

RESOLUTION NO. 186-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of December 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

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

RESOLUTION NUMBER 186-17 7 RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain computer communications equipment listed in attached Exhibits "A" and "B", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Information Systems Department that the computer communications equipment listed in Exhibits "A" and "B" is no longer needed for the use of Clermont County but is needed by the political subdivision of Georgetown Exempted Village School District, Brown County and the political subdivision of Bright Local School District, Highland County and, therefore should be donated to the political subdivisions as listed in Exhibits "A" and "B".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the computer communications equipment listed in attached Exhibits "A" and "B", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the political subdivision of Georgetown Exempted Village School District, Brown County and the political subdivision of Bright Local School District, Highland County pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER 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 the Board, and its Committees, if any 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>aye</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 20th day of December, 2017,

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: Allen J. Edwards
Assistant Prosecuting Attorney

Date: 12-4-17

Exhibit A - Georgetown Schools

Asset tag	Serial Number	Manufacturer	Model
0000008657	10YH6K1	DELL	OPTIPLEX 960
0000008659	130H6K1	DELL	OPTIPLEX 960
0000008660	13WJ6K1	DELL	OPTIPLEX 960
0000008661	14XJ6K1	DELL	OPTIPLEX 960
0000008662	15XJ6K1	DELL	OPTIPLEX 960
0000008663	1YXH6K1	DELL	OPTIPLEX 960
0000008664	1ZXH6K1	DELL	OPTIPLEX 960
0000008665	20YH6K1	DELL	OPTIPLEX 960
0000008667	230H6K1	DELL	OPTIPLEX 960
0000008668	23WJ6K1	DELL	OPTIPLEX 960
0000008669	24XJ6K1	DELL	OPTIPLEX 960
0000008670	25XJ6K1	DELL	OPTIPLEX 960
0000008671	2YXH6K1	DELL	OPTIPLEX 960
0000008672	2ZXH6K1	DELL	OPTIPLEX 960
0000008673	30YH6K1	DELL	OPTIPLEX 960
0000008675	330H6K1	DELL	OPTIPLEX 960
0000008676	33WJ6K1	DELL	OPTIPLEX 960
0000008677	34XJ6K1	DELL	OPTIPLEX 960
0000008678	35XJ6K1	DELL	OPTIPLEX 960
0000008680	3ZXH6K1	DELL	OPTIPLEX 960
0000008681	40YH6K1	DELL	OPTIPLEX 960
0000008682	420H6K1	DELL	OPTIPLEX 960
0000008683	430H6K1	DELL	OPTIPLEX 960
0000008684	43WJ6K1	DELL	OPTIPLEX 960
0000008685	44XJ6K1	DELL	OPTIPLEX 960
0000008686	45XJ6K1	DELL	OPTIPLEX 960
0000008688	4ZXH6K1	DELL	OPTIPLEX 960
0000008689	50YH6K1	DELL	OPTIPLEX 960
0000008690	520H6K1	DELL	OPTIPLEX 960
0000008692	53WJ6K1	DELL	OPTIPLEX 960
0000008693	54XJ6K1	DELL	OPTIPLEX 960
0000008694	55XJ6K1	DELL	OPTIPLEX 960
0000008695	5YXH6K1	DELL	OPTIPLEX 960
0000008696	5ZXH6K1	DELL	OPTIPLEX 960
0000008698	620H6K1	DELL	OPTIPLEX 960
0000008699	630H6K1	DELL	OPTIPLEX 960
0000008700	63WJ6K1	DELL	OPTIPLEX 960
0000008701	64XJ6K1	DELL	OPTIPLEX 960
0000008702	65XJ6K1	DELL	OPTIPLEX 960
0000008703	6YXH6K1	DELL	OPTIPLEX 960
0000008704	6ZXH6K1	DELL	OPTIPLEX 960
0000008705	70YH6K1	DELL	OPTIPLEX 960
0000008707	72WJ6K1	DELL	OPTIPLEX 960
0000008708	730H6K1	DELL	OPTIPLEX 960
0000008709	73WJ6K1	DELL	OPTIPLEX 960
0000008710	74XJ6K1	DELL	OPTIPLEX 960
0000008711	75XJ6K1	DELL	OPTIPLEX 960
0000008712	7YXH6K1	DELL	OPTIPLEX 960
0000008713	7ZXH6K1	DELL	OPTIPLEX 960
0000008714	80YH6K1	DELL	OPTIPLEX 960
0000008715	820H6K1	DELL	OPTIPLEX 960
0000008716	82WJ6K1	DELL	OPTIPLEX 960
0000008717	830H6K1	DELL	OPTIPLEX 960
0000008718	83WJ6K1	DELL	OPTIPLEX 960
0000008719	84XJ6K1	DELL	OPTIPLEX 960
0000008720	85XJ6K1	DELL	OPTIPLEX 960
0000008722	8ZXH6K1	DELL	OPTIPLEX 960
0000008723	90YH6K1	DELL	OPTIPLEX 960
0000008724	920H6K1	DELL	OPTIPLEX 960
0000008725	92WJ6K1	DELL	OPTIPLEX 960
0000008726	930H6K1	DELL	OPTIPLEX 960
0000008727	93WJ6K1	DELL	OPTIPLEX 960
0000008728	94XJ6K1	DELL	OPTIPLEX 960
0000008729	95XJ6K1	DELL	OPTIPLEX 960
0000008730	9YXH6K1	DELL	OPTIPLEX 960
0000008731	9ZXH6K1	DELL	OPTIPLEX 960
0000008732	B20H6K1	DELL	OPTIPLEX 960

Exhibit B - Bright Local Schools

Asset tag	Serial Number	Manufacturer	Model
0000008733	B2WJ6K1	DELL	OPTIPLEX 960
0000008734	B30H6K1	DELL	OPTIPLEX 960
0000008735	B3WJ6K1	DELL	OPTIPLEX 960
0000008736	B4XJ6K1	DELL	OPTIPLEX 960
0000008737	BXXH6K1	DELL	OPTIPLEX 960
0000008738	BYXH6K1	DELL	OPTIPLEX 960
0000008739	BZXH6K1	DELL	OPTIPLEX 960
0000008740	C10H6K1	DELL	OPTIPLEX 960
0000008741	C20H6K1	DELL	OPTIPLEX 960
0000008742	C2WJ6K1	DELL	OPTIPLEX 960
0000008743	C30H6K1	DELL	OPTIPLEX 960
0000008744	C4XJ6K1	DELL	OPTIPLEX 960
0000008745	CXXH6K1	DELL	OPTIPLEX 960
0000008746	CYXH6K1	DELL	OPTIPLEX 960
0000008747	CZXH6K1	DELL	OPTIPLEX 960
0000008748	D10H6K1	DELL	OPTIPLEX 960
0000008749	D20H6K1	DELL	OPTIPLEX 960
0000008750	D2WJ6K1	DELL	OPTIPLEX 960
0000008753	DXXH6K1	DELL	OPTIPLEX 960
0000008754	DYXH6K1	DELL	OPTIPLEX 960
0000008755	DZXH6K1	DELL	OPTIPLEX 960
0000008756	F10H6K1	DELL	OPTIPLEX 960
0000008757	F20H6K1	DELL	OPTIPLEX 960
0000008758	F2WJ6K1	DELL	OPTIPLEX 960
0000008759	F4XJ6K1	DELL	OPTIPLEX 960
0000008760	FXXH6K1	DELL	OPTIPLEX 960
0000008761	FYXH6K1	DELL	OPTIPLEX 960
0000008762	FZXH6K1	DELL	OPTIPLEX 960
0000008763	G10H6K1	DELL	OPTIPLEX 960
0000008764	G20H6K1	DELL	OPTIPLEX 960
0000008766	G3XJ6K1	DELL	OPTIPLEX 960
0000008767	G4XJ6K1	DELL	OPTIPLEX 960
0000008769	GYXH6K1	DELL	OPTIPLEX 960
0000008770	GZXH6K1	DELL	OPTIPLEX 960
0000008771	H10H6K1	DELL	OPTIPLEX 960
0000008772	H20H6K1	DELL	OPTIPLEX 960
0000008773	H2WJ6K1	DELL	OPTIPLEX 960
0000008774	H3XJ6K1	DELL	OPTIPLEX 960
0000008775	H4XJ6K1	DELL	OPTIPLEX 960
0000008776	HXXH6K1	DELL	OPTIPLEX 960
0000008777	HYXH6K1	DELL	OPTIPLEX 960
0000008778	HZXH6K1	DELL	OPTIPLEX 960
0000008780	J20H6K1	DELL	OPTIPLEX 960
0000008781	J2WJ6K1	DELL	OPTIPLEX 960
0000008782	J3XJ6K1	DELL	OPTIPLEX 960
0000008783	J4XJ6K1	DELL	OPTIPLEX 960
0000008784	JXXH6K1	DELL	OPTIPLEX 960
0000008785	JYXH6K1	DELL	OPTIPLEX 960
0000008786	JZXH6K1	DELL	OPTIPLEX 960
0000010042	JBBZGQ1	DELL	OPTIPLEX 960

0000008787 0000008788 0000008789 0000008790 0000008791 0000008792 0000008793 0000008794 0000008795 0000008796 0000008797 0000008798 0000008799 0000008800 0000008801 0000008802 0000008803 0000008804 0000008805 0000008806 0000008807 0000008808 0000008809 0000008810 0000008811 0000008812 0000008813 0000008814 0000008815 0000008816 0000008817 0000008818 0000008819 0000008820 0000008821 0000008822 0000008823 0000008824 0000008825 0000008826 0000008827 0000008828 0000008829 0000008830 0000008831 0000008832 0000008833 0000008834 0000008835 0000008836 0000008837 0000008838 0000008839 0000008840 0000008841 0000008842 0000008843 0000008844 0000008845 0000008846 0000008847 0000008848 0000008849 0000008850 0000008851 0000008852 0000008853 0000008854 0000008855 0000008856 0000008857 0000008858 0000008859 0000008860 0000008861 0000008862 0000008863 0000008864 0000008865 0000008866 0000008867 0000008868 0000008869 0000008870 0000008871 0000008872 0000008873 0000008874 0000008875 0000008876 0000008877 0000008878 0000008879 0000008880 0000008881 0000008882 0000008883 0000008884 0000008885 0000008886 0000008887 0000008888 0000008889 0000008890 0000008891 0000008892 0000008893 0000008894 0000008895 0000008896 0000008897 0000008898 0000008899 0000008900

RESOLUTION NO. 187-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of December 2017 with the following members present:

- David H. Uible, President
- Edwin H. Humphrey, Vice President
- David L. Painter, Member

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

RESOLUTION ESTABLISHING A COOPERATIVE AGREEMENT TO MAINTAIN BAUER ROAD WITH THE VILLAGE OF BATAVIA AND FOR THE COUNTY TO MAINTAIN ALL OF HEROLD ROAD AND TO RESCIND RESOLUTION 188-13

WHEREAS, as provided by Ohio Revised Code §307.15 (A), the Clermont County Board of Commissioners and the Batavia Village Council may enter into an agreement concerning the maintenance of roads within and outside the boundaries of the Village of Batavia that are the responsibility of the village or the county; and

WHEREAS, Bauer Road traverses Batavia Township from Old State Route 32 on the south to Ohio State Route 276 on the north, including several segments that are within the municipal boundaries of the Village of Batavia; and

WHEREAS, the Village of Batavia and the Clermont County Board of Commissioners find cooperation in the maintenance of Bauer Road to be expedient to both entities and to promote the health, safety and welfare of the community; and

WHEREAS, the Village of Batavia in Ordinance No. 1359-16 agrees to assume the burden of maintaining the portion of Bauer Road between Old State Route 32 and Clermont Center Drive within available means, relieving the cost and responsibility from the Clermont County Board of Commissioners and the office of the Clermont County Engineer; and

WHEREAS, the Clermont County Board of Commissioners and the office of the Clermont County Engineer are able to maintain the portion of Bauer Road between Clermont Center Drive and Ohio State Route 276 within available means; and

WHEREAS, the Clermont County Board of Commissioners and the office of the Clermont County Engineer are able to maintain all of Herold Road, including those portions within the Village of Batavia within available means; and

WHEREAS, it is necessary to rescind Resolution 188-13 which previously established shared maintenance of Herold Road with the Village of Batavia.

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:

SECTION I

That Clermont County will maintain Bauer Road between Clermont Center Drive and Ohio STATE ROUTE 276 to include general maintenance of the traveled roadway surfaces, application of standard longitudinal pavement markings, erecting regulatory and warning signs, removing snow, placing abrasives or removing ice, and providing for emergency repairs and markings.

SECTION II

That the Clermont County Board of Commissioners consents to the Village of Batavia providing maintenance of that portion of Bauer Road between Old State Route 32 and Clermont Center Drive in like manner as the county assumes in Section I.

SECTION III

That Clermont County will maintain all of Herold Road including any portion within the boundary of the Village of Batavia in like manner as in Section I.

SECTION IV

That Resolution 188-13 regarding the maintenance of Herold Road adopted by the Board on December 18, 2013 is hereby rescinded.

SECTION V

This maintenance agreement formally goes into effect with the passage of this Resolution and passage of Village of Batavia Ordinance No. 1359-16.

SECTION VI

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

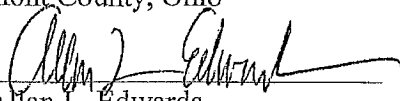
Mr. <u>Cable</u>	<u>Yes</u>
Mr. <u>Dumphy</u>	<u>Aye</u>
Mr. <u>Painter</u>	<u>Yes</u>

This Resolution was duly passed on the 20th day of December, 2017.

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
Assistant Prosecuting Attorney

Date: B-24-16

Moved by Mr. Humphrey, seconded by Mr. Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 108-17 resolving to approve payment to vendors in the total amount of \$2,242,130.96 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated December 20, 2017**, 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 12/19/2017, 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>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>YES</u>

Date Adopted: December 20, 2017

[Signature]
David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
David L. Painter, Member

OR

Thomas J. Eigel, Interim County Administrator

20th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of December, 2017, at its regular place of meeting, with the following members present:

David H. Uible, President
Edwin H. Humphrey, Vice President
David L. Painter, Member

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

RESOLUTION NUMBER 189 -17

RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PROJECT NUMBER 6401-60091 IDENTIFIED AS THE RANCHO LANE WATER PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS A AND B, WITHIN THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has heretofore established the County Waterworks System within the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, the Board of County Commissioners, based upon receipt of a petition for water service from four (4) property owners along Rancho Lane in Union Township representing seven (7) properties, adopted Resolution Number 61-17 on May 10, 2017, approving the revised General Plans of the County Waterworks System to include the Rancho Lane Water Petition Project, identified as Project Number 6401-60091 (hereinafter called the Project); on September 13, 2017, accepted, approved and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessments by Resolution Number 139-17 and declared the necessity to construct the Project by adopting Resolution Number 140-17; and held a Public Hearing relative thereto on October 25, 2017, at the Office of the Board of County Commissioners; and

WHEREAS, prior to the start of the Public Hearing, one (1) property owner who could not attend the Hearing submitted an email voicing their support of the project proceeding and during the Public Hearing one (1) property owner addressed the Board of County Commissioners expressing opposition of the Project and one (1) property owner spoke in support of the Project proceeding; and

WHEREAS, one comment sheet was received within the five (5) day comment period following the Public Hearing expressing support of the Project proceeding; and

WHEREAS, this Board, wishing to fully consider all endorsements and/or objections which were verbally made at said Public Hearing or submitted in writing within five (5) days following said Hearing, directed the Director of Utilities/Sanitary Engineer to review, analyze and report on said objections, if any; and

WHEREAS, since no further objections were submitted to the Board in writing following the Public Hearing, and based on the majority of support for the Project through the petition process, consisting of five (5) property owners in support and two (2) property owners opposed, the Director of Utilities/Sanitary Engineer is recommending that the Board of County Commissioners of Clermont County, Ohio, determine to proceed with the Project as presented at the Public Hearing and in the Resolution Declaring the Necessity; and

WHEREAS, all the property owners within the project area were notified in writing advising them of the approximate date this Resolution determining to proceed would be considered by the Board of County Commissioners.

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

SECTION 1. That the detailed plans and specifications, estimates of cost and financing, and tentative assessment roll for the Project, as described in Exhibits A and B, attached hereto and made a part hereof, in said County, are hereby approved, ratified and confirmed.

SECTION 2. That it is hereby determined to proceed with the Project, in accordance with the detailed plans and specifications, estimates of cost and financing, as identified in Exhibit A, and tentative assessment roll, as identified in Exhibit B, 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. As provided in Section 6103.07 of the Ohio Revised Code, no further action in connection with this Project shall be taken until ten (10) days have elapsed from the date of passage of this Resolution.

SECTION 3. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, is currently estimated at \$121,484.00, and shall be paid from the following sources:

- A. The levy and collection of special assessments against benefited property abutting on the water main extension or the right-of-way in which it is constructed currently estimated at \$97,346.00, as set out in Exhibit B and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6103 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:
 - 1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$9,633.38, as identified in Exhibit B, with the total assessable project cost currently estimated at \$77,067.00 of which \$9,633.38 will be paid for by the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund representing the basic benefit assessment amount for one (1) property to be benefitted but already connected to water via Berry Court; and
 - 2. A supplemental unit Improvement Benefit Assessment based on current ¾" meter and installation costs at \$927.00 per connected improved or unimproved property, representing seven (7) properties, for a total amount of \$6,489.00 and a water system capacity charge currently at \$1,970.00 per single family residential unit connected to the County Waterworks System, representing seven (7) improved property parcels, for a total amount of \$13,790.00. The total estimated Improvement Benefit Assessment for said Project is currently estimated at \$20,279.00. The Improvement Benefit Assessment is at the option of the property owners desiring to have these costs incorporated herein. A charge at least equal to said supplemental Improvement Benefit Assessment costs shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Waterworks System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.
- B. A contribution of the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund in the estimated amount of \$24,138.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees and the cost of construction to replace approximately 97 lf of the existing aged water main on Rancho Lane associated therewith.

EXHIBIT "A"

Resolution No. 189-17

Adopted December 20th, 2017

**RANCHO LANE WATER PETITION PROJECT
PROJECT NUMBER 6401-60091
UNION TOWNSHIP**

This project consists of the construction of approximately 727 linear feet of 6" ductile iron water main and appurtenances along Rancho Lane located in Union Township, beginning at the intersection of Mt. Carmel-Tobasco Road and Rancho Lane and extending east along Rancho Lane.

Estimated Annual Operation & Maintenance Cost.....\$210.00 per yr.
Estimated Project Cost.....\$ 101,205.00

Source of Funds: Waterworks System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Waterworks System Contribution.....\$ 24,138.00
(Consists of engineering performance, 100% of legal, admin. & misc fees in the amount of \$11,100.00, and cost of construction to replace approximately 97 lf of existing aged water main on Rancho Lane in the amount of \$13,038.00)

Basic Benefit Assessment\$ 77,067.00
(Consists of the remaining project costs after deducting Waterworks System contribution- includes construction, restoration, bond discount, and contingencies) *The County will pay \$9,633.38 of the Basic Benefit Assessment through the Waterworks Capital Improvement Fund for one (1) property already served via water main along Berry Court.*

Estimated Project Cost Total.....\$101,205.00

Improvement Benefit Assessment (at owner's option).....\$ 6,489.00
(7 Improved PIN's @ \$927.00* ea. for 3/4" Meter & Installation)

Improvement Benefit Assessment (at owner's option).....\$ 13,790.00
(7 Improved PIN's @ \$1,970.00* ea.-System Capacity Charge)

Total Costs.....\$121,484.00

**The fees listed are CURRENT fees as of this date and are subject to change without notice. IF, at the time of Permit Application, the fees have increased/decreased, the property owner will be required to pay the fees that are in place at the time of Permit Application.*

SECTION 4. 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.

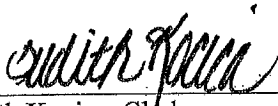
SECTION 5. That a copy of this Resolution be certified to (a) the County Auditor of Clermont County, Ohio, within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, (b) the Clermont County Water Resources Department, and (c) to Locke Lord, LLP.

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

Mr. Uible yes; Mr. Humphrey aye; Mr. Painter yes.

PASSED: December 20, 2017.

ATTEST:



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

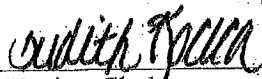
APPROVED BY
LOCKE LORD, LLP

By: Todd L. Cooper
Todd L. Cooper

Dated: 11-20-17

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 Number 189-17 adopted by the Board of County Commissioners of Clermont County, Ohio, on December 20, 2017, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.



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

RECEIPT

The County Auditor of Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 189-17 Determining to Proceed, certified and passed Dec 20, 2017, by the Board of County Commissioners of said County.

Date: Dec 22, 2017



Linda L. Fraley, County Auditor

EXHIBIT "B"
 Rancho Lane Water Pollution - Project Number 6401-60091
 Last Modified: December 1, 2017

TENTATIVE ASSESSMENT ROLL PER PARCEL ASSESSMENT METHOD

Parcel ID	Owner	Address	County	Area	Assessment	Basic	Special	Other	Total	Notes	
414120.0059	FISCHER THOMAS J	543 RANCHO LN	CINCINNATI OH 45244	LN	543 RANCHO LANE	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	Combine w/ 414120.0058: Structure over 2 parcels
414120.0058	FISCHER THOMAS J	543 RANCHO LN	CINCINNATI OH 45244	LN	543 RANCHO LANE	500	\$ -	\$ -	\$ -	\$ -	Combine w/ 414120.0058: Structure over 2 parcels
414120.0056	TERRY ERROL D	543 RANCHO LN	CINCINNATI OH 45244	LN	543 RANCHO LN	510	\$ 9,633.38	\$ -	\$ -	\$ 9,633.38	Already Benefitted. Basis benefit to be paid by CCWRD. (No IFA)
414120.0066	HAWKINS GEORGE A & KAREN	548 RANCHO LN	CINCINNATI OH 45244	LN	548 RANCHO LANE	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.0072	SHANNON PATRICK & SANDY	7867 KIMBEE DRIVE	CINCINNATI OH 45244	LN	7867 KIMBEE DRIVE	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.008	CURLESS ANDREW & AMANDA	556 RANCHO LN	CINCINNATI OH 45244	LN	556 RANCHO LANE	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.009	HARRISON DOUGLAS C	1379 LYONS RD	AMELIA OH 45102	LN	1379 LYONS RD	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.010	OGAN BRENDA	1945 CLUB HOUSE DR	AMELIA OH 45102	LN	1945 CLUB HOUSE DR	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.011	STEPHAN ANDREW M	566 RANCHO LN	CINCINNATI OH 45244	LN	566 RANCHO LN	510	\$ 9,633.38	\$ 1,970.00	\$ 927.00	\$ 12,530.38	
414120.0030	OWENS DANIEL	543 RANCHO LN	CINCINNATI OH 45244	LN	543 RANCHO LN	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414120.0032	WEINER PETER	RANCHO LN		LN		500	\$ -	\$ -	\$ -	\$ -	Non-Billable parcel
414120.0054	DANIS INVESTMENT PROPERTIES LLC	4316 MOUNT CARMEL TOBASCO RD	CINCINNATI OH 45245	RD	4267 MARETTE DR	447	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414120.002	HAUMESSER PAUL M TRUSTEE	4322 MOUNT CARMEL TOBASCO RD	CINCINNATI OH 45244	RD	4322 MT CARMEL TOBASCO RD	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A147	MICHLIN MICHAEL	558 BERRY CT	CINCINNATI OH 45244	CT	558 BERRY CT	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A146	HIGGINS NICHOLAS A	558 BERRY CT	CINCINNATI OH 45244	CT	558 BERRY CT	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A145	KIRNEY DANIEL H & LYNNE	560 BERRY CT	CINCINNATI OH 45244	CT	560 BERRY CT	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A144	KIRSCH DEBORAH SUE	564 BERRY CT	CINCINNATI OH 45244	CT	564 BERRY COURT	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A143	GOLDIE BERRY JR & BLAKE	566 BERRY CT	AMELIA OH 45102	CT	1236 TWIN GATE RUN	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A142	BURGER JUDY	568 BERRY CT	CINCINNATI OH 45244	CT	568 BERRY COURT	510	\$ -	\$ -	\$ -	\$ -	Already Benefitted
414244A053	BURGER JUDY	BERRY CT	CINCINNATI OH 45244	CT	568 BERRY COURT	599	\$ -	\$ -	\$ -	\$ -	Already Benefitted
					TOTALS		\$ 77,067.00	\$ 13,790.00	\$ 6,489.00	\$ 97,346.00	

TOTAL PROJECT COST ESTIMATE

Construction	\$81,205.00
Engineering	\$3,000.00
Land & ROW	\$0.00
Legal, Administrative, & Misc.	\$8,100.00
Interest During Construction	\$0.00
Bond Discount	\$2,100.00
Contingencies	\$6,800.00
TOTAL	\$101,205.00
CCWRD Contribution (Engineering, Legal, Adm. & Misc.)	\$11,100.00
CCWRD Construction Contribution	\$13,038.00
Total Basic Benefit Assessment	\$77,067.00

Total Benefitted Parcels	8
Estimated Cost Per Parcel	\$9,633.38
Total Basic Benefit Assessment	\$77,067.00
County Paid Basic Benefit Assessment (1)	\$9,633.38
Total Assessable Amount	\$67,433.62

RESOLUTION NO. 190-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of December, 2017, with the following members present:

DAVID H. UIBLE, President

EDWIN H. HUMPHREY, Vice President

DAVID L. PAINTER, Member

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

**RESOLUTION DETERMINING TO PROCEED TO LEVY
THE RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL
LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 125-13 previously authorize the placement of an additional tax levy for the requirements of the County Board of Developmental Disabilities in the amount of three quarters (.75) mill for each One Dollar of valuation for a period of five years commencing in 2014 and ending in 2018 for purposes of providing for the necessary requirements of the County Board of Developmental Disabilities, established pursuant to Chapter 5126 of the Ohio Revised Code; and

WHEREAS, the issue was submitted to the electorate at the General Election held on November 5, 2013, and was passed by a majority of the electorate voting at the election; and

WHEREAS, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2018; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for the operation of programs and services by the county board of developmental disabilities and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes for calendar year 2019 and thereafter; and

WHEREAS, pursuant to section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by three quarters (0.75) mills per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,238,527,010.00, and that such dollar amount of revenue is \$2,978,530.00 per year (a copy of such certification is attached hereto as Exhibit A);

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

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing the necessary requirements of the County Board of Developmental Disabilities established pursuant to Chapter 5126 of the Ohio Revised Code for calendar year 2019 and thereafter; and

SECTION 2. the Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing the necessary requirements of the County Board of Developmental Disabilities for calendar year 2019 and thereafter; and

SECTION 3. That Ohio Revised Code Section 5705.222 authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for the operation of community programs and services authorized by county boards of developmental disabilities, for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities, or for both of such purposes by the County Board of Developmental Disabilities; and

SECTION 4. The Board of County Commissioners of Clermont County, Ohio desire to renew the levy for county developmental disabilities programs in the amount of three quarters (.75) mill for each One Dollar (\$1.00) valuation for a period of five years, to be placed on the 2018 tax duplicate for first collection in 2019 and for four (4) years thereafter through 2023.

SECTION 5. That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the Primary Election to be held on May 8, 2018, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2018 tax list and duplicate, for first collection in calendar year 2019.

SECTION 6. That the tax is to be levied on the entirety of the territory of Clermont County which is the entire territory encompassed by the Clermont County Board of Developmental Disabilities.

SECTION 7. That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont

County, Ohio, at least ninety (90) days prior to the Primary Election to be held on May 8, 2018, in order that said Board of Elections may make arrangements to submit the issue to the electorate of the entire territory of Clermont County, Ohio, at the Primary Election to be held on May 8, 2018, pursuant to Section 5705.25 of the Ohio Revised Code.


SECTION 8. That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION 9. 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 actions, 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. Painter seconded the Resolution and on roll call the vote resulted as follows:

David H. Uible	<u>Yes</u>
Edwin H. Hunphrey	<u>Aye</u>
David L. Painter	<u>Yes</u>


ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

Dated: December 20, 2017

This Resolution Prepared and Approved
as to form by the Office of the Clermont
County Prosecuting Attorney, D Vincent Faris, Prosecutor



Allan L. Edwards
Assistant Prosecuting Attorney

Dated: 12-14-17

RECEIPT OF COUNTY AUDITOR

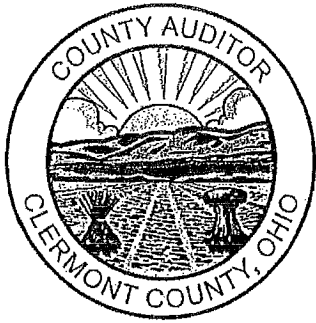
Linda L. Fraley, Clermont County Auditor, hereby acknowledges that a copy of the attached Resolution was certified to me.



Linda L. Fraley, Clermont County Auditor


Dated: 12/21/2017

RECEIVED
CLERK OF COURT
2017 DEC 21 PM 1:50



Linda L. Fraley

Clermont County Auditor

DTE Form 140R
O.R.C. §5705.03(B)
Revised 5/2011

Certificate of Estimated Property Tax Revenue

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

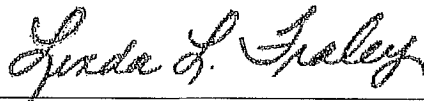
The County Auditor of Clermont County, Ohio, does hereby certify the following:

1. On December 13, 2017, the taxing authority of the Board of County Commissioners of Clermont County (political subdivision name) certified a copy of its resolution or ordinance adopted December 13, 2017, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by .75 mills (.75) mills, to levy a tax outside the ten-mill limitation for County Developmental Disabilities Programs, purposes pursuant to Revised Code §5705.222, to be placed on the ballot at the May 8, 2018, election.

The levy type is renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$2,978,530.00.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$4,238,527,010.



Auditor's Signature

December 13, 2017

Date

RESOLUTION NO. 191 -17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of December 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

RESOLUTION AUTHORIZING THE SALE OF FORFEITED REAL PROPERTY AT 5 OLD ORCHARD DRIVE, IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A DEED TRANSFERRING SAID REAL PROPERTY

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

WHEREAS, the Board of County Commissioners is the owner of a condominium located at 5 Old Orchard Drive, in Union Township, Clermont County, Ohio, and identified by Parcel Identification Number 41-61-05-064. (the "Property") pursuant to an agreed forfeiture from Paul Willis as a result of criminal proceedings instituted by the Clermont County Sheriff's Office Narcotics Unit under Clermont County Court of Common Pleas Case No. 2017 CR 000314 and pursuant to a Court order issued on October 24, 2017; and

WHEREAS, Ohio Revised Code Section 2981.12 provides that property forfeited through a court order may be sold without appraisal at a public auction, to the highest bidder for cash following notice of the proposed sale given in accordance with Ohio Law; and

WHEREAS, the Board of County Commissioners has been advised by the Clermont County Sheriff that the Property is not needed for use by the Clermont County Sheriff's Office; and

WHEREAS, the Board of County Commissioners now desires to dispose of the Property in accordance with the provisions of Ohio Revised Code Sections 2981.12, 307.09 and 307.10; and

WHEREAS, the Board of County Commissioners desires to have the Property sold at public auction through the Clermont County Sheriff's Office.

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:

SECTION I

That the Board finds that the property located 5 Old Orchard Drive, in Union Township, Clermont County, Ohio, is not needed for public use nor for use by the law enforcement agency who instituted the criminal proceedings which resulted in its forfeiture.

SECTION II

That the Property be offered for sale, without appraisal, at public auction, to the highest bidder for cash under the following rules and conditions:

- A. The Property will be sold through the Clermont County Sheriff's public auction.
- B. The Property will be sold on the 13th day of February, 2018, at 10:00 a.m. local time.
- C. Notice of the sale will be given at least thirty (30) days prior to the date of the auction in the Clermont Sun, a paper of general circulation in the county and by posting on the Clermont County websites at <http://bcc.clermontcountyohio.gov/legalnotices.aspx>. and <http://www.clermontsheriff.org/real-estate-sales/>.
- D. The Property is being sold "as is."
- E. The minimum bid that will be accepted shall be \$30,000.00.
- F. The successful bidder(s) must pay a deposit of \$3,000.00 on the date of the auction, by certified check payable to the Clermont County Treasurer with appropriate identification,

and the balance shall be paid by certified check payable to the Clermont County Treasurer within thirty (30) days of the date of auction.

- G. In the event the successful bidder(s) does not fulfill the obligations identified in Item F above, the successful bidder(s) shall forfeit the deposit of \$3,000.00 and the property shall be re-auctioned.
- H. The successful bidder(s) shall be responsible for completing the transfer of the Property and payment of the taxes, real estate transfer fees and deed recording fees.
- I. The Board reserves the right to withdraw the Property from the auction at any point prior to the sale by auction and the Board reserves the right to reject all bids.

SECTION III

That upon full payment by the successful bidder, the President of the Board of County Commissioners of Clermont County, Ohio, is authorized to execute a Deed transferring the Property to the successful bidder.

SECTION IV

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 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. Uible

yes

Mr. Humphrey

aye

Mr. Painter

yes

This Resolution was duly passed on the 20th day of December, 2017.

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: G. Ernie Ramos, Jr.
G. Ernie Ramos, Jr.
Assistant Prosecuting Attorney

Date: 12-7-17