

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 5th day of DECEMBER 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. 188-18

**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: December 5, 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. 188-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed December 5, 2018 by the Board of County Commissioners of said County.

Date: Dec 5, 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: 11-13-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0116032201	\$44.24	\$56.45	\$50.00	\$150.69	BURCHFIELD JAMES	820 LODA DRIVE	414206.041.
0123017901	\$49.69	\$67.08	\$50.00	\$166.77	FALCK NOLA R	616 SONNY LANE	414143.016.
0129012002	\$48.86	\$60.85	\$85.00	\$194.71	WILMINGTON TRUST NATIONAL ASSOCIATION	1200 FOREST RUN DRIVE	413103G307.
0130010602	\$44.01	\$62.06	\$50.00	\$156.07	SEGRIST NICHOLAS J &	1415 OLD STATE ROUTE 74	012007D015.
0130013509	\$0.00	\$105.09	\$50.00	\$155.09	STONELICK PROPERTIES LLC	4311 GARY LANE	014506.009.
0130014603	\$42.69	\$53.91	\$85.00	\$181.60	HENDRIX PROPERTIES LLC	4296 GARY LANE	014506.006.
0131005902	\$64.27	\$71.72	\$50.00	\$185.99	BULLINS FRANK & E	4496 EVA LANE	414141.020.
0131008643	\$140.46	\$48.84	\$50.00	\$239.30	SHOEMAKER NEIL G	4503 SCHOOLHOUSE ROAD	413104D164.
0131024602	\$50.11	\$66.79	\$50.00	\$166.90	UNDERHILL LEO K & SPECK RITA L	1051 GLENDALE DRIVE	414814C049.
0131028601	\$45.18	\$56.65	\$50.00	\$151.83	CAMPBELL SCOTT & BARBARA	1089 GLENDALE DRIVE	414814A040.
0131039305	\$54.04	\$73.24	\$50.00	\$177.28	HICKS CALVIN	4633 FOREST HAVEN LANE	413103C449.
0131046000	\$57.11	\$43.44	\$50.00	\$150.55	SANGER JAMES E JR & B A	4556 FOREST HAVEN CIRCLE	413103C422.
0131055441	\$52.21	\$68.89	\$147.62	\$268.72	CARVER JOSEPH	1166 MCKINELY COURT	413104E516.
0131113552	\$46.22	\$59.70	\$50.00	\$155.92	PATTON GERALD R &	4572 HALLANDALE DRIVE	413103C608.
0131121901	\$50.97	\$63.39	\$50.00	\$164.36	JEFFERS KENNETH J & B D	4645 SCHOOLHOUSE ROAD	413104E615.
0133021202	\$53.57	\$71.51	\$50.00	\$175.08	STATT DOUGLAS	1247 DUNCAN DRIVE	414216A035.
0133030501	\$136.06	\$48.84	\$50.00	\$234.90	MULLENIX PAUL E & TRACY	4743 SHEPARD ROAD	413107B026.
0133030701	\$0.00	\$119.44	\$50.00	\$169.44	SCHADEL SCOTT	4731 SHEPARD ROAD	413107B044.
0133036604	\$55.29	\$74.53	\$50.00	\$179.82	PFEFFER JOHN	4576 FOXFIRE DRIVE	413104C349.
0133101501	\$46.28	\$59.79	\$50.00	\$156.07	COPAS MELINDA S & RANDALL W	1162 NATURE RUN	413104E215.
0133110201	\$47.59	\$70.68	\$50.00	\$168.27	HATHORN PROPERTIES LLC	4605 MUIRVIEW COURT	413104E360.
0133117303	\$61.33	\$58.30	\$50.00	\$169.63	KUHN MARY ANN	1162 MUIRWOOD LANE	413104E351.
0136004200	\$67.89	\$82.77	\$50.00	\$200.66	HAYES CUSTOM HOMES LLC	688 BARG SALT RUN ROAD	414818B202.
0136035500	\$41.05	\$42.89	\$85.00	\$168.94	WBH CINCINNATI LLC	643 CAREFREE DRIVE	414146.005.
0136044102	\$44.75	\$36.78	\$85.00	\$166.53	HENDRIX ERIC	655 ARLINGTON DR	414146A111.
0138003901	\$68.67	\$44.40	\$50.00	\$163.07	RUSSELL MARY B	4584 BELLS LANE	414113.016.
0139011102	\$95.26	\$83.49	\$85.00	\$263.75	BOEHM CLYDE VERNON JR	4676 BEECHWOOD ROAD	413111A092.
0139072604	\$46.19	\$52.52	\$85.00	\$183.71	WERT LINDLEY & HEATHER	543 GENNIE LANE	413111A133.
0144012300	\$57.62	\$71.04	\$50.00	\$178.66	WILVER CATHERINE M	487 GLEN ROSE LANE	414145A081.
0145012102	\$225.48	\$297.30	\$50.00	\$572.78	CLOUGH CENTER LLC	545 CLOUGH PIKE	414136C048.
0147013502	\$57.60	\$71.04	\$50.00	\$178.64	LANGENBAHN BRIAN	3953 HOPPER HILL ROAD	414232.005.
0149012100	\$101.72	\$127.28	\$155.00	\$384.00	BAYVIEW LOAN SERVICING LLC	564 HAL COR LANE	284719.008.
0149016602	\$57.60	\$71.04	\$50.00	\$178.64	LUCAS DAMON M	576 DAVIS RD	414246A032.
0150004502	\$46.01	\$60.07	\$50.00	\$156.08	KRITZ PROPERTIES LLC	3870 MARK COURT	414246.042.
0151030702	\$47.62	\$62.70	\$50.00	\$160.32	MIRANDA SUSAN E	742 MCCORMICK LANE	414805J133.
0151052031	\$58.81	\$47.41	\$50.00	\$156.22	COOPER ERIC & DENISE	635 ELLEN DRIVE	413216E254.
0153015801	\$44.74	\$66.01	\$50.00	\$160.75	LANE DANIEL P JR &	902 DEBBY CAROL DRIVE	414112A079.
0154020853	\$47.39	\$70.17	\$50.00	\$167.56	SNIDER LISA &	3596 PARFORE COURT	285911.001.
0154032101	\$50.01	\$64.62	\$50.00	\$164.63	MOORE DEBBIE L ETAL	3832 BENNETT ROAD	284132.021.
0217045202	\$72.42	\$92.99	\$50.00	\$215.41	FIVE J S LLC	1111 STATE ROUTE 131	182411B099.
0219013201	\$30.93	\$42.54	\$85.00	\$158.47	WORTHINGTON WILBUR E & ELIZABETH A	1161 RONLEE DRIVE	184036.024.
0220016901	\$47.49	\$49.29	\$70.00	\$166.78	JOEHNK CINDY L & COBY THOMAS J	5729 BUCKWHEAT ROAD	184612.033.
0226016701	\$68.44	\$81.11	\$50.00	\$199.55	JONES AMANDA A	1607 STATE ROUTE 131	184003.013.
0229030302	\$100.00	\$0.00	\$50.00	\$150.00	DUTLINGER MICHAEL R & SANDRA S	1345 LINDEN CREEK DRIVE	184633A016.
0229032500	\$57.60	\$71.04	\$50.00	\$178.64	LACORTIGLIA SYLVESTER L	1368 LINDEN CREEK DRIVE	184633C036.
0234006001	\$86.40	\$106.56	\$50.00	\$242.96	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0236048100	\$31.45	\$34.66	\$85.00	\$151.11	PURDY MICHAEL R & C L	6587 STATE ROUTE 132	114904A004.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0241029203	\$44.41	\$56.72	\$50.00	\$151.13	BAKER MICHAEL	6826 OAKLAND ROAD	112202B136.
0241069821	\$106.39	\$120.32	\$50.00	\$276.71	CORTES MARIBEL	6107 SOUTHERN HILLS DRIVE	132202C316.
0401007401	\$0.00	\$119.88	\$50.00	\$169.88	BENNINGTON DANNY L & LILLIAN D	208 W VINE STREET	100511.238A
0401012005	\$0.00	\$187.19	\$50.00	\$237.19	LOVING SCOTT M & HEATHER R	1015 HOPEWELL ROAD	082108F037.
0402001300	\$0.00	\$115.66	\$50.00	\$165.66	FEESBURG TAVERN LLC	511 N MARKET STREET	100508.055B
0402005201	\$0.00	\$100.66	\$50.00	\$150.66	HUGHES BRYON E & TINA M	304 N UNION STREET	100511.240A
0402012901	\$0.00	\$121.12	\$50.00	\$171.12	FOLEY DENNIS & TRACY J	512 W MAIN STREET	100503.036.
0402023450	\$0.00	\$242.43	\$50.00	\$292.43	WALLEN ROBERT L & D L	1105 STATE ROUTE 133	082110A036.
0501001901	\$0.00	\$122.10	\$50.00	\$172.10	BARE NORA L	128 S EAST STREET	360326.004K
0501003102	\$0.00	\$126.85	\$50.00	\$176.85	BELLAMY KAREN S	273 E PLANE STREET	360326.020B
0501023400	\$0.00	\$194.48	\$50.00	\$244.48	KILGORE DANIEL B &	310 N CHARITY STREET	360305.244A
0503003905	\$0.00	\$113.40	\$50.00	\$163.40	NEALAN ROBERT & CHARLOTTE	341 S MAIN STREET	360314.085B
0503013705	\$0.00	\$104.42	\$50.00	\$154.42	FORTIN CHRISTOPHER W	204 S UNION STREET	360313.174A
0503020952	\$0.00	\$130.59	\$50.00	\$180.59	REDMON CLAYTON D	155 CLARK ST	360317G006.
0504010981	\$0.00	\$116.90	\$50.00	\$166.90	FOSTER CHARLES P &	408 BETHEL CONCORD ROAD	324536.015.
0504018210	\$0.00	\$113.86	\$50.00	\$163.86	HENDRIX HOMES LLC	615 EASTER ROAD	365707.018.
0504030323	\$0.00	\$100.93	\$50.00	\$150.93	SHANNON JACOB M	2609 GAYLORD AVENUE	323013S046.
0504040601	\$0.00	\$111.83	\$50.00	\$161.83	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0504040901	\$0.00	\$109.76	\$50.00	\$159.76	SIPPLE REAL ESTATE ONE LLC	3090 ANGEL DRIVE	360323A010.
0504044900	\$0.00	\$117.07	\$50.00	\$167.07	DAVIS JAMES ANTHONY	511 EVANS COURT	365707.007.
0504053401	\$0.00	\$127.45	\$50.00	\$177.45	BURTON NICHOLAS C & KENDRA C	601 LAURA DRIVE	324417.063.
0504053690	\$0.00	\$210.99	\$50.00	\$260.99	HOUCHIN EVA JANE	613 GEORGIA DRIVE	324417.022.
0609000551	\$0.00	\$105.01	\$50.00	\$155.01	QUIRK KATIE E & JOHN C	5 HERON DRIVE	290114.303.
0801011100	\$0.00	\$112.21	\$50.00	\$162.21	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C
1000001039	\$85.35	\$55.95	\$50.00	\$191.30	COLYER BRYAN D	1172 CREEKRIDGE COURT	413104E283.
1000003099	\$46.14	\$60.29	\$50.00	\$156.43	HUMPHRIES BRIAN W	4442 GLENDALE DRIVE	414802.073.
1000003131	\$43.97	\$56.73	\$50.00	\$150.70	CONLEY JAMIE S	689 TERRACE HILL TRAIL	393109C162.
1000006580	\$0.00	\$110.66	\$50.00	\$160.66	JOHNSON HEATHER	116 HARRIS AVENUE	360324.089.
1000007383	\$58.04	\$71.65	\$50.00	\$179.69	CARPER JEFFREY S &	4583 CARNOUSTIE	413103C629.
1000007547	\$72.67	\$71.04	\$50.00	\$193.71	HELLER JACQUELINE R	1279 MISTY LAKE LANE	413106I355.
1000007600	\$75.60	\$84.80	\$50.00	\$210.40	MCGLONE DANA A	1072 SADDLEBACK DRIVE	414814C079.
1000007857	\$59.50	\$51.26	\$50.00	\$160.76	FULTZ STEVEN R & DONA J	4622 COURTWOOD CIRCLE	417001S609.
1000009023	\$57.60	\$71.04	\$50.00	\$178.64	WILLIAMSON CAROLYN A	4602 NORTHRIDGE DRIVE	417001Q476.
1000010242	\$0.00	\$119.88	\$50.00	\$169.88	COX CHARLES A &	110 CLARK ST	360317E007.
1000010843	\$54.09	\$81.32	\$50.00	\$185.41	EVERETT MICHAEL R &	1133 BEECHRIDGE COURT	413104E312.
1000011476	\$0.00	\$108.92	\$50.00	\$158.92	PLACKE ZACHERY D	2830 STATE ROUTE 133	323016H037P
1000012126	\$28.47	\$38.52	\$85.00	\$151.99	MOORE DANIELLE M	834 BENNETT LANE	413219.106.
1000012221	\$0.00	\$106.78	\$50.00	\$156.78	HALCOMB CATHY	101 CLARK ST	360317H001A
1000013830	\$36.38	\$39.15	\$85.00	\$160.53	YANNESSA THOMAS	937 LOCUST LANE	415902.003.
1000013957	\$115.84	\$112.24	\$50.00	\$278.08	KAUFMAN MICHAEL A	5000 BEECHWOOD ROAD	393111E002.
1000016238	\$42.36	\$62.12	\$50.00	\$154.48	LARISON GEORGE D TRUSTEE	539 FOREST RIDGE COURT	417201.016.
1000016550	\$0.00	\$119.88	\$50.00	\$169.88	SHOUSE JARED	252 N WEST STREET	360304.022A
1000016716	\$62.19	\$71.77	\$60.00	\$193.96	RICHARDSON ADRIANNE	550 WILLIAMSBURG COURT	415315D018.
1000017657	\$68.68	\$94.22	\$50.00	\$212.90	LAMBERTSEN KRYSTLE S	1249 TIMBER RIDGE COURT	413106I237.
1000018299	\$66.31	\$52.23	\$50.00	\$168.54	KEITH KENNETH F SR TRUSTEE	4510 TEAL TOWN ROAD	413104B295.
1000018499	\$0.00	\$195.66	\$50.00	\$245.66	FROELICHER RICHARD D &	302 FAITH WAY	360320.119.
1000019373	\$453.57	\$66.60	\$50.00	\$570.17	MILLER LEWIS E	5 KELLEY LANE	182405D229.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000020661	\$122.75	\$0.00	\$50.00	\$172.75	SHERIJEN PROPERTIES LTD	5874 PRICE ROAD	184906.005.
1000021345	\$57.88	\$71.49	\$50.00	\$179.37	IKER CHARLES M	546 MARJORIE LANE	414113.007.
1000021741	\$0.00	\$107.85	\$50.00	\$157.85	SMITH COLIN	3381 STATE ROUTE 125	323023E004.
1000021778	\$45.81	\$55.87	\$50.00	\$151.68	MILES WARREN JR	965 CLOUGH PIKE	413102B108.
1000022057	\$0.00	\$100.07	\$50.00	\$150.07	MOORE JASON C & MICHELLE L	6927 GOSHEN RD	114325.006.
1000022149	\$0.00	\$147.45	\$50.00	\$197.45	TAULBEE DEXTER D &	404 N MARKET STREET	100508.131A
1000022454	\$57.80	\$57.15	\$50.00	\$164.75	DOUGHTY CHARLES E	453 GLEN ROSE LANE	414145.088.
1000022481	\$92.53	\$33.37	\$50.00	\$175.90	SMITH DAVID BRIAN	829 YOUNGS LANE	414920.008.
1000022984	\$60.12	\$42.15	\$50.00	\$152.27	GAPINSKI MICHELLE L	4609 BROOKVIEW DRIVE	413104C311.
1000024052	\$54.06	\$56.56	\$50.00	\$160.62	FRANK JOSEPH M & KAREN L	1357 MILLS OF MIAMI BLVD	182402C226.
1000024105	\$57.60	\$71.04	\$50.00	\$178.64	CRUEY BRANDON M	4558 TREE VIEW COURT	417001K421.
1000024405	\$0.00	\$124.32	\$50.00	\$174.32	US BANK NATIONAL ASSOCIATION	2189 ANGELWOOD DRIVE	112205N185.
1000025489	\$82.92	\$121.63	\$50.00	\$254.55	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025943	\$41.82	\$46.62	\$85.00	\$173.44	RIDEOUT ELLIE & WILSON JENEE	463 GLEN ROSE LANE	414145.072.
1000028989	\$62.77	\$71.04	\$50.00	\$183.81	L 7 MANAGEMENT CORP	560 FOREST RIDGE COURT	417201B076.
1000027449	\$63.36	\$78.14	\$50.00	\$191.50	RADHAY LLC	1096 OLD STATE ROUTE 74 #1/2	413104D010.
1000027766	\$48.52	\$60.40	\$50.00	\$158.92	STOWELL JAMIE B & TERRY J JR	4795 HORSESHOE BEND	012005B390.
1000027767	\$61.90	\$81.48	\$50.00	\$193.38	BROWN KEITH E & ELIZABETH A	4450 GLEN WILLOW DRIVE	414242.004.
1000028552	\$57.60	\$71.04	\$50.00	\$178.64	BACH MARGARET	4526 NEW MARKET COURT	417001I309.
1000028682	\$60.01	\$72.35	\$50.00	\$182.36	STATEN MONICA L & TIMOTHY S	4601 SHEPHARD ROAD	413104C279.
1000028731	\$39.49	\$55.94	\$75.74	\$171.17	DAVID NABIH S &	4663 BEECHWOOD ROAD	414139.010.
1000028833	\$79.20	\$97.68	\$50.00	\$226.88	STATE OF OHIO	1220 STATE ROUTE 28 #B	184022D085.
1000029465	\$67.91	\$64.17	\$50.00	\$182.08	JIANG QI	4515 NEW MARKET COURT	417001E282.
1000029955	\$0.00	\$311.11	\$50.00	\$361.11	MANLEY NEALA	110 HARRIS AVENUE	360324.082.
1000029971	\$0.00	\$129.51	\$50.00	\$179.51	DABNEY JIMMY L II	139 CLARK ST	360317G015.
1000030292	\$53.42	\$50.04	\$50.00	\$153.46	ROBINSON CHAD E	1317 WOODVILLE PIKE	182403H444.
1000030473	\$39.86	\$49.27	\$105.00	\$194.13	HOME POINT FINANCIAL CORPORATION	5717 TALL OAKS DRIVE	184631A045.
1000030575	\$0.00	\$119.78	\$50.00	\$169.78	NINICHUCK MATHEW & JESSICA	104 W HARRISON STREET	100509.348A
1000030732	\$0.00	\$119.88	\$50.00	\$169.88	HEBEL EMILY & JULIA	120 OSBORNE STREET	360305.271B
1000032221	\$57.60	\$71.04	\$54.45	\$183.09	NASH JOBY WAYNE & TRISHA CASSIDY	445 THOMAS LANE	414209.034.
1000032560	\$122.17	\$60.78	\$50.00	\$232.95	VB PART II BORROWER 1 LLC	708 MILES LANE	414805H078.
1000032582	\$65.89	\$67.17	\$50.00	\$183.06	JOHNSON JEREMY	3809 HOPPER HILL ROAD	284411.043.
1000032814	\$55.46	\$50.72	\$50.00	\$156.18	HAGEDORN TODD	6901 STATE ROUTE 48	162519F009.
1000033173	\$93.93	\$23.70	\$50.00	\$167.63	RICE ROBERT L	1285 BALDWIN ROAD	413106B046.
1000033330	\$30.52	\$41.25	\$85.00	\$156.77	BERWANGER LEAH & MICHAEL	4172 GLENESTE WITHAMSVILL	414823.002.
1000033567	\$0.00	\$115.00	\$50.00	\$165.00	LO CON PROPERTIES LLC	304 W WALNUT STREET	100508.051A
1000034632	\$59.40	\$73.26	\$50.00	\$182.66	SHAPE UP PROPERTIES LLC	434 S BROADWAY	311206A010P
1000035015	\$50.84	\$67.96	\$50.00	\$168.80	KROHN RYAN	1361 FINCH LANE	184620.019.
1000035617	\$46.76	\$66.60	\$50.00	\$163.36	RAGLAND INVESTMENTS LLC	4524 TEALTOWN ROAD	414814C067.
1000036679	\$56.97	\$66.60	\$85.00	\$208.57	PEREZ CARLOS & REYES CRUZ	495 CLOUGH PIKE	414136.001.
1000036831	\$70.95	\$59.68	\$50.00	\$180.63	BROWN STEPHEN F	4655 GALAXY LANE	414231C002.
1000037000	\$0.00	\$101.80	\$50.00	\$151.80	DAVIDSON JON & JAY	321 WALNUT STREET	100508.067D
1000037716	\$57.13	\$66.60	\$50.00	\$173.73	ALTMAN CHACE M & COURTNEY MICHAELA B	4584 HALLANDALE DRIVE	413103C597.
1000038808	\$60.45	\$66.60	\$50.00	\$177.05	KERR LISA	526 DAVIS RD	282810A138.
1000039048	\$58.81	\$66.60	\$50.00	\$173.41	BARE MERANDA K & CLIFT JACOB D	605 FERN COURT	414231A016.
1000039731	\$39.60	\$48.84	\$85.00	\$173.44	DIAO ZHENGYL	1716 COTTONTAIL DRIVE	182515C085.
1000039944	\$37.55	\$53.50	\$70.00	\$161.05	DAVID TOFIC	128 E MAIN STREET	290105.017.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000040079	\$44.03	\$64.84	\$50.00	\$158.87	MILBURN LANCE SCOTT	4611 BROOKVIEW DRIVE	413104C310.
1000040080	\$48.40	\$66.60	\$50.00	\$165.00	NEU CHAD & LAURA	4591 TARBOLTON	413103C365.
1000040433	\$0.00	\$96.68	\$75.00	\$171.68	SHEPERD GROVER	409 S UNION STREET	360317B017B
1000040485	\$158.40	\$195.36	\$50.00	\$403.76	TIMBER TRAILS APARTMENTS LLC	137 PICCADILLY SQUARE	413216A210.
1000040575	\$41.21	\$60.22	\$50.00	\$151.43	VESPIE TROY & MELODY	5687 WINDSONG LANE	182411A118.
1000040890	\$47.15	\$61.12	\$75.00	\$183.27	KENNEDY JANICE M	605 LOVELAND MIAMIVILLE	182518B222.
1000041041	\$0.00	\$84.71	\$75.00	\$159.71	PIKE DAVID A & LINDA K	346 N EAST STREET	323015B031A
1000041266	\$37.86	\$46.69	\$75.00	\$159.55	HANNIKA DUSTIN & RING CLAYTON	837 BENNETT LANE	413219.113.
1000041710	\$0.00	\$298.84	\$50.00	\$348.84	SHUCK LINDA E & LARRY	604 N UNION STREET	100504.026.
1000042028	\$0.00	\$82.07	\$75.00	\$157.07	CASTORENA ALFREDO JR	147 CLARK ST	360317G011.
1000042444	\$35.42	\$50.74	\$75.00	\$161.16	WADE KENNETH P & PEGGY L	541 ALDOR LANE	414246.001.
	\$7,102.51	\$13,018.42	\$8,577.81	\$28,698.74			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 5th day of December 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. 189-18

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: December 5, 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. 189-18 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed December 5, 2018 by the Board of County Commissioners of said County.
Date: Dec 5, 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: Alvin Edward DATE: 11-13-18
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
1079003	\$1,429.35	\$1,447.35	\$50.00	\$169.04	\$3,095.74	SMITH LEROY	745 KILGORE AVENUE	060206.244.
2119000	\$178.95	\$0.00	\$50.00	\$24.30	\$253.25	RIDGE CLUB INC	715 E MAIN STREET	060205.007.
3113001	\$20.00	\$56.00	\$120.00	\$5.22	\$201.22	SCAGGS LESLIE T & CHARITY F	375 E GLEN ST	060213A113B
3117002	\$127.42	\$107.38	\$120.00	\$13.02	\$367.82	OWENS ROBERT D	254 E GLEN ST	060213A031.
5050501	\$62.11	\$80.11	\$50.00	\$17.61	\$209.83	POLLITT THOMAS & ALEXIA	77 FOUNDRY AVE	060218.010.
	\$1,817.83	\$1,690.84	\$390.00	\$229.19	\$4,127.86			

RESOLUTION NO. 190-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 5th day of December 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

David H. Uible, Member

Mr. Uible moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR PINE BLUFFS
SUBDIVISION, SECTION 1, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated August 19, 2015 as appears in Commissioners' Journal 312, accepted a Combined Performance and Maintenance Bond of Pine Bluffs Development, LLC. as principal and a Cashier's Check drawn on PNC Bank as surety for the development and construction of Pine Bluffs Way, and Hollybrook Lane and related improvements of Pine Bluffs Subdivision, Section 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. Painter seconded the motion and upon roll call, the

vote was as follows:

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

DATED: November 9, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

PERFORMANCE AND MAINTENANCE BOND

WHEREAS, PINE BLUFFS DEVELOPMENT, LLC is desirous of developing a subdivision in MIAMI Township, Clermont County, Ohio and to be known as PINE BLUFFS Subdivision, Block or Section 1, and has prepared and presented to the Board of Commissioners of Clermont County, Ohio a plat therefore and is desirous of having said plat of said subdivision recorded in the Recorder's Office, Clermont County, Ohio, and a dedication of said streets on the plat in said subdivision as a public road(s) or street(s), and is desirous to conform to the rules and regulations of the Board of County Commissioners of Clermont County, Ohio and provide a recognizance, commercial surety bond, or letters of credit, as herein set forth;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That said PINE BLUFFS DEVELOPMENT, LLC as principal and CASHIERS CHECK NO. 1866904 as surety are securely held and firmly bound by these present in the sum of FORTY THREE THOUSAND (\$ 43,000.00) dollars to the Board of County Commissioners, Clermont County, Ohio.

The conditions of this obligation bond or recognizance, certified check no. 1866904 or letters of credit no. _____ is such that if within two years from the date of the Board of County Commissioners' certification of their acceptance of this bond the said PINE BLUFFS DEVELOPMENT, LLC (Developer) shall build and construct the said PINE BLUFFS WAY AND HOLLYBROOK LANE street(s), ditches, sidewalks and such other improvements within the right-of-way of the said street(s) or directly relating to the drainage from said streets in said subdivision as are required according to the specifications duly adopted by the Board of County Commissioners of Clermont County, Ohio, and now in effect for such roads, to be accepted as township and/or public roads, then at the end of the two year period, subject to inspection and approval by the Clermont County Engineer and the Board of County Commissioners of Clermont County, Ohio, indicating that the streets, ditches, sidewalks and such other improvements within the right-of-way of the said street(s) or directly relating to the drainage from said street(s) have been constructed according to such plans and specifications then, in such event, the Board of Commissioners, upon recommendation of the County Engineer, shall by resolution, convert this obligation to a Maintenance Bond and principal and obligor shall remain firmly bound to Clermont County, Ohio in an amount of TEN THOUSAND (\$ 10,000.00) Dollars.

In the event that the said PINE BLUFFS DEVELOPMENT, LLC fails

to construct said PINE BLUFFS WAY AND HOLLYBROOK LANE streets(s), ditches, sidewalks and such other improvements within the right-of-way of said street(s) or directly relating to the drainage from said street(s) within such two year period or fails to construct according to the then existing specifications, then at the option of the Board of Commissioners of Clermont County, Ohio, upon written notice to the principal and obligor this bond may be declared default and the County may recover from the principal or the obligor or both, in a single suit, such sums as are necessary, in the opinion of the County Engineer to complete or correct such work or defects.

It is understood and agreed that the approval of the Clermont County Engineer shall be required before the said PINE BLUFFS SECTION 1 street(s) and improvements are accepted for public street or road purposes by the Board of Commissioners.

Upon such approval by the Clermont County Engineer as to initial construction the final acceptance by the Clermont County Engineer and recommendation to the Board of Commissioners shall be subject to one year of use from the date of such approval, during which period, this instrument shall become a Maintenance Bond upon the terms previously specified.

The condition of said Maintenance Bond is such that if from one year from the date of approval of construction by the County Engineer and Board of Commissioners the said developer shall maintain and keep in good repair said street(s), ditches, sidewalks and such other improvements within the right-of-way of said street(s) or directly relating to the drainage from said street(s) as he was required to construct in said subdivision according to the regulations and specifications of the Board of Commissioners of Clermont County, Ohio, then this obligation shall be null and void, conditioned upon the inspection report and approval of the Clermont County Engineer and the Board of Commissioners of Clermont County, Ohio as a prerequisite to the release and cancellation of this Maintenance Bond.

In the event that the said PINE BLUFFS DEVELOPMENT, LLC fails to maintain said PINE BLUFFS SECTION 1 street(s), ditches, sidewalks and such other improvements within the right-of-way of the said street(s) or directly relating to the drainage from said street(s) for said one year period according to the specifications now in effect, this obligation shall remain in full force and effect, and the Commissioners of Clermont County, Ohio, at their option, upon written notice to the principal and obligor, may declare the Maintenance Bond in default and the County may recover from the principal or the obligor or both, in a single suit, such sums as are necessary, in the opinion of the County Engineer to complete or correct such work or defects.

SIGNED IN THE PRESENCE OF:

Jasen Seary
Jeanne W. Parlin

Date: JULY 6, 2015
Developer: PINE BLUFFS DEVELOPMENT, LLC
BY: HPA DEVELOPMENT GROUP, INC.
MANAGING MEMBER
Corporation-Partnership-Sole
Proprietorship-Limited Liability Corp.
By: Graham S. Parlin
Printed Name: GRAHAM S. PARLIN
Title: VICE PRESIDENT
(Officer, General Partner, Owner, Member)

Surety: _____
By: _____
Attorney-In-Fact

Accepted by The Board of County Commissioners of Clermont County, Ohio at Batavia, Ohio, this 14th day of AUGUST, 2015.

The within bond is approved as to sufficiency, both as to form and as to sureties and acceptance as a bond in lieu of deposit in accordance with the Subdivision Regulations and Rules and Regulations of the County Engineer, Clermont County, Ohio.

Approved as to form:
Allen J. Edmund
Clermont County Prosecutor
Wray Brainer
Clermont County Engineer

Board of County Commissioners
Edward H. Humphrey
Robert L. Lionel
[Signature]
Attest: [Signature]
Clerk of the Board

Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 191-18 resolving to approve payment to vendors in the total amount of \$1,764,514.21 as set forth in the BCC Approval Invoice Report(s) For Checks Dated December 5, 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 12/3/2018, 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: December 9, 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

5th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of December, 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. 192 -18

RESOLUTION AMENDING RESOLUTION NUMBER 61-18 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60141 KNOWN AS THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA, AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED DETAILED PLANS, SPECIFICATIONS, AND ESTIMATES OF COST AND FINANCING FOR SAID PROJECT

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 adopted Resolution Number 61-18 on May 16, 2018, which determined that the Locust Lake Lift Station and Conveyance Improvements Project was a necessary improvement for the preservation and promotion of the public health and welfare, as well as, ratified and declared the necessity for the detailed plans, specifications and estimates of cost and financing for the Project, and determined to proceed with said improvements in accordance with the detailed plans, specifications and estimates of cost and financing; and

WHEREAS, bids for said Project were to be received on June 21, 2018, in the Office of the Board of County Commissioners; however, no bids were received at that time; and

WHEREAS, the Clermont County Water Resources Department has reevaluated the scope of the Project and made minor design changes relative thereto and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibits "A", attached hereto and made a part hereof, and has prepared revised plans and specifications, along with an increased cost estimate relative to the revised Project scope; and

WHEREAS, it is now necessary to ratify the revised detailed plans, specifications and estimates of cost and financing for the improvements described in Exhibit "A" and to proceed in accordance therewith as valid improvements and expenses attributable to the County Wastewater System within 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 amends Resolution Number 61-18 and hereby ratifies and declares the necessity for the revised 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 said Project as revised in accordance with 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 revised 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 revised 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. Painter seconded the motion and the vote thereon resulted as follows:

Mr. Humphrey, aye; Mr. Painter, Yes; Mr. Uible, Yes.

PASSED: December 9, 2018

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: 10-26-18

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. 192-18 passed by the Board of County Commissioners of Clermont County, Ohio on December 05, 2018, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Judith Kocica

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

EXHIBIT "A"

Resolution No. 192-18

Adopted December 05, 2018

**LOCUST LAKE LIFT STATION & CONVEYANCE
IMPROVEMENTS PROJECT
PROJECT NO. 6402-60141**

This project consists of the construction of approximately 7,100 LF of 8" force main beginning at the Locust Lake Lift Station located at 1379 Lakewood Drive and extending along Audubon Road and Locust Lake Road within Pierce Township and further along Oak Street and Chapel Road within the Village of Amelia, then ending approximately 360 feet past the intersection of Chapel Road and Burnham Woods Drive located within Batavia Township. The project will also include modifications to the Locust Lake Lift Station piping & controls and the installation of a diesel generator as outlined in the specifications and plans.

Estimated Annual Operation & Maintenance Cost.....\$ 1,000.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 1,000.00

Estimated Total Project Cost.....\$ 1,428,500.00

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 NO. 193 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of December 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:

**RESOLUTING AUTHORIZING THE DISPOSAL OR SALVAGE OF
OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE
PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Board of Elections that the equipment listed in Exhibit "A" is no longer needed for the use of Clermont County and is obsolete or unfit for the purpose for which it was acquired and the property has no value.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County is obsolete and unfit for the purpose it was acquired and has no value and may be discarded or salvaged pursuant to Section 307.12 (I) of the Ohio Revised Code.

BE IT FUTHER 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 the Board and that all deliberations of the Board, and its Committees, if any 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 on roll call, the vote resulted as follows:

Mr. Humphrey

aye

Mr. Painter

yes

Mr. Uible

yes

This Resolution was duly passed on the 5th day of December, 2018.

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

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

By: Alan L. Culver
Assistant Prosecuting Attorney

Date: 11-15-18

Exhibit "A"

Inventory of Obsolete Equipment for Disposal

11/14/2018

AIS 150 Ballot Tabulator	4
Cabinet, filing, mechanical	2
Voting Booth, Metal Datavote, privacy (various styles)	238
Voting Booth, Plastic, black, privacy	17 All broken
Document trays, stacking	118
Legal Letter	6
Keyboard under desk tray	4
Overhead transparency projector	1
Stub cans	82
Overhead transparency projector	1
Box, 3 part 9.5" x 11" continuous feed paper	7
Case, 5000 sheets 8.5"x14" 4 hole punch	6

RESOLUTION NUMBER 194-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of December, 2018, with the following members present:

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

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

RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019, ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2019 ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds; and

WHEREAS, Ohio Revised Code Section 5705.46 both limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation and provides for a waiver of such limitation by majority vote of 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 hereby adopts the 2019 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control is established within each fund at the organization code and division as included in the 2019 Annual Appropriations except as noted in Section III of this document, and is further set forth as follows:

<u>Legal Level of Control</u>	<u>Detail Level</u>
1) Elected Official Salary	Object Code 511100
2) Regular Salary	Object Code 511200
3) Magistrate Salary	Object Code 511400
4) Appointed Board Official Salary	Object Code 511600
5) Bargaining Units Salary	Object Code 511700
6) Temporary Employee Salary	Object Code 511800
7) Overtime	Object Code 512100
8) Sick Pay Buy Back	Object Code 511203
9) Retirement Payout	Object Code 513200
10) Payment in Lieu of Health Insurance	Object Code 513300
11) Fringe Benefits	Budget Group: 520000-529999
12) Other Expenses	Budget Groups: 530000-799999
	530000-559999 (Purchased Services)
	570000-599999 (Materials & Supplies)
	610000-619900 (Contract M & R)
	630000-639999 (Utilities)
	650000-659999 (Debt Service)
	660000-689999 (Capital Outlay)
	700000-799999 (Transfers Advances & Reimbursements)

SECTION III

That, in addition to the legal levels of control included in Section II of this resolution, the organization codes in and as they relate only to **the salary and fringe benefit Control Level item numbers 1 through 11** within the General Fund for the County Sheriff and County Prosecuting Attorney shall be controlled as follows:

(1) The legal level of departmental control for Organization Codes 431000, 433000, 434000, 435000, 436000, 437000, 438000, 439000 and 440000 is established under **Org 431000**,

(2) The legal level of departmental control for Organization Codes 432503, 432504, 432505 and 432506 is established under **Org 432503**, and

(3) The legal level of departmental control for Organization Codes 371000, 372000, 373000, 374000 and 375000 is established under **Org 371000**

SECTION IV

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and may include any level deemed appropriate by the Board of County Commissioners at the time.

SECTION V

That, in accordance with Ohio Revised Code Section 5705.46, the payroll expenditure limitation of six tenths of the appropriation during the first half of the fiscal year is hereby waived where personnel costs are charged to multiple funding sources or said costs will change during the latter half of the year based on funding schedules and staffing.

SECTION VI

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

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

Mr. Painter: Yes;

Mr. Uible; Yes;

Mr. Humphrey; Aye.

This Resolution was duly passed on the 5th day of December, 2018.

ATTEST:



Judith A. Kocica, Clerk of the Board
Board of County Commissioners