

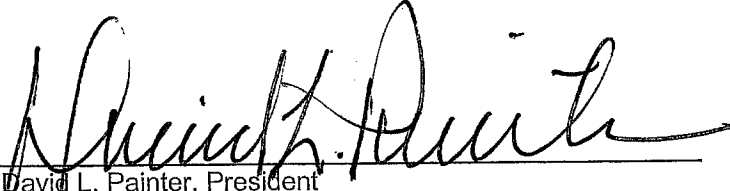
Moved by Mr(s). Corcoran, seconded by Mr(s). Painter

Recommendation that the Board of County Commissioners adopt Resolution Number 135-19 resolving to approve payment to vendors **in the total amount of \$1,256,162.78** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 9/4/2019**, BCC Directed Pre-Paid Invoices Report(s) and Procurement Card Transaction Report presented by the County Auditor 9/3/2019, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

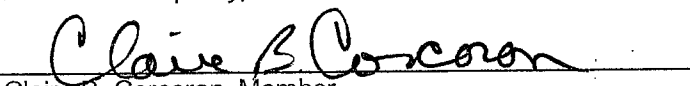
Upon roll call on the foregoing motion, the vote was as follows:

David L. Painter,	<u>yes</u>
Edwin H. Humphrey,	<u>absent</u>
Claire B. Corcoran,	<u>yes</u>

Date Adopted: September 4, 2019

  
\_\_\_\_\_  
David L. Painter, President

absent  
\_\_\_\_\_  
Edwin H. Humphrey, Vice-President

  
\_\_\_\_\_  
Claire B. Corcoran, Member

OR

\_\_\_\_\_  
Thomas J. Eigel, County Administrator

RESOLUTION NO. 136-19

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 4<sup>th</sup> day of September, 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 ESTABLISHING THE POSITION OF ASSISTANT CLERK IN THE BOARD OF COUNTY COMMISSIONERS AS EXEMPT FROM THE CLASSIFIED SERVICE**

**WHEREAS**, the Board of Commissioners established pursuant to Section 305.13 of the Ohio Revised Code the position of Assistant Clerk effective May 30, 2018;

**WHEREAS**, the Assistant Clerk was established to perform statutory duties and other functions specified by the Board of Commissioners and to serve in the capacity of Clerk of the Board during the Clerks absence;

**WHEREAS**, the Board of County Commissioners by affirmative action deems the vacant position of Assistant Clerk as exempt from the classified service pursuant to Section 124.11 (A) (8) of the Ohio Revised Code; 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 the position of Assistant Clerk is vacant and shall be exempt from the classified service pursuant to Ohio Revised Code 124.11 (A) (8).

**SECTION II**

That when the position is filled, the Board of County Commissioners will provide written information to the employee pursuant to Section 124.12 of the Ohio Revised Code

that one does not enjoy civil service protection and serves at the pleasure of the Board of County Commissioners.

**SECTION III**

That when the position is filled, the Board of County Commissioners will provide the employee with a position description describing the duties of the position.

**SECTION IV**

The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meeting of this Board, and that all deliberations of this Board 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). Painter seconded the motion and on roll call, the vole resulted as follows:

Mr. David L. Painter	<u>yes</u>
Mr. Edwin H. Humphrey	<u>absent</u>
Mrs. Claire B. Corcoran	<u>yes</u>

This Resolution was duly passed on the 4th day of September, 2019.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form by the Office of Clermont County Prosecutor's Office  
Mary Lynne Biele  
Date: Aug 27, 2019

RESOLUTION NO. 137-19

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 4<sup>th</sup> day of September, 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 APPROVING A REVISED TABLE OF ORGANIZATION REFLECTING THE CLERK OF THE BOARD AND ASSISTANT CLERK AS REPORTING TO THE BOARD OF COUNTY COMMISSIONERS**

**WHEREAS**, the Board desires the Table of Organization to reflect the Clerk of the Board and Assistant Clerk reporting directly to the Board of County Commissioners; 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**

The exempt positions of Clerk of the Board and Assistant Clerk shall report directly to the Board of County Commissioners.

**SECTION II**

The Board of County Commissioners, acting as a Board, shall retain the responsibility as the appointing authority with respect to the appointment, employment, compensation, evaluation, discipline, and dismissal of the Clerk of the Board and Assistant Clerk.

**SECTION III**

That administrative functions, including but not limited to payroll, leave requests, and work schedules shall be administered by the President of the Board.

**SECTION IV**

The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in open meeting of this Board, and that all deliberations of this Board 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). Painter seconded the motion and on roll call, the vole resulted as follows:

Mr. David L. Painter	<u>Yes</u>
Mr. Edwin H. Humphrey	<u>Absent</u>
Mrs. Claire B. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 4th day of September, 2019.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form by the Office of Clermont County Prosecutor's Office

W. J. Turner

Date: Aug 27, 2019

RESOLUTION NO. 137-19

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David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

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Mr(s). Painter seconded the motion and on roll call, the vole resulted as follows:

Mr. David L. Painter	<u>Yes</u>
Mr. Edwin H. Humphrey	<u>absent</u>
Mrs. Claire B. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 4th day of September, 2019.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form  
by the Office of Clermont County  
Prosecutor's Office

Gregory J. Bick

Date: Aug 27, 2018