

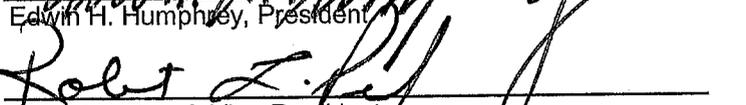
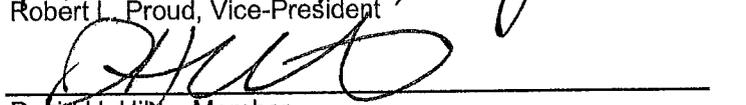
Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 138-15 resolving to approve payment to vendors in the total amount of \$1,122,077.77 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated September 9, 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 09/08/2015, 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: September 9, 2015

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

RESOLUTION NO. 139 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of September 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 AMENDING RESOLUTION NUMBER 94-14 TO REPLACE THE CITY MANAGER OF MILFORD, OHIO, WITH THE CLERMONT COUNTY DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SERVE THE BALANCE OF THE TERM (THROUGH JUNE 20, 2016) AS ONE OF THE FIVE VOTING MEMBERS COMPRISING THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT BOARD.**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board"), adopted Resolution Number 94-14 on June 18, 2014 appointing the five voting members to serve on the Clermont County Transportation Improvement District (CCTID) Board for the two year term effective June 21, 2014 through June 20, 2016; and

**WHEREAS**, the CCTID Board seat held by the City Manager of Milford, Ohio is to be replaced with the Clermont County Director of Community and Economic Development effective immediately and continuing through June 20, 2016;

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

**SECTION I**

That the Board hereby amends Resolution Number 94-14 to replace the seat previously held by the City Manager of Milford, Ohio, with the Clermont County Director of Community and Economic Development, such replacement to commence immediately and to continue through June 20, 2016 which is the end of that board's current term.

**SECTION II**

That in all other respects, Resolution Number 94-14 shall remain as adopted.

**SECTION III**

That the Board 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 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. Uible 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 9th day of September, 2015.

**ATTEST:**

**DATE ADOPTED:**

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

September 9, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: Marshall McCachran  
Marshall McCachran  
Assistant Prosecuting Attorney

DATE: 8/20/2015