

Moved by Mr.

Painter

, seconded by Mr.

Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 50-17 resolving to approve payment to vendors in the revised total amount of **\$1,448,913.95** as set forth in the BCC Approval Invoice Reports For Checks Dated **April 26, 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 04/24/2017, 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,

YES

Edwin H. Humphrey,

absent

David L. Painter,

YES

Date Adopted:

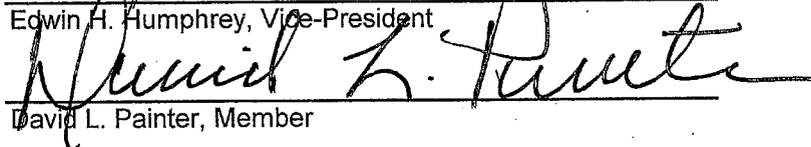
April 26, 2017



David H. Uible, President

absent

Edwin H. Humphrey, Vice-President



David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator

Moved by Mr.

Painter

, seconded by Mr.

Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 91-17 resolving to approve payment to vendors in the total amount of **\$30,138.85** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 26, 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 04/25/2017, 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,

YES

Edwin H. Humphrey,

absent

David L. Painter,

YES

Date Adopted:

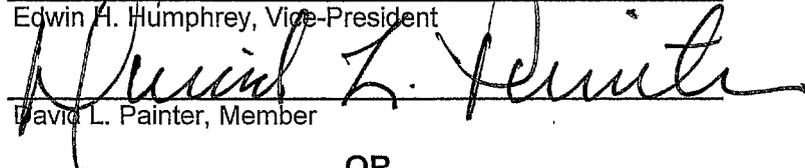
April 26, 2017



David H. Uible, President

absent

Edwin H. Humphrey, Vice-President



David L. Painter, Member

OR

Stephen H. Rabolt, County Administrator

RESOLUTION NUMBER 52-17

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 26th day of April 2017, with the following members present:

David H. Uible, President

David L. Painter, Member

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

**RESOLUTION AUTHORIZING APPLICATION TO THE OHIO DEPARTMENT OF
TRANSPORTATION FOR GRANT FUNDS TO ASSIST WITH SECURITY AND
WILDLIFE CONTROL FENCING AT THE CLERMONT COUNTY AIRPORT**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to apply to the Ohio Department of Transportation for a grant from the Fiscal Year 2018 Ohio Airport Grant Program; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, authorizes David H. Uible, President of the Board, or in his absence, any other Board member, to file the appropriate application including all understandings and assurances contained therein in order to secure the necessary Airport Grant Funds; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, will appropriate local matching funds in accordance with the budgetary policies and procedures of the County for Fiscal Year 2018.

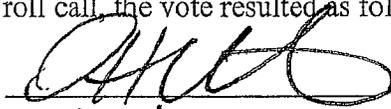
NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, makes application to the Ohio Department of Transportation for the sum of \$27,397.20 for the Security and Wildlife Control Project at the Clermont County Airport.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, does hereby authorize and direct David H. Uible, President of the Board, or in his absence, any other Board member, to approve and file the necessary grant application for the program herein adopted and to act in accordance with the application and to provide such additional information as might be required.

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

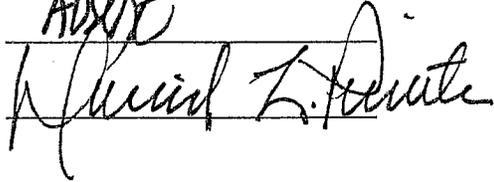
David H. Uible YES



Edwin H. Humphrey

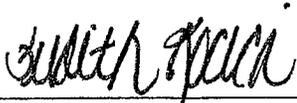
ABSENT

David L. Painter YES



ATTEST:

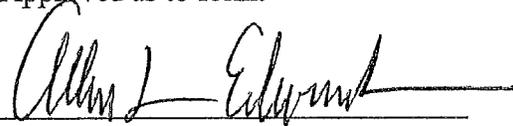
DATE ADOPTED:



April 24, 2017

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

Approved as to form:



Assistant Prosecuting Attorney

RESOLUTION NUMBER 53-17

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 26th day of April 2017, with the following members present:

David H. Uible, President

David L. Painter, Member

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

RESOLUTION AUTHORIZING APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS TO ASSIST WITH SECURITY AND WILDLIFE CONTROL FENCING AT THE CLERMONT COUNTY AIRPORT

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to apply to the Ohio Department of Transportation for a grant from the Fiscal Year 2018 Ohio Airport Grant Program; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, authorizes David H. Uible, President of the Board, or in his absence, any other Board member, to file the appropriate application including all understandings and assurances contained therein in order to secure the necessary Airport Grant Funds; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, will appropriate local matching funds in accordance with the budgetary policies and procedures of the County for Fiscal Year 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, makes application to the Ohio Department of Transportation for the sum of \$91,166.00 for the Security and Wildlife Control Project at the Clermont County Airport.

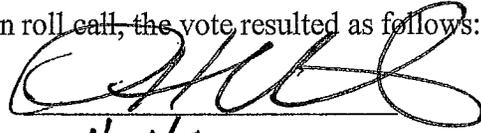
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, does hereby authorize and direct David H. Uible, President of the Board, or in his absence, any other Board member, to approve and file the necessary grant application for the program herein adopted and to act in accordance with the application and to provide such additional information as might be required.

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

David H. Uible

yes



Edwin H. Humphrey

~~yes~~

David L. Painter

yes



ATTEST:

DATE ADOPTED:



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

Approved as to form:



Assistant Prosecuting Attorney