

RESOLUTION NUMBER 182-20

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 2nd day of December 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. 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 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-4067-GR2-211 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 traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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 directs David L. Painter, President of the Board of County Commissioners, or Thomas J Eigel County Administrator, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-4067-GR2-211 in a timely manner including all related and supporting documentation.

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 2nd day of December ²⁰²⁰~~2019~~.

ATTEST:

Holly Cruvey
Holly Cruvey, Clerk
Board of County Commissioners

Approved as to form:
(Mark) Edmund
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

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

Recommendation that the Board of County Commissioners adopt Resolution Number 184-20 resolving to approve payment to vendors in the total amount of \$2,168,072.83 as set forth in the BCC Approval Invoice Report(s) for Checks Dated December 8, 2020, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 12/07/2020, 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: December 8, 2020

David L. Painter
David L. Painter, President

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

Claire B. Corcoran
pursuant to and in compliance with House
Bill 103, effective 03/27/20 through 12/01/20.
Claire B. Corcoran, Member
effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 185-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of December 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 UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA).

WHEREAS, the Federal Transit Administration has made available funds to assist public transportation systems in response to the COVID-19 pandemic and

WHEREAS, the funds will assist the Clermont Transportation Connection and be used for operating assistance

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 Director of Clermont Transportation Connection, or designee, is hereby authorized to file an Application with the Federal Transit Administration, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$3,976,942.00

SECTION II

That the Director of Clermont Transportation Connection, or designee, is authorized to furnish such additional information as the Ohio Department of Transportation 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

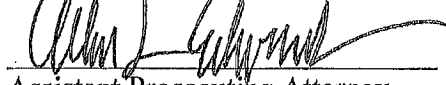
Mrs. Corcoran yes

This Resolution was duly passed on the 8th day of December 2020.

ATTEST:


Holly Cruey, Clerk
Board of County Commissioners

Approved as to form:


Assistant Prosecuting Attorney
Clermont County Prosecutor's Office