

RESOLUTION NUMBER 105 -19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 10th day of July, 2019, with the following members Present:

David L. Painter, President

Edwin H. Humphrey, Vice-President

Claire B. Corcoran, Member

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

RESOLUTION REQUESTING AUTHORITY FOR THE COUNTY OF CLERMONT, OHIO TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION, COOPERATIVE PURCHASING PROGRAM PURSUANT TO SECTION 5513.01 OF THE OHIO REVISED CODE.

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Ohio Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

WHEREAS, The Board of County Commissioners of Clermont County, Ohio desires to utilize the state contracts which the Ohio Department of Transportation, Office of Contract Purchasing Services has entered into.

NOW THEREFORE, BE IT RESOLVED, that the Board of Clermont 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 requests authority to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION II

That the board of Commissioners of Clermont County, Ohio agrees to be bound by all terms and conditions as the Director of Transportation prescribes.

SECTION III

The Board of Commissioners of Clermont County, Ohio agrees to directly pay vendors, under each such contract of the Ohio Department of Transportation in which the Clermont County Board of Commissioners participates, for items it receives pursuant to the contract.

SECTION IV

That the Board of Commissioners of Clermont County, Ohio agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Cods. The Board of Commissioners of Clermont County, Ohio releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses or other damages arising out of its participation in the cooperative purchasing program which The Clermont County Board of Commissioners may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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 applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr(s), 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 10th day of July, 2019.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

APPROVED BY:
The Office of the Prosecuting Attorney
Clermont County, Ohio

BY: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

DATE: 6-17-19

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

Recommendation that the Board of County Commissioners adopt Resolution Number 106-19 resolving to approve payment to vendors **in the revised total amount of \$2,167,282.92** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **July 10, 2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 7/08/2019, 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: July 10, 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. Humphrey, seconded by Mr. Painter,

Recommendation that the Board of County Commissioners adopt Resolution Number 107-19 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated July 10, 2019 presented by the County Auditor 07/08/2019 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$46.19 and further authorizing the County Auditor to issue warrant(s) 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>Abstain</u>

Date Adopted: July 10, 2019

David L. Painter
David L. Painter, President

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

Abstain
Claire B. Corcoran, Member

OR

Thomas J. Eigel, County Administrator