

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

Recommendation that the Board of County Commissioners adopt Resolution Number 156-20 resolving to approve payment to vendors in the total amount of **\$1,149,746.69** as set forth in the BCC Approval Invoice Report(s) for **Checks Dated September 30, 2020**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on 09/28/2020, 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: Sept. 30, 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 100 of the 137th General Assembly
effective 03/27/20 through 12/01/20.

OR

Thomas J. Eigel, County Administrator

RESOLUTION NO. 157-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30th day of Sept., 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:

A RESOLUTION AUTHORIZING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2021 OHIO TRANSIT PARTNERSHIP PROGRAM.

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number OTPP-0067-GRF-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;

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 authorizes David L. Painter, President of the Board of County Commissioners, or Thomas J. Eigel County Administrator to execute Contract Number OTPP-0067-GRF-211, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

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). 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 30th day of Sept. 2020.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

Approved as to form:

Allen J. Gehrman
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 158-20

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 30th day of September 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 APPROVING EXECUTION OF OHIO ENTERPRISE
ZONE AGREEMENT BETWEEN THE BOARD OF COMMISSIONERS
OF CLERMONT COUNTY, THE BOARD OF TRUSTEES OF
WILLIAMSBURG TOWNSHIP, and NESTLE PURINA PETCARE
COMPANY, PURSUANT TO OHIO REVISED CODE §§ 5709.61 – 5709.69**

WHEREAS, the Board of Commissioners of Clermont County, hereinafter “County,” desires to enter into an Enterprise Zone Agreement with the Board of Trustees of Williamsburg Township, hereinafter “Township,” and Nestle Petcare Company for the expansion of certain business operations to a previously designated “Enterprise Zone” within Williamsburg Township, Clermont County; and

WHEREAS, the prerequisites to the execution of an Enterprise Zone agreement by and between the County, the Township, and Nestle Petcare Company as set forth in O.R.C. §§ 5709.61 through 5709.69 have been satisfied, including 5709.63(D)(1) and in accordance with O.R.C. §§ 5709.633(B) and 5709.63(D)(1);

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:

SECTION I

That the Board of Commissioners shall execute and enter into the attached Ohio Enterprise Zone Agreement with Nestle Petcare Company, and the Board of Trustees of Williamsburg Township.

SECTION II

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. 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 30th day of September 2020.

ATTEST:

Holly Cruey
Holly Cruey, Clerk
Board of County Commissioners

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



Assistant Prosecuting Attorney

Date: 9-24-20