

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

Recommendation that the Board of County Commissioners adopt Resolution Number 046-21 resolving to approve payment to vendors in the total amount of \$1,439,342.21 as set forth in the BCC Approval Invoice Report(s) for **Checks Dated March 31, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 03/29/2021, 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: March 31, 2021

Claire B. Corcoran
Claire B. Corcoran, President

David L. Painter
David L. Painter, Vice-President

Bonnie J. Batchler
Bonnie J. Batchler, Member

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 047-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3/5th day of March, 2021, with the following members present:

Claire B. Corcoran, President
David L. Painter, Vice-President
Bonnie J. Batchler, Member

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

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO RIDES TO COMMUNITY IMMUNITY PROGRAM.

WHEREAS, the State of Ohio has made available funds to assist public transportation systems in Ohio;

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio;

WHEREAS, the Clermont Transportation Connection will coordinate transportation service with Clermont County Public Health and Clermont Senior Services to provide rides for testing, vaccines, and other COVID-19 related trips regarding this program; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding this program.

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 County Administrator is hereby authorized to file an application and execute the contract with the Ohio Department of Transportation for the Ohio Rides to Community Immunity Program in the amount of \$119,143.00, on behalf of the Board of County Commissioners of Clermont County, Ohio.

SECTION II

That the County Administrator or the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application and contract.

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). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran Yes

Mr. Painter Yes

Mrs. Batchler Yes

This Resolution was duly passed on the 31st day of March 2021.

ATTEST:

Holly Cruvey
Holly Cruvey, Clerk
Board of County Commissioners

Approved as to form:

J. Moore
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 048-21

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of March, 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie Batchler, Member

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

**RESOLUTION ESTABLISHING ADOPTION FEES FOR DOGS ADOPTED
FROM THE CLERMONT COUNTY ANIMAL SHELTER**

WHEREAS, the Board of County Commissioners owns a facility on Filigaer Road in Clermont County, Ohio, hereinafter referred to as the "Clermont County Animal Shelter," wherein dogs and companion animals are housed, feed, and cared for pursuant to Chapter 955 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners operates the said Clermont County Animal Shelter for the purpose of complying with Ohio Revised Code Chapter 955; and,

WHEREAS, in performing the duties required in Chapter 955 of the Ohio Revised code the Board of County Commissioners incurs expenses for the housing, feeding and caring for dogs and other companion animals; and,

WHEREAS, a dog that has been seized and impounded in the said Clermont County Animal Shelter may, under circumstances set forth in the Ohio Revised Code, be redeemed by the owner, harborer, or keeper of the dog; and

WHEREAS, Ohio Revised Code Section 955.16 authorizes the Board of County Commissioners to adopt out dogs not redeemed in accordance with Chapter 955 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners desires that dogs that are not redeemed are made available for adoption and thereby placed in an environment that benefits the animals; and

WHEREAS, the adoption of dogs will contribute to the promotion of proper pet management and animal welfare,

WHEREAS, Ohio Revised Code Section 955.16 authorizes the dog warden to charge an adoption fee for any dog that is adopted; and

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, effective April 1, 2021 the Clermont County Dog Warden shall determine the age of any dog that has not been redeemed and is being adopted from the Clermont County Animal Shelter; and

SECTION II

That for all such dogs being so adopted, there shall be an adoption fee based upon the following schedule:

For dogs aged 8 months to 8 years:	\$120 + dog registration fees
For dogs aged under 8 months:	\$170 + dog registration fees
For dogs aged over 8 Years:	\$85 + dog registration fees

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). Batchler seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran Yes

Mr. Painter Yes

Mrs. Batchler Yes

This Resolution was duly passed on the 31st day of March, 2021.

ATTEST:

Holly Cruicy
Holly Cruicy, Clerk
Board of County Commissioners
Clermont County, Ohio

Date: 3/31/2021

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

By: J. M. [Signature]
Assistant Prosecuting Attorney

Date: 3-22-19