

RESOLUTION NO. 042-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 9th day of April 2018, with the following members present:

Edwin H. Humphrey, President

David L. Painter, Vice-President

David H. Uible, Member

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

RESOLUTION OF NECESSITY FOR PURCHASE 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 previously adopted Resolutions 03-18 and 24-18 on January 10 and February 14, 2018, respectively, authorizing the purchase and lease of 43 new motor vehicles during the 2018 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of two (2) additional new motor vehicles as a replacement for Clermont County Juvenile Court, and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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 two (2) new motor vehicles as a replacement to the fleet of the Juvenile Court.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 03-18 and 24-18 for purchase in calendar year 2018 is two (2) for use as replacements.

SECTION III

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

<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
Jeep	Renegade	Juvenile Court	\$18,700
Jeep	Cherokee	Juvenile Court	\$23,700
			\$42,400

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles 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. Humphrey aye
Mr. Painter yes
Mr. Uible yes

This Resolution was duly passed on the 9th day of April 2018.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,
By: Allen J. Edmund
Assistant Prosecuting Attorney
Date: 3-26-18