

Moved by Mr. Uible, seconded by Mr. Wood

Recommendation that the Board of County Commissioners adopt Resolution Number 27-16 resolving to approve payment to vendors in the total amount of \$1,139,219.16 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated March 23, 2016**, 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 3/21/2016, 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:

Robert L. Proud,	<u>Yes</u>
David H. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: March 23, 2016

Robert L. Proud
Robert L. Proud, President

David H. Uible
David H. Uible, Vice-President

Absent
Edwin H. Humphrey, Member

RESOLUTION NUMBER 38 -16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 23rd day of March, 2016, with the following member present:

Robert L. Proud, President
David H. Uible, Vice Member

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

**RESOLUTION TO APPROVE THE DESIGNATION OF
CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY
SERVICES AS THE ADMINISTRATIVE AGENT FOR THE
CLERMONT COUNTY FAMILY AND CHILDREN FIRST
COUNCIL**

WHEREAS, the Ohio Revised Code, Section 121.37 (B)(1), mandates that each County Board of Commissioners establish a County Family and Children First Council for the purpose of assisting families seeking government services for their children; and

WHEREAS, the Ohio Revised Code, Section 121.37 (B)(5), mandates that each Family and Children First Council designate an Administrative Agent and further outlines the duties and responsibilities of the Administrative Agent therefore, including financial and fiscal duties; and

WHEREAS, on August 8, 2003, the Clermont County Family and Children First Council passed a Resolution appointing the Clermont County Mental Health and Recovery Board as the Council's Administrative Agent, effective January 1, 2004; and

WHEREAS, the Clermont County Mental Health and Recovery Board finds it necessary to relinquish the role of Administrative Agent for the Clermont County Family and Children First Council at close of business on June 30, 2016; and

WHEREAS, Clermont County Department of Job and Family Services has graciously agreed to accept the role of Administrative Agent for the Clermont County Family and Children First Council; and

WHEREAS, on January 22, 2016, the Clermont County Family and Children First Council passed a Resolution appointing the Clermont County Department of Job and Family Services as the Administrative Agent for the Clermont County Family and Children First Council, effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, to approve the designation of the Clermont County Department of Job and Family Services as the Administrative Agent for the Clermont County Family and Children First Council, effective July 1, 2016.

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

Robert L. Proud,	<u>Yea</u>
David L. Uible,	<u>Yes</u>
Edwin H. Humphrey,	<u>absent</u>

ATTEST:

DATE ADOPTED:

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

MARCH 23, 2016

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

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 3-8-16

RESOLUTION NO. 39-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of March, 2016, with the following members present:

Mr. Uible moved for the adoption of the following resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEVELOPMENT SERVICES AGENCY FOR FISCAL YEAR 2014 THROUGH FISCAL YEAR 2016 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM

WHEREAS, the Board of County Commissioners has been awarded a \$262,800 Grant (FY2013) for a 26-month funding cycle to provide low and moderate single-family home owners grants and loans for home repair and rehabilitation; and

WHEREAS, the Board of County Commissioners may apply for a potential FY2016 Grant, and will be required to have this agreement in effect to administer that grant should it be awarded; and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined;

WHEREAS, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary goals of: 1. Improving the affordable housing stock and 2. Providing for the affordable housing needs of low- and moderate-income persons of the Housing Revolving Loan Fund; and

WHEREAS, The Board of Commissioners desires to establish the Housing Revolving Loan Fund through the execution of an agreement with the Ohio Development Services Agency;

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

The Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, through its Office of Community Development ("OCD")

administering the Federal Community Development Block Grant Program and the Home Investment Partnerships Program for the State of Ohio is hereby approved for execution in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION II

That the Clermont County Department of Community and Economic Development shall administer the agreement and the funds received therein in conformity with all terms and conditions of the Housing Revolving Loan Fund Administration Agreement approved herein, including enforcement of all compliance with reporting requirements and audit requirements contained therein.

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. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Absent

This Resolution was duly passed on the 23rd day of MARCH, 2016.

ATTEST:

Judith Kocica

Judith Kocica, Clerk, Board of County Commissioners

This Resolution was approved as to form by the Office of the Clermont County Prosecutor.

James A. Fogarty
Assistant Prosecuting Attorney
Date: 2/25/16