

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 167-18 resolving to approve payment to vendors in the total amount of \$764,277.60 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 17, 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 10/15/2018, 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: October 17, 2018

Edwin H. Humphrey  
Edwin H. Humphrey, President

David L. Painter  
David L. Painter, Vice-President

absent  
David H. Uible, Member

OR

Thomas J. Eigel, County Administrator

17th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of October, 2018, at its regular place of meeting, with the following members present:

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

Mr. Painter introduced the following resolution and moved its passage:

**RESOLUTION NO. 168 -18**

**DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60142 KNOWN AS THE O'BANNON WASTEWATER TREATMENT PLANT FILTER & CLARIFIER IMPROVEMENTS PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Humphrey seconded the motion and the vote thereon resulted as follows:

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

PASSED: October 17, 2018

ATTEST:

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

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

By: Allan L. Edwards  
Allan L. Edwards, Assistant Prosecutor

Dated: 9-13-18

**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. 168 -18 passed by the Board of County Commissioners of Clermont County, Ohio on October 17, 2018 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

**EXHIBIT "A"**

Resolution No. \_\_\_\_\_

Adopted \_\_\_\_\_, 2018

**O'BANNON WASTEWATER TREATMENT PLANT  
FILTER & CLARIFIER IMPROVEMENTS  
PROJECT NO. 6402-60142**

This project consists of improvements to the O'Bannon Creek Wastewater Treatment Plant, located at 1270 Neale Lane, Loveland OH 45140 in Goshen Township, and includes the construction of an 80-foot clarifier, a disc filtration system retrofit, as well as, associated piping, valves, pumps, electric, instrumentation, and concrete repair.

Estimated Annual Operation & Maintenance Cost.....\$ 11,100.00

Estimated Total Project Cost.....\$ 4,787,100.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NUMBER 169-18

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 17<sup>th</sup> day of (October), 2018, at the office of said Board with the following members present:

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

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

**RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM**

**WHEREAS**, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-0067-019-191 with the Ohio Department of Transportation; and

**WHEREAS**, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

**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 hereby approves the award of such funds and the conditions of the grant and directs Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0067-019-191 in a timely manner including all related and supporting documentation.

**SECTION II**

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

**SECTION III**

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. Humphrey 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>Absent</u>

This Resolution was duly passed on the 17<sup>th</sup> day of October 2018.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

Approved as to form:  
Allen J. Edwards  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office