

Moved by Mr(s). Humphrey, seconded by Mr(s). Corcoran,
Recommendation that the Board of County Commissioners adopt Resolution Number 119-20 resolving to approve payment to vendors in the total amount of \$2,079,947.59 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated July 22, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 7/20/2020, 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, Yes
Edwin H. Humphrey, Aye
Claire B. Corcoran, Yes

Date Adopted: July 22, 2020

David L. Painter
David L. Painter, President
Edwin H. Humphrey
Edwin H. Humphrey, Vice-President
Claire B. Corcoran
Claire B. Corcoran, Clerk
Bill 197 of the 133rd Ohio General Assembly
effective 03/27/20 through 12/01/20.

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of July, 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

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

RESOLUTION NO. 120 -20

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE PUB WATER TREATMENT PLANT WELL FIELD REHABILITATION PROJECT FOR WELLS 2A, 3, 5 & 18 AND IDENTIFIED AS PROJECT NUMBER 6401-60189, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS 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 districts; 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 to provide an adequate water supply for consumption and fire protection; 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 Waterworks 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 and to provide an adequate water supply for consumption and fire protection to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined 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 Waterworks 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 Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks 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. Humphrey seconded the motion and the vote thereon resulted as follows:

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

PASSED: Yes

ATTEST:

Dally Creevy
Clerk of the Board
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: 6-22-20

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. 130-20 passed by the Board of County Commissioners of Clermont County, Ohio on July 22, 2020 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Clerk of the Board
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 120-20

Adopted July 26 2020

**PUB WATER TREATMENT PLANT WELL FIELD
REHABILITATION PROJECT FOR WELLS 2A, 3, 5 & 18
PROJECT NO. 6401-60189**

This project consists of the rehabilitation/re-development of four (4) existing drinking water wells identified as wells 2A, 3, 5, and 18 at the PUB Water Treatment Plant Well Field located in Pierce Township, per the attached project specifications, and includes the repair and replacement of the existing motors and pumps for all four (4) wells, cleaning/rehabilitation of each well, installation of pit-less adaptors and accessories for wells 3 and 5, and the relocation of the lower check valve for well 2A to its valve vault.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 285,000.00

Source of Funds: One or more of any combination of the Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of July, 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

M.r. Humphrey introduced the following resolution and moved its passage:

RESOLUTION NO. 121-20

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS THE ELWYNN, DEBLIN, TEAKWOOD, & BERDOVA WATER MAIN REPLACEMENT PROJECT AND IDENTIFIED AS PROJECT NUMBER 6401-60162, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS 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 districts; 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 to provide an adequate water supply for consumption and fire protection; 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 Waterworks 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 and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined 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 Waterworks 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 Waterworks Capital Improvement Fund, Ohio Public Works Commission (OPWC) Grant, 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 water rates and charges levied for the operation of the Clermont County Waterworks 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.

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

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

PASSED: Yes

ATTEST:
Holly Coney
Clerk of the Board
Board of County Commissioners,
Clermont County, Ohio

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

By: Allen L. Culwade

Dated: 6-29-20

Allan L. Edwards, Assistant Prosecutor

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. 121-20 passed by the Board of County Commissioners of Clermont County, Ohio on July 22, 2022 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

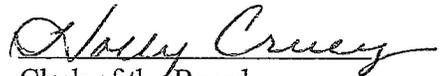

Clerk of the Board
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 121-20

Adopted July 22, 2020

**ELWYNN, DEBLIN, TEAKWOOD, & BERDOVA WATER MAIN REPLACEMENT
PROJECT NO. 6401-60162**

This project consists of the replacement of approximately 6,154 linear feet of existing 6" cast iron water main with new 6", 8" and 14" ductile iron water main and appurtenances along Elwynn Drive, Deblin Drive, Teakwood Drive and Berdova Drive located in Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 1,200.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 1,057,140.00

Source of Funds: One or more of any combination of the Waterworks Capital Improvement Fund, Ohio Public Works Commission (OPWC) Grant, 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

RESOLUTION NO. 122-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of July, 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 AUTHORIZING THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE PURSUANT TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE AND TO EXECUTE A CONTRACT FOR PROFESSIONAL SERVICES WITH CRAIG LYTLE AUCTIONEER, LLC, FOR ADVERTISING AND AUCTIONEERING SERVICES TO OFFER THE PROPERTIES LOCATED IN THE VILLAGE OF BATAVIA, KNOWN AND DEDICATED AS PARCEL NUMBERS 060207.079D, 060207.079E AND 060218.039 AND PROPERTY LOCATED IN OHIO TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 242702D006, OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR, FOR PUBLIC AUCTION

WHEREAS, Section 307.09 (A) of the Ohio Revised Code permits the Board of County Commissioners to sell any real property belonging to the County and not needed for public use; and

WHEREAS, Section 307.10 (A) of the Ohio Revised Code permits the Board of County Commissioners to offer real property for sale at a public auction that has been determined to be no longer necessary for public use; and

WHEREAS, The Board of County Commissioners has determined it is necessary to execute a Contract for Professional Services with Craig Lytle Auctioneer, LLC, for advertising and auctioneer services to offer the properties located at 175 E. Main Street - Parcel Number 060207.079D (0.075 acres), 179 E. Main Street - Parcel Number 060207.079E (0.088 acres), and located on W. Main Street - Parcel Number 060218.039 (27.683 acres) in the Village of Batavia, and the property located at 1192 US Route 52 - Parcel Number 242702D006 (.7057 acres) in Ohio Township, for public auction.

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

SECTION 1. That the Board finds that the properties located at 175 E. Main Street - Parcel Number 060207.079D (0.075 acres), 179 E. Main Street - Parcel Number 060207.079E (0.088 acres), and located on W. Main Street - Parcel Number 060218.039 (27.683 acres) in the Village of Batavia, and the property located at 1192 US Route 52 - Parcel Number 242702D006 (.7057 acres) in Ohio Township, are no longer necessary for public use.

SECTION 2. That the Board of County Commissioners is authorized to enter into an agreement with Craig Lytle Auctioneer, LLC, for advertising and auctioneer services to offer the properties identified in Section 1 of this Resolution for public auction.

SECTION 3. That the Board has determined to offer the properties for sale at public auction under the following rules and conditions:

- A. Auctions for all properties will take place on the same date and location. A date, time and location of the auctions will be determined and mutually agreed upon by Craig Lytle Auctioneer, LLC and the Clermont County Administrator. Confirmation of approved date, time and location of auction will be provided in writing or via email to Craig Lytle Auctioneer, LLC.
- B. Notice of the sale will be given at least thirty (30) days prior to the date of auction in the Clermont Sun, a paper of general circulation in the county, by posting on the Clermont County website at <https://clermontcountyohio.gov/legal-notices/>, and by any other method determined by Craig Lytle Auctioneer, LLC.
- C. The minimum bid allowed for each property must be for at least sixty-percent (60%) of the appraised value of each property, with a minimum bid set as follows: THIRTY NINE THOUSAND DOLLARS (\$39,000.00) for the 175 E. Main Street property, FORTY SIX THOUSAND TWO HUNDRED DOLLARS (\$46,200.00) for the 179 E. Main Street property, FIFTY EIGHT THOUSAND FIVE HUNDRED NINETY DOLLARS (\$58,590.00) for the W. Main Street vacant land identified as PIN 060218.039 and ELEVEN THOUSAND EIGHT HUNDRED TWENTY DOLLARS (\$11,820.00) for the 1192 US Route 52 property.

- D. The successful bidder(s) must pay 10% down on day of auction by cash or personal check with appropriate identification with balance to be paid by certified or cashier's check within 30 days of date of auction.
- E. All properties are being sold "as is".
- F. The Board reserves the right to withdraw either or all of the properties from the auction at any point prior to the award of bid.

SECTION 4. 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(s). Painter seconded the Resolution and upon roll call, the vote resulted as follows:

Mr. Painter yes
 Mr. Humphrey Aye
 Mrs. Corcoran Abstain

This Resolution was duly passed on the 22nd day of July, 2020.

ATTEST:

Holly Crucey
 Holly Crucey, Assistant Clerk
 Board of County Commissioners
 Clermont County, Ohio

APPROVED AS TO FORM:

Allen J. Galbraith
 Assistant Prosecuting Attorney
 Clermont County, Ohio

July 22, 2020
 Date

6-5-20
 Date

RESOLUTION NO. 123-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of July, 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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, The Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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 pursuant to the provisions of Section 5705.221(A) a renewal tax levy in the amount of seventy five hundredths (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$0.075) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by the Clermont County Mental Health and Recovery Board.

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 Section 121.22 of the Ohio Revised Code.

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

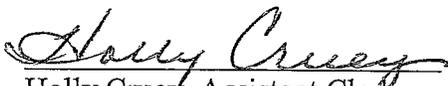
Mr. Painter Yes

Mr. Humphrey Aye

Mrs. Corcoran Yes

This Resolution was duly passed on the 22nd day of July, 2020.

ATTEST:


Holly Cruey, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

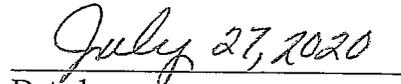

Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-15-20

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.


Linda L. Fraley, Clermont County Auditor


Dated

RESOLUTION NO. 124-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of July, 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:

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, The Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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 pursuant to the provisions of Section 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$0.08) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by Clermont County Children Services.

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 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 22nd day of July, 2020.

ATTEST:

Holly Cruey
Holly Cruey, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-15-20

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley
Linda L. Fraley, Clermont County Auditor

July 27, 2020
Dated

RESOLUTION NO. 125-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of July, 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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, The Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy.

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 pursuant to the provisions of Section 5705.19(Y) a renewal tax levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio, the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by the Clermont County Mental Health and Recovery Board.

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 Section 121.22 of the Ohio Revised Code.

Mr(s). Humphrey 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 22nd day of July, 2020.

ATTEST:


Holly Crucey, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

Allan L. Edwards
Assistant Prosecuting Attorney

Date: _____

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley
Linda L. Fraley, Clermont County Auditor

July 27, 2020
Dated

RESOLUTION NUMBER 126-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 22nd day of July, 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 APPROVING THE NAME CHANGE OF
CHARMALEE DRIVE OFF STATE ROUTE 132 (T-526)
TO HOUSER LANE
SITUATED WITHIN BATAVIA TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request to change the name of Charmalee Drive off State Route 132 (T-526), a township road located in Batavia Township, Clermont County, Ohio, submitted by the Board of Batavia Township Trustees, and being in Gibbons Military Survey No. 493, and more particularly described as follows:

Being all of Charmalee Drive as shown in Charmalee Subdivision recorded in PB D page 210 of the Clermont County Recorder's Office.

Beginning at the centerline intersection of SR 132 and extending west to the centerline intersection of Virginia Drive, for a total distance of 400' or 0.076 miles.

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Batavia Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Charmalee Drive off State Route 132 (T-526) as described above will be changed to Houser Lane pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

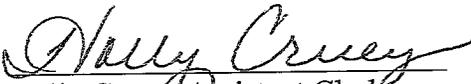
BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

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 meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Corcoran seconded the Resolution and upon roll call the vote was as follows:

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

ATTEST:


Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

July 22, 2020