

Moved by Mr. Proud, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 123-15 resolving to approve payment to vendors in the total amount of \$1,415,829.38 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated August 12, 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 08/10/2015, 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: 8/12/15

Edwin H. Humphrey  
Edwin H. Humphrey, President

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

Absent  
David H. Uible, Member

**RESOLUTION NO. 124-15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12<sup>th</sup> day of August, 2015 with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member *Absent*

**RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT, IDENTIFIED AS EXHIBIT "A", BY AND BETWEEN TATE TOWNSHIP AND CLERMONT COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF OWNERSHIP OF THE RESPONSE TRAILER PURCHASED WITH FY03 PART II STATE HOMELAND SECURITY PROGRAM GRANT FUNDS PURSUANT TO SECTION 107.12(D) OF THE OHIO REVISED CODE**

**WHEREAS**, the Clermont County Board of Commissioners has received State Homeland Security Program funds from the State of Ohio for the purpose of preparation, response, intervention and management needs in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism and natural disasters; and

**WHEREAS**, the goal of the Clermont County Board of Commissioners, Clermont County Emergency Management Agency and Tate Township is to develop a coordinated mutual aid response that will enable Tate Township to appropriately respond to and minimize the effects of weapons of mass destruction/terrorism incidents, as well as, natural disaster events; and

**WHEREAS**, the Board of County Commissioners has undertaken response planning in order to respond to an incident throughout the County of Clermont, Ohio; and

**WHEREAS**, the Response Trailer purchased will be deployed in a manner that will enable Clermont County to achieve its operational goal; and

**WHEREAS**, Section 307.12(D) of the Ohio Revised Code permits the Board of County Commissioners to sell or donate county personal property, including motor vehicles to a township without advertisement or public notification.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners donate the trailer as identified in the Agreement as Exhibit "A", attached to the Tate Township Board of Trustees pursuant to Section 307.12(D) of the Ohio Revised Code.

**NOW THEREFORE BE IT RESOLVED** that the Clermont County Board of Commissioners authorizes its President or his designee to execute the Agreement, identified as Exhibit "A", attached thereto and made a part thereof, by and between Tate Township and the Clermont County Board of Commissioners in and as it relates to the terms and conditions of the transfer of ownership of the Response Trailer.

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

|              |               |
|--------------|---------------|
| Mr. Humphrey | <u>Aye</u>    |
| Mr. Proud    | <u>Yea</u>    |
| Mr. Uible    | <u>Absent</u> |

This Resolution was duly passed on the 12<sup>th</sup> day of August, 2015.

ATTEST:

Holly Cruey

Holly Cruey  
Clerk Pro Tem  
Clermont County Board of Commissioners

Date: 8/12/15

APPROVED AS TO FORM:

Allan L. Edwards

Allan L. Edwards  
Assistant Prosecuting Attorney  
Clermont County, Ohio

Date: 7-23-15

RESOLUTION NO. 125-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12<sup>th</sup> day of August, 2015 with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member Absent

**RESOLUTION AUTHORIZING THE EXECUTION OF THE AGREEMENT, IDENTIFIED AS EXHIBIT "A", BY AND BETWEEN UNION TOWNSHIP AND CLERMONT COUNTY BOARD OF COMMISSIONERS FOR THE TRANSFER OF OWNERSHIP OF THE RESPONSE TRAILER PURCHASED WITH FY03 PART II STATE HOMELAND SECURITY PROGRAM GRANT FUNDS PURSUANT TO SECTION 307.12(D) OF THE OHIO REVISED CODE**

**WHEREAS**, the Clermont County Board of Commissioners has received State Homeland Security Program funds from the State of Ohio for the purpose of preparation, response, intervention and management needs in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism and natural disasters; and

**WHEREAS**, the goal of the Clermont County Board of Commissioners, Clermont County Emergency Management Agency and Union Township is to develop a coordinated mutual aid response that will enable Union Township to appropriately respond to and minimize the effects of weapons of mass destruction/terrorism incidents, as well as, natural disaster events; and

**WHEREAS**, the Board of County Commissioners has undertaken response planning in order to respond to an incident throughout the County of Clermont, Ohio; and

**WHEREAS**, the Response Trailer purchased will be deployed in a manner that will enable Clermont County to achieve its operational goal; and

**WHEREAS**, Section 307.12(D) of the Ohio Revised Code permits the Board of County Commissioners to sell or donate county personal property, including motor vehicles to a township without advertisement or public notification.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners donate the trailer as identified in the Agreement as Exhibit "A", attached to the Union Township Board of Trustees pursuant to Section 307.12(D) of the Ohio Revised Code.

**NOW THEREFORE BE IT RESOLVED** that the Clermont County Board of Commissioners authorizes its President or his designee to execute the Agreement, identified as Exhibit "A", attached thereto and made a part thereof, by and between Union Township and the Clermont County Board of Commissioners in and as it relates to the terms and conditions of the transfer of ownership of the Response Trailer.

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

Mr. Humphrey

Aye

Mr. Proud

Yea

Mr. Uible

Absent

This Resolution was duly passed on the 12<sup>th</sup> day of August, 2015.

ATTEST:

Holly Cruey

Holly Cruey  
Clerk Pro Tem  
Clermont County Board of Commissioners

Date: 8/12/15

APPROVED AS TO FORM:

Allan L. Edwards

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Assistant Prosecuting Attorney  
Clermont County, Ohio

Date: 7-23-15