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

Recommendation that the Board of County Commissioners adopt Resolution Number 31-13 resolving to approve payment to vendors **in the revised total amount of $854,977.07** as set forth in the BCC Approval Invoice Reports For Checks Dated **March 6, 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 03/04/2013, 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:

Edwin H. Humphrey,	aye
David H. Uible	yes
Robert L. Proud,	yes

Date Adopted: March 6, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NO. 32-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 6th day of March 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

Robert L. Proud, Member

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

RESOLUTION RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE

WHEREAS, the Ohio Attorney General has previously determined in Opinion 82-006 that the expenditure of public funds for coffee, meals, refreshments and other related amenities may be undertaken but only pursuant to a legislative decision memorialized by an enacted resolution finding that the expenditure satisfies an appropriate public purpose and is prospective in nature; and

WHEREAS, the State Auditor issued a bulletin indicating that future audits will determine whether or not the above-described procedure has been followed with respect to expenditures for these purposes; and

WHEREAS, the Board has consulted with the Office of the Prosecuting Attorney with respect to the appropriate legislative action in order to preserve the legitimacy of such expenditures;

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 has reviewed the policies and procedures of the agencies and programs under its direct supervision and control to determine which programs, if any, justify the expenditure of public funds for light refreshments in connection with activities related to that agency or department.

SECTION II

That the attached list of activities broken down by agency or department designated Exhibit A is hereby incorporated herein by reference.

SECTION III

That the Board hereby finds after specific review of the activities specified in Exhibit A, that the special activities as set forth in many cases require meetings that overlap with normal mealtimes or that require public employees and private citizens to give of their time for sessions that are in many cases scheduled in conflict with normal mealtimes and that the provision of light refreshments for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County is an appropriate and necessary public purpose and therefore the activities as set forth in Exhibit A are specifically found to be a legitimate and necessary public purpose and that the provision of light refreshments during these activities is likewise found by the Board to be a legitimate public purpose and the funds specified are hereby appropriated for such use.

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 meeting 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 Aye

Mr. Uible Yes

Mr. Proud Yea

This Resolution was duly passed on the 6th day of March 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

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

BY: Allen J. Edwards
Assistant Prosecutor

DATE: 3-4-13

2013 Refreshment Expenses
Exhibit A

Department	Meeting/Training
Department of Community and Economic Development	Appalachian Regional Commission (ARC) Business Attraction, Retention, and Expansion Meetings Clermont County CIC, Inc. Clermont County Port Authority Community Development Block Grant Meetings/Trainings Community Housing Improvement Plan Meeting/Trainings Housing Advisory Committee Miscellaneous Meetings Ohio Public Works Commission Meeting/Training Planning Commission Meetings Southern Ohio Agricultural and Community Development Foundation
Emergency Management Agency/Local Emergency Planning Committee	EMA Trainings LEPC Exercise LEPC Trainings LEPC Meetings
Office of Technology, Communications and Security/Records Management Division	Records Commission Meeting Certified Public Records Training Countywide Records Management Training
Department of Job and Family Services	Workforce Investment Board Meetings
Board of County Commissioners	Elected Officials Meetings Meetings with Elected Officials and other Political Subdivisions Legislative Delegation Meetings
All Departments	**Total expenses not to exceed $3,600.00**