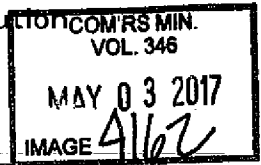


On motion of Mr. Portune, seconded by Ms. Driehaus the following resolution was adopted...



**RESOLUTION ESTABLISHING THE HAMILTON COUNTY  
ECONOMIC INCLUSION ADVISORY COUNCIL**

**BY THE BOARD:**

**WHEREAS**, The Hamilton County Board of County Commissioners has established the Office of Economic Inclusion to promote inclusion in County procurement and employment practices; and

**WHEREAS**, the Board of County Commissioners are committed to promoting the economic inclusion of all people in Hamilton County regardless of race, gender, disability, religion, national origin, sexual orientation, or gender identity; and

**WHEREAS**, the creation of an Economic Inclusion Advisory Council will support and assist the Office of Economic Inclusion and other relevant County departments in achieving the County's goals for economic inclusion.

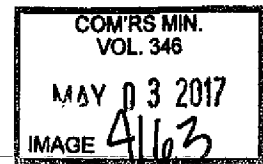
**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Hamilton County, Ohio does hereby create the Hamilton County Economic Inclusion Advisory Council to serve as a public advocate for the Office of Economic Inclusion, assist the Office of Economic Inclusion in fulfilling the recommendations of the Economic Inclusion Advisory Council, promote economic inclusion in County procurement, and measure the impact of the economic inclusion programs and initiatives within Hamilton County.

**BE IT FURTHER RESOLVED** that the Economic Inclusion Advisory Council shall have the following functions and duties associated with economic inclusion:

1. Making recommendations to the County Administrator and Director of Economic Inclusion to effect the County's economic inclusion goals in hiring and procurement;
2. Making recommendations to the Board of County Commissioners to implement recommendations of the Economic Inclusion Advisory Council;
3. Measuring community impact of the County's and the Office of Economic Inclusion's economic inclusion programs and initiatives; and
4. Advising the County Administrator on the hiring of the Director of the Office of Economic Inclusion.

**BE IT FURTHER RESOLVED** that the Economic Inclusion Advisory Council shall consist of fifteen (15) members appointed by the Board of County Commissioners and organized as follows:

1. The following organizations may each recommend one (1) member to the Board of County Commissioners: The Urban League of Greater



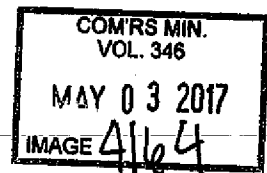
Southwestern Ohio, the Cincinnati USA Regional Chamber of Commerce, the African American Chamber of Commerce, the Hispanic Chamber of Commerce, Indian Chamber of Commerce, Asian Chamber of Commerce, Human Services Chamber, the United Way of Greater Cincinnati, The Ohio River Valley Women's Business Council, the Greater Cincinnati Building Trades Council, the Associated Builders and Contractors Ohio Valley Chapter, and the Hamilton County Developmental Disability Services Board. The Board of County Commissioners shall solicit candidates for the remaining board positions from the general public by posting a call for applications on the County website.

2. The members shall be diverse in terms of race, ethnicity, gender, ability, and age, shall have knowledge of minority-owned or women-owned business growth and development issues, and shall be residents of Hamilton County.
3. The County Administrator and Director of the Office of Economic Inclusion shall be *ex officio* members and shall not count as one of the fifteen appointed board members required above.
4. In the Economic Inclusion Advisory Council's first year, five (5) members shall be appointed for a term of one year, five members shall be appointed for a term of two years, and five members shall be appointed for a term of three years. Upon the expiration of the initial term of each member, the member's appointment may be renewed for one additional three-year term. The terms of the board members shall be staggered so that each year, five members will be eligible for either renewal of their terms or replacement by a new board member.
5. The Economic Inclusion Advisory Council shall meet on a quarterly basis, or more frequently as needed.
6. The Economic Inclusion Advisory Council shall have the authority to adopt bylaws or operating procedures necessary to organize and conduct meetings, subject to the approval of the Board of County Commissioners.
7. The membership of the Economic Inclusion Advisory Council may establish a structure of standing committees with specific areas or responsibilities for accomplishing the mission and duties of the Council.

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby authorized and directed to certify copies of this resolution to Jeff Aluotto, Hamilton County Administrator and to JoAnn Cramer, Purchasing Director.

**ADOPTED** at a regularly scheduled meeting of the Hamilton County Board of Commissioners this 26<sup>th</sup> Day of April, 2017.

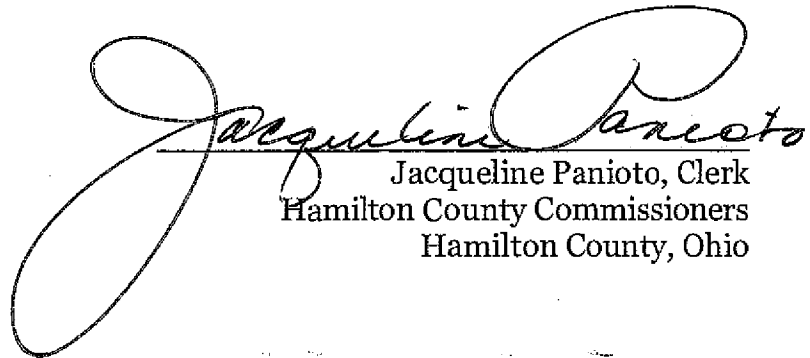
Ms. Driehaus YES      Mr. Monzel YES      Mr. Portune YES



**CERTIFICATE OF CLERK**

**IT IS HEREBY CERTIFIED** that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners, Hamilton County, Ohio, in session this 26<sup>th</sup> Day of April, 2017.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners, Hamilton County, Ohio, this 26<sup>th</sup> Day of April, 2017.

A large, stylized handwritten signature in black ink, reading "Jacqueline Panioto". The signature is written over a horizontal line.  
Jacqueline Panioto, Clerk  
Hamilton County Commissioners  
Hamilton County, Ohio