

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 171-14 resolving to approve payment to vendors **in the total amount of \$1,142,179.76** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **September 10, 2014**, 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 9/8/2014, 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:

David H. Uible,	<u>YES</u>
Robert L. Proud,	<u>YEA</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: September 10, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey

RESOLUTION NUMBER 132-14

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 10th day of September, 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, NEWTONSVILLE, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, The Clermont County Department of Community and Economic Development is seeking Urban County Qualification for Clermont County for participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2015, 2016, and 2017; and

WHEREAS, such qualification requires the execution of Cooperation Agreements between Clermont County and the political subdivisions within Clermont County which desire to participate in CDBG Program; and

WHEREAS, the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville, and Williamsburg have adopted ordinances or resolutions authorizing their entry into such Cooperation Agreements with Clermont County and have duly authorized the execution of the Cooperation Agreements; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio believes that Urban County Qualification has the potential to be an effective economic development tool, both for the county and for local political subdivisions;

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners hereby agrees to enter into the Cooperation Agreements with the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville, and Williamsburg. The Clermont County Department of Community and Economic Development is authorized to transmit copies of the Cooperation Agreements and related application documentation to the U.S. Department of Housing and Urban Development or its Ohio designee.

NOW THEREFORE BE IT FURTHER RESOVLED 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 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 10th day of September, 2014.

ATTEST:

Judith Kocica

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

Date: September 10, 2014

APPROVED AS TO FORM:

Marshall McCachran

Marshall McCachran
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 9/2/2014