

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

Recommendation that the Board of County Commissioners adopt Resolution Number 093-20 resolving to approve payment to vendors in the total amount of \$1,248,484.11 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated April 15, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 4/13/2020, 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: April 15, 2020

David L. Painter  
David L. Painter, President

Edwin H. Humphrey  
Edwin H. Humphrey, Vice-President

Claire B. Corcoran  
Claire B. Corcoran, Member

pursuant to and in compliance with House Bill 197 of the 133rd Ohio General Assembly effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel  
Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 054-20

The Board of County Commissioners, Clermont County, Ohio, met in Regular Session on the 15<sup>th</sup> day of April, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

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

**RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR OR ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CLERMONT COUNTY AND LOCAL GOVERNMENT AGENCIES WITHIN CLERMONT COUNTY FOR THE PURCHASE, INVOICING AND DISTRIBUTION OF PERSONAL PROTECTIVE EQUIPMENT AND SUPPLIES, AS WELL AS, SERVICES RELATED TO THE MAINTENANCE, CLEANING OR DISINFECTING OF PERSONAL PROTECTIVE EQUIPMENT, IN AND AS IT RELATES TO THE COVID-19 PANDEMIC**

**WHEREAS**, the **COVID-19 Pandemic** has resulted in the urgent need for Personal Protective Equipment (PPE) and supplies; and

**WHEREAS**, Clermont County desires to provide a central purchasing and distribution system of PPE and supplies to meet the needs of local government agencies within the County; and

**WHEREAS**, a Memorandum of Understanding, the form of which is attached hereto and made a part thereof, is required between Clermont County and local government agencies located within Clermont County in order to facilitate and expedite the process for purchasing, invoicing and distributing of PPE and supplies, as well as, services related to the maintenance, cleaning or disinfecting of the Personal Protective Equipment.

**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 Administrator, or in his absence or as directed by the County Administrator, the Assistant County Administrator, is hereby authorized to execute on behalf of the Board of County Commissioners a Memorandum of Understanding with local government agencies, located within Clermont County, for the purchase, invoicing and distribution of Personal Protective Equipment (PPE) and supplies, as well as, services related to the maintenance, cleaning or disinfecting of the PPE, in and as it relates to the COVID-19 Pandemic.

SECTION II

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:

Mrs. Corcoran Yes

Mr. Humphrey Yes

Mr. Painter Yes

This Resolution was duly passed on the 15th day of April, 2020.

ATTEST:

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of Prosecuting Attorney of Clermont County, Ohio

By: \_\_\_\_\_

Date: \_\_\_\_\_