

RESOLUTION NO. 192-19

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

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

Mr(s). Humphrey moved for the adoption of the following Resolution:

A RESOLUTION AUTHORIZING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2020 OHIO TRANSIT PARTNERSHIP PROGRAM.

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number OTPP-0067-GRF-201 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

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

The Board hereby approves the award of such funds and the conditions of the grant and authorizes David L. Painter, President of the Board of County Commissioners, or Thomas J. Eigel County Administrator to execute Contract Number OTPP-0067-GRF-201, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal

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

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

Mr. Painter Yes

Mr. Humphrey Aye

Mrs. Corcoran Yes.

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

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 193-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of December 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 TWIN GATES
SUBDIVISION, SECTION 5, IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated August 29, 2018 as appears in Commissioners' Journal 315, accepted a Combined Performance and Maintenance Bond of Developers of Clermont, LLC. as principal and Fifth Third Bank Cashier's Check no. 30049824 as surety for the development and construction of Aster Court and Morning Glory Drive and related improvements of Twin Gates Subdivision, Section 5, 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:

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

DATED: December 18, 2019

ATTEST:

Judith Kocićka
JUDITH KOCIĆKA, CLERK
Board of County Commissioners

RESOLUTION NO. 194-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of December 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 TERRACE RIDGE
SUBDIVISION, SECTION 5, IN UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated December 9, 2015 as appears in Commissioners' Journal 312, accepted a Combined Performance and Maintenance Bond of Miami View Properties, LLC. as principal and Official Check no. 5007951342 of BB&T Bank as surety for the development and construction of Miami View Trails and Lower Lake Drive and related improvements of Terrace Ridge Subdivision, Section 5, 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 \$43,000.00 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:

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

DATED: December 18, 2019

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 195-19

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of December 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 TERRACE RIDGE
SUBDIVISION, SECTION 6, IN UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated March 1, 2017 as appears in Commissioners' Journal 313, accepted a Combined Performance and Maintenance Bond of Brookstone Homes, LLC. as principal and The Berkley Insurance Company as surety for the development and construction of Lower Lake Drive and related improvements of Terrace Ridge Subdivision, Section 6, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Corcoran seconded the motion and upon roll call, the

vote was as follows:

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

DATED: December 10, 2019

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

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

Recommendation that the Board of County Commissioners adopt Resolution Number 196-19 resolving to approve payment to vendors in the total amount of \$4,254,857.59 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated December 18, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 12/17/2019, 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: December 18, 2019

David L. Painter
David L. Painter, President

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

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

Resolution No. 197-19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 18th day of December, 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 un-posted 55 MPH speed limit on Chapel Road (C-27) beginning at State Route 125 and ending at Apple Road in Batavia Township, a total length of 0.398 miles or 2,101 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.

19-1121-002

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

December 10, 2019
Date