

Moved by Mr. Uible, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 110-16 resolving to approve payment to vendors in the total amount of \$1,761,259.78 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated June 29, 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 6/27/2016, 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>Y/A</u>
David H. Uible,	<u>Y/S</u>
Edwin H. Humphrey,	<u>AYC</u>

Date Adopted: June 29, 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. 111 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 29th day of June 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 AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain computer communications equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Information Systems Department that the computer communications equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the political subdivision of Mowystown Police Department and, therefore should be donated to the political subdivision as listed in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the computer communications equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the political subdivision of Mowystown Police Department pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER 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 the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings open to the public, in full compliance with 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 24th day of July, 2016.

ATTEST:

Judith A. Kocica
Judith A. Kocica, 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: William J. Edmund
Assistant Prosecuting Attorney

Date: 6-13-16

EXHIBIT A

Donation to Mowystown Police Department

<u>Description</u>	<u>Model #</u>	<u>Serial #</u>
Panasonic Toughbook	CF-30	9HKYA74782
Panasonic Toughbook	CF-30	8GKYB66562
Panasonic Toughbook	CF-30	8GKYB67298
Panasonic Toughbook	CF-52	8HTYA08185