

RESOLUTION NO. 141-17

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th 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:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2018 URBAN TRANSIT PROGRAM.

WHEREAS, the State of Ohio through its Fiscal Year 2018 Programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

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 Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2018 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$86,761.

SECTION II

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

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. 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 20th day of September 2017.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:

William J. Edmund
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

EXHIBIT C

The Clermont Transportation Connection (CTC) is applying for UTP grant funds for capitalized maintenance expenses. A purchase order is not applicable.

**EXHIBIT ~~E~~ D
FINANCIAL BREAKDOWN**

Grantee Name: Board of Clermont County Commissioners
 Transit System: Clermont Transportation Connection
 Form Submitter E-Mail: jgatwood@clermontcountyohio.gov
 FY: 2018

Operating Assistance: From: [] To: []
 Federal Grant No.: [] PID: []

State Grant No. []

(A) FTA Code	(B) Description	(C) Eligible Operating Expenses	(D) *Total Eligible Expenses	(E) *Federal Funds Approved	(F) Non-Federal Share (D-E)	(G) Eligible State Share (D-E * 50)	(H) Requested State Share
					\$ 0.00	\$ 0.00	

Capitalized Maint.: From: 1/1/2018 To: 12/31/2018
 Federal Grant No.: TBD PID: 99239

State Grant No. []

(A) FTA Code	(B) Description	(C) *Total Project Cost	(D) *Federal Funds Approved	(E) Non-Federal Share (C-D)	(F) Eligible State Share (C*.80)	(G) Requested State Share	(H) State % (G/C)
11-7A-00	Capitalized Maintenance	\$ 262,761.00	\$ 176,000.00	\$ 86,761.00	\$ 210,208.00	\$ 86,761.00	33.02%

Capital Assistance: From: [] To: [] CM/ADA/CCC ONLY

State Grant No. []

(A) FTA Code	(B) Description	(C) Quantity	(D) *Total Project Cost	(E) *Federal Funds Approved	(F) Non-Federal Share (D-E)	(G) # Maximum Eligible State Share	(H) Requested State Share	(I) State Share % (H/D)	(J) Federal Grant No.	(K) PID
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		
Totals for Columns D, E, F, G & H			\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00			

UTP Formula Allocation	Total Formula Funds Requested	Formula Allocation Not Requested
\$ 86,761.00	\$ 86,761.00	\$ 0.00

* The information supplied correspond with the federal grant application
 # The Maximum Eligible State Share is the lesser of (D - E) or (D x 80%)

EXHIBIT ~~R~~ E

PROJECT DESCRIPTION

(Complete one form for each CAPITAL FTA Code)

This form does not apply to Capitalized Maintenance, Complementary Paratransit and Capital Cost of Contracting

State Fiscal Year	Federal Grant No.	FTA Code	Quantity
2018	TBD	11-7A-00	1
Project Description (Enter N/A if no capital items requested)			
N/A - Capitalized Maintenance			
Miscellaneous Equipment Description			Expected Delivery Date
Form Submitter E-Mail:			
If Vehicles Purchased from State Term Contract or Multi Year Contract Complete This Section			
Date PO will be issued:			
Amount of PO.			
Name of Vendor, if known:			
Project Completion Date:			
Date of final invoice to ODOT			
List any additional equipment (radios, spare parts, fareboxes, etc.)			
Date first bus will be received:			
Date last bus will be received:			
All Other Contracts or First Year of Multi Year Contract Complete This Section			
Date Contract will be Awarded:			
Amount of Contract			
Name of Vendor, if known:			
Project Completion Date:			
Date of final invoice to ODOT			
Date first bus will be received: (if applicable)			
Date last bus will be received: (if applicable)			
Complete This Section for All Property Acquisitions.			
Date Environmental Clearance received:			
Type Environmental Clearance received:			
Date of property acquisition:			
Address of property:			
Description of property use:			
Complete This Section for ALL Construction Projects.			
Has property been acquired?		<input type="radio"/> Yes	<input type="radio"/> No
Date Environmental Clearance received:			
Type Environmental Clearance received:			
Date 30% design completed:			
Date 60% design completed:			
Date 90% design completed:			
Address of property:			
Description of construction project:			
Has ODOT scoping process been completed?		<input type="radio"/> Yes	<input type="radio"/> No

EXHIBIT G F
PROPOSED SERVICE CHANGES

Current Routes:

Fixed Routes including Route 1 Felicity - Eastgate, Route 2X New Richmond Express, Route 4X Amelia Express and Demand Response

Proposed Route Changes (enter N/A if no route changes proposed):

N/A

Expected Implementation Date:

Current Service Hours:

Fixed Route (Local) 8:00 AM to 4:38 PM on Weekdays, Fixed Routes (Express) 5:30 AM to 6:15 PM on Weekdays and Demand Response 5:30 AM to 6:00 PM on Weekdays and Saturdays

Proposed Service Hours (enter N/A if no service hour changes proposed):

N/A

Expected Implementation Date:

Current Fares:

The Fixed Route fare is \$3.75 Adult, \$2.75 Student, \$1.85 Youth, E&D. CTC sells Ride Cards good for 10 rides on Fixed Route \$33.00 Adult, \$25.00 Student, \$16.50 Youth, E&D. The Demand Response fare is \$4.75 Adult, \$3.75 Student, \$2.35 Youth, E&D.

Proposed Fares (enter N/A if no fare changes proposed):

N/A

Expected Implementation Date:

Miscellaneous:

Form Submitter E-Mail:

lgatwood@clermontcountyohio.gov

Exhibit G
CTC 2018 Estimated Budget

Rev Exp	FUND DESC	FUND	ORG	OBJECT	DESCRIPTION	PROJ	2018 REQUEST
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80233	(220,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80260	
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80271	
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80273	(100,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436507	EXCISE TAX REIMBURSEMENT		(16,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70170	
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70180	(35,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70195	(127,933.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	80273	
REV	COMMUNITY TRANSPORTATION	2031	131000	438207	OTHER PAYMENTS OPERATING		(1,120,480.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	438207	OTHER PAYMENTS OPERATING	80220	(650,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	440706	TRANSPORTATION FEES		(220,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	442906	PURCHASE OF SERVICE		(650,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	449906	OTHER CHARGES FOR SER/NOC		(10,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	471609	WITNESS FEES/JURY DUTY RECEIPT		
REV	COMMUNITY TRANSPORTATION	2031	131000	472909	MISC OTHER REVENUES		
REV	COMMUNITY TRANSPORTATION	2031	131000	473306	OTHER REIMBURSEMENTS/NOC		
REV	COMMUNITY TRANSPORTATION	2031	131000	482100	ADVANCES IN FROM GENERAL FUND		(500,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	493100	PROCEEDS FROM SALE OF EQUIP		(100.00)
EXP	COMMUNITY TRANSPORTATION	2031	131000	511200	REGULAR SALARY		875,600.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	512100	OVERTIME		40,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	513200	RETIREMENT PAYOUT		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	520000	FRINGE BENEFITS		
EXP	COMMUNITY TRANSPORTATION	2031	131000	521100	P.E.R.S.		122,584.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	521200	SOCIAL SECURITY/MEDICARE		12,697.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	522100	HEALTH CARE		219,559.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	523100	WORKERS COMPENSATION		12,258.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	524100	UNEMPLOYMENT		1,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	525100	LIFE INSURANCE		674.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	525200	LONG TERM DISABILITY		443.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530000	PURCHASED SERVICES		
EXP	COMMUNITY TRANSPORTATION	2031	131000	530101	INS - LIABILITY		4,345.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530102	INS - VEHICLE		33,507.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530103	INS - EMPLOYEE & OFFICIAL BOND		192.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530104	INS - PROPERTY & CASUALTY		287.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530105	INS - OTHER		675.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530300	GOV/AGENCIES CONTR & SERVICES		1,120,480.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530500	ADVERTISING		250.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	531200	RENT		250.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	531700	MEDICAL/DENTAL SERVICES		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532300	JUDGEMENT & CLAIMS		1,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532500	PROF DUES & MEMBERSHIPS		2,350.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532800	TOWING		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	533500	UNIFORMS & RELATED		16,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	539900	OTHER PURCHASED SERVICES		350,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	540100	TRAINING		2,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	540200	TRAVEL		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	571000	OFFICE SUPPLIES		4,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	571200	POSTAGE		1,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	571500	DATA PROCESSING EQUIPMENT		2,500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	572500	FACILITY SUPPLIES		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	575500	FUEL		240,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	579900	OTHER MATERIAL AND SUPPLIES		800.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611100	M&R - BUILDING & GROUNDS		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611200	M&R - OFFICE EQUIPMENT		25,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611400	M&R - VEHICLES		240,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	619900	M&R - OTHER		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	631100	UTIL - ELECTRIC & GAS		6,300.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	631400	UTIL - TELEPHONE		4,000.00

Exhibit G
CTC 2018 Estimated Budget

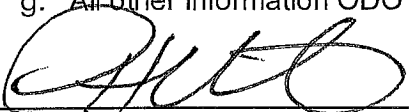
Rev Exp	FUND DESC	FUND	ORG	OBJECT	DESCRIPTION	PROJ	2018 REQUEST
EXP	COMMUNITY TRANSPORTATION	2031	131000	631600	WASTE COLLECTION		800.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	702100	ADVANCES OUT TO GEN FUND		500,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131381	523100	WORKERS COMPENSATION		
EXP	COMMUNITY TRANSPORTATION	2031	131381	530300	GOV/AGENCIES CONTR & SERVICES		
REV	CTC CAPITAL IMPROVEMENT	4018	004018	433908	CAPITAL FEDERAL MONIES		1,050,000.00
REV	CTC CAPITAL IMPROVEMENT	4018	004018	433908	CAPITAL FEDERAL MONIES	80240	100,000.00
REV	CTC CAPITAL IMPROVEMENT	4018	004018	433908	CAPITAL FEDERAL MONIES	80255	
REV	CTC CAPITAL IMPROVEMENT	4018	004018	442906	PURCHASE OF SERVICE		15,000.00
REV	CTC CAPITAL IMPROVEMENT	4018	004018	480200	OPERATING TRF IN FR SPEC REV		
REV	CTC CAPITAL IMPROVEMENT	4018	004018	493100	PROCEEDS FROM SALE OF EQUIP		5,000.00
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	530000	PURCHASED SERVICES		
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	539900	OTHER PURCHASED SERVICES		10,000.00
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	571500	DATA PROCESSING EQUIPMENT		
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	579900	OTHER MATERIAL AND SUPPLIES		
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	662000	DATA PROCESSING EQUIPMENT		
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	663000	VEHICLES		1,050,000.00
EXP	CTC CAPITAL IMPROVEMENT	4018	004018	663001	VEHICULAR EQUIPMENT		100,000.00

EXHIBIT H

STANDARD STATE ASSURANCES

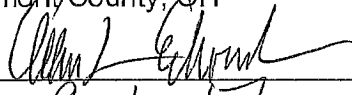
Pursuant to the Urban Transit Program Criteria for FY 2018, the undersigned Board of Clermont County Commissioners, dba Clermont Transportation Connection (CTC) hereby assures the Ohio Department of Transportation (ODOT) that:

1. The grant funds will be used to provide all or part of the funding for the eligible project as described in Exhibit D Financial Breakdown of the application.
2. The grant funds will be used for public transportation services provided by the undersigned or a pass-through recipient with its own equipment and facilities or by a project contractor.
3. The Ohio-Kentucky-Indiana Regional Council of Governments (OKI) has certified that a comprehensive integrated regional transportation plan has been developed for the area and that the eligible project for which the grant funds are sought is consistent with and is justified by said plan.
4. The undersigned will comply with all Federal and State of Ohio laws, rules, executive orders and other legal requirements as they apply to public transportation.
5. The undersigned will submit to ODOT a copy of:
 - a. All planning support documents, including but not limited to the short range transit plan, ridership surveys and long range transit plans at the time they are prepared;
 - b. Each audit no later than 30 days after its completion;
 - c. Each approved matching US DOT Grant Contract's budget;
 - d. The Certification of Data no later than March 15;
 - e. PTMS data by March 28;
 - f. A copy of the final FTA triennial review report; and
 - g. All other information ODOT requests.

By:  Title: PRESIDENT OF BCC

Date: 9-20-17

Approved as to form by the
Office of the Prosecuting Attorney,
Clermont County, OH

By: 

Date: 9-1-17

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 142-17

The Board of County Commissioners of Clermont County, Ohio, met in
Regular session on the 20th day of September, 2017, at
the office of the Clermont County Board of Commissioners with the following members present:

David H. Wible, President
Edward H. Humphrey, Vice President
David L. Painter, Member

M. Humphrey moved the adoption of the following

Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2018; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		9,431,003	2.10	.
County Capital Improvement		4,490,954	1.00	.
Library	3,715,049			.90
CCDD	12,893,203			3.25
Children Services	3,301,932			.80
Alcohol, Drug Addiction & Mental Health	3,122,464			.75
Park and Recreation	2,115,904	449,954	.10	.50
Senior Services	5,366,402			1.30
Total	30,514,954	14,371,911	3.20	7.50

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on November 8, 1977 for not to exceed cont. years. Mental Retardation	.20	
Levy authorized by voters on November 6, 1979 for not to exceed cont. years. Mental Retardation SEE REPLACEMENT MARCH 15, 2016	.40	
Levy authorized by voters on November 4, 1980 for not to exceed cont. years. Mental Retardation SEE REPLACEMENT MARCH 15, 2016	1.00	
Levy authorized by voters on May 4, 2010 for not to exceed cont. years. Mental Retardation	.90	
Levy authorized by voters on November 2, 2010 for not to exceed 5 years. Comm Mental Health EXPIRED SEE RENEWAL WITH INCREASE NOVEMBER 3, 2015	.50	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on	November 02, 2010 for not	.80
to exceed 5 years. Children Services EXPIRED SEE NOVEMBER 3, 2015 RENEWAL		
Levy authorized by voters on	November 08, 2011 for not	1.30
to exceed 5 years. Senior Services EXPIRED SEE MARCH 15, 2016 RENEWAL		
Levy authorized by voters on	November 04, 2008 for not	.90
to exceed cont. years. Library		
Levy authorized by voters on	November 05, 2013 for not	.75
to exceed 5 years. CCDD		
Levy authorized by voters on	March 15, 2016 for not	1.30
to exceed 5 years. Senior Services		
Levy authorized by voters on	November 03, 2015 for not	.80
to exceed 5 years. Children Services		
Levy authorized by voters on	March 15, 2016 for not	1.40
to exceed cont. years. Mental Retardation Replacement of previous .40 and 1.0		
Levy authorized by voters on	November 3, 2015 for not	.75
to exceed 5 years. Comm Mental Health Renewal of .50 Mil with increase of .25 Mil		
Levy authorized by voters on	November 08, 2016 for not	.50
to exceed 10 years. Park District		

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. Painter seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M.	<u>David W. Uible</u>	,	<u>yes</u>
M.	<u>Edward H. Humphrey</u>	,	<u>aye</u>
M.	<u>David L. Painter</u>	,	<u>yes</u>

Adopted the 20th day of September, 2017.

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

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Sudith Kocica, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original Resolution Number 142-17

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 20th day of September, 2017.

Sudith Kocica
Clerk of the

Board of County Commissioners

Clermont County, Ohio

1. A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.

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

Recommendation that the Board of County Commissioners adopt Resolution Number 149-17 resolving to approve payment to vendors in the revised total amount of \$2,703,624.09 as set forth in the BCC Approval Invoice Reports For Checks Dated September 20, 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 09/18/2017, 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 20, 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 144-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated September 20, 2017 presented by the County Auditor 09/18/2017 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$896.54 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>Abstain</u>

Date Adopted: September 20, 2017

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

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

Recommendation that the Board of County Commissioners adopt Resolution Number 145-17 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **September 20, 2017** presented by the County Auditor 09/18/2017 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$598.48** 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>Abstain</u>
Edwin H. Humphrey,	<u>aye</u>
David L. Painter,	<u>yes</u>

Date Adopted: September 20, 2017

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