

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

Recommendation that the Board of County Commissioners adopt Resolution Number 024-20 resolving to approve payment to vendors in the total amount of \$2,397,012.21 as set forth in the BCC Approval Invoice Report(s) for Checks Dated February 12, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 2/10/2020, 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 12, 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. 025 -20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of February 2020, with the following members present:

David L. Painter, President

Edwin H Humphrey, Vice President

Claire Corcoran, Member

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

RESOLUTION AUTHORIZING THE COUNTY ENGINEER DURING YEAR 2020 TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, STATE OF OHIO

WHEREAS, it has been determined by the Clermont County Commissioners that the health, welfare and safety of the people of Clermont County can best and most efficiently be served by Force Account in matters pertaining to maintenance, repair, construction and reconstruction of Clermont County roads, **which work does not require competitive bidding;**

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 County Engineer be authorized to employ labor, purchase materials and proceed by force account to maintain, repair, construct or reconstruct roads, bridges and culverts in Clermont County during the year 2020. The expenditures hereby authorized are to be within the limits of the Budget approved for year 2020 and are not applicable to the Capital Improvement Program that is implemented by competitive bidding (Sec. 307.86 and 153.12).

SECTION II

Before proceeding to employ labor, purchase materials and proceed by force account to maintain, repair, construct and reconstruct roads, bridges and culverts in Clermont County, Ohio, the County Engineer shall submit to the Office of the Board of County Commissioners the estimates of cost of each project using the force account assessment form developed by the Auditor of State, **and in carrying out the project, the Engineer shall comply with all requirements of Section 5543.19 ORC.**

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 the 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 Yes
Ms. Corcoran Yes

This Resolution was duly passed on the 12th 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 Clermont County Prosecuting Attorney
By Allan J. Edwards
Allan Edwards
Assistant Prosecuting Attorney
Date: 12-19-19