

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

Recommendation that the Board of County Commissioners adopt Resolution Number 1216-20 resolving to approve payment to vendors in the total amount of **\$967,580.75** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated July 29, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 7/27/2020, 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:

July 29, 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 12/01/20 through 12/01/20.

OR

Thomas J. Eigel
Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 127-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 29th day of July, 2020, at the office of said Board 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:

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO URBAN TRANSIT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number TUTP-4067-GRF-211 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

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

The Board hereby approves the award of such funds and the conditions of the grant and authorizes David L. Painter, President of the Board of County Commissioners, or Thomas J. Eigel County Administrator to execute Contract Number TUTP-4067-GRF-211, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

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 29th day of July 2020.

ATTEST:

Holly Crucey
Holly Crucey, Assistant 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: Allen J. Gilmore
Assistant Prosecuting Attorney
Date: 7-13-20

RESOLUTION NUMBER 128-20

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 29th day of July, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice President

Claire B. Corcoran, Member

Mr./Ms. Humphrey moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING RENEWAL OF COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, The Clermont County Department of Community and Economic Development is seeking Urban County Qualification for Clermont County for participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2021, 2022, and 2023; and

WHEREAS, such qualification requires the execution of Cooperation Agreements between Clermont County and the political subdivisions within Clermont County which desire to participate in CDBG Program; and

WHEREAS, the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg entered into Cooperative Agreements with Clermont County in 2018 that automatically renew in successive three-year qualification periods unless either party exercise the option to terminate the agreement at the end of the urban county qualification period; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio wishes to automatically renew said cooperative agreements with the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg.

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners approves the referenced renewal of cooperation agreements the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Owensville, and Williamsburg. The Clermont County Department of Community and Economic Development is authorized to transmit copies of the Cooperation Agreements and related documentation to the U.S. Department of Housing and Urban Development or its Ohio designee.

NOW THEREFORE BE IT FURTHER RESOVLED 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./Ms. Corcoran seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 29th day of July, 2020.

ATTEST:

Holly Cruey
Holly Cruey, Assistant Clerk
Board of County Commissioners
Clermont County, Ohio

Date: 7/29/20

APPROVED AS TO FORM:

Jason A. Fountain
Jason A. Fountain
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 7/22/2020

RESOLUTION NO. 129-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 29th day of July, 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:

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN

WHEREAS, the Board of County Commissioners of Clermont County, Ohio did in Resolution 118-15 previously authorize the placement of a renewal tax levy for Children Services in the amount of eight tenths (.80) mill for each One Dollar of valuation for a period of five years commencing in 2017 and ending in 2021 for purposes of providing for the necessary requirements of supplementing the General Fund Appropriations for the support of Children Services and the care and placement of children pursuant to Section 5705.24 of the Ohio Revised Code; and

WHEREAS, the issue was submitted to the electorate of the entire territory of Clermont County, Ohio at the General Election held on November 3, 2015, and was passed by a majority of the electorate voting at the election; and

WHEREAS, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2021; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for the purpose of supplementing the General Fund Appropriations for the purpose of providing or maintaining Children Services and the care and placement of children as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2022 and thereafter; and

WHEREAS, pursuant to section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by eight tenths (0.80) mill per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,769,767,200.00 and that such dollar amount of revenue is \$3,356,204.00 per year (a copy of such certification is attached hereto as Exhibit A);

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio:

SECTION I

That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing or maintaining Children Services as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2022 and thereafter; and

SECTION II

The Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing or maintaining Children Services and the care and placement of Children as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2022 and thereafter; and

SECTION III

That Ohio Revised Code Section 5705.24 authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for providing or maintaining Children Services and the care and placement of children as authorized by Section 5705.24 of the Ohio Revised Code; and

SECTION IV

The Board of County Commissioners of Clermont County, Ohio desire to renew the Children Services Levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) valuation for a period of five years, to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION V

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION VI

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby

be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 3, 2020, in order that said Board of Elections may make arrangements to submit the issue to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020, pursuant to Section 5705.25 of the Ohio Revised Code.

SECTION VII

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by Clermont County Children Services.

SECTION VIII

That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION IV

That this 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 actions, 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(s). Corcoran seconded the motion and on roll call, the vote resulted as follows:

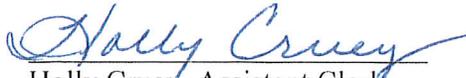
Mr. Painter Yes

Mr. Humphrey Yes

Mrs. Corcoran Yes

This Resolution was duly passed on the 29th day of July, 2020.

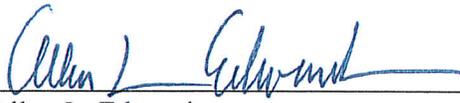
ATTEST:



Holly Cruey, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio



Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-28-20

RESOLUTION NO. 130-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 29th day of July, 2020, with the following members present:

David L. Painter, President

Edwin H. Humphrey, Vice-President

Claire B. Corcoran, Member

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

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, did in Resolution 119-15 previously authorize the placement of a renewal tax levy and an additional tax levy in the amount of five tenths (0.50) mill for each One Dollar (\$1.00) of valuation and an increase tax in the amount of one quarter or twenty-five hundredths (.25) mill for each One Dollar (\$1.00) valuation for a period of five (5) years commencing in 2017 and ending in 2021 for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code; and

WHEREAS, the issue was submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election held on November 3, 2015, and was passed by a majority of the electorate voting at the election; and

WHEREAS, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2021; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for Alcohol, Drug Addiction and Mental Health Services pursuant to the provisions of Section 5705.221 of the

Ohio Revised Code for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2022 and thereafter; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, The Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by seventy five hundredths (0.75) mills per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,769,767,200.00, and at that such dollar amount of revenue is \$3,173,587.00 per year (a copy of such certification is attached hereto as Exhibit A).

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 it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2022 and thereafter; and

SECTION II

The Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Services for calendar year 2022 and thereafter; and

SECTION III

That Ohio Revised Code Section 5705.221 (A) authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for the operation of alcohol and drug addiction programs and mental health programs, and the acquisition, construction, renovation, financing maintenance and operation of alcohol and drug addiction facilities by the County's Alcohol, Drug Addiction and Mental Health Service District; and

SECTION IV

The Board of County Commissioners of Clermont County, Ohio desire to renew the Alcohol, Drug Addiction and Mental Health Services Levy in the amount of seventy five hundredths (0.75) mill for each One Dollar (\$1.00) of valuation for a period of five (5) years, to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION V

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION VI

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 3, 2020, in order that said Board of Elections may make arrangements to submit the issue to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3,

2020, pursuant to Section 5705.25 of the Ohio Revised Code

SECTION VII

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by the County's Alcohol, Drug Addiction and Mental Health Service District.

SECTION VIII

That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION IV

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). Humphrey 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 29th day of July, 2020.

ATTEST:

Holly Cruey
Holly Cruey, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio



Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-28-20

RESOLUTION NO. 131-20

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 29th day of July, 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:

RESOLUTION DETERMINING TO PROCEED TO LEVY A RENEWAL IN EXCESS OF THE TEN-MILL LIMITATION FOR PROVIDING OR MAINTAINING SENIOR CITIZENS' SERVICES OR FACILITIES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio did in Resolution 179-15 previously authorize the placement of a renewal tax levy for Senior Citizens' Services or Facilities in the amount of one and three tenths (1.30) mill for each one dollar of valuation for a period of five years commencing in 2017 and ending in 2021 for purposes of providing for the necessary requirements of supplementing the General Fund Appropriations for the purpose of providing or maintaining Senior Citizens' Services or Facilities as authorized by 307.85 of the Ohio Revised Code; and

WHEREAS, the issue was submitted to the electorate of the entire territory of Clermont County, Ohio at the Primary Election held on March 15, 2016, and was passed by a majority of the electorate voting at the election; and

WHEREAS, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2021; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for the

purpose of supplementing the General Fund Appropriations for the purpose of providing or maintaining Senior Citizens' Services or Facilities as authorized by Section 307.85 of the Ohio Revised Code for calendar year 2022 and thereafter; and

WHEREAS, pursuant to section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by the renewal of one and three tenths (1.30) mill per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,769,767,200.00 and that such dollar amount of revenue is \$5,453,832.00 per year (a copy of such certification is attached hereto as Exhibit A);

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio:

SECTION I

That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing or maintaining Senior Citizens' Services of Facilities as authorized by Section 307.85 of the Ohio Revised Code for calendar year 2022 and thereafter; and

SECTION II

The Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing or maintaining Senior Citizens' Services or Facilities as authorized by Section 307.85 of the Ohio

Revised Code for calendar year 2022 and thereafter; and

SECTION III

That Ohio Revised Code Section 5705.19(Y) authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for providing or maintaining Senior Citizens' Services or Facilities as authorized by Section 307.85 of the Ohio Revised Code; and

SECTION IV

The Board of County Commissioners of Clermont County, Ohio desire to renew the Senior Services Levy in the amount of one and three tenths (1.30) mill for each One Dollar (\$1.00) of valuation, which amounts to thirteen cents (\$0.13) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2021 tax duplicate for first collection in 2022 and for four (4) years thereafter through 2026.

SECTION V

That the question of the passage of said levy shall be submitted to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3, 2020, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION VI

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 3, 2020, in order that said Board of Elections may make arrangements to submit the issue to the electorate of the entire territory of Clermont County, Ohio, at the General Election to be held on November 3,

2020, pursuant to Section 5705.25 of the Ohio Revised Code.

SECTION VII

That the tax is to be levied on the entirety of the territory of Clermont County, which is the entire territory encompassed by the Senior Citizens' Services or Facilities.

SECTION VIII

That a copy of this Resolution be certified to the Clermont County Auditor.

SECTION IV

That this 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 actions, 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(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 29th day of July, 2020.

ATTEST:

Holly Cruex
Holly Cruex, Assistant Clerk
Board of County Commissioners

APPROVED BY:

The Office of the Prosecuting Attorney
Clermont County, Ohio

A handwritten signature in blue ink, appearing to read "Allan L. Edwards", written over a horizontal line.

Allan L. Edwards
Assistant Prosecuting Attorney

Date: 7-28-20