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

Recommendation that the Board of County Commissioners adopt Resolution Number 048-19 resolving to approve payment to vendors in the total amount of $1,351,664.14 as set forth in the BCC Approval Invoice Report(s) for Checks Dated 5/8/2019 and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 5/8/2019, 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, YES
Edwin H. Humphrey, NO
Claire B. Corcoran, YES

Date Adopted: May 8, 2019

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

OR

Thomas J. Eigel, County Administrator
The Board of County Commissioners of Clermont County, Ohio, met in regular session on the
day of May, 2019, at its regular place of meeting, with the following members present:

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

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 049-19

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE MILFORD HILLS
DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT AND
IDENTIFIED AS PROJECT NUMBER 6401-60151, AS DESCRIBED IN THE
ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN
THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT
COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore
established the Clermont County Water Resources Department by consolidation of previously existing
districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County
Water Resources Department that the improvements described in Exhibit “A” are necessary for the
preservation and promotion of the public health and welfare and to provide an adequate water supply for
consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed
examination in order to delineate the work necessary for the improvements described in Exhibit “A” and
has prepared plans, specifications and bid documents relative to the improvements along with a cost
estimate; and

WHEREAS, improvements described in Exhibit “A” are valid improvements and expenses
attributable to the County Waterworks System in the Clermont County Water Resources Department,
Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans,
specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A"
which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the
preservation and promotion of the public health and welfare and to provide an adequate water supply for
consumption and fire protection to construct Project as described in the attached Exhibit "A" which
exhibit is hereby made a part hereof.
SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the
detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to
provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner
prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance
with the priority of need and as may be accomplished in conjunction with continued operation of the
Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more
particularly described and set out in the plans, specifications, and estimates of cost and financing, which
are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane,
Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all
necessary and incidental expenses in connection therewith shall be paid from one or more of any
combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement
Fund, any portion of any federal or state grant or loan should such become available, and/or by the
issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from
revenues derived from water rates and charges levied for the operation of the Clermont County
Waterworks System.

SECTION 7. That this Board of County Commissioners hereby finds and determines that all
formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and
that all deliberations of this Board and of its committees, if any, which resulted in formal action, were
taken in meetings open to the public, in full compliance with applicable legal requirements, including
Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont
County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio
Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Humphrey seconded the motion and the vote thereon resulted as follows:
Mr. Painter, Yes; Mr. Humphrey, Aye; Mrs. Corcoran, Yes.

PASSED: May 8, 2019

ATTEST:
Judith Kocics, Clerk
Board of County Commissioners,
Clermont County, Ohio

APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Allan L. Edwards, Assistant Prosecutor

Dated: 4-18-19
CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 049-19 passed by the Board of County Commissioners of Clermont County, Ohio on May 8, 2019 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

Judith Kocica, Clerk
Board of County Commissioners,
Clermont County, Ohio
EXHIBIT “A”

Resolution No._____________ Adopted__________, 2019

MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT
PROJECT NO. 6401-60151

This project consists of the replacement of approximately 7,000 feet of existing 6-inch cast iron water main along Milford Hills Drive, Beechwood Lane, Ridgewood Lane, Brooklyn Avenue, Brooklyn Lane, and SR 28 located in Miami Township and the City of Milford with approximately 5,939 feet of 8-inch and 1,035 feet of 6-inch ductile iron water main.

Estimated Annual Operation & Maintenance Cost.........................$1,000.00
Estimated Impact of Project on Operation & Maintenance Cost.........$ 0.00
Estimated Total Project Cost..................................................$1,047,220.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.