

RESOLUTION NO. 018-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27<sup>th</sup> day of February, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. (s) Humphrey moved for passage of the following Resolution:

**RESOLUTION ASSIGNING AUTHORITY TO THE DIRECTOR OF THE CLERMONT COUNTY JOB AND FAMILY SERVICES TO SERVE AS THE BOARD OF CLERMONT COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS...**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any State or Federal County Family Services Agency allocation; and

**WHEREAS**, counties have requested such adjustments to best meet the needs of their constituents due to the limited allowable uses of each fund; and

**WHEREAS**, any unspent allocations within a County at the end of a fiscal year revert back to the State for use by the State Department of Job and Family Services; and

**WHEREAS**, a County Family Services Agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a Resolution authorizing such from that County's Board of Commissioners; and

**WHEREAS**, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(3)(a), a Board of County Commissioners may pass a Resolution assigning authority to a party to serve as their designee and therefore grant that party authority to sign the Inter-County Adjustment Agreement on behalf of the county for a specific period of time.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Clermont County, Ohio, (hereinafter "Board") hereby assigns authority to Judy Eschmann, Director of the Clermont County Job and Family Services, to serve as the Board's designee, and hereby grants Judy Eschmann the authority to sign Inter-County Adjustment Agreements on behalf of the Board

for a period of January 1, 2019 through December 31, 2019, with the understanding that a summary of such adjustments, as made, shall be provided to the Board during the next available regular session of the Board.

**NOW, THEREFORE LET IT BE 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 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. Mrs. Corcoran seconded the Resolution and upon roll call, the vote resulted as follows:

David L. Painter,	<u>yes</u>
Edwin H. Humphrey,	<u>aye</u>
Claire B. Corcoran,	<u>yes</u>

**ATTEST:**

Judith Kocica  
Judith Kocica, Clerk  
Clermont County Board of Commissioners

DATE: February 27, 2019

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards  
Allan L. Edwards  
Assistant Prosecuting Attorney

DATE: 2-5-19

Moved by Mr(s). Corcoran, seconded by Mr(s). Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 019-19 resolving to approve payment to vendors in the total amount of \$1,824,477.54 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 27, 2019**, 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 2/25/2019, 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:

David L. Painter,	<u>YAS</u>
Edwin H. Humphrey,	<u>AYE</u>
Claire B. Corcoran,	<u>YAS</u>

Date Adopted: February 27, 2019

David L. Painter  
David L. Painter, President

Edwin H. Humphrey  
Edwin H. Humphrey, Vice-President

Claire B. Corcoran  
Claire B. Corcoran, Member

OR

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Thomas J. Eigel, County Administrator

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RESOLUTION NO. ~~XX~~-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27<sup>th</sup> day of January 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr(s). Humphrey moved for the adoption of the following Resolution:

RESOLUTION AMENDING THE AREA OF THE EXISTING CLERMONT COUNTY ENTERPRISE ZONE TO INCLUDE THE ENTIRETY OF MONROE TOWNSHIP, PIERCE TOWNSHIP, AND WAYNE TOWNSHIP; AND FUTHERMORE ACKNOWLEDGING TRANSFER OF REAL PROPERTY CERTIFIED WITHIN CLERMONT COUNTY'S ENTERPRISE ZONE FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG AS A RESULT OF ANNEXATION PROCEEDINGS AND DESIGNATING THE VILLAGE OF WILLIAMSBURG AS THE LEGISLATIVE AUTHORITY RESPONSIBLE FOR SAID TRANSFERRED GEOGRAPHICAL AREA FROM WILLIAMSBURG TOWNSHIP; AND AUTHORIZING A PETITION TO THE DIRECTOR OF THE OHIO DEVELOPMENT SERVICES AGENCY FOR THE CERTIFICATION OF AN ENTERPRISE ZONE WHICH INCLUDES BATAVA TOWNSHIP, GOSHEN TOWNSHIP, JACKSON TOWNSHIP, MIAMI TOWNSHIP, MONROE TOWNSHIP, PIERCE TOWNSHIP, STONELICK TOWNSHIP, TATE TOWNSHIP, UNION TOWNSHIP, WASHINGTON TOWNSHIP, WAYNE TOWNSHIP, WILLIAMSBURG TOWNSHIP, VILLAGE OF BATAVIA, VILLAGE OF NEVILLE, VILLAGE OF WILLIAMSBURG, AND THOSE PORTIONS OF THE CITIES OF LOVELAND AND MILFORD THAT LIE WITHIN CLERMONT COUNTY.

WHEREAS, the Ohio Enterprise Zone Act "(The Act)", Ohio Revised Code Sections 5709.61 through 5709.69, authorizes counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Enterprise Zones and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio ("the Board") upon due consideration desires to implement said Act and to amend the current Enterprise Zone ("the Zone") within the boundaries of Clermont County ("The County") to promote the economic welfare of said County; and

WHEREAS, the Board of County Commissioners has by enactment of the following resolutions: 106-88; 102-89; 76-91; 78-92; 06-99; and 139-99 designated the area encompassing Batavia Township, Goshen Township, Jackson Township, Miami Township, Stonelick Township, Tate

Township, Union Township, Washington Township, Williamsburg Township, the Village of Batavia, those portions of the Cities of Loveland and Milford that lie within Clermont County, Ohio, the Village of Neville, and the Village of Williamsburg, as depicted and described in exhibits to the aforesaid resolutions, as a proposed Enterprise Zone which areas have been so designated by such legislation and certified to the Ohio Development Services Agency and certified thereby pursuant to the requirements of the Act; and

WHEREAS, Monroe Township, Pierce Township, Wayne Township, and the Village of Williamsburg each desire to join the County's existing Enterprise Zone, and have therefore authorized the Board to designate all or a part of each jurisdiction as within the Zone, and to petition the Director of Development Services Agency to re-certify the Zone to include each jurisdiction; and

WHEREAS, there have been prepared and submitted to the Board as Exhibits "1", "A" and "B" attached hereto, certain factual data, reports and conditions which indicate qualifications and eligibility of said area for designation as a zone, under provisions of the Act; and

WHEREAS, the Board of County Commissioners is required by law to administer all Enterprise Zones and agreements within the County and therefore has a designee to be responsible 1) for the establishment and operation of the Tax Incentive Review Council as specified in Ohio Revised Code Section 5709.85, 2) to ensure that all Enterprise Zone Incentive Agreements established pursuant to the Act contain the information required in Ohio Revised Code Section 5709.631, including but not limited to a description of the project, the amount to be invested, the number of jobs created and/or retained, the annual new payroll associated with these jobs, and the specific percentage and term of the tax exemptions being granted on real and/or personal property, 3) to forward copies of all Enterprise Zone Agreements to both the Ohio Development Services Agency and the Ohio Department of Taxation within fifteen days after the agreement is entered into, as required in Ohio Revised Code Section 5709.632, 4) to notify affected school boards of proposed projects a minimum of fourteen days prior to formal local legislative consideration and to include comments by the school boards as part of the review process as required under Ohio Revised Code Section 5709.83, 5) to maintain a centralized record of all aspects of the Zone, including copies of the agreements, a list of the members of the Tax Incentive Review Council, and a summary of the Tax Incentive Review Council's annual review of each agreement, and 6) to submit a comprehensive annual report of the status of all Enterprise Zone activities on or before March 31 of each year as required in Ohio Revised Code Section 5709.68; and

WHEREAS, the Board has already formed a Tax Incentive Review Council having the characteristics set forth in Ohio Revised Code Section 5709.85.

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:

#### SECTION I

That the Board of Commissioners does hereby designate the area encompassing Batavia Township,

Goshen Township, Jackson Township, Miami Township, Monroe Township, Pierce Township, Stonelick Township, Tate Township, Union Township, Washington Township, Wayne Township, Williamsburg Township, the Village of Batavia, the City of Loveland, the City of Milford, the Village of Neville, and the Village of Williamsburg as a proposed Enterprise Zone within the County, pursuant to and in accordance with the requirements of the Act; and

#### SECTION II

That based upon the submitted factual data, reports, and land conditions, the Board of County Commissioners hereby finds and determines that the area consisting of the Cities, Villages, and Townships set forth in Section I and shown and described in attached Exhibits "A" and "B" meets the requirements of the Act for designation as an Enterprise Zone, and the Board hereby designates said area as an Enterprise Zone of the County pursuant to and in accordance with the requirements of the Act; and

#### SECTION III

That based upon the submitted factual data, reports and conditions of the area designated as an Enterprise Zone, the Board hereby finds and determines that the proposed Enterprise Zone has a population of at least one thousand (1,000) persons, and less than three hundred thousand (300,000) persons, according to the best and most recent data available, and meets characteristics outlined in Ohio Revised Code Section 5709.632. The development of the area proposed as the Enterprise Zone would create and preserve employment opportunities in the zone and would improve the economic climate of the Municipalities and Townships.

#### SECTION IV

That pursuant to Ohio Revised Code Section 5709.632(F), the Board does hereby delegate to the legislative authority of each Municipality or board of Township Trustees included within the Zone all powers and duties given to the County by Section 5709.632 of the Ohio Revised Code to negotiate Enterprise Zone Agreements with regard to enterprises located or locating within the boundaries of the Municipality or Township. All agreements shall be first approved by the legislative authority of the affected Municipality or Township and then approved by the County Commissioners; and

#### 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 Section 121.22 of the Ohio Revised Code; and

Mr(s). Coreoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter

*Michael L. Smith* yes

Mr. Humphrey

*aye*

Mrs. Corcoran

*yes*

This Resolution was duly passed on the 27<sup>th</sup> day of February, 2019.

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: *[Signature]*

Assistant Prosecuting Attorney

Date: 1/25/19

RESOLUTION NO. 021-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27<sup>th</sup> day of February 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr(s) Corcoran moved for the adoption of the following Resolution:

**RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2017 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.**

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on December 4, 2018 to review the active 2017 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; and

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 of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2017 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing

agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

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

Mr. Painter	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>
Mrs. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 27th day of February 2019.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Agreement was approved as to form by  
the Office of the Prosecuting Attorney of  
Clermont County, Ohio  
Jana Fontana  
Assistant Prosecuting Attorney  
Date: 2/12/19

**EXHIBIT A Tax Incentive Review Council Recommendations for active 2017 Enterprise Zone,  
Community Reinvestment Area, and Tax Increment Financing Agreements**

<b>Company</b>	<b>Municipality</b>	<b>School District</b>	<b>Recommendation</b>	
<b>Enterprise Zone</b>				
Auto Temp Expansion III	Batavia Village	Batavia	Continue	
Auto Temp Expansion IV	Batavia Village	Batavia	Continue	
Huhtamaki, Inc	Batavia Twp.	Batavia	Continue	
Savor Seasonings	Batavia Twp.	Batavia	Continue	
Spectra-Tech	Batavia Twp.	Batavia	Continue	
Superior Steel Service	Batavia Twp.	Batavia	Expired	
Consolidated Neuro Supply	Miami Twp.	CNE	Continue	
General Data Company	Union Twp	West Clermont	Continue	
Slice of Stainless	Union Twp	West Clermont	Continue	
American Modern Insurance	Batavia Twp	West Clermont	Continue	
Milacron	Williamsburg Twp.	Williamsburg	Continue	
<b>Community Reinvestment Area</b>				
Clermont Co.-Shenandoah	Union Twp.	West Clermont	Continue	
Clermont Co.-SR 32 East	Union Twp.	West Clermont	Continue	
City of Milford	Milford	Milford	Continue	
Village of New Richmond	New Richmond	New Richmond	Continue	
<b>Tax Increment Financing</b>				
Clermont County			Accept Review	
Batavia Township			Accept Review	
Miami Township			Accept Review	
Pierce Township			Accept Review	
Union Township			Accept Review	
City of Loveland			Accept Review	
City of Milford			Accept Review	
Village of Amelia			Accept Review	
Village of Moscow			Accept Review	

RESOLUTION NO. 022-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27<sup>th</sup> day of February 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr(s). Humphrey moved for the adoption of the following Resolution:

**RESOLUTION TO ENDORSE AND SUPPORT THE APPLICATION FOR THE INFRASTRUCTURE FOR REBUILDING AMERICA (INFRA) GRANT BY THE OHIO DEPARTMENT OF TRANSPORTATION WITH CO-SPONSOR, THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO FUND THE APPALACHIAN OPPORTUNITY CORRIDOR**

WHEREAS, the Board of Clermont County Commissioners ("County") created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; that the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people; and

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, and which includes transportation infrastructure improvements in the State Route 32 Corridor area in Clermont County, Ohio which include and are part of the Appalachian Opportunity Corridor Project (the "Project"); and

WHEREAS, the Ohio Department of Transportation ("ODOT"), with its project co-sponsor, the CCTID is applying for an Infrastructure for Rebuilding America (INFRA) grant to fund the Appalachian Opportunity Corridor Project in southern Ohio ; and

WHEREAS, the Appalachian Opportunity Corridor – also known as Corridor D of the Appalachian Development Highway System – includes portions of Ohio State Route 32 and US

Route 50 and connects the Cincinnati metro region with Bridgeport, West Virginia, in the heart of Appalachia; and

WHEREAS, investment along this critical roadway would bring about a sea of change for many underserved communities and would provide a meaningful combination of both economic and safety benefits to those who use this corridor, which is a principal arterial for the movement of people, goods and services throughout the state, and is one of the highest-volume local routes in Ohio; and

WHEREAS, furthermore, the Appalachian Opportunity Corridor Project will specifically: Extend the opportunities created by the Cincinnati Region's growing economy eastward into Appalachia;

Manage the growth in traffic that will be at an estimated 79,000 vehicles per day by 2030;

Ease congestion by eliminating traffic-stalling intersections and traffic lights, replacing them with an interchange;

Provide important safety enhancements to the supporting local roadway networks;

Create the type of surface transportation infrastructure that businesses demand;

Leverage the 14 federally-designated Opportunity Zones that are contiguous or adjacent to the Corridor in Ohio and that comprise more than 447,000 acres;

Enhance the viability of major future employment centers located to the east of Cincinnati, such as the South Afton Industrial Park in Clermont County and the Mt. Orab Megasite in Brown County (representing a combined 1,285 acres of real estate);

Support one of Ohio's most underserved regions, which currently has among the highest unemployment rates in the state, largely due to poor connectivity and a lack of access to jobs along the corridor;

Boost Ohio Appalachian communities, such as Jackson, Waverly, Athens and Marietta, making them more attractive sites for future employers because they will be located near an increasingly important and thriving corridor; and

WHEREAS, this much-needed investment would come at a critical time, as ODOT evaluates further safety improvements to support the movement of traffic. Within the past year, there have unfortunately been two fatalities in this area designated for improvement; and

WHEREAS, the County, the CCEO and CCTID recognize that it is a priority to engage and cooperate to the greatest extent practical with ODOT and the U.S. Department of Transportation in the development of these projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, does hereby express its support for ODOT's application for an Infrastructure for Rebuilding America (INFRA) grant to fund the Appalachian Opportunity Corridor Project in southern Ohio, which application is being co-sponsored by the Clermont County Transportation Improvement District; and hereby authorizes the members of the Board of County Commissioners to draft and execute any letter or otherwise advise appropriate federal, state and local officials, including Elaine L. Chao, Secretary of the United States Department of Transportation, of such support, to provide such officials with copies of this resolution and to take such other actions as may be necessary or appropriate to carry out the intent of this resolution.

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 the 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(s) Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>Yes</u>
Mr. Humphrey	<u>Yes</u>
Mrs. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 27<sup>th</sup> day of February 2019.

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio  
[Signature]  
Assistant Prosecuting Attorney  
Date: 2/26/19.