

RESOLUTION NUMBER 39-17

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 29<sup>th</sup> day of March, 2017, at the office of said Board with the following members present:

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

Mr(s). Painter moved for the adoption of the following Resolution:

**RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM**

**WHEREAS**, Section 5513.01(B) provides the opportunity for State Universities or Colleges, counties, townships, municipal corporations, conservancy districts, township park districts created under Chapter 1545 of the Ohio Revised Code, port authorities, and county transit boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Clermont County Commissioners that;

**SECTION 1.** That Clermont Transportation Connection hereby requests authority in the name of The Board of Clermont County Commissioners to participate in the Ohio Department of Transportation contracts for the purchase of machinery, supplies, or other articles which the department has entered into pursuant to Revised Code Section 5513.01(B)

**SECTION 2.** That the Clermont Transportation Connection is hereby authorized to agree in the name of The Clermont County Board of Commissioners to be bound by all terms and conditions as the Director of Transportation prescribes

**SECTION 3.** That the Clermont Transportation Connection is hereby authorized to agree in the name of The Board Clermont County Commissioners to directly pay the vendor, under such contract of the Ohio Department of Transportation in which Clermont County participates, for items it receives pursuant to the contract.

**SECTION 4.** That The Board of Clermont County Commissioners agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under section 5513.01(B) of the Ohio Revised Code. The Board of Clermont County Commissioners releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses or other damages arising out of its participation in the cooperative purchasing program which The Board of Clermont County Commissioners may have or claim to have against ODOT or its employees, unless such the liability is the result of negligence on the part of ODOT or its employees.

**SECTION 5.** That this resolution is effective immediately upon its adoption.

**SECTION 7.** 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(s). Humphrey 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 29th day of March 2017.

ATTEST:

Judith Kocica

Judith Kocica, Clerk  
Board of County Commissioners

Approved as to form:

Allen L. Edwards

Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

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

Recommendation that the Board of County Commissioners adopt Resolution Number 40-17 resolving to approve payment to vendors **in the total amount of \$1,067,080.71** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated March 29, 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 03/28/2017, 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 29, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice-President

[Signature]  
David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator

RESOLUTION NUMBER 41 -17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th 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 APPROVING THE ADOPTION OF THE  
WORKFORCE INNOVATION AND OPPORTUNITY ACT  
(WIOA) SOUTHWEST OHIO REGION STRATEGIC  
PLAN FOR AREA 12 AND AREA 13 FOR 2017-2021 AND  
AUTHORIZING DAVID H. UIBLE, PRESIDENT OF THE  
BOARD OF CLERMONT COUNTY COMMISSIONERS,  
TO EXECUTE SAID SOUTHWEST OHIO REGION  
STRATEGIC PLAN FOR AND ON BEHALF OF  
CLERMONT COUNTY, OHIO**

**WHEREAS**, the federal Workforce Innovation and Opportunity Act (WIOA) envisions a workforce development system that is customer-focused on both the job seeker and business and which is able to anticipate and respond to the needs of regional economies; and

**WHEREAS**, WIOA requires Local Workforce Development Boards (WDBs) and the Chief Elected Official (CEO) Consortium to design and govern the workforce development systems regionally, to align workforce policies and services with regional economies, and to support service delivery strategies tailored to these needs; and

**WHEREAS**, WIOA requires that States identify Planning Regions which are comprised of one Local Workforce Development Area (Local Area) that is aligned with the region or comprised of two or more Local Areas that are collectively aligned with the region; and

**WHEREAS**, the State of Ohio has designated Workforce Areas 12 (Butler, Clermont, and Warren Counties) and 13 (Hamilton County) into the Southwest Ohio Planning Region; and

**WHEREAS**, per Section 108 of WIOA, the Local WDB, in partnership with the CEO Consortium, shall develop a Local Strategic Plan; and if the Local Area is assigned to a Planning Region, the local WDB will submit its Local Strategic Plan as part of the Region Strategic Plan, as required in Section 106 of WIOA; and


**WHEREAS**, on behalf of the CEO Consortium, the Area 12 Workforce Investment Board – Butler | Clermont | Warren (WIBBCW) has developed a Local Strategic Plan, as well as, in partnership with the Area 13 Southwest Ohio Regional Workforce Investment Board (SWORWIB), a Region Strategic Plan.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, County of Clermont, State of Ohio, to approve the adoption of the Workforce Innovation and Opportunity Act (WIOA) Southwest Ohio Region Strategic Plan for Area 12 and Area 13 for 2017–2021 and to authorize David H. Uible, President of the Board of Clermont County Commissioners, to sign the Southwest Ohio Region Strategic Plan on behalf of Clermont County, Ohio.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, 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 of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:


David L. Uible,

  
\_\_\_\_\_ *yes*  
\_\_\_\_\_ *aye*  
\_\_\_\_\_ *yes*

Edwin H. Humphrey,

David H. Painter,

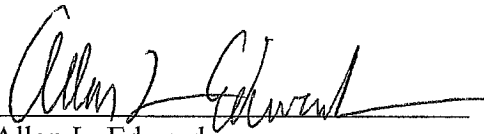
**ATTEST:**

  
\_\_\_\_\_  
Judith Kocica, Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

**DATE ADOPTED:**

MARCH 29, 2017

This Resolution was approved as to form by the office of the Clermont County  
Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By:   
Allan L. Edwards  
Assistant Prosecuting Attorney

DATE: 3-27-17