

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

Recommendation that the Board of County Commissioners adopt Resolution Number 177-15 resolving to approve payment to vendors in the total amount of \$2,701,692.59 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated August 26, 2015**, 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 08/24/2015, 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>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>yes</u>

Date Adopted: August 24, 2015

Edwin H. Humphrey  
Edwin H. Humphrey, President

Robert L. Proud  
Robert L. Proud, Vice-President

David H. Uible  
David H. Uible, Member

**RESOLUTION NUMBER 134-15**

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 26th day of August, 2015, with the following members present:

Edwin H. Humphrey, President  
Robert L. Proud, Vice President  
David H. Uible, Member

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

**RESOLUTION AUTHORIZING APPLICATION TO THE OHIO DEPARTMENT  
OF TRANSPORTATION FOR GRANT FUNDS TO ASSIST WITH PAVEMENT  
RESURFACING AND REHABILITATION AT THE CLERMONT COUNTY  
AIRPORT**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, desires to apply to the Ohio Department of Transportation for a grant from the Fiscal Year 2016 Ohio Airport Grant Program; and

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, authorizes Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to file the appropriate application including all understandings and assurances contained therein in order to secure the necessary Airport Grant Funds; and

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, will appropriate local matching funds in accordance with the budgetary policies and procedures of the County for Fiscal Year 2016.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, makes application to the Ohio Department of Transportation for the sum of \$105,420.00 for the Pavement Resurfacing and Rehabilitation Project at the Clermont County Airport.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to approve and file the necessary grant application for the program herein adopted and to act in accordance with the application and to provide such additional information as might be required.

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

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

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

ATTEST:

DATE ADOPTED:

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

AUGUST 24, 2015

Approved as to form:

Allen L. Edwards  
Assistant Prosecuting Attorney

RESOLUTION NO. 135 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26<sup>th</sup> day of August 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice-President

David H. Uible, Member

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

**RESOLUTION RESOLVING TO DISCONTINUE APPROVAL AND INSPECTION OF MANUFACTURED HOME INSTALLATIONS IN CLERMONT COUNTY AS A DEPARTMENT CERTIFIED BY THE OHIO MANUFACTURED HOMES COMMISSION.**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, previously adopted Resolution Number 19-07 on February 7, 2007 to establish the Clermont County Manufactured Home Installation Inspection Department, and enforce the Ohio Manufactured Homes Installation Standards set forth in Chapter 4781 of the Revised Code of Ohio and regulations promulgated there under as contained in the Ohio Administrative Code; and

**WHEREAS**, due to the decision of the Ohio Manufactured Homes Commission to allow outside inspections by third-party inspection companies, and the resulting reduction of applications requesting approval of manufactured home installations and resulting operating revenues; it is no longer necessary for county staff to maintain certification as a manufactured home inspector; and

**WHEREAS**, the County of Clermont, Ohio, now desires to discontinue enforcement of the Ohio Manufactured Homes Installation Standards, discontinue the Manufactured Home Installation Inspection Department; and to no longer approve or inspect manufactured home structures;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, at least two thirds of its members thereto concurring as follows:

#### **SECTION I**

That Ohio Administrative Code 4781-6, 7, 8 as promulgated by the Ohio Manufactured Homes Commission, shall no longer be enforced within Clermont County, Ohio by the Board of County Commissioners of Clermont County, Ohio, and shall discontinue the service of inspections of the installation of manufactured homes, and that the Clermont County Manufactured Home Installation Inspection Department, created by Resolution 19-07 on February 7, 2007, is hereby abolished, effective 30 days from the date of this Resolution.

#### **SECTION II**

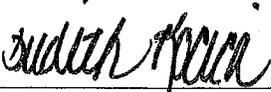
That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised code.

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

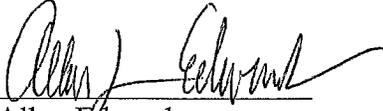
Mr. Humphrey	<u>Aye</u>
Mr. Proud	<u>yea</u>
Mr. Uible	<u>yes</u>

This Resolution was duly passed on the 26<sup>th</sup> day of August 2015.

ATTEST:

  
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Judith Kocica, Clerk  
Board of County Commissioners

APPROVED AS TO FORM:

  
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Allan Edwards  
Assistant Prosecuting Attorney  
Clermont County, Ohio