

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

Recommendation that the Board of County Commissioners adopt Resolution Number 001-21 resolving to approve payment to vendors in the total amount of **\$149,282.51** for **Checks Dated January 6, 2021**, as presented by the County Auditor on 01/04/2021, 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>
Claire B. Corcoran,	<u>yes</u>
Bonnie J. Batchler	<u>yes</u>

Date Adopted: January 6, 2021

David L. Painter  
David L. Painter, President

Claire B. Corcoran  
Claire B. Corcoran, Member

Bonnie J. Batchler  
Bonnie J. Batchler, Member

OR

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Thomas J. Eigel, County Administrator

RESOLUTION NO. 002-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 16th day of January 2021, with the following members present:

David L. Painter

Claire B. Corcoran

Bonnie J. Batchler

Mr. s. Batchler 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 PINE RUN  
SUBDIVISION, PHASE II, IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated May 2, 2018 as appears in Commissioners' Journal 315, accepted a Combined Performance and Maintenance Bond of Kapital Properties, LLC as principal and PNC Bank National Association Cashier's Check No. 2946220 as surety for the development and construction of Pine Run Lane and related improvements of Pine Run Subdivision, Phase II, 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 \$10,000.00 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; Mrs. Corcoran Yes; Mrs. Batchler Yes;

DATED: January 6, 2021

ATTEST:

Holly Cruey  
HOLLY CRUEY, CLERK  
Board of County Commissioners

RESOLUTION NO. 003-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 16th day of January 2021, with the following members present:

David L. Painter

Claire B. Corcoran

Bonnie J. Batchler

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 PINE RUN  
SUBDIVISION, IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated May 2, 2018 as appears in Commissioners' Journal 315, accepted a Combined Performance and Maintenance Bond of Kapital Properties, LLC as principal and PNC Bank National Association Cashier's Check No. 2946221 as surety for the development and construction of Pine Run Lane and Pine Run Court and related improvements of Pine Run Subdivision, 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 \$10,000.00 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.

Mrs. Batchler seconded the motion and upon roll call, the vote was as follows:

Mr. Painter Yes; Mrs. Corcoran Yes; Mrs. Batchler Yes;

DATED: January 6, 2021

ATTEST:

Holly Cruey  
HOLLY CRUEY, CLERK  
Board of County Commissioners

RESOLUTION NO. 004-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 10th day of January 2021, with the following members present:

David L. Painter

Claire B. Corcoran

Bonnie J. Batchler

Mr. Batchler 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 GLENWOOD TRAILS  
SUBDIVISION, SECTION 3B, PART 2 IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated October 30, 2019 as appears in Commissioners' Journal 316, accepted a Combined Performance and Maintenance Bond of Grand Communities, LLC. as principal and Berkley Insurance Company as surety for the development and construction of Autumnview Drive and related improvements of Glenwood Trails Subdivision, Section 3B, Part 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 \$10,000.00 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.

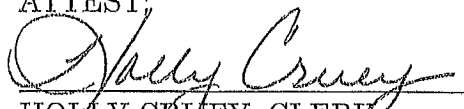
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Mr. Painter Yes; Mrs. Corcoran Yes; Mrs. Batchler Yes;

DATED: January 6, 2021

ATTEST:

  
HOLLY CRUEY, CLERK  
Board of County Commissioners

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 6th day of January, 2021, at its regular place of meeting, with the following members present:

David L. Painter, President  
Claire B. Corcoran, Member  
Bonnie J. Batchler, Member

Mrs. Corcoran introduced the following resolution and moved its passage:

**RESOLUTION NO. 005 -21**

**DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60160 KNOWN AS THE BETHEL AREA SEWER REPLACEMENT – PHASE II PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in 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 at least two-thirds of its members concurring as follows:

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates 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, 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 to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates 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 Wastewater 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 estimates 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 Wastewater Replacement and Improvements Fund, Wastewater 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 sewer rates and charges levied for the operation of the Clermont County Wastewater 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.

Mrs. Batchler seconded the motion and the vote thereon resulted as follows:

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

PASSED: Jan. 6, 2021

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

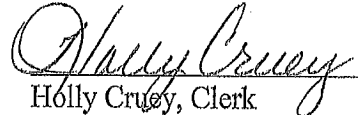
APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By: Allan L. Edwards  
Allan L. Edwards, Assistant Prosecutor

Dated: 11-25-20

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. 005-21 passed by the Board of County Commissioners of Clermont County, Ohio on January 6, 2021 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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