

Moved by Mr. Painter, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 140-18 resolving to approve payment to vendors in the total amount of \$1,163,469.22 as set forth in the BCC Approval Invoice Report(s) For Checks Dated October 1, 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 10/01/2018, 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: October 3, 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. 161-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3rd day of October 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 APPROVING EXECUTION OF OHIO ENTERPRISE ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, METAL SYSTEMS F&E, LLC, AND DONALD AND JOANNE KELLERMAN, PURSUANT TO OHIO REVISED CODE §§ 5709.61 – 5709.69

WHEREAS, the Board of Commissioners of Clermont County, hereinafter “County,” desires to enter into an Enterprise Zone Agreement with the Board of Trustees of Miami Township, hereinafter “Township,” Metal Systems F&E, LLC and Donald and Joanne Kellerman for the expansion of certain business operations to a previously designated “Enterprise Zone” within Miami Township, Clermont County; and

WHEREAS, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, Metal Systems F&E, LLC, and Donald and Joanne Kellerman as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including **5709.63(D)(2)**;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring:

SECTION I

That the Board of Commissioners shall execute and enter into the attached Ohio Enterprise Zone Agreement with Metal Systems F&E, LLC, Donald and Joanne Kellerman, and the Board of Trustees of Miami Township.

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. Knutter 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 24th day of October, 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: [Signature]
Assistant Prosecuting Attorney

Date: 9/28/18

RESOLUTION NO. 162-18

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 3rd day of October, 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 OPPOSING THE PROPOSED AMENDMENT TO THE OHIO
CONSTITUTION KNOWN AS ISSUE ONE**

WHEREAS, Ohio voters will decide on a proposed amendment to the Ohio Constitution known as Issue One on November 6, 2018;

WHEREAS, Issue One, if passed, will have disastrous results for the residents of Clermont County and the State of Ohio;

WHEREAS, those results include exposing Ohioans to an increase in substance abuse activity and criminal behavior as there will be little to no consequences for engaging in such;

WHEREAS, Issue One makes the possession of powdered Fentanyl, in amounts less than 20 grams, a misdemeanor in the State of Ohio with only probation as a consequence;

WHEREAS, the lethal dose of Fentanyl is just 2 milligrams meaning possession of 19 grams of Fentanyl, which would become a misdemeanor if Issue One is adopted, is enough to cause the death of approximately 10,000 people;

WHEREAS, Issue One mandates that criminal offenses of obtaining, possessing, or using drugs besides Fentanyl such as K2, heroin, methamphetamine, cocaine, LSD, and other controlled substances, cannot be classified as a felony, but rather no higher than a misdemeanor;

WHEREAS, Issue One would prohibit jail time as a sentence for obtaining, possessing, or using such drugs until an individual's third offense within 24 months;

WHEREAS, Issue One would allow an individual convicted of obtaining, possessing, or using such drugs prior to the effective date of the amendment to petition the court to change the conviction to a misdemeanor, regardless of whether the individual has completed the sentence;

WHEREAS, the additional misdemeanor classifications will further financially burden Clermont County and other counties in Ohio already faced with significant funding reductions;

WHEREAS, Issue One will shift the financial burden from the State to Clermont County, thereby damaging Clermont County's fiscal health and increasing the tax burden on Clermont County citizens; and

WHEREAS, constitutional amendments brought forth by Issue One will prevent the State Legislature and the Courts from maintaining the needed flexibility to fight crime and drugs in Ohio.

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 Clermont County Commissioners does hereby declare opposition to Issue One and strongly encourages the voters of Clermont County, Ohio to vote NO on Issue One.

SECTION II

That the Board of County Commissioners hereby supports and encourages the Ohio General Assembly to review current Ohio sentencing laws and make the appropriate revisions within the legislative process in lieu of a Constitutional Amendment.

SECTION III

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. Uible seconded the Resolution and on roll 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 3rd day of October, 2018

ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By: 
Allan L. Edwards
Assistant Prosecuting
Attorney
Date: 9-28-18