

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,  
met in regular session on the 6th day of November 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. 171-19

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

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

Date: November 6, 2019

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

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 171-19 Certifying Delinquent Utility charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed November 6, 2019 by the Board of County Commissioners of said County.  
Date: 11/8, 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: 10-23-19  
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0112500141	\$62.47	\$95.06	\$50.00	\$207.53	NGUYEN THUY P	3830 GOLDEN MEADOW COURT	032023A337.
0114002100	\$49.47	\$50.53	\$50.00	\$150.00	STANHOPE RACHEL A	3979 GARDNER LN	413112A207.
0116014902	\$42.82	\$53.39	\$85.00	\$181.21	MONAST LISA	4170 GLENESTE WITHAMSVILL	414823.003.
0122001800	\$76.07	\$51.89	\$50.00	\$177.96	HALL JDOUGLAS L JR & B L	577 BEECH COURT	414244D014.
0125003300	\$52.36	\$71.20	\$50.00	\$173.56	COLEMAN JANICE M TRUSTEE	1024 CLEPPER LANE	414108.028.
0126008802	\$63.36	\$78.14	\$50.00	\$191.50	EASTGATE MALL CMBS LLC	645 EASTGATE MALL	413105D159.DUP81
0132002200	\$40.37	\$34.47	\$85.00	\$159.84	ZEM PROPERTIES LLC	4439 DOGWOOD DRIVE	414141.056A
0136029401	\$103.67	\$17.76	\$50.00	\$171.43	OSBOURN KAREN	664 CHARWOOD DRIVE	414146B049.
0137019600	\$61.03	\$55.57	\$50.00	\$166.60	ADAMS ALBERT	610 MERCURY DRIVE	414231F086.
0219013201	\$34.15	\$50.22	\$85.00	\$169.37	WORTHINGTON WILBUR E & ELIZABETH A	1161 RONLEE DRIVE	184036.024.
0226016701	\$50.09	\$57.73	\$50.00	\$157.82	JONES AMANDA A	1607 STATE ROUTE 131	184003.013.
0239003201	\$116.96	\$0.00	\$50.00	\$166.96	BINGHAM RHONDA LYNN	6576 SHANNON BRANCH DRIVE	112208A121.
0239014403	\$117.93	\$0.00	\$50.00	\$167.93	HUNT SARA	6519 GOSHEN RD	112207B279.
0239031301	\$39.60	\$48.84	\$50.00	\$138.44	MEYER KIM / ROBERT	6829 LINTON ROAD	112215.146.
0240008801	\$107.90	\$137.36	\$50.00	\$295.26	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H118.
0241000101	\$108.31	\$0.00	\$50.00	\$158.31	SINGLETON MICHELLE	6652 OAKLAND ROAD	112203C214.
0241029203	\$59.40	\$73.26	\$50.00	\$182.66	BAKER MICHAEL	6826 OAKLAND ROAD	112202B136.
0242003401	\$28.71	\$39.74	\$85.00	\$153.45	LEUKERING SANDRA FAY &	1458 STATE ROUTE 28	114302A019.
0243006300	\$60.57	\$75.18	\$50.00	\$185.75	HARRISON TERRI	1407 STELLA DRIVE	114310.023.
0248000811	\$72.50	\$111.49	\$50.00	\$233.99	HACKLER BRYAN D & ROSALIE	1048 HAYWARD CIRCLE	182406B126.
0250006903	\$63.63	\$79.75	\$50.00	\$193.38	SHELTON CARYL	2409 OLD STATE ROUTE 32	012010C059.
0301004001	\$0.00	\$124.02	\$50.00	\$174.02	MESSER JOHN & KATHY	1319 OBANNONVILLE ROAD	114337.077B
0401018700	\$0.00	\$101.57	\$50.00	\$151.57	DECK LEROY JR & KELLY	616 W VINE STREET	100510.255.
0401018800	\$0.00	\$64.83	\$50.00	\$114.83	DECK LEROY JR & KELLY	617 W HARRISON STREET	100510.231.
0402005201	\$0.00	\$135.35	\$50.00	\$185.35	HUGHES BRYON E & TINA M	304 N UNION STREET	100511.240A
0501005201	\$0.00	\$117.66	\$50.00	\$167.66	SUTTLES DONALD R & G L	309 E PLANE STREET	360326.036F
0501009503	\$0.00	\$160.55	\$50.00	\$210.55	WHITTINGTON JEANETTE &	226 MORRIS STREET	360325D015.
0502015000	\$0.00	\$124.54	\$50.00	\$174.54	SWARTHOUT JOHN & J LEIGH	430 N WEST STREET #2	360306.019B
0502017200	\$0.00	\$117.57	\$50.00	\$167.57	SUTTLES DEBRA E & WM L	315 SOUTH LANE	360304.078B
0502019306	\$0.00	\$146.47	\$50.00	\$196.47	BLOOM ANTOINETTE	135 N ASH STREET	360308.044A
0503020952	\$0.00	\$144.92	\$50.00	\$194.92	REDMON CLAYTON D	155 CLARK ST	360317G006.
0503027003	\$0.00	\$105.62	\$50.00	\$155.62	HUBBARD JAMES R &	504 S UNION STREET	360316C027E
0504001204	\$0.00	\$184.13	\$50.00	\$234.13	ARTHUR PENNY	423 S EAST STREET	360316.123P
0504001402	\$0.00	\$102.96	\$50.00	\$152.96	SHOUSE JAMES D &	438 S EAST STREET	360316.111P
0504004910	\$0.00	\$100.12	\$50.00	\$150.12	WEESNER JAMES B & RUTH E	3316 OHIO STREET	323013S049.
0504007000	\$0.00	\$119.88	\$50.00	\$169.88	EAST RICHARD & NANCY	106 SOUTH STREET	360315.223D
0504008300	\$0.00	\$116.55	\$50.00	\$166.55	FITHEN CHARLES D	337 S EAST STREET	360315.252B
0504010981	\$0.00	\$118.22	\$50.00	\$168.22	FOSTER CHARLES P &	408 BETHEL CONCORD ROAD	324536.015.
0504011601	\$0.00	\$127.69	\$50.00	\$177.69	LITRELL INA N &	3235 KENNEDY FORD ROAD	360302.084.
0504031020	\$0.00	\$119.88	\$50.00	\$169.88	FREEMAN LONNIE ALEN	301 SUNSET DRIVE	324415.015.
0504044900	\$0.00	\$129.65	\$50.00	\$179.65	DAVIS JAMES ANTHONY	511 EVANS COURT	365707.007.
0504053401	\$0.00	\$112.11	\$50.00	\$162.11	BURTON NICHOLAS C & KENDRA C	601 LAURA DRIVE	324417.063.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0605000304	\$0.00	\$122.15	\$50.00	\$172.15	SPRAGUE TERRI A	300 CAMPBELL LANE	323015B109P
0606001300	\$0.00	\$153.98	\$50.00	\$203.98	DAVIS NELL M	2609 BETHEL MAPLE ROAD	323013P004.
0609003683	\$0.00	\$101.06	\$50.00	\$151.06	HENDRIX PROPERTIES II LLC	2670 AIRPORT ROAD	323023G125.
1000000105	\$0.00	\$117.66	\$50.00	\$167.66	CRAIG DRU & TYLER	205 HOLLY LANE	324536.013.
1000001312	\$0.00	\$108.61	\$50.00	\$158.61	GRANDSTAFF RANDALL & AMBER	268 DEER CREEK DRIVE	290114.233.
1000002278	\$31.97	\$43.61	\$85.00	\$160.58	MIDFIRST BANK	17 ARROWHEAD DR	290112.055.
1000003938	\$61.20	\$75.48	\$50.00	\$186.68	SCPHC LLC TRUSTEE	4217 ZAGAR DRIVE	414130.012.
1000005489	\$0.00	\$116.28	\$50.00	\$166.28	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.002.
1000006580	\$0.00	\$118.73	\$50.00	\$168.73	JOHNSON HEATHER	116 HARRIS AVENUE	360324.089.
1000007925	\$57.60	\$71.04	\$50.00	\$178.64	CARRINGTON JASON A	6466 EAST GINGHAM ROAD	112208G139.
1000009155	\$50.80	\$67.92	\$50.00	\$168.72	BUTLER KEVIN	8113 STERLING SPRING DR	112203J385.
1000010242	\$0.00	\$119.88	\$50.00	\$169.88	COX CHARLES A &	110 CLARK ST	360317E007.
1000011405	\$0.00	\$126.25	\$50.00	\$176.25	MIRACLE CLINT JR & APRIL	1830 STUMPY LANE	114338.018.
1000011788	\$99.34	\$102.37	\$145.00	\$346.71	CORNETT MICHAEL L &	5605 MOUNT ZION ROAD	182406C096.
1000012221	\$0.00	\$124.84	\$50.00	\$174.84	HALCOMB CATHY	101 CLARK ST	360317H001A
1000014763	\$0.00	\$126.46	\$50.00	\$176.46	BLATTNER ADAM &	2214 STATE ROUTE 132	114316.006.
1000018089	\$14.17	\$34.96	\$120.00	\$169.13	SHINKLE JAMES L &	4485 SCHOOLHOUSE ROAD	414106.022.
1000018627	\$0.00	\$100.84	\$50.00	\$150.84	CLARK BRUCE A	7111 COZADDALE ROAD	112204D202.
1000018716	\$0.00	\$110.43	\$50.00	\$160.43	MONTUNNAS JESSICA / JOSHUA	167 CLARK ST #1FL	360317G001B1ST FLOOR
1000018838	\$0.00	\$104.96	\$50.00	\$154.96	HARRIS SARAH E &	1194 OBANNONVILLE ROAD	112202F059.
1000020213	\$0.00	\$117.70	\$50.00	\$167.70	LEE AMANDA	2588 BETHEL MAPLE ROAD	323023B035.
1000021572	\$40.35	\$57.03	\$85.00	\$182.38	BENZ W JAY & D RENEE	980 STATE ROUTE 131	184016.003.
1000021720	\$0.00	\$159.58	\$50.00	\$209.58	M-J & R-V INVESTMENTS LLC	232 W PLANE STREET	360308.124C
1000022624	\$61.20	\$76.94	\$50.00	\$188.14	FLYNN KYLE	6820 N CLARAWILL DRIVE	114303.035.
1000022934	\$60.05	\$55.68	\$50.00	\$165.73	KEN STRINGER INC	1278 SANDWOOD DRIVE	112202B138.
1000023310	\$45.23	\$58.80	\$50.00	\$154.03	BRAUN TODD / KAREN	969 SURREY WAY	415610C038.
1000023837	\$0.00	\$108.26	\$50.00	\$158.26	GREEN PRAIRIES LLC	2616 STATE ROUTE 133	323013I003.
1000023886	\$57.60	\$71.04	\$50.00	\$178.64	MEGIE THOMAS A & STACY L	1763 HUNTLEY ROAD	112207I093.
1000025489	\$48.44	\$129.26	\$0.00	\$177.70	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000027338	\$59.40	\$73.26	\$85.00	\$217.66	STEARNS LENDING LLC	1247 WHITE OAK ROAD	284423.018.
1000028833	\$72.00	\$88.80	\$50.00	\$210.80	HARI OM PROPERTY LLC	1220 STATE ROUTE 28 #B	184022D085A.
1000029971	\$0.00	\$128.15	\$50.00	\$178.15	DABNEY JIMMY L II	139 CLARK ST	360317G015.
1000030009	\$0.00	\$123.53	\$50.00	\$173.53	FARMER KYRA	2608 STATE ROUTE 133	323013I005.
1000030732	\$0.00	\$121.21	\$50.00	\$171.21	HEBEL EMILY	120 OSBORNE STREET	360305.271B
1000031341	\$0.00	\$103.54	\$50.00	\$153.54	LASTING LEGACY LLC	306 MYRTLE LANE	323015B029.
1000034347	\$60.48	\$74.59	\$50.00	\$185.07	6384 BRANCH HILL GUINEA LLC	6384 BRANCH HILL GUINEA R	182517B069.
1000034474	\$50.06	\$54.46	\$50.00	\$154.52	RALSTIN ADAM J	42 ROSE LANE	032022C163.
1000035869	\$45.07	\$49.06	\$85.00	\$179.13	JONES TAYLOR M	1920 GEORGE STREET	112213B210.
1000038160	\$80.66	\$124.73	\$50.00	\$255.39	REYNOLDS KIM	5591 GARRETT DRIVE	184020F190.
1000038805	\$51.37	\$68.14	\$85.00	\$204.51	BROCK GREG	4688 BLUE JACKET ROAD	414139.033.
1000039373	\$43.60	\$63.43	\$50.00	\$157.03	LOECHEL LOGAN & DAVIS ANNA	716 WINDING WAY	414805I109.
1000039811	\$0.00	\$140.40	\$50.00	\$190.40	DAUGHERTY JOSHUA M & FRANCES	629 HOPE WAY	360320.145.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000041613	\$132.86	\$0.00	\$50.00	\$182.86	EASTGATE ANCHOR S LLC	4595 EASTGATE BOULEVARD	413105D143.PW
1000041625	\$47.66	\$52.58	\$50.00	\$150.24	EDGAR CONSTRUCTION LLC TRUSTEE	3886 BANKS ROAD	413217G271.
1000042125	\$0.00	\$116.99	\$50.00	\$166.99	LANGE DAVID W & JACKSON LINA	212 BETHEL CONCORD ROAD	324921.009.
1000042722	\$0.00	\$140.75	\$50.00	\$190.75	WAGNER KAREN	277 E PLANE STREET	360326.020A
1000043237	\$44.41	\$56.00	\$50.00	\$150.41	BAUMAN RACHEL D	1037 TERRYDEL LANE	284542.041.
1000043378	\$38.28	\$47.41	\$50.00	\$135.69	MECKSTROTH STEPHEN	4241 ROSELAWN AVENUE	014406.004.
1000043470	\$0.00	\$108.66	\$50.00	\$158.66	FIELDS LEAH R	313 N CHARITY STREET	360305.216A
1000043471	\$0.00	\$119.88	\$50.00	\$169.88	WALLEN JOHN	310 N ASH STREET	360304.077B
1000043472	\$0.00	\$132.54	\$50.00	\$182.54	SONS THOMAS	150 CLARE STREET	360325D006A
1000044022	\$80.79	\$0.00	\$75.00	\$155.79	BRITT BONNIE	6697 PLUM STREET	114311.018.
1000044093	\$0.00	\$95.87	\$75.00	\$170.87	BITZER RICK & DENT DAVE	4298 OLD DEPOT ROAD	373103E102.
1000044704	\$44.07	\$56.17	\$50.00	\$150.24	ROYAL MS GROUP LLC	3523 STATE ROUTE 132	034511.004.
1000045033	\$0.00	\$113.66	\$50.00	\$163.66	CAPLINGER COLLISION CENTER LLC	552 W PLANE STREET	360323.011.
1000045048	\$0.00	\$98.17	\$75.00	\$173.17	TSANGES STEPHEN TYLER	149 S CHARITY STREET	360311.203A
1000045191	\$37.14	\$45.81	\$75.00	\$157.95	AXELE PROPERTIES LLC	4129 GLENESTE WITHAMSVILLE	414128.004.
1000045273	\$0.00	\$77.65	\$75.00	\$152.65	WLT ENTERPRISES LLC	1500 DENNY DRIVE	284445A019B
1000045396	\$0.00	\$40.33	\$75.00	\$115.33	CONREX RESIDENTIAL PROPERTY GROUP	3303 WHISPERING WOODS DR	032019K501.
1000045541	\$0.00	\$139.86	\$50.00	\$189.86	ASBURY SCOTT	137 N WEST STREET #APT 2	360323.003.
1000045702	\$141.70	\$83.69	\$75.00	\$300.39	LORVEN MILFORD LLC	1155 STATE ROUTE 28	182402B042.
1000046204	\$77.42	\$0.00	\$100.00	\$177.42	FRY ALLEN H & SARAH LUCILLE	6120 SECOND STREET #A	181425.073B
	<b>\$3,146.29</b>	<b>\$9,376.99</b>	<b>\$5,855.00</b>	<b>\$18,378.28</b>			

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 6th day of NOVEMBER 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. 172-19**

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

Mr. Painter, Yes

Mr. Humphrey, Aye

Mrs. Corcoran, Yes

Date: November 6, 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. 172-19 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed November 6, 2019 by the Board of County Commissioners of said County.

Date: Nov 8, 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. Culver DATE: 10-23-19  
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2079003	\$60.00	\$84.00	\$50.00	\$9.60	\$203.60	VILLAGE OF BATAVIA CIC INC	196 E MAIN STREET	060202.099.
2083003	\$20.00	\$56.00	\$85.00	\$5.22	\$166.22	LYTLE CRAIG W	216 E MAIN STREET	060203.101A
	<b>\$80.00</b>	<b>\$140.00</b>	<b>\$135.00</b>	<b>\$14.82</b>	<b>\$369.82</b>			

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

Recommendation that the Board of County Commissioners adopt Resolution Number 173-19 resolving to approve payment to vendors in the total amount of \$2,118,985.51 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 11/6/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 11/4/2019, 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>AY</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: November 6, 2019

David L. Painter  
David L. Painter, President

Edwin H. Humphrey  
Edwin H. Humphrey, Vice-President

Claire B. Corcoran  
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

**RESOLUTION NO. 174-19**

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 6<sup>th</sup> day of November, 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 CONSOLIDATING THE  
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND THE  
BUILDING INSPECTION DEPARTMENT**

**WHEREAS**, the Board of County Commissioners is consolidating operations of the Building Inspection Department and the Department of Community and Economic Development for reasons of effectiveness and efficiency;

**WHEREAS**, the Board of County Commissioners is establishing the centralized Department of Community and Economic Development by combining the functions of planning, community/economic development, geographical information systems, building permit, inspection, and engineering under a single Director;

**WHEREAS**, pursuant to Ohio Revised Code 307.38 the Board of County Commissioners is establishing the position of County Building Inspector to administer and enforce any local building regulations or existing structures code the Board of County Commissioners adopts under Section 307.37 of the Revised Code and the state residential and nonresidential building codes the board of building standards establishes pursuant to Chapter 3781 of the Revised Code;

**WHEREAS**, the County Building Inspector position is exempt from the classified service pursuant to Section 307.38 of the Ohio Revised Code and will report to the Director of the Department of Community and Economic Development; and,

**WHEREAS**, the Board of County Commissioners abolishes the unclassified position of Building Inspection Department Director;

**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 former Building Inspection Department is consolidated with the Department of Community and Economic Development.

**SECTION II**

That the unclassified position of Building Inspection Department Director is abolished.

**SECTION III**

That when the position of County Building Inspector position is filled, the Board of County Commissioners will provide written information to the employee pursuant to Section 124.12 of the Ohio Revised Code that one does not enjoy civil service protection and serves at the pleasure of the Board of County Commissioners.

**SECTION IV**

That when the position is filled, the Board of County Commissioners will provide the employee with a position description describing the duties of the position.

**SECTION VI**

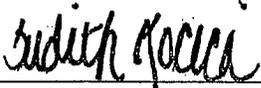
The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meeting of this Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance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

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

Mr. David L. Painter	<u>yes</u>
Mr. Edwin H. Humphrey	<u>aye</u>
Mrs. Claire B. Corcoran	<u>yes</u>

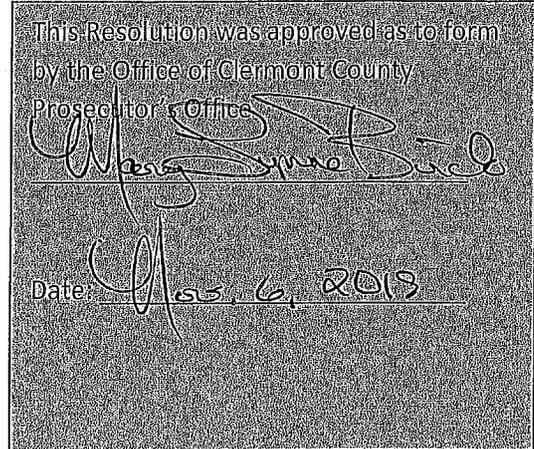
This Resolution was duly passed on the 6<sup>th</sup> day of November 2019.

ATTEST:



Judith Kocica, Clerk

Board of County Commissioners



RESOLUTION NO. 175 -19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 6<sup>th</sup> day of November 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

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

**Resolution to Remain a Member of the Negotiation Class**

**Certified in the *In Re National Prescription Opiate Litigation*, MDL 2804**

**WHEREAS**, it continues to be the desire of the Board of County Commissioners to pursue any and all claims for relief as a litigating plaintiff in civil litigation captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804 against any and all defendants necessary; and

**WHEREAS**, on or about the 23<sup>rd</sup> day of September, 2019, the Board of County Commissioners received a notice from the United States District Court for the Northern District of Ohio, advising Clermont County officials how the County's rights are affected by a Negotiation Class seeking to settle claims against manufacturers, distributors, and retailers of prescription opiate drugs for monies spent addressing the opioid crisis; and

**WHEREAS**, if a potential Class Member intends to opt-out of the class certified in *In re National Prescription Opiate Litigation*, MDL 2804, an Exclusion Request Form must be returned either by email to [info@OpioidsNegotiationClass.info](mailto:info@OpioidsNegotiationClass.info) or by first class mail to NPO Litigation, P.O. Box 6727 Portland, OR 97228-6727, no later than November 22, 2019; and

**WHEREAS**, it is not necessary to complete the Exclusion Request Form if the Board of County Commissioners wants to remain a Class Member and wants to share in any potential negotiated Class Settlement; and

WHEREAS, it is the desire of the Board of Commissioners, to remain a member in the proposed Negotiation Class and to share in any potential negotiated Class settlement.

NOW, THEREFORE, BE IT FURTHER 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 Commissioners for Clermont County, Ohio, shall remain a member of the Negotiation Class certified in the *In re National Prescription Opiate Litigation*, MDL 2804.

**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 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. Corcoran seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 6th day of November, 2019.

ATTEST:

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

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of

Clermont County, Ohio

By: *Ernie Rauer Jr*

Assistant Prosecuting Attorney

Date: 11-6-19