

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

Recommendation that the Board of County Commissioners adopt Resolution Number 146-17 resolving to approve payment to vendors in the total amount of \$1,288,696.95 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated September 27, 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 09/25/2017, 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,

Aye

David L. Painter,

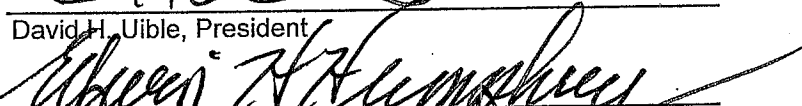
YES

Date Adopted:

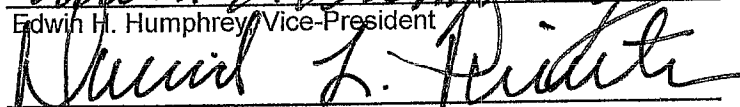
September 27, 2017



David H. Uible, President



Edwin H. Humphrey, Vice-President



David L. Painter, Member

OR

Thomas J. Eigel, Interim County Administrator

RESOLUTION NUMBER 147-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 27th 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 AUTHORIZING ENTRY INTO COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF AMELIA, BETHEL, FELICITY, MOSCOW, NEW RICHMOND, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

~~WHEREAS, The Clermont County Department of Community and Economic~~

Development is seeking Urban County Qualification for Clermont County for participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2018, 2019, and 2020; and

WHEREAS, such qualification requires the execution of Cooperation Agreements between Clermont County and the political subdivisions within Clermont County which desire to participate in CDBG Program; and

WHEREAS, the City of Milford and the Villages of Amelia, Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg have adopted ordinances or resolutions authorizing their entry into such Cooperation Agreements with Clermont County and have duly authorized the execution of the Cooperation Agreements; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio believes that Urban County Qualification has the potential to be an effective economic development tool, both for the county and for local political subdivisions;

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners authorizes its President or his designee to enter into the Cooperation Agreements with the City of Milford and the Villages of Amelia, Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg. The Clermont County Department of Community and Economic Development is authorized to transmit copies of the Cooperation Agreements and related application documentation to the U.S. Department of Housing and Urban Development or its Ohio designee.

~~**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 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 27th day of September, 2017.

ATTEST:

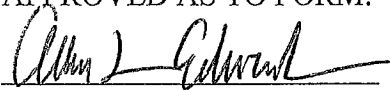


Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

Date:

September 27, 2017

APPROVED AS TO FORM:



Allan Edwards
Assistant Prosecuting Attorney
Clermont County, Ohio

Date:

9-13-17