

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

Recommendation that the Board of County Commissioners adopt Resolution Number 109-14 resolving to approve payment to vendors **in the revised total amount of \$977,937.91** as set forth in the BCC Approval Invoice Reports For Checks Dated **July 30, 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 07/28-29/2014, 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 30, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey


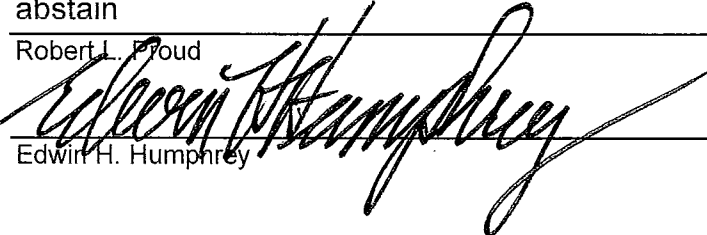
Moved by Mr. Humphrey, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 110-14 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **July 30, 2014** presented by the County Auditor 07/28/2014 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$15.00** 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>Abstain</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: July 30, 2014


David H. Uible
abstain
Robert L. Proud

Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 30th day of July 2014, at the Office of said Board with the Following Members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION NUMBER 111-14

RESOLUTION AUTHORIZING THE SALE OF TWO (2) PARCELS OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED AT 3685 LEWIS ROAD AND ON WHITE OAK ROAD IN PIERCE TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 28-28-07A-104. AND PARCEL NUMBER 28-28-07A-146. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR, AND AUTHORIZING THE SALE THEREOF TO THE PIERCE TOWNSHIP BOARD OF TRUSTEES PURSUANT TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE...

WHEREAS, The Board of County Commissioners of Clermont County, Ohio, is the owner of parcels of real estate consisting of a total of 2.51 acres of land located at 3685 Lewis Road and on White Oak Road in Pierce Township, being all of Parcel Number 28-28-07A-104. (0.81 acres) and all of Parcel Number 28-28-07A-146. (1.7 acres) of the records of the Clermont County Auditor, and is more particular described in Exhibits "A" and "B" attached hereto and made a part hereof; and

WHEREAS, the Board of Clermont County Commissioners previously acquired the two parcels of land at 3685 Lewis Road and on White Oak Road for the Water Resources Department; and

WHEREAS, the Board of County Commissioners granted a Water Easement on 0.302 acres of Parcel Number 28-28-07A-104. for right of re-entry for repair, replacement, and removal of the existing water main and elevated storage tank.

WHEREAS, the Board of County Commissioners has determined, upon the recommendation of the Clermont County Water Resources Department, that the above described parcels are no longer needed for public use and should be sold to the Pierce Township Board of Trustees in accordance with Sections 307.09 and 307.10 of the Ohio Revised Code; and

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, with at least two-thirds of its members concurring as follows:

SECTION 1. That the Board of County Commissioners hereby finds that the parcels of real estate described in Exhibits "A" and "B", consisting of a total of 2.51 acres of land are no longer necessary for public use, pursuant to Section 307.09 of the Ohio Revised Code and therefore determines that said parcel shall be sold to the Pierce Township Board of Trustees in compliance with Section 307.10 of the Ohio Revised Code.

SECTION 2. That the Board of County Commissioners hereby determines the sale price for the referenced parcels of real estate described in Exhibits "A" and "B" to be One Hundred Seventy Thousand Dollars (\$170,000.00)

SECTION 3. That the Board of County Commissioners hereby executes the Agreement of Sale by and between the County and the Pierce Township Board of Trustees for the purchase price of One Hundred Seventy Thousand Dollars (\$170,000.00) and to further authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Limited Warranty deed relative thereto.

SECTION 4. That the Board of County Commissioners hereby authorizes the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of such Agreement of Sale as identified above and carry out all necessary transactions to close said Agreement and convey the appropriate Deed therefore.

SECTION 5. 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.

The motion was seconded by Mr. Humphrey and, upon roll call, the vote was as follows:

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

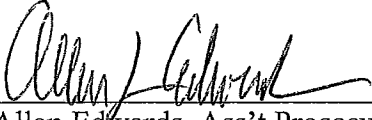
ADOPTED: July 30, 2014

ATTEST:



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

Approved as to forms by the Office of the
Clermont County Prosecutor's Office



Allan Edwards, Ass't Prosecuting Attorney

Date: 6-11-14

CERTIFICATE OF CLERK

The Undersigned hereby certifies that the foregoing is a true and correct copy of
Resolution Number 111-14 adopted by the Board of County Commissioners of Clermont
County, Ohio, on 30th day of July, 2014.



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