

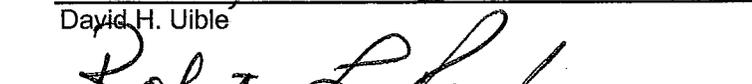
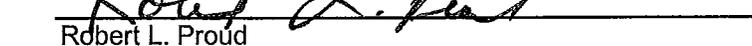
Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 124-13, resolving to approve payment to vendors **in the total amount of \$931,577.09** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 24, 2013**, 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 07/22/2013 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:

Edwin H. Humphrey,	<u>aye</u>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: July 24, 2013

	_____ Edwin H. Humphrey
	_____ David H. Uible
	_____ Robert L. Proud

RESOLUTION NO. 122-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of July, 2013, with the following members present:

Edwin H. Humphrey, President

David L. Uible, Vice President

Robert L. Proud, Member

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

**RESOLUTION DESIGNATING US BANK, NA,
AS PUBLIC DEPOSITORY FOR THE ACTIVE FUNDS
OF CLERMONT COUNTY, OHIO, AND EXERCISING
THE RENEWAL OPTION FOR BANKING SERVICES,
FOR THE PERIOD COMMENCING ON AUGUST 24, 2013,
THROUGH AUGUST 23, 2017, INCLUSIVE;**

WHEREAS, J. Robert True, Clermont County Treasurer, submitted to the Board of County Commissioners of Clermont County, Ohio, on May 07, 2013, an estimate of the aggregate amount of public moneys that might be available for deposit as active funds at any one time during the next four year period commencing on the date of expiration of the current agreement designating US Bank, NA, as a public depository for active funds of Clermont County, Ohio; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereafter on May 08, 2013, notified by letter all eligible institutions that desire to be designated as a public depository for the active funds of Clermont County, Ohio, of the

date of which a designation was to be made, the amount that has been estimated to be available for deposit, and the last date on which applications may be submitted; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, thereupon advertised to receive applications for the designation of a public depository for the active funds of Clermont County for the period of August 24, 2013, through August 23, 2017, inclusive, pursuant to Section 135.33 (A) of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, fixed the date of July 10, 2013, as the last date on which applications could be submitted for designation as a public depository for the active funds of Clermont County, Ohio, and established the date on or about July 24, 2013, as the date for designation of a public depository for the active funds of Clermont County, Ohio, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has received several applications from institutions who desire to be designated as the public depository for the active funds of Clermont County, Ohio; and

WHEREAS, US Bank, NA, submitted an application to serve as a public depository for the active funds of Clermont County, which specifies the maximum amount of the public money that the applicant desires to receive and have on deposit at any one time during the period to be covered by the designation accompanied by a Financial Statement of the institution, under oath of its cashier, treasurer or other officer as of the date of its latest report to the superintendent of banks of comptroller of the currency, and adjusted it to show any changes therein prior to the date of the application along with a statement of its public and non-public deposits; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, upon

recommendation of J. Robert True, Clermont County Treasurer, has determined that US Bank, NA, should be designated as the public depository for the active funds of Clermont County, Ohio, for the period of August 24, 2013 through August 23, 2017 inclusive, pursuant to Section 135.33 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, upon recommendation of J. Robert True, Clermont County Treasurer, has determined that the renewal option for banking services be exercised with US Bank, NA.

NOW, THEREFORE, BE IT RESOLVED: By the Board of County Commissioners of Clermont County, Ohio, that:

1. The Board of County Commissioners of Clermont County, Ohio, hereby designates and appoints US Bank, NA, as the public depository for all active funds of Clermont County, Ohio for the period of August 24, 2013 through August 23, 2017, inclusive.

2. That the Board of County Commissioners of Clermont County, Ohio, executes the Memorandum of Agreement for deposit of active funds with US Bank, NA, a copy of which is attached hereto as Exhibit "A", which formalizes the designation of US Bank, NA, as the public depository for the active funds of Clermont County, Ohio. All other applications received for designation as a public depository for the active funds of Clermont County, Ohio are hereby rejected.

3. The Board of County Commissioners of Clermont County, Ohio, agrees to continue the banking services with US Bank, NA such services to be monitored by the County Treasurer's Office.

4. The Clerk of the Board of County Commissioners of Clermont County, Ohio, is

hereby directed to certify this original Resolution of Designation to J. Robert True, Clermont County Treasurer, US Bank, NA, and to Linda L. Fraley, Clermont County Auditor.

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 the 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the foregoing Resolution and on roll call the vote resulted as follows:

Edwin H. Humphrey	<u>Aye</u>
David H. Uible	<u>Yes</u>
Robert L. Proud	<u>Yea</u>

ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

Dated: July 24, 2013

This Resolution Prepared and Approved
As To Form By the Office of the Clermont
County Prosecuting Attorney, D. Vincent Faris,
Prosecutor



Allan L. Edwards,
Assistant Prosecuting Attorney

Dated: 7-12-13

RESOLUTION NO. 123 . . .13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of July, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

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

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Clermont County, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.222 a renewal tax levy in the amount of three quarters (0.75) mill for each One Dollar (\$1.00) of valuation, which amounts to seven and one half cents (\$.075) per One Hundred Dollars (\$100.00) valuation for a period of five years, be placed on the 2013 tax duplicate for first collection in 2014 and for four (4) years

thereafter through 2018.

SECTION 2. That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION 4. That this 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 actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

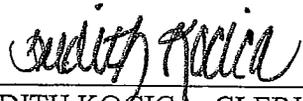
Mr. Uible seconded the Resolution and on roll call the vote resulted as follows:

Edwin H. Humphrey Aye

David H. Uible Yes

Robert L. Proud Yea

ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

Dated: July 24, 2013

This Resolution Prepared and Approved
as to form by the Office of the Clermont
County Prosecuting Attorney, D. Vincent Faris, Prosecutor



Assistant Prosecuting Attorney

Dated: 7-18-13

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley *LLF*
Linda L. Fraley, Clermont County Auditor

Dated: 07-24-13