

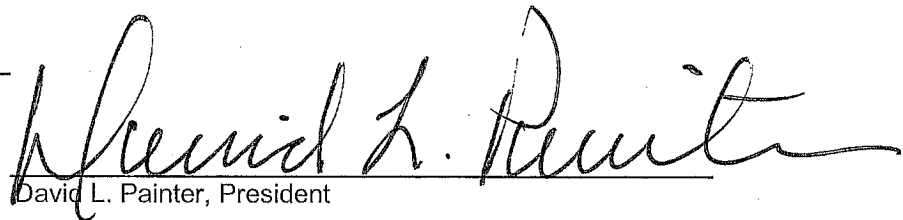
Moved by Mr(s). Corcoran, seconded by Mr(s). Painter,

Recommendation that the Board of County Commissioners adopt Resolution Number 046-20 resolving to approve payment to vendors **in the total amount of \$4,293,205.24** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated March 25, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 3/23/2020, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

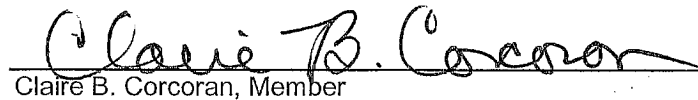
Upon roll call on the foregoing motion, the vote was as follows:

| | |
|---------------------|---------------|
| David L. Painter, | <u>yes</u> |
| Edwin H. Humphrey, | <u>absent</u> |
| Claire B. Corcoran, | <u>yes</u> |

Date Adopted: MARCH 25, 2020


David L. Painter, President

Edwin H. Humphrey, Vice-President


Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 25th day of March, 2020, at its regular place of meeting, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 041 -20

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-62008 KNOWN AS THE COLLECTION SYSTEM REHABILITATION - 2019 PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing sewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. 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 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

MR. Painter seconded the motion and the vote thereon resulted as follows:

Mr. Painter, yes; Mr. Humphrey, absent;

Mrs. Corcoran, yes.
Attest:

PASSED: March 29, 2020

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: 2-25-20

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 041-20 passed by the Board of County Commissioners of Clermont County, Ohio on March 25, 2020 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 041-20

Adopted March 25, 2020

**COLLECTION SYSTEM REHABILITATION - 2019
PROJECT NO. 6402-62008**

This project consists of the rehabilitation of approximately 1,405 LF of gravity sewer using cured-in-place pipe on 8-inch diameter sewer main, approximately 1,196 LF of gravity sewer using cured-in-place pipe on 12-inch diameter sewer main; reinstatement and rehabilitation of approximately seven (7) 6-inch diameter sewer laterals using cured-in-place lining; rehabilitation of approximately fourteen (14) 4-foot diameter manholes, including application of approximately 190 VF of polymeric coating, replacement of approximately 100 LF of 8-inch PVC gravity sewer main and replacement of one (1) 4-foot diameter sewer manhole. This work will take place in an existing 20' sewer easement located along the rear of Boyd E. Smith Elementary School and residential properties from David Court to Cook Road in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 549,000.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. HR.20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 25th day of March, 2020, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING DISPOSAL OR SALVAGE OF OBSOLETE MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter

“The Board”) is the owner of certain equipment listed in attached Exhibit “A”, which has been determined to be unneeded or obsolete and has no value and is not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Board of Elections that the equipment listed in Exhibit “A” is no longer needed for the use of Clermont County and is obsolete or unfit for the purpose for which it was acquired and the property has no value.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the equipment listed in attached Exhibit “A”, is no longer necessary for the use of Clermont County is obsolete and unfit for the purpose of which it was acquired and has no value and maybe discarded or salvaged pursuant to section 307.12 (I) of the Ohio Revised Code.

BE IT FURTHER RESOLVED, That the Board of County Commissioners hereby finds

20-0317-001

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. Painter seconded the Resolution and on roll the vote resulted as follows:

Mr. Painter Y
Mr. Humphrey Y
Mrs. Corcoran Y

This Resolution was duly passed on the 29th day of MARCH, 2020.

ATTEST:
Judith Kocica
Judith Kocica, Clerk
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting
Attorney
Date: 3-17-20

RESOLUTION NO. 043 -20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 25th day of March 2020, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

**CLE-VAR-Pavement Marking FY 20
PID #1111649**

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 hereby authorizes Jeremy P. Evans, P.E.-P.S., County Engineer, Clermont County, Ohio to enter into the LPA Federal Project Agreement No. 34524, PID #1111649, CLE-VAR-PAVEMENT MARKING FY-20, which is an agreement for pavement markings located in Various Townships, Clermont County, Ohio, for an estimated total cost of \$150,000.00 with the federal share being 100% of the eligible costs, up to a maximum amount of \$150,000.00.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County Prosecutor is authorized to execute any necessary documents in order to complete the filing of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon receipt of the funding to undertake all requirements under the LPA Federal Project Agreement in conformity with the Agreement and the contract procurement process followed by the Board of County Commissioners of Clermont County, Ohio, including all contract administration and close out procedure and shall advise the Board of Commissioners from time-to-time as to the status of the project and its ultimate conclusion.

SECTION IV

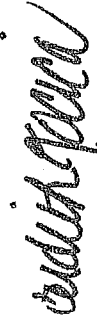
That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings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

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

| | |
|---------------|--------|
| Mr. Painter | Yes |
| Mr. Humphrey | Absent |
| Mrs. Corcoran | Yes |

This Resolution was duly passed on the 25th day of March 2020

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney
By: _____
Allan L. Edwards
Assistant Prosecuting Attorney
Date: _____

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 25th day of March 2020, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

**CLE-VAR-Resurfacing FY 21
PID #111651**

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 hereby authorizes Jeremy P. Evans, P.E.-P.S., County Engineer, Clermont County, Ohio, to enter into the LPA Federal Project Agreement No. 34541, PID #111651, CLE-VAR-RESURFACING FY-21, which is an agreement for road resurfacing located in Various Townships, Clermont County, Ohio, for an estimated total cost of \$2,500,000.00 with the federal share being 80% of the eligible costs, up to a maximum amount of \$2,000,000.00. The remaining 20% of the project costs shall be local MV & G Funds.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County Prosecutor is authorized to execute any necessary documents in order to complete the filing of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon receipt of the funding to undertake all requirements under the LPA Federal Project Agreement in conformity with the Agreement and the contract procurement process followed by the Board of County Commissioners of Clermont County, Ohio, including all contract administration and close out procedure and shall advise the Board of Commissioners from time-to-time as to the status of the project and its ultimate conclusion.

SECTION IV

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~~) Painter seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 25th day of March 2020

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney
By: _____
Allan L. Edwards
Assistant Prosecuting Attorney
Date: _____

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 25th day of March, 2020, at its regular place of meeting, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

Mrs. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 045-20

A RESOLUTION AUTHORIZING KURTIS STRICKLAND WITH THE OHIO RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO SUBMIT A USDA RURAL DEVELOPMENT APPLICATION VIA THE RD APPLY ONLINE APPLICATION SYSTEM ON BEHALF OF THE CLERMONT COUNTY BOARD OF COMMISSIONERS FOR PROJECT NUMBER 6402-60117 RELATIVE TO THE NEWTONSVILLE WASTEWATER TREATMENT PLANT PROJECT

WHEREAS, Clermont County has determined the need to apply to USDA Rural Development for additional financing for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant Project which will construct a sanitary sewer treatment system for said area to address the public health and water quality concerns from failing home sewage systems within the former Village of Newtonsville and surrounding adjacent area within Wayne Township; and

WHEREAS, the Ohio Rural Community Assistance Partnership (RCAP) receives funding from the USDA to assist applicants for free in applying for financing to help rural communities address their drinking water and/or wastewater treatment needs; and

WHEREAS, the Board of County Commissioners, Clermont County, desires to submit the application for financial assistance through the USDA Rural Development RD Apply online application system and must authorize a representative to submit the online application on behalf of Clermont County for said Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds (2/3) of its members concurring as follows:

SECTION 1. The Clermont County Board of Commissioners hereby authorizes Kurtis Strickland, State RCAP Coordinator, with the Ohio Rural Community Assistance Partnership (RCAP) to prepare and submit a USDA Rural Development application via the new RD Apply online application system for Project Number 6402-60117 relative to the Newtonsville Wastewater Treatment Plant Project located in Wayne Township and upon completion thereof the application will be ratified by the Clermont County Board of Commissioners.

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.

Mr. Painter seconded the motion and the vote thereon resulted as follows:

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

PASSED: MARCH 29, 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: 2-28-20