

Moved by MR. PROUD, seconded by MR. HUMPHREY,

Recommendation that the Board of County Commissioners adopt Resolution Number 98-14 resolving to approve payment to vendors **in the total amount of \$2,519,379.41** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 9, 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 7/08/2014, 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: July 9, 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 ___
9th day of July, 2014, at its regular place of meeting, with the following members present:

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

RESOLUTION NO. 99-14

RESOLUTION AUTHORIZING THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO CERTIFY SYSTEM CAPACITY CHARGES AND METER AND INSTALLATION COST FOR CERTAIN CONNECTIONS TO THE WATERWORKS (WATER) SYSTEM AS WATER CONNECTION CHARGES AS IDENTIFIED IN EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF TO THE CLERMONT COUNTY AUDITOR FOR COLLECTION OVER A PERIOD OF TEN YEARS IN TWENTY (20) EQUAL INSTALLMENTS, TOGETHER WITH A CERTIFICATION FEE OF \$50.00 PER YEAR PER RESIDENTIAL CONNECTED PROPERTY BY PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE PURSUANT WITH SECTION 6103.02(F) OF THE OHIO REVISED CODE....

WHEREAS, the Board of County Commissioners wish to defray immediate payment and allow extended installment payment of some of the connection charges (system capacity charge and/or meter and installation cost) to the Waterworks in situations where an immediate need to connect to either system exists and financial circumstances are such that immediate lump sum payment of these charges is not possible, in the Clermont County Water Resources Department; and

WHEREAS, the Clermont County Water Resources Department currently has one request involving system capacity, meter and installation charges for the Water System. The property owners are desirous of having these charges placed on the property tax bill as the individual funds may not be available to cover these costs at the time connection to the System is warranted, with the property identified in Exhibit A for the Waterworks System; and

WHEREAS, the rules and regulations of the Clermont County Water Resources Department do not allow for installment payment of these charges and Ohio Revised Code Section 6103.02(F) provides that the Board may establish reasonable charges to be collected for the privilege of connecting to the water distribution facilities of the CCWRD and allow or require these charges to be paid in installments by certification to the County Auditor identifying each parcel of property to be served by the respective connections contemplated; and

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

SECTION 1. That the Clermont County Water Resources Department/Office of Management and Budget are hereby authorized to certify system capacity charges and/or the meter and installation costs (whatever those charges or costs may be from time to time) portion of the connection charges of the Waterworks System to the property tax bill as a Connection Charge upon submission of a request agreeing to participate in this option accepted and approved by the Clermont County Water Resources Department/Office of Management and Budget at the time application is made to connect to the County Waterworks System, for installment collection over a period of ten years in twenty equal installments, along with a certification fee of \$50.00 per year per residential connected property, currently the property requesting installment payment of these charges beginning in 2014 tax year collected in 2015 and thereafter for the property parcel(s) identified in the attached Exhibit A for the Waterworks System, said exhibit to be made a part hereof.

SECTION 2. That this option be available to this residential property as the individual funds were not available to cover these costs at the time connection to the System and connection was warranted as the current on site system was failing.

SECTION 3. 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 Revised Code.

SECTION 4. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio, (b) the Clermont County Water Resources Department, and (c) the Office of Management and Budget.

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

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 9th day of July, 2014.

ATTEST

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

APPROVED BY:
CLERMONT COUNTY PROSECUTING ATTORNEY'S
OFFICE

By: Allen J. Edwards
Assistant Prosecuting Attorney

Dated: 6-18-14

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. 99-14, authorizing certification of system capacity charge and/or meter and installation cost to the property tax bill(s) in installments, passed by the Board of County Commissioners of Clermont County, Ohio on July 9th, 2014 and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to the County Office of Management and Budget.

Suzith Spence
Clerk,
Board of County Commissioners,
Clermont County, Ohio

RECEIPT

The County Auditor, Clermont County, Ohio hereby acknowledges receipt of the foregoing Resolution No. 99-14, authorizing certification of system capacity charge and/or meter and installation cost to property tax bill(s) in installments, certified in accordance with Section 6103.02(F) of the Ohio Revised Code, passed July 9th, 2014, by the Board of County Commissioners of said County.

Date: 07/10, 2014

Linda L. Spaley
County Auditor by: Charles F. Hill
Chief Deputy Auditor

6/20/14

EXHIBIT "A"

WATERWORKS (WATER) SYSTEM CAPACITY CHARGE, METER/INSTALLATION COST, AND CERTIFICATION FEE OF \$50.00 PER YR/CERTIFIED TO TAX BILL OVER TEN YEAR PERIOD

CCWRD PERMIT NUMBER	PROPERTY IDENTIFICATION	SERVICE ADDRESS	CURRENT OWNER	MAILING ADDRESS		SCC and/or M&I REQUEST/ APPROVAL DATE	WATER SCC	CONNECTION 3/4" Meter Cost & Installation	CERTIFICATION FEE \$50/Yr.-10 Yrs.	TOTAL CERTIFIED	COMMENTS
43613	414228.009.	4786 Jackson Road	James B & Susan C. Singleton	4786 Jackson Road	Cincinnati, OH 45245	08/30/06	\$1,475.00	\$680.00	\$500.00	\$2,655.00	
TOTAL WATER CHARGES							\$1,475.00	\$680.00	\$500.00	\$2,655.00	

RESOLUTION NO. 100 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of July 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 TO AMEND THE SICK LEAVE UPON
RETIREMENT POLICY OF THE CLERMONT COUNTY
SHERIFF'S DEPARTMENT**

WHEREAS, pursuant to Section 124.39(C)(1) the legislative authority of a political subdivision may, by resolution, amend the policy for payment for accrued sick leave beyond that to which an employee may otherwise be statutorily entitled upon an employee's termination of employment other than retirement from an office of that political subdivision; and,

WHEREAS, Sheriff A.J. Rodenberg, Clermont County Sheriff, wishes to pay the jail cooks who had accrued in excess of 10 hours of unused sick leave when they were laid off due to the abolishment of their positions with the Clermont County Sheriff's Department an amount representing 25 percent of their hours of unused but accrued sick leave, in recognition of their years of service. The payment shall be based upon the employee's rate of pay at the time of the being laid off due to the abolishment of their positions as jail cooks utilizing funds currently appropriated to the Sheriff for the purposes of operating the jail kitchen.

NOW, THEREFORE, BE IT RESOLVED, that the policy for payment of accrued sick leave is adopted for the Clermont County Sheriff's Department.

NOW, THEREFORE, BE IT 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 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. 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 9th day of July, 2014.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: D. D. Miller
Darren D. Miller
Assistant Prosecuting Attorney

Date: 6-25-14