

Moved by Mr(s). Humphrey, seconded by Mr(s). Corcoran

Recommendation that the Board of County Commissioners adopt Resolution Number 034-19 resolving to approve payment to vendors **in the revised total amount of \$1,571,535.35** as set forth in the BCC Approval Invoice Report(s) For Checks Dated March 27, 2019 and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 3/25/2019, 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:

David L. Painter,	<u>YES</u>
Edwin H. Humphrey,	<u>aye</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: March 27, 2019

David L. Painter
David L. Painter, President

Edwin H. Humphrey
Edwin H. Humphrey, Vice-President

Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

Moved by Mr(s). Corcoran, seconded by Mr(s). Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 035-19 resolving to approve payment to vendor(s) included on the Vendor Invoice List Report presented by the County Auditor on 03/25/2019 for **checks dated March 27, 2019 in the amount of \$190.32** 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:

David L. Painter,	<u>Abstain</u>
Edwin H. Humphrey,	<u>aye</u>
Claire B. Corcoran,	<u>Y/S</u>

Date Adopted: March 27, 2019

Abstain
David L. Painter, President
Edwin H. Humphrey
Edwin H. Humphrey, Vice-President
Claire B. Corcoran
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 036-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of March 2019, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr.(s) Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCENT PROPERTY NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of a 1998 Extreme Search and Rescue watercraft and a Caulkins boat trailer identified in the 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 Clermont County Sheriff that the watercraft and trailer identified in Exhibit "A" are no longer needed for the use of Clermont County but is needed by Trumbull County, Ohio, a political subdivision of this state and, therefore should be donated to the political subdivisions as identified in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the watercraft and trailer identified in Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Trumbull County, Ohio, a political subdivision of this state, 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter

Yes

Mr. Humphrey

aye

Mrs. Corcoran

Yes

This Resolution was duly passed on the 27th day of March, 2019.

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: Jamie L. Parks
Assistant Prosecuting Attorney

Date: 3-21-19

RESOLUTION NO. 037-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 27th day of March 2019, with the following members present:

Edwin H. Humphrey, Vice-President

David L. Painter, President

Claire B. Corcoran, Member

Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION OF NECESSITY FOR PURCHASE OF A MOTOR VEHICLE 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 Resolution 013-19 on February 6, 2019, authorizing the purchase and lease of 28 new motor vehicles during the 2019 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 one (1) additional new motor vehicle for the Clermont County Auditor, 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 one (1) new additional motor vehicle for the County Auditor.

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 013-19 for purchase in calendar year 2019 is one (1) new vehicle.

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 vehicle is as follows:

<u>Make</u>	<u>Model</u>	<u>Office</u>	<u>Est Cost</u>
GMC	2500 Sierra	Auditor	\$ 31,677

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicle 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>yes</u>
Mr. Humphrey	<u>aye</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 27th day of March 2019.

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 L. Gibson
Assistant Prosecuting Attorney
Date: 3-14-19