

Moved by MM. Uible, seconded by MM. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 03-16 resolving to approve payment to vendors **in the total amount of \$2,327,501.48** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated January 13, 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 1/12/2016, 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>yes</u>
David H. Uible,	<u>yes</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: January 13, 2016

<u>Robert L. Proud</u>	Robert L. Proud, President
<u>David H. Uible</u>	David H. Uible, Vice-President
<u>Absent</u>	Absent
<u>Edwin H. Humphrey</u>	Edwin H. Humphrey, Member

RESOLUTION NO. 04-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of January 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2016

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE IT IS HEREBY RESOLVED that Edwin H. Humphrey is designated as the Official Voting Representative of Clermont County, Ohio, and that Robert L. Proud is designated as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, 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 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.

16-0106-001

Mr. Proud seconded the Resolution and, upon roll call, the vote resulted as follows:

Mr. Uible	<u>Yes</u>
Mr. Proud	<u>Yes</u>
Mr. Humphrey	<u>Absent</u>

ATTEST:

DATE ADOPTED:

Judith Kocica
Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio

January 13, 2016

Approved as to form:

Allan E. Edwards
Allan E. Edwards
Assistant Prosecuting Attorney