

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

Recommendation that the Board of County Commissioners adopt Resolution Number 060-20 resolving to approve payment to vendors in the Revised Total Amount of \$1,904,363.68 as set forth in the BCC Approval Invoice Report for Checks Dated May 6, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 5/4/2020, 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>Y/S</u>
Edwin H. Humphrey,	<u>N/C</u>
Claire B. Corcoran,	<u>Y/S</u>

Date Adopted: May 6, 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

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

Recommendation that the Board of County Commissioners adopt Resolution Number 061-20 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated May 6, 2020 presented by the County Auditor 05/04/2020 as reflected on the Vendor Excerpt Report prepared by OMB, in the amount of \$19.80 and further authorizing the County Auditor to issue warrant(s) for same pursuant to Section 319.16 of the Ohio Revised Code.

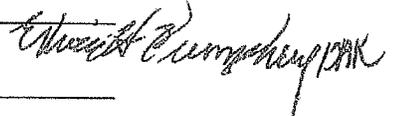
Upon roll call on the foregoing motion, the vote was as follows:

David L. Painter,	<u>Abstain</u>
Edwin H. Humphrey,	<u>AYE</u>
Claire B. Corcoran,	<u>YES</u>

Date Adopted: May 6, 2020

Abstain

David L. Painter, President



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 09/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 062-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 07th day of May, 2020, 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:

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL ASSISTANCE (OMB SF-424) UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT WITH THE FEDERAL AVIATION ADMINISTRATION.

WHEREAS, the Secretary of Transportation, on April 14, 2020, announced the Clermont County Airport is eligible for funds under the Coronavirus Aid, Relief, and Economic Security (CARES) Act (Public Law 116-136); and

WHEREAS, the funds will assist the Board of Commissioners of Clermont County, Ohio to address the COVID-19 public health emergency.

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 is hereby authorized to file an Application with the Federal Aviation Administration for Federal Assistance under the CARES Act, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$69,000.00.

SECTION II

That the County Administrator is authorized to furnish such additional information as the Federal Aviation Administration may require in connection with this Application.

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 Aye
Mrs. Corcoran Yes

This Resolution was duly passed on the 6th day of May 2020.

ATTEST:

Judith Kocija
Judith Kocija, Clerk
Board of County Commissioners

Approved as to form:

Allen J. Guberman
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office