

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of February 2020, 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. 026-20

**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.

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

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

Date: February 19, 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. 026-20 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 19, 2020 by the Board of County Commissioners of said County.
Date: Feb 24, 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: 2-5-20
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0113026100	\$0.00	\$1,000.00	\$50.00	\$1,050.00	L 3 FUZING AND ORDNANCE SYSTEMS INC	3975 MCMANN ROAD	413112A018.
0121037000	\$57.60	\$71.04	\$50.00	\$178.64	HEIMERDINGER PAT A	4343 CIDER MILL DRIVE	413214B388.
0123009502	\$60.89	\$63.21	\$50.00	\$174.10	LOVINS JOSHUA B	4442 MT CARMEL TOBASCO RO	414133.002.
0123016403	\$60.80	\$52.67	\$50.00	\$163.47	ONEAL ANDREA F & ROBERT B	4495 FOREST TRAIL	414143B043.
0124044802	\$47.23	\$62.07	\$50.00	\$159.30	RETHMAN BRYAN &	1003 BURGOYNE DRIVE	414233A019.
0127000503	\$79.20	\$97.68	\$50.00	\$226.88	SNS GROUP LLC	4404 GLENESTE WITHAMSVILL	414108C050.
0127008500	\$120.85	\$32.32	\$50.00	\$203.17	REED SUSAN F	4388 ELICK LANE	413103I277.
0127016505	\$0.00	\$120.19	\$50.00	\$170.19	ZIMMERMAN GARRAD H	1280 HARRISON DRIVE	414247.004.
0127017380	\$63.25	\$74.18	\$50.00	\$187.43	DAY ROSE ANN	4297 STODDARD LANE	413103B097.
0129106041	\$59.22	\$77.92	\$50.00	\$187.14	FITHEN JEFFREY S	4073 WOODSLY DRIVE	373103F302.
0136027602	\$81.96	\$26.64	\$50.00	\$158.60	PHILLIPS MARC E & KIMBERLEY A	4795 STONEYBROOK DRIVE	414818B063.
0149016602	\$41.40	\$51.06	\$85.00	\$177.46	LUCAS DAMON M	576 DAVIS RD	414246A032.
0234006001	\$158.40	\$195.36	\$50.00	\$403.76	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.
0235015901	\$82.21	\$0.00	\$84.89	\$167.10	HOLLAND ODIS	5241 BELFAST ROAD	304721.010.
0236020100	\$74.33	\$61.28	\$50.00	\$185.61	COMBS DONALD W & ANITA R	1779 PARKER ROAD	112209A062.
0236038000	\$0.00	\$121.30	\$50.00	\$171.30	BICKNELL DWAYNE E & ROSEMARY A	6504 STATE ROUTE 132	114313B004.
0236038800	\$0.00	\$120.39	\$50.00	\$170.39	WESLEY JOHN H	6520 STATE ROUTE 132	114313B010.
0236047004	\$70.58	\$37.30	\$50.00	\$157.88	BURKE CAROLYN	6671 STATE ROUTE 132	112207J209.
0239002903	\$79.20	\$97.68	\$50.00	\$226.88	RINAKALRIHANA GROUP LLC	1617 STATE ROUTE 28	112208A054.
0240008801	\$65.12	\$59.10	\$50.00	\$174.22	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H118.
0240026204	\$0.00	\$122.10	\$50.00	\$172.10	LOOPER WILLIAM R &	1622 FAY ROAD	114305.012.
0241040701	\$53.24	\$59.63	\$50.00	\$162.87	SHORT RICHARD & CAROL	6723 OAKLAND ROAD	114343.012.
0241071601	\$99.30	\$22.20	\$50.00	\$171.50	ROBINSON RONALD L &	1285 SAND TRAP COURT	112202B191.
0241143342	\$43.91	\$64.65	\$50.00	\$158.56	FARRELL MICHAEL W	6114 PINE MEADOWS DRIVE	112203J289.
0243010580	\$63.88	\$71.04	\$50.00	\$184.92	DEZEEUW DAVID R	6266 SHAGBARK DRIVE	182403A057.
0246001400	\$110.43	\$0.00	\$50.00	\$160.43	HORWARTH WANDA L	2883 CEDARVILLE ROAD	493411A079.
0246008500	\$112.28	\$0.00	\$51.80	\$164.08	HOPKINS GREGORY J & MARY E	2337 STATE ROUTE 131	304546A002.
0246021900	\$100.82	\$0.00	\$50.00	\$150.82	GILBERT PATRICIA ANN	2261 WILSHIRE CIRCLE	304413.059.
0247030471	\$57.60	\$71.04	\$50.00	\$178.64	ASHBA DAVE R	2036 CAMERON CROSSING	112208G253.
0247104321	\$53.96	\$73.09	\$50.00	\$177.05	ROSENFELDT NICHOLAS P & TAMARA J	5808 HALL COURT	112208F187.
0249018051	\$485.15	\$0.00	\$50.00	\$535.15	RICHARDSON ARNOLD & B A	1532 US 50	302908H049.
0250009700	\$0.00	\$120.59	\$50.00	\$170.59	CAMPBELL CHERYL GAY	4238 SUMMIT ROAD	012011A033.
0301002101	\$0.00	\$115.12	\$50.00	\$165.12	ROBBINS RICKEY & TERESA	1348 OBANNONVILLE ROAD	114337.029A
0301007902	\$0.00	\$118.48	\$50.00	\$168.48	CAPTIAL LAND 1031 16 LLC	1198 OBANNONVILLE ROAD	112202F114.DUP
0603005001	\$0.00	\$109.31	\$50.00	\$159.31	CLIFFORD DANNEY E & P A	308 BROWN STREET	324418.032.
0604033331	\$0.00	\$118.68	\$50.00	\$168.68	BAIRD SHEILA L	3333 WHISPERING TREES DR	032019K516.
0605001500	\$0.00	\$128.01	\$50.00	\$178.01	CAMPBELL RICHARD B &	1109 STATE ROUTE 133	082110A015.
0605020611	\$0.00	\$112.20	\$50.00	\$162.20	DAWSON ROGER JR & SONDR A COLEMAN	2061 RIVER BIRCH DRIVE	032019J315.
0605020661	\$0.00	\$112.80	\$50.00	\$162.80	GUTIERREZ ROBERT L	2063 RIVER BIRCH DRIVE	032019J316.
0606001300	\$0.00	\$141.15	\$50.00	\$191.15	DAVIS NELL M	2609 BETHEL MAPLE ROAD	323013P004.
0608006092	\$0.00	\$104.36	\$50.00	\$154.36	VOLZ JOSHUA P	12 FLAMINGO COURT	290114.108.
0608007591	\$0.00	\$119.88	\$50.00	\$169.88	BURTON CRAIG S	59 ROBIN WAY	290114.141.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
0608007604	\$0.00	\$101.78	\$50.00	\$151.78	MURRAY RUSSELL	60 ROBIN WAY	290114.194.
0608011341	\$0.00	\$115.13	\$50.00	\$165.13	HILLARD DEVIN J & KRISTIN A	23 MYNAH DRIVE	290114.414.
0608020302	\$0.00	\$103.00	\$50.00	\$153.00	CORRILL JAMIE G	2030 PLUMB LANE	032019E169.
0608040401	\$0.00	\$123.61	\$50.00	\$173.61	WINKELMAN JULIE & JAMES	43 HUMMINGBIRD WAY	290114.445.
0609000500	\$0.00	\$179.74	\$50.00	\$229.74	MAGER WILLIAM G & LESLIE A	3472 JENNY LIND ROAD	282807C143.
0609004800	\$0.00	\$121.07	\$50.00	\$171.07	SHOUSE RONALD WAYNE &	3551 INEZ AVENUE	324516E020.
0609040401	\$0.00	\$106.52	\$50.00	\$156.52	BURKE MICHAEL W SR & LINDA	40 HERON DRIVE	290114.272.
1000000224	\$0.00	\$106.74	\$50.00	\$156.74	BROWN JOSHUA A	2025 RIVER BIRCH DRIVE	032019J343.
1000000343	\$46.76	\$52.09	\$85.00	\$183.85	KROHN MICHELLE &	5921 MARSH CIRCLE	112208F333.
1000005242	\$0.00	\$142.08	\$50.00	\$192.08	HANAVAN ROBERT E JR &	1856 DAVIN DRIVE	112207H178.
1000005340	\$0.00	\$130.88	\$50.00	\$180.88	THOMAS D MATTHEW & R BRITTANY	2621 AIRPORT ROAD	323023D178P
1000007271	\$0.00	\$179.68	\$50.00	\$229.68	BLUEBIRD MEADOWS LLC	3322 STATE ROUTE 756	082111B040.
1000009129	\$0.00	\$126.73	\$50.00	\$176.73	MCKEE JESSICA R	27 ROBIN WAY	290114.173.
1000009576	\$0.00	\$136.76	\$50.00	\$186.76	GRUNDY LARRY D	7092 SHILOH ROAD	114316B003.
1000010442	\$0.00	\$104.54	\$50.00	\$154.54	LAWSON RODNEY	7081 SHILOH ROAD	114331.030.
1000011024	\$0.00	\$119.88	\$50.00	\$169.88	FISCHER THOMAS J	543 RANCHO LANE	414120.003B
1000011091	\$0.00	\$119.88	\$50.00	\$169.88	SWANGO SARAH J	31 SOUTH RIDGE DRIVE	290114.525.
1000012981	\$47.65	\$57.87	\$50.00	\$155.52	KELCH ANTHONY E	1543 EAST MEADOWBROOK DR	114343B074.
1000013893	\$0.00	\$103.54	\$50.00	\$153.54	YEROVI SANTIAGO & LIM WENDY ING	2042 PLUMB LANE	032019E171.
1000014147	\$0.00	\$121.95	\$50.00	\$171.95	DOBBS DAVID CHRISTOPHER	2198 STATE ROUTE 28	114911.010.
1000014398	\$0.00	\$156.20	\$50.00	\$206.20	STOKES CHARLES G & PAULA M	2224 STATE ROUTE 132	114316.010.
1000014763	\$0.00	\$131.25	\$50.00	\$181.25	BLATTNER ADAM &	2214 STATE ROUTE 132	114316.006.
1000016506	\$50.85	\$68.00	\$50.00	\$168.85	TUCKER FREDERICK W	4288 BANTAM LANE	414244D025.
1000017732	\$47.60	\$69.97	\$50.00	\$167.57	WELLS FARGO BANK NA	1356 NAEGELE RD	284543.003.
1000018598	\$0.00	\$128.94	\$50.00	\$178.94	CONLEY LATROY L &	3492 INEZ AVENUE	324516C007.
1000018838	\$0.00	\$104.52	\$50.00	\$154.52	HARRIS SARAH E &	1194 OBANNONVILLE ROAD	112202F059.
1000021517	\$49.85	\$50.32	\$50.00	\$150.17	JAMISON JUANITA V	4300 LEXINGTON GREEN DR	415311.007.
1000023643	\$0.00	\$132.49	\$50.00	\$182.49	UIP LLC	50 HUMMINGBIRD WAY	290114.469.
1000024581	\$0.00	\$120.16	\$50.00	\$170.16	BASLER ANGELA M & MATTHEW R	3302 WHISPERING WOODS DR	032019K549.
1000025253	\$0.00	\$119.88	\$50.00	\$169.88	RAISOR YANCY	7017 GOSHEN RD	114325.016.
1000026288	\$0.00	\$122.10	\$50.00	\$172.10	OGAN BRENDA	562 RANCHO LANE	414120.010.
1000026499	\$64.38	\$61.07	\$50.00	\$175.45	WARMAN NATHAN & WHITNEY	1566 BUCKBOARD LANE	112208G152.
1000030161	\$57.60	\$71.04	\$50.00	\$178.64	DANIELS LARRY B	4284 BANTAM LANE	414244D023.
1000030439	\$0.00	\$112.55	\$50.00	\$162.55	RUTHERFORD RYAN G	2623 RUNWAY AVENUE	324516D006.
1000031038	\$48.34	\$62.40	\$124.78	\$235.52	CLARK MADISON M & JONAH M	6822 GOSHEN RD	114918.002.
1000031041	\$69.75	\$58.78	\$50.00	\$178.53	RICHTER COURTNEY A & NELSON ROBERT L	6295 STATE ROUTE 132	114312K102.
1000033177	\$44.70	\$57.21	\$50.00	\$151.91	MULLARKEY MORGAN	4633 COURTWOOD CIRCLE	417002F590.
1000033422	\$21.67	\$26.57	\$135.00	\$183.24	DANIEL LAURA LEIGH	54 HUNTINGTON AVENUE	030105A031.
1000034596	\$79.75	\$66.60	\$85.00	\$231.35	WOSTER JEREMY	1381 STELLA DRIVE	114310.014.
1000034747	\$0.00	\$108.98	\$50.00	\$158.98	MURRAY ALISHA M	3327 WHISPERING TREES DR	032019K513.
1000035379	\$45.13	\$58.48	\$50.00	\$153.61	HOOVER ALICIA M & SEAN C	1723 CLARK DRIVE	112203A216.
1000036019	\$0.00	\$101.06	\$50.00	\$151.06	LIGGETT SHANE R	22 HERON DRIVE	290114.263.

"EXHIBIT A"

Account	Water	Sewer	Misc	Total	Owner	Service Location	Parcel
1000036631	\$44.00	\$55.31	\$85.00	\$184.31	ABRIEL MECHANICAL LLC	3856 NINEMILE TOBASCO RD	413216E154.
1000037516	\$0.00	\$113.40	\$50.00	\$163.40	MARSH JASON A	303 DEER CREEK DRIVE	290114.530.
1000037524	\$0.00	\$133.64	\$50.00	\$183.64	OOTEN KRISTINE M & ERIC M	26 EASTRIDGE DRIVE	290114.440.
1000038350	\$172.42	\$0.00	\$50.00	\$222.42	PENNYMAC LOAN SERVICES LLC	5748 DEERFIELD ROAD	112209H187.
1000039280	\$123.84	\$0.00	\$50.00	\$173.84	RAYMOND GREG	2037 IRWIN CEMETERY LANE	114313A005.
1000040847	\$56.61	\$77.42	\$50.00	\$184.03	MENDOZA CONSUELLA A	6697 PIN OAK DRIVE	114343D124.
1000042323	\$101.81	\$0.00	\$50.00	\$151.81	BROWN ROBERT & BOGGS BROWN EMILY E &	303 W MAIN STREET #2	501102.006.
1000042421	\$49.81	\$66.31	\$50.00	\$166.12	DUNAVENT BRIAN C	3025 ABBY WAY	112208G360.
1000043135	\$0.00	\$146.52	\$50.00	\$196.52	CAPLINGER ROBERT III & MILTON SONNY	2692 AIRPORT ROAD	323023F015.
1000043155	\$0.00	\$114.73	\$50.00	\$164.73	BERGER JORDAN L	2633 AIRPORT ROAD	323023D174P
1000043752	\$134.39	\$0.00	\$50.00	\$184.39	LINDOWER BARBARA L	4257 STATE ROUTE 276	523508B008.
1000044912	\$35.51	\$50.89	\$85.00	\$171.40	SCANDURA THOMAS L	4318 CIDER MILL DRIVE	413214B351.
1000045605	\$0.00	\$80.81	\$75.00	\$155.81	TM COOPER HOME REPAIR INC	7186 SHILOH ROAD	114316.063.
1000045648	\$0.00	\$83.66	\$75.00	\$158.66	STRICKER ADAM	1835 KIRBETT ROAD	112207E215.
1000046188	\$86.54	\$45.15	\$50.00	\$181.69	HALCOMB PATRICK W & KATIE D	1320 CROSS CREEK DRIVE	112203J283.
1000046814	\$72.00	\$88.80	\$50.00	\$210.80	JAMES ONE INVESTMENTS LLC	1010 HOSPITAL DRIVE	012011C108.
1000047040	\$35.21	\$44.77	\$75.00	\$154.98	COLEMAN ROBERT	984 CLEPPER LANE	414108.008.
	\$3,968.98	\$9,649.17	\$5,496.47	\$19,114.62			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of February 2020 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. 027-20

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.

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

Mr. Painter, Yes

Mr. Humphrey, Yes

Mrs. Corcoran, Yes

Date: February 19, 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. 029-20 Certifying Delinquent Utility charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 19, 2020 by the Board of County Commissioners of said County.
Date Feb 24, 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. Hubbard DATE: 2-5-20
Assistant Prosecutor

"EXHIBIT A"

Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel
2087000	\$20.00	\$37.00	\$50.00	\$26.60	\$133.60	DAVID WADI & NAIMEH	234 E MAIN STREET #1	060203.103C
5081000	\$388.40	\$159.28	\$50.00	\$0.00	\$597.68	RIVERSIDE CONDOS	237 S RIVERSIDE DRIVE	066302D00CA
	\$408.40	\$196.28	\$100.00	\$26.60	\$731.28			

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

Recommendation that the Board of County Commissioners adopt Resolution Number 528-20 resolving to approve payment to vendors in the total amount of \$1,665,296.10 as set forth in the BCC Approval Invoice Report(s) for Checks Dated February 19, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 2/18/2020, 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: February 19, 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. 029-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of February 2020, 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 ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2018 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on December 20, 2019 to review the active 2018 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; and

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 of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2018 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing

agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

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

Mr. Humphrey seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 19th day of February 2020.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Agreement was approved as to form by
the Office of the Prosecuting Attorney of
Clermont County, Ohio
[Signature]
Assistant Prosecuting Attorney
Date: 1/9/2020

**EXHIBIT A Tax Incentive Review Council Recommendations for active 2018 Enterprise Zone,
Community Reinvestment Area, and Tax Increment Financing Agreements**

Company	Municipality	School District	Recommendation
Enterprise Zone			
Auto Temp Expansion III	Batavia Village	Batavia	Continue
Auto Temp Expansion IV	Batavia Village	Batavia	Continue
Huhtamaki, Inc	Batavia Twp.	Batavia	Continue
Savor Seasonings	Batavia Twp.	Batavia	Continue
Spectra-Tech	Batavia Twp.	Batavia	Continue
Engineered Mobile Solutions	Batavia Twp.	Batavia	Continue
Consolidated Neuro Supply	Miami Twp.	CNE	Continue
Metal Systems	Miami Twp.	CNE	Continue
Bryan Equipment	Goshen Twp.	Goshen	Continue
Midwest Best BBQ	Miami Twp.	Milford	Continue
General Data Company	Union Twp	West Clermont	Continue
Slice of Stainless	Union Twp	West Clermont	Continue
American Modern Insurance	Batavia Twp	West Clermont	Continue
Milacron	Williamsburg Twp.	Williamsburg	Continue
Design Within Reach	Williamsburg Twp.	Williamsburg	Continue
Community Reinvestment Area			
Clermont Co.-Shenandoah	Union Twp.	West Clermont	Continue
Clermont Co.-SR 32 East	Union Twp.	West Clermont	Continue
City of Milford	Milford	Milford	Continue
Village of New Richmond	New Richmond	New Richmond	Continue
Tax Increment Financing			
Clermont County			Accept Review
Batavia Township			Accept Review
Goshen Township			Accept Review
Miami Township			Accept Review
Pierce Township			Accept Review
Union Township			Accept Review
Williamsburg Township			Accept Review
City of Loveland			Accept Review
City of Milford			Accept Review
Village of Amelia			Accept Review
Village of Moscow			Accept Review

RESOLUTION NO. 030-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of February 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 OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS, ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY, OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

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

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of new replacement vehicles in 2020 for use of the Clermont County Sheriff, Sheriff Contract, Facilities Management, Juvenile Court, Common Pleas Court, Water Resources, Veteran Services, Building Inspection and the Clermont County Engineer

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles as detailed in Section III as additions or replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is twenty-five (25)

SECTION III

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

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Police SUV (Replacements)	3	Sheriff	\$135,000
Ford	T150 Transit wheel chair (Replacement)	1	Sheriff	\$53,000
Ford	F250 4X4 Quad Cab/ plow (Replacement)	1	Sheriff	\$35,400
Ram	1500 4X4 Reg Cab 8'Bed (1 Replacement)	1	Building Inspection	\$23,500
Ford	T150 Cargo Transit (Replacement)	1	Facilities Maintenance	\$29,200
Ram	Ram 4x4 reg cab 8' bed (Additional)	1	Facilities Maintenance	\$24,000
Ford	F250 4X4 Plow Truck (Replacement)	1	Facilities Maintenance	\$30,400
Dodge	Durango SUV (Replacement)	1	Juvenile Court	\$27,000
Ford	Fusion (Replacement)	1	Juvenile Court	\$20,500
Dodge	Durango SUV (Additional)	1	Common Pleas	\$27,000

		12	COUNTY CAPITAL TOTAL	\$405,000
Ram	1500 4X2 Reg Cab 8'Bed (1 Replacement) (1Additional)	2	Water Resources Construction Engineering	\$42,000
Ford	F250 4X2 with Utility Body (Replacement)	1	Water Resources Distribution	\$31,000
Ford	F250 4X2 with Utility Body (Replacement)	1	Water Resources Collections	\$31,000
Ford	F250 4X4 Reg Cab 8'Bed (Replacement)	1	Water Resources Water Treatment	\$27,980
TBD	Single Axle Dump Truck (Replacements - \$33,334 covered by Grant funds)	2	Water Resources Distribution	\$180,000
TBD	E50 T4 Compact Excavator (Additional)	1	Water Resources Distribution	\$62,580
TBD	20 Ton Drag Trailer (Replacement)	1	Water Resources Distribution	\$21,000
		9	WATER RESOURCES TOTAL	\$395,560
Ford	Explorer (Replacement)	1	Sheriff Contract	\$33,000
		1	Sheriff Contract TOTAL	\$33,000
DODGE	Grand Caravan / (1 Replacement)	1	Veterans Services	\$27,000
		1	VETERANS SERVICES TOTAL	\$27,000
Freightli ner	M2 Tandem Dump Truck (Replacements) (\$66,667 covered by Grant funds)	2	Engineer Office	\$360,000
		2	COUNTY ENGINEER TOTAL	\$360,000

SECTION IV

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

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal

action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including § 121.22 of the Ohio Revised Code.

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

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

This Resolution was duly passed on the 19th day of February 2020.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

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

By: Allen J. Galwood

Assistant Prosecuting Attorney

Date: 2-4-20