

Moved by Mr. uible, seconded by Mr. uible

Recommendation that the Board of County Commissioners adopt Resolution Number 002-18 resolving to approve payment to vendors in the revised total amount of \$1,984,051.81 as set forth in the BCC Approval Invoice Reports For Checks Dated May 23, 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 05/21/2018, 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 23, 2018

*Edwin H. Humphrey*  
Edwin H. Humphrey, President

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

*[Signature]*  
David H. Uible, Member

OR

Thomas J. Eigel, County Administrator

**RESOLUTION NO. 063 -18**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23<sup>rd</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 APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF GOSHEN TOWNSHIP, BRYAN EQUIPMENT SALES, INC., AND FDR 28 PROPERTIES, LLC, PURSUANT TO OHIO REVISED CODE §§ 5709.61 – 5709.69**

**WHEREAS**, the Board of Commissioners of Clermont County, hereinafter “County,” desires to enter into an Enterprise Zone Agreement with the Board of Trustees of Goshen Township, hereinafter “Township,” Bryan Equipment Sales, Inc. and FDR 28 Properties, LLC for the relocation of certain business operations to a previously designated “Enterprise Zone” within Goshen Township, Clermont County; and

**WHEREAS**, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, Bryan Equipment Sales, Inc., and FDR 28 Properties, LLC as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including the issuance of a Waiver of Intrastate Relocation Restriction by the Director of the Ohio Development Services Agency in accordance with O.R.C. §§ 5709.633(B) and 5709.63(D)(5);

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

SECTION I

That the Board of Commissioners shall execute and enter into the attached Ohio Enterprise Zone Agreement with Bryan Equipment Sales, Inc., FDR 28 Properties, LLC, and the Board of Trustees of Goshen Township.

SECTION II

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

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

This Resolution was duly passed on the 23<sup>rd</sup> day of May, 2018.

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: Jason A. Fountain  
Assistant Prosecuting Attorney  
Date: 5/8/18

**RESOLUTION NUMBER 064-18**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23<sup>rd</sup> day of May, 2018, with the following members present:

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

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

**RESOLUTION AUTHORIZING AN APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE, AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT**

**WHEREAS**, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, to authorize an application for aid to local government for the following infrastructure improvements project for Program Year 32:

**2018 Bridge Replacements**

**Project Cost: \$1,865,000**

**OPWC Grant Funds: \$1,473,350**

**MVG Funds: \$391,650**

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to certify and submit the application for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to execute an Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for the OPWC project listed above with associated costs, in concert with the Aid to Local Government Program for 2018/Program Year 32; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that this Board 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.

The resolution was seconded by Mr. Uible and upon call of the roll; the vote thereon was as follows:

Mr. Painter, Yes;

Mr. Uible, Yes;

Mr. Humphrey, Aye.

Attest:

Adopted: May 23, 2018



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

Approved as to form:



Assistant Prosecuting Attorney

**RESOLUTION NO. 065-18**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 23rd day of May, 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

David H. Uible, Member

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

**RESOLUTION AUTHORIZING THE LEVY OF AN ADDITIONAL MOTOR VEHICLE LICENSE TAX PURSUANT TO OHIO REVISED CODE SECTION 4504.24**

**WHEREAS**, the Board of County Commissioners is authorized under Ohio Revised Code Section 4504.24 to levy an additional annual license tax upon the operation of motor vehicles on public road or highways, at a rate of five dollars (\$5.00) per motor vehicle, on the motor vehicles, the district of registration which is located in the County, and

**WHEREAS**, upon recommendation of the Clermont County Engineer, this Board has determined that the County should levy the motor vehicle license tax pursuant to Ohio Revised Code Section 4504.24 to provide additional revenue for the purposes authorized in that Section, which purposes include, but are not limited to, paying costs and expenses of planning, construction, improving, maintaining and repairing public roads, highways and streets and maintaining and repairing bridges in the County; and,

**WHEREAS**, the Board of Commissioners has held two public hearings which were duly advertised as required by law and one additional meeting to allow citizens the opportunity to comment on the proposed fee; 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:

**SECTION I**

Beginning in the motor vehicle registration year that shall begin January 1, 2019, an additional annual tax is hereby levied on all motor vehicles, the district of registration which is located in the County, at a rate of five dollars (\$5.00) per motor vehicle, pursuant to Ohio Revised Code Section 4504.24, for the purpose of funding the Road Improvement Program of Clermont County and subject to the exemptions and reductions referred to in that Section. Said tax shall be collected in accordance with Ohio Revised Code Section 4504.09 by the Registrar of Motor Vehicle or a Deputy Registrar, at the same time that annual application for registration of a motor vehicle is made.

**SECTION II**

In order to ensure that the license tax provided for in this resolution is collected beginning with the motor vehicle registration year that begins January 1, 2019, the Clerk of the Board is authorized and directed to deliver a certified copy of this Resolution to the Ohio Bureau of Motor Vehicles no later than July 1, 2018.

**SECTION III**

The tax receipts shall be separately tracked from other permissive tax receipts within the Motor Vehicle and Gas Tax Fund to ensure that they are solely used for expenses related to the Road Improvement Program of Clermont County as determined by the County Engineer.

**SECTION IV**

This resolution shall take effect at the earliest time allowed by law.

**SECTION V**

The Clerk of this Board is authorized and directed to provide written notice of the adoption of this resolution to the legislative authority of each municipal corporation that is located in the county and to the board of township trustees of each township located in the county.

**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. Uible seconded the Resolution and on roll the vote resulted as follows:

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



This Resolution was duly passed on the 23<sup>rd</sup> day of May, 2018

ATTEST:



JUDITH KOCICA, CLERK  
Clermont County Board of  
Commissioners

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

By:

  
Allan L. Edwards

Assistant Prosecuting  
Attorney

Date:

5-22-18