

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,  
met in regular session on the 16th day of May 2018, with the following members  
present:

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

Mr. Uible

Moved for the adoption of the following Resolution:

RESOLUTION NO. 057-18

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY  
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

**WHEREAS**, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

**WHEREAS**, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

**WHEREAS**, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

**WHEREAS**, there are unpaid rents or charges owing for utility services for individuals past the certification date.

**NOW, THEREFORE, BE IT RESOLVED**, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

**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 this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye

Mr. Painter, Yes

Mr. Uible, Yes

Date: May 16, 2018

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 057-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 16, 2018 by the Board of County Commissioners of said County.

Date: May 16, 2018

Linda L. Fraley

Linda L. Fraley  
County Auditor

BY: MICHAEL WALKER  
DEPUTY AUDITOR

Prepared and Approved By:  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. VINCENT FARIS

BY: Allen L. Edmund DATE: 5-1-18  
Assistant Prosecutor

**"EXHIBIT A"**

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0111033701	\$53.38	51.06	\$50.00	\$154.44	CHAMBERS JEFFERY S & DEANNA J	1233 NOTTINGHAM ROAD	032023B114.
0112016802	\$59.40	73.26	\$50.00	\$182.66	SLOAN SEAN D & TRACI M	11 W MARTHA JEAN DRIVE	034414A039.
0112221502	\$50.31	74.42	\$50.00	\$174.73	SMITH GARIN L &	1331 INLET COURT	032023D380.
0113000110	\$95.28	146.77	\$50.00	\$292.05	DIETRICH KEVIN M TRUSTEE	1104 OHIO PIKE	413112B082.
0215009200	\$79.20	0.00	\$85.00	\$164.20	WESSELER MARY ANN	989 VALLEY VIEW DRIVE	184034B063.
0218012001	\$74.51	0.00	\$85.00	\$159.51	KIEFER DARLENE & DEANNA	1146 EAGLE RIDGE ROAD	184638.009.
0219025101	\$1,737.66	2,788.61	\$50.00	\$4,576.27	DIETRICH CAROLYN J	5872 WOLFPEN PLEASANT HIL	182402A044.
0220016901	\$419.50	379.36	\$50.00	\$848.86	JOEHNK CINDY L & COBY THOMAS J	5729 BUCKWHEAT ROAD	184612.033.
0236003901	\$84.28	0.00	\$85.00	\$169.28	SHERIDAN TIMOTHY W &	5772 STATE ROUTE 132	302903B095.
0239002702	\$50.05	60.02	\$50.00	\$160.07	CARY JOHN	1611 STATE ROUTE 28	112208A101.
0240022801	\$133.78	156.51	\$260.00	\$550.29	FEDERAL NATIONAL MORTGAGE ASSOCIATION	1517 FAY ROAD	114344.003.
0241143091	\$59.80	80.36	\$50.00	\$190.16	JOHNSON CHRIS D	6127 PINE MEADOWS DRIVE	112203J321.
0401000205	\$0.00	625.11	\$50.00	\$675.11	SHUCK LINDA E & LARRY	604 N UNION STREET	100504.026.
0401011300	\$0.00	115.53	\$50.00	\$165.53	WOODRUFF CECIL E & M J	616 W WALNUT STREET	100507.100.
0402003300	\$0.00	119.88	\$50.00	\$169.88	WHISNER THOMAS & CRYSTAL	1012 STATE ROUTE 222	100502A003.
0402021300	\$0.00	122.10	\$50.00	\$172.10	NIEDERHELMAN MICHAEL & LEWALLEN MONA	210 E WALNUT STREET	082115A099P
0402030700	\$0.00	104.34	\$50.00	\$154.34	MULLEN PATRICK	1070 STATE ROUTE 133	082110B048.
0402030907	\$0.00	106.56	\$50.00	\$156.56	SEBASTIAN ROBERT L	318 MULBERRY STREET	100510.236.
0402031205	\$0.00	119.67	\$50.00	\$169.67	SEBASTIAN ROBERT L	716 W VINE STREET #A	100510.259.
0501001400	\$0.00	122.24	\$50.00	\$172.24	HITT WILMA F	123 S EAST STREET	360311.260B
0501009503	\$0.00	136.71	\$50.00	\$186.71	WHITTINGTON JEANETTE &	226 MORRIS STREET	360325D015.
0501009909	\$0.00	142.35	\$50.00	\$192.35	STANFIELD RICHARD JR	141 RICH STREET	360325D013.
0501022404	\$0.00	107.72	\$50.00	\$157.72	ROBERTSON ELIZABETH L & RONALD J JR &	216 N CHARITY STREET	360307.240A
0501026903	\$0.00	121.09	\$50.00	\$171.09	WARDLOW JOSEPH R	343 N CHARITY STREET	360305.218A
0502020301	\$0.00	148.29	\$50.00	\$198.29	PLANCK MARK A & REGINA	202 N WEST STREET	360306.017.
0503003905	\$0.00	125.04	\$50.00	\$175.04	NEALAN ROBERT & CHARLOTTE	341 S MAIN STREET	360314.085B
0503013602	\$0.00	126.01	\$50.00	\$176.01	RAGAN GARY	222 S UNION STREET	360313.173A
0503013705	\$0.00	119.63	\$50.00	\$169.63	FORTIN CHRISTOPHER W	204 S UNION STREET	360313.174A
0503020952	\$0.00	125.45	\$50.00	\$175.45	REDMON CLAYTON D	155 CLARK ST	360317G006.
0503025301	\$0.00	105.96	\$50.00	\$155.96	HENDRIX ERIC G	117 FAGLEY STREET	360316A007.
0504000304	\$0.00	102.30	\$50.00	\$152.30	PIERCE KENNETH D & WILMA K	364 S CHARITY STREET	360315.223C
0504001902	\$0.00	122.10	\$50.00	\$172.10	NEIROUZ TINA J	298 MOUND STREET	360316.121P
0504006701	\$0.00	119.65	\$50.00	\$169.65	RINCK JERRY G &	423 S CHARITY STREET	360316C033.
0504008300	\$0.00	115.52	\$50.00	\$165.52	FITHEN CHARLES D	337 S EAST STREET	360315.252B
0504010981	\$0.00	142.33	\$50.00	\$192.33	FOSTER CHARLES P &	408 BETHEL CONCORD ROAD	324536.015.
0504030323	\$0.00	112.47	\$50.00	\$162.47	SHANNON JACOB M	2609 GAYLORD AVENUE	323013S046.
0504031151	\$0.00	125.99	\$50.00	\$175.99	REYNOLDS PAUL W & GLORIA J	105 SUNSET DRIVE	324416.002.
0504044002	\$0.00	108.15	\$50.00	\$158.15	CLIFT GREGORY T	422 W SOUTH STREET	360314.001A
0504050881	\$0.00	123.38	\$50.00	\$173.38	DOTSON ROGER D & MARSHA E	2951 STATE ROUTE 133	324916B016.
0504053460	\$0.00	121.12	\$50.00	\$171.12	SINGLETON LORI J	608 LAURA DRIVE	324417.070.
0504053690	\$0.00	112.33	\$50.00	\$162.33	HOUCHIN EVA JANE	613 GEORGIA DRIVE	324417.022.
0604010141	\$0.00	100.51	\$50.00	\$150.51	LINN JAMES & NEWKIRK ROXANNE	3417 STATE ROUTE 125	323023E036.

**"EXHIBIT A"**

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0604033451	\$0.00	107.04	\$50.00	\$157.04	TRIBBLE JAMES & CARLA	3345 WHISPERING TREES DRI	032019K525.
0801011100	\$0.00	138.43	\$50.00	\$188.43	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C
1000002925	\$0.00	119.44	\$50.00	\$169.44	STONELICK PROPERTIES LLC	225 N ASH STREET	360306.047A
1000006580	\$0.00	101.38	\$50.00	\$151.38	JOHNSON HEATHER	116 HARRIS AVENUE	360324.089.
1000011266	\$0.00	112.25	\$50.00	\$162.25	CARR STEVEN &	372 S CHARITY STREET	360315.223A
1000012697	\$0.00	117.75	\$50.00	\$167.75	MCCLLOUD BLAKE	614 W LIGHT STREET	100503.197.
1000014763	\$0.00	114.48	\$50.00	\$164.48	BLATTNER ADAM &	2214 STATE ROUTE 132	114316.006.
1000017160	\$100.96	0.00	\$50.00	\$150.96	NELSON LINDSEY & ANNE	942 GOLDEN PATH	272812G116.
1000017848	\$50.39	69.07	\$50.00	\$169.46	PENNYMAC LOAN SERVICES LLC	672 HOLIDAY DRIVE	414819.079.
1000018499	\$0.00	143.95	\$50.00	\$193.95	FROELICHER RICHARD D &	302 FAITH WAY	360320.119.
1000018716	\$0.00	126.54	\$50.00	\$176.54	MONTUNNAS JESSICA	167 CLARK ST #1FL	360317G001B1ST FLOOR
1000019312	\$91.96	0.00	\$85.00	\$176.96	DEVAUGHN CAROLYN M CO TRUSTEE &	6213 BRANCH HILL GUINEA R	182515A115.
1000022839	\$0.00	122.10	\$50.00	\$172.10	PERRY ROGER	720 W WALNUT STREET	100506.147.
1000022847	\$0.00	119.57	\$50.00	\$169.57	BRENES EDWIN G & KAREN	240 N EAST STREET	360325C004.
1000025488	\$50.40	65.13	\$50.00	\$165.53	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025489	\$182.36	198.62	\$50.00	\$430.98	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000026797	\$81.07	105.42	\$50.00	\$236.49	5941 WOODSPOINT LLC	5941 WOODSPOINT DRIVE	185411.004.
1000027013	\$0.00	121.44	\$50.00	\$171.44	CANNON KENNETH R & DIANA I TRUSTEE	133 MORRIS STREET	360325A029J
1000027045	\$0.00	127.18	\$50.00	\$177.18	HENDRIX ERIC G	606 LAURA DRIVE	324417.069.
1000027446	\$0.00	119.88	\$50.00	\$169.88	SIMPSON JESSICA	1851 KIRBETT ROAD	112207E235.
1000028513	\$0.00	122.10	\$50.00	\$172.10	LINK FAMILY PROPERTIES LLC	136 S EAST STREET	360326.004Q
1000028833	\$72.00	88.80	\$50.00	\$210.80	HARI OM PROPERTY LLC	1220 STATE ROUTE 28 #B	184022D085.
1000029955	\$0.00	151.27	\$50.00	\$201.27	CHERRY BLAINE &	110 HARRIS AVENUE	360324.092.
1000029971	\$0.00	119.71	\$50.00	\$169.71	DABNEY JIMMY L II	139 CLARK ST	360317G015.
1000030109	\$61.29	92.69	\$50.00	\$203.98	WILVER MISTY D & DEBORAH S	6264 PRICE ROAD	184029.007.
1000030788	\$0.00	120.90	\$50.00	\$170.90	IRETON KRYSTLE	631 HOPE WAY	360320.144.
1000032635	\$0.00	100.21	\$50.00	\$150.21	ANGEL RANDALL & KATHLEEN	112 S UNION STREET	360311.177H
1000032800	\$0.00	122.10	\$50.00	\$172.10	BIRKETT PAULA	613 W WALNUT STREET	100507.108.
1000033355	\$144.00	177.60	\$50.00	\$371.60	SAE INC	1160 STATE ROUTE 131	182405A084.
1000034331	\$0.00	107.89	\$50.00	\$157.89	TAGGART CONSTANCE A	311 W WALNUT STREET	100508.069B
1000035044	\$104.10	146.38	\$50.00	\$300.48	GREGORY PROPERTIES INC	4398 ELICK LANE	413103I282.
1000039451	\$32.60	42.51	\$75.00	\$150.11	SHELDON JEREMY J	5752 RICHLAND CIRCLE	184603E095.
1000039726	\$0.00	116.77	\$75.00	\$191.77	FANCHER BRANDON R	296 E PLANE STREET	360325A029B
1000039727	\$0.00	79.07	\$75.00	\$154.07	OGLE CURTIS E & SHERI D	306 FAITH WAY	360320.117.
	<b>\$3,868.28</b>	<b>\$11,627.57</b>	<b>\$4,225.00</b>	<b>\$19,720.85</b>			

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 16<sup>th</sup> day of May 2018, with the following members present:

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

*Mr. Uible*

Moved for the adoption of the following Resolution:

**RESOLUTION NO.** 058-18

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

**WHEREAS**, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

**WHEREAS**, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

**WHEREAS**, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

**WHEREAS**, there are unpaid rents or charges owing for utility services for individuals past the certification date.

**NOW, THEREFORE, BE IT RESOLVED**, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

**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 this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable

legal requirements, including Section 121.22 of Ohio Revised Code.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye

Mr. Painter, Yes

Mr. Uible Yes

Date: May 14, 2018

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 058-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 16, 2018 by the Board of County Commissioners of said County.

Date: May 16, 2018

Linda L. Fraley

Linda L. Fraley  
County Auditor

By: MICHAEL WALKER  
DEPUTY AUDITOR

Prepared and Approved By:  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. VINCENT FARIS

BY: Allen J. Edward DATE: 5-1-18  
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
1079003	\$158.19	\$218.53	\$50.00	\$42.71	\$469.43	SMITH LEROY	745 KILGORE AVENUE	060206.244.
3090000	\$12.00	\$45.00	\$50.00	\$0.00	\$107.00	SMITH STEPHEN	340 BROADWAY	060208.033B
5050501	\$104.41	\$122.41	-\$10.08	\$35.75	\$252.49	POLLITT THOMAS & ALEXIA	77 FOUNDRY AVE	060218.010.
5050601	\$26.96	\$59.83	\$50.00	\$18.60	\$155.39	POLLITT THOMAS & ALEXIA	77 FOUNDRY AVE	060218.010.
	<b>\$301.56</b>	<b>\$445.77</b>	<b>\$139.92</b>	<b>\$97.06</b>	<b>\$984.31</b>			

Moved by Mr. Painter, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 099-18 resolving to approve payment to vendors **in the total amount of \$2,244,934.51** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 16, 2018**, 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 05/14/2018, 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 L. Painter,	<u>yes</u>
David H. Uible,	<u>yes</u>

Date Adopted: May 16, 2018

Edwin H. Humphrey  
Edwin H. Humphrey, President

David L. Painter  
David L. Painter, Vice-President

David H. Uible  
David H. Uible, Member

OR

Thomas J. Eigel, County Administrator



RESOLUTION NO. 060-18

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 16<sup>th</sup> day of May, 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

David H. Uible, Member

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

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH  
THE CITY OF LOVELAND FOR PROVISION OF EMERGENCY  
BACKUP AND BULK WATER SUPPLY**

**WHEREAS**, the Clermont County Board of County Commissioners by and through the Clermont County Water Resources Department has and continues to construct a series of water transmission lines throughout the service area of the Clermont County Water Resources Department in order to provide a regional water supply to the residents of Clermont County; and,

**WHEREAS**, the City of Loveland operates and maintains its own water system; and,

**WHEREAS**, the City of Loveland desires to continue using the connection to the water system maintained and operated by the Clermont County Water Resources Department to insure uninterrupted water service to City residents; and,

**WHEREAS**, the Agreement made between the Board of County Commissioners of Clermont County, Ohio and the City of Loveland as executed on July 16, 2008 will expire on July 16, 2018; and,

WHEREAS, the City of Loveland and Clermont County desire to enter into a new agreement for emergency and bulk water supply; and,

WHEREAS, the City Manager of the City of Loveland has been authorized by City Ordinance No. 2018-51 to enter into the cross connection agreement with the Board of County Commissioners of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, that upon adoption of this Resolution, the Board of County Commissioners execute the agreement attached hereto which provides for the interconnection of the water systems of the Clermont County Water Resources Department and the City of Loveland for the provision of emergency back-up water supply and the sale of bulk water to the Loveland Waterworks according to the terms and conditions set forth therein;

NOW, THEREFORE, BE IT FURTHER RESOLVED, 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Painter seconded the Resolution and upon roll call the vote resulted as follows:

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

ATTEST:



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

Date: May 16, 2018

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney, D. Vincent Faris, Prosecutor

By: \_\_\_\_\_

Allan L. Edwards  
Assistant Prosecuting Attorney

Date: 3-28-18

16<sup>th</sup> The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of May, 2018, at its regular place of meeting, with the following members present:

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

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

**RESOLUTION NO. 061 -18**

**DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60141 KNOWN AS THE LOCUST LAKE LIFT STATION & CONVEYANCE IMPROVEMENTS PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**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 has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in 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 at least two-thirds of its members concurring as follows:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the 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 Project as described in the attached 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 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 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. Minor seconded the motion and the vote thereon resulted as follows:

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

PASSED: MAY 16, 2018

ATTEST:

Judith Kocica

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

APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By: Allan L. Edwards  
Allan L. Edwards, Assistant Prosecutor

Dated: 4-18-18

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. 201 -18 passed by the Board of County Commissioners of Clermont County, Ohio on May 16, 2018, 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. 061-18

Adopted May 16, 2018

**LOCUST LAKE LIFT STATION & CONVEYANCE  
IMPROVEMENTS PROJECT  
PROJECT NO. 6402-60141**

This project consists of the construction of approximately 7,100 LF of 8" force main beginning at the Locust Lake Lift Station located at 1379 Lakewood Drive and extending along Audubon Road and Locust Lake Road within Pierce Township and further along Oak Street and Chapel Road within the Village of Amelia, then ending approximately 400 feet past the intersection of Chapel Road and Burnham Woods Drive located within Batavia Township. The project will also include modifications to the Locust Lake Lift Station piping & controls and the installation of a diesel generator as outlined in the specifications and plans.

Estimated Annual Operation & Maintenance Cost.....\$ 1,000.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 1,000.00

Estimated Total Project Cost.....\$ 1,362,889.00

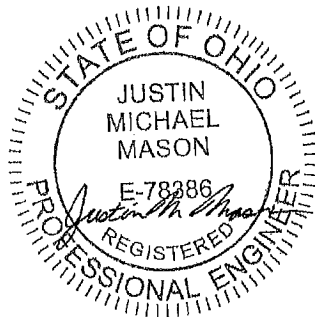
Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised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

Clermont County Locust Lake Lift Station and Conveyance Improvements  
 Project Construction Cost Opinion

Date: 4/13/2018

ITEM NO.	SPEC. REF. NO.	DESCRIPTION	UNIT	# OF UNITS (U)	MATERIAL COSTS (M)	LABOR COSTS (L)	UNIT COST (M+L)	TOTAL COST U x (M+L)
1	1020	BONDS, INSURANCE, & MOBILIZATION	LS	1			\$106,684.00	\$106,684.00
2	1030	CONSTRUCTION LAYOUT STAKING	LS	1			\$5,000.00	\$5,000.00
3	1100	CLEARING AND GRUBBING	LS	1			\$2,000.00	\$2,000.00
4	1110	TRAFFIC CONTROL & MAINTENANCE	LS	1			\$63,000.00	\$63,000.00
5	1120	SOIL EROSION AND SEDIMENT CONTROL	LS	1			\$5,000.00	\$5,000.00
6	1125	SEEDING AND MULCHING	LS	1			\$2,500.00	\$2,500.00
7	1130	CONCRETE CURB AND GUTTER	LF	46			\$25.00	\$1,150.00
8	1140	ASPHALT CONCRETE BASE	CY	150			\$300.00	\$45,000.00
9	1140	ASPHALT CONCRETE SURFACE	CY	40			\$260.00	\$10,400.00
10	1150	GRAVEL	CY	10			\$100.00	\$1,000.00
11	1210	CONTROLLED DENSITY FILL	CY	857			\$75.00	\$64,275.00
12	1220	AGGREGATE BACKFILL & BASE MATERIAL	CY	424			\$42.00	\$17,808.00
13	1300	CONTINGENCY	LS	1			\$58,676.00	\$58,676.00
14	3110	15" PVC GRAVITY SEWER	LF	24			\$250.00	\$6,000.00
15	3200	GRAVITY SEWER MANHOLE	EA	1			\$7,500.00	\$7,500.00
16	3320	FORCE MAIN ACCESS MANHOLE	EA	7			\$6,500.00	\$45,500.00
17	3330	FORCE MAIN LOW POINT MANHOLE	EA	2			\$6,500.00	\$13,000.00
18	3340	FORCE MAIN AIR RELEASE VALVE AND MANHOLE	EA	5			\$6,800.00	\$34,000.00
19	3520	DOGHOUSE STYLE MANHOLE	EA	1			\$7,500.00	\$7,500.00
20	SPECIAL	CHAIN LINK FENCE	LS	1			\$8,000.00	\$8,000.00
21	SPECIAL	MANHOLE LINING	LS	1			\$2,600.00	\$2,600.00
22	SPECIAL	SEWAGE FORCE MAIN (8" HDPE)	LF	7100			\$87.00	\$617,700.00
23	SPECIAL	PRE-CAST CONCRETE STRUCTURE (VALVE VAULT)	LS	1			\$32,900.00	\$32,900.00
24	SPECIAL	ENGINE GENERATING SYSTEM (INCLUDES ALL ELECTRICAL)	LS	1			\$75,000.00	\$75,000.00
<b>TOTAL BID AMOUNT:</b>								<b>\$1,232,193.00</b>

I hereby certify these estimates to be true and accurate to the best of my knowledge.



Justin M. Mason, P.E.  
 Environmental Engineering Service