

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 31<sup>st</sup> day of October 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. 174-18**

**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: October 31, 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. 174-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed October 31, 2018 by the Board of County Commissioners of said County.  
Date: Nov 1, 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. Gubert DATE: 10-18-18  
Assistant Prosecutor

**"EXHIBIT A"**

Water	Sewer	Misc	Total	Owner	Service Location	Parcel
35.15	\$65.37	\$50.00	\$170.52	HICKMAN ARCHIE L & DOVIE	1354 SATINWOOD COURT	032023A2
31.36	\$83.43	\$50.00	\$194.79	SMITH GARIN L &	1331 INLET COURT	032023D2
45.87	\$59.84	\$50.00	\$155.71	LAMB KENNETH E & SHELLEY A	1230 EAST GLENWOOD COURT	032023A2
454.60	\$2,289.86	\$50.00	\$3,794.46	DIETRICH KEVIN M TRUSTEE	1104 OHIO PIKE	413112B0
05.94	\$0.00	\$50.00	\$155.94	PETERSON DINAH CAROL	935 CLOUGH PIKE	413102B0
17.00	\$0.00	\$50.00	\$167.00	BOUCHONNET MICHAEL E	4185 DIXIE DRIVE	413102B2
58.58	\$72.75	\$85.00	\$216.33	MENTZEL JAMES P JR & PATRICIA A	1055 CLOUGH PIKE	413102D1
29.88	\$76.15	\$50.00	\$156.03	MCDONALD MARCELLA K	1073 CLOUGH PIKE	414806.0
35.44	\$71.04	\$50.00	\$176.48	WOODS JOHN OSCAR ROBERT	3952 PHARO DRIVE	413217D2
15.60	\$54.73	\$85.00	\$185.33	DAVIS MATTHEW J &	4072 GLENESTE WITHAMSVILL	413217B2
23.98	\$0.00	\$50.00	\$173.98	HALL TODD & DONNA	855 LUDLOW LANE	413217B0
15.66	\$51.16	\$85.00	\$181.82	BERRING DAVID J & KIMBERLY ANN TRUSTEES	795 GREENWOOD LANE	413219.0
13.52	\$54.75	\$85.00	\$183.27	BRYSON MICHAEL G	4227 CLOUGH LANE	414810.0
16.26	\$60.49	\$50.00	\$156.75	COX GARY W & LEA S	4266 MILAINE DRIVE	414218.0
33.16	\$195.09	\$50.00	\$338.25	FALCK NOLA R	616 SONNY LANE	414143.0
17.06	\$58.63	\$85.00	\$190.69	MASON TIMOTHY L &	1200 FOREST RUN DRIVE	413103G2
39.60	\$48.84	\$85.00	\$173.44	SMITH VICKI S & TIMOTHY W	4166 MCLEAN DRIVE	413214D2
33.72	\$105.08	\$155.00	\$343.80	BAYVIEW LOAN SERVICING LLC	564 HAL COR LANE	284719.02
55.39	\$0.00	\$85.00	\$240.39	APPLEBY JESSIE	925 LOVELAND MIAMIVILLE	174623.02
37.34	\$0.00	\$85.00	\$152.34	HARDIN MARK W & SUSAN M	6100 FIRST STREET	181426.0
25.93	\$0.00	\$85.00	\$210.93	NORRIS DAVID LEE JR & LAURA ELISE	5025 STATE ROUTE 132 #A	302912A2
48.48	\$51.04	\$50.00	\$249.52	CARTER TIMMY L & LYNNE M	5062 STATE ROUTE 132	302912D2
72.00	\$88.80	\$50.00	\$210.80	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D0
12.34	\$62.08	\$50.00	\$154.42	MC EVOY RICHARD P & TAMMY	336 W MAIN STREET	311204B0
36.45	\$93.56	\$50.00	\$210.01	HEISLER JIMMY & KATHY	6466 STATE ROUTE 132	114320.0
32.45	\$70.61	\$50.00	\$173.06	CARTER DONALD E JR & DENNISE M	6316 TRAILOR LANE	114328.02
34.93	\$71.04	\$50.00	\$175.97	PFAU LANCE & ROBERT L	1276 WOODVILLE PIKE	182403G0
11.49	\$0.00	\$50.00	\$161.49	MILLER JOSEPH M & ANDREA	6800 MILLERS LANE	112207H2
39.88	\$76.84	\$50.00	\$186.72	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H2
20.72	\$0.00	\$50.00	\$170.72	MEECE RICHARD G	1404 OAKRIDGE DRIVE	112203G2
30.47	\$68.11	\$59.21	\$177.79	JOHNSON CHRIS D	6127 PINE MEADOWS DRIVE	112203J3
0.00	\$122.10	\$50.00	\$172.10	CROUCH JAMES E	1364 FAY ROAD	114302.02
31.54	\$37.82	\$50.00	\$179.36	DAVIS JEFFREY SR & SUSAN P	1377 TEAL COURT	114310B0
23.44	\$0.00	\$50.00	\$173.44	HILL JUANITA BAIN	3011 US 50	142312.02
54.33	\$0.00	\$50.00	\$204.33	ILHARDT DONALD	5682 NEWTONSVILLE HUTCHIN	302905F0
23.60	\$0.00	\$50.00	\$173.60	MCCLUGHEN DEBORRAH ANN	2296 STATE ROUTE 131	304548.02
14.13	\$56.25	\$50.00	\$150.38	HITE MATTHEW D	5906 AMANDA COURT	112208F2
06.76	\$0.00	\$50.00	\$156.76	SMITH BRYAN E & NATALIE	5549 MOUNT ZION ROAD	182404F0
22.88	\$0.00	\$50.00	\$172.88	MCDONOUGH MICHAEL B	2256 DIGGERS RIDGE	012010E0
0.00	\$101.41	\$50.00	\$151.41	CROOKS THERESA	220 N MAIN STREET	360306.12
0.00	\$101.10	\$50.00	\$151.10	MILLS BRIAN K & CORA S	260 N WEST STREET	360304.02
0.00	\$100.28	\$50.00	\$150.28	HENDRIX ERIC	225 N WEST STREET	323013M0
0.00	\$111.83	\$50.00	\$161.83	DAVID TOFIC F	629 W PLANE STREET	360323.10
0.00	\$111.22	\$50.00	\$161.22	BAIRD SHEILA L	3333 WHISPERING TREES DRI	032019K0
0.00	\$156.95	\$50.00	\$206.95	SPRAGUE TERRI A	300 CAMPBELL LANE	323015B1
0.00	\$117.70	\$50.00	\$167.70	CAMPBELL RICHARD B &	1109 STATE ROUTE 133	082110A0
0.00	\$137.73	\$50.00	\$187.73	BYRNE STACEY ANN	4 SPARROW LANE	290114.30

**"EXHIBIT A"**

Vater	Sewer	Misc	Total	Owner	Service Location	Parcel
30.00	\$105.36	\$50.00	\$155.36	VOLZ JOSHUA P	12 FLAMINGO COURT	290114.1
30.00	\$123.88	\$50.00	\$173.88	HENNING SHAWN	42 ROBIN WAY	290114.1
30.00	\$137.62	\$50.00	\$187.62	GILLESPIE BRIAN J & MARY C	44 ROBIN WAY	290114.1
30.00	\$117.41	\$50.00	\$167.41	HOLMES STACY M	52 ROBIN WAY	290114.1
30.00	\$100.07	\$50.00	\$150.07	MURRAY RUSSELL	60 ROBIN WAY	290114.1
30.00	\$162.98	\$50.00	\$212.98	ENGLE VARIAN L & NICOLE	265 DEER CREEK DRIVE	290114.2
30.00	\$121.79	\$50.00	\$171.79	WADDLE REBECCA A	17 MYNAH DRIVE	290114.4
30.00	\$162.25	\$50.00	\$212.25	RENOIS DENISE A & JOSEPH V	44 EASTRIDGE DRIVE	290114.4
30.00	\$179.64	\$50.00	\$229.64	SCHULZ MARTIN & KRISTA	2049 SUNSET VIEW LANE	032019J2
30.00	\$102.43	\$50.00	\$152.43	READ MURIL T TRUSTEE	3417 JENNY LIND ROAD	284707.0
30.00	\$122.19	\$50.00	\$172.19	DICKHAUS CONNIE M	3488 INEZ AVENUE	324516C
30.00	\$120.76	\$50.00	\$170.76	KNOX ROBERT A & ANDREA L	37 HERON DRIVE	290114.2
30.00	\$112.21	\$50.00	\$162.21	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D
37.78	\$50.93	\$81.25	\$169.96	KROHN MICHELLE &	5921 MARSH CIRCLE	112208F:
54.58	\$75.89	\$50.00	\$180.47	HALLON JERRY & BRITTNEY	6050 MARSH CIRCLE	112208F:
35.80	\$52.04	\$50.00	\$167.84	GRAY ANTHONY S	2745 OLD STATE ROUTE 32	012024.0
51.57	\$58.63	\$50.00	\$160.20	HANSEN KURT & BRITTANY	5357 WHITE FARM BLVD	182406B:
58.42	\$46.62	\$50.00	\$155.04	MEREDITH HEATHER M	3902 MAGNOLIA DRIVE	032023C:
56.76	\$71.04	\$50.00	\$177.80	BROWN SHAWN TA LYNN	330 WALNUT STREET	311204BI
0.00	\$142.08	\$50.00	\$192.08	HANAVAN ROBERT E JR &	1856 DAVIN DRIVE	112207H:
0.00	\$100.00	\$50.00	\$150.00	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.0
57.60	\$60.75	\$50.00	\$168.35	MALONE ADRIANNE	3017 ABBY WAY	112208G:
0.00	\$137.33	\$50.00	\$187.33	BLUEBIRD MEADOWS LLC	3322 STATE ROUTE 756	082111B:
0.00	\$107.66	\$50.00	\$157.66	MCKEE JESSICA R	27 ROBIN WAY	290114.1
36.61	\$71.59	\$50.00	\$158.20	BUTLER KEVIN	8113 STERLING SPRING DRIV	112203J:
0.00	\$135.46	\$50.00	\$185.46	GRUNDY LARRY D	7092 SHILOH ROAD	114316B:
0.00	\$115.24	\$50.00	\$165.24	LAWSON RODNEY	7081 SHILOH ROAD	114331.0
74.53	\$75.21	\$50.00	\$199.74	ISON ALTON & PATRICIA	312 E MAIN STREET #A	311205B:
77.13	\$119.08	\$50.00	\$246.21	VANDERGRIF JEFFREY J	4175 SOUTH GENSEN LOOP	413215D:
0.00	\$110.25	\$50.00	\$160.25	BLOOMFIELD TONIA	2571 AIRPORT ROAD	324444.0
0.00	\$189.74	\$50.00	\$239.74	STOKES CHARLES G & PAULA M	2224 STATE ROUTE 132	114316.0
58.92	\$71.04	\$50.00	\$179.96	SIMMS HEATHER E	5933 MARSH CIRCLE	112208F:
0.00	\$135.94	\$50.00	\$185.94	KLEIMEYER SHARON	3336 WHISPERING TREES DRI	032019K:
0.00	\$102.16	\$50.00	\$152.16	MARSH CHAD &	55 HUMMINGBIRD WAY	290114.2:
0.00	\$120.77	\$62.08	\$182.85	TAYLOR REBECCA RAE	311 SUNSET DRIVE	324415.0
26.05	\$0.00	\$50.00	\$276.05	STANFILL STEPHANIE RACHEL	501 BOOTS LANE	172520D:
0.00	\$119.30	\$50.00	\$169.30	MARION CHRISTOPHER A &	5 SHANK LANE	290114.5
17.52	\$0.00	\$85.00	\$202.52	PIKE DAVID A & LINDA K	6675 EPWORTH ROAD	171432B:
11.12	\$76.40	\$50.00	\$187.52	FLYNN KYLE	6820 N CLARAWILL DRIVE	114303.0:
15.46	\$58.46	\$50.00	\$153.92	TRAVIS ADAM	3925 MICHAEL DRIVE	414246B1
0.00	\$135.90	\$50.00	\$185.90	UIP LLC	50 HUMMINGBIRD WAY	290114.4:
0.00	\$141.48	\$50.00	\$191.48	NEWBERRY JOSEPH & JO ANN	2217 STATE ROUTE 28	112205H:
0.00	\$122.10	\$50.00	\$172.10	US BANK NATIONAL ASSOCIATION	2189 ANGELWOOD DRIVE	112205N:
16.17	\$53.52	\$50.00	\$159.69	JOHNSON BRIAN	1787 HUNTLEY ROAD	112207O:
13.99	\$80.68	\$50.00	\$184.67	ALLINSMITH WENDY	6850 OAKLAND ROAD	132202C:
17.90	\$103.70	\$50.00	\$221.60	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.0:
58.40	\$195.36	\$50.00	\$403.76	ICON RENTAL LLC	24 WHITNEY DRIVE	192410F1

**"EXHIBIT A"**

<b>Vater</b>	<b>Sewer</b>	<b>Misc</b>	<b>Total</b>	<b>Owner</b>	<b>Service Location</b>	<b>Parcel</b>
10.00	\$122.10	\$50.00	\$172.10	ESTEP JOHN W & TERRI KRISTINE	6490 SMITH ROAD	114302.C
42.61	\$62.52	\$50.00	\$155.13	WOLF JAMES W	6697 SUSAN DRIVE	114345.C
61.62	\$71.04	\$50.00	\$182.66	DOOLEY ALEXANDER C	6783 LINTON RD	112207C
59.58	\$51.57	\$50.00	\$161.15	WILSON MICHAEL T & CARRIE A	6605 EAST GINGHAM ROAD	112208C
10.00	\$165.92	\$50.00	\$215.92	MANLEY NEALA	110 HARRIS AVENUE	360324.C
21.86	\$27.07	\$105.00	\$153.93	HOME POINT FINANCIAL CORPORATION	5717 TALL OAKS DRIVE	184631A
42.00	\$52.78	\$70.00	\$164.78	ALLEN MATTHEW J	145 E MAIN STREET	311205B
62.72	\$44.53	\$50.00	\$157.25	COLEMAN ROBERT C	975 CLEPPER LANE	414108.C
48.39	\$83.81	\$50.00	\$182.20	ROSE HARLEY D	1512 ROLLING KNOLL DRIVE	114343B
27.94	\$37.75	\$85.00	\$160.69	HEIDEL KORY & KARISSA	4172 GLENESTE WITHAMSVILL	414823.C
31.68	\$39.07	\$85.00	\$155.75	6384 BRANCH HILL GUINEA LLC	6384 BRANCH HILL GUINEA R	182517B
46.83	\$66.60	\$99.80	\$213.23	WOSTER FATIMA	1381 STELLA DRIVE	114310.C
79.20	\$97.68	\$50.00	\$226.88	UNION ALLIED CONSULTING LLC ET AL	6405 BRANCH HILL GUINEA R	182517A
57.60	\$71.04	\$50.00	\$178.64	ROBINSON GARY L & BETTY	434 S BROADWAY	311206A
100.55	\$0.00	\$50.00	\$150.55	FLICK GREGORY R	6213 HICKORY RIDGE DRIVE	182518G
56.26	\$43.69	\$50.00	\$149.95	JAROSI ERIK / ASHLEY	3593 S HEARTWOOD ROAD	032022B
86.40	\$0.00	\$70.00	\$156.40	JINDAL RAM S & MURTI K	508 OLD STATE ROUTE 74	413213A
44.67	\$64.43	\$50.00	\$159.10	HUBER STEVEN R &	1200 WEST GLENWOOD COURT	032023A
10.00	\$96.68	\$75.00	\$171.68	SHOUSE JORDAN	2045 RIVER BIRCH DRIVE	032019J
10.00	\$90.98	\$75.00	\$165.98	GRIDER SUSAN & STEVEN	3526 INEZ AVENUE	324516C
16.97	\$105.27	\$75.00	\$297.24	JB2 PARTNERS LLC	1579 ORCHARD VALLEY DRIVE	182406C
41.09	\$51.07	\$75.00	\$167.16	BIRKETT PAULA	232 APPLES WY	018001.C
62.82	\$86.01	\$75.00	\$223.83	GRIMM JEFFERY B & SUSAN J	6017 MEADOW AVENUE	114313F
47.15	\$61.12	\$75.00	\$183.27	KENNEDY JANICE M	605 LOVELAND MIAMIVILLE	182518B
32.95	\$66.60	\$50.00	\$209.55	DISTEFANO MICHAEL & CHRISTINA	1732 MILLBROOK LANE	172519C
35.32	\$73.26	\$75.00	\$213.58	HOTTLE THOMAS	4583 NORTHRIDGE DRIVE	417001Q
10.00	\$142.79	\$75.00	\$217.79	ROBERTSON RANDY ALFRED	8 HERON DRIVE	290114.2
33.55	\$47.68	\$75.00	\$156.23	TAYLOR ERIC W	1317 CROSS CREEK DRIVE	112203J
32.83	\$46.49	\$75.00	\$154.32	ULREY ANDREW & MANDY	6673 MIAMI WOODS DRIVE	172521D
<b>225.83</b>	<b>\$11,958.17</b>	<b>\$7,122.34</b>	<b>\$26,306.34</b>			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,  
met in regular session on the 31<sup>st</sup> day of OCTOBER 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. *175-18*

**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: October 31, 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. 175-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed October 31, 2018 by the Board of County Commissioners of said County.

Date: Nov 1, 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. Edmund DATE: 10-18-18  
Assistant Prosecutor

**"EXHIBIT A"**

Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
\$0.00	\$0.00	\$0.00	\$219.04	\$219.04	SMITH LEROY	745 KILGORE AVENUE	060206.244.
\$49.02	\$10.98	\$35.00	\$50.00	\$145.00	OWENS ROBERT D	254 E GLEN ST	060213A031.
\$49.02	\$10.98	\$35.00	\$269.04	\$364.04			



Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 176-18 resolving to approve payment to vendors in the total amount of \$1,897,570.30 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 31, 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 10/29/2018, 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: October 31, 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. 177-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31<sup>st</sup> day of October 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 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

**WHEREAS**, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the lease of new replacement vehicles in 2019 for use of the Clermont County Building Inspection Department, and

**WHEREAS**, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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

**SECTION I**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to lease vehicles as detailed in Section III as replacements for existing county vehicles.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be leased is five (5).

**SECTION III**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated annual lease price of such motor vehicles is as follows:

<b>MAKE</b>	<b>MODEL</b>	<b>QTY</b>	<b>OFFICE</b>	<b>TOTAL EST. COST</b>
FORD	Crew Cab Truck [Lease]	5	Building Inspection	\$32,643
<hr/>				
			<b>5 Total County Capital/General Fund</b>	<b>\$32,643</b>

**SECTION IV**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the lease of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

**SECTION V**

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 §121.22 of the Ohio Revised Code.

Mr. Painter seconded the motion and on roll call, the vote resulted as follows:

Mr.	<u>Dunphy</u>	<u>Aye</u>
Mr.	<u>Painter</u>	<u>Yes</u>
Mr.	<u>Vible</u>	<u>Yes</u>

This Resolution was duly passed on the 31<sup>st</sup> day of October 2018.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County,

By: Chad L. Edwards  
Assistant Prosecuting Attorney

Date: 10-15-18

RESOLUTION NO. 178-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31<sup>st</sup> day of October, 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 FOR DISPOSAL OF PERSONAL PROPERTY WITH A FAIR MARKET VALUE OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) OR LESS THAT IS NOT NEEDED FOR PUBLIC USE**

**WHEREAS**, pursuant to Ohio Revised Code Section 307.12(B)(1) when the Board of County Commissioners finds by resolution that the County has personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, and when the fair market value of the property to be sold is in the opinion of the Board, two thousand five hundreded dollars (\$2,500) or less, the Board may sell the property by private sale without advertisement or notification;

**WHEREAS**, the Clermont County Sheriff's Office has personal property, attached as Exhibit A, that is no longer needed for public use and in the opinion of the Board has a fair market value of two thousand five hundreded dollars (\$2,500) or less;

**NOW, THEREFORE, BE IT RESOLVED**, that the personal property, described in Exhibit A, is determined to no longer be needed for public use and has a fair market value of two thousand five hundred dollars (\$2,500) or less and may be sold by private sale, without advertisement or public notification.

NOW, THEREFORE, BE IT 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 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 Resolution and on roll 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 31<sup>st</sup> day of October, 2018

ATTEST:

Judith Kocica  
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  
Allan L. Edwards  
Assistant Prosecuting  
Attorney  
Date: 10-31-18

EXHIBIT A

Vehicle Year  
1998

Make  
Dodge

Model  
Dakota

VIN  
1B7FL26X5WS766935