

RESOLUTION NO. 143-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of September 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Humphrey 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 GLENWOOD TRAILS
SUBDIVISION, SECTION 3A, IN BATAVIA 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 Fischer Development Company as principal and RLI Insurance Company as surety for the development and construction of Autumnview Drive and Trail Overlook and related improvements of Glenwood Trails Subdivision, Section 3A, 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. Corcoran seconded the motion and upon roll call, the

vote was as follows:

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

DATED: September 18, 2014

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 144-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of September 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Humphrey 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 FOREST GLEN
SUBDIVISION, SECTION 3, IN BATAVIA 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 Fischer Development Company as principal and RLI Insurance Company as surety for the development and construction of Millstream Drive and Streamview Court and related improvements of Forest Glen Subdivision, Section 3, 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. Corcoran seconded the motion and upon roll call, the vote was as follows:

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

DATED: September 18, 2019

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

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

Recommendation that the Board of County Commissioners adopt Resolution Number 145-19 resolving to approve payment to vendors in the total amount of \$1,993,264.21 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 9/18/2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 9/16/2019, 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: September 18, 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 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number

146-19

The Board of County Commissioners of Clermont County, Ohio, met in
Regular session on the 18th day of September, 2019, at
the office of the Clermont County Board of Commissioners with the following members present:

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

M.R. Humphrey moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law
has previously adopted a Tax Budget for the next succeeding fiscal year commencing January
1st, 2020; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Board, and what part thereof is without and what part within,
the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the
rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S
ESTIMATED TAX RATES

Fund	Amount Approved by	Amount to be	County Auditor's Estimate of	
	Budget Commission	Derived from	Tax Rate to be Levied	
	Inside 10 Mill Limitation	Outside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General Fund	9,916,345		2.10	
Senior Services		5,410,177		1.30
CC Developmental Disabilities		12,994,953		3.25
Mental Health Board		3,148,137		0.75
Park District	472,207	2,134,595	0.10	0.50
Children Services		3,329,339		0.80
County Capital	4,722,068		1.00	
Library		3,745,510		0.90
Total	15,110,620	30,762,711	3.20	7.50

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Fund		Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Senior Services Levy authorized by voters on 3/15/2016 not to exceed 5 years	Senior Services	1.30	5,410,177
Developmental Disabilities Levy authorized by voters on 11/8/1977 not to exceed continuous years	CC Developmental Disabilities	0.20	268,689
Developmental Disabilities Levy authorized by voters on 05/8/2018 not to exceed 5 years	CC Developmental Disabilities	0.75	3,003,888
Developmental Disabilities Levy authorized by voters on 05/04/2010 not to exceed continuous years	CC Developmental Disabilities	0.90	3,745,509
Developmental Disabilities Levy authorized by voters on 03/15/2016 not to exceed continuous years	CC Developmental Disabilities	1.40	5,976,867
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.50	2,080,838
Mental Health authorized by voters on 11/3/2015 not to exceed 5 years	Mental Health Board	0.25	1,067,299
Park District Levy authorized by voters on 11/8/2016 not to exceed 10 years	Park District	0.50	2,134,595
Children Services Levy authorized by voters on 11/3/2015 not to exceed 5 years	Children Services	0.80	3,329,339
Library Levy authorized by voters on 11/4/2008 not to exceed continuous years	Library	0.90	3,745,510

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mrs. Corcoran seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. <u>David L. Painter</u>	,	<u>Yes</u>
Mr. <u>Edward H. Humphrey</u>	,	<u>Aye</u>
Mrs. <u>Claire B. Corcoran</u>	,	<u>Yes</u>

Adopted the 18th day of September, 2019.

Judith Kocica

Clerk of the Board of County Commissioners of
Clermont County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Judith Kocica, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original

Resolution number 146-19

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 18th day of September, 2019.

Judith Kocica

Clerk of the Board of County Commissioners

Clermont County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

RESOLUTION NO. 147-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18th 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:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2020 OHIO TRANSIT PARTNERSHIP PROGRAM.

WHEREAS, the State of Ohio through its Fiscal Year 2020 Programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; and

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 the Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2020 Ohio Transit Partnership Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$173,600.00 to be used for capital as outlined in Exhibit A.

SECTION II

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

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 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 motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 18th day of September 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:

Allen J. Edwards
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

EXHIBIT A

CTC Capital Projects for Ohio DOT OTP2

Capital Equipment	Quantity	Cost (each)	Total
Replacement Cutaway Vehicles	2	\$ 85,000.00	\$170,000.00
Realtime Route displays - Dispatch	2	\$ 400.00	\$800.00
New Office Chairs - Dispatch	7	\$ 400.00	\$2,800.00
		TOTAL	<u>\$173,600.00</u>