

Moved by Mr. Painter, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 32-17 resolving to approve payment to vendors in the total amount of \$1,178,631.16 as set forth in the BCC Approval Invoice Report(s) For Checks Dated March 22, 2017, 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 03/20/2017, 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>
Edwin H. Humphrey,	<u>AYE</u>
David L. Painter,	<u>YES</u>

Date Adopted: MARCH 22, 2017

[Signature]
David H. Uible, President

[Signature]
Edwin H. Humphrey, Vice-President

[Signature]
David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator

RESOLUTION NO. 33 -17

the 22nd day of March, 2017, with the following members present:

David H. Uible, President
Edwin H. Humphrey, Vice President
David L. Painter, Member

Mr(s) Painter introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, PATRICK J. MANGER TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE. AND FURTHER TO AUTHORIZE PATRICK J. MANGER TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT.

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 31:

1. **Board of County Commissioners:**

• **2017 Road Rehabilitation, Phase II:**

Project Cost: \$1,402,542
OPWC Grant Funds: \$1,108,008
MVG Funds: \$244,434
Stonelick Twp Funds: \$23,100
Miami Twp Funds: \$27,000

• **2017 Road Rehabilitation, Phase III:**

Project Cost: \$635,079
OPWC Grant Funds: \$374,697
MVG Funds: \$260,382

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to certify and submit applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Patrick J. Manger, Clermont County Engineer, is hereby authorized and directed to execute an Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for OPWC projects listed above with associated costs, in concert with the Aid to Local Government Program for 2017/Program Year 31; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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 action were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The resolution was seconded by Dempsey and upon call of the roll; the vote thereon was as follows:

Attest:

Judith Kocica
Judith Kocica, Clerk of the Board

Adopted: MARCH 22, 2017

Board of County Commissioners
Clermont County, Ohio

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 22nd day of March
2017.

Approved as to form:


Assistant Prosecuting Attorney

RESOLUTION NO. 34-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of March 2017, with the following members present:

David H Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR, OR IN HIS ABSENCE, THE ASSISTANT COUNTY ADMINISTRATOR, TO EXECUTE TUITION ASSISTANCE AGREEMENTS

WHEREAS, the Board of County Commissioners (Board) may approve Tuition Assistance Applications submitted by employees, provided said employees meet the terms and conditions as outlined in Section 4.12, Tuition Assistance Program, of the Board's Policies & Procedures Manual; and

WHEREAS, Section 4.12, Tuition Assistance Program, requires a Tuition Assistance Agreement be executed between the Board and the employee wherein the Board agrees to pay an amount of Tuition Assistance and the employee agrees to repay that Tuition Assistance according to the terms of the Tuition Assistance Agreement; and

WHEREAS, pursuant to O.R.C. 305.30(K) the Board may assign to the County Administrator any duties under its control; and

WHEREAS, pursuant to O.R.C. 305.29 the Chairman of the Board designated and the Board approved the appointment of an Assistant County Administrator to perform all the duties of the County Administrator when he is absent due to illness, death, vacation, resignation, or removal; and

WHEREAS, the Board desires to provide reimbursement of tuition to employee(s) in a timely manner.

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 County Administrator, on behalf of the Board of County Commissioers, is hereby authorized to execute Tuition Assistance Agreements in accordance with Section 4.12, Tuition Assistance Program, of the Board's Policies & Procedures Manual; and

SECTION II

That in the event that the County Administrator is absent from his position due to illness, death, vacation, resignation, or removal, the Assistant County Administrator, on behalf of the Board, is hereby authorized to execute the Tuition Assistance Agreement; and

SECTION III

That the Board 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. Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 22nd day of March 2017.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

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

By: Allen J. Culver

Date: 2-23-17

RESOLUTION NO. 35 -17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of March 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Painter moved for the adoption of the following Resolution:

RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX REVENUE

WHEREAS, Clermont County has been delegated a wide array of critical services to perform on behalf of the state; and

WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenge for Clermont County; and

WHEREAS, Clermont County has experienced a growing reliance on sales tax revenue as a result; and

WHEREAS, Clermont County learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is \$1,900,000 annually in Clermont County; and

WHEREAS, the SFY 2018 – 2019 Executive State Budget proposes disparate treatment for the state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the forgone revenue; and

WHEREAS, the solution put forth in the executive budget treats the state and counties disparately and that what is needed is an equitable solution.

WHEREAS, 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.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Clermont County Commissioners hereby urge the Ohio General Assembly to take immediate action against the potential loss of approximately \$1,900,000 annually in sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs of the state and counties on a continuing basis.

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

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>aye</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 22nd day of March, 2017.

ATTEST:

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

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

By: Eric Ramo Jr
Assistant Prosecuting Attorney

Date: 3-14-2017

RESOLUTION NO. 36 -17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of March 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Painter moved for the adoption of the following Resolution:

A RESOLUTION URGING THE GENERAL ASSEMBLY TO RESTORE AND REAFFIRM THE STATE'S PARTNERSHIP WITH ITS COUNTIES IN THE PROVISION OF THE CONSTITUTIONALLY MANDATED SERVICES TO INDIGENT CRIMINAL DEFENDANTS

WHEREAS, the State of Ohio has a constitutional obligation to provide counsel to indigent criminal defendants; and

WHEREAS, the State of Ohio assigned this obligation to the counties to fulfill on its behalf; and

WHEREAS, the State of Ohio initially committed to reimburse counties for 50% of their costs then modified that commitment to now only provide "proportional reimbursement" to counties based upon the funding appropriated in the state budget; and

WHEREAS, as a result of "proportional reimbursement," since 1979 the counties have been carrying more than their 50% share of the burden. The reimbursement rate has averaged 35% over the last ten years falling to a low of 26.1% in FY 2009; and

WHEREAS, with strong bipartisan support during the last General Assembly funding was increased to a level that, at the time, was thought to provide 50% reimbursement, however, due to extraordinary circumstances this goal was unable to be obtained; and

WHEREAS, Representatives Steve Arndt and John Rogers intend to offer Amendment HC0492 to HB 49, the state budget bill, that will require the state to reimburse the counties for at least 50% of their indigent defense costs and reimburse the counties for all of their costs in capital cases; and

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 hereby urges the Ohio General Assembly to incorporate Amendment HC0492 into HB 49; and

SECTION II

That the Board of County Commissioners requests that our State Representatives join Representatives Arndt and Rogers and include their names as sponsors of HC0492 to restore and reaffirm the state's partnership with its counties in the provision of constitutionally mandated services to indigent criminal defendants; and

SECTION III

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. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>

This Resolution was duly passed on the 22nd day of March, 2017.

ATTEST:

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

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

By: A. Eric Ramey
Assistant Prosecuting Attorney

Date: 3-21-17

RESOLUTION NO. 37-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of March 2017, with the following members present:

David H. Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION RECOGNIZING CHANGES TO THE OHIO REVISED CODE WHICH PERMITS THE COUNTY SHERIFF TO USE CONCEALED LICENSE FEES TO PURCHASE WEAPONS AND AMMUNITION

WHEREAS, the Ohio Revised Code has been amended to authorize the County Sheriff, with the approval of the board of county commissioners, to expend any county portion of the fees deposited into the sheriff's concealed handgun license issuance expense fund for: (1) any costs incurred by the sheriff in connection with performing any administrative functions related to the issuance of concealed handgun licenses under section 2923.125 or 2923.1213 of the Revised Code including, but not limited to, personnel expenses and any costs associated with a firearm safety education program, or a firearm training or qualification program that the sheriff chooses to fund; and (2) the purchase of ammunition and firearms to be used by the sheriff and the sheriff's employees;

NOW, THEREFORE, BE IT FURTHER 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 hereby authorizes the Clermont County Sheriff, to expend any county portion of the fees deposited into the sheriff's concealed handgun license issuance expense fund for:

- (1) Any costs incurred by the sheriff in connection with performing any administrative functions related to the issuance of concealed handgun licenses under section 2923.125 or 2923.1213 of the Revised Code, including, but not

limited to, personnel expenses and any costs associated with a firearm safety education program, or a firearm training or qualification program that the sheriff chooses to fund; and

- (2) Ammunition and firearms to be used by the sheriff and the sheriff's employees.

SECTION II

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

Mr. Uible

Yes

Mr. Humphrey

Aye

Mr. Painter

Yes

This Resolution was duly passed on the 22nd day of March, 2017.

ATTEST:

Judith A. Kocica

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

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

By: Mary S. Bick

Assistant Prosecuting Attorney

Date: March 21, 2017

Moved by Mr. Humphrey, seconded by Mr. Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 98-17 resolving to approve settlement payment to vendor in the total amount of \$3,000.00 as set forth in the Vendor Invoice List report and/or Invoice List by GL Account report for Check Dated March 22, 2017, presented by the County Auditor 03/21/2017, and further authorizing the County Auditor to issue warrant 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>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>YES</u>

Date Adopted: MARCH 22, 2017

[Signature]
David H. Uible, President
[Signature]
Edwin H. Humphrey, Vice-President
[Signature]
David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator