


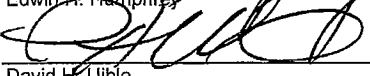
Moved by Mr. Uible, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 172-12 resolving to approve payment to vendors in the total amount of \$822,398.48 as set forth in the BCC Approval Invoice Report(s) For Checks Dated November 20, 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 November 15, 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,	<u>aye</u>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>absent</u>

Date Adopted: November 20, 2013

	_____
Edwin H. Humphrey	
	_____
David H. Uible	
<u>absent</u>	_____
Robert L. Proud	

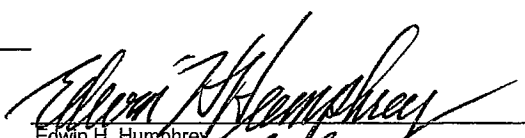

Moved by Mr. Uible, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 172-13 resolving to approve payment to vendors in the total amount of \$362.92 as set forth in the BCC Approval Invoice Report(s) For Checks Dated November 20, 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 November 18, 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,	<u>aye</u>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>absent</u>

Date Adopted: November 20, 2013

 Edwin H. Humphrey
 David H. Uible
<u>absent</u> Robert L. Proud

RESOLUTION NO. 174 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of November 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

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

RESOLUTION SUPPORTING THE PORT BOUNDARY EXPANSION OF THE CURRENT STATISTICAL BOUNDARIES OF THE PORT OF CINCINNATI TO INCLUDE THE ENTIRE RIVERFRONT OF CLERMONT COUNTY FROM RIVER MILE 429.5 TO RIVER MILE 455.2 ON THE OHIO RIVER.

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, expansion of the current statistical boundaries of the Port of Cincinnati would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, elevating the rank of the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed expansion of the current statistical boundaries will provide significant marketing and may result in investment opportunities leading to job creation and economic growth for Clermont County, Ohio; and

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

The Board of County Commissioners of Clermont County Ohio supports the port boundary expansion beyond the current recognized limits of the Ohio River mile 465 and river mile 491 to include the entire riverfront of Clermont

County from river mile 429.5 to river mile 455.2 on the Ohio River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Ohio River nor does the expanded boundary impact any existing or future public port or economic development authorities.

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 the 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 the 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:

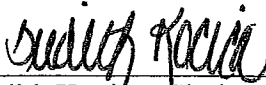
Mr. Humphrey Aye

Mr. Uible Yes

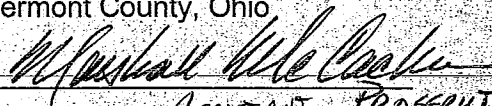
Mr. Proud Absent

This Resolution was duly passed on the 20th day of November 2013.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

This Agreement was approved as to form by
the Office of the Prosecuting Attorney
Clermont County, Ohio

ASSISTANT PROSECUTING
ATTORNEY
Date: 11/14/2013

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 20th day of November, 2013, at its regular place of meeting, with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President

Mr. Uible introduced the following Resolution and moved its passage:

RESOLUTION NO. 175 -13

RESOLUTION AMENDING RESOLUTION NUMBER 127-13 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60111 RELATIVE TO THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP, AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING FOR SAID PROJECT

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners adopted Resolution Number 127-13 on August 7, 2013, which determined that the Shayler Run Segment A Sewer Replacement Project was a necessary improvement for the preservation and promotion of the public health and welfare and ratified and declared the necessity for the detailed plans, specifications and estimates of cost and financing for the Project, and determined to proceed with said improvements in accordance with the detailed plans, specifications and estimates of cost and financing; and

WHEREAS, bids were received by the Board of County Commissioners on September 5, 2013, for said Project and only one bid was received of which exceeded the engineer's estimate of construction by more than ten percent; therefore, on October 23, 2013, the Board rejected the sole bid received, pursuant to and in compliance with Section 153.12 of the Ohio Revised Code; and

WHEREAS, the Clermont County Water Resources Department has reevaluated the scope of the Project and made minor design changes relative thereto and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, and has prepared revised plans and specifications, along with an increased cost estimate relative to the revised Project scope; and

WHEREAS, it is now necessary to ratify the revised detailed plans, specifications and estimates of cost and financing for the improvements described in Exhibit "A" and to proceed in accordance therewith as a valid improvement and expenses attributable to the County Wastewater

System within the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with its members concurring as follows:

SECTION 1. By this Resolution which amends Resolution Number 127-13 and hereby ratifies and declares the necessity for the revised detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Project as revised in accordance with Exhibit "A", which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the revised detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the revised plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. 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 Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Humphrey seconded the motion and the vote thereon resulted as follows:

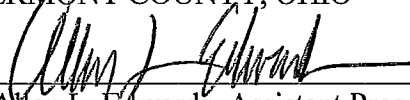
Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Absent.

PASSED: November 20, 2013



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

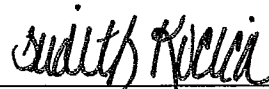
APPROVED AS TO FORM ONLY:
DONALD W. WHITE, PROSECUTOR
CLERMONT COUNTY, OHIO

By: 
Allan L. Edwards, Assistant Prosecutor

Dated: 11-4-13

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. 175 -13 passed by the Board of County Commissioners of Clermont County, Ohio on November 20, 2013, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 175-13

Adopted November 20, 2013

**SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT
PROJECT NUMBER 6402-60111**

This project consists of the replacement of approximately 1,324 LF of existing 18" sewer main and appurtenances with a new 24" sewer main and appurtenances and approximately 43 LF of existing 8" sewer main and appurtenances with a new 8" sewer main and appurtenances beginning approximately 170 feet south of SR 32 just east of Old SR 74 and extending approximately 200 feet north of SR 32 and connecting to the existing Shayler 42" Sewer Tunnel located in Union Township.

Estimated Annual Operation & Maintenance Cost.....\$ 220.00

Estimated Project Cost.....\$ 668,951.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.