

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

Recommendation that the Board of County Commissioners adopt Resolution Number 134-20 resolving to approve payment to vendors in the total amount of **\$1,971,618.71** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated August 12, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 8/10/2020, 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: Aug 12, 2020

David L. Painter
David L. Painter, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President
pursuant to and in compliance with House
Bill 197 of the 133rd Ohio General Assembly
Claire B. Corcoran
Claire B. Corcoran, Member through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 135-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 12th day of August 2020, with the following members present:

David L. Painter, President
Edwin H. Humphrey, Vice President
Claire B. Corcoran, Member

Commissioner Corcoran moved for the adoption of the following Resolution:

**RESOLUTION DETERMINING TO VACATE A PORTION OF LADINA LANE IN
STONELICK TOWNSHIP, CLERMONT COUNTY, OHIO**

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of Ladina Lane in Stonelick Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of a request submitted by Russell and Patricia Cupp, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description prepared therefore; and,

WHEREAS, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of a portion of Ladina Lane in Stonelick Township, on August 12, 2020, which is recorded in Commissioner's Journal Number 317, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Ladina Lane in Stonelick Township and in Alleson's Military Survey Number 1773, and as described, is hereby vacated, to wit:

Beginning at a found 5/8" iron pin in the west line of Ladina Lane at southeast corner of lot 34 of Patchell Meadows Subdivision as recorded in P.C. 16, page 337 and the northeast corner lot 20 of Patchell Meadows Subdivision as recorded in P.B. H, page 55;

Thence leaving the west line of Ladina Lane and said lots and through said lane, N 80°43'00" E, 50.00 feet to a set 5/8" iron pin in the east line of Ladina Lane and in west line of lot 17 of Patchell Meadows Subdivision as recorded in P.B. H, page 55;

Thence with the east line of Ladina Lane and the west line of said lot 17, S 09° 17' 00" E, 230 feet to the southeast corner of Ladina Lane;

Thence with the south line of Ladina Lane and the north lines of said lots 17 and 18 of Patchell Meadows Subdivision as recorded in P.B. H, page 55, S 80°43'00" W, 50.00 feet to the southwest corner of Ladina Lane;

Thence with the west line of Ladina Lane and with east lines of said lots 17,19 and 20 of Patchell Meadows Subdivision as recorded in P.B. H, page 55, N 09°17'00" W, 230.00 feet POINT OF BEGINNING.

Being all of Ladina Lane from the south line of lots 34 and north line of lot 20 of Patchell Meadows Subdivision as recorded in P.B. H, page 55, (extended easterly to the west line of lot 17) south to the end of said Ladina Lane.

The above described tract contains 0.264 Acres of land and is subject to all easements and restrictions of record and was prepared by Werring Surveying.

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to Russell and Patricia Cupp, the County Engineer, and the County Auditor.

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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Painter seconded the foregoing Resolution and upon roll call the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Humphrey, Abstain.

ATTEST:


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

Adopted: August 12, 2020