

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 8th day of January 2020, 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 NO. 001-20

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.

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

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

Date: January 8, 2020

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. 001-20 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed January 8, 2020 by the Board of County Commissioners of said County.

Date: Jan 9, 2020

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: 12-11-19
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0123037303	\$47.06	\$69.81	\$50.00	\$166.87	DULANEY CHRISTOPHER M &	4408 TODD ROSE COURT	413213E382.
0127000503	\$72.00	\$88.80	\$50.00	\$210.80	SNS GROUP LLC	4404 GLENESTE WITHAMSVILL	414108C050.
0130004201	\$41.40	\$51.06	\$85.00	\$177.46	HAMM PAMELA	4277 TAYLOR ROAD	014549.007.
0201080800	\$115.20	\$0.00	\$50.00	\$165.20	MILLER DOUGLAS L	6345 BRANCH HILL MIAMIVIL	172520C043.
0201442900	\$37.80	\$46.62	\$51.84	\$136.26	FETCHIN JOHN A & KAREN A	6602 MIAMI TRAILS DRIVE	172520E298.
0205035952	\$144.00	\$177.60	\$50.00	\$371.60	UNION ALLIED CONSULTING LLC ET AL	6407 BRANCH HILL GUINEA R	182517A155.
0218003530	\$99.00	\$0.00	\$85.00	\$184.00	WEBBER BRANDON	5451 CARTER WAY	184011B017.
0227008000	\$43.62	\$48.84	\$85.00	\$177.46	HUNDLEY ERIC JAMES	5736 MELODY LANE	184033.012.
0236047004	\$80.31	\$72.78	\$50.00	\$203.09	BURKE CAROLYN	6671 STATE ROUTE 132	112207J209.
0238003501	\$66.25	\$67.44	\$50.00	\$183.69	BELLAMAH LINDA L	1526 WOODVILLE PIKE	112208C019.
0238004402	\$59.40	\$73.26	\$50.00	\$182.66	WILMINGTON SAVINGS FUND SOCIETY FSB	1458 WOODVILLE PIKE	114328.009.
0239000980	\$57.60	\$68.97	\$50.00	\$176.57	COMBS DONALD W & ANITA R	1503 STATE ROUTE 28	112208F103.
0239002903	\$72.11	\$88.80	\$50.00	\$210.91	RINAKALRIHANA GROUP LLC	1617 STATE ROUTE 28	112208A054.
0239003201	\$156.56	\$0.00	\$50.00	\$206.56	BINGHAM RHONDA LYNN	6576 SHANNON BRANCH DRIVE	112208A121.
0239015204	\$117.00	\$0.00	\$50.00	\$167.00	RYAN SHARA R	2092 WOODVILLE PIKE	112207B286.
0241029203	\$79.20	\$97.68	\$50.00	\$226.88	EXPRESS HOUSING SOLUTIONS LLC	6826 OAKLAND ROAD	112202B136.
0242008802	\$56.68	\$48.38	\$50.00	\$155.06	FRY CAROLYN ANN & MALCOLM	6484 SMITH ROAD	114302.008.
0243004800	\$59.40	\$73.26	\$50.00	\$182.66	WINDLE MARY ANN	1401 TEAL COURT	114310.009.
0243012701	\$59.44	\$80.40	\$50.00	\$189.84	GILLILAND DOUGLAS B & BREIGH D	6353 HICKORYBARK DRIVE	182403A079.
0244015902	\$105.58	\$0.00	\$50.00	\$155.58	SNEED RAYMOND A	5178 MONTEREY MAPLE GROVE	142312.001P
0245012501	\$75.12	\$0.00	\$85.00	\$160.12	HEMPLEMAN JERRY &	281 PIN OAK STREET	501104.093.
0246016601	\$88.77	\$0.00	\$85.00	\$173.77	SULLIVAN JOANNE T	6040 BELFAST ROAD	304548.003.
0246019801	\$72.13	\$0.00	\$85.00	\$157.13	NOLEN DORIS J & KLUTE	2308 WILSHIRE CIRCLE	304413.128.
0246020704	\$107.16	\$0.00	\$50.00	\$157.16	GRIFFITH DOUG	2307 WILSHIRE CIRCLE	304413.046.
0247009501	\$43.37	\$47.12	\$85.00	\$175.49	HUNLEY FRANCES F	6435 SNIDER ROAD	112208G116.
0247013752	\$57.60	\$71.04	\$50.00	\$178.64	GULLEY CARY	3051 ABBY WAY	112208G318.
0247105341	\$55.80	\$52.06	\$50.00	\$157.86	LAY JENNIFER L	5934 MARSH CIRCLE	112208F325.
0248000811	\$54.29	\$82.04	\$50.00	\$186.33	HACKLER BRYAN D & ROSALIE	1048 HAYWARD CIRCLE	182406B126.
0249013650	\$60.48	\$74.59	\$50.00	\$185.07	6058 KELLS LANE LTD	6058 KELLS LANE	192408C151.
0301002101	\$0.00	\$130.24	\$50.00	\$180.24	ROBBINS RICKEY & TERESA	1348 OBANNONVILLE ROAD	114337.029A
0401007401	\$0.00	\$131.87	\$50.00	\$181.87	BENNINGTON DANNY L & LILLIAN D	208 W VINE STREET	100511.238A
0401011300	\$0.00	\$107.67	\$50.00	\$157.67	WOODRUFF CECIL E & M J	616 W WALNUT STREET	100507.100.
0402001300	\$0.00	\$104.51	\$50.00	\$154.51	FEESBURG TAVERN LLC	511 N MARKET STREET	100508.055B
0402003300	\$0.00	\$117.22	\$50.00	\$167.22	WHISNER THOMAS & CRYSTAL	1012 STATE ROUTE 222	100502A003.
0402020601	\$0.00	\$126.98	\$50.00	\$176.98	KIGER LANCE K &	411 N ELM STREET	100509.348B
0502015902	\$0.00	\$102.45	\$50.00	\$152.45	HENDRIX ERIC	225 N WEST STREET	323013M001.
0603001510	\$0.00	\$129.73	\$50.00	\$179.73	SPARROW SHIRLEY L	151 MT HOLLY ROAD	034518.001.
0604033401	\$0.00	\$139.23	\$50.00	\$189.23	COLWELL MICHAEL W & AMANDA L	3340 WHISPERING TREES DR	032019K537.
0605020841	\$0.00	\$128.58	\$50.00	\$178.58	BOSHEARS GARRY R	2079 RIVER BIRCH DRIVE	032019J324.
0606001300	\$0.00	\$128.32	\$50.00	\$178.32	DAVIS NELL M	2609 BETHEL MAPLE ROAD	323013P004.
0608000253	\$0.00	\$110.52	\$50.00	\$160.52	WISBY LISA M	233 DEER CREEK DRIVE	290114.347.
0608006013	\$0.00	\$111.33	\$50.00	\$161.33	GARDNER JONATHAN M &	8 FLAMINGO COURT	290114.110.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0608021141	\$0.00	\$143.71	\$50.00	\$193.71	REVEAL SCOTT	14 FINCH COURT	290114.371.
0608040341	\$0.00	\$101.65	\$50.00	\$151.65	ROSSER TIMOTHY R & SUSAN L	34 HUMMINGBIRD WAY	290114.461.
0609002990	\$0.00	\$107.56	\$50.00	\$157.56	SHELTON MARY H	3451 PATTERSON ROAD	323023B043.
0609003080	\$0.00	\$104.15	\$50.00	\$154.15	VALENTINE FREDA	2577 AIRPORT ROAD	324444.004.
0609035310	\$0.00	\$111.99	\$50.00	\$161.99	BOEGEMAN ERIC &	3531 INEZ AVENUE	323023H128.
0801011100	\$0.00	\$132.45	\$50.00	\$182.45	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C
1000003824	\$31.34	\$33.92	\$85.00	\$150.26	MYERS DAN A JR &	1521 RED OAK DRIVE	114343C200.
1000003938	\$79.20	\$97.68	\$50.00	\$226.88	ZEM PROPERTIES LLC	4217 ZAGAR DRIVE	414130.012.
1000003963	\$78.07	\$55.90	\$50.00	\$183.97	FRY MALCOLM & CAROLYN	6472 SMITH ROAD	114302.004.
1000006653	\$0.00	\$121.39	\$50.00	\$171.39	BONTA JAMIE L &	229 DEER CREEK DRIVE	290114.345.
1000009835	\$0.00	\$121.32	\$50.00	\$171.32	DAY ERIKA MARIE	3318 WHISPERING WOODS DR	032019K510.
1000009948	\$0.00	\$119.88	\$50.00	\$169.88	MILLER ARCHIE D & MARY L	2174 STATE ROUTE 132	114316.037.
1000010204	\$61.94	\$71.04	\$50.00	\$182.98	PETERS WILLARD E	6878 GOSHEN RD	112207H097.
1000011000	\$0.00	\$115.19	\$50.00	\$165.19	WADE KENDRA E	1068 STATE ROUTE 133	082110B064.
1000011002	\$0.00	\$125.43	\$50.00	\$175.43	PERON TYLER J ETAL	3268 STATE ROUTE 756	082115A007.
1000013893	\$0.00	\$103.54	\$50.00	\$153.54	YEROVI SANTIAGO & LIM WENDY ING	2042 PLUMB LANE	032019E171.
1000017623	\$110.44	\$0.00	\$50.00	\$160.44	BURGESS DANA M &	6491 SHIPS COVE	182517E136.
1000017943	\$0.00	\$119.88	\$50.00	\$169.88	TISHY DEBORAH A	3336 WHISPERING TREES DR	032019K539.
1000018838	\$0.00	\$155.52	\$50.00	\$205.52	HARRIS SARAH E &	1194 OBANNONVILLE ROAD	112202F059.
1000019043	\$77.32	\$83.98	\$50.00	\$211.30	HUFF WANDA M	3994 ALEXANDER LANE	524432.036.
1000019211	\$52.36	\$62.52	\$85.00	\$199.88	MORRIS DOUGLAS M	5917 AMANDA COURT	112208F206.
1000021837	\$50.14	\$62.78	\$50.00	\$162.92	LAKEVIEW LOAN SERVICING LLC	3464 HICKORY LANE	282807C163.
1000021970	\$0.00	\$106.74	\$50.00	\$156.74	GABRIEL WILLIAM F TRUSTEE	358 MT HOLLY ROAD	032019E160.
1000022050	\$0.00	\$154.56	\$50.00	\$204.56	REDROW JAMES A & MARIA K	2170 STATE ROUTE 28	114911.002.
1000022081	\$43.76	\$58.16	\$50.00	\$151.92	THOMAS GREGORY JOHN	31 DEERFIELD DRIVE	112208B112.DUP45
1000022551	\$0.00	\$118.63	\$50.00	\$168.63	OWENS LISA	23 SANDPIPER COURT	290114.060.
1000023653	\$61.27	\$73.26	\$50.00	\$184.53	STRONG JOHN R T	1860 WALNUT STREET	112213B010.
1000023886	\$59.40	\$73.26	\$85.00	\$217.66	MEGIE THOMAS / STACY	1763 HUNTLEY ROAD	112207I093.
1000024046	\$0.00	\$107.93	\$50.00	\$157.93	VINEYARD GREEN CONDO	3853 ARBOR GREEN DR	416702A00CA
1000024257	\$59.40	\$73.26	\$50.00	\$182.66	HEDBERG ROY I JR	1938 KNOLL LANE	114307.007.
1000024404	\$0.00	\$113.22	\$50.00	\$163.22	NEWBERRY JOSEPH & JO ANN	2217 STATE ROUTE 28	112205H176.
1000024814	\$37.80	\$46.62	\$85.00	\$169.42	ELLEN CHRISTOPHER M	6691 STATE ROUTE 132	112207J133.
1000025200	\$0.00	\$100.93	\$50.00	\$150.93	TIEMEYER TIMOTHY E &	2608 BETHEL MAPLE ROAD	323013I073P
1000026026	\$111.68	\$0.00	\$50.00	\$161.68	RUNYAN TERRY & BONNIE A	6762 EPWORTH ROAD	171432B413.
1000026775	\$0.00	\$114.30	\$50.00	\$164.30	GETTYS JOSHUA	3 EASTRIDGE DRIVE	290114.085.
1000026987	\$0.00	\$110.79	\$50.00	\$160.79	HICKS THERESA M.	7096 COZADDALE ROAD	11205A174.
1000027338	\$79.20	\$97.68	\$85.00	\$261.88	STEARNS LENDING LLC	1247 WHITE OAK ROAD	284423.018.
1000029011	\$0.00	\$102.42	\$50.00	\$152.42	SMITH SHAWN D & KELLY	619 W VINE STREET	100510.279.
1000030276	\$46.84	\$61.43	\$50.00	\$158.27	HOPPER BARBARA E	2419 OLD STATE ROUTE 32	014401.011.
1000031100	\$0.00	\$122.14	\$50.00	\$172.14	JOHNSON CARMEN R	5 FINCH COURT	290114.377.
1000032415	\$116.29	\$48.71	\$50.00	\$215.00	REEVES JOHN & ANDREA	6627 SMITH ROAD	185417B029.
1000032597	\$61.07	\$84.75	\$50.00	\$195.82	ROSE HARLEY D	1512 ROLLING KNOLL DRIVE	114343B026.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000033455	\$205.42	\$0.00	\$50.00	\$255.42	KAPPEL MELISSA	2312 PLEASANT MEADOW DR	012010B207.
1000034626	\$72.00	\$88.80	\$85.00	\$245.80	BRANCH HILL COMMONS LLC	6405 BRANCH HILL GUINEA R	182517A153.
1000034741	\$0.00	\$153.05	\$50.00	\$203.05	FETTERS DALE E	2677 AIRPORT ROAD	323023D021P
1000035003	\$65.34	\$47.49	\$50.00	\$162.83	HUNDLEY FRITZ	6102 SOUTHERN HILLS DRIVE	112202C293.
1000035058	\$85.06	\$60.55	\$50.00	\$195.61	GOODMAN JEREMY A ET AL	4218 DEEPWOOD LANE	414116.008.
1000035617	\$38.20	\$54.56	\$85.00	\$177.76	RAGLAND INVESTMENTS LLC	4524 TEALTOWN ROAD	414814C067.
1000036228	\$42.63	\$62.56	\$50.00	\$155.19	BRANDHORST RYAN S	1577 WOODVILLE PIKE	114329.001.
1000036759	\$41.70	\$60.31	\$50.00	\$152.01	LYDO PROPERTIES LLC	1179 NATURE RUN	413104E207.
1000036798	\$115.99	\$0.00	\$50.00	\$165.99	ANDERSON PAUL & MELANIE	6548 STATE ROUTE 48	112207D196.
1000036813	\$116.88	\$0.00	\$50.00	\$166.88	PATRICK DAVID K & MCKENNEY MARY E	571 BRANCH HILL LOVELAND	172521A060.
1000037549	\$51.60	\$70.23	\$50.00	\$171.83	MCCOWN TEDDY & CHELSIE N	4398 MT CARMEL TOBASCO RO	413213E358.
1000038350	\$104.43	\$0.00	\$50.00	\$154.43	GILLS SHELIA	5748 DEERFIELD ROAD	112209H187.
1000038551	\$0.00	\$106.87	\$50.00	\$156.87	CANARY TRUST GF FINANCIAL	6 CANARY LANE	290114.196.
1000038558	\$0.00	\$122.10	\$50.00	\$172.10	DUNAWAY PAUL & DANA	7051 SHILOH ROAD	114331.021.
1000039166	\$53.61	\$66.60	\$50.00	\$170.21	WILLIAMSON DALE D & EDWARD P	1823 MAIN STREET	112207J239.
1000039848	\$107.09	\$0.00	\$50.00	\$157.09	NAHI INC	852 WRIGHT STREET	501102.009A
1000039883	\$51.11	\$60.45	\$50.00	\$161.56	RITCHIE JASON C & JESSICA	6303 HEATHERWOOD DR	112209D205.
1000041208	\$40.77	\$59.51	\$50.00	\$150.28	DISTEFANO MICHAEL & CHRISTINA	1732 MILLBROOK LANE	172519C152.
1000041398	\$0.00	\$119.88	\$50.00	\$169.88	CLERMONT PROPERTY RENTALS LLC	329 BROWN STREET	324418.014.
1000041613	\$127.27	\$0.00	\$50.00	\$177.27	EASTGATE ANCHOR S LLC	4595 EASTGATE BOULEVARD	413105D143.PW
1000041710	\$0.00	\$312.58	\$50.00	\$362.58	SHUCK LINDA E & LARRY	604 N UNION STREET	100504.026.
1000042304	\$109.40	\$153.08	\$97.56	\$360.04	YARMARK HARRY TRUSTEE	1473 STATE ROUTE 28	112208F040.
1000042661	\$59.48	\$74.11	\$50.00	\$183.59	LABANZ JOHN G & ELESIA M	6645 STATE ROUTE 48	112203A259.
1000042929	\$78.82	\$64.78	\$50.00	\$193.60	BRIGHT DAVID E	6283 TRAILOR LANE	114328.023.
1000043107	\$62.53	\$87.14	\$50.00	\$199.67	PHOENIX PREFERRED PROPERTIES LLC	1573 ORCHARD VALLEY DRIVE	182406C103.
1000043144	\$0.00	\$140.75	\$50.00	\$190.75	CARNES DONNA J & DON W	2678 AIRPORT ROAD	323023F126.
1000043871	\$62.89	\$87.73	\$50.00	\$200.62	MAT BODEKER 6 LLC	2104 WOODBROOK COURT	112208G237.
1000044385	\$56.04	\$64.95	\$50.00	\$170.99	HALL IRENE	766 JAROLE DRIVE	414218.022.
1000045197	\$0.00	\$133.20	\$50.00	\$183.20	HOMETOWN SELF STORAGE LLC	1011 STATE ROUTE 133	082111B038.
1000045254	\$0.00	\$76.33	\$75.00	\$151.33	FARRELL ANDREW & CHRISTINA	1142 RED BIRD ROAD	172519F194.
1000045541	\$0.00	\$146.52	\$50.00	\$196.52	ASBURY SCOTT	137 N WEST STREET #APT 2	360323.003.
1000045763	\$0.00	\$84.88	\$75.00	\$159.88	LEWIS PATRICK E	311 WASHINGTON STREET	100513.304.
1000045988	\$38.79	\$47.84	\$75.00	\$161.63	SAMMONS JAMES A & CAROLYN	4125 HALF ACRE ROAD	523508D110.
1000045990	\$50.16	\$66.60	\$50.00	\$166.76	STAATS PETER & MICHELE	6152 MISTY CREEK DRIVE	112203J377.
1000046086	\$78.90	\$0.00	\$100.00	\$178.90	FRY ALLEN H & SARAH LUCILLE	6120 SECOND STREET #B	181425.073B
1000046204	\$121.16	\$0.00	\$100.00	\$221.16	FRY ALLEN H & SARAH LUCILLE	6120 SECOND STREET #A	181425.073B
1000046251	\$43.42	\$57.16	\$75.00	\$175.58	JLK HOMES LLC	1870 MAIN STREET	112213B019.
1000046279	\$172.83	\$80.14	\$50.00	\$302.97	D BRUNET MANAGEMENT LLC	69 WOLFER DRIVE	034530A019.
1000046394	\$39.64	\$52.58	\$75.00	\$167.22	SIMMS TABATHA B & BUTLER TINA	5933 MARSH CIRCLE	112208F339.
1000047302	\$35.47	\$50.82	\$75.00	\$161.29	MYERS CASSANDRA MARIE	2177 VILLAGEPOINTE DRIVE	012002D107.
	\$5,730.48	\$9,883.62	\$6,989.40	\$22,603.50			

RESOLUTION NO. 002-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 8th day of January 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 WOODBURY GLEN SUBDIVISION, SECTION 7 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated September 12, 2018 as appears in Commissioners' Journal 315, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 2993867 as surety for the development and construction of Woodlan Court and related improvements of Woodbury Glen Subdivision, Section 7, 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. S. Corcoran seconded the motion and upon roll call, the vote was as follows:

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

DATED: February 8, 2020

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 003-20 resolving to approve payment to vendors in the total amount of \$2,204,331.04 as set forth in the BCC Approval Invoice Report for Checks Dated January 8, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 1/8/2020, 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: January 8, 2020

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. 004-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 8th day of January, 2020, 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:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Loveland-Miamiville Road (C-75) beginning at Wards Corner Road and ending at Branch Hill-Guinea Road in Miami Township, a total length of 1.345 miles or 7,102 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with

applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mrs. Corcoran seconded the said motion and upon roll call

being called the vote was as follows:

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

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk of the board

January 8, 2020

Date

Resolution No. 005-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 8th day of January, 2020, ~~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:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the un-posted 55 MPH speed limit on Filager Road (C-315) beginning at the Batavia Village Line and ending at State Route 132 in Batavia Township, a total length of 1.25 miles or 6,600 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter
Mr. Humphrey
Mrs. Corcoran

yes
aye
yes

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk of the board

January 8, 2020

Date

RESOLUTION NO. 006-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of January, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

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

**RESOLUTION GRANTING ANNEXATION OF 3.825 ACRES
OF LAND OWNED BY DENNIS M. SCHNURR, ARCHBISHOP OF
CINCINNATI TR, TO THE CITY OF LOVELAND IN CLERMONT COUNTY,
OHIO**

WHEREAS, the Petition for Annexation of 3.825 acres of land constituting territory adjacent to the City of Loveland in Miami Township, Clermont County, Ohio was filed by Joseph J. Braun, agent for the Petitioner, Dennis M. Schnurr, Archbishop of Cincinnati TR, who constitutes the sole owner of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on December 10, 2019 pursuant to Ohio Revised Code Section 709.023; and

WHEREAS, notice of said Petition was served by certified mail by Joseph J. Braun, agent for the Petitioner on the Clerk of Council for the City of Loveland and on the Fiscal Officer of Miami Township, and by regular mail to the owners of property adjacent to the territory proposed to be annexed, within five days of the filing of the Petition pursuant to Ohio Revised Code Section 709.023(B); and

WHEREAS, the map or plat and legal description of the perimeter of the territory proposed for annexation is accurate.

WHEREAS, Any procedural defect in the annexation process is deemed to be cured pursuant to Section 709.015 of the Ohio Revised Code.

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:

1. That the Board finds that within twenty days after the date the Petition was filed the Council of the City of Loveland filed Resolution 2019-106 with the Board of County Commissioners and the Board finds that any procedural defect is deemed to be cured pursuant to Section 709.015 of the Ohio Revised Code. The Board further finds that no objection has been filed to the proposed annexation.
2. In accordance with Ohio Revised Code Section 709.023(E), the Board has reviewed the Petition and has determined that all of the seven conditions in that section have been met, as follows:
 - 2.1 The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, Ohio Revised Code Section 709.021.
 - 2.2 The person who signed the Petition constitutes the sole owner of the real estate proposed for annexation, as defined in Ohio Revised Code Section 709.02(E).
 - 2.3 The territory proposed for annexation does not exceed five hundred acres and the description and plat of the territory proposed for annexation is accurate.
 - 2.4 The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation.
 - 2.5 The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
 - 2.6 The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance adopted by the municipal corporation under Ohio Revised Code Section 709.023.
 - 2.7 There will be no street or highway divided or segmented by the boundary line between the municipality and the township. The condition set forth in Ohio Revised Code Section 709.023(E)(7) has been met.
3. That pursuant to Ohio Revised Code Section 709.023(D) the Petition for Annexation of territory described therein to the City of Loveland, Clermont County, Ohio, be and

hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of Council City of Loveland.

4. 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.

~~Mr./Ms.~~ Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter

Yes

Mr. Humphrey

Yes

Ms. Corcoran

Yes

This Resolution was duly passed on the 8th day of January, 2020.

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: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 1-3-2020