

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

Recommendation that the Board of County Commissioners adopt Resolution Number 055-20 resolving to approve payment to vendors in the total amount of \$1,258,563.61 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated April 22, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 4/20/2020, 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: April 22, 2020

Edwin H. Humphrey

David L. Painter

David L. Painter, President

Edwin H. Humphrey, Vice-President

Claire B. Corcoran

Claire B. Corcoran, Member

pursuant to and in compliance with House Bill 197 of the 133rd Ohio General Assembly effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 056 -20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of April 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 ADOPTING THE CLERMONT COUNTY
ALL-HAZARDS MITIGATION PLAN**

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Part 201.3, which requires that “(F)or disasters declared after November 1, 2004, a local government must have a mitigation plan approved pursuant to this section in order to receive Hazard Mitigation Grant Program project grants”; and

WHEREAS, the Clermont County Emergency Management Agency received a grant from FEMA to prepare such a mitigation plan entitled the “All-Hazards Mitigation Plan”; a copy of the draft of which plan has been placed on the Clermont County EMA website (<http://ema.clermontcountyohio.gov/Mitigation-Plan>) for review and comment; and

WHEREAS, pursuant to the FEMA regulation 44 CFR Part 201.3 documentation that ~~the plan has been formally adopted by the governing body of the jurisdiction requesting approval~~ of the plan must be submitted; and

WHEREAS, for multi-jurisdictional plans, each jurisdiction requesting approval of the plan must provide documentation of formal approval and adoption;

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 All-Hazards Mitigation Plan of Clermont County, Ohio, which is attached hereto as Exhibit "A" and incorporated herein by reference be and is hereby adopted on behalf of Clermont County for the benefit, health, safety and welfare of the citizens in order to address natural disasters that can affect the community pursuant to provisions of the Ohio Revised Code, including but not limited to Chapter 3750.

SECTION II

That the Clermont County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency and the appropriate state authorities the All-Hazards Mitigation Plan adopted herein to obtain formal approval and registration of the plan as appropriate and undertake all other necessary actions on behalf of the County to see that the plan is properly filed, registered and implemented.

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

Mr. Painter David L. Painter Yes

Mr. Humphrey _____ Aye

Mrs. Corcoran Claire Corcoran Yes

This Resolution was duly passed on the 22nd day of April 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, Ohio

Allan L. Edwards
Allan L. Edwards,
Assistant Prosecuting Attorney

Date: 3-18-20

22nd The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of April, 2020, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 057 -20

RESOLUTION AUTHORIZING ACCEPTANCE OF A TWENTY-FOUR (24) INCH SEWER MAIN SERVING THE SAVANNAH RIDGE SUBDIVISION/PHASE THREE DEVELOPMENT LOCATED IN UNION TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT OF \$132,155.00 FOR OVERSIZING REQUIRED BY THE COUNTY

WHEREAS, the Clermont County Water Resources Department approved and authorized the construction by Savannah Ridge Three, LLC of approximately two thousand five hundred ninety-four (2,594) feet of twenty-four (24) inch sewer main serving the Savannah Ridge Subdivision/Phase Three development located in Union Township to provide sewer capacity for present and future development; and

WHEREAS, in connection therewith, Savannah Ridge Three, LLC was required to install said twenty-four (24) inch sewer main as an oversizing to satisfy the needs of the County for present and future transmission of wastewater; and

WHEREAS, the Clermont County Water Resources Department's Director of Utilities has advised this Board that the construction and installation of said sewer main has been completed, inspected and is ready for acceptance into the County Wastewater System; and

WHEREAS, the Clermont County Water Resources Department's Director of Utilities has appraised the present value of the oversizing and certified that its value to the County exceeds the sum of \$132,155.00.

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

SECTION 1. That the approximate two thousand five hundred ninety-four (2,594) feet of twenty-four (24) inch sewer main serving the Savannah Ridge Subdivision/Phase Three development constructed by Savannah Ridge Three, LLC be accepted by the County as a part of the County Wastewater System and that a payment of \$132,155.00 be made to Savannah Ridge Three, LLC for the value of the oversizing of said sewer main.

SECTION 2. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including

Section 121.22 of the Ohio Revised Code.

SECTION 3. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio (b) the Clermont County Water Resources Department and (c) Savannah Ridge Three, LLC, 7510 East Pleasant Valley Road, Independence, Ohio 44131.

Mrs. Corcoran seconded the motion and the vote thereon resulted as follows:

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

PASSED: April 22, 2020

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

APPROVED AS TO FORM ONLY:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 3-19-20