RESOLUTION NUMBER 178-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 4th day of December, 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 ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2014 ANNUAL APPROPRIATIONS

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds;

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 hereby adopts the 2014 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control established within each fund, organization code and division included in the 2014 Annual Appropriations is set forth as follows:

	Legal Level of Control	Detail Level
1)	**Elected Official Salary**	Object Code 511100
2)	**Regular Salary**	Object Code 511200
3)	**Magistrate Salary**	Object Code 511400
4)	**Appointed Board Official Salary**	Object Code 511600

5)	**Bargaining Units Salary**	Object Code 511700
6)	**Temporary Employee Salary**	Object Code 511800
7)	**Overtime**	Object Code 512100
8)	**Sick Pay Buy Back**	Object Code 511203
9)	**Retirement Payout**	Object Code 513200
10)	**Payment in Lieu of Health Insurance**	Object Code 513300
11)	**Fringe Benefits**	Budget Group: 520000-529999
12)	**Other Expenses**	Budget Groups: 530000-799999

530000-559999	(Purchased Services)
570000-599999	(Materials & Supplies)
610000-619900	(Contract M & R)
630000-639999	(Utilities)
650000-659999	(Debt Service)
660000-689999	(Capital Outlay)
700000-799999	(Transfers Advances & Reimbursements)

SECTION III

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and **may include any level deemed appropriate by the Board of County Commissioners.**

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

Mr.Uible	Yes
Mr. Proud	Yea
Mr. Humphrey	Aye

This Resolution was duly passed on the 4th day of December, 2013.

ATTEST:

Judith Kocica

Judith A. Kocica, Clerk of the Board
Board of County Commissioners

BOARD OF COUNTY COMMISSIONERS

CLERMONT COUNTY, OHIO

ROBERT L. PROUD EDWIN H. HUMPHREY DAVID H. UIBLE

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-13/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND ESTABLISHING THE 2014 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS...13-1120-001...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 178-13** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2014 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; and to establish the legal level of control for the 2014 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

I, Judith Kocica, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on ***December 4, 2013.***

ATTEST:

Judith Kocica

Judith Kocica, Clerk
December 4, 2013

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