


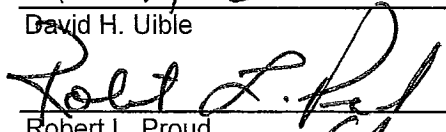
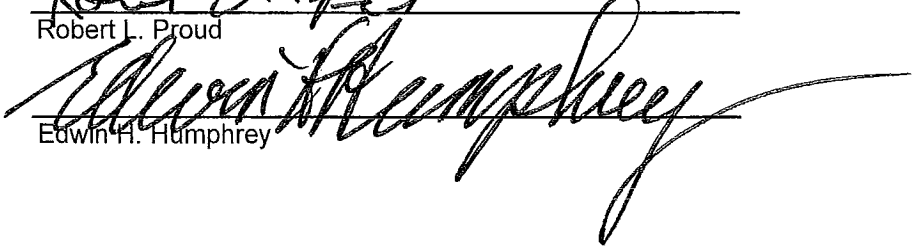
Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 107-14 resolving to approve payment to vendors in the total amount of **\$1,307,326.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 23, 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 7/22/2014, 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>YAS</u>
Robert L. Proud,	<u>YEA</u>
Edwin H. Humphrey,	<u>AYE</u>

Date Adopted: July 23, 2014

  
David H. Uible  
  
Robert L. Proud  
  
Edwin H. Humphrey

**RESOLUTION NUMBER 108-14**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23<sup>rd</sup> 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 APPROVING THE NAME CHANGE OF  
PARSONS ROAD TO KELCH ROAD  
SITUATED WITHIN TATE TOWNSHIP**

**WHEREAS**, the Board of County Commissioners has received a request to change the name of Parsons Road (T-322), a township road located in Tate Township, Clermont County, Ohio, submitted by the Board of Tate Township Trustees, and being more particularly described as follows:

**Beginning at a point in the South side of Starling Road in Tate Township at the property of Antoinette Mack and Lester Parsons, extending south 0.60 miles more or less to the residence of Lester Parsons. Right of way 30'.**

**WHEREAS**, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Tate Township; and

**NOW THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Parsons Road (T-322) as described above will be changed to Kelch Road pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

**BE IT FURTHER RESOLVED**, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

**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 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 Resolution and upon roll call the vote was as follows:

Mr. Humphrey, Aye;

Mr. Proud, Yea;

Mr. Uible, Yes.

ATTEST:



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

July 23, 2014