

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 10-14 resolving to approve payment to vendors **in the total amount of \$1,637,769.32** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 5, 2014**, 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 2/03/2014 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>
Robert L. Proud,	<u>yes</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: February 6, 2014

David H. Uible
David H. Uible

Robert L. Proud
Robert L. Proud

Edwin H. Humphrey
Edwin H. Humphrey

RESOLUTION NO. 11 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 6th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION REVISING APPROPRIATION OF COUNTY FUNDS TO BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE

WHEREAS, the Board of Commissioners in Resolution 05-14 previously determined certain public events which were declared to be a public purpose and for which the expenditure of public funds for coffee, meals, refreshments and other related amenities would be undertaken; and

WHEREAS, additional training sessions have been determined to be required for the Department of Job and Family Services that were not contemplated in the original determination of funds necessary to purchase limited refreshments for said meetings;

WHEREAS, it is necessary to amend Exhibit "A" to include additional activities and increase the amount total of expenses allowed for refreshments for 2014.

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 the programs and public meetings previously identified in Resolution 05-14, Exhibit "A" is amended to include those on the Amended Exhibit "A" attached and are determined to continue and to be of public need and necessity and therefore justify the expenditure of public funds for light refreshments in connection with activities related to those agencies or departments.

SECTION II

Recognizing the need for additional meetings, the Board has determined that a revised amount of expenditures for refreshments at those meetings is necessary and therefore the revised amount as set forth in Amended Exhibit "A" attached hereto and incorporated herein by reference are hereby determined to be necessary for conducting the public business and that the purchase of light refreshments with respect to those meetings is a public purpose and the amounts shown thereon are hereby appropriated for these functions as set forth.

SECTION III

That the Board hereby finds after specific review of the activities specified in Amended Exhibit "A", that the special activities as set forth in many cases require meetings that overlap with normal mealtimes or that require public employees and private citizens to give of their time for sessions that are in many cases scheduled in conflict with normal mealtimes and that the provision of light refreshments for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County in Amended Exhibit "A" are specifically found to be a legitimate and necessary purpose and that the provision of light

refreshments during these activities is likewise found by the Board to be a legitimate public purpose and the funds specified are hereby appropriated for such use.

SECTION IV

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

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 6th day of February, 2014.

ATTEST:

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

This Resolution was 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: 1-23-14