

Moved by MA. HUMPHREY, seconded by MA. UIBLE

Recommendation that the Board of County Commissioners adopt Resolution Number 67-10 resolving to approve payment to vendors in the total amount of \$1,429,848.73 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 18, 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 5/16/2016, 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>Yea</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: May 18, 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. 65-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18<sup>th</sup> day of May, 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 ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2016 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**WHEREAS**, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of Clermont County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

**WHEREAS**, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

**WHEREAS**, the Department of Community and Economic Development is developing the 2016 Annual Action Plan working with local subrecipients and subgrantees and will address

objectives as presented in the County's Five Year Consolidated Plan effective year 2015 through year 2019 per HUD requirements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2016 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2016 HUD Budget and Congressional Release of Allocated Funds to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

<b>CDBG Program Jurisdiction</b>	<b>Project</b>	<b>Amount</b>
Village of Williamsburg	SR 133 Sewer Improvements	\$150,000.00
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000.00
Clermont County Senior Services	Home Repairs	\$ 50,000.00
Village of Owensville	Cross Street Improvements	\$140,000.00
City of Milford	Riverside Park Improvements	\$ 68,000.00
Habitat for Humanity	Belfast Road Clearing	\$ 28,000.00
Housing Opportunities Made Equal (HOME)	Fair Housing	\$ 15,000.00
Clermont County General Health District	Septic System Remediation Program	\$150,000.00
Clermont County Community Alternative Sentencing Center (CASC)	Drug and Alcohol Counseling	\$ 71,000.00
Administration	CDBG Administration	\$170,466.00
Fair Housing	Cool Tools for Schools	\$ 8,000.00
<b>TOTAL</b>		<b>\$900,466.00</b>

### SECTION I

That the Board of County Commissioners does hereby authorize and direct Robert L. Proud, President of the Board, or in his absence, any other Board member, to execute the 2016 Applications for Federal Assistance, General Certifications, and specific CDBG Certifications, as required by the U.S. Department of Housing and Urban Development, for submittal of the

2016 Action Plan, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

**SECTION II**

That the Board of County Commissioners 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution was duly passed on the 18<sup>th</sup> day of MAY, 2016.  
Mr. Humphrey seconded the Resolution and, upon roll call, the vote resulted as follows:

Mr. Proud yes

Mr. Uible yes

Mr. Humphrey aye

ATTEST:

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

APPROVED AS TO FORM:

Jason A. Bostani  
Assistant Prosecuting Attorney  
Clermont County, Ohio

MAY 18, 2016  
Date

4/7/16  
Date

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**

met in regular session on the 18<sup>th</sup> day of May 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 NO. 66 -16**

**RESOLUTION TO AUTHORIZE THE PRESIDENT OF THE BOARD, OR IN HIS ABSENCE, THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRIC OR NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE JANUARY 2017 METER READINGS AND NOVEMBER 2016 BILLING CYCLE RESPECTIVELY**

**WHEREAS**, the Board of County Commissioners solicited and received quotes for the Implementation of Electric and Natural Gas Procurement Strategy for Clermont County; and

**WHEREAS**, the Board of County Commissioners executed a contract on April 11, 2016 with BidURenergy, Inc., 4455 Genesse Street, Bldg. 6, Buffalo, New York 14225 for the procurement of electricity and natural gas supply for the County effective with the November 2016 billing cycle for natural gas and the January 2017 meter reading for electric; and

**WHEREAS**, BidURenergy, Inc. is soliciting bids on behalf of Clermont County and the pricing provided is valid only for a short period of time which may not coincide with Board of County Commissioners Regular Session dates; and

WHEREAS, to take advantage of the bid prices, a fully executed pricing agreement will be required to be provided to the selected supplier in an expeditious manner.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners authorize the President of the Board, or in his absence, the County Administrator or the Assistant County Administrator to execute any and all pricing agreements for the supply of electricity and natural gas for County facilities based on the lowest and best bid as provided to the County from BidURenergy Inc., for and on behalf of the suppliers.

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 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 meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

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

Mr. Proud, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

DATE: May 18, 2016

Approved By:  
The Office of the Prosecuting Attorney  
Clermont County, Ohio  
D. VINCENT FARIS  
BY: Alvin Edward  
Assistant Prosecuting Attorney  
Date: 5-2-16