

Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 20-18 resolving to approve payment to vendors in the revised total amount of \$2,477,070.97 as set forth in the BCC Approval Invoice Reports For Checks Dated December 19, 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 12/17/2018 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 19, 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. Elgel, County Administrator

Moved by Mr. Uible, seconded by Mr. Painter,

Recommendation that the Board of County Commissioners adopt Resolution Number 202-18 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated December 19, 2018 presented by the County Auditor 12/17/2018 reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$1,899.80** 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>Abstain</u>
David L. Painter,	<u>YES</u>
David H. Uible,	<u>YES</u>

Date Adopted: December 19, 2018

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

OR

\_\_\_\_\_  
Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 19<sup>th</sup> 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. 203-18

**RESOLUTION AUTHORIZING EXECUTION OF THE CLERMONT COUNTY-HAMILTON COUNTY WATER CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR THE PROVISION OF SUPPLYING SURPLUS WATER AND WATER SERVICE TO CERTAIN PORTIONS OF UNINCORPORATED TERRITORY OUTSIDE THE CLERMONT COUNTY LIMITS AND SITUATED IN HAMILTON COUNTY, OHIO**

**WHEREAS**, Clermont County has been supplying water to certain portions of unincorporated territory outside its County limits and situated in Hamilton County since 1957, with the most recent contract entered into on April 4, 1990, by and between Clermont and Hamilton Counties and was subsequently amended on October 15, 2003; and

**WHEREAS**, the existing Contract expires on December 31, 2018, and Hamilton County desires to continue to receive surplus water and water service from Clermont County on behalf of certain Hamilton County consumers pursuant to said contract, and Clermont County is willing to sell surplus water to consumers in the county water service area; and

**WHEREAS**, both Clermont and Hamilton Counties wish to enter into a new contract for the supply of surplus water and water service for an additional thirty (30) year period, pursuant to the terms and conditions set forth therein; and

**WHEREAS**, Hamilton County pursuant to Chapters 307 and 6103 of the Ohio Revised Code has the power to contract for the purchase of surplus water and water service from Clermont County and Clermont County has the power to sell such surplus water and water service to Hamilton County.

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

**SECTION 1.** That the Clermont County Board of Commissioners authorizes execution of the Clermont County-Hamilton County Water Contract with the Board of County Commissioners of Hamilton County, Ohio, for the provision of supplying surplus water and water service to certain portions of unincorporated territory outside the Clermont County limits and situated in Hamilton County, as outlined in Exhibit A of the Contract, attached thereto and made a part thereof, effective for a period of thirty (30) years upon execution thereof, and pursuant to the terms and conditions set forth therein.

**SECTION 2.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

PASSED: November 19, 20 18.

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: 11-20-18

RESOLUTION NO. 204-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19<sup>th</sup> 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 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 hundred dollars (\$2,500) or less, the Board may sell the property by private sale without advertisement or notification;

**WHEREAS**, the Department of Public Safety Services, on behalf of the Board of Clermont County Commissioners, 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 hundred dollars (\$2,500) or less;

**NOW, THEREFORE, BE IT RESOLVED**, that the personal property, described in Exhibit A, 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 it's 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. Uible 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 19th day of November, 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: 10-24-18

EXHIBIT A

<b>Generator Model</b>	<b>Model</b>	<b>Serial #</b>
Kohler #20R2262	20kw & Transfer Switch	363244

<b>Tank</b>	<b>Model</b>	<b>Serial #</b>
Propane 500 Gallon	Chemtrol 1995	746013

<b>Description</b>	<b>Qty</b>	<b>Service</b>
Smoke Detector Hardwired with Battery Backup, Kidde I12020A	1	Fire Alarm
Kidde 2.5 lb - ABC	1	Extinguisher
Kidde 10 lb - CO2	1	Extinguisher