

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

Recommendation that the Board of County Commissioners adopt Resolution Number 021-20 resolving to approve payment to vendors in the total amount of \$1,283,771.32 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated February 5, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 2/3/2020, 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: February 5, 2020

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. 022-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of February, 2020, 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 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO DESIGNATE THE CLERMONT COUNTY RECORDS COMMISSION AS THE RECORDS COMMISSION FOR THE TRANSPORTATION IMPROVEMENT DISTRICT.

WHEREAS, the territory of the Clermont County Transportation Improvement District (hereinafter "Transportation Improvement District") is coextensive with the territorial limits of Clermont County; and

WHEREAS, the Transportation Improvement District has requested permission to designate the Clermont County Records Commission as the records commission for the Transportation Improvement District.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clermont County, Ohio (hereinafter "County") with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the Board of Commissioners of Clermont County, Ohio does hereby authorize the execution of the Memorandum of Understanding between the County and the Transportation

Improvement District which designates the Clermont County Records Commission as the records commission for the Transportation Improvement District and which authorizes the Clermont County Records Commission to exercise all the duties and responsibilities of the district's Records Commission.

SECTION II

That the Memorandum of Understanding shall remain in effect unless and until terminated by either party, as evidenced with thirty (30) days written notice being provided to the other party.

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

Mr. Painter	<u>Yes</u>
Mr. Humphrey	<u>Yes</u>
Ms. Corcoran	<u>Yes</u>

This Resolution was duly passed on the 5th day of February, 2020.

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:

Allan L. Edwards

Allan L. Edwards,
Assistant Prosecuting Attorney

Date:

1-15-20

RESOLUTION NUMBER 023-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 5th day of February, 2020, 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 THE NAME CHANGE OF
ASHIRE ROAD (T-2306) TO PALOMAR DRIVE
SITUATED WITHIN MIAMI TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request to change the name of Ashire Road (T-2306), a township road located in Miami Township, Clermont County, Ohio, submitted by the Board of Miami Township Trustees, and being in Lytle Military Survey No. 3332, and more particularly described as follows:

Being all of Ashire Road as shown in Paxton East Subdivision, Section 1 Block A and Mitchell Farm Subdivision, Sections 1 and 2, PC 4 page 174, PC 6 pages 112-113 and PC 8 page 27 of the Clermont County Recorder's Office.

Beginning at the centerline intersection of Vantaggio Circle and extending northwest to a point which is 236.62' northwest of the centerline intersection of Georgetown Road, for a total distance of 2,555.16' or 0.484 miles.

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Miami Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Ashire Road (T-2603) as described above will be changed to Palomar Drive pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

NOW THEREFORE, BE IT FURTHER RESOLVED, 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 of 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. Humphrey seconded the Resolution and upon roll call the vote was as follows:

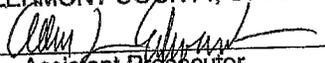
Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

ATTEST:



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

February 5, 2020

APPROVED AS TO FORM:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO
BY: 
Assistant Prosecutor
DATE: 2-5-20