

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

Recommendation that the Board of County Commissioners adopt Resolution Number 41-14 resolving to approve payment to vendors in the total amount of **\$1,978,828.83** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 16, 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 4/14/2014 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>ABSENT</u>
Edwin H. Humphrey,	<u>AYE</u>

Date Adopted: April 16, 2014

[Signature]
David H. Uible
ABSENT
Robert L. Proud
[Signature]
Edwin H. Humphrey