

RESOLUTION NO. 155 -17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18<sup>th</sup> day of October 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

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

**RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain emergency response equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

**WHEREAS**, the Board has determined upon recommendation of the Emergency Management Agency that the emergency response equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the Butler County Emergency Management Agency and, therefore should be donated to the Butler County Emergency Management Agency.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds that the emergency response equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Butler County Emergency Management Agency pursuant to Section 307.12 (D) of the Ohio Revised Code.

**BE IT FUTHER RESOLVED**, 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 the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings open to the public, are in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Yes</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 18th day of October, 2017.

ATTEST:

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

This Agreement was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

Allan L. Edwards  
Allan L. Edwards,  
Assistant Prosecuting Attorney

Date: 10-5-17

## EXHIBIT A

Grant Name: FY06 Citizen Corps Program Grant							CFDA#:	97.073
Bar Code	Description	Manufacturer/ Model #	Serial #	Date Purchased	Qty	Original Total Cost	Depreciated Value	
2275 to 2300	CERT Kits (includes Hard Hats)	ProPac Inc.		03/13/2007	26 kits	\$1,352.00	\$0.00	
2338	CERT Shirts, X-Large	ProPac Inc.		03/13/2007	10 ea	\$190.00	\$0.00	
2339	CERT Shirts, 2X-Large	ProPac Inc.		03/13/2007	4 ea	\$76.00	\$0.00	

Grant Name: FY07 Citizen Corps Program Grant							CFDA#:	97.073
Bar Code	Description	Manufacturer/ Model #	Serial #	Date Purchased	Qty	Original Total Cost	Depreciated Value	
2350 to 2364	CERT Hard Hats, Green	ProPac Inc.		3/13/2009	15 ea	\$63.75	\$0.00	
2343	CERT Shirts, Large Green	ProPac Inc.		3/13/2009	18 ea	\$342.00	\$0.00	

Grant Name: FY99 Domestic Preparedness Equipment Support Program							CFDA#:	16.007
Bar Code	Description	Manufacturer/ Model #	Serial #	Date Purchased	Qty	Original Total Cost	Depreciated Value	
2350 to 2364	CERT Hard Hats, Green	ProPac Inc.		3/13/2009	15 ea	\$63.75	\$0.00	
2343	CERT Shirts, Large Green	ProPac Inc.		3/13/2009	18 ea	\$342.00	\$0.00	
1257	Casualty Rescue Litter with Wheel Set	Raven Crawler NSN 6530-01-432-5114		03/10/2004	10	\$5,582.50	\$0.00	
1272	Decontamination Tent	Zumro Model# 284		3/21/2003	1	\$17,399.00	\$0.00	
1269/1270	Shelter Heater	Super Vac		3/10/2005	2	\$2,625.00	\$0.00	
1266	Grey Water Bladder (Orig Cost included with Decon Tent)	Zumro		3/21/2003	2	\$0.00	\$0.00	
1259/1260	Delivery Pump (Orig Cost included with Decon Tent)	Zumro		3/21/2003	2	\$0.00	\$0.00	
1246	Super Vac In Line Heater {Confined Space Ventilation System}	Model# PH82OS Heat Pak 25		12/15/2004	1	\$730.00	\$0.00	

## EXHIBIT A (cont)

Grant Name: FY01 Domestic Preparedness Equipment Support Program							CFDA#:	16.007
Bar Code	Description	Manufacturer/ Model #	Serial #	Date Purchased	Qty	Original Total Cost	Depreciated Value	
1244	Decontamination Tent Accessories	Zumro		12/15/2004	1	\$4,197.64	\$0.00	
1258	Staging Pool (Orig Cost included with Decon Tent Accessories)	Zumro		3/31/2002	1	\$0.00	\$0.00	
1261	Roll Up Pool (Orig Cost included with Decon Tent Accessories)	Zumro		3/31/2002	1	\$0.00	\$0.00	

Grant Name: FY03 Part II State Homeland Security Program Grant							CFDA#:	16.007
Bar Code	Description	Manufacturer/ Model #	Serial #	Date Purchased	Qty	Original Total Cost	Depreciated Value	
1802	Boot Covers, 16"			1/12/2005	100 pr	\$190.00	\$0.00	
1205	Hazproof Booties, Size 10	Tingley		12/3/2004	25 pr	\$1,097.25	\$0.00	
1206	Hazproof Booties, Size 11	Tingley		12/3/2004	21 pr	\$921.69	\$0.00	
1207	Hazproof Booties, Size 12	Tingley		12/3/2004	14 pr	\$614.46	\$0.00	
1208	Hazproof Booties, Size 13	Tingley		12/3/2004	12 pr	\$526.68	\$0.00	
1194	Butyl Gloves, Medium	Northern Safety B14GI		1/31/2005	100 pr	\$1,214.00	\$0.00	
1204	Tyvek-F Coverall, 4X-Large	Tyvek		1/31/2005	192 ea	\$ 4,080.00	\$0.00	
1623	Tyvek-F Coverall, X-Large	Tyvek		3/25/2005	300	\$5,400.00	\$0.00	
1624	Tyvek-F Coverall, 2X-Large	Tyvek		3/25/2005	325	\$6,012.50	\$0.00	
1625	Tyvek-F Coverall, 3X-Large	Tyvek		3/25/2005	315	\$6,142.50	\$0.00	
1626	Tyvek-F Coverall, 5X-Large	Tyvek		3/25/2005	249	\$5,602.50	\$0.00	
1203	Casualty Rescue Litter with Wheel Set	Raven Crawler NSN 6530-01-432-5114		12/3/2004	2	\$1,116.50	\$0.00	

RESOLUTION NO. 156-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18<sup>th</sup> day of October 2017, with the following members present:

David H. Uible, President  
Edwin H. Humphrey, Vice President  
David L. Painter, Member

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

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;  
TERMINATING PERFORMANCE BOND AND ACTIVATING  
MAINTENANCE BOND OF COMBINED PERFORMANCE AND  
MAINTENANCE BOND DOCUMENTS FOR TWIN GATES  
SUBDIVISION, SECTION 2A, AND TWIN GATES SUBDIVISION,  
SECTION 3 IN BATAVIA TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated January 28, 2015 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of Developers of Clermont, LLC. as principal and Ohio Farmers Insurance Company as surety for the development and construction of Twin Gate Run, and White Blossom Court and related improvements of Twin Gates Subdivision, Section 2A and Twin Gates Subdivision, Section 3; and

WHEREAS, the office of the County Engineer has inspected the right-of-way, and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$17,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Painter seconded the motion and upon roll call, the vote was as follows:

Mr. Uible Yes; Mr. Humphrey Yes; Mr. Painter Yes;

DATED: October 18, 2017

ATTEST:

Judith Kočica  
JUDITH KOČICA, CLERK  
Board of County Commissioners

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 157-17 resolving to approve payment to vendors in the revised total amount of \$2,378,228.39 as set forth in the BCC Approval Invoice Reports For Checks Dated October 18, 2017, BCC Directed Pre-Paid Invoices Report(s), 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 10/16/2017, 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:

David H. Uible,	<u>YES</u>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>YES</u>

Date Adopted: October 18, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice-President

[Signature]  
David L. Painter, Member

OR

Thomas J. Eigel, Interim County Administrator

Moved by Mr. Humphrey, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 158-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated October 18, 2017 presented by the County Auditor 10/16/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$162.64 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:

David H. Uible,	<u>YES</u>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>Abstain</u>

Date Adopted: October 18, 2017

<u>[Signature]</u>
David H. Uible, President
<u>[Signature]</u>
Edwin H. Humphrey, Vice-President
<u>Abstain</u>
David L. Painter, Member