

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

Recommendation that the Board of County Commissioners adopt Resolution Number 132-20 resolving to approve payment to vendors in the Revised Total Amount of **\$917,494.86** as set forth in the BCC Approval Invoice Report for **Checks Dated August 5, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 8/3/2020, 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: Aug. 5, 2020

David L. Painter  
David L. Painter, President

Edwin H. Humphrey  
Edwin H. Humphrey, Vice-President

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

OR

Thomas J. Eigel  
Thomas J. Eigel, County Administrator

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 5<sup>th</sup> day of August, 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. 133 -20**

**RESOLUTION AMENDING RESOLUTION NUMBER 159-19 WHICH DETERMINED TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6401-60166 RELATIVE TO THE PUB WELL FIELD CONTROL TOWER (WELLS 17-20) PROJECT LOCATED IN PIERCE TOWNSHIP, AND HEREBY DETERMINING TO MAKE IMPROVEMENTS AND PROCEED IN ACCORDANCE WITH THE REVISED ESTIMATE OF COST AND FINANCING FOR SAID PROJECT**

**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**, the Board of County Commissioners approved the adoption of Resolution Number 159-19 on October 16, 2019, which determined that the PUB Well Field Control Tower (Wells 17-20) Project is a necessary improvement for the preservation and promotion of the public health and welfare and will provide an adequate water supply for consumption and fire protection, as well as, ratified and declared the necessity for the detailed plans, specifications and estimates of cost and financing for the Project, and determined to proceed with said improvements in accordance with the detailed plans, specifications and estimate of cost and financing; and

**WHEREAS**, bids for said Project were to be received on November 21, 2019, in the Office of the Board of County Commissioners; however, no bids were received at that time; and

**WHEREAS**, the Clermont County Water Resources Department has reevaluated the scope of the Project and made a detailed examination in order to delineate the work necessary for the improvements as described in Exhibit "A", attached hereto and made a part hereof, and as a result thereof, has increased the engineer's estimate of construction to better correspond with the Project scope and allow for more competitive bids; and

**WHEREAS**, it is now necessary to ratify the detailed plans, specifications and revised estimate of cost and financing for the improvements described in Exhibit "A" and to proceed in accordance therewith as valid improvements and expenses attributable to the County Waterworks System within 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 its members concurring as follows:

**SECTION 1.** By this Resolution which amends Resolution Number 159-19 and hereby ratifies and declares the necessity for the detailed plans, specifications and revised estimate 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, and 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 in accordance with 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 revised estimate 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 revised estimate 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:

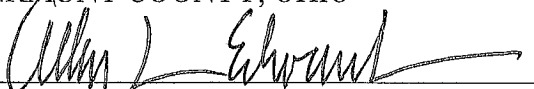
Mr. Painter, Yes; Mr. Humphrey, Aye; Mrs. Corcoran, Yes.

PASSED: Yes



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

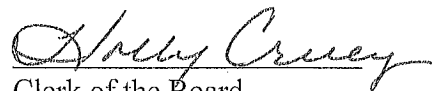
APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By:   
Allan L. Edwards, Assistant Prosecutor

Dated: 7-10-20

**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. 133 -20 passed by the Board of County Commissioners of Clermont County, Ohio on August 5, 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. 133-20

Adopted August 5, 2020

**PUB WELL FIELD CONTROL TOWER (WELLS 17-20)  
PROJECT NO. 6401-60166**

This project consists of the replacement of the existing elevated control tower for Wells 17-20 located at the PUB Water Treatment Plant in Pierce Township, work shall include the construction of a new elevated tower, installation of new and relocated electrical and instrumentation components, and the demolition and disposal of the existing elevated control tower .

Estimated Annual Operation & Maintenance Cost.....\$ 200.00  
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00  
Estimated Total Project Cost.....\$ 435,000.00

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.