

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

Recommendation that the Board of County Commissioners adopt Resolution Number 192-15 resolving to approve payment to vendors **in the revised total amount of \$655,046.15** as set forth in the BCC Approval Invoice Reports For Checks Dated **October 7, 2015**, 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 10/05/2015, 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>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>absent</u>

Date Adopted: October 7, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

Robert L. Proud
Robert L. Proud, Vice-President

absent
David H. Uible, Member

RESOLUTION NO. 153 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of October 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

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

RESOLUTION ACCEPTING BID FOR THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED AT 123 NORTH THIRD STREET, BATAVIA, OHIO KNOWN AND DEDICATED AS PARCEL NO. 06-02-03.142. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, is the owner of a parcel of real estate located at 123 North Third Street, Batavia, Ohio, being all of Parcel No. 06-02-03.142. of the records of the Clermont County Auditor, as more particularly described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the Board of County Commissioners adopted Resolution No. 131-15 on the 19th day of August, 2015, which determined that the above described parcel is no longer needed for public use and should be sold by public auction pursuant to the conditions and requirements of Sections 307.09 and 307.10 of the Ohio Revised Code, with a minimum acceptable bid set at \$88,500.00; and

WHEREAS, the Board of County Commissioners entered into a contract with Craig Lytle Auctioneer, LLC. for Advertising and Auctioneer Services for the public auction and public notice of the sale of such property was given on August 27th, 2015 in the Clermont Sun, a paper of general circulation in the county, and by posting on the Clermont County website at <http://bcc.clermontcountyohio.gov/legalnotices.aspx> with a public auction held on September 26, 2015 pursuant to Section 307.10 (A) of the Ohio Revised Code; and

WHEREAS, a bid was received in the minimum amount of \$88,500.00 from Edmund B. Parrott and Cassandra J. Parrott, 4137 Walton Creek Road, Cincinnati, Ohio 45227 and said bidders deposited the 10% of the bid in the amount of \$8,850.00.

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

SECTION I

That the Board of County Commissioners of Clermont County, Ohio hereby accepts the bid submitted by Edmund B. Parrott and Cassandra J. Parrott for the real estate described in Exhibit "A" and in conformity with the bid specifications and all other legal requirements pursuant to and in compliance with Section 307.10 of the Ohio Revised Code.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio hereby execute the Contract to Purchase of Real Property by and between the County and Edmund B. Parrott and Cassandra J. Parrott, husband and wife whose address is 4137 Walton Creek Road, Cincinnati, Ohio 45227 for the purchase price of \$88,500.00 and to further authorize the President of the Board of County Commissioners or the Clermont County Administrator to execute the Limited Warranty Deed relative thereto.

SECTION III

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 Contract to Purchase of Real Property as identified above and to carry out all necessary transactions to close said contract and convey the appropriate deed therefore.

SECTION IV

That the Board of County Commissioners, 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 its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

This Resolution was duly passed on the 7th day of October, 2015.

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: Allan L. Edwards
Allan L. Edwards,
Assistant Prosecuting Attorney

Date: 10-6-15

EXHIBIT "A"

Situate in the Village of Batavia, Batavia Township, Clermont County, Ohio, and being all of Lot 142 according to the plat and plan of said Village and also the southeast 3 feet of Lot 141 as the same abuts said Lot 142.

Parcel No. 06-02-03.142.