Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 24-13 resolving to approve payment to vendors **in the total amount of $1,818,095.06** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 13, 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 02/11/2013, 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,	yea
Edwin H. Humphrey,	absent
David H. Uible	yes

Date Adopted: February 13, 2013

Robert L. Proud

Robert L. Proud

absent

Edwin H. Humphrey

David H. Uible

David H. Uible

RESOLUTION NO. 25 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of February 2013, with the following members present:

David H. Uible, Vice-President

Robert L. Proud, Member

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

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of replacement vehicles in 2013 for use of the Sheriff's Office, Facilities Management, Common Pleas Adult Probation, Building Inspection, Municipal Probation, Clermont Transportation Connection, Water Resources, Solid Waste District and the Department of Job & Family Services, and

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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 the Board of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase vehicles as detailed in Section III as replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is thirty-two (32) for use as replacement vehicles.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Chevrolet	Caprice	7	Sheriff	$247,800
Ford	E350 – 15 passenger van w/cell	1	Sheriff	36,926
Ford	E250 Van	1	Facilities Management	20,000
Chevy	Malibu	1	Common Pleas Adult Probation	18,874
Jeep	Patriot	1	Building Inspection	20,000
			Sub-Total County Capital Fund	**$343,600**
Ford	E350 - 15 passenger van	1	Municipal Probation	25,346
Dodge	Grand Caravan	1	Clermont Transportation	20,500

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
			Connection	
Goshen Coach II Chevrolet OR Ford	16 + 2 passengers G3500, G4500 OR E350, E450	4	Clermont Transportation Connection	300,000
Goshen Coach II Chevrolet OR Ford	16 + 2 passengers G3500, G4500 OR E350, E450	4	Clermont Transportation Connection	390,000
Gillig	40 Foot Low Floor Bus	2	Clermont Transportation Connection	750,000
Ford	F150 Regular Cab	1	Clermont County Water Resources – Sewer Treatment	28,000
Chrysler	Patriot – Small SUV	1	Clermont County Water Resources - Maintenance	18,500
Ford/Chevy	1 Ton – Crew Cab – 4WD	1	Solid Waste District	30,000
Ford	Focus	4	Department of Job & Family Services	60,000
Dodge	MiniVan	2	Department of Job & Family Services	42,000
			Sub-Total Other County Funds	**$1,664,346**
			TOTAL ESTIMATED PURCHASE COST	**$2,007,946**

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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 §121.22 of the Ohio Revised Code.

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

Mr. Humphrey	Absent
Mr. Uible	Yes
Mr. Proud	Yea

This Resolution was duly passed on the 13th day of February 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,

By: Allen L. Edwards

Assistant Prosecuting Attorney

Date: 2-4-13

RESOLUTION NO. 26 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of February 2013, with the following members present:

David H. Uible, Vice President

Robert L. Proud, Member

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

RESOLUTION TO SUPPORT THE SELECTION OF THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) AS A REGIONAL TRANSPORTATION PLANNING ORGANIZATION (RTPO) THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION'S REGIONAL TRANSPORATION PLANNING ORGANIZATION PILOT PROGRAM AND AGREEMENT THAT CLERMONT COUNTY WILL ACTIVELY PARTICIPATE IF THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION IS SELECTED.

WHEREAS, since the early 1990s, the Ohio Department of Transportation (ODOT) has been informally consulting with elected officials in rural Ohio in the development of the Statewide Transportation Improvement Program (STIP); and

WHEREAS, in order to formalize these communication streams and enhance the statewide planning process, ODOT is initiating a Regional Transportation Planning Organization (RTPO) Pilot Program which will evaluate the benefits of adding transportation planning processes to existing multi-county regional planning agencies' planning programs; and

WHEREAS, the Ohio Department of Transportation (ODOT) is soliciting proposals from multi-county regional planning agencies which do not currently serve as Metropolitan Planning Organizations (MPOs) to participate in a two (2) year Regional Transportation Planning Organization (RTPO) Pilot Program, which will begin in July of 2013; and

13-0206-001

WHEREAS, agencies which are selected to participate in the Pilot Program will work with ODOT to add transportation planning processes to their existing planning programs and participation in the Pilot Program is intended to assist in the development of transportation planning expertise through mentoring and transportation plan development, and will provide a forum for formalized consultation with ODOT regarding statewide and regional transportation issues; and

WHEREAS, Clermont County is a political subdivision located in and currently participating in economic and community development efforts of the Ohio Valley Regional Development Commission (OVRDC); and

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 Clermont County supports the selection of the Ohio Valley Regional Development Commission (OVRDC) as a Regional Transportation Planning Organization (RTPO) through ODOT's RTPO Pilot Program and will actively participate in the RTPO program of OVRDC if selected.

SECTION II

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

Mr. Humphrey	Absent
Mr. Uible	Yes
Mr. Proud	Yea

This Resolution was duly passed on the 13th day of February, 2013.

ATTEST:

Judith A. Kocica

Judith A. Kocica, Clerk of the
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: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 2-13-13