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

Recommendation that the Board of County Commissioners adopt Resolution Number 39-13 resolving to approve payment to vendors **in the revised total amount of $1,952,912.17** as set forth in the BCC Approval Invoice Reports For Checks Dated **April 3, 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 04/01/2013, 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,	Absent
David H. Uible	Yes
Robert L. Proud,	Yea

Date Adopted: 04/03/13

Absent
Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NO. 40-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of April, 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 ADOPTING FY 2013 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND AUTHORIZING CHRIS WOJNO LLC TO FILE THE FY 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) GRANT APPLICATION

WHEREAS, Clermont County desires to participate in the Community Housing Improvement Program by adopting a Clermont County FY 2013 Clermont County Community Housing Improvement Program (CHIP) and by making application to the State of Ohio for said CHIP funds in accordance with the rules and regulations of the Federal government and the Ohio Development Services Agency;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio, does hereby adopt the recommendation of the Clermont County Department of Community and Economic Development and authorizes Chris Wojno LLC to file an application in the amount of $400,000.00 for the following eligible activities for the FY 2013 Community Housing Improvement Program:

Activity	Amount
Private Rehabilitation	$ 74,800.00
Home Repair	$ 125,000.00
Homeownership	$ 115,200.00
New Construction (Habitat for Humanity)	$ 22,000.00

Emergency Monthly Housing Payments	$ 15,000.00
Administration/Implementation/Fair Housing	$ 48,000.00
Total	$ 400,000.00

SECTION I

That the Board of County Commissioners does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to sign and file the appropriate CHIP application, for the Program herein adopted, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

SECTION II

That the Board of County Commissioners 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.

This Resolution was duly passed on the 3rd day of April, 2013.

Mr. Humphrey Absent

Mr. Uible Yes

Mr. Proud Yea

ATTEST:

Connie Tibbe

Connie Tibbe, Clerk Pro Tem
Board of County Commissioners
Clermont County, Ohio

4-3-13
Date

APPROVED AS TO FORM:

Allen J. Edwards

Assistant Prosecuting Attorney
Clermont County, Ohio

3-22-13
Date