

Moved by Mr. Uible, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 154-15 resolving to approve payment to vendors in the total amount of \$1,747,421.43 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 14, 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 10/12/2015, 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,

aye

Robert L. Proud,

absent

David H. Uible,

yes

Date Adopted: October 14, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

absent
Robert L. Proud, Vice-President

David H. Uible
David H. Uible, Member

RESOLUTION NO. 155 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 14th day of October 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTING AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain radio/communications equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Department of Public Safety Services that the radio/communications equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the political subdivisions of Clermont County and, therefore should be donated to the political subdivisions as listed in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the radio/communications equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the political subdivisions of Clermont County pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER 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 the Board, and its Committees, if any 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey

Aye

Mr. Proud

Absent

Mr. Uible

Yes

This Resolution was duly passed on the 14th day of October, 2015.

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: [Signature]
Assistant Prosecuting Attorney

Date: 9-28-15

EXHIBIT A

	Serial #	Item	Political Subdivision
1	326AAL6422	Motorola XTS3000 Portable Radio Model III	Tate Township
2	326AAL6423	Motorola XTS3000 Portable Radio Model III	Tate Township
3	326AAL6424	Motorola XTS3000 Portable Radio Model III	Tate Township
4	326AAL6425	Motorola XTS3000 Portable Radio Model III	Tate Township
5	326ABE2867	Motorola XTS3000 Portable Radio Model III	Tate Township
6	326ABE2868	Motorola XTS3000 Portable Radio Model III	Tate Township
7	326ABE2869	Motorola XTS3000 Portable Radio Model III	Tate Township
8	326ABE2870	Motorola XTS3000 Portable Radio Model III	Tate Township
9	326ABE2871	Motorola XTS3000 Portable Radio Model III	Tate Township
10	326ABG1138	Motorola XTS3000 Portable Radio Model III	Tate Township
11	326ABG1140	Motorola XTS3000 Portable Radio Model III	Tate Township
12	326ABG1141	Motorola XTS3000 Portable Radio Model III	Tate Township
13	326ABG1142	Motorola XTS3000 Portable Radio Model III	Batavia Township
14	326ABG1144	Motorola XTS3000 Portable Radio Model III	Batavia Township
15	326ABG1169	Motorola XTS3000 Portable Radio Model III	Batavia Township
16	326ABG1170	Motorola XTS3000 Portable Radio Model III	Batavia Township
17	326ABG1171	Motorola XTS3000 Portable Radio Model III	Batavia Township
18	326ABG1173	Motorola XTS3000 Portable Radio Model III	Batavia Township
19	326ABG1175	Motorola XTS3000 Portable Radio Model III	Batavia Township
20	326ABG1176	Motorola XTS3000 Portable Radio Model III	Goshen Township
21	326ABG1177	Motorola XTS3000 Portable Radio Model III	Goshen Township
22	326ABG1180	Motorola XTS3000 Portable Radio Model III	Goshen Township
23	326ABG1181	Motorola XTS3000 Portable Radio Model III	Goshen Township
24	326ABG1183	Motorola XTS3000 Portable Radio Model III	Goshen Township
25	326ABG1184	Motorola XTS3000 Portable Radio Model III	Goshen Township
26	326ABG1185	Motorola XTS3000 Portable Radio Model III	Goshen Township
27	326ABG1188	Motorola XTS3000 Portable Radio Model III	Goshen Township
28	326ABG1193	Motorola XTS3000 Portable Radio Model III	Goshen Township
29	326ABG1195	Motorola XTS3000 Portable Radio Model III	Goshen Township
30	326ABG1200	Motorola XTS3000 Portable Radio Model III	Goshen Township
31	326ABG1201	Motorola XTS3000 Portable Radio Model III	Goshen Township
32	326ABG1203	Motorola XTS3000 Portable Radio Model III	Monroe Township
33	326ABG1210	Motorola XTS3000 Portable Radio Model III	Monroe Township
34	326ABG1211	Motorola XTS3000 Portable Radio Model III	Wayne Township
35	326ABG1212	Motorola XTS3000 Portable Radio Model III	Wayne Township
36	326ABG1213	Motorola XTS3000 Portable Radio Model III	Wayne Township
37	326ABG1218	Motorola XTS3000 Portable Radio Model III	Wayne Township
38	326ABG1219	Motorola XTS3000 Portable Radio Model III	Wayne Township
39	326ABG1220	Motorola XTS3000 Portable Radio Model III	Williamsburg Village
40	326ABG1225	Motorola XTS3000 Portable Radio Model III	Williamsburg Village
41	326ABG1227	Motorola XTS3000 Portable Radio Model III	Williamsburg Village
42	326ABG1231	Motorola XTS3000 Portable Radio Model III	Williamsburg Township
43	326ABG1232	Motorola XTS3000 Portable Radio Model III	Williamsburg Township
44	326ABG1233	Motorola XTS3000 Portable Radio Model III	Williamsburg Township
45	326ABG1234	Motorola XTS3000 Portable Radio Model III	Williamsburg Township
46	326ABG1235	Motorola XTS3000 Portable Radio Model III	Williamsburg Township