

Moved by Mr. Uible, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 70-14 resolving to approve payment to vendors **in the total amount of \$806,575.73** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated June 8, 2016**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 6/6/2016, 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:

Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: June 8, 2016

Robert L. Proud
Robert L. Proud, President

David H. Uible
David H. Uible, Vice-President

Edwin H. Humphrey
Edwin H. Humphrey, Member

8th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of June, 2016, at its regular place of meeting, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Uible introduced the following resolution and moved its passage:

RESOLUTION NO. 71-16

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-62006 KNOWN AS THE COLLECTION SYSTEM REHABILITATION 2016 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:

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.

Mr. Dempsey seconded the motion and the vote thereon resulted as follows:

Mr. Proud, yes; Mr. Humphrey, aye; Mr. Uible, yes.

PASSED: 5/12/16

ATTEST

Judith Kocica

Judith Kocica, 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: 4-4-16

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. 71 -16 passed by the Board of County Commissioners of Clermont County, Ohio on June 8th, 2016, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



Judith Kocica, Clerk,
Board of County Commissioners,
Clermont County, Ohio

EXHIBIT "A"

Resolution No. 71-16

Adopted June 8th, 2016

**COLLECTION SYSTEM REHABILITATION 2016 PROJECT
PROJECT NO. 6402-62006**

This project consists of the rehabilitation of approximately 3,243 LF of gravity sewer using cured-in-place pipe on 8-inch main; approximately 17,969 LF of gravity sewer using cured-in-place pipe on 18-inch diameter sewers; reinstatement and rehabilitation of approximately 97 6-inch sewer laterals using cured-in-place lining; installation of approximately 97 new cleanouts; rehabilitation of approximately 84 4-foot diameter manholes, including application of approximately 865 VF of polymeric coating. This work will take place in various locations throughout Clermont County, including Old State Route 32 and Clermont Mercy Health Hospital in Batavia Township, Amelia-Olive Branch Road in Batavia Township, and Seabrook Way in Union Township.

Estimated Annual Impact to Operation & Maintenance Costs.....\$ 0.00

Estimated Total Project Cost.....\$ 2,936,044.50

Source of Funds: 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.

8th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of June, 2016, at its regular place of meeting, with the following members present:

Mr. Dumphy introduced the following resolution and moved its passage:

RESOLUTION NUMBER 72 -16

RESOLUTION DECLARING THE NECESSITY TO CONSTRUCT, MAINTAIN, AND OPERATE THE WATERWORKS SYSTEM IMPROVEMENTS FOR PROJECT NUMBER 6401-60132 IDENTIFIED AS THE PLUM STREET WATER PETITION PROJECT (HEREINAFTER CALLED THE "PROJECT") LOCATED WITHIN GOSHEN TOWNSHIP, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", WITHIN THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, AND FIXING THE LOCATION, ROUTE AND TERMINI OF THE WATER EXTENSION AND SETTING THE DATE, TIME AND PLACE WHEN OBJECTIONS TO OR ENDORSEMENTS OF SAID IMPROVEMENTS WILL BE HEARD.

WHEREAS, the Board of County Commissioners has heretofore established the County Waterworks System in the Clermont County Water Resources Department, in Clermont County, Ohio, by consolidating previously existing districts; and

WHEREAS, based upon receipt of a petition for water service dated 01/27/15 from property owners along Plum Street in Goshen Township, said Board of County Commissioners has heretofore adopted Resolution Number 102-15 on 06/24/15 approving the revised General Plans of the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio, to include said Project for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection and has accepted, approved and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for the construction, maintenance, and operation of the Project and authorized notice sent to owners of property affected by said Project whose property is classified on the County Auditor's list as being in a conservation program, agriculturally used, or in Current Agricultural Use Valuation (CAUV) taxation and may or may not be located within a designated Agricultural District, by Resolution Number 61-16 adopted on 05/11/16.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, (the "Board");

SECTION 1. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply, quality and quantity for consumption and fire protection, as petitioned by the property owners along Plum Street in Goshen Township to construct, maintain and operate the Project as part of the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

SECTION 2. That the location, route and termini of the Project in said County Waterworks System of the Clermont County Water Resources Department is fully described in Exhibit "A", attached hereto and made a part hereof.

SECTION 3. That the assessment and improvement area shall consist of properties bounding and abutting on the water main extension or right-of-way wherein the water main extension is constructed as described in Exhibit "A".

SECTION 4. That the improvements shall consist of the construction, maintenance, and operation of the water main extension as part of the County Waterworks System, and as more particularly described and set out in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Board of County Commissioners of Clermont County, Ohio, at 101 East Main Street, Batavia, Ohio 45103, and the Office of the Clermont County Water Resources Department at 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 5. That the estimated cost of operation and maintenance of the water main extension is \$165.00 per year.

SECTION 6. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, is currently estimated at \$83,950.00, and shall be paid from the following sources:

- A. The levy and collection of special assessments against benefited property abutting on the water main extension or the right-of-way in which it is constructed currently estimated at \$75,960.00, as set out in Exhibit "B", attached hereto and made a part hereof, and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6103 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:
1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$9,660.00, as identified in Exhibit "B", with the total assessable project cost currently estimated at \$67,620.00 of which \$28,980.00 will be paid for by the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund representing the basic benefit assessment amount for three (3) properties to be benefitted but already connected to water via private easements; and
 2. A supplemental unit Improvement Benefit Assessment based on $\frac{3}{4}$ " meter and installation costs at \$810.00 per connected improved or unimproved property, representing three (3) properties, for a total amount of \$2,430.00 and a water system capacity charge at \$1,970.00 per single family residential unit connected to the County Waterworks System, representing three (3) improved property parcels, for a total amount of \$5,910.00. The total estimated Improvement Benefit Assessment for said Project is \$8,340.00. The Improvement Benefit Assessment is at the option of the property owners desiring to have these costs incorporated herein. A charge at least equal to said supplemental Improvement Benefit Assessment costs shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Waterworks System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.
- B. A contribution of the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund in the estimated amount of \$7,990.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees associated therewith.

SECTION 7. That endorsements of and/or objections to the construction of the Project as described herein, the character and termini thereof, the boundaries of the assessment district, the tentative assessments, and the apportionment of the cost and assessments, will be heard by the Board of County Commissioners on the 13th day of July, 2016, at 10:30 A.M. Local Time in the Session Room of the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 and written objections to or endorsements of the

proposed Project will be received by this Board of County Commissioners for a period of five (5) days after the date of said hearing.

SECTION 8. That notice of this Resolution shall be (a) published once a week for two consecutive weeks in a newspaper of general circulation in the County, on Thursday, June 16, 2016, and Thursday, June 23, 2016, and such other newspaper publications as the County Commissioners may determine, and (b) notice by certified mail of the passage of this Resolution mailed to the Clerk of each municipality within the water service area and to each property owner to be assessed for the cost of said Project, or otherwise affected by the Project, between the dates of the first and second publication in the newspapers, as prescribed by law.

SECTION 9. That the property owners to be assessed have the right to pay their assessment(s) in the principal amount(s) during the first thirty (30) days, or longer period, following passage of the resolution levying final assessments, or property owners may pay their assessment(s) over the assessment certification period, which period shall not exceed twenty (20) years, at the calculated uniform interest rate necessary to pay assessment bond interest as sold.

SECTION 10. That there is at least one property within the assessment district that is classified in a conservation program, agriculturally used, or are in Current Agricultural Use Valuation (CAUV) and may or may not be located within a designated Agricultural District according to the Clermont County Auditor's tax list. Special water assessments may be levied on properties lying within designated Agricultural Districts but may not be collected, except for assessment bond interest, or without the owner's permission until the use changes. This Project will remain open for property owners to apply for Agricultural District designation until the point of levying final assessments.

SECTION 11. 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 Mr. Uible and, upon call of the roll, the vote was as follows:

Mr. Proud - Yea ; Mr. Uible - Yea ; Mr. Humphrey - Aye .

PASSED: June 8, 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

APPROVED BY
SQUIRE, PATTON, BOGGS (US) LLP

By: Todd L. Cooper
Todd L. Cooper

Dated: 4-1-16

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 72-16 adopted by the Board of County Commissioners of Clermont County, Ohio, on June 8th, 2016, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

RECEIPT

The County Auditor, Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 72-16 declaring the necessity passed June 8th, 2016, by the Board of County Commissioners of said County.

Date: June 9, 2016

Linda L. Freley
County Auditor
by: Chad F. Hill
Chad F. Hill

EXHIBIT "A"

Resolution No. 72-16

Adopted June 8th, 2016

**PLUM STREET WATER PETITION PROJECT
PROJECT NO. 6401-60132
GOSHEN TOWNSHIP**

This project consists of the construction of approximately 854 linear feet of 6" water main and appurtenances along Plum Street and Ethyllynn Lane located in Goshen Township. The Project will begin at the intersection of Wood Street and Ethyllynn Lane and continue to the terminus of Plum Street.

Estimated Annual Operation & Maintenance Cost.....\$165.00 per yr.

Estimated Project Cost.....\$ 75,610.00

Source of Funds: Waterworks System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Waterworks System Contribution.....\$ 7,990.00
(Consists of engineering performance and 100% of legal, admin. & misc fees)

Basic Benefit Assessment\$ 67,620.00
(Consists of the remaining project costs after deducting Waterworks System contribution- includes construction, restoration, bond discount, and contingencies) *The County will pay \$28,980.00 of the Basic Benefit Assessment through the Waterworks Capital Improvement Fund for three (3) properties already served via private easements.*

Estimated Project Cost Total.....\$ 75,610.00

Improvement Benefit Assessment (at owner's option).....\$ 2,430.00
(3 Improved PIN's @ \$810.00 ea. for 3/4" Meter & Installation)

Improvement Benefit Assessment (at owner's option).....\$ 5,910.00
(3 Improved PIN's @ \$1,970.00 ea.-System Capacity Charge)

Total Costs.....\$ 83,950.00

EXHIBIT "B"
Plum Street Water Petition - Project Number 6401-60132
Last Modified: March 25, 2016

TENTATIVE ASSESSMENT ROLL, PER PARCEL ASSESSMENT METHOD

PIN	Owner(s)	Property Address	Mailing Address		Land Use	Basic Benefit Assessment	Improvement Assessments		Total Assessment	Comments
			Number & Street	City State ZIP			System Capacity	Meter Installation		
112207H267.	CHRISTMAN CHARLOTTE A	6698 PLUM ST.	1955 ETHYLYNN LN	GOSHEN OH 45122	101	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
112207H027.	CHRISTMAN CHARLOTTE A	1955 ETHYLYNN LN.	1955 ETHYLYNN LN	GOSHEN OH 45122	101	\$0.00	\$0.00	\$0.00	\$0.00	Property has access to water off Linton Rd
112207G272.	CHRISTMAN RICHARD G	1963 ETHYLYNN LN.	1963 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
114311.017.	CHRISTMAN RICHARD G & J	6677 PLUM ST.	1963 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
114311.016.	CHRISTMAN RICHARD G & J	0 PLUM ST.	1963 ETHYLYNN LN	GOSHEN OH 45122	500	\$0.00	\$0.00	\$0.00	\$0.00	Non buildable lot
112207H266.	CLEMONS LUCIEN L JR & M	6688 PLUM ST.	6688 PLUM STREET	GOSHEN OH 45122	510	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
112207G177.	HODGES DANIEL E	1953 ETHYLYNN LN.	1953 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	Existing customer w/ a Limited Tap Agreement
112207G216.	RIETH ELVA G	1951 ETHYLYNN LN.	1951 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
114311.019.	WARREN JAMES A & SUSAN I	0 PLUM ST.	6697 PLUM STREET	GOSHEN OH 45122	500	\$0.00	\$0.00	\$0.00	\$0.00	Vacant lot; Not benefitted
114311.018.	WARREN JAMES A & SUSAN I	6697 PLUM ST.	6697 PLUM ST	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
Totals						\$67,620.00	\$5,910.00	\$2,430.00	\$75,960.00	

TOTAL PROJECT COST ESTIMATE

Construction	\$59,830.00
Engineering	\$2,000.00
Land & ROW	\$0.00
Legal, Administrative, & Misc.	\$5,990.00
Interest During Construction	\$0.00
Bond Discount	\$1,800.00
Contingencies	\$5,990.00
TOTAL=	\$75,610.00
CCWRD Contribution	
(Engineering, Legal, Adm. & Misc.)	\$7,990.00
Total Basic Benefit Assessment	\$67,620.00

Total Benefited Parcels=	7
Estimated Cost Per Parcel=	\$9,660.00
Total Basic Benefit Assessment	\$67,620.00
County Paid Basic Benefit Assessment (3)	\$28,980.00
Total Assessable Amount	\$38,640.00

RESOLUTION

Resolution No: 73-16
Date: June 8th, 2016

WHEREAS, The Clermont County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Clermont County Board of Commissioners hereby endorses the 2016 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Clermont County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$36,355.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2017. The appropriated funds to be paid on or after January 1, 2017, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clermont County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2017 through December 31, 2017.

Mr. Rumphrey moved the adoption of the Resolution and the motion was seconded by Mr. Uble.

The Clermont County Board of Commissioners hereby adopts this resolution on the 8th day of June, 2016.

By: Robert L. Proud
Chairman, Clermont County Board of Commissioners (print or type name)

Signed: Robert L. Proud

Dated: June 8, 2016

Certified By: Judith Kocica
Clermont County Board of Commissioners, Clerk (print or type name)

Signed: Judith Kocica

Dated: June 8, 2016

Journal No: _____ Page No: _____

Approved as to form:
Allen L. Edwards Assistant Prosecutor

RESOLUTION NUMBER 74-16

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 8th day of June, 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Uible moved for the adoption of the following Resolution:

**RESOLUTION APPOINTING MEMBERS TO THE CLERMONT COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD OF TRUSTEES**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, adopted Resolution No. 124-06 on June 21, 2006 which created the Clermont County Transportation Improvement District (CCTID), pursuant to Chapter 5540 of the Ohio Revised Code, to empower the various political subdivisions and their respective residents within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and development throughout Clermont County and its surrounding counties, such as Hamilton County and specifically regarding the Eastern Corridor Multi-Modal Project, and

WHEREAS, said Resolution approved the establishment of the Clermont County Transportation Improvement District (CCTID) Board of Trustees, pursuant to Sections 5540.02(A) and (C)(2) of the Ohio Revised Code, and approved the appointment of the CCTID Board of Trustees by the Board of Clermont County Commissioners to serve as the five (5) voting members comprising the CCTID Board of Trustees, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, wishes to designate the membership of the Clermont County Transportation Improvement District Board of Trustees.

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

That pursuant to Section 5540.02(A) and (C) (2) the Board of Trustees to serve as the five voting members comprising the Clermont County Transportation Improvement District Board of Trustees shall be appointed for a two year term effective June 21, 2016 through June 20, 2018 in their official capacity as follows:

1. The Director of the Clermont County Department of Community and Economic Development
2. The Township Administrator of Miami Township, Clermont County, Ohio.
3. The Township Administrator of Union Township, Clermont County, Ohio
4. The County Engineer.
5. The President/CEO of Lykins Energy Solutions

SECTION II

Be it further resolved that two nonvoting members continue to be appointed by the Speaker of the House of Representatives and the President of the Senate of the Ohio General Assembly.

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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Proud Yes
Mr. Uible Yes
Mr. Humphrey Aye

This Resolution was duly passed on the 8th day of June, 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 6-6-16

RESOLUTION NUMBER 75-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th day of June, 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice-President
Edwin H. Humphrey, Member

Mr. Humphrey moved for the adoption of the following Resolution: 75-16

RESOLUTION SUPPORTING THE PROPOSED CINCY EASTERN I-75/71 BYPASS IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND THE KENTUCKY TRANSPORTATION CABINET

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, (the "County") has been provided with certain informational materials regarding the proposed Cincy Eastern I-75/71 Bypass (the "Bypass"); and

WHEREAS, *Economic Development and Access Issues* are critically important to not only the County but the overall Region as well; and

WHEREAS, after having reviewed the informational items regarding the Bypass, the Board of County Commissioners believes that the County specifically, and the Cincinnati-Northern Kentucky Region generally, would significantly benefit from the construction of the Bypass, as the Bypass would contribute substantially in terms of regional transportation and economic benefits to the development and economic growth of the entire region.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby request the Ohio Department of Transportation (ODOT), in cooperation with the Kentucky Transportation Cabinet, to initiate the development of a Transportation Study for the proposed Cincy Eastern I-75/71 Bypass, which should include not only the alignment and estimated costs of construction, but the practicality of need therefore.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, hereby supports the immediate funding and completion of the Cincy Eastern I-75/71 Bypass Transportation Study in cooperation with the Kentucky Transportation Cabinet and urge all appropriate state officials and agencies to begin the study process of the project as soon as possible.

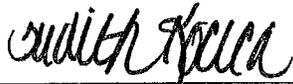
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted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

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

Mr Humphrey, Aye
Mr. Uible, Yes
Mr. Proud, Yea

ATTEST:

DATE ADOPTED:



Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio



Approved as to form:



Allen J. Edwards
Assistant Prosecuting Attorney