

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

Recommendation that the Board of County Commissioners adopt Resolution Number 180-20 resolving to approve payment to vendors in the total amount of **\$1,102,675.05** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated December 2, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 11/30/2020, 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: 12/02/2020

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

OR

Thomas J. Eigel
Thomas J. Eigel, County Administrator

Resolution No. 181-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 2nd 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:

WHEREAS, numerous residents and interested citizens have voiced their concern as to the un-posted 55 MPH speed limit on Lindale-Nicholsville Road (C-72) beginning at State Route 132 and ending at State Route 222 in Ohio & Monroe Township, a total length of 3.42 miles or 18,057.6 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with

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

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

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

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Holly Crucey
Holly Crucey, Clerk of the board

Dec. 2, 2020
Date

RESOLUTION NUMBER 182-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 2nd day of December 2020, at the office of said Board 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 APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-4067-GR2-211 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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

The Board hereby approves the award of such funds and the conditions of the grant and directs David L. Painter, President of the Board of County Commissioners, or Thomas J Eigel County Administrator, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-4067-GR2-211 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

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). Corcoran 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 2nd day of December 2019.

ATTEST:

Holly Cruvey
Holly Cruvey, Clerk
Board of County Commissioners

Approved as to form:

(Allan) Edmund
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 2nd day of December 2020, at the Office of said Board with the following members present:

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

M r. Humphrey moved for the adoption of the following Resolution:

RESOLUTION NUMBER 183-20

RESOLUTION RELEASING TWO PROPERTIES LOCATED OFF MT. HOLLY LANE IN BATAVIA TOWNSHIP FROM THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT'S WATER SERVICE JURISDICTION TO TATE-MONROE WATER ASSOCIATION, INC. WATER SERVICE JURISDICTION AND PERMITTING CONNECTION OF SAID PROPERTIES RELATIVE THERETO

WHEREAS, the Clermont County Water Resources Department has been duly authorized and organized pursuant to Section 6103.02 of the Ohio Revised Code: and,

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, and Tate-Monroe Water Association, Inc. have previously designated water service jurisdiction areas in Clermont County, Ohio, in order to provide public water services to proprieties within Clermont County in order to best serve the public interest as economically and efficiently as possible; and

WHEREAS, two property parcels located off Mt. Holly Lane in Batavia Township, as outlined in Exhibit A, attached hereto and made a part hereof, and identified as Parcel Numbers 01-20-20B-037. and 01-20-20B-038., lie within the service area jurisdiction of the Clermont County Water Resources Department; and

WHEREAS, the Clermont County Water Resources Department does not currently provide water service in the vicinity of Parcel Numbers 01-20-20B-037. and 01-20-20B-038. in Batavia Township and has no plans, either immediate or long term, to provide water service to that area; and

WHEREAS, the current property owners of Parcel Numbers 01-20-20B-037. and 01-20-20B-038. in Batavia Township desire to obtain water service from Tate-Monroe Water Association, Inc., 2599 State Route 232, New Richmond, Ohio, 45157, to serve said parcels.

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 Clermont County Board of Commissioners finds and determines that the Clermont County Water Resources Department is unable either immediately or in the foreseeable future to provide water service to two property parcels located off Mt. Holly Lane in Batavia Township, Clermont County, Ohio, as outlined in Exhibit A, and identified as Parcel Numbers 01-20-20B-037. and 01-20-20B-038., and finds further, that it would promote the public health and welfare to release Parcel Numbers 01-20-20B-037. and 01-20-20B-038. from the Clermont County Water Resources Department's water service jurisdiction to Tate-Monroe Water Association's water service area.

SECTION 2. That the Clermont County Board of Commissioners by and through the Clermont County Water Resources Department, upon acceptance by the Tate-Monroe Water Association, expressly allow Parcel Numbers 01-20-20B-037. and 01-20-20B-038. to connect to the Tate-Monroe Water Association water system for the purpose of permitting those parcels to receive water service from Tate-Monroe Water Association and hereby releases itself of all authority to control, manage or maintain that portion of the Clermont County Water Resources Department service area comprised of Parcel Numbers 01-20-20B-037. and 01-20-20B-038. located in Batavia Township.

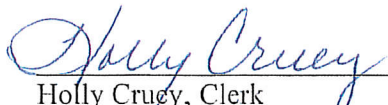
SECTION 3. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mrs. Corcoran and, upon call of the roll, the vote was as follows:

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

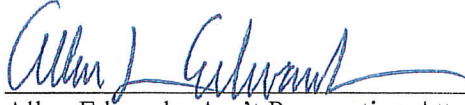
PASSED: December 2, 2020.

ATTEST:



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

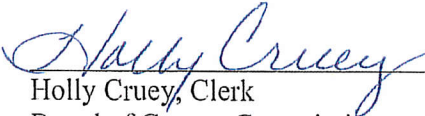
This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office


Allan Edwards, Ass't Prosecuting Attorney

Date: 11-6-20

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 Number 183-20 as adopted at the meeting of said Board held on December 2, 2020.


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