

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 143-13 resolving to approve payment to vendors in the total amount of **\$1,762,883.79** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 18, 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 September 16, 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,

aye

David H. Uible,

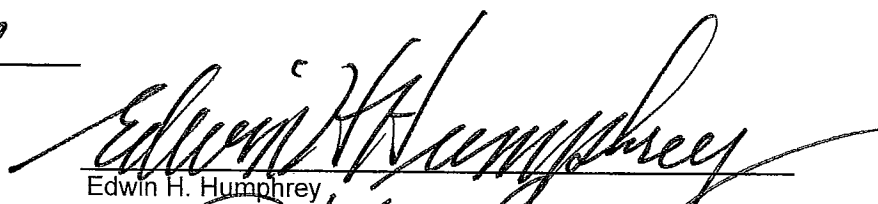
yes

Robert L. Proud,

yea

Date Adopted:

September 18, 2013

  
Edwin H. Humphrey

David H. Uible

Robert L. Proud

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the \_\_\_  
18th day of September, 2013, at its regular place of meeting, with the following members  
present:

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

**RESOLUTION NO. 144-13**

**RESOLUTION AUTHORIZING THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO CERTIFY SYSTEM CAPACITY CHARGES AND/OR METER AND INSTALLATION COST FOR CERTAIN CONNECTIONS TO THE WATERWORKS (WATER) SYSTEM AND/OR THE WASTEWATER (SEWER) SYSTEM, AS WATER OR SEWER CONNECTION CHARGES AND AS IDENTIFIED IN EXHIBITS "A" AND "B", ATTACHED HERETO AND MADE A PART HEREOF TO THE CLERMONT COUNTY AUDITOR FOR COLLECTION OVER A PERIOD OF FIVE YEARS IN TEN (10) 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 SECTIONS 6103.02(F) AND 6117.02(B) 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 or Wastewater Systems for those residential properties originally assessed for the project costs of installing public water or sewer mains whether or not this was an option at the time of the original assessment project legislation and/or 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 twelve (12) requests involving system capacity charge for the Wastewater System with sewer service made available by an assessment project. 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 whichever System is warranted or has been mandated, with the property identified in Exhibit A for the Waterworks System (none at this time) and property identified in Exhibit B for the Wastewater System (twelve -12); 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 Sections 6103.02(F) and 6117.02(B) provides that the Board may establish reasonable charges to be collected for the privilege of connecting to the water distribution facilities or the sanitary 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 and/or Wastewater Systems 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 or Wastewater Systems, for installment collection over a period of five years in ten 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 2013 tax year collected in 2014 and thereafter for the property parcel(s) identified in the attached Exhibit A for the Waterworks System (none as yet this year) and in the attached Exhibit B for the Wastewater System (twelve - 12), said exhibits to be made a part hereof. The Clermont County Water Resources Department/Office of Management and Budget will review these requests as submitted; will review the certification fee annually for its sufficiency along with the number of years the installment collection should span, and at least annually will recommend that the Board of Clermont County Commissioners authorize the certification of those charges as received and approved to the County Auditor.

SECTION 2. That this option be available to those residential properties that were originally assessed for the installation of the public water or sewer mains whether or not this option was made available at the time of the initial assessment project legislation.

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. Uible seconded the motion and the vote thereon resulted as follows:

Mr. Humphrey      Aye

Mr. Uible            Yes

Mr. Proud           Yea

This Resolution was duly passed on the 18<sup>th</sup> day of September, 2013.

ATTEST

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

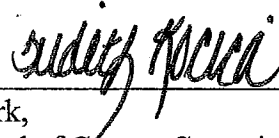
APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY'S  
OFFICE

By: Allen J. Edwards  
Assistant Prosecuting Attorney

Dated: 9-30-13

**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. 144-13, 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 September 18, 2013 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.



\_\_\_\_\_  
Clerk,  
Board of County Commissioners,  
Clermont County, Ohio

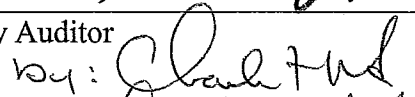

**RECEIPT**

The County Auditor, Clermont County, Ohio hereby acknowledges receipt of the foregoing Resolution No. 144-13 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) and 6117.02(B) of the Ohio Revised Code, passed September 18, 2013, by the Board of County Commissioners of said County.

Date: September 19, 2013



\_\_\_\_\_  
County Auditor

by:   


RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 145-13

The Board of County Commissioners of Clermont County, Ohio, met in  
Regular session on the 18th day of September, 2013, at  
the office of \_\_\_\_\_ with the following members present:

Edwin H. Humphrey

David Uible

Robert L. Proud

M. Proud moved the adoption of the following

Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2014; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,  
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		8,594,783	2.10	.
County Capital Improvement		4,092,754	1.00	.
Library	3,683,479			.90
MRDD	6,457,231			2.50
Children Services	3,274,203			.80
Alcohol, Drug Addiction & Mental Health	2,046,377			.50
Park and Recreation		409,275	.10	.
Senior Services	5,320,580			1.30
<b>Total</b>	<b>20,781,870</b>	<b>13,096,812</b>	<b>3.20</b>	<b>6.00</b>

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on November 8, 1977 for not to exceed cont. years. <u>Mental Retardation</u>	.20	
Levy authorized by voters on November 6, 1979 for not to exceed cont. years. <u>Mental Retardation</u>	.40	
Levy authorized by voters on November 4, 1980 for not to exceed cont. years. <u>Mental Retardation</u>	1.00	
Levy authorized by voters on May 4, 2010 for not to exceed cont. years. <u>Mental Retardation</u>	.90	
Levy authorized by voters on November 2, 2010 for not to exceed 5 years. <u>Comm Mental Health</u>	.50	
Levy authorized by voters on November 06, 2007 for not to exceed 5 years. <u>MRDD</u>	.75	EXPIRED - NO REVENUES AT THIS TIME.

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
<u>Levy authorized by voters on</u> <u>to exceed 5 years. Children Services</u>	November 02, 2010 for not .80	
<u>Levy authorized by voters on</u> <u>to exceed 5 years. Senior Services</u>	November 08, 2011 for not 1.30	
<u>Levy authorized by voters on</u> <u>to exceed cont. years. Library</u>	November 04, 2008 for not .90	



and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. Uible seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M.	<u>Proud</u>	,	<u>Yea</u>
M.	<u>Uible</u>	,	<u>Yes</u>
M.	<u>Humphrey</u>	,	<u>Aye</u>

Adopted the 18th day of September, 2013.

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

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Judith Kocica, Clerk of the Board of County Commissioners of

Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original Resolution Number 145-13

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of September, 2013.

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