

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

Recommendation that the Board of County Commissioners adopt Resolution Number 091-19 resolving to approve payment to vendors in the total amount of \$2,402,545.25 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 6/12/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 6/10/2019, 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: Aug 12, 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

Resolution No: 092-19  
Date: 06/12/2019

WHEREAS, The Clermont County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Clermont County Board of Commissioners hereby endorses the 2019 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Clermont County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$39,035.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2020. The appropriated funds to be paid on or after January 1, 2020, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clermont County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2020 through December 31, 2020.

Mr. Murphy moved the adoption of the Resolution and the motion was seconded by Ms. Corcoran.

The Clermont County Board of Commissioners hereby adopts this resolution on the 12th day of June, 2019.

By: Daniel L. Pausler, BCC  
Chairman, Clermont County Board of Commissioners (print or type name)

Signed: Daniel L. Pausler

Dated: 12 June 2019

Certified By: JUDITH KOCICA  
Clermont County Board of Commissioners, Clerk (print or type name)

Signed: Judith Kocica

Dated: June 12, 2019

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Approved as to form  
Allen L. Culwood  
Assistant Prosecutor