

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 16, 2017

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

IN THE MATTER
APPROVE APPLICATION FOR
DISPLAYS, EXHIBITS, OR STRUCTURES
CARD BOARD CITY 2017

RESOLUTION #17-689
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following application for Displays, Exhibits, or Structures, for the Cardboard City 2017.

APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES

RECEIVED
COMMISSIONERS
AUG 10 A 9 31

PERSON OR ORGANIZATION MAKING REQUEST: Clinton County Services for the Homeless, Inc.
 ADDRESS: 36 Gallup Street Wilmington, OH 45177
 TELEPHONE: 937-382-6272 DAYTIME 937-382-6272 EVENING
 EMAIL: chomelessshelter@ciwi.cc.com
 CONTACT PERSON: Denise Strudel
 DATES REQUESTED: Sept 1- Sept 9

PLEASE PROVIDE A BRIEF DESCRIPTION OF THE CONTENT AND PURPOSE OF THE DISPLAY, EXHIBIT, OR STRUCTURE:
Cardboard city 2017
Hands Together for Homelessness

PLEASE CHECK ONE OF THE FOLLOWING:
 SITE CHOICE: () AREA # 1 NORTHWEST QUADRANT OF COURTHOUSE LAWN (corner of S. South St. and W. Main St)
 (X) AREA #2 SOUTHWEST QUADRANT OF COURTHOUSE LAWN (corner of S. South St. and W. Sugartree St.)

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: I do not have any objections to the Homeless Shelter placing a sign on the courthouse lawn in regards to Cardboard City.

DATE: 8/10/17
 CLINTON COUNTY SHERIFF Ralph D. Fiser Jr.
 by Col. Brian L. Prickett

COMPLETED BY STAFF ONLY

DATE REQUEST SUBMITTED: 8-10-2017
 REQUEST APPROVED: (X) YES () NO
 SITE APPROVED: Area #2
 DATES OF APPROVED USE: Sept. 1-9, 2017

BOARD OF CLINTON COUNTY COMMISSIONERS

DATE APPROVED: 8-16-2017
 RESOLUTION NO: 17-689

King R Steed
Steed, Y. Woods

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

Commissioner Steed: YEA Commissioner Haley: NP Commissioner Woods: YEA

RESOLUTION #17-689 ADOPTED as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 16, 2017

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

**IN THE MATTER
APPROVE PERMIT FOR
USE OF PUBLIC PROPERTY**

**RESOLUTION #17-690
BY: Woods and Steed**

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following permit for the use of public property.

PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY
(EXPRESSIVE ACTIVITIES)

Cardboard City 2017

RECEIVED COMMISSIONERS 17 AUG - 9:00 A M 17

2017 AUG 10 A 4:51

LOCATION OF EVENT (PLEASE BE SPECIFIC): _____
Cardboard City 2017

APPLICANT'S NAME: _____
Sigrid Solomon

ADDRESS: _____
130 Wesley Way
Wilmington, OH 45177

TELEPHONE: _____ DAYTIME _____ EVENING _____
937-725-5533

EMAIL: _____
sigrid_solomon@wilmington.edu

ORGANIZATION: _____
Wilmington AM Rotary and Clinton County Homeless Shelter

ADDRESS: _____
P.O. Box 218
Wilmington, OH 45177

CONTACT PERSON WHO BE AT EVENT: _____
Sigrid Solomon

TELEPHONE: _____ DAYTIME _____ EVENING _____
same as above

DESCRIPTION AND PURPOSE OF EVENT: _____
Please see the letter we provided sponsors last year that describes the event,
we are in the process of updating this letter but the purpose is still the same.

DATE: 9/16-9/17/17 TIME: 4pm to 5am DURATION OF EVENT: 13 hours

APPROXIMATE NUMBER OF EXPECTED ATTENDANCE: _____
200

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: _____
Please be advised that we do not have any
objections to the Wilmington Rotary and the Clinton Co Homeless Shelter having the Cardboard
City in the Courthouse Parking Lot on September 16-17, 2017

DATE: 8-9-17 _____
CLINTON COUNTY SHERIFF Ralph D. Pizer Jr.
by Col. Brian L. Prickett

COMPLETED BY STAFF ONLY

PERMIT GRANTED/DENIED _____
DATE: 8-16-2017
RESOLUTION #: 17-690

BOARD OF COUNTY COMMISSIONERS

_____ N/P
_____ Shonda M. Woods

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

Commissioner Steed: YEA Commissioner Haley: NP Commissioner Woods: YEA

RESOLUTION #17-690 ADOPTED as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 16, 2017

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

IN THE MATTER
APPROVE BICENTENNIAL BELL
PERMIT AND AGREEMENT

RESOLUTION #17-693
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:



Clinton County Commissioners

Clinton County Court House
46 S. South Street
Wilmington, Ohio 45177

Phone: (937) 382-2103 or (937) 382-3543
Fax: (937) 383-2884

Board of Commissioners:

MIKE CURRY
DARLEEN M. MYERS
JACK SEANFORTH

RECEIVED
COMMISSIONERS

2017 AUG 14 P 3:28
of the Board:
BRENDA K. WOODS

CLINTON COUNTY BICENTENNIAL
BELL PERMIT

Today's Date: 8-14-17
Location / Event: SAGINA OH
Date Reserved: 9-4-17
Contact Name: CARL Burden 584-4201 302-8311
Organization: SAGINA Lions CLUB
Address: 9627 STREET 3+22
City, Zip: SAGINA OH 45169
Phone (H) 584-4201 (W) 382-3292 (C) 302-8311
Delivery Date & Time: 9-4-17 10:00 AM
Pick Up Date & Time: 9-4-17 1:00 PM
Comments: LABOR DAY PARADE

Carl Burden Customer's Signature King R Steed Approved By

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

Commissioner Steed: YEA Commissioner Haley: NP Commissioner Woods: YEA

RESOLUTION #17-693 ADOPTED as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 16, 2017

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


APPROVE PERMISSIVE TAX MONIES
VILLAGE OF SABINA

RESOLUTION #17-694
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, a letter has been received from the County Engineer stating that the asphalt resurfacing of Jefferson Street Storm Sewer Replacement project meets the requirement and is to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners the asphalt resurfacing of Jefferson Street Storm Sewer Replacement project be put on the permissive tax list for \$29,000 per the following letter:



CLINTON COUNTY COMMISSIONERS
Clinton County Courthouse
46 S. South Street, Suite 213
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 Hipte

August 16, 2017

Dean K. Hawk, Mayor
Village of Sabina
99 N. Howard Street
Sabina, Ohio 45169


Dear Mayor Hawk,

The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for the Village of Sabina for work proposed on the asphalt resurfacing of the Jefferson Street Storm Sewer Replacement project.


When the project is completed, you may submit bills not to exceed \$29,000.00 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 the Village of Sabina.

Sincerely,

Board of County Commissioners
Clinton County, Ohio


Kerry R. Steed, President


Patrick Haley, Vice President


Brenda K. Woods, Commissioner

Cc: County Engineer
File

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

Commissioner Steed: YEA Commissioner Haley: NP Commissioner Woods: YEA

RESOLUTION #17-694 ADOPTED as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

August 16, 2017

IN THE MATTER
PAYMENT OF VOUCHERS WITHOUT APPROPRIATE
CARRY-OVER PURCHASE ORDERS

RESOLUTION #17-696
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, by the Board of County Commissioners, County of Clinton, State of Ohio:

Section 1. Requested the County Auditor pay the following bills with postdated purchase orders:

Date: August 15, 2017
 Check Run: C17-W33T
 Amount: \$3,377.10

AUDITOR'S CERTIFICATE (ORC section 5705.41). It is hereby certified that the money required for the payment of the amount noted with this obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriate for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances. No certification is made as to the availability of funds for open or unlimited indemnification or hold harmless provisions in the contract, if any. # Terence G. Habermehl, CLINTON COUNTY AUDITOR

C17-W33T		THEN & NOW	SUBMITTED FOR APPROVAL 08-15-2017							
Department	Invoice Number	Vendor	Document	Description	Purchase Order	Contract	Voucher	Gross Amount	Invoice Date	Due Date
JOB & FAMILY SERVICES	09552	WIN ABOUT STORES INC ROL-1289	7655	7/18/2017 LIUGAGE	20171806		78185	196.00	✓ 07/20/2017	08/16/2017
JOB & FAMILY SERVICES	2289	COUNTYPSIC TRCA INC	7669	7/24/2017-7/21/2017 DAY CARE	20171781		78188	532.00	✓ 08/09/2017	08/16/2017
JOB & FAMILY SERVICES	28502	COUNTYPSIC TRCA INC	7671	7/24/2017-7/31/2017 DAY CARE	20171781		78191	324.00	✓ 08/09/2017	08/16/2017
JOB & FAMILY SERVICES	33173	INCLUSIVE AIDS CHILD CARE CENTER LLC	7675	6/9/2017-7/14/2017 DAY CARE	20171781		78195	754.00	✓ 07/28/2017	08/16/2017
JOB & FAMILY SERVICES	8950	THE MUSTARD SEED MORTISSEM	7677	7/6/2017-7/11/2017 DAY CARE	20171781		78197	278.50	✓ 08/09/2017	08/16/2017
JOB & FAMILY SERVICES	8952	WILMINGTON CHILD CARE & LEARNING CENTER	7678	7/24/2017-7/26/2017 VARIOUS DAY CARE	20171781		78199	245.50	✓ 08/09/2017	08/16/2017
JOB & FAMILY SERVICES	C130230	HES COURT TOOL, INC	76210	MAR 2017 NETWORK PLACEMENT	20171584		78130	\$ 380.00	✓ 03/31/2017	08/16/2017
JOB & FAMILY SERVICES Total								2,219.00		
JUVENILE DIVISION	STP1600041079	SATELLITE TRACKING PEOPLE LLC	76140	NM MONITORING FY18 STRAWWOOD/099	20171879		78263	76.00	✓ 07/13/2017	08/31/2017
JUVENILE DIVISION	1216069	ALFRE TECHNOLOGY SERVICES, INC	76142	NM DRUGS SCATER CONTINUATIONS 1216066	20171902		78265	20.00	✓ 07/31/2017	09/21/2017
JUVENILE DIVISION Total								96.00		
PROBATE COURT	20172613	CONRAD, REBECCA	76184	NM SIGN LANGUAGE INTERPRETER #20175613	20171905		78307	210.00	✓ 06/09/2017	08/31/2017
PROBATE COURT	20172604	FRANKLIN COUNTY PROBATE COURT	76185	NM MENTAL HEALTH CASE#0171904	20171909		78308	\$ 355.50	✓ 07/12/2017	08/31/2017
PROBATE COURT Total								565.50		
Grand Total:								\$ 3,377.10		

**These invoices have been reviewed by the Clinton County Auditor in accordance with Sections 229.26 and 5705.41 of the Ohio Revised Code.

Thomas L. Osawa
 Thomas L. Osawa, Accounts Payable Clerk

Date: 8/16/2017 by Kyle R Steed

Res: 17-696 x Not Present

Munis: Terence G. Habermehl

Thomas L. Osawa
 8/16/17

RECEIVED
 COMMISSIONERS
 2017 AUG 15 A 9 59

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

Commissioner Steed: YEA

Commissioner Haley: NP

Commissioner Woods: YEA

RESOLUTION #17-696

ADOPTED

as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 16, 2017

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

IN THE MATTER
EXECUTE MEMORANDUM
OF UNDERSTANDING WITH
CLINTON COUNTY SHERIFF'S OFFICE AND
CLINTON COUNTY COMMON PLEAS

RESOLUTION #17-697
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby enter into the following Memorandum of Understanding for Jail Services with the Clinton County Sheriff's Office and the Clinton County Court of Common Pleas:

Clinton County Sheriff's Office
Memorandum of Understanding for Jail Services

This Agreement for Jail Services (hereinafter the "Agreement") made by and between the Clinton County Sheriff's Office, (hereinafter referred to as "Sheriff"), the Clinton County Court of Common Pleas, (hereinafter referred to as the "Court"), and the Clinton County Board of Commissioners (hereinafter referred to as the "Board") is entered into for the purpose of providing and receiving jail services from the Clinton County Adult Detention Center for the incarceration of certain "Qualifying Inmates" as it relates to the Targeted Community Alternatives to Prison Grant (hereinafter referred to as "T-CAP").

Definitions:

"Voluntary County" – any county in which the board of county commissioners and the administrative judge of the general division of the court of common pleas of the county choose to submit an MOU in response to the T-CAP grant.

"T-CAP Target Population" – those Felony 5 offenders who are prohibited from serving a prison sentence in ODRC on and after July 1, 2018. Specifically, no person sentenced by the court of common pleas from a target county or from a voluntary county to a prison term that is twelve months or less for a felony of the fifth degree shall serve the term in an institution under the control of the department of rehabilitation and correction with the exception of certain offenses of violence, sexually relate offenses, or concurrent sentences.

"Qualifying Inmate" – Is any inmate that meets the definition of the "T-CAP" target population as determined by the Judge of the Court of Common Pleas.

In consideration of the mutual covenants, agreements and conditions set out below, the Sheriff, the Court and the Board agrees as follows:

1. The Sheriff shall receive "Qualifying Inmates" into its custody upon order of the Court.
2. The Sheriff will maintain its facility in accord with applicable Minimum Adult Detention Center Standards of the State of Ohio and any other applicable laws, rules or regulations. The Sheriff shall maintain, support and safely keep the Court's "Qualifying Inmates" in the same manner and condition as all other inmates.
3. The Sheriff agrees to provide the Court available bed space at a rate of \$60.00 per day per bed. ("Per day" – refers to any twenty-four (24) hour period commencing (midnight) and extending to the following midnight or any portion

- of such twenty-four (24) hour period during which the Sheriff holds a "Qualifying Inmate" for the Court under this Agreement).
4. The Sheriff will bill the Court monthly for its use of beds. The Court agrees to pay each invoice within thirty (30) days after the date of the Court's receipt of the same.
 5. The Sheriff will be responsible for transporting the "Qualifying Inmates" to and from the Court for all proceedings.
 6. The Sheriff will be responsible for transporting the "Qualifying Inmates" to all medical or dental appointments. In the event a "Qualifying Inmate" is hospitalized, the Sheriff will be responsible for the security for the "Qualifying Inmate" during the "Qualifying Inmate's" hospital stay.
 7. The Court authorizes the Sheriff to determine whether and when a Court's "Qualifying Inmate" requires medical care.
 8. The Sheriff will maintain and support a "Qualifying Inmate" whose confinement extends beyond the terms of this Agreement consistent with the conditions of this Agreement or any subsequent written agreement between the parties that supersedes this Agreement.
 9. The parties may terminate this Agreement by mutual agreement at any time.
 10. This Agreement shall be for a term beginning September 1, 2017 and ending June 30, 2020.

Court of Common Pleas
County of Clinton, State of Ohio

John W. Rudduck
John W. Rudduck, Judge

Sheriff's Office
County of Clinton, State of Ohio

Ralph D. Fizer Jr.
Sheriff Ralph D. Fizer Jr., Sheriff

Date: 08-16-2017

Date: 8-16-17

Board of Commissioners
County of Clinton, State of Ohio

Kerry Steed
Kerry Steed, President

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

Commissioner Steed: YEA

Commissioner Haley: NP

Commissioner Woods: YEA

RESOLUTION #17-697

ADOPTED

as of August 16, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====
=====
August 16, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:30 a.m. the Board met with Jason Walt to discuss:
a) Depository funds bids

Also present: Mary Ann Foland, Robert Grant, Jonathan McKay, and Jake DeHart

- 2.) On this date at 10:30 a.m. the Board met with Judge John W. Rudduck, Sheriff Ralph Fizer, Jr. and Colonel Brian Prickett to discuss:
a) Memorandum of Understanding for Jail Services
b) T-CAP Grant for FY18-19 requirements

Also present: Mary Ann Foland

- 3.) On this date at 11:00 a.m. the Board met with Jeff Walls to discuss:
a) Executive Session Resolution No. 17-699

- 4.) Topics discussed among the Board on this date as follows:
a) Travel arrangements
b) Sewer
c) Scheduling
d) Netting

Also present: Mary Ann Foland and Jeff Williams

The President then adjourned the meeting.

Minutes as of August 16, 2017
APPROVED

Kerry R. Steed

NOT PRESENT

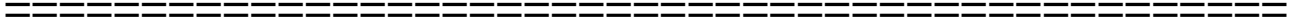
Patrick Haley

Brenda K. Woods

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

