

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

Recommendation that the Board of County Commissioners adopt Resolution Number 190-20 resolving to approve payment to vendors in the total amount of \$2,652,704.14 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated December 16, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 12/14/2020, 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>Yes</u>
Claire B. Corcoran,	<u>Yes</u>

Date Adopted: December 16, 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 16 of the 133rd Ohio General Assembly
Claire B. Corcoran, Member
effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NUMBER 191-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 16th day of December, 2020, 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 ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2021, ESTABLISHING THE LEGAL LEVEL OF CONTROL FOR THE 2021 ANNUAL APPROPRIATIONS AND WAIVING THE PAYROLL EXPENDITURE LIMITATION DURING THE FIRST HALF OF THE FISCAL YEAR IN CERTAIN CIRCUMSTANCES

WHEREAS, Ohio Administrative Code Section 117-5-02 requires the Board of County Commissioners to adopt an annual appropriation measure which establishes the legal level of budgetary control, for the expenditure of County funds; and

WHEREAS, Ohio Revised Code Section 5705.38 (C) requires appropriation for personal services within each office, department and division; and

WHEREAS, Ohio Revised Code Section 5705.40 permits amendments or supplements to the annual appropriation items by resolution of the Board of County Commissioners;

WHEREAS, the Board of County Commissioners desires to allow department managers flexibility in determining the best use of appropriated funds; and

WHEREAS, Ohio Revised Code Section 5705.46 both limits expenditures for current payrolls during the first half of any fiscal year to six tenths of the appropriation and provides for a waiver of such limitation by majority vote of the Board of County Commissioner;

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 Board of County Commissioners of Clermont County, Ohio hereby adopts the 2021 Annual Appropriation measure, attached as Exhibit A pursuant to and in compliance with Ohio Revised Code Section 5705.38.

SECTION II

That the initial legal level of control is established within each fund at the organization code and division as included in the 2021 Annual Appropriations except as noted in Section III of this document, and is further set forth as follows:

<u>Legal Level of Control</u>	<u>Detail Level</u>
1) Elected Official Salary	Object Code 511100
2) Regular Salary	Object Code 511200
3) Magistrate Salary	Object Code 511400
4) Appointed Board Official Salary	Object Code 511600
5) Bargaining Units Salary	Object Code 511700
6) Temporary Employee Salary	Object Code 511800
7) Overtime	Object Code 512100
8) Sick Pay Buy Back	Object Code 511203
9) Retirement Payout	Object Code 513200
10) Payment in Lieu of Health Insurance	Object Code 513300
11) Fringe Benefits	Budget Group: 520000-529999
12) Other Expenses	Budget Groups: 530000-799999
	530000-559999 (Purchased Services)
	570000-599999 (Materials & Supplies)
	610000-619900 (Contract M & R)
	630000-639999 (Utilities)
	650000-659999 (Debt Service)
	660000-689999 (Capital Outlay)
	700000-799999 (Transfers Advances & Reimbursements)

SECTION III

That, in addition to the legal levels of control included in Section II of this resolution, the organization codes in and as they relate only to **the salary and fringe benefit Control Level item numbers 1 through 11** within the General Fund for the County Sheriff and County Prosecuting Attorney shall be controlled as follows:

(1) The legal level of departmental control for Organization Codes 431000, 433000, 434000, 435000, 436000, 437000, 438000, 439000 and 440000 is established under **Org 431000**,

(2) The legal level of departmental control for Organization Codes 432503, 432504, 432505 and 432506 is established under **Org 432503**, and

(3) The legal level of departmental control for Organization Codes 371000, 372000, 373000, 374000 and 375000 is established under **Org 371000**

SECTION IV

That all amendments or supplements to the annual appropriation measure required to the legal control levels shall be authorized by resolution of the Board of County Commissioners and may include any level deemed appropriate by the Board of County Commissioners at the time.

SECTION V

That, in accordance with Ohio Revised Code Section 5705.46, the payroll expenditure limitation of six tenths of the appropriation during the first half of the fiscal year is hereby waived where personnel costs are charged to multiple funding sources or said costs will change during the latter half of the year based on funding schedules and staffing.

SECTION VI

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.

Mrs. Corcoran seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	Aye
Mrs. Corcoran	Yes
Mr. Painter	Yes

This Resolution was duly passed on the 16th day of December, 2020.

ATTEST:



Holly Crucey, Clerk of the Board
Board of County Commissioners

RESOLUTION NO. 192-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 16th day of December, 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 RECOGNIZING PROGRAMS FOR WHICH COUNTY FUNDS
MAY BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND
DECLARING A PUBLIC PURPOSE**

WHEREAS, the Ohio Attorney General has previously determined in Opinion 82-006 that the expenditure of public funds for coffee, meals, refreshments and other related amenities may be undertaken but only pursuant to a legislative decision memorialized by an enacted resolution finding that the expenditure satisfies an appropriate public purpose and is prospective in nature; and

WHEREAS, the State Auditor issued a bulletin indicating that future audits will determine whether or not the above-described procedure has been followed with respect to expenditures for these purposes; and

WHEREAS, the Board has consulted with the Office of the Prosecuting Attorney with respect to the appropriate legislative action in order to preserve the legitimacy of such expenditures;

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 Board has reviewed the policies and procedures of the agencies and programs under its direct supervision and control to determine which programs, if any, justify the expenditure of public funds for light refreshments in connection with activities related to that agency or department.

SECTION II

That the attached list of activities broken down by agency or department designated Exhibit A is hereby incorporated herein by reference.

SECTION III

That the Board hereby finds after specific review of the activities specified in Exhibit A, that the special activities as set forth in many cases require meetings that overlap with normal mealtimes or that require public employees and/or private citizens to give of their time for sessions that are in many cases scheduled in conflict with normal mealtimes and that the provision of light refreshments for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County is an appropriate and necessary public purpose and therefore the activities as set forth in Exhibit A are specifically found to be a legitimate and necessary public purpose and that the provision of light refreshments during these activities is likewise found by the Board to be a legitimate public purpose and the funds specified are hereby appropriated for such use.

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 meetings of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meeting 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

Ms. Corcoran Yes

This Resolution was duly passed on the 16th day of December 2020.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

This Resolution was approved as to form
by the Office of the Prosecuting Attorney of
Clermont County, Ohio

By: _____

Assistant Prosecuting Attorney

Date: _____

Approved as to form:

Allen J. Schwant

Assistant Prosecuting Attorney

2021 Refreshment Expenses

Exhibit A

Department	Meeting/Training	Amount	Totals
Adams-Clermont Solid Waste District	Board of Directors Meetings	\$ 450.00	
	Policy Committee Meetings	\$ 450.00	\$900.00
Buildings Department	Building Safety Week Luncheon	\$ 250.00	\$250.00
Department of Community and Economic Development	Appalachian Regional Commission (ARC)	\$ 50.00	
	Business Attraction, Retention, and Expansion Meetings	\$ 450.00	
	Capital Bill Planning Meetings	\$ 50.00	
	Community Development Block Grant Meetings/Trainings	\$ 50.00	
	Housing Advisory Committee	\$ 25.00	
	Ohio Public Works Commission Meeting/Training	\$ 25.00	
	Planning Commission Meetings/Trainings	\$ 350.00	
	Southern Ohio Agricultural and Community Development Foundation	\$ 50.00	
	Subdivision Regulation Committee	\$ 75.00	
Department of Job and Family Services	Children's Protective Services - Foster Parent Events	\$ 1,000.00	
	Children's Protective Services - Adoption Meeting/Events	\$ 1,000.00	
	Child Support Enforcement	\$ 1,000.00	
	Family & Children First	\$ 1,000.00	
	OhioMeansJobs-Clermont County Events	\$ 300.00	
	SouthWestern Ohio Regional Training Center (SWORTC)	\$ 15,000.00	
			\$19,300.00
Department of Public Safety Services	Public Outreach	\$ 100.00	
	Dispatcher Recognition Day	\$ 200.00	\$300.00
Emergency Management Agency/ Local Emergency Planning Committee	EMA Trainings	\$ 100.00	
	EOC Activations (\$1,200.00 reserved)	\$ 1,200.00	
	LEPC Exercise	\$ 1,000.00	
	LEPC Trainings	\$ 100.00	
	LEPC Meetings	\$ -	\$2,400.00
Clermont County Water Resources Department/ Office of Environmental Quality	Emergency/Critical Services	\$ 250.00	
	Watershed Collaborative Meetings	\$ 125.00	
	Stakeholder Involvement Meetings	\$ 125.00	\$500.00
All Departments	Total expenses estimated not to exceed		\$24,775.00

