

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

Recommendation that the Board of County Commissioners adopt Resolution Number 091-20 resolving to approve payment to vendors in the total amount of \$1,642,579.05 as set forth in the BCC Approval Invoice Report(s) for Checks Dated April 8, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 4/6/2020, 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>ASK</u> |
| Claire B. Corcoran, | <u>YES</u> |

Date Adopted: April 8, 2020

David L. Painter
David L. Painter, President

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

OR

Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 052-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th of April, 2020, with the following members present:

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

Mr(~~x~~). Humphrey introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING AN APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE CLERMONT COUNTY ENGINEER, JEREMY P. EVANS, TO CERTIFY AND SUBMIT THE APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE AND FURTHER TO AUTHORIZE JEREMY P. EVANS TO EXECUTE AN OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT RELATIVE THERETO

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize an application for aid to local government for the following infrastructure improvements project for Program Year 34:

2020 LANDSLIDE REPAIRS PROJECT

| | |
|-------------------------------|------------------------|
| OPWC GRANT FUNDS: | \$ 914,781.00 |
| MVG FUNDS: | \$ 170,141.50 |
| GOSHEN TOWNSHIP FUNDS: | \$ 73,027.50 |
| PROJECT COST: | \$ 1,157,950.00 |

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to certify and submit the application for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Jeremy P. Evans, Clermont County Engineer, is hereby authorized and directed to execute an Ohio Public Works Commission Project Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215-4213 for the OPWC project listed above with associated costs, in concert with the Aid to Local Government Program for 2020/Program Year 34; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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.

The resolution was seconded by Mrs. Corcoran and upon call of the roll; the vote thereon was as follows:

Mr(~~s~~). Humphrey ; Aye; Mr(s).Corcoran ; Yes; Mr(~~s~~). Painter . Yes.

Attest:


Judith Kocica, Clerk of the Board
Board of County Commissioners
Clermont County, Ohio
April 8, 2020

Approved as to form:

Assistant Prosecuting Attorney