

RESOLUTION NO. 109 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on

the 11th day of July 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 ACCEPTING RECOMMENDATION OF CLERMONT COUNTY SANITARY ENGINEER TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR PRESTWICK PLACE SUBDIVISION, SECTION 1A, IN PIERCE TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated December 20, 2017 as appears in Commissioners' Journal 314, accepted a Combined Performance and Maintenance Bond of GRAND COMMUNITIES, LTD, as principal and International RLI Insurance Company as sureties for the installation of sanitary sewer and related improvements of Prestwick Place Subdivision, Section 1A; and

WHEREAS, the Clermont County Water Resources Department has inspected the sanitary sewer 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 reference principal maintain the improvements in accordance with the Clermont County Water Resources Department Rules and Regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, by the Clermont County Commissioners that;

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 RLI Insurance Company 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 \$13,100 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 Clermont County Sanitary Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

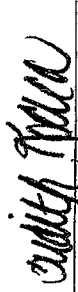
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and of its Committees, and that all deliberations of this Board and of its Committees, 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.

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 11th day of July 2018.

ATTEST:



Judith Koetka, Clerk

Board of County Commissioners

APPROVED AS TO FORM:



Allan L. Edwards

Assistant Prosecuting Attorney

Clermont County, Ohio

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

Recommendation that the Board of County Commissioners adopt Resolution Number 110-18 resolving to approve payment to vendors in the total amount of \$2,237,590.25 as set forth in the BCC Approval Invoice Report(s) For Checks Dated July 11, 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 07/09/2018, 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: July 11, 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

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of July, 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. Painter introduced the following resolution and moved its passage:

RESOLUTION NO. 111 -18

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-62007 KNOWN AS THE COLLECTION SYSTEM REHABILITATION 2018 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 sewer 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 necessary 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, Ohio Public Works Commission Grant, 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.

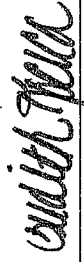
SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were 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. Uible. seconded the motion and the vote thereon resulted as follows:

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

PASSED: July 11, 2018



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

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

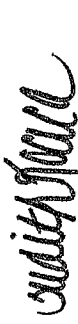
By: 

Allan L. Edwards, Assistant Prosecutor

Dated: 6-18-18

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. ///- /8 passed by the Board of County Commissioners of Clermont County, Ohio on 7-//-/8 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. 111-18

Adopted 7-11-18, 2018

**COLLECTION SYSTEM REHABILITATION 2018 PROJECT
PROJECT NO. 6402-62007**

This project consists of the rehabilitation of approximately 15,137 LF of gravity sewer using cured-in-place pipe on 8-inch sewer main, approximately 3,550 LF of gravity sewer using cured-in-place pipe on 10-inch diameter sewer main; reinstatement and rehabilitation of approximately 263 6-inch sewer laterals using cured-in-place lining; installation of approximately 263 new cleanouts; rehabilitation of approximately 64 4-foot diameter manholes and 1 5-foot manhole, including application of approximately 644 VF of polymeric coating. This work will take place in various locations throughout Clermont County, including Oak Street, Chapel Road, Hitchcock Lane, and Main Street in the Village of Amelia, State Route 125 in Pierce Township, Glen-Este Withamsville Road, Loda Drive, Ellis Avenue, Picket Way, Hearthstone Court, and Forsythia Drive in Union Township, and Half Acre Road in Williamsburg Township.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 3,135,000.00

Source of Funds:

One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, Ohio Public Works Commission Grant, 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.

112
RESOLUTION NUMBER ~~XXX~~-18

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 11th day of July, 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:

DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY CONSTITUTING THE SOUTH AFTON INDUSTRIAL PARK TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION PURSUANT TO REVISED CODE SECTION 5709.78(A); PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS; SPECIFYING THE PURPOSES FOR WHICH THOSE SERVICE PAYMENTS MAY BE EXPENDED; AND AUTHORIZING A REVENUE SHARING AGREEMENT WITH THE WILLIAMSBURG LOCAL SCHOOL DISTRICT.

WHEREAS, the Clermont County CIC, Inc. (the "CIC"), the owner of the real property shown on Exhibit A hereto (the "Parcels"), is proposing the creation of an industrial park, which is expected to create additional job opportunities within the County benefiting the citizens of the County (the "Project"); and

WHEREAS, the CIC has represented to this Board that due to improvements to roads and utilities required in connection with the Project, (the "Project Infrastructure"), the Project is not economically feasible without financial support to pay the costs of the Project Infrastructure; and

WHEREAS, this Board desires to support the creation of job opportunities within the County for the benefit of the citizens of the County, has determined that the Project will create additional job opportunities, and desires to provide financial support for the Project Infrastructure in order to make the Project feasible; and

WHEREAS, Revised Code Section ("RC") 5709.77 through 5709.81 (collectively, the "TIF Act") authorize this Board to declare the improvement to the Parcels to be a public purpose and exempt from taxation, require the owner of the Parcels to make service payments in lieu of taxes, establish a redevelopment tax equivalent fund for the deposit of the those service payments, and specify the purposes for which money in that fund will be expended, including for the Project Infrastructure; and

WHEREAS, the Board of Education of the Williamsburg Local School District has adopted a resolution approving the real property tax exemptions and tax increment financing plan provided for in this resolution provided that this Board enters into a Revenue Sharing Agreement with the School District; and

WHEREAS, notice of this resolution and the real property tax exemptions provided for in this resolution has been delivered to the Grant Career Center as required by RC 5709.83;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clermont, State of Ohio, that:

Section 1. Parcels. The real property subject to this resolution is identified and depicted on Exhibit A (as currently or subsequently configured, the "Parcels", with each individual tax parcel a "Parcel").

Section 2. Public Infrastructure Improvements. This Board hereby designates the public infrastructure improvements set forth on Exhibit B hereto, together with any other public infrastructure improvements hereafter designated by resolution, as public infrastructure improvements made, to be made or in the process of being made by the County that directly benefit, or that once made will directly benefit, the Parcels (the "Public Infrastructure Improvements").

Section 3. Exemption. This Board hereby finds and determines that 100% of the increase in assessed value of each Parcel subsequent to the effective date of this resolution (which increase in assessed value is hereinafter referred to as the "Improvement" as defined in RC 5709.77(D)) is hereby declared to be a public purpose and will be exempt from taxation for a period commencing on the date an Improvement attributable to a new building structure on that Parcel first appears on the tax list and duplicate were it not for the exemption granted in this resolution and ending on the earlier of (a) 30 years after such commencement or (b) the date on which the County can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Act.

Section 4. Service Payments. As provided in RC 5709.79, the owner of each Parcel is hereby required to make service payments in lieu of taxes with respect to the Improvement allocable to each Parcel to the County Treasurer on or before the final dates for payment of real property taxes. The service payments in lieu of taxes will be charged and collected in the same manner and in the same amount as the real property taxes that would have been charged and collected against that Improvement if it were not exempt from taxation pursuant to Section 3, including any penalties and interest (collectively, the "Service Payments"). The Service Payments will be deposited and distributed in accordance with Section 6.

Section 5. TIF Fund. This Board establishes, pursuant to and in accordance with the provisions of RC 5709.80, the South Afton Redevelopment Tax Equivalent Fund (the "TIF Fund"), into which the Service Payments collected with respect to the Parcels will be deposited. The TIF Fund will be maintained in the custody of the County. The County may use amounts deposited into the TIF Fund only for the purposes authorized in the TIF Act and this resolution (as it may be amended). The TIF Fund will remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which time the TIF Fund will be dissolved and any surplus funds remaining therein transferred to the County's General Fund, all in accordance with RC 5709.80.

Section 6. Distributions: Payment of Costs. Pursuant to the TIF Act, the County Treasurer is directed to deposit the Service Payments to the TIF Fund. Service Payments deposited into the TIF Fund shall be distributed as follows:

(i) to the School District, an amount as set forth in the Revenue Sharing Agreement authorized in Section 7 of this resolution;

(ii) to the Grant Career Center, the amount as required pursuant to RC 5709.82; and

(iii) all remaining amounts shall be retained in the TIF Fund and shall be used to pay or reimburse costs of the Public Infrastructure Improvements, including, without limitation, payment of reimbursements to the County's General Fund or payment of debt charges on any notes or bonds of the County issued to pay or reimburse costs of the Public Infrastructure Improvements.

All deposits to the TIF Fund required under this Section are requested to be made at the same time and in the same manner as real property tax distributions.

Section 7. Revenue Sharing Agreement. This Board authorizes the execution and delivery of a Revenue Sharing Agreement with the CIC (or its designee) and the Williamsburg Local School District to provide revenue sharing payments to the School District. The Revenue Sharing Agreement shall be in substantially the form attached as Exhibit C hereto, provided that changes may be made to that form so long as the changes are not substantially adverse to the County. That Revenue Sharing Agreement shall constitute the County's binding obligation once signed by at least two members of this Board. Execution of the final form of Revenue Sharing Agreement by at least two members of this Board shall conclusively evidence that any changes made to the form on file are not substantially adverse to the County. In no case shall that Revenue Sharing Agreement obligate the County to use monies other than the Service Payments deposited into the TIF Fund to make revenue sharing payments to the School District.

Section 8. Further Authorizations. This Board authorizes and directs the County Administrator to deliver a copy of this resolution to the Ohio Development Service Agency. This Board further authorizes members of this Board, the County Administrator, the County Prosecutor, the County Treasurer, County Auditor, or other appropriate officers of the County to make such arrangements as are necessary and proper for collection of the Service Payments and to prepare and sign all agreements and instruments and to take any other actions as may be appropriate to implement this resolution.

Section 9. Effective Date. This resolution shall be in full force and effect immediately upon its adoption.

Section 10. Open Meetings. 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 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 Aye

Mr. Painter yes

Mr. Uible yes

This Resolution was duly passed on the 11th day of July, 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: Donna Burtani
Assistant Prosecuting Attorney

Date: 4/26/18

RESOLUTION NO. 113 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of July 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 DECLARING
CONSENT TO DUAL REPRESENTATION**

WHEREAS, it is the duty of the Office of the Clermont County Prosecuting Attorney pursuant to Ohio Revised Code §309.09 to be the legal adviser of the Board of County Commissioners as well as the legal adviser for all township officers, boards, and commissions; and

WHEREAS, pursuant to Ohio Revised Code §5709.61 et seq., the Board of County Commissioners of Clermont County and the Williamsburg Township Board of Trustees anticipate becoming parties to future Ohio Enterprise Zone Agreements relating to the granting of real property tax exemptions for the construction and/or relocation of business enterprises within the South Afton Industrial Park in Williamsburg, Township; and

WHEREAS, the Clermont County Prosecutor has disclosed that in the event that a business enterprise submits an application to enter into an Ohio Enterprise Zone Agreement pursuant to §5709.63, a certain assistant prosecutor in his office would represent the Board of County Commissioners of Clermont County and a certain other assistant prosecutor in his office would represent the Williamsburg Township Board of Trustees in all matters relating to said Agreement; and

WHEREAS, the Board of County Commissioners of Clermont County has been advised that the simultaneous representation of both the County and Township by attorneys in the Clermont County Prosecutor's office could create a conflict of interest for the Prosecutor and those attorneys because the interests of the Board of County Commissioners of Clermont County and the interests of the Williamsburg Township Board of Trustees are not the same and have the potential to be adverse to one another; and

WHEREAS, the Board of County Commissioners of Clermont County has been advised that the simultaneous representation of both the County and Township by attorneys in the Clermont County Prosecutor's office may have an effect upon the attorneys' independent judgment on behalf of each client; and

WHEREAS, the Board of County Commissioners of Clermont County is aware that it is not required to have the Clermont County Prosecutor as its legal counsel and it may employ other legal counsel of its choice to represent the Board in matters relating to any Ohio Enterprise Zone Agreement; and

WHEREAS, the Board of County Commissioners of Clermont County has had the opportunity to consult with legal counsel other than the Clermont County Prosecutor regarding the Prosecutor's simultaneous representation of both the Board of County Commissioners of Clermont County and the Williamsburg Township Board of Trustees; and

WHEREAS, the Board of County Commissioners of Clermont County is aware that in the event it consents to the dual representation by the assistant prosecutors in the Clermont County Prosecutor's office and there occurs at some future date a dispute between the Board of County Commissioners of Clermont County and the Williamsburg Township Board of Trustees, the Clermont County Prosecutor and all assistant prosecutors in that office will be prohibited

from representing either the Board of County Commissioners of Clermont County or the Williamsburg Township Board of Trustees in that dispute.

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, being fully advised, does hereby consent to the dual representation of the Board of County Commissioners of Clermont County and the Board of Trustees of Williamsburg Township by the Clermont County Prosecutor and the assistant prosecutors in that office as it relates any future Ohio Enterprise Zone Agreement for the construction and/or relocation of business enterprises within the South Afton Industrial Park in Williamsburg, Township; and

SECTION II

That the Board of County Commissioners of Clermont County 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 Aye

Mr. Painter Yes

Mr. Uible Yes

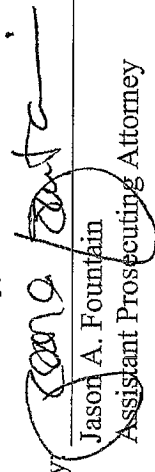
This Resolution was duly passed on the 17th day of July, 2018.

ATTEST:



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: 6/18/18

RESOLUTION NUMBER 114-18

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of July, 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 DETERMINING TO VACATE PORTIONS OF MIAMI PARK CIRCLE SITUATED WITHIN THE MILLS OF MIAMI SUBDIVISION LOCATED IN MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has been petitioned by the Board of Miami Township Trustees to vacate portions of Miami Park Circle situated with The Mills of Miami Subdivision pursuant to Section 5553.045 (B) of the Ohio Revised Code; and

WHEREAS, pursuant to Section 5553.045 of the Ohio Revised Code, the County Engineer has reviewed the legal descriptions submitted therewith and prepared by McGill Smith Punshon, Inc. under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584 of the subject areas to be vacated and has issued a written report therefore; and,

WHEREAS, the Board of County Commissioners has held a public hearing concerning the vacation of the portions of Miami Park Circle situated within The Mills of Miami Subdivision, Miami Township, Clermont County, Ohio, on Wednesday, July 11, 2018, and is recorded in Commissioners' Journals Number 315; and,

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

NOW THEREFORE BE IT RESOLVED by 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 portions of Miami Park Circle situated within The Mills of Miami Subdivision located in Miami Township, Clermont County, Ohio, and those portions as described are hereby vacated pursuant to Section 5553.045(D) of the Ohio Revised Code, to wit:

MIAMI PARK CIRCLE

Situate in Johnson Military Survey No. 981, Miami Township, Clermont County, Ohio and being part of Miami Park Circle, dedicated by the Mills of Miami TND, Section One record plat as recorded in Plat Cabinet 14, Pages 87-88, Clermont County, Ohio Recorder's Office and being more particularly described as follows;

Commencing at a point in the south right-of way line of said Miami Park Circle, said point also being the southeast corner of Lot 62, of said Mills of Miami TND, Section One;

DESCRIPTION ONE CONTAINING 0.0194 ACRES (843 S.F.) OF LAND

Thence, with said south right-of-way line, the following three (3) courses and distances;

1. Along an arc deflecting to left, having a radius of 150.00 feet, a central angle of 49°24'28", a length of 129.35 feet, the chord of said arc bears South 59°38'52" East, 125.38 feet to a point;
2. South 84°21'06" East, 90.00 feet to a point;

3. Along an arc deflecting to left, having a radius of 125.00 feet, a central angle of $53^{\circ}46'02''$, a length of 117.30 feet, the chord of said arc bears North $68^{\circ}45'53''$ East, 113.05 feet to the Real Point of Beginning for this description;

Thence, with a new division line, along an arc deflecting to left, having a radius of 125.00 feet, a central angle of $33^{\circ}12'11''$, a length of 72.44 feet, the chord of said arc bears North $25^{\circ}16'46''$ East, 71.43 feet to a point in the aforesaid right-of-way line of Miami Park Circle;

Thence, with the lines of said right-of-way, the following five (5) courses and distances;

1. Along an arc deflecting to left, having a radius of 15.00 feet, a central angle of $73^{\circ}23'54''$, a length of 19.22 feet, the chord of said arc bears South $28^{\circ}01'17''$ East, 17.93 feet to a point;
2. South $64^{\circ}43'14''$ East, 5.84 feet to a point;
3. South $25^{\circ}16'46''$ West, 50.00 feet to a point;
4. North $64^{\circ}43'14''$ West, 5.84 feet to a point;
5. Along an arc deflecting to left, having a radius of 15.00 feet, a central angle of $73^{\circ}23'54''$, a length of 19.22 feet, the chord of said arc bears South $78^{\circ}34'49''$ West, 17.93 feet to the Real Point of Beginning.

DESCRIPTION TWO CONTAINING 0.0195 ACRES (848 S.F.) OF LAND

Thence, with said south right-of-way line, along an arc deflecting to left, having a radius of 150.1 feet, a central angle of $30^{\circ}18'16''$, a length of 79.34 feet, the chord of said arc bears South $50^{\circ}05'47''$ East, 78.42 feet to the Real Point of Beginning for this description;

Thence, with a new division line, along an arc deflecting to left, having a radius of 150.00 feet, a central angle of $19^{\circ}06'11''$, a length of 50.01 feet, the chord of said arc bears South $74^{\circ}48'00''$ East, 49.78 feet to a point;

Thence, continuing with a new division line, South $84^{\circ}21'06''$ East, 26.00 feet to a point in the aforesaid south right-of-way line of Miami Park Circle;

Thence, with the lines of said right-of-way, the following four (4) courses and distances;

1. Along an arc deflecting to left, having a radius of 15.00 feet, a central angle of $87^{\circ}00'47''$, a length of 22.78 feet, the chord of said arc bears South $52^{\circ}08'30''$ West, 20.65 feet to a point;
2. North $84^{\circ}21'02''$ West, 50.02 feet to a point;
3. North $05^{\circ}38'58''$ East, 8.30 feet to a point;
4. Along an arc deflecting to left, having a radius of 15.00 feet, a central angle of $70^{\circ}53'53''$, a length of 18.56 feet, the chord of said arc bears North $29^{\circ}47'58''$ West, 17.40 feet to the Real Point of Beginning.

Subject to all legal highways, easements and restrictions of record.

The above descriptions were prepared by McGill Smith Punshon, Inc., under the direction of Jerry L. Keller, P.S., Ohio Registration No. 7584. Bearings are based on U.S State Plane Coordinates, Ohio South Zone 3402.

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 Miami Township Trustees, the County Recorder and the County Engineer, and shall request the Board of Miami Township Trustees to adopt their resolution required by Section 5553.045 (E) of the Ohio Revised Code.

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

Mr. Painter, Yes;

Mr. Uible, Yes;

Mr. Humphrey, Aye.

ATTEST:



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

Adopted: July 11, 2018

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

BY: 
Assistant Prosecutor

DATE: 7-11-18