

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

Recommendation that the Board of County Commissioners adopt Resolution Number 188-19 resolving to approve payment to vendors in the total amount of \$4,526,244.73 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated 12/11/2019** and BCC Directed Pre-Paid Invoices Report(s) presented by the County Auditor 12/9/2019, 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: December 11, 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 NUMBER 189-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of December, 2019, at the office of said Board with the following members present:

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

Mrs CORCORAN moved for the adoption of the following Resolution:

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-0067-GRF-201 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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 Board hereby approves the award of such funds and the conditions of the grant and directs David L. Painter, President of the Board of County Commissioners, or Thomas J Eigel County Administrator, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0067-GRF-201 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

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). Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Painter	<u>yes</u>
Mr. Humphrey	<u>aye</u>
Mrs. Corcoran	<u>yes</u>

This Resolution was duly passed on the 11th day of December 2019.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:

William J. Edmund
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NUMBER 190-19

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 17th day of December 2019, at the office of said Board 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:

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO URBAN TRANSIT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number 067-XUPT-20-0100 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

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 Board hereby approves the award of such funds and the conditions of the grant and authorizes David L. Painter, President of the Board of County Commissioners, or Thomas J. Eigel County Administrator to execute Contract Number 067-XUPT-20-0100, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

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 Yes
Mr. Humphrey Yes
Mrs. Corcoran Yes

This Resolution was duly passed on the 11th day of December 2019.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the office of the Prosecuting Attorney of Clermont County, Ohio
By: Allen J. Gilbert
Assistant Prosecuting Attorney
Date: 11-25-19

RESOLUTION NUMBER 191-19

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of December, 2019, with the following members present:

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

Mr(s). *Painter*

moved for the adoption of the following Resolution:

RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2020, ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2020 ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners;

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds; and

WHEREAS, Ohio Revised Code Section 5705.46 both limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation and provides for a waiver of such limitation by majority vote of the Board of County Commissioner;

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 Board of County Commissioners of Clermont County, Ohio hereby adopts the 2020 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control is established within each fund at the organization code and division as included in the 2020 Annual Appropriations except as noted in Section III of this document, and is further set forth as follows:

<u>Legal Level of Control</u>	<u>Detail Level</u>
1) Elected Official Salary	Object Code 511100
2) Regular Salary	Object Code 511200
3) Magistrate Salary	Object Code 511400
4) Appointed Board Official Salary	Object Code 511600
5) Bargaining Units Salary	Object Code 511700
6) Temporary Employee Salary	Object Code 511800
7) Overtime	Object Code 512100
8) Sick Pay Buy Back	Object Code 511203
9) Retirement Payout	Object Code 513200
10) Payment in Lieu of Health Insurance	Object Code 513300
11) Fringe Benefits	Budget Group: 520000-529999
12) Other Expenses	Budget Groups: 530000-799999
	530000-559999 (Purchased Services)
	570000-599999 (Materials & Supplies)
	610000-619900 (Contract M & R)
	630000-639999 (Utilities)
	650000-659999 (Debt Service)
	660000-689999 (Capital Outlay)
	700000-799999 (Transfers Advances & Reimbursements)

SECTION III

That, in addition to the legal levels of control included in Section II of this resolution, the organization codes in and as they relate only to **the salary and fringe benefit Control Level item numbers 1 through 11** within the General Fund for the County Sheriff and County Prosecuting Attorney shall be controlled as follows:

(1) The legal level of departmental control for Organization Codes 431000, 433000, 434000, 435000, 436000, 437000, 438000, 439000 and 440000 is established under **Org 431000**,

(2) The legal level of departmental control for Organization Codes 432503, 432504, 432505 and 432506 is established under **Org 432503**, and

(3) The legal level of departmental control for Organization Codes 371000, 372000, 373000, 374000 and 375000 is established under **Org 371000**

SECTION IV

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and may include any level deemed appropriate by the Board of County Commissioners at the time.

SECTION V

That, in accordance with Ohio Revised Code Section 5705.46, the payroll expenditure limitation of six tenths of the appropriation during the first half of the fiscal year is hereby waived where personnel costs are charged to multiple funding sources or said costs will change during the latter half of the year based on funding schedules and staffing.

SECTION VI

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). *Dunphy* seconded the motion and on roll call, the vote resulted as follows:

Mr(s). *Painter - yes*
Mr(s). *Dunphy - yes*
Mr(s). *Corcoran - yes*

This Resolution was duly passed on the 11th day of December, 2019.

ATTEST:

Judith Kocica

Judith A. Kocica, Clerk of the Board
Board of County Commissioners