

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

Recommendation that the Board of County Commissioners adopt Resolution Number 153-14 resolving to approve payment to vendors in the total amount of \$1,918,456.55 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 27, 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 10/24/2014, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

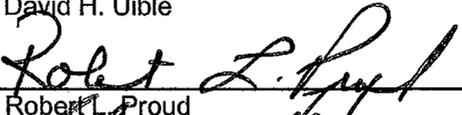
Upon roll call on the foregoing motion, the vote was as follows:

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

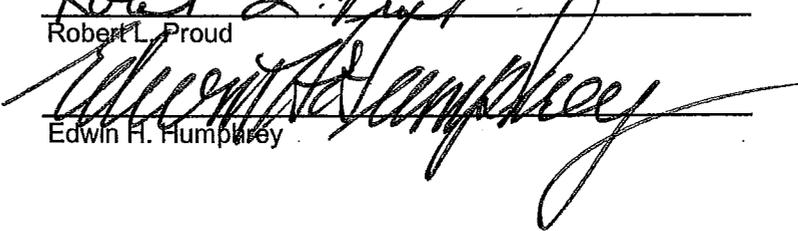
Date Adopted: October 27, 2014



David H. Uible



Robert L. Proud



Edwin H. Humphrey

RESOLUTION NUMBER 154-14

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27th day of October, 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 A JOINT USE AGREEMENT WITH THE UNIVERSITY OF CINCINNATI, AS AN INSTRUMENTALITY OF THE STATE OF OHIO, FOR A \$500,000.00 CAPITAL APPROPRIATION FROM THE STATE OF OHIO TO THE UNIVERSITY OF CINCINNATI FOR CAPITAL IMPROVEMENTS TO THE CLERMONT COUNTY AIRPORT

WHEREAS, Ohio HB 497, also referred to as the Capital Improvement Bill, allocated \$500,000.00 in funding to help pay for an extension to the airport runway at the Clermont County Airport; and

WHEREAS, the allocation designates the University of Cincinnati as the instrumentality of the State of Ohio to enter into a Joint Use Agreement with the Board of Commissioners of Clermont County, Ohio for the use and disbursement of this capital appropriation; and

WHEREAS, Eastern Cincinnati Aviation, Inc., the current Manager of the Clermont County Airport has consented, in writing, to the Board of County Commissioners of Clermont County, Ohio entering into the Joint Use Agreement with the University of Cincinnati; and

WHEREAS, extension to the airport runway has the potential to be an effective economic development tool, promoting private sector employment and growth;

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners authorizes its President or his designee to enter into the Joint Use Agreement with the University of Cincinnati providing for the use and disbursement of a capital appropriation in the amount of \$500,000.00 to help fund an extension to the airport runway at the Clermont County Airport.

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 27th day of October, 2014.

ATTEST:

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

Date: October 27, 2014

APPROVED AS TO FORM:

Marshall McCachran
Marshall McCachran
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: July 24, 2014