

RESOLUTION NO. 050-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of May 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mrs. Corcoran
Mrs.

_____ 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 WOODBURY GLEN SUBDIVISION, SECTION 6 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated July 26, 2017 as appears in Commissioners' Journal 314, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 2685518 as surety for the development and construction of Applegate Court and related improvements of Woodbury Glen Subdivision, Section 6, 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. Humphrey seconded the motion and upon roll call, the

vote was as follows:

Mrs. Corcoran Yes; Mr. Humphrey Yes; Mr. Painter Yes.

DATED: July 19, 2019

ATTEST: JUDITH KOCICA

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 051-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of May 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Wm. Corcoran 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 2, BLOCK B IN MIAMI TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 31, 2018 as appears in Commissioners' Journal 314, accepted a Combined Performance and Maintenance Bond of Pine Bluffs Development, LLC as principal and PNC Bank check no. 2770316 as surety for the development and construction of Spruce Meadows Court and Pine Bluffs Way and related improvements of Pine Bluffs Subdivision, Section 2, Block B 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. Humphrey seconded the motion and upon roll call, the

vote was as follows:

Mrs. Corcoran Yes; Mr. Humphrey Yes; Mr. Painter Yes;

DATED: May 15, 2019

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK

Board of County Commissioners

Resolution No. 052-19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 15th day of May, 2019 with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following resolution:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Locust Corner Road (C-73) beginning at Ninemile-Tobasco Road and ending at Wagner Road in Pierce Township, a total length of 2.10 miles or 11,088 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Murphy seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter	<i>yes</i>
Mr. Humphrey	<i>aye</i>
Mrs. Corcoran	<i>yes</i>

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk of the board

May 15, 2019

Date

Resolution No. 053-19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 15th day of May, 2019 with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following resolution:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Locust Corner Road (C-73) beginning at Wagner Road and ending at Merwin-Tennmile Road in Pierce Township, a total length of 1.33 miles or 7,022 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter	<i>yes</i>
Mr. Humphrey	<i>aye</i>
Mrs. Corcoran	<i>yes</i>

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica
Judith Kocica, Clerk of the board

May 15, 2019
Date

RESOLUTION NUMBER 054-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR WHITMORE WOODS SUBDIVISION/SHAYLER CROSSING FIRST ADDITION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:


1. That there is hereby assessed the amount of **TWO THOUSAND SIX HUNDRED DOLLARS (\$2,600.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

ATTEST:


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

Prepared and Approved by:


The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 055-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BUXTON MEADOWS SUBDIVISION/BLOCK I IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Buxton Meadows Subdivision/Block I in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

RECEIVED
LINDA L. FRALEY
AUDITOR OF CLERMONT COUNTY

RESOLUTION NUMBER 056-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMIT CROSSING SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summit Crossing Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED FORTY DOLLARS (\$840.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 057-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BABSON PARK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Babson Park Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVENTEEN HUNDRED EIGHTY DOLLARS (\$1,780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALLEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 058-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR EDINBURGH PLACE SUBDIVISION/SECTION D IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Edinburgh Place Subdivision/Section D in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **THIRTEEN HUNDRED DOLLARS (\$1,300.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 PM 2:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 059-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ROSE HILL SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rose Hill Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS (\$580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 060-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR TURNBERRY SUBDIVISION/SECTION A/BLOCK TWO AND SECTION A/BLOCK THREE IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Turnberry Subdivision/Section A/Block Two and Section A/Block Three in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED SIXTY DOLLARS (\$660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 061-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR RIVENDELL ESTATES SUBDIVISION/SECTION IV IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rivendell Estates Subdivision/Section IV in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED SIXTY DOLLARS (\$460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefited by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

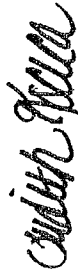
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

'19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 062-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMERFIELD SUBDIVISION/SECTION TWO IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summerfield Subdivision/Section Two in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED EIGHTY DOLLARS (\$680.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

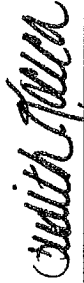
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 063-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR CHADWICK FARM SUBDIVISION/SECTION 2 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Chadwick Farm Subdivision/Section 2 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

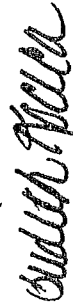
Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 064-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT ACRES SUBDIVISION/SECTION IV IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant Acres Subdivision/Section IV in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED TWENTY DOLLARS (\$820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

19 MAY 16 P12:33

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 065-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR MCCORMICK PLACE SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for McCormick Place Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED DOLLARS (\$500.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing; which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 066-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR THE RESERVE AT THE OASIS SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for The Reserve at the Oasis Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **NINE HUNDRED FORTY DOLLARS (\$940.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 067-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BROOKESIDE ESTATES SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Brookside Estates Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS (\$540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Paris

19 MAY 16 PM 2:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 068-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HOPPER ESTATES SUBDIVISION IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hopper Estates Subdivision in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED DOLLARS (\$600.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 069-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HERITAGE GROVE SUBDIVISION/SECTION FOUR IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Heritage Grove Subdivision/Section Four in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED EIGHTY DOLLARS (\$780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019 , and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 070-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT VIEW SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant View Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND SIXTY DOLLARS (\$1,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;


Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:


The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

'19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 071-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HUNTER'S RIDGE FARMS SUBDIVISION AND HAWTHORNE MEADOWS SUBDIVISION/SECTION ONE AND SECTION THREE IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hunter's Ridge Farms Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, at the time of the original assessment, the proposed subdivision was named "Hunter's Ridge Farms", consisting of 70.3129 acres which was assessed \$1,480.00, projected to comprise 74 lots. However, when ultimately platted, the name of the subdivision was changed to Hawthorne Meadows, Section One and Section Three comprising 90 lots; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **TWO THOUSAND SIXTY DOLLARS (\$2,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefited by such assessment. Such assessment is comprised as follows: Hunter's Ridge Farms Block D (21 lots) at \$420.00; Hunter's Ridge Farms Block E (8 lots) at \$160.00; and Hawthorne Meadows Section One and Section Three (90 lots) at \$1,480.00.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

19 MAY 16 PM 3:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 072-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERHAVEN SUBDIVISION/BLOCK A/SECTION 6 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerhaven Subdivision/Block A/Section 6 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED AND TWENTY DOLLARS (\$820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Farris

'19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 073-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR FOREST KNOLL SUBDIVISION/SECTION IV/BLOCK C IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Forest Knoll Subdivision/Section IV/Block C in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED AND SIXTY DOLLARS (\$460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 074-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR UNION STATION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Union Station Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED AND SIXTY DOLLARS (\$660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

'19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 075-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ESTATES AT STONE OAK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Estates at Stone Oak Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED AND FORTY DOLLARS (\$740.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRAILEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 076-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PINE CREEK SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pine Creek Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **THREE HUNDRED AND EIGHTY DOLLARS (\$380.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes;

Mr. Humphrey, Aye;

Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 077-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERFIELD POINTE SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerfield Pointe Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND ONE HUNDRED AND SIXTY DOLLARS (\$1,160.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

RESOLUTION NUMBER 078-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 15th day of May, 2019, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HARRISON WOODS SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Harrison Woods Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS (\$580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2019, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.
2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.
3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 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 Resolution and upon roll call, the vote resulted as follows:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

ATTEST:



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

Prepared and Approved by:



The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

19 MAY 16 P12:34

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH

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

Recommendation that the Board of County Commissioners adopt Resolution Number 07-19 resolving to approve payment to vendors in the total amount of \$2,245,805.63 as set forth in the BCC Approval Invoice Report(s) for Checks Dated 5/15/2019 and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 5/13/2019, 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>YES</u>
Edwin H. Humphrey,	<u>aye</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: May 19, 2019

<u>David L. Painter, President</u>
<u>Edwin H. Humphrey, Vice-President</u>
<u>Claire B. Corcoran, Member</u>

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 080-19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 15th day of May, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice-President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:
RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL.

WHEREAS, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

WHEREAS, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and

WHEREAS, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainwright (1963)* that the state provide legal counsel to indigent defendants; and

WHEREAS, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

WHEREAS, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

WHEREAS, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate;

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, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

SECTION II

THAT, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

SECTION III

THAT, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

SECTION IV

THAT, the Board of County Commissioners, hereby finds and determines that all formal actions relative to the adoption 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 Revised Code.

Mr. Dunphy 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 15th day of May 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 5-10-19