

Moved by Mr. Proud, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 166-15 resolving to approve payment to vendors **in the total amount of \$1,336,865.47** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated November 9, 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 11/05/2015, 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>yes</u>

Date Adopted: November 9, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

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

David H. Uible
David H. Uible, Member

RESOLUTION NO. 167 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of November, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

RESOLUTION GRANTING ANNEXATION OF 280.54 ACRES OF LAND FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 280.54 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Attorney Michael Minniear, on behalf of the designated Agent for the Petitioners, William Randall Wade, Successor Trustee of the Charlene Hathorn Living Trust dated June 3, 1998, one of the owners, as well as Redstone Properties and Stonegate Development @ 32, LLC, who, along with the State of Ohio, constitute all of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, said Petition meets all the requirements set forth in, and was filed in the manner provided in Section 709.02 of the Revised Code; and

WHEREAS, the persons who signed the petition are owners of real estate located in the territory proposed to be annexed in the petition, and, as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory; and

WHEREAS, the municipal corporation to which the territory is proposed to be annexed, the Village of Williamsburg, has complied with division (D) of section 709.03 of the Revised Code by passing Ordinance 1058-15 in compliance with said section and filing the Ordinance with the Board of County Commissioners more than twenty days before the date of the public hearing on the annexation petition; and

WHEREAS, we find, based on the arguments of the agent for petitioners as well as the opinion of the Clermont County Engineer's Office that the revised plat and legal description are acceptable for annexation purposes, that the territory proposed to be annexed is not unreasonably large; and

WHEREAS, this board received no correspondence evidencing any detriment to be caused by the proposed annexation, nor did any person speak against the proposed annexation at the public hearing held pursuant to notice on October 14, 2014; and

WHEREAS, following the public hearing and based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, this Board finds that, on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted; and

WHEREAS, the street or highway that will be divided or segmented by the boundary line between a township and the municipal corporation will be maintained by the municipality as an agreed condition to the annexation,

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

That, pursuant to Ohio Revised Code Section 709.033(A), we find, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the six (6) conditions of this statute have been met and the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of and relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of the Village of Williamsburg.

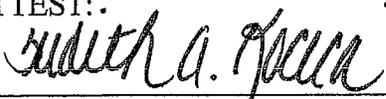
That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including **Section 121.22** of the Ohio Revised Code.

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

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

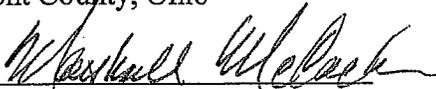
This Resolution was duly passed on the 9th day of November, 2015.

ATTEST:



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: 
Marshall McCachran
Assistant Prosecuting Attorney

Date: November 6, 2015