

Resolution No. 081-19

22nd day of May, 2019 with the following members present:

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

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

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on White Oak Road (C-128) beginning at Behymer Road and ending at State Route 125 in Pierce Township, a total length of 3.51 miles or 18,532 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter *yes*
Mr. Humphrey *aye*
Mrs. Corcoran *yes*

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk of the board

May 22, 2019

Date

Resolution No. 082-19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of May, 2019 with the following members present:

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

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

WHEREAS, numerous residents and interested citizens have voiced their concern as to the unposted 55 MPH speed limit on Clover Road (C-5) beginning at State Route 133 and ending at the dead end in Williamsburg Township, a total length of 2.92 miles or 15,418 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Humphrey seconded the said motion and upon roll call

being called the vote was as follows:

Mr. Painter *Yes*
Mr. Humphrey *aye*
Mrs. Corcoran *yes*

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk of the board

MAY 22, 2019

Date

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

Recommendation that the Board of County Commissioners adopt Resolution Number 083-19 resolving to approve payment to vendors in the total amount of \$1,554,989.39 as set forth in the BCC Approval Invoice Report(s) for Checks Dated 5/22/2019, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 5/20/2019, 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>YES</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: May 22, 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

RESOLUTION NO. 084 -19

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22 day of May, 2019, with the following members present:

David L. Painter, President

Claire B. Corcoran, Member

~~Mr.~~/Mrs. Corcoran moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND FOR CALENDAR YEAR 2020 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION.

WHEREAS, Ohio Revised Code Section 5747.53 authorize adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, Ohio Revised Code Section 5747.53 permits annual resolutions to exclude

the approval otherwise required of the legislative authority of the city, located wholly or partially in the County, with the greatest population; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed by the majority of the boards of township trustees and legislative authorities of municipal corporations for calendar year 2020.

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

Pursuant to Ohio Revised Code Section 5747.53, approval of the City of Milford, as the city located wholly or partially in the County with the greatest population, shall not be required to approve the calendar year 2020 allocation of the Undivided Local Government Fund.

SECTION II

That the distribution of local government funds be distributed for calendar year 2020 on the following basis:

1. The County will receive 48.545 percent of the total allocation to be disbursed.
2. The remaining amount of funds after the County allocation outlined in item 1 above (51.455%) will be disbursed as follows:
 - a. Twenty-five percent (25%) of the remaining funds will be shared equally

among all municipalities and townships.

- b. Seventy-five percent (75%) of the remaining amount of the funds will be distributed to the municipalities and townships on a per capita basis and will be adjusted as necessary based upon the most current United States Census.
- c. The total of the amounts calculated in Section II, 2.a. and 2.b. will be subtracted from the municipalities and townships 2019 actual distribution. This variance to the 2019 actual distribution will be divided by three (3) to represent a three year phased-in approach to the allocation change. This will be the change in allocation from the 2019 distribution.
- d. The calendar year 2020 allocation will be the 2019 actual distribution plus/minus the change in allocation from the 2019 distribution as calculated in Section II, 2.c. A chart illustrating the estimated 2020 distribution is attached as Exhibit A and incorporated by reference.

SECTION III

That the Clerk of the Board shall deliver a certified copy of this Resolution to the Clermont County Budget Commission.

SECTION IV

That is Resolution shall take effect at the earliest period allowed by law.

SECTION IV

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

Mr. Painter Yes

Mr. Humphrey Not Present

Mrs. Corcoran Yes

This Resolution was duly passed on the 22nd day of May, 2019.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio



Allan L. Edwards
Assistant Prosecuting Attorney

Date: 5-22-19