

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 12th day of September 2018, with the following members
present:

Edwin H. Humphrey, President
David L. Painter, Vice President

Mr. Painter

Moved for the adoption of the following Resolution:

RESOLUTION NO. 140-18

**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. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Humphrey, aye

Mr. Painter, yes

Mr. Uible absent

Date: September 12, 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. 140-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed September 12, 2018 by the Board of County Commissioners of said County.

Date: Sept 17, 2018

Linda L. Fraley
Linda L. Fraley
County Auditor

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

BY: Allen J. Edwards DATE: 8-31-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2013003	\$45.45	\$45.45	\$50.00	\$64.24	\$205.14	BARBER SEAN & KIMBERLY K	272 NORTH ST	060203.140.
5050501	\$60.09	\$78.09	\$50.00	\$64.91	\$253.09	POLLITT THOMAS & ALEXIA	77 FOUNDRY AVE	060218.010.
6001006	\$30.00	\$84.00	\$50.00	\$7.60	\$171.60	MOORE H STIRLING & LOUIS H TR	23 N RIVERSIDE DRIVE	060202.009.
	\$135.54	\$207.54	\$150.00	\$136.75	\$629.83			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 12th day of September 2018, with the following members
present:

Edwin H. Humphrey, President
David L. Painter, Vice President

Mr. Painter

Moved for the adoption of the following Resolution:

RESOLUTION NO. 141-18

**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. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

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

Date: September 12, 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. 44-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed September 12, 2018 by the Board of County Commissioners of said County.
Date: Sept 17, 2018

Linda L. Fraley
Linda L. Fraley
County Auditor

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

BY: Allen J. Gilman DATE: 8-31-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0108028601	\$44.11	\$56.22	\$50.00	\$150.33	NAYLOR JAMES O	18 GLENSIDE DRIVE	060117.303.
0112127001	\$52.28	\$62.45	\$50.00	\$164.73	MINK RANDALL L & CYNTHIA A	1373 MEADOWLARK LANE	032023D435.
0123017901	\$93.16	\$65.44	\$50.00	\$208.60	FALCK NOLA R	816 SONNY LANE	414143.016.
0130008511	\$60.48	\$74.59	\$50.00	\$185.07	NADINE ALBENZE SMITH	4295 ARMSTRONG BLVD	012007D116.
0131055251	\$58.19	\$65.81	\$50.00	\$174.00	SCHULZ LORI A	4604 PRIMER COURT	413104E457.
0131112281	\$70.18	\$99.72	\$50.00	\$219.90	WATSON DAVID M &	4579 BALMORAL COURT	413103C676.
0132002700	\$69.48	\$62.29	\$50.00	\$181.77	HOWARD SHEARLL	4427 DOGWOOD DRIVE	414141.082.
0133007200	\$72.55	\$64.92	\$50.00	\$187.47	GILL DONALD E JR	1322 BALDWIN ROAD	413106B043.
0133088707	\$59.40	\$73.26	\$50.00	\$182.66	SCOTT JAMES W	4585 LAKELAND DRIVE	417001C361.
0133114702	\$58.98	\$73.28	\$50.00	\$182.26	GABRIELE KRISTINE	4621 MUIRRIDGE COURT	413104E413.
0149012100	\$63.92	\$80.66	\$155.00	\$299.58	BAYVIEW LOAN SERVICING LLC	564 HAL COR LANE	284719.008.
0150004502	\$59.51	\$74.62	\$85.00	\$219.13	KRITZ PROPERTIES LLC	3870 MARK COURT	414246.042.
0203003795	\$50.02	\$67.36	\$50.00	\$167.38	GRABLE GARY N & SUSAN E	6333 MACON COURT	185810B262.
0213008340	\$124.66	\$0.00	\$50.00	\$174.66	RJM VISIONS	748 STATE ROUTE 28	210740.042P
0216006405	\$42.70	\$52.58	\$69.52	\$164.80	MCCUE PROPERTIES LLC	1108 BROADVIEW PLACE	184615.037.
0217030601	\$44.01	\$64.82	\$85.00	\$193.83	CLARK JOHN CHRISTIAN	977 HOLLOW CREEK DRIVE	182411E129.
0224017151	\$90.55	\$0.00	\$85.00	\$175.55	EMS HOLDINGS LLC	5368 COUNTRY LANE	182407E066.
0226020554	\$105.48	\$0.00	\$50.00	\$155.48	CHESSER FLOYD & SANDRA	5642 WILD ROSE LANE	302906C006.
0228010700	\$46.18	\$59.80	\$50.00	\$155.98	MOBLEY TIMOTHY & CAROL	5716 CRAB APPLE WAY	184631B109.
0229003101	\$37.97	\$54.19	\$85.00	\$177.16	MCFADDEN WILLIAM L &	1362 EMERSON LANE	184010.066.
0230016000	\$106.31	\$0.00	\$50.00	\$156.31	DENIER BRIAN P & PAULA R	5761 DEERFIELD ROAD	302906A032.
0234003631	\$32.33	\$44.96	\$75.00	\$152.28	AMANN BRYAN S & SHANNON M	2385 VISTA LAKE DR	022012G109.
0234006001	\$72.00	\$88.80	\$50.00	\$210.80	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0236003901	\$85.86	\$0.00	\$85.00	\$170.86	SHERIDAN TIMOTHY W &	5772 STATE ROUTE 132	302903B095.
0238013200	\$54.64	\$87.04	\$50.00	\$191.68	KELCH MONTE RAY	1388 WOODVILLE PIKE	182403G004.
0239002405	\$44.75	\$55.95	\$50.00	\$150.70	MOTOR KING AUTO FINANCE CO INC	1601 STATE ROUTE 28	112208A108.
0242007502	\$79.84	\$98.44	\$50.00	\$228.28	BAYVIEW LOAN SERVICING LLC	1400 FAY ROAD	114302.027.
0244015902	\$441.62	\$3.51	\$50.00	\$495.13	SNEED RAYMOND A	5178 MONTEREY MAPLE GROVE	142312.001P
0245015601	\$365.03	\$0.00	\$50.00	\$415.03	ABU NAZIH LLC	844 WRIGHT STREET	501102.008.
0401014200	\$0.00	\$227.90	\$50.00	\$277.90	WAUGH ROY & SHELLY	702 WALNUT STREET	100506.098A
0402013054	\$0.00	\$121.52	\$50.00	\$171.52	NAPIER TERESA S	405 N WEST STREET	100507.126.
0402017704	\$0.00	\$122.10	\$50.00	\$172.10	LANHAM ROBERT W JR	311 WASHINGTON STREET	100513.304.
0402021300	\$0.00	\$171.07	\$50.00	\$221.07	NIEDERHELMAN MICHAEL & LEWALLEN MONA	210 E WALNUT STREET	082115A099P
0402023000	\$0.00	\$249.84	\$50.00	\$299.84	DAY KATHY J	108 N MINOR STREET	100513.326.
0402023450	\$0.00	\$261.96	\$50.00	\$311.96	WALLEN ROBERT L & D L	1105 STATE ROUTE 133	082110A036.
0402030700	\$0.00	\$104.25	\$50.00	\$154.25	MULLEN PATRICK	1070 STATE ROUTE 133	082110B048.
0504001204	\$0.00	\$102.42	\$50.00	\$152.42	ARTHUR PENNY	423 S EAST STREET	360316.123P
0609003080	\$0.00	\$102.34	\$50.00	\$152.34	VALENTINE FREDA	2577 AIRPORT ROAD	324444.004.
0609004790	\$0.00	\$107.22	\$50.00	\$157.22	PLUM RUN PROPERTIES LLC	3538 INEZ AVENUE	324516C018.
1000002367	\$0.00	\$80.52	\$100.00	\$180.52	DOHERTY MICHAEL P & SYLVIA L	980 STATE ROUTE 133	082115A002.
1000002744	\$147.58	\$0.00	\$50.00	\$197.58	RUSCHE MARY GRACE	5991 WOODSBEND DRIVE	185801D106.
1000003378	\$0.00	\$117.56	\$50.00	\$167.56	GARRISON DEBORAH S	3299 STATE ROUTE 756	082111A016.
1000003422	\$59.70	\$82.50	\$50.00	\$192.20	STONELICK PROPERTIES LLC	4784 SHEPHARD ROAD	414234.008.
1000005340	\$0.00	\$103.81	\$50.00	\$153.81	THOMAS D MATTHEW & R BRITTANY	2821 AIRPORT ROAD	323023D178P
1000005458	\$62.15	\$94.53	\$50.00	\$206.68	LEIMAN RICHARD	4485 EVA LANE	414141E104.
1000006482	\$0.00	\$108.78	\$50.00	\$158.78	HORTON GARY	115 W WALNUT STREET	100509.343.
1000006968	\$57.60	\$62.64	\$50.00	\$170.24	BAXTER SYDNEY L	4603 MUIRVJEW COURT	413104E361.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000007857	\$66.58	\$56.73	\$50.00	\$173.31	FULTZ STEVEN R & DONA J	4622 COURTWOOD CIRCLE	417001S609.
1000007925	\$44.41	\$55.75	\$50.00	\$150.16	CARRINGTON JASON A	6466 EAST GINGHAM ROAD	112208G139.
1000009801	\$0.00	\$107.67	\$50.00	\$157.67	BENJAMIN DANA L &	514 W MAIN STREET	100503.088.
1000012499	\$118.80	\$0.00	\$50.00	\$168.80	FRY ALLEN H & SARAH LUCILLE	6120 SECOND STREET #A	181425.073B
1000013273	\$80.12	\$63.84	\$50.00	\$193.96	BEATTY JOHN &	1161 NATURE RUN	413104E238.
1000014898	\$105.26	\$0.00	\$50.00	\$155.26	PRICE DALLAS WAYNE	5877 STATE ROUTE 132	302903B110.
1000018089	\$31.49	\$43.57	\$85.00	\$160.06	SHINKLE JAMES L &	4485 SCHOOLHOUSE ROAD	414106.022.
1000018739	\$27.63	\$40.98	\$85.00	\$153.61	SCARLATTELLA MIKE A	4579 NORTHCROSS COURT	417001R458.
1000022149	\$0.00	\$1,119.33	\$50.00	\$1,169.33	TAULBEE DEXTER D &	404 N NEVILLE STREET	100508.131A
1000023296	\$0.00	\$113.22	\$50.00	\$163.22	WOMBLES EFFIE L & LOVETT JORDAN C	604 N NEVILLE STREET	100505.166.
1000023474	\$60.14	\$74.48	\$50.00	\$184.62	KRETTEN ANDREW J	4579 CARNOUSTIE	413103C627.
1000023915	\$51.59	\$65.20	\$50.00	\$166.79	HUTCHINGS MICHAEL ROSS	1104 GLENDALE DRIVE	414814A011.
1000024178	\$42.50	\$67.14	\$50.00	\$159.64	CUNNINGHAM GREGORY M	4584 SHEPARD ROAD	413104C434.
1000024329	\$36.94	\$47.89	\$85.00	\$169.83	GALLEO CHARLES A	4577 BLAINFIELD COURT	413103C534.
1000025383	\$45.75	\$55.68	\$50.00	\$151.43	REYNOLDS RICHARD D	1638 SQUIRES WOOD COURT	182402D571.
1000025488	\$58.65	\$68.49	\$50.00	\$177.14	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025489	\$102.03	\$134.47	\$50.00	\$286.50	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000026576	\$107.21	\$0.00	\$50.00	\$157.21	KOLSTO DOUGLAS I	5946 MCPICKEN DRIVE	184019A020.
1000028833	\$72.00	\$88.80	\$50.00	\$210.80	HARMI OM PROPERTY LLC	1220 STATE ROUTE 28 #B	184022D085.
1000029011	\$0.00	\$131.87	\$50.00	\$181.87	SMITH SHAWN D & KELLY	619 W VINE STREET	100510.279.
1000030074	\$63.13	\$73.70	\$50.00	\$186.83	COSTON TERESA J	4588 BROOKVIEW DRIVE	413104C341.
1000030189	\$79.20	\$0.00	\$85.00	\$164.20	JARVIS MICHAEL M	1098 KLONDYKE ROAD #B	182411C112.
1000030439	\$0.00	\$104.13	\$50.00	\$154.13	RUTHERFORD RYAN G	2623 RUNWAY AVENUE	324516D006.
1000031633	\$60.48	\$85.63	\$50.00	\$196.11	RICE LYNDSEY M & FISCHER JOHN A	4577 CREEKWOOD COURT	413104E286.
1000032600	\$55.69	\$68.71	\$50.00	\$174.40	SEARS JASON C & EARNEST SEARS ASHLEY N	5764 OAKLEAF DRIVE	184603D074.
1000033667	\$0.00	\$119.88	\$50.00	\$169.88	LO CON PROPERTIES LLC	304 W WALNUT STREET	100508.051A
1000034237	\$39.60	\$48.84	\$85.00	\$173.44	ELKOWITZ BRADLEY P	5867 COOK ROAD	181427A006P
1000034251	\$39.88	\$49.30	\$85.00	\$174.18	ZHENG ZHIYONG & LI PING	5776 WADE ROAD	182404I065.
1000034447	\$124.89	\$0.00	\$50.00	\$174.89	WOLFORD ANDREW S	1696 STATE ROUTE 131	182404C078.
1000034626	\$72.00	\$88.80	\$50.00	\$210.80	UNION ALLIED CONSULTING LLC ET AL	6405 BRANCH HILL GUINEA R	182517A155.
1000034741	\$0.00	\$102.83	\$50.00	\$152.83	FETTERS DALE E	2677 AIRPORT ROAD	323023D021P
1000035689	\$45.33	\$58.96	\$50.00	\$154.29	PHELPS NOLAN	4429 SPRINGFIELD COURT	413103B252.
1000035699	\$0.00	\$115.21	\$50.00	\$165.21	EILERS LARRY & STEPHANIE	715 W LIGHT STREET	100506.176.
1000035706	\$60.48	\$74.59	\$50.00	\$185.07	PAULEY GARY & SHIRLEY J	1002 STATE ROUTE 28	181427B035.
1000037719	\$58.28	\$80.19	\$50.00	\$188.47	WALKER ROSCOE	4440 KITTY LANE	414802.018.
1000037926	\$42.87	\$62.23	\$50.00	\$155.10	GUEST HARVIE L & ROBERTA K	1355 COTTONWOOD COURT	184633A048.
1000037988	\$59.40	\$73.26	\$50.00	\$182.66	CUNDIFF STEVEN H	1115 GLENDALE DRIVE	414814A029.
1000038160	\$46.06	\$60.16	\$50.00	\$156.22	REYNOLDS KIM	5591 GARRETT DRIVE	184020F190.
1000039208	\$44.32	\$58.52	\$50.00	\$152.84	STEWART JEAN MARIE	4466 BRIDLEWOOD LANE	414814E107.
1000040113	\$30.07	\$41.24	\$85.00	\$156.31	MALDONADO DANIEL &	1399 WADE ROAD	184631D170.
1000041105	\$44.45	\$65.53	\$75.00	\$184.98	BORRETT DANIEL JAY	4442 WALNUT CROSSING	414814F169.
1000041227	\$59.38	\$66.60	\$75.00	\$200.98	RYAN HOMES INC	4583 NORTHRIDGE DRIVE	417001Q481.
1000041710	\$0.00	\$146.82	\$75.00	\$221.82	SHUCK LINDA E & LARRY	604 N UNION STREET	100504.026.
	\$4,989.83	\$7,731.90	\$5,194.52	\$17,916.25			

RESOLUTION NO. 142-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following

Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 3B-1 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated March 4, 2015 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 1690084 as surety for the development and construction of Apple Farm Drive, and related improvements of Woodbury Glen Subdivision, Section 3B-1, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: September 12, 2018

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 143-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September 2018, with the following members present:

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

Mr. Painter moved for the adoption of the following

Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 3B-2 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 13, 2016 as appears in Commissioners' Journal 312, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 1980248 as surety for the development and construction of Alexa's Way, and related improvements of Woodbury Glen Subdivision, Section 3B-2, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: September 12, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 144-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 5A IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 13, 2016 as appears in Commissioners' Journal 312, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 1980244 as surety for the development and construction of Alexa's Way and Applegate Court, and related improvements of Woodbury Glen Subdivision, Section 5A, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: September 12, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 145-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following

Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 5B IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated August 10, 2016 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 2194083 as surety for the development and construction of Alexa's Way and Appleseed Way, and related improvements of Woodbury Glen Subdivision, Section 5B, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the

vote was as follows:

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

DATED: September 12, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 146-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September, 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 5C IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated February 1, 2017 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 2332785 as surety for the development and construction of Appleseed Way and Apple Farm Drive, and related improvements of Woodbury Glen Subdivision, Section 5C, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the

vote was as follows:

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

DATED: September 12, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 147-18 resolving to approve payment to vendors in the total amount of \$730,256.27 as set forth in the BCC Approval Invoice Report(s) For Checks Dated September 12, 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 09/10/2018, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>yes</u>
David H. Uible,	<u>absent</u>

Date Adopted: September 12, 2018

<u>Edwin H. Humphrey</u>	Edwin H. Humphrey, President
<u>David L. Painter</u>	David L. Painter, Vice-President
<u>absent</u>	David H. Uible, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 148-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of September, 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following Resolution:

A RESOLUTION AUTHORIZING PARTICIPATION IN THE 2018 CLEAN OHIO CONSERVATION FUND, NRAC 10 APPLICATION ROUND #13 FOR THE RINSKY PRESERVE PROJECT (67 ACRES) IN WAYNE TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, The Board of Clermont County Commissioners (Board) has received a request from Robert Rinsky of Annadell Farm Inc., an Ohio Corporation, c/o Robert Rinsky, CEO, for support of an application on their behalf to the State of Ohio for the purchase of approximately 67 acres of land by the Cardinal Land Conservancy, Inc., which is more particularly described in *Attachment A* to this Resolution;

WHEREAS, The Board has reviewed this request and has determined that the nomination of the property for the 2018 Clean Ohio Conservation Fund program is important and will provide preservation of natural areas for future generations;

WHEREAS, The Board finds the request for the preservation of the property as open space and natural habitat, per the requirements of the Clean Ohio Conservation Fund program, and acknowledges that the landowner commits to donate at least 25% of the property value as match for the project costs as well as making an endowment for the future;

WHEREAS, Cardinal Land Conservancy, Inc., a non-profit 501(c)(3) land preservation organization, is an eligible sponsor for applications for the 2018 Clean Ohio Conservation Fund for properties in Clermont County, Ohio; and

WHEREAS, Cardinal Land Conservancy has worked since 2001 to preserve land in Southwest Ohio, for farmland, natural areas and open space.

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 Board supports the application on behalf of the landowner to the 2018 Clean Ohio Conservation Fund, NRAC 10, Round 13, for the property listed in *Attachment A*.

SECTION II

The Board acknowledges that sponsor Cardinal Land Conservancy, Inc. has agreed to hold, monitor, and supervise the property to be purchased with Clean Ohio Conservation Funds and will do so in conjunction with the rights of the Ohio Public Works Commission, according to the terms of the Clean Ohio Conservation Fund program.

SECTION III

The Board acknowledges that the landowner, per the Clean Ohio Conservation Fund requirements, is committing to donate at least 25% local match of the appraised property value and the Board appreciates this commitment on the part of the landowners who voluntarily

participate in this program.

Mr. Humphrey seconded the Resolution and on roll the vote resulted as follows:

Mr. Humphrey Aye

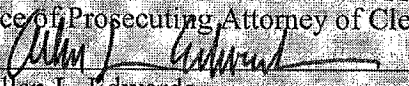
Mr. Painter Yes

This Resolution was duly passed on the 12th day of September, 2018

ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By: 
Allan L. Edwards
Assistant Prosecuting
Attorney
Date: 9-5-18

ATTACHMENT A

2018 Clean Ohio Conservation Fund, NRAC 10, property nominated for preservation by Cardinal Land Conservancy, Inc.

PROJECT NAME: Rinsky Nature Preserve

Clermont County, Ohio, Auditor Parcels

Titled in the name of Annadell Farm, Inc. and located at 3223 Leuders Road:

Parcel ID: 493407B029, collectively containing 68 acres, more or less (the "Property").

A similar resolution and map of said parcel has been submitted to the Wayne Township, Clermont County, Ohio, Board of Trustees contemporaneously with this Resolution and has been approved at their regular meeting of August 22nd 2018.