

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

Recommendation that the Board of County Commissioners adopt Resolution Number 096-19 resolving to approve payment to vendors in the total amount of \$2,101,256.54 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 6/26/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 6/24/2019, 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: Aug 24, 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

RESOLUTION NO. 097-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr(s). Corcoran moved for passage of the following

Resolution:

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

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

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

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

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services and include with such requests a resolution authorizing such from that county's board of commissioners; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(3)(a), a board of county commissioners may pass a resolution assigning authority to a party to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

NOW, THEREFORE BE IT RESOLVED that the Board of Clermont County, Ohio Commissioners (hereinafter "Board") hereby assigns authority to Timothy Dick, in his capacity as Interim Director of the Clermont County Job and Family Services, to serve as the Board's designee, and hereby grants Timothy Dick the authority to sign inter-county adjustment

agreements on behalf of the Board, with the understanding that a summary of such adjustments, as made, shall be provided to the Board during the next available regular session of the Board.

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

Mr(s) Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

David L. Painter, yes
Edwin H. Humphrey, yes
Claire B. Corcoran, yes

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: SEP 24, 2019

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

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

DATE: 6-10-19

RESOLUTION NO. 098 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

Mr./Mrs. Painter moved for the adoption of the following Resolution:

RESOLUTION GRANTING ANNEXATION OF 0.4591 ACRES OF LAND OWNED BY DOUGLAS AND CYNTHIA DURHAM TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 0.4591 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan Ellerhorst, Agent for the Petitioners, Douglas and Cynthia Durham, who constitute 100% of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on March 5, 2019 pursuant to Ohio Revised Code Section 709.02; and

WHEREAS, Notice of the filing of the petition with the Board of County Commissioners, the date and time of the filing, and the date, time and place of the hearing was delivered to the Fiscal Officer of the Village of Williamsburg on March 14, 2019 and the Fiscal Officer of Williamsburg Township on March 15, 2019 within 5 days of the filing of the petition and upon being notified of the date of the hearing pursuant to Ohio Revised Code Section, Section 709.03(B)(1); and

WHEREAS, Michael Minniear, Attorney for the petitioners has indicated by affidavit of service of notice that a copy of the petition for annexation of territory with all Exhibits was

mailed by first class mail to the owners of all adjoining property on March 19, 2019, within 10 days of filing the petition pursuant to Section 709.03(B)(2) of the Ohio Revised Code; and

WHEREAS, The map or plat and legal description of the perimeter of the territory proposed for annexation is accurate;

WHEREAS, any procedure defect in the annexation process is deemed to be cured pursuant to section 709.015 of the Ohio Revised Code;`

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

SECTION I

In accordance with Ohio Revised Code Section 709.033(A), The Board of County Commissioners, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record finds that all of the 6 conditions in that section have been met as follows:

- A. The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Revised Code.
- B. The persons who signed the petitions are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory.
- C. The Municipal Corporation to which the territory is proposed to be annexed has complied with the division (D) of Section 709.03 of the Ohio Revised Code.
- D. The territory proposed to be annexed is not unreasonably large.

- E. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.
- F. No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem.

SECTION II

That the Board of County Commissioners having found that based upon a preponderance of a substantial, reliable, and probative evidence on the whole record, that each of the six conditions in 709.033(A) have been met, the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer.

SECTION III

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

Mr./Mrs. Corcoran seconded the 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 26th day of June, 2019.

Date: June 26, 2019

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

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

RESOLUTION NO. 099 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

Mr./Mrs. Humphrey moved for the adoption of the following Resolution:

RESOLUTION GRANTING ANNEXATION OF 0.9411 ACRES OF LAND OWNED BY JOHN J. WENDELL II AND MICHELLE M. WENDELL TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 0.9411 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan Ellerhorst, Agent for the Petitioners, John J. Wendell II and Michelle M. Wendell, who constitute 100% of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on March 5, 2019 pursuant to Ohio Revised Code Section 709.02; and

WHEREAS, Notice of the filing of the petition with the Board of County Commissioners, the date and time of the filing, and the date, time and place of the hearing was delivered to the Fiscal Officer of the Village of Williamsburg on March 14, 2019 and the Fiscal Officer of Williamsburg Township on March 15, 2019 within 5 days of the filing of the petition and upon being notified of the date of the hearing pursuant to Ohio Revised Code Section, Section 709.03(B)(1); and

WHEREAS, Michael Minniear, Attorney for the petitioners has indicated by affidavit of service of notice that a copy of the petition for annexation of territory with all Exhibits was

mailed by first class mail to the owners of all adjoining property on March 19, 2019, within 10 days of filing the petition pursuant to Section 709.03(B)(2) of the Ohio Revised Code; and

WHEREAS, The map or plat and legal description of the perimeter of the territory proposed for annexation is accurate;

WHEREAS, any procedure defect in the annexation process is deemed to be cured pursuant to section 709.015 of the Ohio Revised Code;

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

SECTION I

In accordance with Ohio Revised Code Section 709.033(A), The Board of County Commissioners, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record finds that all of the 6 conditions in that section have been met as follows:

- A. The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Revised Code.
- B. The persons who signed the petitions are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory.
- C. The Municipal Corporation to which the territory is proposed to be annexed has complied with the division (D) of Section 709.03 of the Ohio Revised Code.
- D. The territory proposed to be annexed is not unreasonably large.

E. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.

F. No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem.

SECTION II

That the Board of County Commissioners having found that based upon a preponderance of a substantial, reliable, and probative evidence on the whole record, that each of the six conditions in 709.033(A) have been met, the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer.

SECTION III

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

Mr./Mrs. Corcoran seconded the motion and on roll call, the vote resulted as

follows:

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

This Resolution was duly passed on the 24th day of June, 2019.

Date: June 24, 2019

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

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

RESOLUTION NO. 100 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

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

RESOLUTION GRANTING ANNEXATION OF 1.0847 ACRES OF LAND OWNED BY DEBORAH GABBARD, MARY A. HANAWALT, FRANK G. PITTMAN AND CHELSEA D. LOVETT, AND TAYLER JEAN DAVIS TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 1.0847 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan Ellerhorst, Agent for the Petitioners, Deborah Gabbard, Mary A. Hanawalt, Frank G. Pittman and Chelsea D. Lovett and Tayler Jean Davis, who constitute 100% of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on March 5, 2019 pursuant to Ohio Revised Code Section 709.02; and

WHEREAS, Notice of the filing of the petition with the Board of County Commissioners, the date and time of the filing, and the date, time and place of the hearing was delivered to the Fiscal Officer of the Village of Williamsburg on March 14, 2019 and the Fiscal Officer of Williamsburg Township on March 15, 2019 within 5 days of the filing of the petition and upon being notified of the date of the hearing pursuant to Ohio Revised Code Section, Section 709.03(B)(1); and

WHEREAS, Michael Minniear, Attorney for the petitioners has indicated by affidavit of service of notice that a copy of the petition for annexation of territory with all Exhibits was

mailed by first class mail to the owners of all adjoining property on March 19, 2019, within 10 days of filing the petition pursuant to Section 709.03(B)(2) of the Ohio Revised Code; and

WHEREAS, The map or plat and legal description of the perimeter of the territory proposed for annexation is accurate;

WHEREAS, any procedure defect in the annexation process is deemed to be cured pursuant to section 709.015 of the Ohio Revised Code;`

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

SECTION I

In accordance with Ohio Revised Code Section 709.033(A), The Board of County Commissioners, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record finds that all of the 6 conditions in that section have been met as follows:

- A. The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Revised Code.
- B. The persons who signed the petitions are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory.
- C. The Municipal Corporation to which the territory is proposed to be annexed has complied with the division (D) of Section 709.03 of the Ohio Revised Code.
- D. The territory proposed to be annexed is not unreasonably large.

- E. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.
- F. No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem.

SECTION II

That the Board of County Commissioners having found that based upon a preponderance of a substantial, reliable, and probative evidence on the whole record, that each of the six conditions in 709.033(A) have been met, the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer.

SECTION III

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

Mr./Mrs. Humphrey 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 24th day of June, 2019.

Date: June 24, 2019

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

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

RESOLUTION NO. 101 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

Mr./Mrs. Humphrey moved for the adoption of the following Resolution:

RESOLUTION GRANTING ANNEXATION OF 3.7146 ACRES OF LAND OWNED BY CHRISTOPHER D. RABY TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 3.7146 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan Ellerhorst, Agent for the Petitioner, Christopher D. Raby, who constitutes 100% of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on March 5, 2019 pursuant to Ohio Revised Code Section 709.02; and

WHEREAS, Notice of the filing of the petition with the Board of County Commissioners, the date and time of the filing, and the date, time and place of the hearing was delivered to the Fiscal Officer of the Village of Williamsburg on March 14, 2019 and the Fiscal Officer of Williamsburg Township on March 15, 2019 within 5 days of the filing of the petition and upon being notified of the date of the hearing pursuant to Ohio Revised Code Section, Section 709.03(B)(1); and

WHEREAS, Michael Minniear, Attorney for the petitioners has indicated by affidavit of service of notice that a copy of the petition for annexation of territory with all Exhibits was

mailed by first class mail to the owners of all adjoining property on March 19, 2019, within 10 days of filing the petition pursuant to Section 709.03(B)(2) of the Ohio Revised Code; and

WHEREAS, The map or plat and legal description of the perimeter of the territory proposed for annexation is accurate;

WHEREAS, any procedure defect in the annexation process is deemed to be cured pursuant to section 709.015 of the Ohio Revised Code;`

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

SECTION I

In accordance with Ohio Revised Code Section 709.033(A), The Board of County Commissioners, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record finds that all of the 6 conditions in that section have been met as follows:

- A. The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Revised Code.
- B. The persons who signed the petitions are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory.
- C. The Municipal Corporation to which the territory is proposed to be annexed has complied with the division (D) of Section 709.03 of the Ohio Revised Code.
- D. The territory proposed to be annexed is not unreasonably large.

- E. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.
- F. No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem.

SECTION II

That the Board of County Commissioners having found that based upon a preponderance of a substantial, reliable, and probative evidence on the whole record, that each of the six conditions in 709.033(A) have been met, the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer.

SECTION III

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

Mr./Mrs. Corcoran seconded the motion and on roll call, the vote resulted as

follows:

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

This Resolution was duly passed on the 26th day of June, 2019.

Date: June 26, 2019

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

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

RESOLUTION NO. 102 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of June, 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

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

RESOLUTION GRANTING ANNEXATION OF 3.9958 ACRES OF LAND OWNED BY VERNA L. GOECKE TRUSTEE (PLAN COMM #2587) AND H.D. MILTON ASSOCIATES TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 3.9958 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan Ellerhorst, Agent for the Petitioners, Verna L. Goecke Trustee (Plan Comm #2587) and H. D. Milton Associates, who constitute 100% of the owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on March 5, 2019 pursuant to Ohio Revised Code Section 709.02; and

WHEREAS, Notice of the filing of the petition with the Board of County Commissioners, the date and time of the filing, and the date, time and place of the hearing was delivered to the Fiscal Officer of the Village of Williamsburg on March 14, 2019 and the Fiscal Officer of Williamsburg Township on March 15, 2019 within 5 days of the filing of the petition and upon being notified of the date of the hearing pursuant to Ohio Revised Code Section, Section 709.03(B)(1); and

WHEREAS, Michael Minniear, Attorney for the petitioners has indicated by affidavit of service of notice that a copy of the petition for annexation of territory with all Exhibits was

mailed by first class mail to the owners of all adjoining property on March 19, 2019, within 10 days of filing the petition pursuant to Section 709.03(B)(2) of the Ohio Revised Code; and

WHEREAS, The map or plat and legal description of the perimeter of the territory proposed for annexation is accurate;

WHEREAS, any procedure defect in the annexation process is deemed to be cured pursuant to section 709.015 of the Ohio Revised Code;'

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

SECTION I

In accordance with Ohio Revised Code Section 709.033(A), The Board of County Commissioners, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record finds that all of the 6 conditions in that section have been met as follows:

- A. The petition meets all requirements set forth in and was filed in the matter provided in Section 709.02 of the Revised Code.
- B. The persons who signed the petitions are the owners of the real estate located in the territory proposed to be annexed in the petition, and as of the time the petition was filed with the Board of County Commissioners, the number of valid signatures on the petition constituted a majority of the owners of the real estate in that territory.
- C. The Municipal Corporation to which the territory is proposed to be annexed has complied with the division (D) of Section 709.03 of the Ohio Revised Code.
- D. The territory proposed to be annexed is not unreasonably large.

- E. On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area.
- F. No street or highway will be divided or segmented by the boundary line between a township and the Municipal Corporation as to create a road maintenance problem.

SECTION II

That the Board of County Commissioners having found that based upon a preponderance of a substantial, reliable, and probative evidence on the whole record, that each of the six conditions in 709.033(A) have been met, the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted; and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal the resolution granting annexation and to deliver a certified copy of the Resolution of the Board, to the agent of the Petitioners, the Fiscal Officer of the Village of Williamsburg, and the Williamsburg Township Fiscal Officer.

SECTION III

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

Mr./Mrs. Humphrey seconded the motion and on roll call, the vote resulted as

follows:

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

This Resolution was duly passed on the 26th day of June, 2019.

Date: June 26, 2019

ATTEST:

Judith A. Kocica
Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

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