

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 195-17 resolving to approve payment to vendors in the revised total amount of \$2,451,391.22 as set forth in the BCC Approval Invoice Reports For Checks Dated September 1, 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 08/30/2017, 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: September 1, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice-President

[Signature]  
David L. Painter, Member

OR

\_\_\_\_\_  
Thomas J. Eigel, Interim County Administrator

Moved by Mr. Humphrey, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 126-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated September 1, 2017 presented by the County Auditor 08/30/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$46.22 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>AYO</u>
David L. Painter,	<u>Abstain</u>

Date Adopted: September 1, 2017

<u>[Signature]</u>
David H. Uible, President
<u>[Signature]</u>
Edwin H. Humphrey, Vice-President
<u>Abstain</u>
David L. Painter, Member

RESOLUTION NO. 137-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1<sup>st</sup> day of September, 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 DELEGATING ALL DISASTER  
AND EMERGENCY FUNCTIONS IN THE EVENT  
OF THE ABSENCE OF A QUORUM OF THE BOARD**

**WHEREAS**, the Board of County Commissioners desires to have in place, at all times, a sequence of authority for the performance of the disaster and/or emergency functions conferred or incumbent upon the Board of County Commissioners; and

**WHEREAS**, the Board of County Commissioners has appointed a County Administrator pursuant to Section 305.29 ORC; and

**WHEREAS**, in the event that the County Administrator is absent from his office by reason of illness, death, vacation, resignation, or removal the President/Chairman of the Board of County Commissioners, pursuant to Section 305.29 ORC, has designated, and the Board has approved the Assistant County Administrator to act as County Administrator until such time as the County Administrator returns to his duties or the Board appoints a new County Administrator to fill the vacancy; and

**WHEREAS**, in the event that the County Administrator and Assistant County Administrator are absent from their offices by reason of illness, death, vacation, resignation, or removal the President/Chairman of the Board of County Commissioners, pursuant to Section 305.29 ORC, has designated the Director of the Office of Management and Budget to act as County Administrator until such time as the County Administrator or Assistant County Administrator returns to his duties or the Board appoints a new county administrator to fill the vacancy; and

**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 in the case of a disaster and/or emergency, as those terms are defined in ORC 5502.21 (E) and ORC 5502.21 (F), the Board of County Commissioners does hereby delegate the performance of the disaster and/or emergency functions conferred or incumbent upon the Board of County Commissioners to the County Administrator, until such time as a quorum of the Board can meet.

**SECTION II**

That, in the event that the County Administrator is absent from his office by reason of illness, death, vacation, resignation, or removal, pursuant to Section 305.29 ORC the Board approves the designation by the President/Chairman of the Board of County Commissioners of the Assistant County Administrator to act as County Administrator and perform all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, until such time as a quorum of the Board can meet.

**SECTION III**

That, in the event that the County Administrator and the Assistant County Administrator are absent from his office by reason of illness, death, vacation, resignation, or removal, pursuant to Section 305.29 ORC the Board approves the designation by the President/Chairman of the Board of County Commissioners of the Director of the Office of Management and Budget to act as County Administrator and perform all of the functions conferred or incumbent upon the Board of County Commissioners in the case of a disaster and/or emergency situation, until such time as a quorum of the Board can meet.

**SECTION IV**

That the functions hereby delegated to the County Administrator or the Assistant County Administrator or the Director of the Office of Management and Budget are to be considered in conjunction with and parallel to the functions performed by the Board itself and the Board hereby retains all authority to perform all functions conferred upon it by the Ohio Revised Code or other applicable State

or Federal Law in the case of a "disaster" and/or "emergency" and this Resolution shall not be deemed to be a release or bar to authority by the Board itself to act in the appropriate situation.

SECTION V

That in the event that the definitions of "disaster" and "emergency" shall be modified in ORC 5502.21, such modified definition shall be substituted in this Resolution.

SECTION VI

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:

David H. Uible

Yes

Edwin H. Humphrey

Aye

David L. Painter

Yes

This Resolution was duly passed on the 1st day of September, 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: Ernie Rausch  
Assistant Prosecuting Attorney

Date: 8-28-17