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

Recommendation that the Board of County Commissioners adopt Resolution Number 104-13 resolving to approve payment to vendors **in the total amount of $3,641,560.86** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 19, 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 06/17/2013 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: June 19, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NUMBER 105-13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 19th day of June, 2013, at the office of said Board with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr(s). Proud moved for the adoption of the following Resolution:

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO TRANSIT PRESERVATION PARTNERSHIP GRANT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into Memorandum of Understanding number OH-95-X140 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

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

The Board hereby approves the award of such funds and the conditions of the grant and authorizes the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute the Memorandum of Understanding for Grant Number OH-95-X140, and further, authorizes the Director of the Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant Memorandum of Understanding and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

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(s). 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 14th day of June 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
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:
Allen J. Edward
Assistant Prosecuting Attorney

Date: 6-5-13

RESOLUTION

Resolution No: 106-13
Date: June 19, 2013

WHEREAS, The Clermont County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Clermont County Board of Commissioners hereby endorses the 2013 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Clermont County Board of Commissioners hereby authorizes an appropriation of funds in the amount of $33,844.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2014. The appropriated funds to be paid on or after January 1, 2014, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clermont County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2014 through December 31, 2014.

Mr. Uible moved the adoption of the Resolution and the motion was seconded by Mr. Proud.

The Clermont County Board of Commissioners hereby adopts this resolution on the 19th day of June, 2013.

By: Edwin H. Humphrey,
Chairman, Clermont County Board of Commissioners (print or type name)

Signed: Edwin H. Humphrey

Dated: June 19, 2013

Certified By: Judith Kocica
Clermont County Board of Commissioners, Clerk (print or type name)

Signed: Judith Kocica

Dated: June 19, 2013

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