

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

Recommendation that the Board of County Commissioners adopt Resolution Number 148-19 resolving to approve payment to vendors in the total amount of \$923,013.07 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 9/25/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 9/23/2019, 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 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

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 25th day of September, 2019, at the Office of said Board with the following members present:

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

Mr. Humphrey introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 149-19

RESOLUTION AUTHORIZING APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit two Applications for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2020 for OPWC Program Year 34, as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

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

SECTION 1. That the Board of County Commissioners authorize final Applications for aid to local government for the following infrastructure improvement project for Program Year 34 as follows:

<u>Project</u>	<u>Project Amount</u>	<u>Grant Amount</u>
SR 132 Water Main Repl. (SR 48 to SR 28) Project Goshen Township Waterworks System Improvement	\$1,365,672.00	\$400,000.00
Elwynn, Deblin, Teakwood, & Berdova Water Main Repl. Miami Township Waterworks System Improvement	\$1,056,816.00	\$400,000.00

SECTION 2. That David L. Painter, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, is hereby authorized and directed to certify and submit these Applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required.

SECTION 3. That the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Water Resources Department Fiscal Administrator) are authorized to make any appropriate revisions to the funding Applications, in order to accommodate any variation in the amount of grant or loan monies available and designated for said Projects, as may be required.

SECTION 4. That this Board declares that it reasonably expects that the capital expenditures in connection with the SR 132 Water Main Replacement (SR 48 to SR 28) and the Elwynn, Deblin, Teakwood, & Berdova Water Main Replacement Projects, which will be paid from the water construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$800,000.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

SECTION 5. That the President of the Board of Clermont County Commissioners, whichever member may be designated as such Chief Executive Officer during the life of the Grant or Loan Projects, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.


SECTION 6. That this Board finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The Resolution was seconded by Mrs. Corcoran and upon call of the roll; the vote thereon was as follows:

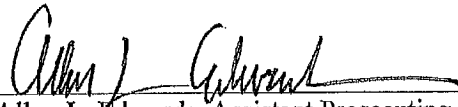
Mr. Painter Yes; Mr. Humphrey Aye; Mrs. Corcoran Yes.

PASSED: September 25, 2019.

ATTEST:


Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

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


Allan L. Edwards, Assistant Prosecuting Attorney

25th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of September, 2019, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 150-19

RESOLUTION AMENDING RESOLUTION NUMBER 114-17 WHICH ACCEPTED, APPROVED AND RATIFIED DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING PROJECT NUMBERS 6402-60116 AND 6402-60117 IDENTIFIED AS THE NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT AND THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT, RESPECTIVELY, (HEREINAFTER CALLED THE "PROJECTS") LOCATED IN THE VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP IN ORDER TO ACCEPT, APPROVE, AND RATIFY REVISED DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING THE WASTEWATER SYSTEM IMPROVEMENTS, AND AUTHORIZING REVISED NOTICES BE SENT TO PROPERTIES CLASSIFIED AS CURRENT AGRICULTURAL USE VALUATION (CAUV), AGRICULTURALLY USED LAND, OR LAND LOCATED IN A CONSERVATION PROGRAM FOR THOSE PROPERTIES AFFECTED BY SAID IMPROVEMENTS

WHEREAS, in 1996 the Wastewater Master Plan identified the Newtonsville and adjacent area as a top priority in the Stonelick Creek Facility Planning Area based on private onsite septic problems identified by the Clermont County Public Health Department and on 03/07/97 the Board of County Commissioners of Clermont County, Ohio, (the "Board") adopted Resolution Number 34-97 approving revised General Plans for the Wastewater System to include the Newtonsville Wastewater Treatment Plant and Collection System Projects; and

WHEREAS, following a Public Informational Meeting held on 10/17/97 with property owners to present options for providing sewer to the area and the completion of the Preliminary Engineering Design Report & Facilities Plan in 1999, it was determined that the estimated preliminary project cost resulted in assessments that would not be affordable to the residents of Newtonsville and surrounding area and the Project was suspended; and,

WHEREAS, in April of 2011, the Clermont County Public Health Department surveyed the private onsite septic treatment systems in and adjoining the Village of Newtonsville with the results identifying a significant failure rate of 43% of the onsite systems, thus discussions between the Board, the Clermont County Public Health Department, and the Village of Newtonsville Council resulted in agreeing to re-evaluate the possibility of constructing public sewers to safely and effectively treat the wastewater generated within the Village of Newtonsville and adjacent area and on 10/23/12 single property petition

forms and objection comment sheets were distributed to property owners for their response in support or opposition to the Projects continuing, of the 165 property owners representing 270 properties, 36 petition forms were received representing 63 properties in support and 15 comment sheets were received in opposition representing 29 properties; and

WHEREAS, on 03/12/13 a Public Informational Meeting was held with the property owners to provide an overview and discuss the Newtonsville Wastewater Treatment Plant and Collection System Projects, and based upon the high priority given this area for public sewer by the Clermont County Public Health Department due to the significant failure rate of the private onsite septic treatment systems it was determined that said Projects are necessary for the preservation and promotion of the public health and welfare and on 05/15/13 the Board adopted Resolution Number 60-13 approving the revised General Plans for the Wastewater System to include said Projects; and

WHEREAS, on 11/06/14 and 08/30/16 Public Informational Meetings were held with the property owners to provide an overview of the Projects; including, but not limited to, location of wastewater treatment plant, alignment of sewer mains, estimated project costs, tentative assessments, possible funding assistance, tentative project schedule and financial assistance options; and

WHEREAS, a partial ban of replacement of the private onsite septic treatment systems in the Village of Newtonsville and adjacent area was placed in effect by the Clermont County Public Health Department in August of 2016, pursuant to and in compliance with Section 3701-29 of the Ohio Administrative Code, with the ban in place only advanced soil absorption systems or discharging systems can be considered for replacement of the failed systems; and

WHEREAS, the Board of County Commissioners adopted Resolution Number 114-17 on 07/19/17, which accepted, approved, and ratified the detailed plans, specifications, estimates of cost and financing, and tentative assessments for said improvements and agricultural property owners within the assessment district were notified, the Board of County Commissioners adopted Resolution Number 127-17 on 08/16/17, which declared the necessity for the Projects and scheduled the Public Hearing relative thereto; and

WHEREAS, the Public Hearing was held on 09/25/17 and comments received from property owners during and following the Public Hearing requested the Projects be re-designed to an all-gravity sewer system, as a result of the public hearing comments the Board of County Commissioners held a Special Session on 03/13/18 to afford additional public comments regarding the design of the Projects, and additional County staff discussions were held during the Board of County Commissioners' Regular Sessions on 05/09/18 and 05/23/18, following discussion during the 05/23/18 Session, the Board unanimously agreed to have the Projects redesigned from a combination collection system to a full gravity collection system; and

WHEREAS, the Projects have now been redesigned by the consultant, with the redesign including increased estimates of cost and financing, increased tentative assessments, and revised sewer main alignment, a Public Informational Meeting was held with the property owners on 07/30/19 to provide an overview of the redesigned Projects; including, but not limited to, alignment of sewer mains, estimated project costs, tentative assessments, possible funding assistance, tentative project schedule and financial assistance options, said revisions of the Projects will require legislative amendments by the Board of County Commissioners, additional notices to property owners of the revised Projects, and scheduling another public hearing for additional comments therefore; and

WHEREAS, it is now necessary to accept, approve, and ratify the revised detailed plans, revised specifications, revised estimates of cost and financing, and revised tentative assessments for said Projects.

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

SECTION 1. That this Board of County Commissioners hereby finds and determines that special assessments are to be levied and collected to pay a portion of the costs of the revised Wastewater System Improvements herein described in the form of a Basic Benefit Assessment, (representing assessable project costs and based on an assessment method of "Per Benefited Front Footage," with a 100' minimum) and an Improvement Assessment (representing the sewer system capacity charge portion of the connection charges for existing properties with structures) or General Obligation Bonds or Notes issued in anticipation thereof as set out in the attached Exhibits "A" and "B", which exhibits are made a part hereof, a portion of the costs paid in a contribution, consisting of 100% of Engineering, Legal, Administrative & Miscellaneous Costs, and future Improvement Connections by the Clermont County Water Resources Department's Wastewater System Capital Improvement Fund, United States Department of Agriculture (USDA) loan and grant funds, Ohio Public Works Commission (OPWC) grant funds, and/or any other funds that may be made available to this Project, which could reduce accordingly the special assessments or render them unnecessary.

SECTION 2. That the revised detailed plans, revised specifications, revised estimates of cost and financing, and revised tentative assessments for constructing Project Numbers 6402-60116 and 6402-60117 identified as the Newtonsville Collection System Assessment Project and the Newtonsville Wastewater Treatment Plant Project, respectively, as described in Exhibits "A" and "B", in the Village of Newtonsville/Wayne Township, within the County Wastewater System, in the Clermont County Water Resources Department, Clermont County, Ohio, be and the same are hereby accepted, approved and ratified by this Board of County Commissioners.

SECTION 3. That said revised detailed plans, revised specifications, revised estimates of cost and financing, and revised tentative assessments for said improvements shall be filed in the Office of the Sanitary Engineer and this Board, where the same shall be open to the inspection of all persons interested therein. All of the project costs will be paid by special assessment of benefited properties abutting the sewer main extension or the right-of-way in which they are constructed, under a "Per Benefited Front Footage" method of assessment, the Wastewater System Capital Improvement Fund, USDA and OPWC funds, and/or other funds made available to these Projects, as shown in Exhibits "A" and "B", with the bond and assessment certification period funding for forty (40) years.

SECTION 4. That the Clermont County Water Resources Department is hereby authorized, on behalf of this Board, to send revised notices to owners of property affected by these Wastewater System Improvements whose property is classified by the County Auditor as in a conservation program, agriculturally used, or in current agricultural use valuation (CAUV) taxation and not located in an agricultural district and/or already located in an agricultural district established under Section 929.02 of the Ohio Revised Code, upon the passage of this Resolution, advising the intent of this Board to consider adoption of a resolution on or about ~~October~~ ^{October} 23, 2019, declaring these revised Wastewater System Improvements are necessary for the preservation and promotion of the public health and welfare, and advising such other matters as required by law, pursuant to Section 6117.06 of the Ohio Revised Code.

SECTION 5. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all

deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

PASSED: September 25, 2019.

ATTEST:

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

APPROVED BY
LOCKE LORD, LLP

By: Todd Cooper
Todd L. Cooper

Dated: 9-10-19

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 150-19 passed by the Board of County Commissioners of Clermont County, Ohio, on September 25, 2019, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

EXHIBIT "A"

Resolution No. _____

Adopted _____, 2019

NEWTONSVILLE COLLECTION SYSTEM ASSESSMENT PROJECT NUMBER 6402-60116
NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT NUMBER 6402-60117
VILLAGE OF NEWTONSVILLE/WAYNE TOWNSHIP

The Projects are located in Wayne Township and consists of the installation of approximately 17,654 feet of 8" gravity sewer pipe, 79 manholes, 176 service laterals, a lift station, 875 feet of 4" force main, and a 57,000 gpd daily average wastewater treatment plant to serve the residents in the Village of Newtonsville and surrounding adjacent area along SR 131, Wright Street, Cedarville Road, Main Street, Cross Street, Newtonsville Road, Never Rest Lane, Amity Road, Pin Oak Street, Zengrove Lane and Eckman Lane.

Estimated Annual Operation & Maintenance Cost-Collection System.....\$ 2,500.00 per yr.
Estimated Annual Operation & Maintenance Cost-WWTP.....\$ 35,000.00 per yr.
Estimated Project Cost- Collection System & WWTP.....\$12,391,610.00

Source of Funds: Wastewater System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basis Benefit Assessment and Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof, United States Department of Agriculture (USDA) loan and grant funds, Ohio Public Works Commission (OPWC) grant funds, and/or any other funds that may be made available to this Project

Wastewater System Contribution.....\$1,626,710.00
(Consists of engineering performance and 100% of legal, admin. & misc. fees)

United States Department of Agriculture (USDA) Grant Funds.....\$2,000,000.00

Ohio Public Works Commission (OPWC) Grant Funds.....\$1,000,000.00

Basic Benefit Assessment.....\$4,261,750.00
(Consists of remaining costs after deducting Wastewater System contribution-includes construction, restoration, bond discount, and contingencies. Financing complies with USDA Agreement for Loan Funds in the maximum amount not to exceed \$4,218,000.000 at a rate of 2.25% interest over a forty (40) year period.)

Additional Wastewater System Contribution.....\$2,610,000.00
(Additional contribution to offset Basic Benefit Assessment)

Improvement Assessment\$575,850.00
(Represents System Capacity Charge for Existing Properties with Structures)

Improvement Assessment-Wastewater System Contribution.....\$317,300.00
(Wastewater Contribution for Future Improvement Connections)

Total Estimated Project Costs.....\$12,391,610.00

RESOLUTION NO. 151-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 25th 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 OF NECESSITY FOR PURCHASE OF MOTOR VEHICLE FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolutions 13-19 on February 6, 2019, authorizing the purchase and lease of 28 new motor vehicles during the 2019 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of one (1) additional new motor vehicle as a replacement for Clermont County Municipal Court, and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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 Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase one (1) new motor vehicle as a replacement to the fleet of the Municipal Court.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 13-19 for purchase in calendar year 2019 is one (1) for use as a replacement.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
Jeep	Cherokee	Municipal Court	\$24,000

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicle will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

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 §121.22 of the Ohio Revised Code.

Mr. 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 25th day of September 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,
By: Alan J. Gilman
Assistant Prosecuting Attorney
Date: 9-9-19

RESOLUTION NO. 152-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the ^{25th} 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:

RESOLUTION DISSOLVING THE MEMORANDUM OF UNDERSTANDING AMONG THE CLERMONT COUNTY ENGINEER, CLERMONT COUNTY AUDITOR AND THE BOARD OF CLERMONT COUNTY COMMISSIONERS REGARDING THE DAILY ADMINISTRATIVE OVERSIGHT OF THE TAX MAP OFFICE

WHEREAS, a Memorandum of Understanding (MOU) was executed among the Clermont County Engineer, Clermont County Auditor and the Board of Clermont County Commissioners, on March 12, 1997 (Exhibit A), which transferred the daily administrative oversight of the tax map staff to the Clermont County Auditor;

WHEREAS, the MOU was amended on October 20, 1999 (Exhibit B) to reflect the remodeling and renovation of the tax map office to include installation of a conference area;

WHEREAS, as a result of an Attorney General Opinion from January 9, 2019, the Clermont County Engineer, Clermont County Auditor and Clermont County Recorder discussed relocating the tax map office to the County Engineer's Office, to be effective on or about July 29, 2019;

WHEREAS, the Clermont County Engineer has determined it is necessary to resume the daily oversight of the tax map office;

WHEREAS, a letter dated August 29, 2019 (Exhibit C) was received by the Board of Clermont County Commissioners requesting that the MOU dated March 12, 1997, and subsequently amended on October 20, 1999, be dissolved; and

WHEREAS, on September 9, 2019 the Clermont County Auditor acknowledged the receipt of the August 29, 2019 letter from the Clermont County Engineer and did not dispute the request.

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

SECTION I

Effective on or about July 29, 2019, the Board of Clermont County Commissioners does hereby dissolve the Memorandum of Understanding among the Clermont County Engineer, Clermont County Auditor and the Board of Clermont County Commissioners dated March 12, 1997, and subsequently amended on October 20, 1999.

SECTION II

That the Board of Clermont County Commissioners (Board) 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 on roll 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 ~~18~~^{25th} day of September, 2019

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting
Attorney
Date: 9-10-19

EXHIBIT A

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Martin, Yea; Mrs. Dorsey, Yea.

IN RE: COUNTY ENGINEER...MEMORANDUM OF UNDERSTANDING FOR THE OVERSIGHT AND SUPERVISION OF THE TAX MAP OFFICE... 97-0312-002...EXECUTED

Moved by Mr. Martin, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carl G. Hartman, County Engineer and David L. Spinney, Assistant County Administrator, with the concurrence of Linda Fralay, County Auditor, to execute a Memorandum of Understanding by and among, the Clermont County Engineer, Clermont County Auditor, and the Board of County Commissioners to transfer the daily administrative oversight of the Tax Map Department staff from the Department of Community Planning and Development to the County Auditor effective March 17, 1997, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Martin, Yea; Mr. Proud, Yea; Mrs. Dorsey, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...TABLE OF ORGANIZATION FOR SAME...97-0312-003...ADOPTED

Moved by Mr. Proud, seconded by Mr. Martin, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen R. Olmsted, Planning Administrator, Department of Community Planning and Development, with the concurrence of Carl G. Hartman, County Engineer, to adopt a revised Table of Organization for the Department of Community Planning and Development to remove the Tax Map Department staff from same effective March 17, 1997.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Martin, Yea; Mrs. Dorsey, Yea.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF GENERAL CONTRACT WITH HEMMER INDUSTRIES, INC. RELATIVE TO THE COURTHOUSE REMODELING PROJECT-PHASE ONE & PHASE TWO DEMOLITION & PREPARATION AS COMPLETE AND ESTIMATE FOR PARTIAL PAYMENT (FINAL) FOR THE RELEASE OF RETAINAGE RELATIVE THEREON...97-0221-001...RATIFIED

Moved by Mr. Martin, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of Thomas Mantel, Facilities Management Director, to accept General Contract by and between the County of Clermont, Ohio, and Hammer Industries, Inc., P.O. Box 757, 7870 Foundation Drive, Florence, Kentucky 41022-0757, relative to the Courthouse Remodeling Project-Phase One & Phase Two Demolition & Preparation, as complete as of 11/25/96, to authorize execution of Certificate of Substantial Completion relative thereto, and further resolve to authorize processing of Estimate for Partial Payment (Final), which represents the release of retainage therefore in the amount of \$12,607.00 plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Martin, Yea; Mr. Proud, Yea; Mrs. Dorsey, Yea.