

RESOLUTION NO. 098-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20 day of June 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 ACCEPTING RECOMMENDATION OF ENGINEER;  
TERMINATING PERFORMANCE BOND AND ACTIVATING  
MAINTENANCE BOND OF COMBINED PERFORMANCE AND  
MAINTENANCE BOND DOCUMENTS FOR GLENWOOD TRAILS  
SUBDIVISION, SECTION 2B, IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated November 2, 2016 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of Fischer Development Company, Inc. as principal and The RLI Insurance Company as surety for the development and construction of Glenwood Trail and related improvements of Glenwood Trails Subdivision, Section 2B, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 upon roll call, the vote was as follows:

Mr. Humphrey Yes; Mr. Painter Yes; Mr. Uible Absent

DATED: 5/16/20, 2018

ATTEST:

Judith Kocica  
JUDITH KOCICA, CLERK  
Board of County Commissioners

RESOLUTION NO. 099-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20 day of June 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 ACCEPTING RECOMMENDATION OF ENGINEER;  
TERMINATING PERFORMANCE BOND AND ACTIVATING  
MAINTENANCE BOND OF COMBINED PERFORMANCE AND  
MAINTENANCE BOND DOCUMENTS FOR FOREST GLEN  
SUBDIVISION, SECTION II, BLOCK D, IN BATAVIA TOWNSHIP.**

**WHEREAS**, the Board has previously by Resolution dated July 20, 2016 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of Fischer Development Company, Inc. as principal and The RLI Insurance Company as surety for the development and construction of Pheasant Ridge Court and Millstream Drive and related improvements of Forest Glen Subdivision, Section II, Block D, and

**WHEREAS**, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

**WHEREAS**, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

**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 the Resolution were taken in an open meeting 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 upon roll call, the vote was as follows:

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

DATED: June 20, 2018

ATTEST:

Judith Kocica  
JUDITH KOCICA, CLERK  
Board of County Commissioners

Moved by Mr. Painter, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 100-18 resolving to approve payment to vendors **in the total amount of \$2,667,210.06** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated June 20, 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 06/18/2018, 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>absent</u>

Date Adopted: June 20, 2018

Edwin H. Humphrey  
Edwin H. Humphrey, President

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

absent  
David H. Uible, Member

OR

Thomas J. Eigel, County Administrator

**RESOLUTION NO. 101 -18**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20 day of June 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice-President

David H. Uible, Member

**RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

**WHEREAS**, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolutions 03-18, 24-18 and 42-18 on January 10, February 14, and April 9 2018, respectively, authorizing the purchase and lease of 45 new motor vehicles during the 2018 calendar year, and

**WHEREAS**, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of three (3) additional new motor vehicles as a replacements and additions for Clermont County Sheriff, and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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 of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase two (2) new motor vehicles as a replacements and one (1) new vehicle as an addition to the fleet of the Clermont County Sheriff to cover vehicles that have been taken out of service and vehicles necessary for the additional scope of a law enforcement contract.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 03-18, 24-18, and 42-18 for purchase in calendar year 2018 is three (3) for use as replacements and additions.

**SECTION III**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles is as follows:

<u>Make</u>	<u>Model</u>	<u>Qty</u>	<u>Office</u>	<u>Est Cost</u>
Ford	Police Intercept SUV	3	Sheriff-Road Patrol	\$120,000

That the make model and estimated price of previously approved vehicles is modified as follows:

	<u>Approved Make/Model/Est</u>
Facilities Management	Jeep Cherokee - \$24,000
Veterans Service	Passenger Van - \$40,000
Juvenile Court	Jeep Renegade - \$18,700

<u>Revised Make/Model/Est</u>
Ford Explorer - \$27,400
Chrysler Pacifica - \$26,600
Chrysler Pacifica - \$24,694

**SECTION IV**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

**SECTION V**

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 §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. Painter Yes

Mr. Uible Absent.

This Resolution was duly passed on the 20th day of July 2018.

ATTEST:

Judith Kocica  
 Judith Kocica, Clerk  
 Board of County Commissioners

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

By: Allen J. Edmund  
 Assistant Prosecuting Attorney

Date: 6-5-18