

RESOLUTION NO. 035-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of March 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice President

David H. Uible, Member

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

RESOLUTION NUMBER 035-18 RESOLUTION AUTHORIZING THE TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain computer communications equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Information Systems Department that the computer communications equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the Morrow County Sheriff's Office and, therefore should be donated to the political subdivision as listed in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the computer communications equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Morrow County Sheriff's Office pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER 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 the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings

open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Uible 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>yes</u>

This Resolution was duly passed on the 12th day of March, 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, Ohio

By: William J. Edmund
Assistant Prosecuting Attorney

Date: 3-1-18

EXHIBIT A

Tag	Manufacturer	Model	Category
8BKYA08279	Panasonic	CF-30FWSAZAM (Toughbook)	Laptop
8GKSB69771	Panasonic	CF-30FWSAXAM (Toughbook)	Laptop
8GKYB67411	Panasonic	CF-30FWSAXAM (Toughbook)	Laptop
8GKYB68381	Panasonic	CF-30FWSAXAM (Toughbook)	Laptop
8BKYA07947	Panasonic	CF-30FWSAZAM (Toughbook)	Laptop
8GKYB67339	Panasonic	CF-30FWSAXAM (Toughbook)	Laptop
8BKYA08538	Panasonic	CF-30FWSAZAM (Toughbook)	Laptop