

Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 115-18 resolving to approve payment to vendors in the total amount of \$1,181,114.70 as set forth in the BCC Approval Invoice Report(s) For Checks Dated July 18, 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 07/16/2018, 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>YES</u>

Date Adopted: July 18, 2018

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

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 116-18

The County Commissioners of the County of Clermont, Ohio met in Regular session 07/18/18,
this date, with the following members present:

Edwin H. Humphrey, President
David L. Painter, Vice President
David H. Uible, Member

Mr. Uible

_____ offered the following resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF
AMENDMENT NO. 1 TO AN AGREEMENT OF SUBLEASE
WITH RESPECT TO CLERMONT COUNTY JUVENILE
DETENTION CENTER

WHEREAS, the Board of County Commissioners of the County of Clermont (the "Board") has previously entered into an Agreement of Sublease (the "Original Sublease", and as supplemented and amended from time to time, the "Sublease"), with the Ohio Department of Youth Services (the "Department") concerning the Clermont County Juvenile Detention Center (the "Project"); and

WHEREAS, in view of an additional appropriation for the Project for improvements of the facility, the Board and the Department wish to enter into an Amendment No. 1 to Agreement of Sublease (the "1st Amendment"), in order to amend the description of the Project contained in Exhibit A to the Sublease.

NOW, THEREFORE, BE IT RESOLVED, that two or more members of the Board are authorized and directed to execute and deliver, in the name and on behalf of County, the 1st Amendment between the Board and the Department, in substantially the form submitted to and now on file with the Board which is hereby approved, with such changes therein not inconsistent with this resolution as may be approved by such members of the Board. The approval of such changes by said members of the Board shall be conclusively evidenced by the execution of the 1st Amendment by such members of the Board; and

FURTHER RESOLVED, that each member of the Board is each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to effect the intent of these resolutions; and

FURTHER RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in

those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code; and

FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

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 18th day of July 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. Edwards
Assistant Prosecuting Attorney

Date: 7-6-18