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

Recommendation that the Board of County Commissioners adopt Resolution Number 37-13 resolving to approve payment to vendors **in the total amount of $2,096,480.13** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 27, 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 03/25/2013, 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 27, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NO. 38 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of March 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice-President

Robert L. Proud, Member

Mr. Uible 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, is required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease 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 previously adopted Resolution Number 25-13 on February 13, 2013 authorizing the purchase of 32 new motor vehicles during the 2013 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of two replacement motorcycles in 2013 for use of the Clermont County Sheriff's operation , and

WHEREAS, the Board of County Commissioners by this resolution has legally appropriated monies from the proper fund for the acquisition of vehicles,

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 two (2) used motorcycles to replace the previously donated motorcycle use.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolution Number 25-13 for purchase in calendar year 2013 is two (2) 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 vehicles is as follows:

Make	Model	Est Cost
Harley Davidson	Used 2006 Electra Glide Motorcycles (2)	$20,230

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicles 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. Proud 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 27th day of March 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

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

By: Amy Edwards
Assistant Prosecuting Attorney

Date: 3-14-13