

Moved by

Mr. Proud

, seconded by

Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 50-15 resolving to approve payment to vendors in the total amount of \$935,138.88 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 29, 2015**, 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 04/27/2015, 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:

Edwin H. Humphrey,

aye

Robert L. Proud,


yea

David H. Uible,

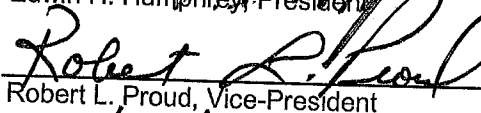
absent

Date Adopted:

April 29, 2015



Edwin H. Humphrey, President



Robert L. Proud, Vice-President

absent

David H. Uible, Member

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 91-19 resolving to approve payment to vendors **in the total amount of \$5,231.22** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 29, 2015**, 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 04/29/2015, 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:

Edwin H. Humphrey,	<u>aye</u>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>absent</u>

Date Adopted: April 29, 2015

Edwin H. Humphrey  
Edwin H. Humphrey, President

Robert L. Proud  
Robert L. Proud, Vice-President

absent  
David H. Uible, Member

**RESOLUTION NO. 52-15**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of April, 2015, with the following members present:

Edwin H. Humphrey

Robert L. Proud

Mr. Proud moved for passage of the following Resolution:

**RESOLUTION AUTHORIZING THE EXECUTION OF THE OHIO  
DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS)  
SUBGRANT AGREEMENT**

**WHEREAS**, Amended Substitute House Bill 119 of the 127<sup>th</sup> General Assembly, the Biennial Budget Bill, made counties subgrantees awarded to the State of Ohio by the United States Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for subawards which are not for research and development purposes; and

**WHEREAS**, Ohio Revised Code Section 5101.21 requires counties to enter into Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS); and

**WHEREAS**, Ohio Revised Code Section 5101.21 requires counties to enter into subsequent Subgrant Agreements with the Ohio Department of Job and Family Services (ODJFS) before the first day of each successive biennial period (a period of time that begins on the first day of July of an odd-numbered year and ends on the last day of June of the next odd-numbered year); and

**WHEREAS**, the Subgrant Agreement includes language which establishes the terms, conditions and requirements governing the administration and use of the financial assistance received by or used by the Clermont County Department of Job and Family Services (DJFS); and

**WHEREAS**, the total amount of the Subgrant Agreement for State Fiscal Years (SFY) 2016 and 2017 will be provided to the counties in an Addendum to the Subgrant Agreement at the beginning of each SFY, with said funding being provided expressly to perform the Subgrant activities for all Clermont County DJFS duties as set forth in R.C. 329.04, including but not necessarily limited to, public family services duties, public children services duties and all child support enforcement duties.

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners, Clermont County, Ohio, that the Board will sign the ODJFS Subgrant Agreement.

**NOW, THEREFORE LET IT BE 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. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humphrey,  
Robert L. Proud,  
David H. Uible

Aye  
Yea  
Absent

PASSED: April 29, 2015

ATTEST:

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

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: 4-14-15

**RESOLUTION NO. 53-15**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of April, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice-President

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

**RESOLUTION ADOPTING FY 2015 CLERMONT COUNTY COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO FILE THE FY 2015 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION**

**WHEREAS**, Clermont County desires to participate in the Community Housing Impact and Preservation Program by adopting a Clermont County FY 2015 Clermont County Community Housing Impact and Preservation Program (CHIP), to adopt the updated CHIP Policy and Procedure Manual, and by making application to the State of Ohio for said CHIP funds in accordance with the rules and regulations of the Federal government and the Ohio Development Services Agency;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Clermont County, Ohio, does hereby adopt the recommendation of the Clermont County Department of Community and Economic Development and authorizes the department to file an application in the amount of \$250,000.00 for the following eligible activities for the FY 2015 Community Housing Impact and Preservation Program:

<u>Activity</u>	<u>Amount</u>
Private Owner Rehabilitation	\$ 107,000
Rental Rehabilitation	\$ 35,000
Homeownership (Downpayment Assistance/Rehab)	\$ 76,000

Tenant Based Rental Assistance	\$ 7,000
General Administration	\$ <u>25,000</u>
Total	\$ 250,000

**SECTION I**

That the Board of County Commissioners does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to sign and file the appropriate CHIP application, for the Program herein adopted, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

**SECTION II**

That the Board of County Commissioners 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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

This Resolution was duly passed on the 29<sup>th</sup> day of April, 2015.

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Absent

ATTEST:

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

APPROVED AS TO FORM:

W. Michael W. [Signature]  
 Assistant Prosecuting Attorney  
 Clermont County, Ohio

April 29, 2015  
 Date

4/17/2015  
 Date