RESOLUTION NO. 63 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of May 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

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

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT DOCUMENTS WITH THE BROWN COUNTY COMMISSIONERS AND THE BROWN COUNTY AUDITOR FOR THE CLERMONT COUNTY AUDITOR TO PERFORM WEIGHTS AND MEASURES INSPECTION SERVICES FOR BROWN COUNTY, OHIO.

WHEREAS, the County Auditor is the sealer of weights and measures and shall see that all state laws relating to weights and measures are strictly enforced throughout the County; and

WHEREAS, the Clermont County Auditor performs all inspections in accordance with the authority provided in Section 319.55 of the Ohio Revised Code in Clermont County, Ohio; and

WHEREAS, the Brown County Auditor and the Board of County Commissioners have expressed the desire to have the Clermont County Auditor perform the weights and measures inspections in Brown County, Ohio; and

WHEREAS, it is necessary that an agreement be entered into pursuant to Section 307.15 of the Ohio Revised Code between Brown County, Ohio and Clermont County, Ohio for the Clermont County Auditor's Department of weights and measures inspections and exercise enforcement authority in accordance with Section 319.55 of the Ohio Revised Code in Brown County, Ohio.

NOW, THEREFORE, BE IT FURTHER 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 in order to meet with the desires of the Brown County Board of County Commissioners and the Brown County Auditor for the Clermont County Auditor's Weights and Measures Department to perform inspections in Brown County, Ohio and to provide the necessary staff and facilities to provide for those inspections, a contract be entered into by and between the Clermont County Board of County Commissioners, the Clermont County Auditor and the Brown County Commissioners and the Brown County Auditor. The Board hereby authorizes the President of the Board to execute such a contract upon the review and approval of the Office of the Prosecuting Attorney.

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

Mr. Humphrey	Aye
Mr. Uible	Yes
Mr. Proud	Absent

This Resolution was duly passed on the 20th day of May, 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: 4-22-13