

Moved by Mr. Uible, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 16-76 resolving to approve payment to vendors in the total amount of \$930,228.12 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated November 2, 2016**, 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 10/31/2016, 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:

Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: November 2, 2016

Robert L. Proud  
Robert L. Proud, President

David H. Uible  
David H. Uible, Vice-President

Edwin H. Humphrey  
Edwin H. Humphrey, Member

**RESOLUTION NO. 167-16**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 2nd day of November 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Edwin H. Humphrey, Member

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

**RESOLUTION ADOPTING A VETERANS IDENTIFICATION PROGRAM AND AUTHORIZING THE ISSUANCE OF OHIO VETERANS IDENTIFICATION CARDS BY THE CLERMONT COUNTY RECORDER PURSUANT TO OHIO REVISED CODE SECTIONS 317.241 AND 317.242.**

**WHEREAS**, Effective September 8, 2016, Ohio Revised Code §§317.241 and 317.242 authorize the issuance of Ohio veterans identification cards through either a county recorder or county veterans service office; and

**WHEREAS**, the Board of County Commissioners of Clermont County desires to take advantage of the new law to establish a Veterans Identification Program so that the county may issue veterans identification cards to qualified veterans; and

**WHEREAS**, the Clermont County Recorder and Veterans Service Commission have agreed to collaborate and share in the implementation of this Veterans Identification Program, which was formally agreed to and adopted by the Veterans Service Commissioners on October 12, 2016 (minutes and resolution attached as Exhibit A); and

**WHEREAS**, the Recorder and the Veterans Service Commission have agreed, subject to authorization by the Board of County Commissioners, that all identification cards issued under the Veterans Identification Program will be issued by the Clermont County Recorder, and have further agreed that the Veterans Service Commission will be responsible for the purchase, maintenance, and upkeep of any equipment and supplies to be used by the Recorder for the creation and issuance of veterans identification cards under the Program, including but not limited to such equipment and supplies used for the taking of color applicant photographs and the creation and printing of identification cards;

**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**

Pursuant to Ohio Revised Code §317.241, the Board of County Commissioners hereby authorizes the office of the Clermont County Recorder to issue Ohio veterans identification cards to individuals who have met the requirements set forth in that Section through the County Veterans Identification Program. No fee shall be collected by the Recorder from any person qualified to obtain a veterans identification card under this Program.

**SECTION II**

All veterans identification cards issued by the Recorder under the Program shall conform to the material and design standards established pursuant to Ohio Revised Code §317.242.

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

Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>

This Resolution was duly passed on the 2nd day of November, 2016.

ATTEST:

Judith A. Kocich

Judith A. Kocich, 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: Jason A. Fountain  
Assistant Prosecuting Attorney

Date: October 17, 2016