

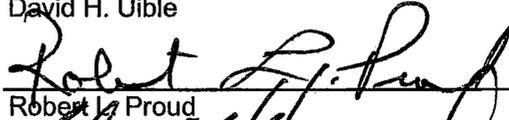
Moved by Mr. Humphrey, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 27-14 resolving to approve payment to vendors in the total amount of **\$931,340.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 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 3/04/2014 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: MARCH 5, 2014


David H. Uible

Robert L. Proud

Edwin H. Humphrey

RESOLUTION NO. 28 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of March 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

**RESOLUTION ADOPTING THE CLERMONT COUNTY
ALL-HAZARDS MITIGATION PLAN**

WHEREAS, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that “(F)or disasters declared after November 1, 2004, a local government must have a mitigation plan approved pursuant to this section in order to receive Hazard Mitigation Grant Program project grants”; and

WHEREAS, the Clermont County Emergency Management Agency received a grant from FEMA to prepare such a mitigation plan entitled the “All-Hazards Mitigation Plan”; a copy of the draft of which plan has been placed on the Clermont County EMA website (<http://ema.clermontcountyohio.gov/MitigationPlan.aspx>) for review and comment; and

WHEREAS, pursuant to the FEMA regulation 201.6 documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan must be submitted; and

WHEREAS, for multi-jurisdictional plans, each jurisdiction requesting approval of the plan must provide documentation of formal approval and adoption;

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

That the All-Hazards Mitigation Plan of Clermont County, Ohio, which is attached hereto as Exhibit "A" and incorporated herein by reference be and is hereby adopted on behalf of Clermont County for the benefit, health, safety and welfare of the citizens in order to address natural disasters that can affect the community pursuant to provisions of the Ohio Revised Code, including but not limited to Chapter 3750.

SECTION II

That the Clermont County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency and the appropriate state authorities the All-Hazards Mitigation Plan adopted herein to obtain formal approval and registration of the plan as appropriate and undertake all other necessary actions on behalf of the County to see that the plan is properly filed, registered and implemented.

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

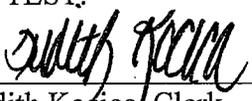
Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 5th day of MARCH 2014.

ATTEST:



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



Allan L. Edwards,
Assistant Prosecuting Attorney

Date: 2-19-14