



IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 194-18/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019, ESTABLISHING THE 2019 LEGAL LEVEL OF CONTROL FOR THE ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES...18-0524-002...ADOPTED

Moved by Mr. Painter, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 194-18** resolving to adopt the Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2019 pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code; to establish the legal level of control for the 2019 Annual Appropriations pursuant to and in compliance with Ohio Administrative Code Section 117-5-02; and to waive the limitation on payroll expenditures during the first half of the fiscal year where personnel costs are charged to multiple funding sources or will be changed during the latter half of the year based on funding schedules and staffing in accordance with Ohio Revised Code Section 5705.46.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Uible, Yes; Mr. Humphrey, Aye.

*I, Judith Kocica, Clerk of the Board of the Clermont County Commissioners, do hereby Certify the above to be a true and exact excerpt from the minutes of the Regular Session of the Board of County Commissioners, Clermont County, Ohio, on **December 5, 2018.***

ATTEST:

A handwritten signature in cursive script that reads "Judith Kocica".

Judith Kocica, Clerk

December 5, 2018

RESOLUTION NUMBER 194-18

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of December, 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 ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2019, ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2019 ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds; and

WHEREAS, Ohio Revised Code Section 5705.46 both limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation and provides for a waiver of such limitation by majority vote of the Board of County Commissioners;

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 hereby adopts the 2019 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control is established within each fund at the organization code and division as included in the 2019 Annual Appropriations except as noted in Section III of this document, and is further set forth as follows:

<u>Legal Level of Control</u>	<u>Detail Level</u>
1) Elected Official Salary	Object Code 511100
2) Regular Salary	Object Code 511200
3) Magistrate Salary	Object Code 511400
4) Appointed Board Official Salary	Object Code 511600
5) Bargaining Units Salary	Object Code 511700
6) Temporary Employee Salary	Object Code 511800
7) Overtime	Object Code 512100
8) Sick Pay Buy Back	Object Code 511203
9) Retirement Payout	Object Code 513200
10) Payment in Lieu of Health Insurance	Object Code 513300
11) Fringe Benefits	Budget Group: 520000-529999
12) Other Expenses	Budget Groups: 530000-799999
	530000-559999 (Purchased Services)
	570000-599999 (Materials & Supplies)
	610000-619900 (Contract M & R)
	630000-639999 (Utilities)
	650000-659999 (Debt Service)
	660000-689999 (Capital Outlay)
	700000-799999 (Transfers Advances & Reimbursements)

SECTION III

That, in addition to the legal levels of control included in Section II of this resolution, the organization codes in and as they relate only to **the salary and fringe benefit Control Level item numbers 1 through 11** within the General Fund for the County Sheriff and County Prosecuting Attorney shall be controlled as follows:

(1) The legal level of departmental control for Organization Codes 431000, 433000, 434000, 435000, 436000, 437000, 438000, 439000 and 440000 is established under **Org 431000**,

(2) The legal level of departmental control for Organization Codes 432503, 432504, 432505 and 432506 is established under **Org 432503**, and

(3) The legal level of departmental control for Organization Codes 371000, 372000, 373000, 374000 and 375000 is established under **Org 371000**

SECTION IV

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and may include any level deemed appropriate by the Board of County Commissioners at the time.

SECTION V

That, in accordance with Ohio Revised Code Section 5705.46, the payroll expenditure limitation of six tenths of the appropriation during the first half of the fiscal year is hereby waived where personnel costs are charged to multiple funding sources or said costs will change during the latter half of the year based on funding schedules and staffing.

SECTION VI

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 motion and on roll call, the vote resulted as follows:

Mr. Painter: Yes;

Mr. Uible; Yes;

Mr. Humphrey; Aye.

This Resolution was duly passed on the 5th day of December, 2018.

ATTEST:



Judith A. Kocica, Clerk of the Board
Board of County Commissioners