

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

Recommendation that the Board of County Commissioners adopt Resolution Number 146-15 resolving to approve payment to vendors in the total amount of \$1,344,587.81 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated September 23, 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 09/21/2015, 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: September 23, 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. 147-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of September 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 ADOPTING THE 2015 CLERMONT COUNTY
EMERGENCY OPERATIONS PLAN**

WHEREAS, preparedness and readiness to respond to the effects of a disaster entails many diverse and interrelated elements which must be woven into an integrated emergency management system involving elements of local government, emergency response organizations, support agencies, and individual citizens; and

WHEREAS, Clermont County is required to develop and maintain a countywide Emergency Operations Plan (EOP), pursuant to Section 5502.271 of the Ohio Revised Code; and

WHEREAS, the Clermont County EOP addresses Clermont County's planned response to extraordinary emergency situations associated with natural, technological and human caused disasters; and

WHEREAS, the Clermont County EOP is intended to facilitate multi-agency and multi-jurisdictional coordination, particularly between local, state, and federal agencies; and

WHEREAS, the Clermont County EOP establishes a framework for an effective system of comprehensive emergency management for the provision of mitigation, preparedness, response and recovery actions that assures public welfare is restored and preserved in the event of natural and/or man-made hazards/emergencies in the County of Clermont, Ohio; and

WHEREAS, the Clermont County Local Emergency Planning Committee (LEPC) reviewed and approved the EOP at their quarterly meeting held July 16, 2015; and

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

That the 2015 Clermont County Emergency Operations Plan, which is attached hereto as Exhibit "A" and incorporated herein by reference be and is hereby adopted in recognition of the countywide emergency management responsibilities in Clermont County, pursuant to Sections 5502.271 of the Ohio Revised Code.

SECTION II

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. Humphrey	<u>Aye</u>
Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u> <u>Other</u>

This Resolution was duly passed on the 22nd day of September, 2015.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

Date: 9-22-15

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 148-15

The Board of County Commissioners of Clermont County, Ohio, met in
Regular session on the 23rd day of September, 2015, at
the office of ~~the Clermont County Board of Commissioners~~ with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

M. Uible moved the adoption of the following
Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of
law has previously adopted a Tax Budget for the next succeeding fiscal year commencing
January 1st, 2016; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what part thereof is without and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clermont County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the
rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		8,943,426	2.10	.
County Capital Improvement		4,258,774	1.00	.
Library	3,832,897			.90
CCDD	9,586,851			3.25
Children Services	3,407,020			.80
Alcohol, Drug Addiction & Mental Health	2,129,387			.50
Park and Recreation		425,877	.10	.
Senior Services	5,536,407			1.30
Total	24,492,562	13,628,077	3.20	6.75

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on to exceed cont. years. Mental Retardation	November 8, 1977 for not	.20
Levy authorized by voters on to exceed cont. years. Mental Retardation	November 6, 1979 for not	.40
Levy authorized by voters on to exceed cont. years. Mental Retardation	November 4, 1980 for not	1.00
Levy authorized by voters on to exceed cont. years. Mental Retardation	May 4, 2010 for not	.90
Levy authorized by voters on to exceed 5 years. Comm Mental Health	November 2, 2010 for not	.50

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. Proud seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted the 23rd day of September, 2015.

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

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Judith Kocica, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original Resolution Number 148-15

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 23rd day of September, 2015.

Judith Kocica
Clerk of the

Board of County Commissioners
Clermont County, Ohio

A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.