

Moved by Mr(s). Painter, seconded by Mr(s). Batchler,

Recommendation that the Board of County Commissioners adopt Resolution Number 008-21 resolving to approve payment to vendors in the total amount of **\$847,802.76** for **Checks Dated January 13, 2021**, as presented by the County Auditor on 01/11/2021, 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:

Claire B. Corcoran,	<u>Yes</u>
David L. Painter,	<u>Yes</u>
Bonnie J. Batchler,	<u>Yes</u>

Date Adopted: January 13, 2021

<u>Claire B. Corcoran</u>
Claire B. Corcoran, President
<u>David L. Painter</u>
David L. Painter, Vice-President
<u>Bonnie J. Batchler</u>
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

**RESOLUTION NUMBER 009-21**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of January, 2021, with the following members present:

David L. Painter

Claire B. Corcoran

Bonnie J. Batchler

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

**RESOLUTION TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2021**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative; and

**WHEREAS**, the designation of the Official Representative for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

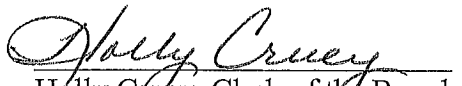
**WHEREAS**, in designating the Official Representative, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative;

**NOW THEREFORE IT IS HEREBY RESOLVED** that David L. Painter is designated as the Official Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2021.

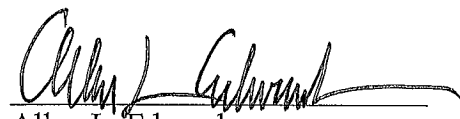
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ATTEST:

DATE ADOPTED: January 13, 2021

  
Holly Crucey, Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

Approved as to form:

  
Allan L. Edwards  
Assistant Prosecuting Attorney

**RESOLUTION NUMBER 010-21**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 13th day of January, 2021, with the following members present:

David L. Painter

Claire B. Corcoran

Bonnie J. Batchler

Mr. Painter moved for the adoption of the following Resolution:

**RESOLUTION TO DESIGNATE THE OFFICIAL VOTING ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2021**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative; and

**WHEREAS**, the designation of the Official Voting Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

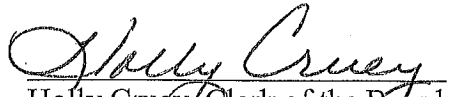
**WHEREAS**, in designating the Official Voting Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Voting Alternate;

**NOW THEREFORE IT IS HEREBY RESOLVED** that Claire B. Corcoran is designated as the Official Voting Alternate of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2021.

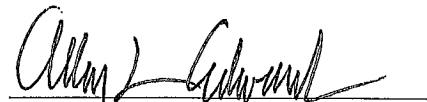
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Clermont County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

ATTEST:

DATE ADOPTED: January 13 2021

  
Holly Crucey, Clerk of the Board  
Board of County Commissioners  
Clermont County, Ohio

Approved as to form:

  
Allan L. Edwards  
Assistant Prosecuting Attorney