

RESOLUTION NO. 012 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31st day of January 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

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

RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain printers listed in attached Exhibit "A", which has been determined to be unneeded or obsolete and has no value and is not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Department of Job and Family Services that the printers listed in Exhibit "A" is determined as obsolete and has no value and is not needed for the use of Clermont County and therefore needs to be disposed

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 finds that the printers listed in attached Exhibit "A", is determined to be obsolete and has no value and is not needed for the use of Clermont County and therefore determines that it should be disposed of pursuant to Section 307.12 (I) 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>
Mr. Uible	<u>Absent</u>

This Resolution was duly passed on the 31st day of January, 2018.

ATTEST:

DATE ADOPTED:

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

January 31, 2018

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards

DATE: 1-31-18

Exhibit A

Tag	ISD	Serial	Manufacturer	Model #	Category	Description	Employee	Area	Location	Purchase Date	Purchase Price
JFS5296	2824	CNFC5611C3	HP	1320	PRINTER	PRINTER	Stroop, Richele	CSE-Main	CPS ATTORNEY	20-Jun-05	\$395.00
JFS5297	2833	CNFC511C5	HP	1320	PRINTER	PRINTER	VanWinkle, Adam	PA-Main	PA MAIN	20-Jun-05	\$395.00
JFS5301	2818	CNFC5611C8	HP	1320	PRINTER	PRINTER	Oconnor, Ava	CSE-Main	CSE SUPERVISOR	20-Jun-05	\$395.00
JFS5302	2821	CNFC5611CD	HP	1320	PRINTER	PRINTER	Ellison, Theresa	CSE-Support	CSE SUPPORT	20-Jun-05	\$395.00
JFS5304	2817	CNFC5611C1	HP	1320	PRINTER	PRINTER	Shook, Stephany	PA-Main	PA MAIN	20-Jun-05	\$395.00
JFS5813		CNB1P47670	HP	P2015	PRINTER	PRINTER	VanWinkle, Adam	PA-Main	PA MAIN	28-Apr-08	\$224.99
JFS5816		CNB1N61949	HP	P2015	PRINTER	PRINTER	VanWinkle, Adam	PA-Main	PA MAIN	28-Apr-08	\$224.99
JFS7202		CNRC6B455G	HP	1320	PRINTER	PRINTER	Hughes, Sherry	PA-Clerical	CHILD CARE UNIT	01-Jan-08	\$395.00
JFS7505		CNB1N71125	HP	P2015	PRINTER	PRINTER	VanWinkle, Adam	PA-Main	PA MAIN	01-Jan-13	

RESOLUTION NO. 013 -18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31st day of January 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

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

RESOLUTION AUTHORIZING DISPOSAL OF UNNEEDED OR OBSOLESCENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (I) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain furniture listed in attached Exhibit "A", which has been determined to be unneeded or obsolete and has no value and is not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Department of Job and Family Services, Ohio Means Jobs Division that the furniture listed in Exhibit "A" is determined as obsolete and has no value and is not needed for the use of Clermont County and therefore needs to be disposed

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 finds that the furniture listed in attached Exhibit "A", is determined to be obsolete and has no value and is not needed for use of Clermont County and therefore determines that it should be disposed of pursuant to Section 307.12 (I) 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yea</u>
Mr. Uible	<u>Assent</u>

This Resolution was duly passed on the 31st day of January, 2018.

ATTEST:

DATE ADOPTED:

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

January 31, 2018

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 1-31-18

Exhibit A

Status	Tag	Category	Description	Division	Area	Location
Active	JFS6340	DESK	CREDENZA/BROWN	WFO	WFO-Back	WFO ROOM 303 YOUTH
Active	JFS6471	DESK	METAL/BLACK W/BROWN TOP	WFO	WFO-Back	WFO BACK GENERAL AREA
Active	JFS6582	DESK	CREDENZA/BROWN	WFO	WFO-Back	WFO ROOM 303 YOUTH
Active	JFS06581	DESK	WOOD	WFO	WFO-Back	WFO

RESOLUTION NO. 014-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of January 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

Mr. Painter moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR MILLS OF MIAMI
SUBDIVISION, SECTION 1, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated January 24, 2007 as appears in Commissioners' Journal 299, accepted a Combined Performance and Maintenance Bond of Potterhill Homes, LLC as principal and The Cincinnati Insurance Company as surety for the development and construction of Mills of Miami Boulevard, Water Mills Drive, East Mills Drive, Park Circle Spur, West Mills Drive, and Miami Park Circle and related improvements of Mills of Miami Subdivision, Section 1, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$25,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

Mr. Humphrey aye, Mr. Painter yes; Mr. Uible absent

DATED: JANUARY 31, 2018

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 015-18 resolving to approve payment to vendors in the total amount of \$4,099,255.88 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated January 31, 2018**, 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 01/29/2018, 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 L. Painter,	<u>yes</u>
David H. Uible,	<u>absent</u>

Date Adopted: January 31, 2018

Edwin H. Humphrey
Edwin H. Humphrey, President

David L. Painter
David L. Painter, Vice-President

absent
David H. Uible, Member

OR

Thomas J. Eigel, Interim County Administrator

RESOLUTION NO. 016-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31st day of January 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice-President

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

RESOLUTION EXTENDING THE PERIOD FOR FILING THE APPLICATION FOR CANINE REGISTRATION AND PAYMENT OF REGISTRATION FEE WITHOUT PENALTY UNTIL FEBRUARY 28, 2018 PURSUANT TO SECTION 955.1(A)(1) AND (B) OF THE OHIO REVISED CODE.

WHEREAS, the County is charged with responsibility pursuant to Chapter 955 of the Ohio Revised Code for the registration and control of dogs within said County; and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio, wishes to encourage proper registration of dogs within the County in order to reduce problems engendered by unregistered dogs in order to protect the safety of dogs themselves and the citizens of Clermont County from the losses that result from unregistered and improperly harbored and restricted dogs; and

WHEREAS, the Board of County Commissioners wishes to encourage the new operator of the animal shelter, Clermont Animal CARE Humane Society, to use this extension to continue to promote dog license sales and desires to encourage proper registration of all dogs and to allow

dog owners within the County ample time to file the application for registration and pay the appropriate registration fee;

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

Pursuant to Section 955.01(A)(1) and (B) of the Ohio Revised Code, the Board of County Commissioners hereby determines that it is in the best interest of the County in order to encourage proper registration of dogs within the County to extend the deadline for registration without penalty from the 31st day of January, 2018, until the 28th day of February, 2018, which shall be the date established by the Board of County Commissioners for payment of the registration fee without the assessment of penalty upon an owner, keeper or harbinger of a dog required to be registered pursuant to that section.

SECTION II

That the Clerk is hereby instructed to serve a certified copy of this Resolution extending the date of the registration upon the Clermont County Auditor who is charged with collecting the registration fees; to notify the Auditor of said extension and requesting that all satellite offices that have been authorized to collect registration fees be notified by the Auditor of the extended date for filing of application and payment of registration fees.

SECTION III

That this extension of registration deadline is made for purposes of ensuring the highest compliance with registration and encouraging Clermont Animal CARE Humane Society to use this extension to continue to promote dog license sales for the year 2018 only. The registration

deadline unless further extended by the Board by subsequent resolution shall return to the statutorily prescribed period of December 1, through January 31 with January 31st being the final date for registration without penalty for all subsequent calendar years.

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 §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. Painter	<u>Yes</u>
Mr. Uible	<u>Absent</u>

This Resolution was duly passed on the 21st day of January 2018.

ATTEST:

Judith A. Kocica
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,

By: Allen J. Edwards
Assistant Prosecuting Attorney

Date: 1-26-18