

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

Recommendation that the Board of County Commissioners adopt Resolution Number 1163-20 resolving to approve payment to vendors in the total amount of \$1,716,058.35 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated October 21, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 10/19/2020, 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: October 21, 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
effective 9/1/20 through 12/31/20.

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 165-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 21st day of October 2020, with the following members present:

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

moved for the adoption of the following Resolution:

RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF ELICK LANE (C-388) TO BACH-BUXTON ROAD SITUATED WITHIN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has received a request to change the name of a portion of Elick Lane (C-388) off State Route 32, a county road located in Union Township, Clermont County, Ohio, submitted by the Clermont County Engineer, Jeremy P. Evans, and being more particularly described as follows:

Situated in Union Township, Clermont County, Ohio and in Darby Military Survey No. 2058 and being more particularly described as follows:

Being a portion of Elick Lane, beginning at the southern dead end of Elick Lane as shown in Dedication Plat of Elick Lane, Recorded in Plat Cabinet 3, page 722 of the Clermont County Recorder's Office and extending northeast the following calls; N.48°40'35"E. 755.21', with the arc of a circle curving to the right having a radius of 716.20' a distance of 189.79' a chord of N.56°16'04"W. 189.23', with the arc of a circle curving to the left having a radius of 716.20' a distance of 189.79' a chord of N.56°16'04"E. 189.23', and N.48°40'35"E. 366.58' for a total distance of 1501.37' (0.284 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 Union 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 Elick Lane (C-388) off State Route 32 as described above will be changed to Bach-Buxton Road 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.

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

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

ATTEST:

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