

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

Recommendation that the Board of County Commissioners adopt Resolution Number 166-20 resolving to approve payment to vendors in the total amount of \$2,544,206.55 as set forth in the BCC Approval Invoice Report(s) for Checks Dated October 28, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 10/26/2020, 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: October 28, 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 October 12/01/20.

OR

Thomas J. Eigel  
Thomas J. Eigel, County Administrator

**RESOLUTION NO. 167-20**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 28<sup>th</sup> day of October, 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 AUTHORIZING SALE OF UNNEEDED, OBSOLESCE  
OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR  
COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION  
307.12 OF THE OHIO REVISED CODE.**

**WHEREAS**, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

**WHEREAS**, the Board of County Commissioners desires to dispose of unneeded, obsolete or unfit personal property no longer needed for county use by the internet auction; and

**WHEREAS**, in order to dispose of unneeded, obsolete or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

**NOW, THEREFORE, BE IT FURTHER 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 Board finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2021.

## SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117.

## SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

1. **Auction Time-Frame** - Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.
2. Each auction item is being sold "as is".
3. **County's Contact** - Clermont County Information Systems Department.
4. **Valueless Property** - If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.
5. **Item Withdrawal** - The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.
6. **Notification** - Only the successful bidders will be notified. Notification will be made by e-mail and posted to the auction web site.
7. **Pick-up** - All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of notification of successful bid, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

9. **Minimum Bid Price** - The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least two dollars (\$2.00). Five dollars (\$5.00) will be the minimum bid amount unless otherwise specified.
10. **Method of Payment** - The Winning Bidder will make a payment to GovDeals, GovDeals will remove any fees and submit an ACH payment to the Treasurer's Office and the Auditors Office will then process the revenue to the correct department accounts.

**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   | <u>Yes</u> |
| Mr. Humphrey  | <u>Aye</u> |
| Mrs. Corcoran | <u>Yes</u> |

This Resolution was duly passed on the 28th day of October, 2020.

ATTEST:

Holly Crusey  
 Holly Crusey, 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: Allan L. Edwards  
 Allan L. Edwards,  
 Assistant Prosecuting Attorney

Date: 10-16-20



**RESOLUTION NO. 168-20**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 28th of October, 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 AUTHORIZING USE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY AND OTHER COUNTY EMPLOYEE PAYROLL EXPENSES DEDICATED TO RESPONDING TO OR MITIGATING THE EFFECTS OF COVID-19**

**WHEREAS**, the federal government established the Coronavirus Relief Fund in Section 5001 of the CARES Act, 116 Public Law 136, (42 U.S.C. Sec. 801), and issued guidance from the US Department of the Treasury for state, territorial, local, and tribal governments on its use;

**WHEREAS**, the state of Ohio passed a portion of such funding to Clermont County pursuant to House Bill 481 and House Bill 614 and has issued guidance through the Ohio Office of Budget and Management;

**WHEREAS**, on June 24, 2020, Clermont County, through Resolution 112-20, indicated agreement to use the funding in accordance with the CARES Act and guidance from the US Treasury and to set up a special revenue fund to receive and account for the funds;

**WHEREAS**, the US Treasury guidance recognizes the particular importance of public safety workers to local government responses to the public health emergency, and has provided, as an administrative accommodation, that a local government may presume that public safety employees are substantially dedicated to mitigating or responding to COVID-19, unless the chief executive of the relevant government determines that specific circumstances indicate otherwise;

**WHEREAS**, employees, other than public safety workers, have time dedicated to responding to or mitigating the effects of COVID-19; and

**WHEREAS**, work dedicated to responding to or mitigating the effects of COVID-19 performed by such employees is considered to be a substantially different use than accounted for in the most recently approved budget as of March 27, 2020, and therefore, certain payroll and benefit costs of such employees may be covered using payments from the Coronavirus Relief Fund for services provided during the period that begins on March 1, 2020, and ends on December 30, 2020.

**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**

Clermont County will use CARES Act funding for:

- necessary expenditures incurred due to the public health emergency relating to COVID-19;
- expenditures not accounted for in the budget most recently approved as of March 27, 2020; and
- expenditures incurred from March 1, 2020, through December 30, 2020.

**SECTION II**

The Board of County Commissioners approves the use of CARES Act funds for payroll and benefit expenses, pursuant to US Treasury guidance, for public safety and other designated county employees, including authorized leave for vacation, sick, Family and Medical Leave Act, Families First Coronavirus Leave Act, military, bereavement, and jury duty; employee insurance (health, life, dental, vision); OPERS contributions; workers' compensation insurance; and overtime due to COVID-19, as incurred between March 1, 2020, and December 30, 2020.

### **SECTION III**

Those public safety employees who substantially dedicate their services to mitigating or responding to the COVID-19 public health emergency occupy positions in the Sheriff's Office of Deputy, Corporal, Lieutenant, Sergeant, Captain, Detective, Corrections Officer, and which includes their respective support staff; occupy the position of Emergency Resource Technician in the Department of Public Safety Services; occupy the position of Emergency Management Director; and occupy the position of Youth Leader/Correctional Officer in the Clermont County Juvenile Detention Center.

### **SECTION IV**

Those County employees whose work is considered to be a substantially different use than accounted for in the most recently approved budget as of March 27, 2020 that dedicate their services to mitigating or responding to the COVID-19 public health emergency include, but are not limited to, employees in the Human Resources Department, the County Safety Coordinator, employees in the Facilities Management Department, employees in the Information Systems Department, employees in the Office of Management and Budget, and employees in the County Auditor's Office.

### **SECTION V**

Those employees occupying the positions listed in Sections III and IV dedicate their services to mitigating or responding to the COVID-19 public health emergency by ensuring County safety under the auspices of numerous state orders, assisting County agencies with enforcing any orders relevant to the COVID-19 public health emergency, implementing and modifying many work rules and procedures, and collaborating with organizations and individuals in Clermont County in order to mitigate and respond to the spread of the Coronavirus Disease 2019.

**SECTION VI**

The Board of County Commissioners finds and declares that the expenditure of an amount not to exceed \$9,786,959.00 under the aforementioned program is necessary due to the public health emergency with respect to the COVID-19 pandemic, and is being done in compliance with the provisions of section 5001 of the federal Coronavirus Aid, Relief and Economic Security Act.

**SECTION VII**

The Board of County Commissioners, County Auditor, Sheriff's Office and Juvenile Detention shall maintain sufficient records of payroll, time, human resources administration, and Coronavirus Relief Fund disbursements to document and support the payments authorized by this resolution.

**SECTION VIII**

The Clerk of the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the County Auditor.

**SECTION IX**

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. 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 28th day of October, 2020.

ATTEST:

  
\_\_\_\_\_  
Holly Cruey, 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: 10-23-20