Moved by Mr. Humphrey, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 03-13 resolving to approve payment to vendors **in the total amount of $58,678.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **January 9, 2013,** 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 01/08/2013, 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,	Yes
Edwin H. Humphrey,	aye
David H. Uible	Yes

Date Adopted: January 9, 2013

Robert L. Proud

Robert L. Proud

Edwin H. Humphrey

Edwin H. Humphrey

David H. Uible

David H. Uible

RESOLUTION NO. 04 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of January, 2013, with the following members present:

Robert L. Proud, President

Edwin H. Humphrey, Vice-President

David H. Uible, Member

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

RESOLUTION AUTHORIZING SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE.

WHEREAS, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

WHEREAS, the Board of County Commissioners desires to dispose of unneeded, obsolete or unfit personal property no longer needed for county use by the internet auction; and

WHEREAS, in order to dispose of unneeded, obsolete or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

NOW, THEREFORE, BE IT FURTHER 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 the Board finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2013.

SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117.

SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

1. **Auction Time-Frame** - Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.

2. Each auction item is being sold "as is".

3. **County's Contact** - Clermont County Information Systems Department.

4. **Valueless Property** - If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.

5. **Item Withdrawal** - The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.

6. **Notification** - Only the successful bidders will be notified. Notification will be made by e-mail and posted to the auction web site.

7. **Pick-up** - All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of payment by purchaser, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

   Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

9. **Minimum Bid Price -** The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least one dollar ($1.00). One dollar ($1.00) will be the minimum bid amount unless otherwise specified.

10. **Method of Payment** - All payments must be made at the time of pick-up by personal check or money order made payable to the Clermont County Treasurer, A valid driver's license or other satisfactory identification must be presented with payment in addition to the confirmation number and bid award number notification supplied by the County.

SECTION IV

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 Yea

Mr. Humphrey Edward H. Humphrey Aye

Mr. Uible Yes

This Resolution was duly passed on the 9th day of January, 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: David J. Frey
David J. Frey
Assistant Prosecuting Attorney

Date: 12/5/12