

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 27<sup>th</sup> day of July 2018, at the Office of said Board 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 NUMBER 105-18

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**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.** That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

**SECTION 5.** 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.

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

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

PASSED: June 27, 2018.

ATTEST:

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

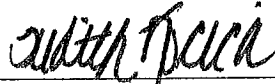
This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

Allan J. Edwards  
Allan Edwards, Ass't Prosecuting Attorney

Date: 5-3-18

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 Number 105 -18 as adopted at the meeting of said Board held on June 27, 2018.



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

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 27<sup>th</sup> day of July 2018, at the Office of said Board 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 NUMBER 106-18

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**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.** That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

**SECTION 5.** 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.

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

Mr. Humphrey Aye; Mr. Painter Yes; Mr. Uible Yes.

PASSED: Aug 27, 2018.

ATTEST:

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

This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

Allan Edwards  
Allan Edwards, Ass't Prosecuting Attorney

Date: 5-3-18

**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 Number 1016 -18 as adopted at the meeting of said Board held on July 27, 2018.

*Judith Kocica*

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

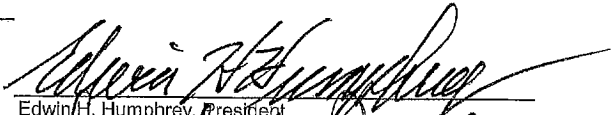
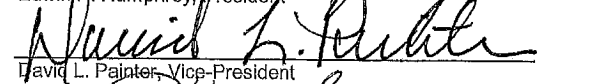
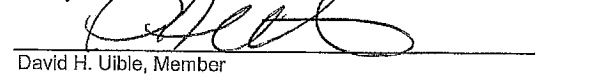
Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 107-18 resolving to approve payment to vendors **in the total amount of \$1,906,794.10** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 27, 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 06/25/2018, 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: June 27, 2018

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

OR

\_\_\_\_\_  
Thomas J. Eigel, County Administrator

RESOLUTION NO. 108-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27<sup>th</sup> day of June, 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:

**AUTHORIZING THE TRANSFER OF REAL PROPERTY TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO ORC 307.10(B) AND EXECUTION OF QUIT CLAIM DEED FOR SAME**

**WHEREAS**, the Clermont County Board of County Commissioners hold title to certain properties that were acquired and are being used solely for the operation of the Clermont County Board of Developmental Disabilities (CCDD) described as Clermont County Parcel Numbers 01-20-07D-123., 01-20-07D-122., and 30-29-09J-100., and

**WHEREAS**, these properties were acquired by the Board of County Commissioners for the use of CCDD at a time when boards of developmental disabilities were prohibited from acquiring or holding real property ; and,

**WHEREAS**, Ohio Revised Code 5126.05(F) allows DD Boards to receive real property to hold and utilize and Section 307.10(B) allows the Board of County Commissioners to transfer real property to the county board of developmental disabilities;

**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 hereby determine that approximately 18.539, 2.011 and 2.071 acres of real property known respectively as Permanent Parcel Numbers 30-29-09J-100. (2040 US Route 50) situated in Stonelick Township, Clermont County, Ohio; Parcel Number 01-20-07D-123. (4275 Armstrong Boulevard), situated in Batavia Township, Clermont County, Ohio, and Parcel Number 01-20-07D-122. (located on Armstrong Boulevard) situated in Batavia Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners are no longer required to be titled to the Board of County Commissioners for public use and are necessary for the operation of the Clermont County Board of Developmental Disabilities and it is in the best interest of the county to transfer these properties.

### SECTION II

That the transfer of the parcels to the Clermont County Board of Developmental Disabilities shall be made without advertising and receipt of bids in accordance with Section 307.10(B) of the Ohio Revised Code.

### SECTION III

That the deed prepared by the Office of the Prosecuting Attorney for transfer of said real estate are authorized to be executed by the President of the Board of County Commissioners and that all documents to convey said property are appropriately recorded.

### 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. Painter 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 27th day of June, 2018

ATTEST:

Judith Kogica

JUDITH KOGICA, CLERK  
Clermont County Board of  
Commissioners

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

By: Allan L. Edwards  
Allan L. Edwards  
Assistant Prosecuting  
Attorney

Date: 6-5-18