

RESOLUTION NO. 186-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14th day of December 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR WILLOW BROOK FARMS
SUBDIVISION, SECTION 1, MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated March 12, 2018 as appears in Commissioners' Journal 314, accepted a Combined Performance and Maintenance Bond of Willow Brook Farms Loveland, LLC as principal and Foundation Bank Letter of Credit Number 1001 as surety for the development and construction of Brandywine Court, Century Farm Drive, Clover Field Drive, Redhaven Court, and Wood Gate Way and related improvements of Willow Brook Farms Subdivision, Section 1, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$21,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: December 14, 2020

ATTEST:

Holly Cruey
HOLLY CRUEY, CLERK
Board of County Commissioners

RESOLUTION NO. 187-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14th day of December 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 ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR WILLOW BROOK FARMS
SUBDIVISION, SECTION 2, MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated August 14, 2019 as appears in Commissioners' Journal 316, accepted a Combined Performance and Maintenance Bond of Willow Brook Farms Loveland, LLC as principal and Great American Insurance Company as surety for the development and construction of Brandywine Court, Wheat Field Court, Redhaven Court, Century Farm Drive, Diekmeyer Lane, Wood Gate Way, Cana Circle, Clover Field Drive and related improvements of Willow Brook Farms Subdivision, Section 2, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$20,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Corcoran seconded the motion and upon roll call, the vote was as follows:

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

DATED: December 14, 2020

ATTEST:

Holly Cruey
HOLLY CRUEY, CLERK
Board of County Commissioners

RESOLUTION NO. 188-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14th day of December 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr. Corcoran moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR ESTRELLA
SUBDIVISION, PHASE 3, IN BATAVIA AND UNION TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated March 11, 2019 as appears in Commissioners' Journal 316, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC as principal and The Capital Indemnity Corporation as surety for the development and construction of Catalina Lane and Tiburon Court and related improvements of Estrella Subdivision, Phase 3, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$12,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

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

DATED: December 14, 2020

ATTEST:

Holly Cruey
Holly Cruey, CLERK
Board of County Commissioners

The Board of County Commissioners of Clermont County, Ohio, meet in Regular Session on the 14th day of December, 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

Mr./Ms. Corcoran introduced the following resolution and moved its passage:

RESOLUTION NO. 189-20

RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE REQUIREMENTS AND FEES ASSOCIATED WITH WATER METERS AND INSTALLATION

WHEREAS, the Board of County Commissioners of Clermont County (herein after “The Board”) has established the Clermont County Water Resources Department for the purpose of operating a Waterworks System and Sewer System within the County; and

WHEREAS, the Board has promulgated and approved Rules and Regulations of the Clermont County Water Resources Department governing the operations of Waterworks and Sewer Systems in the County; and

WHEREAS, the Board has amended the Rules and Regulations of the Clermont County Water Resources Department from time to time to provide for updates to the water meter and installation requirements and fees in accordance with Section 6103.02 of the Ohio Revised Code; and

WHEREAS, the Clermont County Water Resources Department has reviewed the requirements for providing and installing water meters as identified in Article V of the Rules and Regulations and has determined that revisions are required.

WHEREAS, the Clermont County Water Resources Department has reviewed the costs of providing and installing water meters as outlined in Schedule 2 entitled “Water Meter and Installation Fees” of the Rules and Regulations and has determined that an update is required.

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

SECTION I

That the Board of County Commissioners of Clermont County, Ohio, hereby amend the Rules and Regulations of the Clermont County Water Resources Department to revise the requirements for providing and installing water meters as identified in Article V, Section 5.3.2.6, as outlined in Exhibit A, attached hereto and made a part herein, in accordance with Section 6103.02 of the Ohio Revised Code.

SECTION II

That Schedule 2 entitled "Water Meter and Installation Fees" of the Rules and Regulations governing the operation of the Clermont County Water Resources Department, be and are hereby further amended to modify the fees for water meters and installation as indicated on Exhibit B, Current Schedule 2 and replace them with the fees for water meters and installation indicated on Exhibit C, Revised Schedule 2, with such amendment to become effective February 1, 2021, in accordance with Section 6103.02 of the Ohio Revised Code.

SECTION III

That the only deviations from these charges, as shown on the attached Schedule 2, shall be accomplished by official legislative action of the Board of County Commissioners.

SECTION IV

That the Rules and Regulations of the Clermont County Water Resources Department be amended, as outlined on the attached Exhibits, and the same are hereby adopted as part of the Rules and Regulations of the Clermont County Water Resources Department.

SECTION V

That a copy of this Resolution be certified to the Director of Utilities for appropriate incorporation in said Rules and Regulations.

SECTION VI


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.

Mr. Humphrey seconded the motion and upon call of the roll, the vote resulted as follows:


Mr. Painter Yes
Mr. Humphrey Aye
Ms. Corcoran Yes

This resolution was duly passed on the 14th day of Dec, 2020.

ATTEST:


Holly Crucey, Clerk
Board of County Commissioners

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor


Allan Edwards
Assistant Prosecuting Attorney

Date: 11-25-20

5.3.2.6 Water Service Line & Water Main Minimum Diameter and Installation Requirements

Water service lines between the water main and the meter serving a premises shall be constructed or installed by the Department unless the line is part of a fire line, is six inches (6") or larger in diameter, ~~or~~ serves a 3" or larger water meter, or part of a subdivision or water main extension approved on or after February 1, 2021. For all subdivisions and water main extensions approved by the County on or after February 1, 2021, the Developer will be responsible to install the new water service and meter pit in accordance with the Water Resources Department's Standard Details and Specifications.

The service line shall meet the following minimum diameter requirements:

Single-family residence: 3/4"

Multi-family residence (2-4 units): 1"

Multi-family residence (5-11 units): 1-1/2"

Multi-family residence (12 units or more): 2"

Sizes for other installations shall be determined by the Director of Utilities.

Public water mains shall be eight inches (8") or larger and all public water infrastructure shall be installed by a licensed and qualified contractor or plumber. Six inch (6") water mains may be approved by the Director of Utilities, if they meet the following requirements:

1. The water main has a maximum of two (2) fire hydrants
2. The water main is no longer than 1,000 feet
3. The water main will serve a maximum of 12 single family equivalents (SFEs)
4. The water main will not and cannot be extended to exceed the requirements of items 1 through 3

Exhibit B - Current

Schedule 2

Water Meter and Installation Fees

Meter Size	Full Service Installation	Meter Fee
5/8" x 3/4"	\$760.00	\$167.00
1"	\$1,035.00	\$207.00
1 1/2"	\$2,080.00	\$489.00
2"	\$2,315.00	\$577.00
3"	n/a	\$1,314.00
4", 222.00	n/a	\$2,222.00
6"	n/a	\$3,899.00
8"	n/a	\$6,187.00

- Meter Prices include screens if required
- Meter Prices include Transmitter Unit
- Full Service settings available up to 2"
- Settings of 3" and larger meters require a meter vault to be constructed by private contractor

Rates Effective October 1, 2016

Exhibit C - Revised

Schedule 2

Water Meter and Installation Fees

Meter Size	Full Service Installation	Meter Only Installation	Meter Fee
5/8" x 3/4"	\$1,700.00	\$60.00	\$178.00
1"	\$1,850.00	\$60.00	\$254.00
1 1/2"	\$3,100.00	\$60.00	\$437.00
2"	\$3,400.00	\$60.00	\$602.00
3"	n/a	n/a	\$1,385.00
4"	n/a	n/a	\$2,322.00
6"	n/a	n/a	\$4,097.00
8"	n/a	n/a	\$6,503.00

- Meter Prices include screens if required
- Meter Prices include Transmitter Unit
- Full Service settings available up to 2"
- Meter Fee is not included in installation fees
- Settings of 3" and larger meters require a meter vault to be constructed by private contractor
- For Subdivisions & Water Main Extensions approved on or after February 1, 2021, the Developer will be required to install new water services and meter pits.

Rates Effective February 1, 2021