

Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 110-19 resolving to approve payment to vendors in the total amount of \$1,115,578.85 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 15, 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 07/14/2015, 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>yes</u>

Date Adopted: July 15, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

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

David H. Uible
David H. Uible, Member

RESOLUTION NO. 111 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 15th day of July 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

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 pursuant to the provisions of Section 5705.24 a renewal tax levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) of valuation, which amounts to eight cents (\$.08) per One Hundred Dollars (\$100.00) valuation for a period of five years, be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021.

15-0710-006

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for the first collection in calendar year 2017.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

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

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Yes

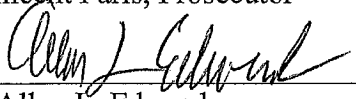
This Resolution was duly passed on the 15th day of July, 2015.

ATTEST:



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
D. Vincent Faris, Prosecutor

By: 
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-10-15

RESOLUTION NO. 112 -15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 15th day of July, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES AND REQUESTING THE COUNTY AUDITOR CERTIFY MATTERS IN CONNECTION THEREWITH

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, anticipates levying a tax in excess of the ten mill limitation as described herein; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio, is required to certify to the county auditor a resolution requesting the county auditor certify certain matters in connection with such a tax levy;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Clermont County, Ohio:

SECTION I

That pursuant to the provisions of Section 5705.221 (A) a renewal tax levy in the amount of one half (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$.05) per One Hundred Dollars (\$100.00) valuation and an increase of one quarter (.25) mill for each One Dollar (\$1.00) valuation which amounts to two and one-half cents (\$0.025) for a period of five years, be placed on the 2016 tax duplicate for first collection in 2017 for four (4) years thereafter through 2021.

SECTION II

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015. If approved by the electors, said tax levy shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

SECTION III

That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of County Commissioners of Clermont County, Ohio the total current tax valuation of the county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the Clerk of the Board of County Commissioners of Clermont County, Ohio be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so the said county auditor may certify such matters in accordance with Section 5705.03.

SECTION IV

That this 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 actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the Resolution and on roll call the vote resulted as

follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

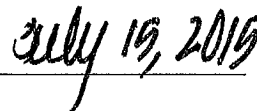
David H. Uible Yes

ATTEST:

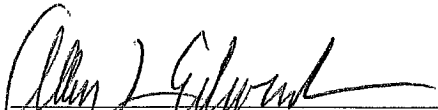


JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

Dated: July 19, 2015



This Resolution was prepared and approved
as to form by The Office of the Clermont
County Prosecuting Attorney,
D. Vincent Faris, Prosecutor


Assistant Prosecuting Attorney

Dated: 7-10-15

