

RESOLUTION NO. 003-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of January 2018, with the following members present:

Edwin H. Murphy, President

David S. Painter, Vice-President

David H. Uible, Member

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

RESOLUTION OF NECESSITY FOR PURCHASE OR LEASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase and lease of new or replacement vehicles in 2018 for use of the Clermont County Water Resources, Clermont Transportation Connection, Sheriff's Office, Coroner, Facilities Management, Veterans Service Commission, Department of Jobs and Family Services and Building Inspection Department, and

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

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, does hereby declare that a necessity exists to purchase and lease vehicles as detailed in Section III as replacements for existing county vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is sixteen (16) and the number of vehicles to be leased is twenty (20) for use as replacement vehicles.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase or annual lease price of such motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Fusion	1	Sheriff – Investigations	\$19,000
Ford	Police Intercept SUV	7	Sheriff – Road Patrol	\$280,000
RAM	Crew Cab Truck [Lease]	4	Building Inspection	\$24,000
TBD	Full Size SUV	1	County Coroner	\$28,000
Jeep	Cherokee	1	Facilities Management	\$24,000
		14	Sub-Total County Capital Fund	\$375,000
TBD	Passenger Transport Van	1	Veterans Service Commission (not purchased in 2017)	\$40,000
		1	Sub-Total General Fund - VSC	\$40,000
Gillig	40 ft low floor Bus	2	Clermont Transportation Connection	\$900,000

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
			(not purchased in 2017)	
Ford	Transit Wheelchair Accessible Van	1	Clermont Transportation Connection	\$ 38,500
Dodge	Grand Caravan	1	Clermont Transportation Connection	\$ 21,500
		4	Sub-Total CTC Capital Fund	\$960,000
Nissan	Altima [Lease]	14	Department of Jobs and Family Services	\$68,500
Dodge	Grand Caravan[Lease]	2	Department of Jobs and Family Services	\$12,600
		16	Sub-Total DJFS Funds	\$81,100
TBD	Light Duty Pick Up Truck	1	Clermont County Water Resources-Supply	\$23,000
		1	Sub-Total Water Resources Funds	\$23,000
TOTAL ESTIMATED PURCHASE/LEASE COST(36 vehicles)				\$1,479,100

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase and lease of said vehicle(s) will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

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 §121.22 of the Ohio Revised Code.

Mr. Painter seconded the motion and on roll call, the vote resulted as follows:

Mr. Murphy Aye
 Mr. Painter Yes
 Mr. Wible Yes

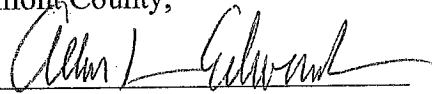
This Resolution was duly passed on the 10th day of January 2018.

ATTEST:



Judith Kocija, Clerk
Board of County Commissioners

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

By: 

Assistant Prosecuting Attorney

Date: 1-2-18