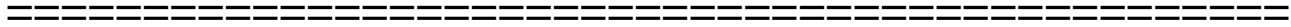


BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



February 13, 2017

The Board of County Commissioners met in a regular session on the 13th of February, 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 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
APPROVAL OF MINUTES

RESOLUTION #17-144
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of February 8, 2017 as read by the Clerk of the Board.

Mrs. Woods seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-144

ADOPTED

as of February 13, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 13, 2017

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

IN THE MATTER
APPROVE APPLICATION FOR
DISPLAYS, EXHIBITS OR STRUCTURES
REMIND CITIZENS TO REGISTER TO VOTE

RESOLUTION #17-145
BY: Haley and Woods

Mr. Haley 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 to Remind Citizens to Register to Vote sponsored by the Clinton County Board of Elections.



APPLICATION FOR DISPLAYS, EXHIBITS, OR STRUCTURES

PERSON OR ORGANIZATION MAKING REQUEST: CLINTON COUNTY BOARD OF ELECTIONS
ADDRESS: 46 S. SOUTH ST RM 126 WILMINGTON, OH 45177
TELEPHONE: 382-3537 DAYTIME 527-3329 EVENING
EMAIL: vote2@cinci.rr.com
CONTACT PERSON: LEILANI POPP
DATES REQUESTED: MARCH 20 - APRIL 3 (LAST DAY TO REGISTER TO VOTE)

PLEASE CHECK ONE OF THE FOLLOWING:
SITE CHOICE: () AREA # 1 NORTHWEST QUADRANT OF COURTHOUSE LAWN (corner of S. South St. and W. Main St)
() AREA #2 SOUTHWEST QUADRANT OF COURTHOUSE LAWN (corner of S. South St. and W. Sugartree St.)
PLEASE PROVIDE A BRIEF DESCRIPTION OF THE DISPLAY, EXHIBIT, OR STRUCTURE AND THE PURPOSE:

WE WILL BE PUTTING UP A SIGN TO REMIND CITIZENS TO REGISTER TO VOTE FOR THE UPCOMING MAY 2, 2017 PRIMARY ELECTION

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: Please be advised I do not have any objections to the Board of Elections placing a sign on the courthouse lawn in regards to the primary in May 2017.

DATE: 1-31-17
CLINTON COUNTY SHERIFF Ralph D. Fizer Jr.

COMPLETED BY STAFF ONLY

DATE REQUEST SUBMITTED: 1/31/2017
REQUEST APPROVED: () YES () NO
SITE APPROVED: Area #1
DATES OF APPROVED USE: March 20 - April 3, 2017
DATE APPROVED: 2/13/2017
RESOLUTION NO: 17-145
BOARD OF CLINTON COUNTY COMMISSIONERS
Kevin R. Steed
Patricia Haley
Shirley M. Woods

Mrs. Woods seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA Mr. Haley: YEA Mrs. Woods: YEA

RESOLUTION #17-145 ADOPTED as of February 13, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 13, 2017

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

IN THE MATTER
APPROVE PERMIT FOR
USE OF PUBLIC PROPERTY

RESOLUTION #17-146
BY: Haley and Woods

Mr. Haley 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)

LOCATION OF EVENT: VETERAN'S MEMORIAL (Inclination WEATHER INSIDE C.C. Courthouse)
(PLEASE BE SPECIFIC)

APPLICANT'S NAME: JOHN H. POWELL
ADDRESS: 162 WESLEY WAY
WILMINGTON, OH 45177

TELEPHONE: 937-725-3412 DAYTIME SAME EVENING

EMAIL: jack.powell@liberty.savings.bank.com

ORGANIZATION: WILMINGTON NEWS ROTARY
ADDRESS: _____

CONTACT PERSON WHO BE AT EVENT: JOHN H. POWELL
TELEPHONE: 937-725-3412 DAYTIME SAME EVENING

DESCRIPTION AND PURPOSE OF EVENT: CELEBRATION BEFORE WE SEND ^{C.C.} VETERANS TO WDC FOR
Honor Flight APRIL 29

DATE: April 28 TIME: 4:00^{PM}-7:00 PM DURATION OF EVENT: 3 Hours
APPROXIMATE NUMBER OF EXPECTED ATTENDANCE: 200

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: I do not have any objections to
the Wilmington Rotary using the Courthouse grounds (Veterans Memorial) for the send off of our
Veterans on the April Honor Flight.

2-8-17
DATE: _____
CLINTON COUNTY SHERIFF Ralph D. Fizer Jr.

COMPLETED BY STAFF ONLY

PERMIT
GRANTED/DENIED
DATE: 2-13-2017
RESOLUTION #: 17-146

BOARD OF COUNTY COMMISSIONERS
Kerry R. Steed
John D. Haley
Shirley G. Woods

Mrs. Woods seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-146

ADOPTED

as of February 13, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

February 13, 2017

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

IN THE MATTER
EXECUTE LETTER TO
WAYNE TOWNSHIP TRUSTEES

RESOLUTION #17-149
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following letter to Wayne Township Trustees:



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 Hipke

February 13, 2017

Erin Morrow, Clerk
Wayne Township Trustees
6350 State Route 729 South
Sabina, Ohio 45169

Dear Erin,

The Board of County Commissioners is writing to ask that on Monday, February 27, 2017 that you can accommodate our public meeting at your township office. The Board of County Commissioners in order to provide accessibility to all of our constituents including yours in Wayne Township respectfully request your permission to attend your stated meeting at 8:00 p.m.

We will most likely have brief discussions concerning the needs of your township, and a few minutes to conclude any business that comes before the Board of County Commissioners. As always public comments and discussions are always welcomed.

Sincerely,

Board of County Commissioners
Clinton County, Ohio

Kerry R. Steed, President

Patrick Haley, Vice President

Brenda K. Woods, Commissioner

Cc: File

An Equal Opportunity Employer

Mrs. Woods seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-149

ADOPTED

as of February 13, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

February 13, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:45 a.m. the Board met with Thor Sage to discuss:
a) IT needs

Also present: Mary Ann Foland and Gary Huffenberger

- 2.) On this date at 10:15 a.m. the Board met with Shane Breckel, Jay Peterson, Steve Fricke and Ann Reno to discuss:
a) Office space

Also present: Mary Ann Foland and Gary Huffenberger

- 3.) On this date at 11:00 a.m. the Board met with Carol McFall and Terry Habermehl to discuss:
a) Capital Improvement Projects discussion

Also present: Mary Ann Foland

- 4.) Topics discussed among the Board on this date as follows:
a) CCAO Legislative Meeting February 27, 2017
b) Board re-appoints/appointments
c) Elected Officials meeting
d) Perfection appointment

Also present: Mary Ann Foland, Kari Franks and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of February 13, 2017
APPROVED

Kerry R. Steed

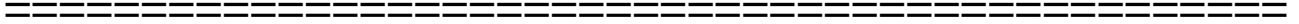
Patrick Haley

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

