

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

Recommendation that the Board of County Commissioners adopt Resolution Number 078-20 resolving to approve payment to vendors **in the Revised Total Amount of \$977,492.90** as set forth in the BCC Approval Invoice Report for **Checks Dated March 18, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 3/16/2020, 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>YES</u> |
| Claire B. Corcoran, | <u>YES</u> |

Date Adopted: MARCH 18, 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. 039-20**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18<sup>th</sup> day of March, 2020, 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:

**DECLARING A STATE OF EMERGENCY IN CLERMONT COUNTY, OHIO**

**WHEREAS**, Coronavirus Disease 2019 (COVID-19) is a respiratory disease that can result in serious illness or death, which is caused by the SARS-CoV-2 virus that is a new strain of coronavirus that had not been previously identified in humans; and

**WHEREAS**, it is inevitable Clermont County, Ohio, will be affected by COVID-19, either adjacently or directly; and

**WHEREAS**, on January 31, 2020, Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19;

**WHEREAS**, Ohio Governor DeWine issued Executive Order # 2020-01D on March 9, 2020, declaring a State of Emergency for the COVID-19 pandemic;

**WHEREAS**, on March 9, 2020, the Ohio Emergency Management Agency activated the Emergency Operations Center;

**WHEREAS**, the State of Ohio announced its first case of community acquired COVID-19 on March 11, 2020;

**WHEREAS**, the public health situation may exceed all locally available public and private resources obtainable to contain, alleviate, or mitigate the effects of this public health situation;

**WHEREAS**, Resolution Number 137-17 delegates all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, in the absence of a quorum of the Board of County Commissioners, to the County Administrator, pursuant to and in compliance with Section 305.30(J) of the Ohio Revised Code; and

**WHEREAS**, the Board of Commissioners has determined that it is in the best interest of the County, in consultation with Clermont County Emergency Management and Clermont County Public Health, to take the necessary actions in our area to prevent COVID-19 from spreading.

**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**

We, the Board of Commissioners of Clermont County, declare that a state of emergency exists in Clermont County, Ohio and that we hereby invoke and declare those portions of the Ohio Revised Code that are applicable to the conditions and have caused the issuance of this declaration, to be in full force and effect in Clermont County for the exercise of all necessary emergency authority for protection of health, safety, and welfare of the residents of Clermont County and the continuation of local government with minimal interruptions.

#### **SECTION II**

This declaration of a State of Emergency shall activate the response and recovery aspects of any and all local inter-jurisdictional disaster emergency plans which are applicable to Clermont County, Ohio, and shall initiate the rendering of aid and assistance thereunder as needed.

Reference is hereby made to the Clermont County Emergency Operations Plan and all appropriate laws, statutes, ordinances and resolutions; and

1. Any rights or powers lawfully exercised, or any actions taken pursuant to local disaster emergency plans shall continue and have full force and effect as authorized by law unless modified or terminated in the manner prescribed by law.
2. That the County Administrator is hereby authorized to:
  - a. Utilize all necessary resources and personnel of the Board of Commissioners to respond to this emergency pursuant to Resolution 137-17.
  - b. Pursuant to Section 307.86 of the Ohio Revised Code, exempt from the competitive bidding process purchases related to the emergency that are greater than \$50,000 but less than \$100,000, so long as no fewer than three informal estimates are obtained.
  - c. Take those actions that are necessary and appropriate, including the delegation of administrative and departmental functions among responsible staff to assure proper implementation in exercising this authority.
  - d. Report to the Board of Commissioners on any actions taken pursuant to this resolution.

### SECTION III

In consultation with Clermont County Public Health and the Clermont County Emergency Management Agency, the Clermont County Emergency Operations Center is hereby activated for the duration of the emergency in order to coordinate response efforts.

### SECTION IV

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502.21 of the Ohio Revised Code.

### SECTION V

All public offices and employees of Clermont County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives—federal, state and local.

## **SECTION VI**

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster service forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

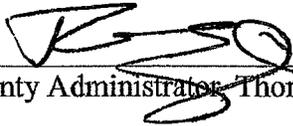
## **SECTION VII**

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:

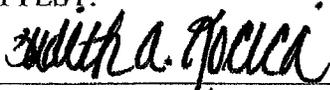
|               |            |
|---------------|------------|
| Mr. Painter   | <u>Yes</u> |
| Mr. Humphrey  | <u>Aye</u> |
| Mrs. Corcoran | <u>Yes</u> |

This Resolution was duly passed on the 18<sup>th</sup> day of March, 2020.



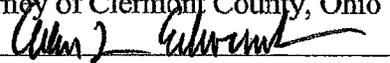
County Administrator ~~Thomas J. Eigel~~

ATTEST:



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

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

By: 

Assistant Prosecuting Attorney

Date: 3-17-20

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 18<sup>th</sup> day of MARCH 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.** *036-20*

**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, Aye

Mrs. Corcoran, Yes

Date: March 18, 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. 036-20 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed March 18, 2020 by the Board of County Commissioners of said County.

Date: 3/20, 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. Edwards DATE: 3-3-20  
Assistant Prosecutor

**"EXHIBIT A"**

| Account    | Water    | Sewer      | Misc       | Total      | Owner                          | Service Location          | Parcel       |
|------------|----------|------------|------------|------------|--------------------------------|---------------------------|--------------|
| 0120001103 | \$41.40  | \$51.06    | \$85.00    | \$177.46   | WEEKS JUDITH A                 | 4207 EDINBURGH DRIVE      | 413214E327.  |
| 0125003300 | \$36.00  | \$44.40    | \$85.00    | \$165.40   | COLEMAN JANICE M TRUSTEE       | 1024 CLEPPER LANE         | 414108.028.  |
| 0137018500 | \$39.60  | \$48.84    | \$50.00    | \$138.44   | KOEHLER MARIAN F               | 597 MERCURY DRIVE         | 41423AE076.  |
| 0216004601 | \$41.18  | \$24.44    | \$85.00    | \$150.62   | HOWELL CHRISTOPHER             | 1093 BROADVIEW PLACE      | 184615.010.  |
| 0246001400 | \$220.86 | \$0.00     | \$50.00    | \$270.86   | HORWARTH WANDA L               | 2883 CEDARVILLE ROAD      | 493411A079.  |
| 0401007401 | \$0.00   | \$142.84   | \$50.00    | \$192.84   | BENNINGTON DANNY L & LILLIAN D | 208 W VINE STREET         | 100511.238A  |
| 0401014500 | \$0.00   | \$102.57   | \$50.00    | \$152.57   | ROSS JERRY &                   | 217 N MINOR STREET        | 100510.277.  |
| 0402005201 | \$0.00   | \$104.92   | \$75.00    | \$179.92   | HUGHES TINA M                  | 304 N UNION STREET        | 100511.240A  |
| 0402023000 | \$0.00   | \$117.75   | \$50.00    | \$167.75   | DAY KATHY J                    | 108 N MINOR STREET        | 100513.326.  |
| 0608007422 | \$0.00   | \$102.12   | \$50.00    | \$152.12   | HENNING SHAWN                  | 42 ROBIN WAY              | 290114.185.  |
| 1000003422 | \$21.60  | \$26.64    | \$120.00   | \$168.24   | STONELICK PROPERTIES LLC       | 4784 SHEPHARD ROAD        | 414234.008.  |
| 1000009528 | \$0.00   | \$117.69   | \$50.00    | \$167.69   | BERCHEM TIMOTHY W              | 7113 SHILOH ROAD          | 114316.039A  |
| 1000017069 | \$28.68  | \$38.97    | \$85.00    | \$152.65   | SMITH KIMBERLY M               | 5762 MT VERNON DRIVE      | 185407D054.  |
| 1000021852 | \$54.71  | \$128.36   | \$50.00    | \$233.07   | KROGER LIMITED PARTNERSHIP I   | 262 W MAIN STREET         | 282807A292.A |
| 1000023294 | \$0.00   | \$126.53   | \$50.00    | \$176.53   | BENJAMIN DANA                  | 109 HARRISON STREET       | 100509.350.  |
| 1000027994 | \$0.00   | \$101.77   | \$50.00    | \$151.77   | MILLER JOSETTA                 | 6972 GOSHEN RD            | 114342.013.  |
| 1000033422 | \$21.67  | \$26.57    | \$135.00   | \$183.24   | MALINA PROPERTIES LLC          | 54 HUNTINGTON AVENUE      | 030105A031.  |
| 1000034347 | \$63.36  | \$78.14    | \$50.00    | \$191.50   | 6384 BRANCH HILL GUINEA LLC    | 6384 BRANCH HILL GUINEA R | 182517B069.  |
| 1000034741 | \$0.00   | \$101.90   | \$50.00    | \$151.90   | FETTERS DALE E                 | 2677 AIRPORT ROAD         | 323023D021P  |
| 1000035651 | \$60.48  | \$74.59    | \$50.00    | \$185.07   | SPLAWINSKI MARK E & PAMELA R   | 1083 STATE ROUTE 131      | 182411B090.  |
| 1000041710 | \$0.00   | \$312.58   | \$50.00    | \$362.58   | SHUCK LINDA E & LARRY          | 604 N UNION STREET        | 100504.026.  |
| 1000045702 | \$50.58  | \$53.28    | \$85.00    | \$188.86   | LORVEN MILFORD LLC             | 1155 STATE ROUTE 28       | 182402B042.  |
| 1000047689 | \$43.11  | \$55.32    | \$75.00    | \$173.43   | COLE JAMES H                   | 5781 ELWYNN DRIVE         | 184036.039.  |
|            | \$723.23 | \$1,981.28 | \$1,530.00 | \$4,234.51 |                                |                           |              |

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 18th day of MARCH 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. 037-20**

**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: March 18, 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. 037-20 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed March 18, 2020 by the Board of County Commissioners of said County.  
Date: 3/20, 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. Gilman DATE: 3-3-20  
Assistant Prosecutor

"EXHIBIT A"

| Account | Water    | Sewer    | Misc     | Penalty | Total      | Owner                  | Service Location   | Parcel      |
|---------|----------|----------|----------|---------|------------|------------------------|--------------------|-------------|
| 2095003 | \$165.25 | \$183.25 | \$50.00  | \$0.00  | \$398.50   | DONOHOO CONSULTING LLC | 34 N THIRD STREET  | 060203.105C |
| 5081000 | \$416.00 | \$325.00 | \$50.00  | \$28.28 | \$819.28   | RIVERSIDE CONDOS       | 237 S RIVERSIDE DR | 066302B00CA |
|         | \$581.25 | \$508.25 | \$100.00 | \$28.28 | \$1,217.78 |                        |                    |             |