and to enter into the Grant Agreements with the Ohio Department of Job and Family Services.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the Resolution and, upon roll call, the vote resulted as follows:

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

ATTEST:

DATE ADOPTED: July 27, 2013



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

Approved as to form:



Allan L. Edwards
Assistant Prosecuting Attorney

RESOLUTION NO. 111 -13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27th day of June, 2013 with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Member

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

**RESOLUTION TO SETTLE ADVERSARY CLAIMS IN BANKRUPTCY COURT
AND TO RELEASE RETAINAGE ON O'BANNON AND BRAMBLEWOOD
PROJECTS**

WHEREAS, Clermont County Board of County Commissioners ("BCC") contracted with Atlas Excavating, Inc. to install sewer lines as part of the O'Bannon Unsewered SR28 Sewer Assessment Project #6402-60062 [hereinafter "O'Bannon"] and contracted with Atlas Excavating, Inc. to install sewer lift stations as part of the Bramblewood Trunk Line Project #6402-60068 [hereinafter "Bramblewood"];

WHEREAS, Atlas Excavating, Inc., in turn, subcontracted with Walker & Sons Construction, Inc. on both aforementioned projects in addition to other projects not involving the Clermont County BCC;

WHEREAS, Walker & Sons Construction, Inc. filed bankruptcy in the federal district court in the Southern District of Indiana, Indianapolis Division, Case No. 11-00020-FJO-11;

WHEREAS, Walker & Sons Construction, Inc. commenced an adversary action in said bankruptcy case against Atlas Excavating, Inc. which involved several projects, two of which were the Bramblewood and the O'Bannon projects;

WHEREAS, Clermont County BCC was included as a nominal party in the bankruptcy litigation as it holds the retainage accounts on both projects;

WHEREAS, Atlas Excavating, Inc. and Walker & Sons Construction, Inc. entered into the attached settlement agreement in order to resolve the differences between them that were the subject of the adversary claim;

WHEREAS, the various vendor claims, including any claims by the subcontractors and suppliers, will be discharged when the bankruptcy is concluded and the statute of limitations for a claimant to assert a lien on either project has passed;

WHEREAS, as part of the settlement agreement, Atlas Excavating Inc. agrees to indemnify the Clermont County BCC against any claims made against it with regard to both the Bramblewood and O'Bannon projects;

WHEREAS, the BCC closed the O'Bannon project on June 1, 2011 though the retainage of \$25,987.04 was left in the account due to the bankruptcy filing;

WHEREAS, the BCC overpaid Atlas Excavating Inc. \$36,364.02 on the Bramblewood project but the retainage in the account is \$29,638.94 which leaves Atlas Excavating Inc. owing the BCC \$6,725.08;

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

1. The Clermont County Board of County Commissioners agrees to the Settlement Agreement and Release of Claims in *Walker & Sons Construction, Inc. v. Atlas Excavating, Inc. et al.*, Case No. 11-00020-FJO-11, United States Bankruptcy Court, Southern District of Indiana, Indianapolis Division.

2. The retainage on the Bramblewood project will be released to the Board of County Commissioners.

3. Atlas Excavating, Inc. will receive \$19,261.96 plus any accrued interest from the retainage of the O'Bannon project. This amount represents the difference between the retainage on O'Bannon project (\$25,987.04) and the overpayment by the BCC on the Bramblewood project (\$6,725.08).

Mr. Humphrey seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 27th day of JUN 2013.

ATTEST:

Judith Kozica
Judith Kozica, Clerk
BOARD OF COUNTY COMMISSIONERS
Commissioners' Journal 309
Date: JUN 27, 2013

Reviewed and approved as to form:

By: Mary Lynne Birck
Mary Lynne Birck
Assistant Prosecuting Attorney
Date: 6/26/13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 27th day of June, 2013, with the following members present:

Edwin H. Humphrey, President
Robert L. Proud, Member

Mr. Proud introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 112-13

**RESOLUTION APPROVING LEVYING OF SPECIAL ASSESSMENTS
FOR THE PROVISION OF FUNDS TO PAY THE COSTS OF
MAINTAINING A PUBLIC WATERCOURSE LOCATED IN
CLERMONT COUNTY, OHIO**

WHEREAS, certain landowners have agreed to pay the costs of construction of a public watercourse improvement to be located on their property; and

WHEREAS, said landowners have entered into a written agreement for the construction of said improvement, which agreement, including all applicable plans and schedules, has hereunto been filed in the office of the Clerk of the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, said County Engineer of Clermont County has approved said agreement, plans and schedules, as evidenced by said County Engineer's certificate of approval, which has been filed in the office of said Clerk; and

WHEREAS, said County Engineer has prepared a schedule of proposed assessments for the maintenance of the improvement, according to an estimate of benefits accruing to each owner and an estimate of maintenance costs, including the County Engineer's costs in preparing the schedules; and

WHEREAS, the maintenance costs of said improvement will be paid with funds derived from an assessment against said landowners, in accordance with Ohio Revised Code Section 6131.63; and

WHEREAS, a hearing to determine the amount of said assessment was held on Thursday, June 27, 2013, at 2:00 P.M. Local Time, at which hearing all evidence pertaining to the proper amount of the assessments and the question of benefits was considered along with evidence offered for and against the assessments; and

WHEREAS, proof of publication of the hearing notice has been filed with the Clerk of the Board of County Commissioners and the Clerk has filed her certificate showing service of the notices by certified mail upon the owners.

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

SECTION 1. An annual assessment be levied against the property of said landowners, and their successors and assigns, in order to provide funds for the maintenance of the improvements.

SECTION 2. The annual assessment shall be as set forth in the attached Exhibit "A".

SECTION 3. The assessment against each lot or parcel of land shall be levied and collected as provided by law on the tax duplicate and collected as other taxes are collected.

SECTION 4. The Clerk of the Board of County Commissioners cause a certified copy of this Resolution to be sent to each owner by certified mail, return receipt requested, within twenty (20) days of its passage.

SECTION 5. The Clerk of the Board of County Commissioners cause a certified copy of this Resolution to be delivered to the County Auditor and County Engineer within twenty (20) days after its passage.

SECTION 6. The Clerk of the Board of County Commissioners record the Agreement, plans and schedules in the drainage records of Clermont County, Ohio, in the Office of the County Engineer.

SECTION 7. 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 of County Commissioners, 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.

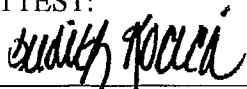
Mr. Humphrey seconded the motion and the roll being called for passage of the foregoing Resolution, the vote resulted as follows:

Mr. Proud, Yea;

Mr. Humphrey, Aye;

Mr. Uible, Absent.

ATTEST:



Judith Kocica, Clerk of the Board
Clermont County Commissioners

Approved as to form:
Clermont County Prosecuting Attorney
D. Vincent Faris

By:



Assistant Prosecuting Attorney

Date:

6-27-13

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution adopted by the Board of County Commissioners of Clermont County, Ohio, on June 27, 2013 and that a certified copy of said Resolution was filed with the County Auditor and County Engineer on June 27, 2013.

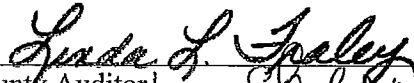


Clerk

Dated: June 27, 2013

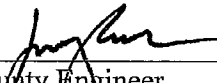
RECEIPT

The undersigned hereby acknowledged receipt of a certified copy of the foregoing Resolution.



County Auditor *by: Cheryl Fortt
Chief Deputy Auditor*

Dated: 6-27-13



County Engineer

Dated: 6-27-13

EXHIBIT A

SCHEDULE OF PROPOSED ASSESSMENTS

Harrison Woods Subdivision Public Watercourse

The following described area is to be assessed for the costs of maintenance of the public watercourse located in Clermont County, Union Township, and being more particularly described as follows:

See attached legal description - EXHIBIT A

Based upon the schedules of estimated cost approved by this office, the annual assessment fee for the previous described parcel shall be \$580.00. At such time as the replat of these parcels is recorded, the assessment for these parcels should be evenly divided by the number of lots in said replatted subdivision to be assessed annually.

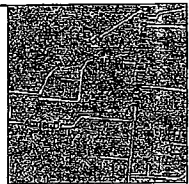
The owners of said parcels are as follows:

NAME	AUDITORS P.I.N.	ADDRESS
Jane Muindi	41-32-14A-435	489 Harrison Woods Ct, Cincinnati, Ohio 4524
Lance Gifford	41-32-14A-436	487 Harrison Woods Ct, Cincinnati, Ohio 4524
Harrison Woods Development, LLC	41-32-14A-437	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-438	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-439	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-440	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-441	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-442	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-443	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-444	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-445	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-446	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-447	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-448	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-449	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-450	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-451	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-452	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-453	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-454	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-455	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-456	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-457	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-458	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-459	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-460	1160 SR 28, Milford, Ohio 45150

Harrison Woods Development, LLC	41-32-14A-461	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-462	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-463	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-464	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-465	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-466	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-467	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-468	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-469	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-470	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-471	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-472	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-473	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-474	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-475	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-476	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-477	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-478	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-289	1160 SR 28, Milford, Ohio 45150
Harrison Woods Development, LLC	41-32-14A-290	1160 SR 28, Milford, Ohio 45150

HARRISON WOODS

BEING A REPLAT OF LOTS 3 THRU 44 OF HARRISON WOODS AS RECORDED IN O.R. 14, PG. 236 & 237 AND AUDITORS PARCEL NO. 41-32-14A-290.



VICINITY MAP

AUDITORS PARCEL
41-32-14A-

DEED CONVEYANCE - STATE OF OHIO

FOR RECORD CONVEYANCE, BE THE UNDERSIGNED, (Plaintiff) to SAID PLAINTEXT... (Detailed deed text including names of parties and descriptions of property.)

AND SAID CONVEYANCE TO SAID DEED ONLY, AND NOT OF ANY OTHER... (Additional deed text regarding the scope of the conveyance.)

REASON FOR PUBLIC USE AND ADMINISTRATION... (Text explaining the public use and administrative reasons for the conveyance.)

THE REMAINDER OF THIS DEED IS GRANTED FOR THE... (Text regarding the remainder of the deed and its grant.)

WHEREAS, CLASSIC PROPERTIES, INC. (Grantor) HAS... (Text detailing the grantor's information and the nature of the grant.)

IN WITNESS WHEREOF, I HAVE SIGNED... (Text regarding the signing of the deed.)

DEED CONVEYANCE, APPROX.

BE RECEIVED OF THE COLUMBIAN COUNTY COMMISSION... (Text regarding the receipt of the deed by the commission.)

THE COLUMBIAN COUNTY COMMISSION... (Text regarding the commission's role and the conveyance.)

APPROVAL BY PUBLIC OFFICERS

THIS FILE HAS BEEN APPROVED BY THE COLUMBIAN COUNTY PLANNING COMMISSION... (Text regarding the approval by public officers.)

AND THE RECORDS OF COLUMBIAN COUNTY, OHIO AS HEREBY AUTHORIZED TO FILE... (Text regarding the filing of the deed.)

APPROVED: COLUMBIAN COUNTY PLANNING COMMISSION

APPROVED: COLUMBIAN COUNTY CLERK

APPROVED: COLUMBIAN COUNTY JUDGE

APPROVED: COLUMBIAN COUNTY SHERIFF

APPROVED: COLUMBIAN COUNTY TREASURER

APPROVED: COLUMBIAN COUNTY BOARD OF EDUCATION

APPROVED: COLUMBIAN COUNTY HEALTH DEPARTMENT

DATE: _____

BY: _____

DEED CONVEYANCE APPROX.

DATE: _____

BY: _____

DATE: _____

BY: _____

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BY: _____

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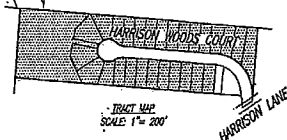
BY: _____

AREA SUMMARY

TOTAL AREA IN LOTS = 4.3647 ACRES
TOTAL AREA IN R/W = 0.0000 ACRES
TOTAL AREA IN OPEN SPACE = 1.8831 ACRES
TOTAL AREA = 6.2478 ACRES
RESIDUAL AREA = 0.0000 ACRES

SETBACK SUMMARY

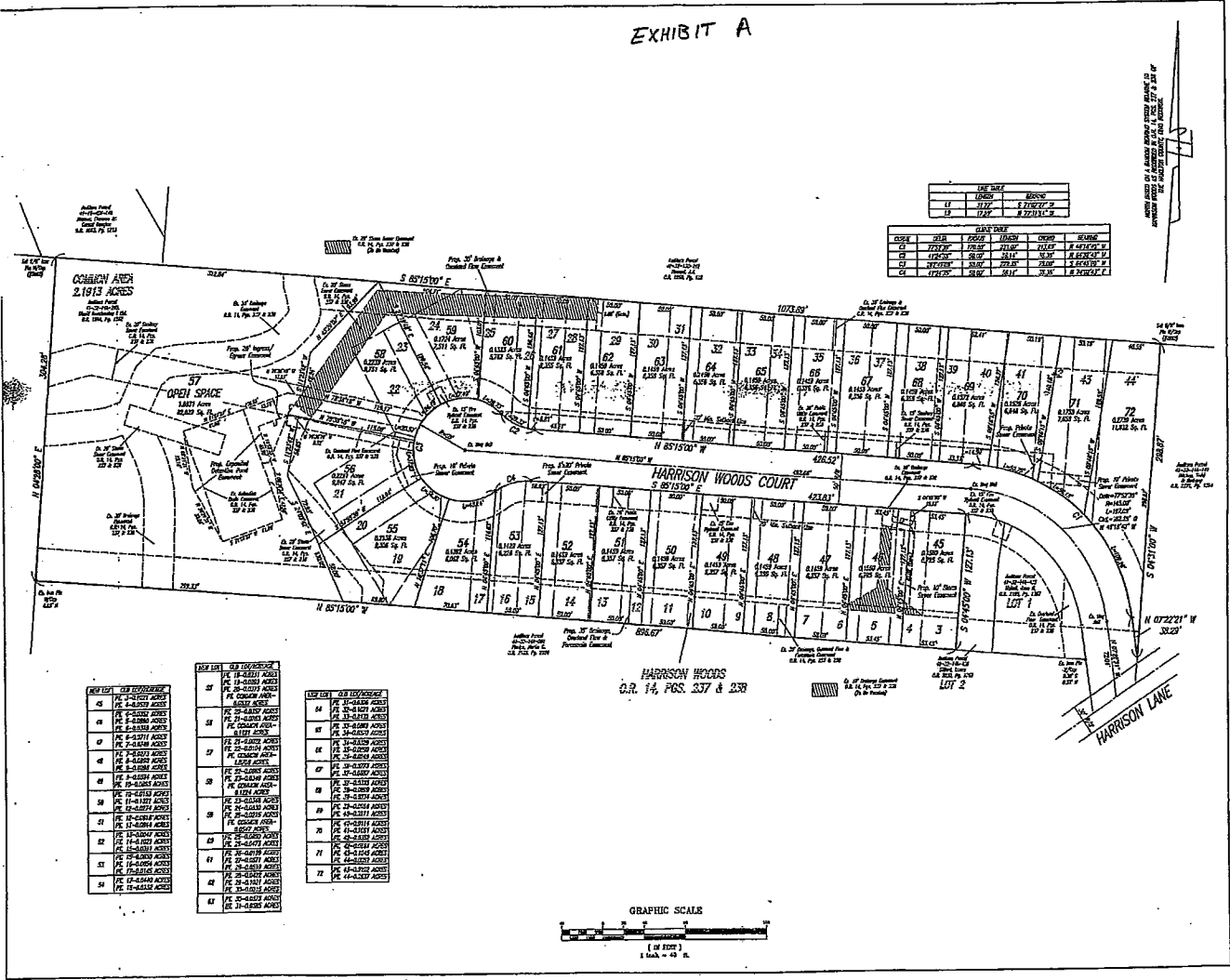
FRONT YARD = 20'
REAR YARD = 30'
SIDE YARD = 3' ONE SIDE, 10' TOTAL



OWNER/DEVELOPER:
CLASSIC PROPERTIES, INC.
P.O. BOX 483607
COLUMBUS, OHIO 43249
(614) 477-0555

Vertical sidebar containing various stamps and logos, including 'HARRISON WOODS', 'RECORD PLAT', and 'Absconible & Associates, Inc.' with contact information.

EXHIBIT A



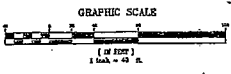
LINE	TYPE	REMARKS
1	1"	2 1/2" x 12" x 12"
2	1"	2 1/2" x 12" x 12"

LINE	TYPE	REMARKS
1	1"	2 1/2" x 12" x 12"
2	1"	2 1/2" x 12" x 12"
3	1"	2 1/2" x 12" x 12"
4	1"	2 1/2" x 12" x 12"

LOT	AREA	REMARKS
1	0.1234	0.1234 ACRES
2	0.1234	0.1234 ACRES
3	0.1234	0.1234 ACRES
4	0.1234	0.1234 ACRES
5	0.1234	0.1234 ACRES
6	0.1234	0.1234 ACRES
7	0.1234	0.1234 ACRES
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12	0.1234	0.1234 ACRES
13	0.1234	0.1234 ACRES
14	0.1234	0.1234 ACRES

LOT	AREA	REMARKS
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33	0.1234	0.1234 ACRES
34	0.1234	0.1234 ACRES

LOT	AREA	REMARKS
35	0.1234	0.1234 ACRES
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37	0.1234	0.1234 ACRES
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70	0.1234	0.1234 ACRES
71	0.1234	0.1234 ACRES
72	0.1234	0.1234 ACRES



HARRISON WOODS

DATE	BY	REVISION
2-27-13	G.R.	1" x 40"

RECORD PLAT
HARRISON WOODS
HARRISON WOODS
HARRISON WOODS
CLEMONT COUNTY, OHIO

Abercrombie & Associates, Inc.
10-0191A 2 2