

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 11th day of September 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. 138-19

**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. Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter, yes Mr. Humphrey, absent Mrs. Corcoran, yes

Date: September 11, 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. 138-19 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed September 11, 2019 by the Board of County Commissioners of said County.

Date: Sept 19, 2019

Linda L. Fraley
Linda L. Fraley
County Auditor

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

BY: Allen J. Edmund DATE: 9-3-19
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2083002	\$63.11	\$98.15	\$50.00	\$14.97	\$226.23	LYTLE CRAIG	216 E MAIN STREET	060203.101A
2087000	\$40.00	\$112.00	\$50.00	\$11.40	\$213.40	DAVID WADI & NAIMEH	234 E MAIN STREET #1	060203.103C
5050601	\$23.04	\$63.84	\$50.00	\$5.22	\$142.10	LATITUDE PROPERTIES LLC	77 FOUNDRY AVENUE	060218.010.
	\$126.15	\$273.99	\$150.00	\$31.59	\$581.73			

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

Mr. Painter, yes Mr. Humphrey, absent Mrs. Corcoran, yes

Date: September 11, 2019

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

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Linda L. Fraley
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County Auditor

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

BY: Allan Edward DATE: 9-3-19
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0108004300	\$55.27	\$74.51	\$50.00	\$179.78	US BANK NATIONAL ASSOCIATION	226 CHAPEL RD	032022A014.
0113021301	\$100.80	\$0.00	\$50.00	\$150.80	BOUCHONNET MICHAEL E	4185 DIXIE DRIVE	413102B112.
0115008301	\$41.33	\$59.69	\$50.00	\$151.02	MULLINS BRENDA K	4008 GLENESTE WITHAMSVILL	413219.132.
0130010100	\$52.36	\$59.45	\$50.00	\$161.81	BRADBURN JEFFREY ALLEN	4278 TAYLOR ROAD	012007D103.
0131005902	\$67.99	\$76.96	\$50.00	\$194.95	BULLINS FRANK & E	4496 EVA LANE	414141.020.
0131055041	\$50.46	\$63.96	\$50.00	\$164.42	CREEL TERRY R & CANDY S	4554 BRITTWOOD CIRCLE	413104E471.
0132002200	\$38.50	\$32.20	\$85.00	\$155.70	EVERS MICHAEL C	4439 DOGWOOD DRIVE	414141.056A
0133045601	\$63.48	\$88.31	\$50.00	\$201.79	ANDERSON RUSSELL T & GINA K	4647 LOCUST GROVE COURT	413104C380.
0133092604	\$37.80	\$46.62	\$70.00	\$154.42	LONG ERIC S	4583 MIDDLECOURT DRIVE	417001J334.
0133120103	\$47.81	\$54.74	\$50.00	\$152.55	MEYER TIMOTHY D &	1143 NATURE RUN	413104E230.
0134035903	\$39.60	\$48.84	\$85.00	\$173.44	DENNERLEIN MATTHEW D	4611 RUMPKE ROAD	414135.097.
0138003901	\$54.00	\$66.60	\$50.00	\$170.60	RUSSELL MARY B	4584 BELLS LANE	414113.016.
0138012301	\$79.41	\$98.02	\$50.00	\$227.43	JINDAL STEVE K & ANIL K CO TRUSTEES	510 OLD STATE ROUTE 74	413213A159.
0139066601	\$56.99	\$63.65	\$50.00	\$170.64	HATFIELD DAVID L & JOLA F	4831 BEECHWOOD FARMS DRIV	413111C095.
0139115303	\$108.04	\$0.32	\$101.84	\$210.20	DAOUD BADRI	761 DORGENE LANE	393110F251.
0151004552	\$101.47	\$87.99	\$50.00	\$239.46	BROWNRIGG JOHN A JR & TANYA E	651 SPRINGS LANE	272809A003.
0205035952	\$165.51	\$212.85	\$50.00	\$428.36	UNION ALLIED CONSULTING LLC ET AL	6407 BRANCH HILL GUINEA R	182517A155.
0221000300	\$46.77	\$60.02	\$70.00	\$176.79	GOSSETT CLARENCE & S M	1286 BLUE RIDGE WAY	182402D190.
0226013500	\$230.40	\$269.60	\$50.00	\$550.00	MILFORD CHURCH OF GOD	1487 STATE ROUTE 131	182404D269.
0226016701	\$46.98	\$53.81	\$50.00	\$150.79	JONES AMANDA A	1607 STATE ROUTE 131	184003.013.
0229037601	\$57.60	\$71.04	\$50.00	\$178.64	CRIST DENNIS D	5906 WHIPPOORWILL HOLLOW	184633A091.
0230016000	\$109.64	\$0.00	\$50.00	\$159.64	DENIER BRIAN P & PAULA R	5761 DEERFIELD ROAD	302906A032.
0234006001	\$202.94	\$215.14	\$50.00	\$468.08	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
236025400	\$39.60	\$48.84	\$85.00	\$173.44	MOSES MARY	5970 DEERFIELD ROAD	112209C160.
0239002702	\$52.07	\$67.55	\$50.00	\$169.62	CARY JOHN	1611 STATE ROUTE 28	112208A101.
0240008801	\$68.43	\$95.34	\$50.00	\$213.77	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H118.
0241143091	\$54.41	\$73.11	\$84.82	\$212.34	JOHNSON CHRIS D	6127 PINE MEADOWS DRIVE	112203J321.
0402005201	\$0.00	\$102.14	\$50.00	\$152.14	HUGHES BRYON E & TINA M	304 N UNION STREET	100511.240A
0501000702	\$0.00	\$104.20	\$50.00	\$154.20	CRAWFORD DAVE M & JOANDREA K	113- 115 W PLANE STREET	360311.206B
0501011501	\$0.00	\$121.56	\$50.00	\$171.56	COOPER LINDA & ZANE	119 MORRIS STREET	360325A029G
0501023400	\$0.00	\$102.62	\$50.00	\$152.62	KILGORE DANIEL B &	310 N CHARITY STREET	360305.244A
0502003200	\$0.00	\$114.11	\$50.00	\$164.11	HAMILTON MARGIE	310 N UNION STREET	360305.187B
0502008006	\$0.00	\$107.63	\$50.00	\$157.63	CROOKS THERESA	220 N MAIN STREET	360306.129B
0502015902	\$0.00	\$157.22	\$50.00	\$207.22	HENDRIX ERIC	225 N WEST STREET	323013M001.
0502020301	\$0.00	\$117.90	\$50.00	\$167.90	PLANCK MARK A & REGINA	202 N WEST STREET	360306.017.
0503004400	\$0.00	\$124.95	\$50.00	\$174.95	DANIEL MARY F	322 S ASH STREET	360314.059A
0504004000	\$0.00	\$109.37	\$50.00	\$159.37	JEREMIAH CHARLES S & L L	3301 FLORENCE AVENUE	323013S023.
0504007202	\$0.00	\$134.09	\$50.00	\$184.09	HOUCHIN HAROLD W & TERRI A	126 SOUTH STREET	360315.251E
0504011031	\$0.00	\$117.62	\$50.00	\$167.62	MIDDLETON SHARON L	304 BETHEL CONCORD ROAD	323016F016P
0504024902	\$0.00	\$102.30	\$50.00	\$152.30	ASBURY SCOTT	304 MYRTLE LANE	323015B028.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0504053401	\$0.00	\$136.18	\$50.00	\$186.18	BURTON NICHOLAS C & KENDRA C	601 LAURA DRIVE	324417.063.
0504053460	\$0.00	\$104.08	\$50.00	\$154.08	SINGLETON LORI J	608 LAURA DRIVE	324417.070.
0603000951	\$0.00	\$111.09	\$50.00	\$161.09	SETTLES JEREMY	17 MT HOLLY LANE	034442.007.
0604009900	\$0.00	\$106.65	\$50.00	\$156.65	HENSLEY TERRY F	3371 E PLANE STREET	323023D023P
0604010192	\$0.00	\$114.46	\$50.00	\$164.46	LUDWICK TIMOTHY A & THERESA NICOLE	3498 STATE ROUTE 125	323023F078.
0604033331	\$0.00	\$107.81	\$50.00	\$157.81	BAIRD SHEILA L	3333 WHISPERING TREES DR	032019K516.
0605000304	\$0.00	\$106.34	\$50.00	\$156.34	SPRAGUE TERRI A	300 CAMPBELL LANE	323015B109P
0606001300	\$0.00	\$140.18	\$50.00	\$190.18	DAVIS NELL M	2609 BETHEL MAPLE ROAD	323013P004.
0608007303	\$0.00	\$108.56	\$50.00	\$158.56	KING AARON J & PAUL E &	30 ROBIN WAY	290114.179.
0608011341	\$0.00	\$119.49	\$50.00	\$169.49	HILLARD DEVIN J & KRISTIN A	23 MYNAH DRIVE	290114.414.
0608021141	\$0.00	\$190.56	\$50.00	\$240.56	REVEAL SCOTT	14 FINCH COURT	290114.371.
0608040401	\$0.00	\$102.52	\$50.00	\$152.52	WINKELMAN JULIE & JAMES	43 HUMMINGBIRD WAY	290114.445.
0609001601	\$0.00	\$100.29	\$50.00	\$150.29	ROSS MARGERY V	6 HERON DRIVE	290114.255.
0609003101	\$0.00	\$110.41	\$50.00	\$160.41	HENDRIX PROPERTIES III LLC	2608 AIRPORT ROAD	324516.011.
0609004692	\$0.00	\$102.92	\$50.00	\$152.92	CLERMONT METROPOLITAN	3507 INEZ AVENUE	324516E009.
1000000609	\$0.00	\$121.35	\$50.00	\$171.35	SENIOR AMANDA	2627 AIRPORT ROAD	323023D176P
1000000629	\$0.00	\$119.88	\$50.00	\$169.88	PATTISON JULIE K	2617 BETHEL MAPLE ROAD	323013S002.
1000001312	\$0.00	\$150.33	\$50.00	\$200.33	GRANDSTAFF RANDALL & AMBER	268 DEER CREEK DRIVE	290114.233.
1000003568	\$0.00	\$106.43	\$50.00	\$156.43	HENDRIX HOMES LLC	411 S UNION STREET	360317B017A
1000004967	\$0.00	\$109.14	\$50.00	\$159.14	JEFFERS ANTHONY & EMILY	235 CAMPBELL LANE	360325F013.
1000005340	\$0.00	\$126.58	\$50.00	\$176.58	THOMAS D MATTHEW & R BRITTANY	2621 AIRPORT ROAD	323023D178P
1000006583	\$0.00	\$131.28	\$50.00	\$181.28	KIRSCHNER SHANTRY	524 LAURA DRIVE	324417.065.
1000007511	\$101.99	\$0.00	\$50.00	\$151.99	FOX RICHARD A & VICTORIA	3350 MICHELLES WHISPER	272812A135.
1000009528	\$0.00	\$105.29	\$50.00	\$155.29	BERCHEM TIMOTHY W	7113 SHILOH ROAD	114316.039A
1000011476	\$0.00	\$122.10	\$50.00	\$172.10	PLACKE ZACHERY D	2830 STATE ROUTE 133	323016H037P
1000012340	\$0.00	\$141.73	\$50.00	\$191.73	MEADORS SHANNON D	3393 CHERRY LANE	284707B016.
1000015539	\$51.67	\$69.34	\$50.00	\$171.01	MARSH KYLE &	1193 MCDONOGH DRIVE	413104E479.
1000016021	\$69.78	\$62.84	\$50.00	\$182.62	GARNER KELLIE	1941 KNOLL LANE	114307.005.
1000016550	\$0.00	\$101.99	\$50.00	\$151.99	SHOUSE JARED	252 N WEST STREET	360304.022A
1000017081	\$0.00	\$117.17	\$50.00	\$167.17	COMBS TIMOTHY R JR &	3385 STATE ROUTE 125	323023E008.
1000017633	\$59.11	\$59.48	\$50.00	\$168.59	PARTIN SHAWN	4576 BELLS LANE	414113.006.
1000018048	\$89.91	\$99.70	\$50.00	\$239.61	CENTERVILLE SHOPPING CENTER LLC	876 STATE ROUTE 28 #K	182516A046.K2
1000018089	\$141.65	\$349.56	\$50.00	\$541.21	SHINKLE JAMES L &	4485 SCHOOLHOUSE ROAD	414106.022.
1000018499	\$0.00	\$119.21	\$50.00	\$169.21	FROELICHER RICHARD D &	302 FAITH WAY	360320.119.
1000019447	\$70.52	\$45.43	\$50.00	\$165.95	CHISM ANDREA M	1235 DUNCAN DRIVE	414216A043.
1000019661	\$46.93	\$58.06	\$50.00	\$154.99	SHRIDER VAN E	1383 RED BUD LANE	184631D324.
1000020628	\$44.60	\$65.79	\$50.00	\$160.39	INNOVATIVE INVESTMENT PROPERTIES INC	1265 DAISY COURT	413103B277.
1000021928	\$0.00	\$132.59	\$50.00	\$182.59	REGENSBURGER NANCY E	20 HERON DRIVE	290114.262.
1000021966	\$0.00	\$122.10	\$50.00	\$172.10	MARION CHRISTOPHER A &	5 SHANK LANE	290114.518.
1000022446	\$59.65	\$88.43	\$50.00	\$198.08	WHEELER RICKY M	4445 GLENDALE DRIVE	414802.074.

"EXHIBIT A"

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1000024188	\$70.72	\$77.23	\$85.00	\$232.95	WILSON ARCHIE O & SANDRA A	649 CHARWOOD DRIVE	414146B066.
1000024581	\$0.00	\$126.51	\$50.00	\$176.51	BASLER ANGELA M & MATTHEW R	3302 WHISPERING WOODS DR	032019K549.
1000025068	\$0.00	\$1,902.10	\$50.00	\$1,952.10	MULLINS EVA	3355 PATTERSON ROAD #A&B	323023B036.
1000025488	\$58.11	\$69.52	\$50.00	\$177.63	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025489	\$207.13	\$273.44	\$50.00	\$530.57	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000026775	\$0.00	\$145.41	\$50.00	\$195.41	GETTYS JOSHUA	3 EASTRIDGE DRIVE	290114.085.
1000027020	\$0.00	\$104.15	\$50.00	\$154.15	JONES EMILY N	237 S CHARITY STREET	360313.200B
1000027968	\$0.00	\$114.74	\$50.00	\$164.74	ANTER JOSEPH E	3479 INEZ AVENUE	324516E002.
1000027994	\$0.00	\$106.33	\$50.00	\$156.33	MILLER JOSETTA	6972 GOSHEN RD	114342.013.
1000028506	\$0.00	\$100.93	\$50.00	\$150.93	HIGGINBOTHAM PAUL M & L	228 N EAST STREET	360325C001A
1000028552	\$46.97	\$61.63	\$50.00	\$158.60	BACH MARGARET	4526 NEW MARKET COURT	417001I309.
1000030968	\$30.71	\$42.30	\$81.93	\$154.94	PHILLIPS ROBERT J	6496 SNIDER ROAD	112208A065.
1000031401	\$44.87	\$57.49	\$50.00	\$152.36	ROGERS BRYAN D	4084 ZAGAR ROAD	012015E021.
1000031450	\$0.00	\$108.65	\$50.00	\$158.65	HARDY JOHN V	140 S UNION STREET	360311.175B
1000033208	\$29.99	\$40.23	\$85.00	\$155.22	SPEAR LISA K	3813 HOPPER HILL ROAD	284411.042.
1000033532	\$0.00	\$149.44	\$50.00	\$199.44	ORICK CHARLES & TINA	339 S EAST STREET	360315.252A
1000034741	\$0.00	\$145.72	\$50.00	\$195.72	FETTERS DALE E	2677 AIRPORT ROAD	323023D021P
1000034916	\$49.01	\$65.01	\$50.00	\$164.02	CONREX RESIDENTIAL PROPERTY	1246 GLEN HAVEN LANE	413103C515.
1000035208	\$55.09	\$63.96	\$50.00	\$169.05	MALONEY DAVIS ERICA JEAN	4643 BLACKBERRY LANE	413104C402.
1000035426	\$0.00	\$133.22	\$50.00	\$183.22	PNK PROPERTIES LLC	48 MT HOLLY LANE	034442.020.
1000035651	\$31.68	\$39.07	\$85.00	\$155.75	SPLAWINSKI MARK E & PAMELA R	1083 STATE ROUTE 131	182411B090.
1000035689	\$60.84	\$84.36	\$50.00	\$195.20	PHELPS NOLAN	4429 SPRINGFIELD COURT	413103B252.
1000035734	\$0.00	\$109.27	\$50.00	\$159.27	ASBURY SCOTT	138 CLARE STREET	360325D003.
1000035735	\$0.00	\$156.03	\$50.00	\$206.03	WRIGHT MARK	121 CIRCUS STREET	360305.274C
1000036775	\$27.96	\$37.80	\$85.00	\$150.76	BARGER JAMES &	4589 TIMBERLINE COURT	417001.207.
1000037745	\$54.99	\$66.60	\$50.00	\$171.59	FRENCH KEVIN D	1039 GLENDALE DRIVE	414814C055.
1000038043	\$0.00	\$116.00	\$50.00	\$166.00	WATERCOLORS COFFEE HOUSE LLC	339 N EAST STREET	360305.273B
1000039015	\$43.45	\$63.89	\$50.00	\$157.34	BROWN TIMOTHY J	1168 CREEKRIDGE COURT	413104E281.
1000039115	\$58.60	\$72.68	\$50.00	\$181.28	HARTMAN BRETT	4588 CARNOUSTIE	413103C639.
1000039260	\$158.40	\$0.00	\$50.00	\$208.40	JINDAL STEVE K & ANIL K CO TRUSTEES	508 OLD STATE ROUTE 74	413213A259.
1000039754	\$0.00	\$111.01	\$50.00	\$161.01	TROXELL DANNY W	242 N MAIN STREET	360306.131B
1000039821	\$49.86	\$66.60	\$50.00	\$166.46	SCHMIDT JONATHAN D	4577 SCHOOL HAVEN CIRCLE	413104E578.
1000039854	\$57.60	\$71.04	\$50.00	\$178.64	TALBOTT DONALD	4492 PEARL LANE	414141.034B
1000040057	\$0.00	\$122.99	\$50.00	\$172.99	SHOUSE JORDAN	2045 RIVER BIRCH DRIVE	032019J283.
1000040079	\$57.40	\$55.19	\$50.00	\$162.59	MILBURN LANCE SCOTT	4611 BROOKVIEW DRIVE	413104C310.
1000040591	\$95.11	\$137.40	\$85.00	\$317.51	GRIGSBY LELA	610 CHARWOOD DRIVE	414146A026.
1000040658	\$51.48	\$56.04	\$50.00	\$157.52	EMS HOLDINGS LLC	5728 EAST TALL OAKS DRIVE	184631C307.
1000040991	\$57.60	\$59.48	\$50.00	\$167.08	KELLEY LEVI J	4675 SUMMERSIDE ROAD	414231F056.
1000041105	\$57.60	\$66.60	\$50.00	\$174.20	BORRETT DANIEL JAY	4442 WALNUT CROSSING	414814F169.
1000042678	\$0.00	\$112.56	\$50.00	\$162.56	MATTES SUSAN M	3320 VIC-JOY DRIVE	324556.008.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000043465	\$0.00	\$105.54	\$50.00	\$155.54	ORMES JACK	215 E OSBORNE STREET	360325C015.
1000043524	\$0.00	\$107.18	\$50.00	\$157.18	LINK FAMILY PROPERTIES LLC	136 S EAST STREET	360326.004Q
1000043534	\$0.00	\$102.03	\$50.00	\$152.03	GUSEMAN BRAD	204 E OSBORNE STREET	323015B002.
1000044640	\$115.46	\$0.00	\$50.00	\$165.46	3210 ALPINE LLC	3210 ALPINE TERRACE	272811C076.
1000045202	\$39.22	\$52.97	\$75.00	\$167.19	MARCKS BENJAMIN CHRISTOPHER &	4639 NORTHRIDGE DRIVE	417001T537.
	\$4,415.32	\$13,952.55	\$6,713.59	\$25,081.46			

Moved by Mr(s). corcoran, seconded by Mr(s). Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 140-19 resolving to approve payment to vendors **in the total amount of \$1,268,006.29** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 9/11/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 9/9/2019, 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>absent</u>
Claire B. Corcoran,	<u>yes</u>

Date Adopted: September 11, 2019

David L. Painter
David L. Painter, President

absent
Edwin H. Humphrey, Vice-President

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 141-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of September 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

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

RESOLUTION AUTHORIZING ACQUISITION OF PROPERTY, CASUALTY AND LIABILITY INSURANCE FOR CLERMONT COUNTY, OHIO; HIRING A CONSULTANT TO NEGOTIATE THE ACQUISITION OF SUCH PURCHASE AND FOR THE ADMINISTRATION OF SUCH PURCHASE PURSUANT TO SECTION 307.86(F) OHIO REVISED CODE

WHEREAS, the Board of County Commissioners desires to renew their property, casualty and liability insurance coverage for the benefit of the citizens of the County and to insure continuation of coverage and administration of such policies to provide protection of public funds; and

WHEREAS, the Board of County Commissioners has determined that the use of an outside consultant with special expertise in the area of liability and risk management results in a more expeditious and efficient acquisition of such coverage and in the management of risk under such coverage;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio a majority of its members thereto hereby concurring as follows:

SECTION I

That the Board of County Commissioners hereby determines that the acquisition of general liability, property, automotive, transit, public officials, equipment breakdown, cyber, crime and umbrella liability insurance coverage through public bidding procurement is inefficient to administer; generally results in coverage that does not fully interact with other appropriate coverage and has historically been more expensive and therefore determines pursuant to Section 307.86(F)(1) that the compliance with the public bidding requirements would increase rather than decrease the costs of the acquisition of such policies.

SECTION II

The Board further determines that the firm, Arthur J. Gallagher Risk Management Services, Inc., Ohio Agency, Three Summit Park Drive, Suite 530, Independence, Ohio 44131 is a Consultant with the necessary expertise and experience to properly review, negotiate and advise the Board of County Commissioners on the acquisition of such policies and to administer such policies once in force. The Board hereby authorizes the execution of a Consulting Agreement with Arthur J. Gallagher Risk Management Services, Inc.-Ohio Agency, covering the period of December 31, 2019 through December 31, 2022.

SECTION III

That the Commissioners hereby authorize the Consultant, acting in concert with County Administration and the Office of Management and Budget, to request issuers of such insurance policies and contracts to submit proposals to the Consultant for review of such plans and policies, and to negotiate with the issuers for the purposes of purchasing such renewal policies and contracts at the best and lowest price reasonably possible. Consultant shall provide said proposals to the County for final determination of placement of necessary policies.

SECTION IV

That the Consultant, Arthur J. Gallagher Risk Management Services, Inc.-Ohio Agency, shall disclose to the Board of County Commissioners any and all fees and compensation received from any resource or source in connection with this contract and the services performed thereunder.

SECTION V

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

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

Mr. Painter	yes
Mr. Humphrey	absent
Mrs. Corcoran	yes

This Resolution was duly passed on the 11th day of September 2019.

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

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of September 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire Corcoran, Member

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

RESOLUTION NO. 142-19

RESOLUTION AUTHORIZING JEREMY P. EVANS P.E./P.S TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT. AND FURTHER TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR THE OLD SR 74 IMPROVEMENTS - Phase 1 (CCTID Project No. 82557) ACQUISITION AND CONSTRUCTION SERVICES

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

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway improvements for the Old SR74 Improvements - Phase 1 (CCTID No. 82557) Project, which includes road improvements, including the right of way for the roadway construction, utilities and related improvements, as further described and set forth in plans and documents on file with the CCTID, ODOT and CCEO (the "Old SR74 Improvements - Phase 1 Project") and as further described in the 2018 Old SR74 Improvements - Phase 1 Project OPWC Application on file with the CCEO;

WHEREAS, the Board of County Commissioners, Clermont County, Ohio intends that project support and financial assistance in the implementation of the Old SR74 Improvements - Phase 1 Project be made through grant application, previously authorized, to the Ohio Public Works Commission ("OPWC"), for funding in the eligible amount of \$1,500,000, which is 14% of the Old SR74 Improvements - Phase 1 Project total estimated cost of \$11,000,000, pursuant to Chapter 164 and other relevant sections of the Ohio Revised Code;

WHEREAS, the County as part of this OPWC grant application, is required to provide the local match required (as shown below), in the amount of \$9,500,000 and will be required to enter into an OPWC project agreement, where under Jeremy P. Evans, P.E./P.S. shall be designated Chief Executive Officer (the "Project CEO"), with Judy Moore, CFO and Craig M. Stephenson, P.E, as Project Manager (the "Project Manager");

DJW04 (OPWC Grant) for the Old SR 74 Improvements Project – Phase 1

ODOT/OKI Grant:	\$7,650,000
CCTID Local:	\$1,825,000
Union Township Local:	\$25,000
Total Local/Other:	\$9,500,000

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these projects, and as further set forth by their November 2006 Intergovernmental Agreement, as amended, on file with the County and CCTID, and in related efforts in coordination and cooperation with OPWC;

WHEREAS, the Board of County Commissioners and the County Engineer, with the prior concurrence of OPWC, believe it to be in the best interest of and important for advancing the completion of such projects to authorize and designate the CCTID, by and through the Project CEO and Project Manager, to oversee and contract for design, acquisition and construction; and, administer the related contracts, through completion and inspection of the work, in accordance with laws and regulations applicable to the CCTID.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, P.E./P.S, Clermont County Engineer, is hereby authorized and directed to execute an Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for the Old SR74 Improvements - Phase 1 Project, in concert with the OPWC Aid to Local Government Program; and

BE IT FURTHER RESOLVED that the Board of County Commissioners, approves, authorizes and directs that Jeremy P. Evans, P.E./P.S. shall be designated Chief Executive Officer (the "Project CEO"), with Judy Moore, as CFO and Craig M. Stephenson, P.E. as Project Manager (the "Project Manager") with all the attendant authority and responsibility under the OPWC Project program; and, further, does hereby ratify and approve the Project and related actions thereto, as part of the CCTID and its RTIP and delegates to and authorizes the CCTID, by and through the Project CEO and Project Manager, with the grant of authority to proceed and take appropriate and necessary steps, as determined by the Project CEO/Project Manager for the CCTID, to enter into related contracts for acquisition and construction services upon receipt of grant approval from OPWC and to administer said contracts through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC.

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

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

This Resolution was duly passed on the 11th day of September 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:

Allen J. Edmund
Assistant Prosecuting Attorney