

RESOLUTION NUMBER 178-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30th day of November, 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice-President
Edwin H. Humphrey, Member

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

**RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR
THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2017
AND ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE
2017 ANNUAL APPROPRIATIONS**

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds;

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 hereby adopts the 2017 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control is established within each fund at the organization code and division as included in the 2017 Annual Appropriations except as noted in Section III of this document, and is further set forth as follows:

	<u>Legal Level of Control</u>	<u>Detail Level</u>
1)	Elected Official Salary	Object Code 511100
2)	Regular Salary	Object Code 511200
3)	Magistrate Salary	Object Code 511400
4)	Appointed Board Official Salary	Object Code 511600
5)	Bargaining Units Salary	Object Code 511700
6)	Temporary Employee Salary	Object Code 511800
7)	Overtime	Object Code 512100
8)	Sick Pay Buy Back	Object Code 511203
9)	Retirement Payout	Object Code 513200
10)	Payment in Lieu of Health Insurance	Object Code 513300
11)	Fringe Benefits	Budget Group: 520000-529999
12)	Other Expenses	Budget Groups: 530000-799999
		530000-559999 (Purchased Services)
		570000-599999 (Materials & Supplies)
		610000-619900 (Contract M & R)
		630000-639999 (Utilities)
		650000-659999 (Debt Service)
		660000-689999 (Capital Outlay)
		700000-799999 (Transfers Advances & Reimbursements)

SECTION III

That, in addition to the legal levels of control included in Section II of this resolution, the organization codes in and as they relate only to the salary and fringe benefit Control Level item numbers 1 through 11 within the General Fund for the County Sheriff and County Prosecuting Attorney shall be controlled as follows:

(1) The legal level of departmental control for Organization Codes 431000, 433000, 434000, 435000, 436000, 437000, 438000, 439000 and 440000 is established under **Org 431000**,

(2) The legal level of departmental control for Organization Codes 432503, 432504, 432505 and 432506 is established under **Org 432503**, and

(3) The legal level of departmental control for Organization Codes 371000, 372000, 373000, 374000 and 375000 is established under **Org 371000**

SECTION IV

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and may include any level deemed appropriate by the Board of County Commissioners at the time.

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 Section 121.22 of the Ohio Revised Code.

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

Mr. *Proud* *nea*
Mr. *Wible* *yes*
Mr. *Numprey* *aye*

This Resolution was duly passed on the 30th day of November, 2016.

ATTEST:

Judith A. Kocica

Judith A. Kocica, Clerk of the Board
Board of County Commissioners