

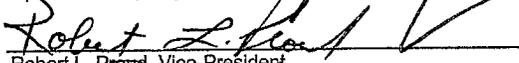
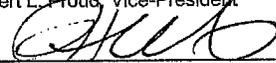
Moved by MR. PROUD, seconded by MR. UIBLE

Recommendation that the Board of County Commissioners adopt Resolution Number 172-15 resolving to approve payment to vendors in the total amount of \$6,503,307.02 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated December 2, 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 12/01/2015, 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: November 3, 2015


Edwin H. Humphrey, President

Robert L. Proud, Vice-President

David H. Uible, Member

**RESOLUTION NO. 173-15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 2nd day of December, 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 RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS  
MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND  
DECLARING A PUBLIC PURPOSE**

**WHEREAS**, the Ohio Attorney General has previously determined in Opinion 82-006 that the expenditure of public funds for coffee, meals, refreshments and other related amenities may be undertaken but only pursuant to a legislative decision memorialized by an enacted resolution finding that the expenditure satisfies an appropriate public purpose and is prospective in nature; and

**WHEREAS**, the State Auditor issued a bulletin indicating that future audits will determine whether or not the above-described procedure has been followed with respect to expenditures for these purposes; and

**WHEREAS**, the Board has consulted with the Office of the Prosecuting Attorney with respect to the appropriate legislative action in order to preserve the legitimacy of such expenditures;

**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 has reviewed the policies and procedures of the agencies and programs under its direct supervision and control to determine which programs, if any, justify the expenditure of public funds for light refreshments in connection with activities related to that agency or department.

**SECTION II**

That the attached list of activities broken down by agency or department designated Exhibit A is hereby incorporated herein by reference.

**SECTION III**

That the Board hereby finds after specific review of the activities specified in Exhibit A, that the special activities as set forth in many cases require meetings that overlap with normal mealtimes or that require public employees and private citizens to give of their time for sessions that are in many cases scheduled in conflict with normal mealtimes and that the provision of light refreshments for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County is an appropriate and necessary public purpose and therefore the activities as set forth in Exhibit A are specifically found to be a legitimate and necessary public purpose and that the provision of light refreshments during these activities is likewise found by the Board to be a legitimate public purpose and the funds specified are hereby appropriated for such use.

**SECTION IV**

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 meeting open to the public, in full compliance with all 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 Yes

Mr. Proud Yes

Mr. Uible Yes

This Resolution was duly passed on the 2<sup>nd</sup> day of December, 2015.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form  
by the Office of the Prosecuting Attorney of  
Clermont County, Ohio

By: Allen J. Edwards

Assistant Prosecuting Attorney

Date: 12-4-15

## 2015 Refreshment Expenses

### Exhibit A

Department	Meeting/Training	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings	
	Policy Committee Meetings	\$900.00
Buildings Department	Building Safety Week Luncheon	\$200.00
Department of Community and Economic Development	Appalachian Regional Commission (ARC)	
	Business Attraction, Retention, and Expansion Meetings	
	Community Development Block Grant Meetings/Trainings	
	Community Housing Improvement Plan Meeting/Trainings	
	Consolidated Plan Advisory Committee	
	Housing Advisory Committee	
	Miscellaneous Meetings	
	Ohio Public Works Commission Meeting/Training	
	Planning Commission Meetings/Trainings	
	Southern Ohio Agricultural and Community Development Foundation	
	Subdivision Regulation Committee	\$1,350.00
Department of Job and Family Services	Children's Protective Services - Foster Parent Events	
	Children's Protective Services - Adoption Meeting/Events	
	OhioMeansJobs-Clermont County Events	
	SouthWestern Ohio Regional Training Center (SWORTC)	\$14,900.00
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings	
	EOC Activations (\$1,400.00 reserved)	
	LEPC Exercise	
	LEPC Trainings	
	LEPC Meetings	\$2,400.00
Clermont County Water Resources Department/ Office of Environmental Quality	Watershed Collaborative Meetings	
	Stakeholder Involvement Meetings	\$250.00
<b>All Departments</b>	<b>Total expenses not to exceed</b>	<b>\$20,000.00</b>

RESOLUTION NO. 174 -15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 2nd day of December, 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 DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR COUNTY DEVELOPMENTAL DISABILITIES PROGRAMS AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Clermont County, Ohio:

15-1124-001

Section 1. That pursuant to the provisions of Section 5705.222 the replacement of two existing levies, a four tenths (.40) mill levy and a one (1.0) mill levy with a replacement tax levy in the amount of one and four tenths (1.40) mills for each One Dollar (\$1.00) of valuation, which amounts to fourteen cents (\$.14) per One Hundred Dollars (\$100) valuation, to be placed on the 2016 tax duplicate for first collection in 2017 and for a continuing period of time thereafter.

Section 2. That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the Primary Election to be held on March 15, 2016. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

Section 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section I hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

Section 4. That this 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 actions, 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 Resolution and on roll call the vote resulted as

follows:

Edwin H. Humphrey      Aye

Robert L. Proud      Yea

David H. Uible      Yes

ATTEST:



JUDITH KOCICA, CLERK  
Clermont County Board of  
Commissioners

Dated: November 3, 2015

This Resolution was prepared and approved  
as to form by the Office of the Clermont  
County Prosecuting Attorney,  
D. Vincent Faris, Prosecutor



Allan L. Edwards  
Assistant Prosecuting Attorney

Dated: 11-23-15

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley  
Linda L. Fraley, Clermont County Auditor  
by: Charles F. Hill  
Chief Deputy Auditor

Dated: December 2, 2015