

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

Recommendation that the Board of County Commissioners adopt Resolution Number 192-19 resolving to approve payment to vendors in the total amount of \$1,237,111.90 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 8/28/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 8/26/2019, 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: August 28, 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. 133-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 28<sup>th</sup> day of August 2019, with the following members present:

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

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

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2020 URBAN TRANSIT PROGRAM.**

**WHEREAS**, the State of Ohio through its Fiscal Year 2020 Programs has made available funds to assist public transportation systems in Ohio; and

**WHEREAS**, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, has engaged First Transit, Inc. as an independent contractor to manage the operation of the public transit system in the Clermont County;

**WHEREAS**, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs; and

**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 First Transit, Inc. is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2020 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$201,623.00

**SECTION II**

That First Transit, Inc. is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

**SECTION III**

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(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter David L. Painter YES  
Mr. Humphrey Aye  
Mrs. Corcoran YES

This Resolution was duly passed on the 28th day of August 2019.

ATTEST:  
Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

Approved as to form:  
Allen J. Gibson  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

RESOLUTION NO. 134-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 28th day of August, 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:

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO GENERAL ASSEMBLY FOR THEIR STRONG SUPPORT OF COUNTY GOVERNMENT IN THE STATE BIENNIAL BUDGET BILL**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO;**

**SECTION I**

**THAT**, this Board applauds and sincerely thanks Governor DeWine, House Speaker Larry Householder, Senate President Larry Obhof, and the members of the Ohio General Assembly for their strong support of the state-county partnership in the state operating budget;

**SECTION II**

**THAT**, this Board deeply appreciates the historic investments made into indigent defense reimbursement that will help relieve counties of the growing cost pressures of this state-mandated service;

**SECTION III**

THAT, this Board is deeply grateful for the significant state investment into Children Services, which will help counties provide critical care to our most precious and vulnerable residents – our children;

**SECTION IV**

THAT, this Board appreciates the sales tax reforms to modernize Ohio's sales tax statutes on remote seller nexus which will promote marketplace fairness and bolster the largest county revenue stream;

**SECTION V**

THAT, this Board applauds the increase in the Local Government Fund as an appreciated investment by the state into county government to fund critical public services;

**SECTION VI**

THAT, this Board sincerely appreciates Governor DeWine, Speaker Householder, President Obhof and all the members of the Ohio General Assembly for listening to counties' concerns, addressing many of these issues in the state operating budget, and for making tremendous headway into strengthening the state-county partnership to better serve all Ohioans; and

**SECTION VII**

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(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 28<sup>th</sup> day of August, 2019.

ATTEST:

A handwritten signature in cursive script, appearing to read "Judith Kocica", written above a horizontal line.

Judith Kocica, Clerk

Board of County Commissioners

Approved as to form:

A handwritten signature in cursive script, appearing to read "Allan J. Goldman", written above a horizontal line.

Assistant Prosecuting Attorney

Clermont County Prosecutor's Office