

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

Recommendation that the Board of County Commissioners adopt Resolution Number 107-14 resolving to approve payment to vendors in the total amount of \$2,027,580.17 as set forth in the BCC Approval Invoice Report(s), For **Checks Dated December 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 12/08/2014, 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: December 10, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey

RESOLUTION NO. 168 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of December 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 OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of new automobiles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolution 13-14 on February 12, 2014 authorizing the purchase of 47 new vehicles during the 2014 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of one replacement vehicle in 2014 for use of the Clermont County Clerk of Common Pleas Certificate of Title operation , and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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 of County Commissioners of Clermont County, Ohio, does hereby declare that a necessity exists to purchase one (1) new vehicle as a replacement of an existing Clerk of Common Pleas Certificate of Title use vehicle.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolution 13-14 for purchase in calendar year 2014 is one (1) for use as replacement vehicles.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Est Cost</u>
Ford	Explorer	\$28,196.00

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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 §121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

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

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

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

By: 
Assistant Prosecuting Attorney

Date: 11-13-14