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,  
Edwin H. Humphrey,  
Claire B. Corcoran,  

Date Adopted: September 4, 2019

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

OR

Thomas J. Eigl, County Administrator
RESOLUTION NO. 136-19

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 4th 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 vote resulted as follows:

Mr. David L. Painter    
Mr. Edwin H. Humphrey    
Mrs. Claire B. Corcoran

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

ATTEST:

Judith Kocica, Clerk
Board of County Commissioners

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

Date: Aug 27, 2019
RESOLUTION NO. 137-19

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 4th 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 vote resulted as follows:

Mr. David L. Painter
Mr. Edwin H. Humphrey
Mrs. Claire B. Corcoran

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

ATTEST:

Judith Kocica, Clerk
Board of County Commissioners
RESOLUTION NO. 137-19

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 4th 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 vote resulted as follows:

Mr. David L. Painter  
Mr. Edwin H. Humphrey  
Mrs. Claire B. Corcoran  

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

ATTEST:

Judith Kocica, Clerk
Board of County Commissioners

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

Date: Aug 29, 2019