

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 25th 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 NO. 117-18

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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 that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye

Mr. Painter, Yes

Mr. Uible, Yes

Date: July 25, 2018

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 117-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed July 25, 2018 by the Board of County Commissioners of said County.

Date: June 26, 2018

Linda L. Fraley

Linda L. Fraley
County Auditor

BY: MICHAEL C WALTON
DEPUTY AUDITOR

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen L. Suband DATE: 7-10-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0112024101	\$48.88	\$51.12	\$50.00	\$150.00	SIPPEL RICK B	3835 BACH BUXTON ROAD	413112B047.
0115028203	\$63.08	\$86.58	\$50.00	\$199.66	GROTE TIMOTHY M	907 HAWTHORNE DRIVE	414118.020.
0121007101	\$953.76	\$96.22	\$85.00	\$1,134.98	ZHENG MIN QIN	4267 MILAINE DRIVE	414218.007.
0123017901	\$67.06	\$41.82	\$50.00	\$158.88	FALCK NOLA R	616 SONNY LANE	414143.016.
0131008643	\$57.60	\$53.70	\$50.00	\$161.30	SHOEMAKER NEIL G	4503 SCHOOLHOUSE ROAD	413104D164.
0131011600	\$61.16	\$73.26	\$50.00	\$184.42	ROSS THOMAS W	1096 GLENDALE DRIVE	414814A013.
0131048002	\$49.50	\$65.79	\$50.00	\$165.29	HAMILTON TABATHA	1219 GLEN HAVEN LANE	413103C488.
0131110842	\$54.13	\$73.41	\$50.00	\$177.54	TOLLEY PATRICIA A	1257 MCGUFFEY LANE	413103C653.
0131113552	\$46.00	\$60.04	\$50.00	\$156.04	PATTON GERALD R &	4572 HALLANDALE DRIVE	413103C608.
0131120011	\$55.75	\$76.02	\$50.00	\$181.77	RILEY THOMAS M JR & MEREDITH L	1255 MISTY LAKE LANE	413106I367.
0132001141	\$39.60	\$71.04	\$50.00	\$160.64	EISEN COLLETTE	4475 EVA LANE	414141E099.
0132002700	\$81.26	\$76.14	\$50.00	\$207.40	HOWARD SHEARLL	4427 DOGWOOD DRIVE	414141.082.
0133021202	\$49.55	\$52.86	\$50.00	\$152.41	STATT DOUGLAS	1247 DUNCAN DRIVE	414216A035.
0133024243	\$53.60	\$79.81	\$85.00	\$218.41	RAMSEY RONALD L & DOROTHY M	4568 SHEPHARD ROAD	413104C431.
0133030501	\$57.60	\$71.04	\$54.02	\$182.66	MULLENIX PAUL E & TRACY	4743 SHEPHARD ROAD	413107B026.
0133036604	\$28.02	\$37.89	\$120.00	\$185.91	PFEFFER JOHN	4576 FOXFIRE DRIVE	413104C349.
0133068900	\$55.66	\$65.42	\$50.00	\$171.08	PIERSON RICHARD A & LOIS	4603 CROSSWOOD LANE	417002C506.
0133101501	\$38.43	\$55.68	\$85.00	\$179.11	COPAS MELINDA S & RANDALL W	1162 NATURE RUN	413104E215.
0133110201	\$50.12	\$78.06	\$50.00	\$178.18	HATHORN PROPERTIES LLC	4605 MUIRVIEW COURT	413104E360.
0134005011	\$57.60	\$71.04	\$50.00	\$178.64	HORNBERGER ROBIN	4534 EASTGATE OAKS DRIVE	416804A034.
0135005801	\$57.60	\$71.04	\$50.00	\$178.64	POLING PROPERTIES LLC	662 MARIEDA DRIVE	414102B054.
0136027602	\$54.71	\$71.07	\$50.00	\$175.78	PHILLIPS MARC E & KIMBERLEY A	4795 STONEYBROOK DRIVE	414818B063.
0136044102	\$55.35	\$82.67	\$50.00	\$188.02	HENDRIX ERIC	655 ARLINGTON DR	414146A111.
0141016100	\$5,304.84	\$4,410.07	\$50.00	\$9,764.91	YOUNG KATHERINE	439 HILLTOP DRIVE	414121.010.
0149012100	\$44.12	\$56.24	\$120.00	\$220.36	BAYVIEW LOAN SERVICING LLC	564 HAL COR LANE	284719.008.
0216002206	\$41.52	\$60.00	\$50.00	\$151.52	GRUNDHOEFER TIMOTHY & MELISSA	1110 HEATHERSTONE WAY	184615.051.
0219013201	\$28.64	\$39.63	\$85.00	\$153.27	WORTHINGTON WILBUR E & ELIZABETH A	1161 RONLEE DRIVE	184036.024.
0220016901	\$97.01	\$97.69	\$50.00	\$244.70	JOEHNK CINDY L & COBY THOMAS J	5729 BUCKWHEAT ROAD	184612.033.
0220019500	\$1,442.16	\$1,219.71	\$50.00	\$2,711.87	AUSTIN MARCIA	1357 RIDGE CREST DRIVE	184612.013.
0226016701	\$51.16	\$59.91	\$50.00	\$161.07	JONES AMANDA A	1607 STATE ROUTE 131	184003.013.
0227001900	\$114.10	\$181.10	\$50.00	\$345.20	SCHROLL KENTON E	5737 HILLTOP WAY	184027.042.
0228031905	\$30.66	\$42.22	\$85.00	\$157.88	MCCAIN JOSHUA & MARTIN LAUREN	1439 WADE ROAD	184631D332.
0230013983	\$57.60	\$71.04	\$50.00	\$178.64	MONDY STEVE	5901 DEERFIELD ROAD	182404A179.
0234006001	\$57.60	\$71.04	\$50.00	\$178.64	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0234021001	\$54.67	\$51.06	\$50.00	\$155.73	BAXTER GARY A	4018 ALEXANDER LANE	524432.024.
0236025400	\$59.40	\$73.26	\$50.00	\$182.66	MOSES MARY	5970 DEERFIELD ROAD	112209C160.
0236034700	\$3,448.35	\$2,833.59	\$50.00	\$6,331.94	HORNSBY ROBERT D & MAYFIELD JEAN B	1629 WOODVILLE PIKE	114323.005.
0236038800	\$0.00	\$124.32	\$50.00	\$174.32	WESLEY JOHN H	6520 STATE ROUTE 132	114313B010.
0237008800	\$59.40	\$73.26	\$50.00	\$182.66	MEECE RHONDA C	6611 STATE ROUTE 48	114314.077.
0238013200	\$727.18	\$619.70	\$85.00	\$1,431.88	KELCH MONTE RAY	1388 WOODVILLE PIKE	182403G004.
0239002405	\$48.01	\$53.53	\$50.00	\$151.54	MOTOR KING AUTO FINANCE CO INC	1601 STATE ROUTE 28	112208A108.
0239002702	\$71.04	\$86.51	\$50.00	\$207.55	CARY JOHN	1611 STATE ROUTE 28	112208A101.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0239028201	\$120.22	\$0.00	\$50.00	\$170.22	WARREN JAMES A & SUSAN I	6697 PLUM STREET	114311.018.
0241026342	\$128.80	\$0.00	\$50.00	\$178.80	FASTOVICH VADIM & IRINA B	1420 GIBSON ROAD	112203K235.
0242007502	\$60.04	\$74.02	\$50.00	\$184.06	BAYVIEW LOAN SERVICING LLC	1400 FAY ROAD	114302.027.
0245006201	\$106.19	\$0.00	\$50.00	\$156.19	NAUSE DAVID M	5960 NEWTONSVILLE ROAD	493410A113.
0245009900	\$117.20	\$0.00	\$50.00	\$167.20	COOGAN DEBRA S	115 CROSS STREET	501102.007A
0247104421	\$46.24	\$59.10	\$50.00	\$155.34	HITE MATTHEW D	5906 AMANDA COURT	112208F213.
0250009700	\$0.00	\$124.32	\$50.00	\$174.32	CAMPBELL CHERYL GAY	4238 SUMMIT ROAD	012011A033.
0301007902	\$0.00	\$163.66	\$50.00	\$213.66	CAPTIAL LAND 1031 16 LLC	1198 OBANNONVILLE ROAD	112202F130.
0401011300	\$0.00	\$413.45	\$50.00	\$463.45	WOODRUFF CECIL E & M J	616 W WALNUT STREET	100507.100.
0402001300	\$0.00	\$123.53	\$50.00	\$173.53	FEESBURG TAVERN LLC	511 N MARKET STREET	100508.055B
0402005201	\$0.00	\$142.43	\$50.00	\$192.43	HUGHES BRYON E & TINA M	304 N UNION STREET	100511.240A
0402020601	\$0.00	\$144.13	\$50.00	\$194.13	KIGER LANCE K &	411 N ELM STREET	100509.348B
0402023000	\$0.00	\$566.01	\$50.00	\$616.01	DAY KATHY J	108 N MINOR STREET	100513.326.
0402024301	\$0.00	\$112.55	\$50.00	\$162.55	SEBASTIAN ROBERT L	912 W WALNUT STREET	100505A005.
0402030907	\$0.00	\$209.57	\$50.00	\$259.57	SEBASTIAN ROBERT L	318 MULBERRY STREET	100510.236.
0501000702	\$0.00	\$137.64	\$50.00	\$187.64	CRAWFORD DAVE M & JOANDREA K	113- 115 W PLANE STREET	360311.206B
0501003102	\$0.00	\$127.24	\$50.00	\$177.24	BELLAMY KAREN S	273 E PLANE STREET	360326.020B
0501011501	\$0.00	\$139.42	\$50.00	\$189.42	COOPER LINDA & ZANE	119 MORRIS STREET	360325A029G
0501016802	\$0.00	\$128.84	\$50.00	\$178.84	JESTER GILBERT E	316 N EAST STREET	323015B001.
0501018100	\$0.00	\$125.61	\$50.00	\$175.61	FLETCHER WILLIAM J &	126 CIRCUS STREET	360303.275A
0501023400	\$0.00	\$107.89	\$50.00	\$157.89	KILGORE DANIEL B &	310 N CHARITY STREET	360305.244A
0501026601	\$0.00	\$138.57	\$50.00	\$188.57	WHISMAN SHAWN W &	115 CIRCUS STREET	360305.190A
0502015902	\$0.00	\$141.10	\$50.00	\$191.10	HENDRIX ERIC	225 N WEST STREET	323013M001.
0502017200	\$0.00	\$113.31	\$50.00	\$163.31	SUTTLES DEBRA E & WM L	315 SOUTH LANE	360304.078B
0502020503	\$0.00	\$181.86	\$50.00	\$231.86	ASBURY SCOTT	137 N WEST STREET #B	360323.003.
0503007502	\$0.00	\$119.88	\$50.00	\$169.88	BRENES EDWIN G & KAREN S	215 WATER STREET	360312.120B
0503013400	\$0.00	\$108.07	\$50.00	\$158.07	SHERMAN STEVEN L & S E	230 S UNION STREET	360313.172B
0503013602	\$0.00	\$407.06	\$50.00	\$457.06	RAGAN GARY	222 S UNION STREET	360313.173A
0503014202	\$0.00	\$109.27	\$50.00	\$159.27	HELTON HAROLD & LEANN	150 WATER STREET	360311.175A
0503024902	\$0.00	\$119.95	\$50.00	\$169.95	HENDRIX PROPERTIES LLC	532 S UNION STREET	360316A012A
0504003100	\$0.00	\$106.02	\$50.00	\$156.02	FIELDS EDITH	508 S CHARITY STREET	360316.125P
0504004910	\$0.00	\$169.16	\$50.00	\$219.16	WEESNER JAMES B & RUTH E	3316 OHIO STREET	323013S049.
0504009101	\$0.00	\$108.95	\$50.00	\$158.95	VANOVER STEWART R	304 S CHARITY STREET	360315.226C
0504011031	\$0.00	\$119.99	\$50.00	\$169.99	MIDDLETON SHARON L	304 BETHEL CONCORD ROAD	323016F016P
0504020500	\$0.00	\$119.93	\$50.00	\$169.93	ONEIL HOWARD CHARLES JR	102 MCMURCHY AVENUE	360317D009A
0504023950	\$0.00	\$119.88	\$50.00	\$169.88	RICKETT JULIA M	245 E OSBORNE STREET	360325A030H
0504040601	\$0.00	\$223.09	\$50.00	\$273.09	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0504045300	\$0.00	\$106.75	\$50.00	\$156.75	DUNAWAY SHARON D	502 EVANS COURT	365707.011.
0504052930	\$0.00	\$109.68	\$50.00	\$159.68	SHEPHERD KENNETH	3340 VIC-JOY DRIVE	324556.003.
0504053690	\$0.00	\$137.19	\$50.00	\$187.19	HOUCHIN EVA JANE	613 GEORGIA DRIVE	324417.022.
0601001111	\$0.00	\$103.05	\$50.00	\$153.05	COOPER DANIEL W & SALLY J	1397 ELROND DRIVE	282806B202.
0609003683	\$0.00	\$101.64	\$50.00	\$151.64	HENDRIX PROPERTIES II LLC	2670 AIRPORT ROAD	323023G125.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0801009201	\$0.00	\$113.22	\$50.00	\$163.22	ATTAR HOLLY L	3831 ARBOR GREEN DR	416702.002B
0801011202	\$0.00	\$124.85	\$50.00	\$174.85	KELL CIN PROPERTIES LLC	3853 VINEYARD GREEN DRIVE	416702D013B
1000000040	\$46.25	\$60.48	\$50.00	\$156.73	WALLACE SHARON R &	6218 MILL STONE COURT	182403H480.
1000001571	\$69.14	\$0.00	\$85.00	\$154.14	CRAFT MARK K	5472 SOUTH GARRETT DRIVE	184621.018.
1000002558	\$44.49	\$57.68	\$50.00	\$152.17	HILL JONATHAN W	1470 WOODVILLE PIKE	114328.012.
1000002744	\$109.71	\$0.00	\$50.00	\$159.71	RUSCHE MARY GRACE	5991 WOODSBEND DRIVE	185801D106.
1000002848	\$0.00	\$114.95	\$50.00	\$164.95	WILLIAMS ARTHUR L & EDITHE A	601 EASTER ROAD	365707.001.
1000003283	\$56.70	\$69.93	\$85.00	\$211.63	DEAN LESLIE	3809 FULTON GROVE ROAD	282809A077.
1000003379	\$0.00	\$177.79	\$50.00	\$227.79	GARRISON DEBORAH S	617 W MAIN STREET	100507.093.
1000003568	\$0.00	\$130.50	\$50.00	\$180.50	HENDRIX HOMES LLC	411 S UNION STREET	360317B017A
1000003702	\$45.12	\$58.61	\$50.00	\$153.73	FENDER BRIAN	1555 DEER WOODS DRIVE	182404A203.
1000004967	\$0.00	\$104.84	\$50.00	\$154.84	JEFFERS ANTHONY & EMILY	235 CAMPBELL LANE	360325F013.
1000005489	\$0.00	\$110.58	\$50.00	\$160.58	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.002.
1000006757	\$0.00	\$100.75	\$50.00	\$150.75	BURNS JAMES G & CORINNE L	3393 STATE ROUTE 125	323023E015.
1000007600	\$62.98	\$48.98	\$50.00	\$161.96	MCGLONE DANA A	1072 SADDLEBACK DRIVE	414814C079.
1000008761	\$0.00	\$122.29	\$50.00	\$172.29	MESSER JEFFERY L	1841 STUMPY LANE	112204D039.
1000009649	\$34.02	\$46.21	\$85.00	\$165.23	ROSE RAYMOND C	1182 OLD STATE ROUTE 74	413103A140.
1000010458	\$61.62	\$53.07	\$50.00	\$164.69	CONN JOANNA	1384 OLD STATE ROUTE 74	373103E270.
1000011000	\$0.00	\$222.88	\$50.00	\$272.88	WADE KENDRA E	1068 STATE ROUTE 133	082110B064.
1000011035	\$0.00	\$133.60	\$50.00	\$183.60	STILES GEORGE ANDREW &	2991 BETHEL CONCORD ROAD	323019K096.
1000012039	\$27.05	\$45.95	\$85.00	\$158.00	MEANS JACOB T	1365 LINDEN CREEK DRIVE	184633C026.
1000012221	\$0.00	\$153.66	\$50.00	\$203.66	HALCOMB CATHY	101 CLARK ST	360317H001A
1000012697	\$0.00	\$102.39	\$50.00	\$152.39	MCLOUD BLAKE	614 W LIGHT STREET	100503.197.
1000013179	\$49.41	\$65.66	\$50.00	\$165.07	SEDAM ANDREW J	603 COMET DRIVE	414231D099.
1000013830	\$32.39	\$45.78	\$85.00	\$163.17	YANNESSA THOMAS	937 LOCUST LANE	415902.003.
1000014187	\$56.18	\$65.68	\$50.00	\$171.86	DAUTERMAN CHARLES &	6622 STATE ROUTE 132	112207E289.
1000015143	\$32.28	\$44.87	\$85.00	\$162.15	HARVEY ADAM C	4578 SCHOOLHOUSE ROAD	413103C309.
1000015443	\$69.40	\$56.62	\$120.00	\$246.02	HENDRIX ERIC G	493 GLEN ROSE LANE	414145A083.
1000015496	\$32.94	\$38.45	\$85.00	\$156.39	RAINS SHANE &	4605 LAUREL VIEW DRIVE	417201.007.
1000016716	\$51.11	\$71.96	\$50.00	\$173.07	RICHARDSON ADRIANNE	550 WILLIAMSBURG COURT	415315D018.
1000017033	\$45.14	\$66.02	\$50.00	\$161.16	ALEXANDER APRIL &	1263 DAY CIRCLE	184012C163.
1000017081	\$0.00	\$105.50	\$50.00	\$155.50	COMBS TIMOTHY R JR &	3385 STATE ROUTE 125	323023E008.
1000017511	\$58.26	\$49.43	\$50.00	\$157.69	CLERMONT METROPOLITAN	5696 LONGFIELD DRIVE	184631B138.
1000019447	\$55.75	\$72.74	\$50.00	\$178.49	CHISM ANDREA M	1235 DUNCAN DRIVE	414216A043.
1000019684	\$51.29	\$70.92	\$50.00	\$172.21	WARMAN TYLER D	680 WOODGATE ROAD	414818C139.
1000020698	\$0.00	\$103.01	\$50.00	\$153.01	PETERS JESSICA	623 W HARRISON STREET	100510.232A
1000020958	\$349.81	\$250.95	\$50.00	\$650.76	HEATHERSTONE HOLDINGS LTD	410 TERRA PLACE	018001.015.
1000021720	\$0.00	\$110.20	\$50.00	\$160.20	M-J & R-V INVESTMENTS LLC	232 W PLANE STREET	360308.124C
1000023837	\$0.00	\$122.02	\$50.00	\$172.02	GREEN PRAIRIES LLC	2616 STATE ROUTE 133	323013I003.
1000025253	\$0.00	\$123.21	\$50.00	\$173.21	RAISOR YANCY	7017 GOSHEN RD	114325.016.
1000025488	\$55.26	\$62.36	\$50.00	\$167.62	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025489	\$94.92	\$123.07	\$50.00	\$267.99	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000025838	\$57.60	\$71.04	\$50.00	\$178.64	ATS PROPERTIES LLC	4590 ROXBURY CIRCLE	417001H246.
1000026328	\$0.00	\$113.66	\$50.00	\$163.66	MANN DONALD	1091 STATE ROUTE 133	082110B039.
1000026961	\$57.13	\$77.56	\$50.00	\$184.69	LYDO PROPERTIES NO 7 LLC	1293 DEBLIN DRIVE	182402D165.
1000027104	\$42.56	\$58.54	\$50.00	\$151.10	DECURTINS JON A & BRETT J	1215 GLEN HAVEN LANE	413103C486.
1000027334	\$40.98	\$55.47	\$84.15	\$180.60	STORDEUR JACOB C & VALERIE SCHNEIDER	5877 COOK ROAD	181427A005P
1000027449	\$60.48	\$74.59	\$50.00	\$185.07	RADHAY LLC	1096 OLD STATE ROUTE 74 #1/2	413104D010.
1000027616	\$60.48	\$74.59	\$50.00	\$185.07	A & A MINI STORAGE INC	4311 MT CARMEL TOBASCO RO	413214A128.
1000027732	\$55.96	\$88.34	\$50.00	\$194.30	BOWMAN BRIDGETT R	4535 COVE CIRCLE	413104C416.
1000027927	\$101.24	\$0.00	\$50.00	\$151.24	WICKHAM DOUGLAS A	896 LOCUST CORNER ROAD	272814A078.
1000029073	\$41.64	\$62.68	\$50.00	\$154.32	LOCH ALICIA J & DANIEL B	5567 BETTY LANE	184020B069.
1000029465	\$46.13	\$70.03	\$85.00	\$201.16	JIANG QI	4515 NEW MARKET COURT	417001E282.
1000029545	\$36.99	\$53.31	\$90.49	\$180.79	ELIRIT ALPERIN LLC	4556 NEW MARKET COURT	417001G316.
1000029935	\$0.00	\$132.49	\$50.00	\$182.49	WOOD STACY L ET AL	312 FAITH WAY	360320.114.
1000029955	\$0.00	\$152.65	\$50.00	\$202.65	CHERRY BLAINE &	110 HARRIS AVENUE	360324.092.
1000030009	\$0.00	\$147.47	\$50.00	\$197.47	FARMER KYRA	2608 STATE ROUTE 133	323013I005.
1000030311	\$51.12	\$55.08	\$50.00	\$156.20	DAVIS DERRICK J	1288 OLD STATE ROUTE 74	413103B155.
1000030473	\$53.77	\$72.06	\$50.00	\$175.83	BREEDLOVE JOSHUA	5717 TALL OAKS DRIVE	184631A045.
1000030697	\$0.00	\$119.88	\$50.00	\$169.88	LANIGAN PASCHAL JAMES III	319 1/2 SOUTH LANE	360304.160C
1000031058	\$58.13	\$54.56	\$50.00	\$162.69	TREAT MELISSA M & TIMOTHY W	4660 BLACKBERRY LANE	413104C401.
1000031180	\$77.75	\$111.34	\$50.00	\$239.09	ALLEN MATTHEW J	145 E MAIN STREET	311205B008.
1000031376	\$0.00	\$107.45	\$50.00	\$157.45	KAMPHAUS NEIL RICHARD III & JENNIFER L	632 HOPE WAY	360320.131.
1000031567	\$60.48	\$77.79	\$50.00	\$188.27	PAKUSA INC	5836 BUCKWHEAT ROAD	184010.070.
1000031829	\$0.00	\$112.33	\$50.00	\$162.33	DIEHL DON G &	510 S UNION STREET	360316C027D
1000031843	\$49.06	\$73.09	\$50.00	\$172.15	GOLDIZEN CORY	1080 SPLITRAIL DRIVE	414814E112.
1000033355	\$144.00	\$159.11	\$50.00	\$353.11	SAE INC	1160 STATE ROUTE 131	182405A084.
1000033848	\$77.05	\$101.07	\$50.00	\$228.12	BANE BRANDON & MALORIE	6004 MEADOW AVENUE	114313F065.
1000034458	\$125.07	\$0.00	\$50.00	\$175.07	LISKE JOANNE & PETER	4712 TEALTOWN ROAD #A	413106C093.#A
1000034975	\$42.82	\$58.48	\$50.00	\$151.30	784 OLD STATE ROUTE SB INC	784 OLD STATE ROUTE 74	413105F109.
1000035055	\$69.79	\$78.14	\$50.00	\$197.93	HIGHVIEW LLC	1599 STATE ROUTE 28	112208A064.
1000035213	\$59.26	\$57.23	\$50.00	\$166.49	CLERMONT METROPOLITAN	645 CAREFREE DRIVE	414146.004.
1000035651	\$31.68	\$39.07	\$85.00	\$155.75	SPLAWINSKI MARK E & PAMELA R	1083 STATE ROUTE 131	182411B090.
1000035662	\$38.01	\$55.80	\$85.00	\$178.81	THOMPSON BRIANNA M &	1420 WADE ROAD	184010.009.
1000035771	\$30.88	\$42.57	\$85.00	\$158.45	JDL RENTALS LLC	5454 HILLSIDE TERRACE	184044B026.
1000036127	\$50.82	\$78.05	\$85.00	\$213.87	STEPHAN GEORGE E JR & RAMONA L	4644 LOCUST GROVE COURT	413104C373.
1000036281	\$0.00	\$277.87	\$75.00	\$352.87	KNOX BRANDON & MINDY	202 E PLANE STREET	360325A005D
1000037000	\$0.00	\$113.66	\$50.00	\$163.66	DAVIDSON JON & JAY	321 WALNUT STREET	100508.067D
1000037117	\$0.00	\$185.15	\$50.00	\$235.15	BRYANT SHANNON & JERRY	235 N EAST STREET	360307.270A
1000037183	\$61.21	\$76.93	\$55.26	\$193.40	SIMPSON MARGARET S &	605 MERCURY DRIVE	414231F078.
1000037327	\$57.60	\$71.04	\$50.00	\$178.64	MOOREFIELD LISA A	5720 LINDA WAY	184027.032.
1000037464	\$46.29	\$60.52	\$50.00	\$156.81	GRANGER TAVISSA	1227 GLEN HAVEN LANE	413103C496.
1000037516	\$0.00	\$102.57	\$50.00	\$152.57	MARSH JASON A	303 DEER CREEK DRIVE	290114.530.
1000039208	\$42.39	\$61.42	\$50.00	\$153.81	STEWART JEAN MARIE	4466 BRIDLEWOOD LANE	414814E107.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000039368	\$79.46	\$98.42	\$75.00	\$252.88	AWP PROPERTIES LLC	1124 OLD STATE ROUTE 74 #A	413103A045.BLDG A
1000039455	\$46.90	\$69.55	\$50.00	\$166.45	SALTAIR PROPERTIES LTD	4508 CLERMONT LANE	414138A011C
1000039722	\$0.00	\$75.92	\$75.00	\$150.92	JWA REAL ESTATE LLC	425 S UNION STREET	360317B014.
1000039731	\$37.14	\$45.81	\$75.00	\$157.95	DIAO ZHENGYL	1716 COTTONTAIL DRIVE	182515C085.
1000039754	\$0.00	\$103.84	\$50.00	\$153.84	TROXELL DANNY W	242 N MAIN STREET	360306.131B
1000039898	\$0.00	\$115.41	\$50.00	\$165.41	CAPITAL LAND 1031 16 LLC	1196 OBANNONVILLE ROAD	112202F114.
1000040469	\$44.48	\$64.86	\$75.00	\$184.34	HERRON MARK A & NANCY L	218 SHORT STREET	311205B054.
1000041033	\$0.00	\$79.48	\$75.00	\$154.48	WAGNER KAREN	277 E PLANE STREET	360326.020A
	\$18,079.74	\$25,739.04	\$9,873.92	\$53,692.70			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 25th 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 NO. 118-18

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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 that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable

legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, Aye

Mr. Painter, Yes

Mr. Uible Yes

Date: July 25, 2018

ATTEST:
Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 118-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed July 25, 2018 by the Board of County Commissioners of said County.

Date: July 26, 2018

Linda L. Fraley

Linda L. Fraley
County Auditor

BY: MICHAEL L. WALKER
DEPUTY AUDITOR

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen Edmund DATE: 7-10-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2013003	\$59.95	\$77.95	\$50.00	\$53.32	\$241.22	BARBER SEAN & KIMBERLY K	272 NORTH ST	060203.140.
4039014	\$33.05	\$69.05	\$120.00	\$6.42	\$228.52	BEARD KENNETH D JR	298 FOREST AVENUE	060213A115.
	\$93.00	\$147.00	\$170.00	\$59.74	\$469.74			

RESOLUTION NO. 119-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 25th 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 ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR VILLAS AT WATERFORD
GLEN SUBDIVISION IN UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated September 5, 2007 as appears in Commissioners' Journal 300, accepted a Combined Performance and Maintenance Bond of Waterford Glen, LLC as principal and The Hartford Fire Insurance Company as surety for the development and construction of Waterford Parkway, Portrush Way, and Lahinch Lane and related improvements of Villas at Waterford Glen Subdivision, 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. Painter seconded the motion and upon roll call, the

vote was as follows:

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

DATED: July 25, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

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

Recommendation that the Board of County Commissioners adopt Resolution Number 120-18 resolving to approve payment to vendors in the total amount of \$1,164,915.88 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 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 07/23/2018, 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: July 29, 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

RESOLUTION NO. 121 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 25th 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 APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF WILLIAMSBURG TOWNSHIP, DESIGN WITHIN REACH, INC., AND DUKE REALTY OHIO, 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 Williamsburg Township, hereinafter “Township,” Design Within Reach, Inc. and Duke Realty Ohio for the expansion of certain business operations to a previously designated “Enterprise Zone” within Williamsburg Township, Clermont County; and

WHEREAS, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, Design Within Reach, Inc., and Duke Realty Ohio as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including **5709.63(D)(1)**;

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 Design Within Reach, Inc., Duke Realty Ohio, and the Board of Trustees of Williamsburg 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 25th 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: [Signature]
Assistant Prosecuting Attorney

Date: 7/16/18

RESOLUTION NO. 122 -18

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 25th 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 AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND

WHEREAS, Ohio Revised Code Section 5747.53 authorize adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed.

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

The following alternative method of apportionment of the Undivided Local Government Fund has been approved previously for 2013:

	TOTAL	%
County	1,154,518.81	48.545%
Townships:		
Batavia	50,288.06	2.115%
Franklin	24,062.01	1.012%
Goshen	53,834.21	2.264%
Jackson	18,258.43	0.768%
Miami	103,094.97	4.335%
Monroe	42,561.29	1.790%
Ohio	12,245.70	0.515%
Pierce	29,491.15	1.240%
Stonelick	23,214.88	0.976%
Tate	37,011.99	1.556%
Union	107,690.70	4.528%
Washington	11,445.15	0.481%
Wayne	28,225.63	1.187%
Williamsburg	21,985.24	0.924%
Total Townships:	563,409.41	23.690%
Village/Cities:		
Amelia	63,960.74	2.689%
Batavia	46,862.53	1.970%
Bethel	81,260.45	3.417%
Chilo	9,526.24	0.401%
Felicity	38,315.46	1.611%
Loveland	52,120.91	2.192%
Milford	159,372.54	6.701%
Moscow	24,226.48	1.019%
Neville	9,955.59	0.419%
New Richmond	74,695.02	3.141%
Newtonsville	16,070.77	0.676%
Owensville	52,151.46	2.193%
Williamsburg	31,798.13	1.337%
Total Villages/Cities:	660,316.32	27.765%

SECTION II

That the distribution of local government funds be distributed for 2019 on the following basis:

1. If the total allocation received is equal to or less than the 2013 total allocation all funds will be distributed based on the same percentages in the 2013 allocation.

2. If the total allocation exceeds the 2013 allocation the funds will be distributed as follows:
 - a. The County will receive the same percentage of funds it received in 2013.
 - b. All municipalities and townships will receive an amount equal to the amount received in 2013.
 - c. The remaining amount of the funds after a. and b. will be distributed to the municipalities and townships on a per capita basis.

SECTION III

That a certified copy of this Resolution be sent to the Clermont County Budget Commission.

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

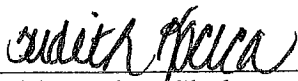
Mr. Humphrey Aye

Mr. Painter Yes

Mr. Uible Yes

This Resolution was duly passed on the 25th day of July 2018.


ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio



Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-23-18

RESOLUTION NO. 123-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 25th 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 ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2018 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

WHEREAS, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

WHEREAS, these grants and programs are utilized to assist the low-income residents of Clermont County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

WHEREAS, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

WHEREAS, the Department of Community and Economic Development is developing the 2018 Annual Action Plan working with local subrecipients and subgrantees and will address

objectives as presented in the County's Five Year Consolidated Plan effective year 2015 through year 2019 per HUD requirements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2018 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2018 HUD Budget and Congressional Release of Allocated Funds to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

CDBG Program Jurisdiction	Project	Amount
Tate Township	Fire Department Parking Lot Improvements	\$ 99,752
Village of Amelia	Chapel Road Sidewalk Extension	\$ 78,594
Village of New Richmond	Susanna Way Promenade	\$ 157,500
Franklin Township	Fire and EMS Building Improvements	\$ 227,820
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000
Clermont County General Health District	Septic System Remediation Program	\$ 100,000
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000
Administration	CDBG Administration	\$ 181,061
Fair Housing	Cool Tools for Schools	\$ 8,000
TOTAL		\$ 988,727

SECTION I

That the Board of County Commissioners does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to execute the 2018 Applications for Federal Assistance, General Certifications, and specific CDBG Certifications, as required by the U.S. Department of Housing and Urban Development, for submittal of the 2018 Action Plan, including all understandings and assurances therein required,

and to act in accordance with the application and to provide such additional information as might be required.

SECTION II

That the Board of County Commissioners 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.

This Resolution was duly passed on the 29th day of July, 2018.
Mr. Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey Yes

Mr. Painter Yes

Mr. Uible Yes

ATTEST:

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

July 25, 2018
Date

APPROVED AS TO FORM:

Donna J. Banta
Assistant Prosecuting Attorney
Clermont County, Ohio

7/19/18
Date