

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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August 14, 2017

The Board of County Commissioners met in a regular session on the 14th of August, 2017 and the following members were present: Kerry R. Steed, Patrick Haley and Brenda K. Woods.

President of the Board, Kerry R. Steed, welcomed everyone to the session and Ray Souder led all in the Pledge of Allegiance to our flag.

RESOLUTION MOVED AND ADOPTED AND OTHER ACTION ON THIS DATE AS FOLLOWS:

With no prior discussion on this date, the following action was taken:

IN THE MATTER
APPROVE MINUTES

RESOLUTION #17-678
BY: Haley and Woods

Commissioner Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of August 9, 2017 as prepared by the Clerk of the Board.

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Steed: YEA

Commissioner Haley: YEA

Commissioner Woods: YEA

RESOLUTION #17-678

ADOPTED

as of August 14, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 14, 2017

With no prior discussion on this date, the following action was taken:


IN THE MATTER
APPROVE PERMISSIVE TAX MONIES
UNION TOWNSHIP

RESOLUTION #17-679
BY: Haley and Woods

Commissioner Haley moved the adoption of the following Resolution:

WHEREAS, a letter has been received from the County Engineer stating that the roadway sealing of N. Walker, Dwiggins, Ireland and Haws Chapel Roads in Union Township meet the requirements and are to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners that the roadway sealing of N. Walker, Dwiggins, Ireland and Haws Chapel Roads in Union Township be put on the permissive tax list for \$9,689.00 per the following letter:



CLINTON COUNTY COMMISSIONERS

Clinton County Courthouse
46 S. South Street
Wilmington, Ohio 45177

Phone: (937) 382-2103
Fax: (937) 383-2884

Board of Commissioners:
Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

August 14, 2017

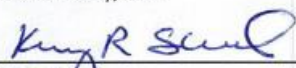
Nancy Green, Fiscal Officer
Union Township Trustees
P.O. Box 205
Wilmington, Ohio 45177

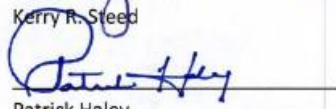
Dear Ms. Green:

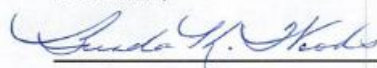
The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for the Union Township Trustees for roadway sealing on N. Walker, Dwiggins, Ireland and Haws Chapel Roads.

When the project is completed, you may submit bills not to exceed \$ 9,689.00 to the Clinton County Engineer's Department, and they will notify our office when the work has been completed. Our office will then notify the Clinton County Auditor to release the funds to Union Township Trustees.

Sincerely,
Board of County Commissioners
Clinton County, Ohio


Kerry R. Steed


Patrick Haley


Brenda K. Woods

Cc: Engineer
File

Equal Opportunity Employer

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Steed: YEA

Commissioner Haley: YEA

Commissioner Woods: YEA

RESOLUTION #17-679

ADOPTED

as of August 14, 2017

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

August 14, 2017

With no prior discussion on this date, the following action was taken:

**IN THE MATTER
 AUTHORIZE PRESIDENT TO EXECUTE
 OPWC PAY REQUEST NO. 1**

**RESOLUTION #17-680
 BY: Haley and Woods**

Commissioner Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the President of the Board to execute the following OPWC Pay Request No. 1 for the Farmers Road Safety Improvement South DJU09 project:

**OHIO PUBLIC WORKS COMMISSION
 APPENDIX E - DISBURSEMENT REQUEST FORM AND CERTIFICATION**

Disbursement Request Number: 1

Statement requesting the disbursement of funds from the Ohio Public Works Commission (OPWC) pursuant to Section VI of the Project Agreement (the "Agreement") executed between the Director of the OPWC (the "Director") and Clinton County (027-00027), Clinton County (the "Recipient"), dated July 1, 2017, for the sole and express purpose of financing the capital improvement project defined and described in Appendix A of the Project Agreement (the "Project") and named and numbered as **Farmers Road Safety Improvement South, DJU09**.

EXPENDITURES PROGRESS:	(1) AS PER AGREEMENT	(2) PRIOR DISBURSED	(3) AS PART OF THIS DRAW	(4) PAID TO DATE (Column 2 + 3)
A) Project Engineering Costs				
1) Preliminary Engineering	\$0	\$ 0	\$ 0	\$ 0
2) Final Design	\$30,000	\$ 0	\$ 0	\$ 0
3) Construction Administration	\$10,000	\$ 0	\$ 0	\$ 0
B) Right-of-Way	\$0	\$ 0	\$ 0	\$ 0
C) Construction Costs	\$369,831	\$ 0	\$ 16,872.11	\$ 16,872.11
D) Materials Purchased Directly	\$0	\$ 0	\$ 0	\$ 0
E) Permits, Advertising, Legal	\$0	\$ 0	\$ 0	\$ 0
F) Construction Contingencies	\$0	\$ N/A	\$ N/A	\$ N/A
G) Totals	\$399,831	\$ 0	\$ 16,872.11	\$ 16,872.11

FINANCING PROGRESS:	(1) AS PER AGREEMENT	(2) PRIOR DISBURSED	(3) AS PART OF THIS DRAW	(4) USED TO DATE (Column 2 + 3)
H) OPWC Funds	\$399,831	\$ 0	\$ 16,872.11	\$ 16,872.11
I) Local Shares				
1) In-kind Contributions	\$65,000	\$ 0	\$ 0	\$ 0
2) Public Revenues	\$30,000	\$ 0	\$ 0	\$ 0
3) Private Revenues	\$0	\$ 0	\$ 0	\$ 0
J) Other Public Revenues				
1) ODOT/FHWA	\$0	\$ 0	\$ 0	\$ 0
2) OEPFA	\$0	\$ 0	\$ 0	\$ 0
3) OWDA	\$0	\$ 0	\$ 0	\$ 0
4) CDRG	\$0	\$ 0	\$ 0	\$ 0
5) Other	\$0	\$ 0	\$ 0	\$ 0
K) Total Local and Other Public Revenues	\$95,000	\$ 0	\$ 0	\$ 0
L) Totals (H-K for each column)	\$399,831	\$ 0	\$ 16,872.11	\$ 16,872.11

[NOTE: Column totals for Line L must be equal to the column totals for Line G.]

Appendix E - Page 2
 Disbursement Request # 1

Subdivision Name: Clinton County
 Project Name: Farmers Road Safety Improvement South
 OPWC Control No.: DJU09

Is this the final request for disbursement of OPWC funds? YES NO

If the answer is YES or if this disbursement uses the remainder of your OPWC assistance, your project file will be closed upon processing this request. As described in Appendix D of the Project Agreement, your minimum Percentage Contribution is 24% of the total project cost.

AUTHORIZED CERTIFICATIONS

Changes to project officials must be submitted in writing.

PROJECT MANAGER CERTIFICATION:
 I hereby certify that the work items included herein are exclusively associated with the Project, have been completed in a satisfactory manner, and are otherwise in accord with the terms and conditions of the Agreement. This request reflects project completion as an estimated 11 %.

Jeffrey Linkous
 Jeffrey Linkous/County Engineer Date: 8/9/17 File: 027-382-2078

CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER CERTIFICATION:
 Pursuant to Section VI B. and VI C. of the Agreement, the undersigned Chief Executive Officer and Chief Fiscal Officer of the Recipient, as both are designated in Appendix B of the Agreement, hereby request the Director to disburse financial assistance monies made available to Project in Appendix C of the Agreement (inclusive of any amendments thereto) to the payee as identified below in the amount so indicated which equals the product of the Disbursement Ratio and the dollar value of the attached cost documentation which was properly billed to the Recipient in exclusive connection with the performance of the Project. The undersigned further certify that:

- Each item of project cost documentation attached hereto is properly payable by the OPWC in accordance with the terms and conditions of the Agreement, and none of the items for which payment is requested has formed the basis of any payment heretofore made from the OPWC.
- Each item for which payment is requested heretofore is or was necessary in connection with the performance of the project;
- In the event that any of the monies disbursed to the Recipient pursuant to this request is to be used to pay Project costs based on an invoice submitted by a contractor of which the Recipient's share is yet to be paid, the Recipient shall expend such money to pay such contractor for the Project costs within twenty-four (24) hours after receipt thereof. Recipient shall hold such money unretained pending payment to the contractor;
- This statement and attachments hereto shall be conclusive as evidence of the facts and statements set forth herein and shall constitute full warrant, protection, and authority to the Director for any actions taken pursuant hereto; and
- This document evidences the approval of the undersigned Chief Executive Officer and Chief Fiscal Officer of each payment hereby requested and authorized.

IN WITNESS WHEREOF, the undersigned have executed this Disbursement Request Form and Certification as of this 14 day of August, 2017.

Terry Haberman
 Terry Haberman/County Auditor by BRR
 CFO Phone: (513) 398-2250

Kerry R. Steed
 Kerry R. Steed/County Commissioner President

statement 8053

JIM CLARK & SONS
 EXCAVATING, LLC
 4721 Hamilton Road
 LEBANON, OHIO 45036
 PH: (513) 398-7616
 FAX: (513) 398-0290

Clinton County Engineer's Office
 1326 Fife Avenue
 Wilmington, Ohio 45177

JOB: CLI CR 7-4.33 Farmers Rd. DJU09
SOUTH

Date	Qty.	Unit	Description	Unit Price	Amount
	1100	SY	ODOT Item # 202 Pavement Removed	\$6.00	\$6,600.00
	3989.25	EA LS	ODOT Item # 832 Erosion Control Storm Water Pollution	\$1.00 \$3,000.00	\$3,989.25 \$3,000.00
	0.3	LS	ODOT Item # 614 Maintaining Traffic	\$7,500.00	\$2,250.00
	0.5	LS	ODOT Item # 624 Mobilization	\$5,000.00	\$2,500.00
CURRENT RETAINAGE					(\$1,467.14)
TOTAL AMOUNT DUE					\$16,872.11

OKAY TO PAY
 08.02.2017
 R. F. B. G. L.

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Steed: YEA

Commissioner Haley: YEA

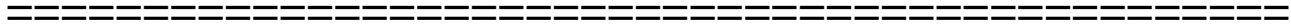
Commissioner Woods: YEA

RESOLUTION #17-680

ADOPTED

as of August 14, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



August 14, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:15 a.m. the Board met with Ray Souder to discuss:
 - a) Awning and steps at Veteran Services building

Also present: Mary Ann Foland and Gary Huffenberger

- 2.) On this date at 8:30 a.m. the Board met with Jason Walt and Ana Whitten to discuss:
 - a) Depository funds bids
 - b) Bond

Also present: Mary Ann Foland

- 3.) On this date at 9:00 a.m. the Board met with Tom Hollett to discuss:
 - a) Cost allocation plan FY 2016 and indirect cost rental analysis for FY15 and FY16

Also present: Mary Ann Foland

- 4.) On this date at 10:00 a.m. the Board met with Taylor Stuckert, Michelle Morrison and Kevin Wood to discuss:
 - a) Port William sewer

Also present: Mary Ann Foland and Gary Huffenberger

- 5.) On this date at 10:35 a.m. the Board met with Taylor Stuckert to discuss:
 - a) 2020 Census

- 6.) On this date at 10:59 a.m. the Board held an Executive Session to discuss:
 - a) Executive Session Reso. No. 17-687

Also present: Mary Ann Foland

- 7.) Topics discussed among the Board on this date as follows:
 - a) Travel arrangements
 - b) Clerk of Courts request
 - c) Email
 - d) Agenda for Special Session
 - e) September Joint meeting

Also present: Mary Ann Foland, Ray Souder and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of August 14, 2017
APPROVED

Kerry R. Steed

Patrick Haley

Brenda K. Woods

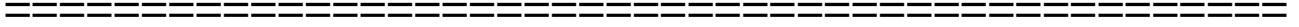
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CLERK OF THE BOARD
Diana L. Groves

BOARD OF COUNTY COMMISSIONERS
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