

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

Recommendation that the Board of County Commissioners adopt Resolution Number 116-20 resolving to approve payment to vendors **in the total amount of \$1,766,435.42** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated July 15, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 7/13/2020, 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: July 15, 2020



David L. Painter, President



Edwin H. Humphrey, Vice-President



Claire B. Corcoran, Member Ohio General Assembly

pursuant to and in compliance with House Bill 130 effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th 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. 117-20

RESOLUTION AUTHORIZING ACCEPTANCE OF A TWELVE (12) INCH SEWER MAIN SERVING THE MADINGLEY FALLS SUBDIVISION LOCATED IN MIAMI TOWNSHIP AS PART OF THE COUNTY WASTEWATER SYSTEM AND AUTHORIZING PAYMENT OF \$63,881.50 FOR OVERSIZING REQUIRED BY THE COUNTY

WHEREAS, the Clermont County Water Resources Department approved and authorized the construction by M/I Homes of Cincinnati, LLC of approximately three thousand three hundred eighty-seven (3,387) feet of twelve (12) inch sewer main serving the Madingley Falls Subdivision located in Miami Township to provide sewer capacity for present and future development; and

WHEREAS, in connection therewith, M/I Homes of Cincinnati, LLC was required to modify their contract with Evans CivilPro Engineers, LLC for additional engineering services to oversize the sewer main within Madingley Falls to a twelve (12) inch main at an additional amount of \$1,300.00 and was required to install said twelve (12) inch sewer main as an oversizing to satisfy the needs of the County for present and future transmission of wastewater at an additional amount of \$62,581.50; 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 \$63,881.50, which includes the additional engineering fees.

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 three thousand three hundred eighty-seven (3,387) feet of twelve (12) inch sewer main serving the Madingley Falls Subdivision constructed by M/I Homes of Cincinnati, LLC be accepted by the County as a part of the County Wastewater System and that a payment of \$63,881.50 be made to M/I Homes of Cincinnati, 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) M/I Homes of Cincinnati, LLC, 9349 Waterstone Blvd., Suite 100, Cincinnati, Ohio 45249.

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

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

PASSED: Yes _____

ATTEST:

Shelley Curney
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

RESOLUTION NO. 118-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 8th 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 AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2021 THAT, PER OHIO REVISED CODE SECTION 5747.53, EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION.

WHEREAS, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, Ohio Revised Code Section 5747.53 permits annual resolutions to exclude the approval otherwise required of the legislative authority of the city, located wholly or partially in the County, with the greatest population; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed by the majority of the boards of township trustees and legislative authorities of municipal corporations for calendar year 2021.

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

Pursuant to Ohio Revised Code Section 5747.53, approval of the City of Milford, as the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2021 allocation of the Undivided Local Government Fund.

SECTION II

That the distribution of the Undivided Local Government Funds be distributed for calendar year 2021 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
 - a. Twenty-five percent (25%) of the remaining funds will be shared equally among all municipalities and townships.
 - b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.
 - c. The total of the amounts calculated in Section II, 2.a. and 2.b. will be subtracted from the municipalities and townships 2019 actual distribution. This variance to the 2019 actual distribution will be divided by three (3) to represent a three-year phased-in approach to the allocation change. This will be the change in

allocation from the 2019 distribution.

- d. The calendar year 2021 allocation will be the 2019 actual distribution plus/minus the change in allocation from the 2019 distribution times two as calculated in Section II, 2.c. A chart illustrating the estimated 2021 distribution is attached as Exhibit A and incorporated by reference.

SECTION III

That the Clerk of the Board shall deliver a certified copy of this Resolution to the Clermont County Budget Commission.

SECTION IV

That is Resolution shall take effect at the earliest period allowed by law.

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 8th 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: 6-30-20