

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 29th 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 NO. 085-19

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

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

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

Date: May 29, 2019

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

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 08519 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 29, 2019 by the Board of County Commissioners of said County.

Date: 5/29/19, 2019

Linda L. Fraley
Linda L. Fraley
County Auditor
BY: MICHAEL WALKER
DEPUTY AUDITOR

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen J. Gehring DATE: 5-15-19
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0102009200	\$41.40	\$51.06	\$85.00	\$177.46	CARDONE THOMAS	1115 OIVY FARM LANE	282808C209.
0107005105	\$72.40	\$84.03	\$50.00	\$206.43	FEDERAL NATIONAL MORTGAGE ASSOCIATION	79 E MAIN STREET	050104.013.
0112127001	\$55.64	\$81.32	\$50.00	\$186.96	MINK RANDALL L & CYNTHIA A	1373 MEADOWLARK LANE	032023D435.
0123017901	\$1.80	\$2.22	\$190.00	\$194.02	BANK OF AMERICA NA	616 SONNY LANE	414143.016.
0133030501	\$38.37	\$48.84	\$85.00	\$172.21	MULLENIX PAUL E & TRACY	4743 SHEPHARD ROAD	413107B026.
0133088707	\$39.60	\$48.84	\$70.00	\$158.44	SCOTT JAMES W	4585 LAKELAND DRIVE	417001O361.
0133092604	\$57.60	\$73.24	\$50.00	\$180.84	WILLOWBROOK COMM SERV	4583 MIDDLECOURT DRIVE	417001J329.
0136009700	\$57.60	\$71.04	\$50.00	\$178.64	SCHWEITZER JAN J	667 CHATEAU DRIVE	414818A056.
0136029401	\$66.98	\$85.09	\$50.00	\$202.07	OSBOURN KAREN E	664 CHARWOOD DRIVE	414146B049.
0138012301	\$73.49	\$86.64	\$50.00	\$210.13	JINDAL RAM & MURTI	510 OLD STATE ROUTE 74	413213A159.
0138014200	\$61.98	\$74.59	\$50.00	\$186.57	DAVID WADI S	460 OLD STATE ROUTE 74	413213A185.
0144003100	\$47.75	\$53.16	\$50.00	\$150.91	ORMES CHRISTINA E	4425 STOCKHOLM LANE	414145E237.
0201069900	\$39.60	\$0.00	\$120.00	\$159.60	SCHULER TIM JAMES	6662 EPWORTH ROAD	171432B185.
0221000300	\$54.00	\$66.60	\$50.00	\$170.60	GOSSETT CLARENCE & S M	1286 BLUE RIDGE WAY	182402D190.
0222008701	\$57.60	\$71.04	\$50.00	\$178.64	SKINNER BENJAMIN JOESPH BRIAN	5761 CROMLEY DRIVE	184613.021.
0228010700	\$58.60	\$60.85	\$50.00	\$169.45	MOBLEY TIMOTHY & CAROL	5716 CRAB APPLE WAY	184631B109.
0234006001	\$129.60	\$159.84	\$50.00	\$339.44	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0236025400	\$39.60	\$48.84	\$50.00	\$138.44	MOSES MARY	5970 DEERFIELD ROAD	112209C160.
0237001900	\$30.03	\$37.04	\$85.00	\$152.07	STACKHOUSE RICHARD J & P	6021 MEADOW AVENUE	114313F058.
0239031301	\$42.22	\$52.40	\$85.00	\$179.62	MEYER KIMBERLY J	6829 LINTON RD	112215.146.
0243012701	\$53.70	\$79.97	\$50.00	\$183.67	GILLILAND DOUGLAS B & BREIGH D	6353 HICKORYBARK DRIVE	182403A079.
0245015601	\$228.74	\$15.90	\$50.00	\$294.64	ABU NAZIH LLC	844 WRIGHT STREET	501102.008.
0247051702	\$46.68	\$57.17	\$50.00	\$153.85	WALTON JEREMY M & JESSICA R	2081 WOODBROOK COURT	112208G238.
0501001400	\$0.00	\$123.66	\$50.00	\$173.66	HITT WILMA F	123 S EAST STREET	360311.260B
0501003102	\$0.00	\$147.81	\$50.00	\$197.81	BELLAMY KAREN S	273 E PLANE STREET	360326.020B
0501009503	\$0.00	\$104.09	\$50.00	\$154.09	WHITTINGTON JEANETTE &	226 MORRIS STREET	360325D015.
0502015902	\$0.00	\$137.72	\$50.00	\$187.72	HENDRIX ERIC	225 N WEST STREET	323013M001.
0502019306	\$0.00	\$162.25	\$50.00	\$212.25	BLOOM ANTOINETTE	135 N ASH STREET	360308.044A
0502020901	\$0.00	\$153.51	\$50.00	\$203.51	ASBURY SCOTT	137 N WEST STREET #A	360323.003.
0503003905	\$0.00	\$123.94	\$50.00	\$173.94	NEALAN ROBERT & CHARLOTTE	341 S MAIN STREET	360314.085B
0503013400	\$0.00	\$122.10	\$50.00	\$172.10	SHERMAN STEVEN L & S E	230 S UNION STREET	360313.172B
0503020456	\$0.00	\$104.52	\$50.00	\$154.52	JWA REAL ESTATE LLC	2622 STATE ROUTE 133	323013I001.
0503020952	\$0.00	\$124.72	\$50.00	\$174.72	REDMON CLAYTON D	155 CLARK ST	360317G006.
0503024902	\$0.00	\$119.88	\$50.00	\$169.88	HENDRIX PROPERTIES LLC	532 S UNION STREET	360316A012A
0504010981	\$0.00	\$110.09	\$50.00	\$160.09	FOSTER CHARLES P &	408 BETHEL CONCORD ROAD	324536.015.
0504011601	\$0.00	\$110.61	\$50.00	\$160.61	LITRELL INA N &	3235 KENNEDY FORD ROAD	360302.084.
0504018121	\$0.00	\$145.30	\$50.00	\$195.30	KING ANTHONY C & CINDY ALESA	636 EASTER ROAD	360320.151.
0504019500	\$0.00	\$102.02	\$50.00	\$152.02	DRYDEN ELISABETH	170 MCMURCHY AVENUE	323013L004.
0504020500	\$0.00	\$119.88	\$50.00	\$169.88	ONEIL HOWARD CHARLES JR	102 MCMURCHY AVENUE	360317D009A
0504023950	\$0.00	\$119.88	\$50.00	\$169.88	RICKETT JULIA M	245 E OSBORNE STREET	360325A030H

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0504040601	\$0.00	\$162.58	\$50.00	\$212.58	DAVID WISAL N	629 W PLANE STREET	360323.104.
0504044900	\$0.00	\$130.44	\$50.00	\$180.44	DAVIS JAMES ANTHONY	511 EVANS COURT	365707.007.
0504052501	\$0.00	\$127.00	\$50.00	\$177.00	THOMAS BRENDA J &	160 RUTH LANE	324417.076B
0604033451	\$0.00	\$100.55	\$50.00	\$150.55	TRIBBLE JAMES & CARLA	3345 WHISPERING TREES DR	032019K525.
0609040371	\$0.00	\$102.57	\$50.00	\$152.57	KNOX ROBERT A & ANDREA L	37 HERON DRIVE	290114.287.
1000000224	\$0.00	\$102.22	\$50.00	\$152.22	BROWN JOSHUA A	2025 RIVER BIRCH DRIVE	032019J343.
1000002283	\$43.05	\$59.30	\$50.00	\$152.35	RORICK TRIS C & LISA M	845 WEST ANSON DRIVE #A	413215D319.
1000003131	\$58.90	\$70.44	\$85.00	\$214.34	CONLEY JAMIE S	689 TERRACE HILL TRAIL	393109C162.
1000003568	\$0.00	\$107.86	\$50.00	\$157.86	HENDRIX HOMES LLC	411 S UNION STREET	360317B017A
1000006580	\$0.00	\$111.80	\$50.00	\$161.80	JOHNSON HEATHER	116 HARRIS AVENUE	360324.089.
1000010988	\$0.00	\$126.67	\$50.00	\$176.67	SHEPHERD LUCY	290 E PLANE STREET	360325A029C
1000016833	\$57.60	\$71.04	\$50.00	\$178.64	GLYNN WILLIAM M &	1109 WESTCHESTER WAY	393108G100.
1000020821	\$0.00	\$119.17	\$50.00	\$169.17	PATRICK THOMAS M II &	120 HARRIS AVENUE	360324.087.
1000021728	\$0.00	\$136.89	\$50.00	\$186.89	MYERS DUSTIN S	204 SPRINGDALE COURT	360324.095.
1000022624	\$60.87	\$75.47	\$50.00	\$186.34	FLYNN KYLE	6820 N CLARAWILL DRIVE	114303.035.
1000025489	\$141.29	\$189.84	\$50.00	\$381.13	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000029935	\$0.00	\$133.82	\$50.00	\$183.82	WOOD STACY L ET AL	312 FAITH WAY	360320.114.
1000029971	\$0.00	\$130.73	\$50.00	\$180.73	DABNEY JIMMY L II	139 CLARK ST	360317G015.
1000031517	\$48.47	\$71.39	\$50.00	\$169.86	KAMPHAUS NEIL R JR/ ANN	3719 REDTHORNE DRIVE	285713.018.
1000035735	\$0.00	\$139.86	\$50.00	\$189.86	WRIGHT MARK	121 CIRCUS STREET	360305.274C
1000036127	\$135.32	\$20.10	\$50.00	\$205.42	STEPHAN GEORGE E JR & RAMONA L	4644 LOCUST GROVE COURT	413104C373.
1000036287	\$0.00	\$100.21	\$50.00	\$150.21	GABELMAN CODY	135 MORRIS STREET	360325A029K
1000037986	\$111.33	\$0.00	\$50.00	\$161.33	RAMOS RAYMOND &	4811 TEALTOWN ROAD	413106B060.
1000038038	\$0.00	\$138.47	\$50.00	\$188.47	BRYANT NANCY SUE	256 N CHARITY STREET	360307.241B
1000039260	\$158.40	\$0.00	\$50.00	\$208.40	JINDAL RAM S & MURTI K	508 OLD STATE ROUTE 74	413213A259.
1000039726	\$0.00	\$118.37	\$50.00	\$168.37	FANCHER BRANDON R	296 E PLANE STREET	360325A029B
1000039754	\$0.00	\$101.77	\$50.00	\$151.77	TROXELL DANNY W	242 N MAIN STREET	360306.131B
1000040375	\$108.69	\$0.00	\$50.00	\$158.69	BONNELL JUSTIN ALAN & CASSANDRA A	6242 STONELICK WILLIAMS C	302910A022.
1000040429	\$0.00	\$105.32	\$50.00	\$155.32	SPURLING BRUCE W	219 N MAIN STREET #1	360306.102D
1000041027	\$0.00	\$156.16	\$50.00	\$206.16	WILLIAMS ROBERT BEAU	202 WATER STREET #1	360312.120E
1000041323	\$41.63	\$60.18	\$85.00	\$186.81	ROAN HOUSE LLC	5984 ROAN ROAD	184024D012A
1000043518	\$0.00	\$100.86	\$75.00	\$175.86	SHARPLESS ANGELA K	616 GEORGIA DRIVE	324417.042.
1000045032	\$0.00	\$86.14	\$75.00	\$161.14	REED GARY L	413 S MAIN STREET	360317D001B
	\$2,360.53	\$6,798.92	\$4,140.00	\$13,299.45			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 29th 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 NO. 086-19

**RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE**

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable

legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

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

Mr. Painter, Yes Mr. Humphrey, aye Mrs. Corcoran, Yes

Date: May 29, 2019

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

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 086-19 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 29, 2019 by the Board of County Commissioners of said County.
Date: 5/29/19, 2019

Linda L. Fraley

Linda L. Fraley
County Auditor
BY: MICHAEL WALKER
DOAN TH AUDITOR

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen J. Edmund DATE: 5-15-19
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2013003	\$88.75	\$106.75	\$50.00	\$62.63	\$308.13	JACO INVESTMENT PROPERTIES LLC	272 NORTH ST	060203.140.
4017002	\$67.88	\$103.88	\$50.00	\$20.25	\$242.01	BACH JEFFREY T &	390 S RIVERSIDE DR	060213.017.
5060013	\$595.51	\$0.00	\$101.91	\$30.30	\$727.72	CPVC LLC	1938 CLOUGH PIKE	060218.014.HOUSE
	\$752.14	\$210.63	\$201.91	\$113.18	\$1,277.86			

RESOLUTION NO. 087-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of May 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Mrs. 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 ESTRELLA
SUBDIVISION, PHASE 1, IN BATAVIA AND UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated March 8, 2017 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of M/I Schottenstein Homes, Inc. as principal and The Capital Indemnity Corporation as surety for the development and construction of Anacapa Court, Catalina Lane, and Clemente Court and related improvements of Estrella Subdivision, Phase 1, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: May 29, 2019

ATTEST:

Judith Kocićka
JUDITH KOCIĆKA, CLERK
Board of County Commissioners

RESOLUTION NO. 088-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of MAY 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Mrs. 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 ESTRELLA
SUBDIVISION, PHASE 2, IN BATAVIA AND UNION 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 M/I Schottenstein Homes, Inc. as principal and The Capital Indemnity Corporation as surety for the development and construction of Anacapa Court and related improvements of Estrella Subdivision, Phase 2, 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. Dumphrey seconded the motion and upon roll call, the vote was as follows:

Mr. Painter yes; Mr. Humphrey aye; Mrs. Corcoran yes;

DATED: May 29, 2014

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

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

Recommendation that the Board of County Commissioners adopt Resolution Number 089-19 resolving to approve payment to vendors in the total amount of \$1,408,253.32 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 5/29/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 5/28/2019, 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 29, 2019

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

OR

Thomas J. Eigel, County Administrator