


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


Recommendation that the Board of County Commissioners adopt Resolution Number 176-17 resolving to approve payment to vendors in the revised total amount of \$4,413,530.36 as set forth in the BCC Approval Invoice Reports For Checks Dated December 4, 2013, 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 12/03/2013, 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>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: December 4, 2013


Edwin H. Humphrey


David H. Uible


Robert L. Proud

RESOLUTION NO. 177 -13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on December 4, 2013, with the following members present:

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

Mr(s) Proud introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, OR IN HIS ABSENCE, ANY MEMBER OF THE BOARD OF THE COUNTY COMMISSIONERS TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE.

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 28:

1. Board of County Commissioners:

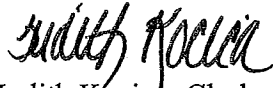
- **FEMA Landslide Repairs Phase III**
- **Wolfpen Pleasant Hill Improvements**
- **Jackson Pike Bridge Deck Replacment, #C62-5.36**
- **Felicity Cedron Rural Bridge (#C45-3.26) Replacement**

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Edwin Humphrey, President of the Board of County Commissioners, is hereby authorized and directed to certify and submit applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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.

The resolution was seconded by Mr. Uible and upon call of the roll; the vote thereon was as follows:

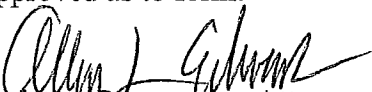
Attest:



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

Adopted: December 4, 2013

Approved as to form:


Assistant Prosecuting Attorney

RESOLUTION NUMBER 178-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 4th day of December, 2013, with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice-President
Robert L. Proud, Member

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

RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2014 AND ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2014 ANNUAL APPROPRIATIONS

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds;

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 Board of County Commissioners of Clermont County, Ohio hereby adopts the 2014 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control established within each fund, organization code and division included in the 2014 Annual Appropriations is set forth as follows:

	<u>Legal Level of Control</u>	<u>Detail Level</u>
1)	Elected Official Salary	Object Code 511100
2)	Regular Salary	Object Code 511200
3)	Magistrate Salary	Object Code 511400
4)	Appointed Board Official Salary	Object Code 511600

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| 5) | Bargaining Units Salary | Object Code 511700 |
| 6) | Temporary Employee Salary | Object Code 511800 |
| 7) | Overtime | Object Code 512100 |
| 8) | Sick Pay Buy Back | Object Code 511203 |
| 9) | Retirement Payout | Object Code 513200 |
| 10) | Payment in Lieu of Health Insurance | Object Code 513300 |
| 11) | Fringe Benefits | Budget Group: 520000-529999 |
| 12) | Other Expenses | Budget Groups: 530000-799999 |
| | | 530000-559999 (Purchased Services) |
| | | 570000-599999 (Materials & Supplies) |
| | | 610000-619900 (Contract M & R) |
| | | 630000-639999 (Utilities) |
| | | 650000-659999 (Debt Service) |
| | | 660000-689999 (Capital Outlay) |
| | | 700000-799999 (Transfers Advances & Reimbursements) |

SECTION III

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and **may include any level deemed appropriate by the Board of County Commissioners.**

SECTION IV

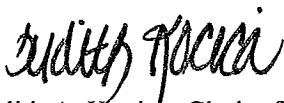
That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings 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. Uible	Yes
Mr. Proud	Yea
Mr. Humphrey	Aye

This Resolution was duly passed on the 4th day of December, 2013.

ATTEST:



Judith A. Kocica, Clerk of the Board
Board of County Commissioners