

Moved by

Mr. Uible

, seconded by

Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 12-16 resolving to approve payment to vendors **in the total amount of \$2,451,379.33** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 13, 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 7/11/2016, 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,

Yea

David H. Uible,

Yes

Edwin H. Humphrey,

Aye

Date Adopted:

July 13, 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. 113 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of July 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 TO ADOPT A UNIFORM PROGRAM POLICY REGARDING THE CREATION AND IMPLEMENTATION OF COMMUNITY REINVESTMENT AREAS WITHIN CLERMONT COUNTY PURSUANT TO RC 3735.

WHEREAS, the Board of County Commissioners of Clermont County desires to utilize the Community Reinvestment Area process as set forth in Ohio Revised Code §§ 3735.65 – 3735.661 as a means to provide revitalization and investment in Clermont County; and

WHEREAS, the Board of County Commissioners has determined that the input and collaboration of each Township affected by a Community Reinvestment Area is a vital part of the process of implementing a Community Reinvestment Area within the affected Township; and

WHEREAS, the Board has determined that the establishment of a uniform Community Reinvestment Area program policy will serve to ensure that information provided to the Board of County Commissioners is consistent, eliminate potential delays in the creation of Community Reinvestment Areas and the approval of tax abatement agreements, and allow affected Townships an opportunity to publicly participate in the decision-making process;

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, that the attached Community Reinvestment Area Program Policy (*attached as Exhibit A*) shall be implemented as the sole means and method of creating, amending, or

developing Community Reinvestment Areas within the unincorporated areas of Clermont County in accordance with the provisions of Ohio Revised Code Chapter 3735.

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

Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yea</u>
Mr. Humphrey	<u>Aye</u>

This Resolution was duly passed on the 13th 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: Jason A. Fountain
Assistant Prosecuting Attorney

Date: Jason A. Fountain
6/22/16