

Moved by Mr. uible, seconded by Mr. Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 091-18 resolving to approve payment to vendors in the total amount of \$2,276,859.37 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 25, 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 04/23/2018, 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: April 25, 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, Interim County Administrator

**RESOLUTION NUMBER 052-18**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25<sup>th</sup> day of April, 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 DETERMINING TO VACATE A PORTION OF OMNI DRIVE (T-914) IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO**

**WHEREAS**, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of Omni Drive (T-914) in Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of a request submitted by the Board of Trustees of Union Township, in and as it relates thereto; and,

**WHEREAS**, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description prepared therefore; and,

**WHEREAS**, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of a portion of Omni Drive (T-914) in Union Township, on April 25, 2018, which is recorded in Commissioners' Journal Number 315, and,

**WHEREAS**, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

**SECTION I**

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Omni Drive (T-914) in Union Township and in Matthews Military Survey Number 1138, and as described, is hereby vacated, to wit:

**Beginning at the southerly Right-of-Way line of Omni Drive, said point also being the north east corner of Lot 3, Omni Industrial Park, as recorded in P.B. O, Pg. 2; thence departing the said southerly Right-of-Way of Omni Drive, N 33° 17' 10" W, 40.00 feet; thence with the arc of a curve whose radius is 40.00 feet, counter clockwise, 10.11 feet, (chord of said arc bears N 40° 31' 30" W, 10.08 feet) to the northerly Right-of-Way line of said Omni Drive; thence along the said northerly Right-of-Way line of Omni Drive, N 56° 42' 50" E, 231.92 feet; thence with the arc of a curve whose radius is 40.00 feet, clockwise, 197.32 feet, (chord of said arc bears S 33° 17' 10" E, 50.00 feet) thence along the said southerly Right-of-Way of Omni Drive, S 56° 42' 50" W, 230.66 feet to the point of beginning.**

**The above described tract contains 0.3734 Acres of land and is subject to all easements and restrictions of record and was prepared by Thomas Graham Associates Inc.**

**SECTION II**

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

**SECTION III**

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Union Township Trustees, the County Engineer, and the County Auditor.

**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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

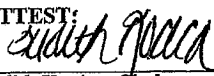
Mr. Painter seconded the foregoing Resolution and upon roll call the vote was as follows:

Mr. Uible, Yes;

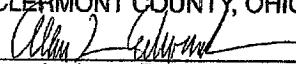
Mr. Painter, Yes;

Mr. Humphrey, Aye.

ATTEST:

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

Adopted: April 25, 2018

APPROVED AS TO FORM:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO  
BY:   
Assistant Prosecutor  
DATE: 4-25-18