

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

Recommendation that the Board of County Commissioners adopt Resolution Number 167-19 resolving to approve payment to vendors in the total amount of \$2,032,636.49 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 10/30/2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 10/28/2019, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

David L. Painter,	<u>YES</u>
Edwin H. Humphrey,	<u>AYE</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: October 30, 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 30th day of October, 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

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

RESOLUTION NO. 168 -19

RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING AND TENTATIVE ASSESSMENTS FOR CONSTRUCTING PROJECT NUMBER 6402-60173 IDENTIFIED AS THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT"), LOCATED IN MIAMI TOWNSHIP AND AS FURTHER DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, based upon the receipt of a petition dated 10/15/2017 for sewer service from property owners along Branch Hill Guinea Road in Miami Township (accepted hereby and made a part of this Project), it was determined that such Project is necessary for the preservation and promotion of the public health and welfare, thus the Board of County Commissioners has heretofore adopted Resolution 106-18 on 06/27/2018 approving the revised General Plans of the County Wastewater System within the Clermont County Water Resources Department, Clermont County, Ohio, to include said sanitary sewer main extension; and

WHEREAS, estimated project costs and tentative assessment costs were distributed to the three property owners on 11/03/17 and based upon the comments received from the property owners, all three (3) property owners were in support of the Project proceeding; and

WHEREAS, a Public Informational Meeting was held on 03/05/2019 and following comments received from the property owners, one (1) property owner was in support, one (1) property owner was non-responsive, and one (1) property owner was opposed to the Project proceeding in that he had recently purchased the property and was unaware of the pending sewer petition project; and

WHEREAS, following the Public Informational Meeting, a written request was received on 03/25/2019 from an additional property owner along Branch Hill Guinea Road requesting to be added to the petition Project, the design was then revised to include the additional property and revised estimated project costs and tentative assessment costs were distributed to the four property owners on 07/08/2019, based upon comments received relative thereto, two (2) property owners were in support of the Project and two (2) property owners were non-responsive; and

WHEREAS, the design plans and specifications to serve the owners on Branch Hill Guinea Road have been prepared and it is now necessary to accept, approve and ratify the detailed plans, specifications, estimates of cost and financing, and tentative assessments as described in Exhibits "A" & "B", attached hereto and made a part thereof, for such improvement; and

WHEREAS, since there are no agricultural properties within the assessment district it is not necessary to send notices to agricultural property owners; therefore, the Board of County Commissioners should consider adoption of a resolution declaring that these Wastewater System Improvements are necessary as soon as possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio (the "Board") 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 Wastewater System Improvements herein described in the form of a Basic Benefit Assessment (representing assessable project costs and based on a per benefited parcel method of assessment) and an Improvement Assessment (representing the sewer system capacity charge portion of the connection charges and at the option of the property owner) or General Obligation Bonds or Notes issued in anticipation thereof as set out in the attached Exhibits "A" & "B", which exhibits are made a part hereof, and a portion of the costs paid in a contribution by the Clermont County Water Resources Department's Wastewater Capital Improvement Fund, consisting of 100% of engineering, legal, administrative and miscellaneous costs.

SECTION 2. That the detailed plans, specifications, estimates of cost and financing, and tentative assessments for constructing Project Number 6402-60173 identified as the Branch Hill Guinea Road Sewer Petition Project, as described in Exhibit "A", in Miami Township, within the County Wastewater System, in the Clermont County Water Resources Department, be and the same are hereby accepted, approved and ratified by this Board of County Commissioners.

SECTION 3. That said detailed plans, specifications, estimates of cost and financing, and tentative assessment 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 sanitary sewer main extension or the right-of-way in which it is constructed, under a "Per Benefited Parcel" method of assessment, and the Wastewater System Capital Improvement Fund, as identified in Exhibits "A" and "B", with the bond and assessment certification period running for thirty (30) years.

SECTION 4. 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.

Mrs. Corcoran 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: October 30, 2019

ATTEST:

Judith Kocica

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

APPROVED BY
LOCKE LORD, LLP

By: Todd L. Cooper
Todd L. Cooper

Date: 10-4-19

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. 168-19 passed by the Board of County Commissioners of Clermont County, Ohio, on October 20, 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, Clerk
Board of County Commissioners
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 168 -19

Adopted October 30, 2019

**BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT
PROJECT NO. 6402-60173
MIAMI TOWNSHIP**

This project consists of the construction of approximately 490 linear feet of 8" PVC gravity sewer main and manholes along Miami Trails Drive and Branch Hill Guinea Road located in Miami Township. The Project will begin at the existing sewer main on Miami Trails Drive and extend southwest to Branch Hill Guinea Road, and then extend northwest and southeast along Branch Hill Guinea Road.

Estimated Annual Operation & Maintenance Cost.....\$ 100.00 per yr.

Estimated Project Cost.....\$150,713.00

Source of Funds: Wastewater System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Wastewater System Contribution.....\$ 25,338.00
(Consists of engineering performance and 100% of legal, admin. & misc fees)

Basic Benefit Assessment\$ 125,375.00
(Consists of the remaining project costs after deducting Wastewater System contribution-construction, bond discount & contingency)

Estimated Project Cost Total.....\$ 150,713.00

Improvement Benefit Assessment (at owner's option).....\$ 63,220.00
(2 Improved PIN's @ \$3,340.00 ea. for 3/4" Single Family Residential System Capacity Charge, 1 Improved PIN @ \$4,450.00 for 3/4" Non-Residential System Capacity Charge, and 1 Improved PIN @ \$11,040.00 for 1" and \$41,050.00 for 2" Non-Residential System Capacity Charges.)

Total Costs.....\$213,933.00

TENTATIVE ASSESSMENT ROLL
PER PARCEL ASSESSMENT METHOD

EXHIBIT "B"
BRANCH HILL GUINEA ROAD SEWER PETITION; PROJECT NO. 6402-60173
Resolution -19 Ratifying Detailed Plans, Specs, Est. of Cost

9/18/19

PIN	Address	Owner	Mail Address 1	Mail Address 2	Land Use	Basic Benefit Assessment	System Capacity Assessment	Total Assessment	Comments
174924.011.	BRANCH HILL GUINEA RD	AWAD OSSAMA	506 ARROWHEAD TRAIL	LOVELAND OH 45140	500	\$31,343.75	\$3,340.00	\$34,683.75	
174043C036.	6541 ARBORCREST LN	BRANCHES CHURCH INC	6541 ARBORCREST LN	LOVELAND OH 45140	685	\$31,343.75	\$4,450.00	\$35,793.75	
174924.001.	6623 BRANCH HILL GUINEA RD	JOHNSON GREGORY L	6623 BRANCH HILL GUINEA RD	LOVELAND OH 45140	510	\$31,343.75	\$3,340.00	\$34,683.75	
172520E290.	6586 MIAMI TRAILS DR	MORDIGAL JOHN J & SUSAN	6586 MIAMI TRAILS DR	LOVELAND OH 45140	510	\$0.00	\$0.00	\$0.00	ALREADY BENEFITED
172520A017.	6642 BRANCH HILL GUINEA RD	OHIO VALLEY VOICES INC	6642 BRANCH HILL GUINEA	LOVELAND OH 45140	680	\$31,343.75	\$52,090.00	\$83,433.75	
172520E308.	6585 MIAMI TRAILS DR	PURSLEY MARSHAL P & ALICIA V	6585 MIAMI TRAILS DR	LOVELAND OH 45140-8042	510	\$0.00	\$0.00	\$0.00	ALREADY BENEFITED
Totals						\$125,375.00	\$63,220.00	\$188,595.00	

Construction	\$125,375.00
Engineering	\$12,000.00
R/W	\$0.00
Legal, Admin & Misc.	\$13,338.00
Interest During Construction	\$0.00
Bond Discount	\$0.00
Total	\$150,713.00
Clermont County Contribution (Engineering & Legal, Admin & Misc.)	\$25,338.00
Total Basic Assessment Amount	\$125,375.00

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 30th day of OCTOBER, 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 NUMBER 169 -19

RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT, MAINTAIN, AND OPERATE THE WASTEWATER SYSTEM IMPROVEMENTS FOR PROJECT NUMBER 6402-60173 IDENTIFIED AS THE BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT") LOCATED WITHIN MIAMI TOWNSHIP, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", WITHIN THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, AND FIXING THE LOCATION, ROUTE, AND TERMINI OF THE SANITARY SEWER MAIN EXTENSION AND SETTING THE DATE, TIME, AND PLACE WHEN OBJECTIONS TO OR ENDORSEMENTS OF THE IMPROVEMENTS WILL BE HEARD

WHEREAS, the Board of County Commissioners has heretofore established the County Wastewater System in the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, based upon receipt of a petition for sewer service dated 10/15/2017 from property owners along Branch Hill Guinea Road in Miami Township, said Board of County Commissioners has heretofore adopted Resolution Number 106-18 on 06/27/2018 approving revised General Plans of the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio, to include said Project for the preservation and promotion of the public health and welfare and has accepted, approved, and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for the construction, maintenance, and operation of the Project by Resolution Number 168 -19 on October 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio, (the "Board");

SECTION 1. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide sewer service, as petitioned by the property owners along Branch Hill Guinea Road in Miami Township, and to construct, maintain, and operate the Project in the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

SECTION 2. That the location, route and termini of the Project in said County Wastewater System of the County Water Resources Department is fully described in Exhibit "A", attached hereto and made a part hereof.

SECTION 3. That the assessment and improvement area shall consist of properties bounding and abutting on the sanitary sewer main extension or right-of-way wherein the sewer main extension is constructed as described in Exhibit "A".

SECTION 4. That the improvements shall consist of the construction, maintenance, and operation of the sanitary sewer main extension as part of the County Wastewater System, and as more particularly described and set out in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Board of County Commissioners of Clermont County, Ohio, at 101 East Main Street, Batavia, Ohio 45103, and the Office of the Clermont County Water Resources Department at 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 5. That the estimated cost of operation and maintenance of the sanitary sewer main extension is \$100.00 per year.

SECTION 6. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, capitalized interest during construction, if any, and all necessary and incidental expenses in connection therewith, currently estimated at \$213,933.00 herein, shall be paid from the following sources:

A. The levy and collection of special assessments against benefited property abutting on the sanitary sewer main extension or the right-of-way in which it is constructed currently estimated at \$188,595.00, as set out in Exhibit "B", attached hereto and made a part hereof, and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6117 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:

1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$31,343.75, as identified in Exhibit "B", with the total assessable project cost currently estimated at \$125,375.00 for four (4) benefited parcels; and
2. A supplemental unit Improvement Benefit Assessment of \$3,340.00 (current sewer system capacity charge for single family residential connections) or the appropriate Improvement Assessment amount (current sewer system capacity charge for non-single family connections) based upon the type of structure being connected to the wastewater system and/or the size water meter if connected to a public or private commercial water system, for all those improved properties to be immediately connected to the County Wastewater System, at the option of the property owners desiring to have these costs incorporated herein. The estimated Improvement Assessment total for this Project is \$63,220.00 representing four (4) improved property parcels, both single-family residential and non-single family improvements. A charge at least equal to said supplemental unit improvement cost shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Wastewater System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.

B. A contribution of the Clermont County Water Resources Department's County Wastewater System Capital Improvement Fund in the estimated amount of \$25,338.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees associated therewith.

SECTION 7. That endorsements of and/or objections to the construction of the Project as described herein, the character and termini thereof, the boundaries of the assessment district, the tentative assessments, and the apportionment of the cost and assessments, will be heard by the Board of County Commissioners on the 11th day of December, 2019, at 11:00 A.M. Local Time in the Session Room of the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, and written objections to or endorsements of the proposed Project will be received by this Board of County Commissioners for a period of five (5) days after the date of said hearing.

SECTION 8. That notice of this Resolution shall be (a) published once a week for two consecutive weeks in a newspaper of general circulation in the County, on Thursday, November 7, 2019, and Thursday, November 14, 2019, and such other newspaper publications as the County Commissioners may determine, and (b) notice by certified mail of the passage of this Resolution mailed to the Clerk of each municipality within the wastewater service area and to each property owner to be assessed for the cost of said Project, or otherwise affected by the Project, between the dates of the first and second publication in the newspapers, as prescribed by law.

SECTION 9. That the property owners to be assessed have the right to pay their assessment(s) in the principal amount(s) during the first thirty (30) days, or longer period, following passage of the resolution levying final assessments, or property owners may pay their assessment(s) over the assessment certification period, which period shall not exceed thirty (30) years, at the calculated uniform interest rate necessary to pay assessment bond interest as sold.

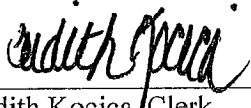
SECTION 10. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken 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.

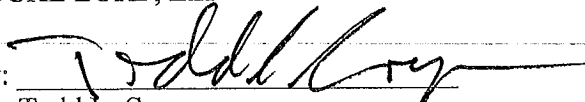
PASSED: October 30, 2019

ATTEST:



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

APPROVED BY
LOCKE LORD, LLP

By: 
Todd L. Cooper

Date: 10-4-19

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 Number 169-19 adopted by the Board of County Commissioners of Clermont County, Ohio, on October 30, 2019, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Lock Lord, LLP.

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

RECEIPT

The County Auditor, Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 169-19 declaring the necessity passed Oct 30, 2019, by the Board of County Commissioners of said County.

Date: Nov 4, 2019

Linda S. Fialay
County Auditor

EXHIBIT "A"

Resolution No. 169 -19

Adopted October 30, 2019

**BRANCH HILL GUINEA ROAD SEWER PETITION PROJECT
PROJECT NO. 6402-60173
MIAMI TOWNSHIP**

This project consists of the construction of approximately 490 linear feet of 8" PVC gravity sewer main and manholes along Miami Trails Drive and Branch Hill Guinea Road located in Miami Township. The Project will begin at the existing sewer main on Miami Trails Drive and extend southwest to Branch Hill Guinea Road, and then extend northwest and southeast along Branch Hill Guinea Road.

Estimated Annual Operation & Maintenance Cost.....\$ 100.00 per yr.

Estimated Project Cost.....\$150,713.00

Source of Funds: Wastewater System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Wastewater System Contribution.....\$ 25,338.00
(Consists of engineering performance and 100% of legal, admin. & misc fees)

Basic Benefit Assessment\$ 125,375.00
(Consists of the remaining project costs after deducting Wastewater System contribution-construction, bond discount & contingency)

Estimated Project Cost Total.....\$ 150,713.00

Improvement Benefit Assessment (at owner's option).....\$ 63,220.00
(2 Improved PIN's @ \$3,340.00 ea. for 3/4" Single Family Residential System Capacity Charge, 1 Improved PIN @ \$4,450.00 for 3/4" Non-Residential System Capacity Charge, and 1 Improved PIN @ \$11,040.00 for 1" and \$41,050.00 for 2" Non-Residential System Capacity Charges.)

Total Costs.....\$213,933.00

TENTATIVE ASSESSMENT ROLL
 PER PARCEL ASSESSMENT METHOD

EXHIBIT "B"
 BRANCH HILL GUINEA ROAD SEWER PETITION; PROJECT NO. 6402-60173
 Resolution _____ -19 Declaring Necessity

9/18/19

PIN	Address	Owner	Mail Address 1	Mail Address 2	Land Use	Basic Benefit Assessment	System Capacity Assessment	Total Assessment	Comments
174924.011.	BRANCH HILL GUINEA RD	AWAD OSSAMA	506 ARROWHEAD TRAIL	LOVELAND OH 45140	500	\$31,343.75	\$3,340.00	\$34,683.75	
174043C036.	6541 ARBORCREST LN	BRANCHES CHURCH INC	6541 ARBORCREST LN	LOVELAND OH 45140	685	\$31,343.75	\$4,450.00	\$35,793.75	
174924.001.	6623 BRANCH HILL GUINEA RD	JOHNSON GREGORY L	6623 BRANCH HILL GUINEA RD	LOVELAND OH 45140	510	\$31,343.75	\$3,340.00	\$34,683.75	
172520E290.	6586 MIAMI TRAILS DR	MORDIGAL JOHN J & SUSAN	6586 MIAMI TRAILS DR	LOVELAND OH 45140	510	\$0.00	\$0.00	\$0.00	ALREADY BENEFITED
172520A017.	6642 BRANCH HILL GUINEA RD	OHIO VALLEY VOICES INC	6642 BRANCH HILL GUINEA	LOVELAND OH 45140	680	\$31,343.75	\$52,090.00	\$83,433.75	
172520E308.	6585 MIAMI TRAILS DR	PURSLEY MARSHAL P & ALICIA V	6585 MIAMI TRAILS DR	LOVELAND OH 45140-8042	510	\$0.00	\$0.00	\$0.00	ALREADY BENEFITED
Totals						\$125,375.00	\$63,220.00	\$188,595.00	

Construction	\$125,375.00
Engineering	\$12,000.00
R/W	\$0.00
Legal, Admin & Misc.	\$13,338.00
Interest During Construction	\$0.00
Bond Discount	\$0.00
Total	\$150,713.00
Clermont County Contribution (Engineering & Legal, Admin & Misc.)	\$25,338.00
Total Basic Assessment Amount	\$125,375.00

RESOLUTION NO. 170 -19

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO met in regular session on the 30th day of October, 2019, with the following members present:

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

Mr. Humphrey moved for adoption of the following resolution:

**RESOLUTION AUTHORIZING THE RELEASE OF THE LIEN
ESCROW ACCOUNT ESTABLISHED FOR MCANDREWS, INC.**

WHEREAS, an Affidavit for Mechanic's Lien was recorded by R. McAndrews as President of McAndrews Inc, on March 15, 1995 as a result of furnishing materials to Adams Robinson Enterprises, Inc. for the Bob McEwen Water Treatment plant project (Contract Number WD030A-90) who was under a contract with the Board of County Commissioners; and

WHEREAS, the amount claimed as a lien by McAndrews Inc. for which payment was not made to them at the time of the filing by Adams Robinson was \$6,416.81; and

WHEREAS, the Board in compliance with Ohio Revised Code established a lien escrow account on May 24, 1995; and

WHEREAS, McAndrews, Inc has not filed an action in the courts related to the lien filed on March 15, 1995 and the lien is now void; and

WHEREAS, the Clermont County Water Resources Department desires close the previously established lien escrow account and settle the funds back to the Department;

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

SECTION I

That the lien account established with the March 15, 1995 filing of an Affidavit for Mechanic's Lien by McAndrews Inc. in the principal amount of \$6,416.81 is no longer a valid lien as the time period for commencing suit has expired.

SECTION II

That the account currently held at JPMorgan Chase Bank NA titled: Adams Robinson Construction Co. or McAndrews Inc. or Clermont County Office of Management & Budget c/o Clermont County Sewer District, Account #000005719377536, which held a balance including interest through March 29, 2019 of \$7,395.30 be closed with all funds, including any further interest earned, being distributed to the Clermont County Water Resources Department under a check to be written to the Clermont County Treasurer.

SECTION II

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 meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the motion and upon call of the roll, the vote resulted as follows:

Mr. Painter Yes

Mr. Humphrey Aye

Ms. Corcoran Yes

This resolution was duly passed on the 20th day of October, 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of Clermont County Prosecutor

Allan Edwards

Allan Edwards
Assistant Prosecuting Attorney

Date: 10-29-19