

Moved by Mr. Uible, seconded by Mr. Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 124-18 resolving to approve payment to vendors in the total amount of \$1,470,818.23 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated August 8, 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 08/06/2018, 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>absent</u>
David L. Painter,	<u>yes</u>
David H. Uible,	<u>yes</u>

Date Adopted: August 8, 2018

absent
Edwin H. Humphrey, President
David L. Painter
David L. Painter, Vice-President
[Signature]
David H. Uible, Member

OR

Thomas J. Eigel, County Administrator

8th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of August, 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. Uible introduced the following resolution and moved its passage:

RESOLUTION NO. 130 -18

RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING PROJECT NUMBER 6401-60149 IDENTIFIED AS THE TAYLOR AVENUE WATER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT") LOCATED WITHIN STONELICK TOWNSHIP AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A", WITHIN THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has heretofore established the County Waterworks System in the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, based upon the receipt of a petition for water service received 08/03/16 from property owners along Taylor Avenue in Stonelick Township (accepted hereby and made a part of this Project), it was determined that such Project is necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply, quality, and quantity for consumption and fire protection, thus the Board of County Commissioners has heretofore adopted Resolution Number 61-17 on 05/10/17 approving the revised General Plans of the County Waterworks System, within the Clermont County Water Resources Department, Clermont County, Ohio, to include said water main extension; and

WHEREAS, estimated project costs and tentative assessment costs were distributed to the property owners on 10/04/16, 02/13/17 and 03/09/18 and based upon comments received from the property owners relative thereto indicating support or opposition of the Project, and comments received from the public informational meeting held on 04/10/18, the majority of the benefited property owners wish to pursue said Project; and

WHEREAS, the design plans and specifications to serve the owners on Taylor Avenue have been prepared and it is now necessary to accept, approve and ratify the detailed plans, specifications; estimates of cost and financing, and tentative assessments as described in Exhibits "A" and "B", attached hereto and made a part hereof, for such improvement; and

WHEREAS, since there are no agricultural properties within the assessment district it is not necessary to send notices to agricultural property owners; therefore, the Board of County Commissioners should consider adoption of a resolution declaring that these Waterworks System Improvements are necessary as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio (the "Board") with at least two-thirds of its members concurring as follows:

SECTION 1. That this Board of County Commissioners hereby finds and determines that special assessments are to be levied and collected to pay a portion of the costs of the Waterworks System Improvements herein described in the form of a Basic Benefit Assessment (representing assessable project costs and based on a per benefited parcel method of assessment) and an Improvement Assessment (representing the water meter, installation and system capacity charge portion of the connection charges, at the option of the property owner) or General Obligation Bonds or Notes issued in anticipation thereof as set out in the attached Exhibits "A" and "B", which exhibits are made a part hereof, and a portion of the costs paid in a contribution by the Clermont County Water Resources Department's Waterworks Capital Improvement Fund consisting of 100% of engineering, legal, administrative and miscellaneous costs.

SECTION 2. That the detailed plans, specifications, estimates of cost and financing, and tentative assessments for constructing Project Number 6401-60149 identified as the Taylor Avenue Water Petition Project, as described in Exhibit "A", in Stonelick Township, within the County Waterworks System, in the Clermont County Water Resources Department, Clermont County, Ohio, be and the same are hereby accepted, approved and ratified by this Board of County Commissioners.

SECTION 3. That said detailed plans, specifications, estimates of cost and financing, and tentative assessments for said improvements shall be filed in the Office of the Sanitary Engineer and this Board, where the same shall be open to the inspection of all persons interested therein. All of the project costs will be paid by special assessment of benefited properties abutting the water main extension or the right-of-way in which it is constructed, under a "Per Benefited Parcel" method of assessment, and the Waterworks System Capital Improvement Fund, as identified in Exhibits "A" and "B", with the bond and assessment certification period running for twenty (20) years.

SECTION 4. 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.

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

Mr. Humphrey - Absent;

Mr. Painter - yes;

Mr. Uible - yes.

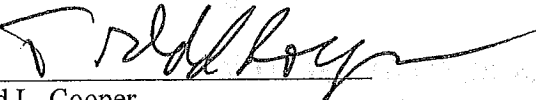
PASSED: August 8, 2018.

ATTEST:

judith kocica

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

APPROVED BY
LOCKE LORD, LLP

By: 
Todd L. Cooper

Dated: 7-2-18

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. 130-18 passed by the Board of County Commissioners of Clermont County, Ohio on August 8th, 2018, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.



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

EXHIBIT "A"

Resolution No. 130-18

Adopted August 8th, 2018

**TAYLOR AVENUE WATER PETITION PROJECT
PROJECT NO. 6401-60149
STONELICK TOWNSHIP**

This project consists of the construction of approximately 611 linear feet of 6" ductile iron water main and appurtenances along Taylor Avenue located in Stonelick Township, beginning at the intersection of Stonelick-Williams Corner Road and Taylor Avenue and extending northwestwardly along Taylor Avenue.

Estimated Annual Operation & Maintenance Cost.....\$ 175.00 per yr.

Estimated Project Cost.....\$ 82,400.00

Source of Funds: Waterworks System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Waterworks System Contribution.....\$ 12,400.00
(Consists of engineering performance, 100% of legal, admin. & misc. fees)

Basic Benefit Assessment\$ 70,000.00
(Consists of the remaining project costs after deducting Waterworks System contribution-includes construction, restoration, bond discount, and contingencies.)

Estimated Project Cost Total.....\$ 82,400.00

Improvement Benefit Assessment (at owner's option).....\$ 7,416.00
(8 Improved PIN's @ \$927.00 ea. for 3/4" Meter & Installation)

Improvement Benefit Assessment (at owner's option)..... \$ 15,760.00
(8 Improved PIN's @ \$1,970.00 ea.-System Capacity Charge)

Total Costs.....\$105,576.00

8th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of August, 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. Uible introduced the following resolution and moved its passage:

RESOLUTION NUMBER 131 -18

RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT, MAINTAIN, AND OPERATE THE WATERWORKS SYSTEM IMPROVEMENTS FOR PROJECT NUMBER 6401-60149 IDENTIFIED AS THE TAYLOR AVENUE WATER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT") LOCATED WITHIN STONELICK TOWNSHIP, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", WITHIN THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, AND FIXING THE LOCATION, ROUTE AND TERMINI OF THE WATER EXTENSION AND SETTING THE DATE, TIME AND PLACE WHEN OBJECTIONS TO OR ENDORSEMENTS OF SAID IMPROVEMENTS WILL BE HEARD.

WHEREAS, the Board of County Commissioners has heretofore established the County Waterworks System in the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, based upon receipt of a petition for water service received 08/03/16 from property owners along Taylor Avenue in Stonelick Township, said Board of County Commissioners has heretofore adopted Resolution Number 61-17 on 05/10/17 approving the revised General Plans of the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio, to include said Project for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection and has accepted, approved and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for the construction, maintenance, and operation of the Project by Resolution Number 130 -18 adopted on 08/08/18.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, (the "Board") with at least two-thirds of its members concurring as follows:

SECTION 1. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply, quality, and quantity for consumption and fire protection, as petitioned by the property owners along Taylor Avenue in Stonelick Township to construct, maintain and operate the Project as part of the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

SECTION 2. That the location, route and termini of the Project in said County Waterworks System of the Clermont County Water Resources Department is fully described in Exhibit "A", attached hereto and made a part hereof.

SECTION 3. That the assessment and improvement area shall consist of properties bounding and abutting on the water main extension or right-of-way wherein the water main extension is constructed as described in Exhibit "A".

SECTION 4. That the improvements shall consist of the construction, maintenance, and operation of the water main extension as part of the County Waterworks System, and as more particularly described and set out in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Board of County Commissioners of Clermont County, Ohio, at 101 East Main Street, Batavia, Ohio 45103, and the Office of the Clermont County Water Resources Department at 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 5. That the estimated cost of operation and maintenance of the water main extension is \$175.00 per year.

SECTION 6. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, is currently estimated at \$105,576.00, and shall be paid from the following sources:

- A. The levy and collection of special assessments against benefited property abutting on the water main extension or the right-of-way in which it is constructed currently estimated at \$93,176.00, as set out in Exhibit "B", attached hereto and made a part hereof, and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6103 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:
 1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$8,750.00, as identified in Exhibit "B", with the total assessable project cost currently estimated at \$70,000.00; and
 2. A supplemental unit Improvement Benefit Assessment based on $\frac{3}{4}$ " meter and installation costs at \$927.00 per connected improved or unimproved property, representing eight (8) properties, for a total amount of \$7,416.00 and a water system capacity charge at \$1,970.00 per single family residential unit connected to the County Waterworks System, representing eight (8) improved property parcels, for a total amount of \$15,760.00. The total estimated Improvement Benefit Assessment for said Project is \$23,176.00. The Improvement Benefit Assessment is at the option of the property owners desiring to have these costs incorporated herein. A charge at least equal to said supplemental Improvement Benefit Assessment costs shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Waterworks System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.
- B. A contribution of the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund in the estimated amount of \$12,400.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees.

SECTION 7. That endorsements of and/or objections to the construction of the Project as described herein, the character and termini thereof, the boundaries of the assessment district, the tentative assessments, and the apportionment of the cost and assessments, will be heard by the Board of County Commissioners on the 26th day of September, 2018, at 11:00 A.M. Local Time in the Session Room of the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and written objections to or endorsements of the proposed Project will be received by this Board of County Commissioners for a period of five (5) days after the date of said hearing.

SECTION 8. That notice of this Resolution shall be (a) published once a week for two consecutive weeks in a newspaper of general circulation in the County, on Thursday, August 16, 2018, and Thursday, August 23, 2018, and such other newspaper publications as the County Commissioners may determine, and (b) notice by

certified mail of the passage of this Resolution mailed to the Clerk of each municipality within the water service area and to each property owner to be assessed for the cost of said Project, or otherwise affected by the Project, between the dates of the first and second publication in the newspapers, as prescribed by law.

SECTION 9. That the property owners to be assessed have the right to pay their assessment(s) in the principal amount(s) during the first thirty (30) days, or longer period, following passage of the resolution levying final assessments, or property owners may pay their assessment(s) over the assessment certification period, which period shall not exceed twenty (20) years, at the calculated uniform interest rate necessary to pay assessment bond interest as sold.

SECTION 10. 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:

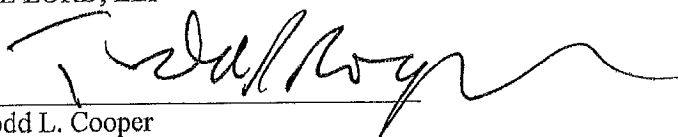
Mr. Humphrey - Absent; Mr. Painter - Yes; Mr. Uible - Yes.

PASSED: August 8, 2018.

ATTEST:

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

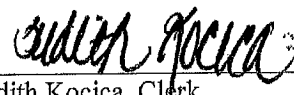
APPROVED BY
LOCKE LORD, LLP

By: 
Todd L. Cooper

Dated: 7-2-18

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 131-18 adopted by the Board of County Commissioners of Clermont County, Ohio, on August 8th, 2018, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.


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

RECEIPT

The County Auditor, Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 131-18 declaring the necessity passed August 8th, 2018, by the Board of County Commissioners of said County.

Date: 8/9/, 2018

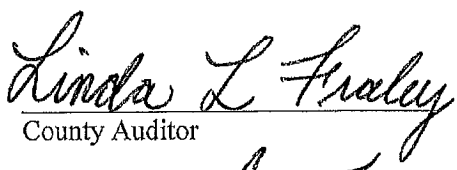

County Auditor

EXHIBIT "A"

Resolution No. 131-18

Adopted August 8th, 2018

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PROJECT NO. 6401-60194
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Basic Benefit Assessment\$ 70,000.00
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Estimated Project Cost Total.....\$82,400.00

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(8 Improved PIN's @ \$927.00 ea. for 3/4" Meter & Installation)

Improvement Benefit Assessment (at owner's option)..... \$ 15,760.00
(8 Improved PIN's @ \$1,970.00 ea.-System Capacity Charge)

Total Costs.....\$105,576.00

PTN	Homeowner	Address	Mailing Address	City	State	Zip	Land Use	Basic Benefit Assessment	System Capacity Assessment	Meter Installation	Total Assessment	NOTES
304434.002.	POLLY FRED JR	5773 STONELICK WILLIAMS CORNER RD	5773 STONELICK WILLIAMS CORNER RD	BATAVIA	OH	45103	510	\$ -			\$ -	Already Benefited
302903B040.	DODD TERESA & STEPHEN	2015 TAYLOR AVE.	2526 SUMMER HILL LN	GOSHEN	OH	45122	510	\$ -			\$ -	Already Benefited
304434.003.	WOODS EDWARD R TRUSTEE	2012 TAYLOR AVE.	1838 STATE ROUTE 131	MILFORD	OH	45150	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.007.	GROSS KYLE L	2011 TAYLOR AVE.	2011 TAYLOR AVE	BATAVIA	OH	45103	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.011.	GABBARD GEORGE	2014 TAYLOR AVE.	2014 TAYLOR AVE	BATAVIA	OH	45103	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.008.	DENNEY JEANNIE & NICHOLAS	2007 TAYLOR AVE.	2007 TAYLOR LN	BATAVIA	OH	45103	510	\$ -			\$ -	Combined w/ 304434.009.
304434.009.	DENNEY JEANNIE & NICHOLAS	TAYLOR AVE.	2007 TAYLOR LN	BATAVIA	OH	45103	500	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.005.	HILL DONNA J	2004 TAYLOR AVE	2004 TAYLOR AVE	BATAVIA	OH	45103	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.010.	NOE DOROTHY JEAN	2001 TAYLOR AVE.	2001 TAYLOR AVE	BATAVIA	OH	45103	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
302903B068.	NOE DOROTHY JEAN	TAYLOR AVE.	2001 TAYLOR AVE	BATAVIA	OH	45103	500					No frontage
302903B130.	REED DANIEL R & COLLEEN M	2009 TAYLOR AVE	2009 TAYLOR AVE	BATAVIA	OH	45103	510	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
304434.006.	TERRY CHRISTOPHER A & MELISSA A	TAYLOR AVE.	2000 TAYLOR AVE.	BATAVIA	OH	45103	500	\$ 8,750.00	\$ 1,970.00	\$ 927.00	\$ 11,647.00	
302903B061.	TERRY CHRISTOPHER A & MELISSA A	2000 TAYLOR AVE.	2000 TAYLOR AVE	BATAVIA	OH	45103	510					No frontage

Construction	\$ 62,200.00
Engineering	\$ 5,200.00
R/W	\$ -
Legal, Admin & Misc.	\$ 2,200.00
Interest During Construction	\$ 1,000.00
Bond Discount	\$ 1,000.00
Contingencies	\$ 6,900.00
TOTALS	\$ 82,400.00

TOTALS

\$ 70,000.00	\$ 15,760.00	\$ 7,416.00	\$ 93,176.00
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CCWRD CONTRIBUTION IS 100% OF
 ENGINEERING & LEGAL, ADMIN., & \$ 12,400.00

TOTAL BASIC ASSESSMENT AMOUNT= \$ 70,000.00

Cost per Property (8) \$ 8,750.00