

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

January 23, 2017

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

**IN THE MATTER
 AUTHORIZE PRESIDENT TO
 EXECUTE CAUV RENEWAL APPLICATIONS**

RESOLUTION #17-76

BY: Haley and Woods

Mr. 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 CAUV renewal applications for parcel numbers 270010815000000, 270010816000000, 270010817000000, 270010818000000, 270010819000000, 160010701000000, 330040715000000, 270010904000000:

CURRENT AGRICULTURAL USE VALUATION RENEWAL APPLICATION DTE 109 (A)
Rev 8/16

1/11/2017 File with the county auditor prior to the first Monday in March.
 To continue to receive current agricultural use valuation, the owner must file this renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in a tax increase and a penalty will be charged. A new owner must file an initial application form (DTE 109) even if the previous owner was on the program. The back of this page has details concerning eligibility requirements.

Legal owner's name: COUNTY COMMISSIONERS OF CLINTON COUNTY OHIO	Application number: 5262
Owner's mailing address: COUNTY COMMISSIONERS OF CLINTON COUNTY O 46 S SOUTH ST WILMINGTON, OH 45177	Tax year: 2017

If the total acres used for a qualifying commercial agricultural purpose is less than ten (10) acres, show the gross income produced from agricultural products last year from these acres \$ _____ and projected gross income for the current year \$ _____. In the table below, provide the number of bushels or tons per acre by crop, the price per bushel or ton and the gross income for last year. Specify other units of measure as needed. Any income received for rent of land is not included.

Farmed Acres	Use of Land (crop)	Units/Acre	Price/Unit	Gross Income

Will the general farming operations on any of these parcels change this year? _____ (yes/no)
 If yes, please attach an explanation regarding the use of these parcels for this year.

	Total Acres	CAUV Acres	Market Value*	CAUV Value*
1) 270010815000000 ✓	34.95000	34.95000	110,220	105,420
2) 270010816000000 ✓	26.75000	26.75000	107,870	73,100
3) 270010817000000 ✓	27.75000	27.75000	112,050	78,190
4) 270010818000000 ✓	2.50000	2.50000	10,050	7,810
5) 270010819000000 ✓	21.87800	21.87800	89,500	78,530

113.82800 Total CAUV Acres *CAUV Acres

I declare under penalties of perjury that I have examined this application and, to the best of my knowledge and belief, it is true, correct and complete. I authorize the county auditor to inspect this property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.

Signature of owner _____ Date 1/23/17 Signature Terence G Habermehl
 Phone number and e-mail _____

COUNTY COMMISSIONERS OF CLINTON COUNTY O
 46 S SOUTH ST
 WILMINGTON, OH 45177

Return To:
 Terence G Habermehl
 Clinton Auditor's Office
 46 S. South Street
 Wilmington, OH 45177

CURRENT AGRICULTURAL USE VALUATION RENEWAL APPLICATION DTE 109 (A)
Rev 8/16

1/11/2017 File with the county auditor prior to the first Monday in March.
 To continue to receive current agricultural use valuation, the owner must file this renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in a tax increase and a penalty will be charged. A new owner must file an initial application form (DTE 109) even if the previous owner was on the program. The back of this page has details concerning eligibility requirements.

Legal owner's name: BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY OHIO	Application number: 5875
Owner's mailing address: CLINTON COUNTY BOARD OF COMMISSIONERS 46 S SOUTH STREET WILMINGTON, OH 45177	Tax year: 2017

If the total acres used for a qualifying commercial agricultural purpose is less than ten (10) acres, show the gross income produced from agricultural products last year from these acres \$ _____ and projected gross income for the current year \$ _____. In the table below, provide the number of bushels or tons per acre by crop, the price per bushel or ton and the gross income for last year. Specify other units of measure as needed. Any income received for rent of land is not included.

Farmed Acres	Use of Land (crop)	Units/Acre	Price/Unit	Gross Income

Will the general farming operations on any of these parcels change this year? _____ (yes/no)
 If yes, please attach an explanation regarding the use of these parcels for this year.

	Total Acres	CAUV Acres	Market Value*	CAUV Value*
1) 160010701000000 ✓	85.41500	37.43600	149,740	100,540
2) 330040715000000 ✓	8.36400	8.36400	30,200	22,720

45.80000 Total CAUV Acres *CAUV Acres

I declare under penalties of perjury that I have examined this application and, to the best of my knowledge and belief, it is true, correct and complete. I authorize the county auditor to inspect this property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.

Signature of owner _____ Date 1/23/17 Signature Terence G Habermehl
 Phone number and e-mail _____

CLINTON COUNTY BOARD OF COMMISSIONERS
 46 S SOUTH STREET
 WILMINGTON, OH 45177

Return To:
 Terence G Habermehl
 Clinton Auditor's Office
 46 S. South Street
 Wilmington, OH 45177

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 23, 2017

CURRENT AGRICULTURAL USE VALUATION RENEWAL APPLICATION

DTE 109 (A)
Rev 6/16

1/9/2017

File with the county auditor prior to the first Monday in March.

To continue to receive current agricultural use valuation, the owner must file this renewal application with the county auditor prior to the first Monday in March each year. Failure to do so may result in a tax increase and a penalty will be charged. A new owner must file an initial application form (DTE 109) even if the previous owner was on the program. The back of this page has details concerning eligibility requirements.

Legal owner's name: CLINTON COUNTY OHIO	Application number: 5261
Owner's mailing address: CLINTON COUNTY OHIO 46 S SOUTH ST WILMINGTON, OH 45177	Tax year: 2017

If the total acres used for a qualifying commercial agricultural purpose is less than ten (10) acres, show the gross income produced from agricultural products last year from these acres \$ _____ and projected gross income for the current year \$ _____. In the table below, provide the number of bushels or tons per acre by crop, the price per bushel or ton and the gross income for last year. Specify other units of measure as needed. Any income received for rent of land is not included.

Farmed Acres	Use of Land (crop)	Units/Acre	Price/Unit	Gross Income

Will the general farming operations on any of these parcels change this year? _____ (yes/no)
If yes, please attach an explanation regarding the use of these parcels for this year.

	Total Acres	CAUV Acres	Market Value*	CAUV Value*
1) 270010904000000	12.32700	12.32700	49,310	43,070

12.32700 Total CAUV Acres *CAUV Acres

I declare under penalties of perjury that I have examined this application and, to the best of my knowledge and belief, it is true, correct and complete. I authorize the county auditor to inspect this property and I agree to provide documentation of income, if requested, to verify the accuracy of this application.

Signature of owner

1/23/17
Date

Key R. Steed
Phone number and e-mail

CLINTON COUNTY OHIO
46 S SOUTH ST
WILMINGTON, OH 45177

Return To:
Terence G Habermehl
Clinton Auditor's Office
46 S. South Street
Wilmington, OH 45177

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-76

ADOPTED

as of January 23, 2017

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

**IN THE MATTER
ADDITIONAL APPROPRIATION**

RESOLUTION #17-77

BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, it has been brought to the attention of the Board of County Commissioners that there is a need for an additional appropriation in the following department:

Fund #5001 Park District General

YEAR-PRR	JOURNAL	EFF-DATE	REF 1	REF 2	SRC JNL-DESC	ENTITY	AMEND			
2017	01	1177	01/19/2017		BVA ADDITIONAL	1				
1	50012500	649000	FDB02	PARK DISTRICT GENERAL	MAINTENANCE AND REPAIRS			.00	2,150.00	2,150.00
	5001.06.	25.000.00.	0.00000000.	00000000.649000.FDB02	CASH BALANCE 12/16			01/19/2017		
					** JOURNAL TOTAL				2,150.00	

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-77

ADOPTED

as of January 23, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 23, 2017

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

IN THE MATTER
ADDITIONAL APPROPRIATION

RESOLUTION #17-80
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, it has been brought to the attention of the Board of County Commissioners that there is a need for an additional appropriation in the following department:

Fund #2611 Probation Incentive PIG17 Grant

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	01	683	01/05/2017	BUA ADDITION 1				
1	26112310	511200	PIG17 PROBATION IMP INCENTIVE GRAN	EMPLOYEE FULL TIME SALARY 3RD & 4TH QTR GFY17		.00	24,940.00	24,940.00
	2611.04.23.231.00.0.00000000.00000000.511200.PIG17					01/05/2017		
2	26112310	511600	PIG17 PROBATION IMP INCENTIVE GRAN	DH PUBLIC EMPLOYER RETIREMENT 3RD & 4TH QTR GFY17		.00	4,192.00	4,192.00
	2611.04.23.231.00.0.00000000.00000000.511600.PIG17					01/05/2017		
3	26112310	511650	PIG17 PROBATION IMP INCENTIVE GRAN	MEDICARE 3RD & 4TH QTR GFY17		.00	365.00	365.00
	2611.04.23.231.00.0.00000000.00000000.511650.PIG17					01/05/2017		
4	26112310	511660	PIG17 PROBATION IMP INCENTIVE GRAN	WORKERS COMPENSATION 3RD & 4TH QTR GFY17		.00	100.00	100.00
	2611.04.23.231.00.0.00000000.00000000.511660.PIG17					01/05/2017		
5	26112310	511700	PIG17 PROBATION IMP INCENTIVE GRAN	MEDICAL PREMIUMS 3RD & 4TH QTR GFY17		.00	3,400.00	3,400.00
	2611.04.23.231.00.0.00000000.00000000.511700.PIG17					01/05/2017		
6	26112310	511710	PIG17 PROBATION IMP INCENTIVE GRAN	DENTAL PREMIUMS 3RD & 4TH QTR GFY17		.00	120.00	120.00
	2611.04.23.231.00.0.00000000.00000000.511710.PIG17					01/05/2017		
7	26112310	511720	PIG17 PROBATION IMP INCENTIVE GRAN	VISION PREMIUMS 3RD & 4TH QTR GFY17		.00	28.00	28.00
	2611.04.23.231.00.0.00000000.00000000.511720.PIG17					01/05/2017		
8	26112310	511730	PIG17 PROBATION IMP INCENTIVE GRAN	LIFE INSURANCE PREMIUMS 3RD & 4TH QTR GFY17		.00	50.00	50.00
	2611.04.23.231.00.0.00000000.00000000.511730.PIG17					01/05/2017		
9	26112310	600000	PIG17 PROBATION IMP INCENTIVE GRAN	CONTRACTUAL AGREEMENTS 3RD & 4TH QTR GFY17		.00	122,364.00	122,364.00
	2611.04.23.231.00.0.00000000.00000000.600000.PIG17					01/05/2017		
				** JOURNAL TOTAL			155,559.00	

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-80 **ADOPTED** **as of January 23, 2017**

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

IN THE MATTER
ADDITIONAL APPROPRIATION

RESOLUTION #17-81
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, it has been brought to the attention of the Board of County Commissioners that there is a need for an additional appropriation in the following department:

Fund #2610 Presentence Investigation PSI17 Grant

LN	ORG ACCOUNT	OBJECT PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	01	878	01/11/2017	BUA ADDITION 1				
1	26102310	511210	PSI17 PRESENTENCE INVESTIGATIONS	PART TIME/SEASONAL WAGES 3RD & 4TH QTR GFY'17		.00	15,535.00	15,535.00
	2610.04.23.231.00.0.00000000.00000000.511210.PSI17					01/11/2017		
2	26102310	511600	PSI17 PRESENTENCE INVESTIGATIONS	OH PUBLIC EMPLOYER RETIREMENT 3RD & 4TH QTR GFY'17		.00	2,136.00	2,136.00
	2610.04.23.231.00.0.00000000.00000000.511600.PSI17					01/11/2017		
3	26102310	511650	PSI17 PRESENTENCE INVESTIGATIONS	MEDICARE 3RD & 4TH QTR GFY'17		.00	225.00	225.00
	2610.04.23.231.00.0.00000000.00000000.511650.PSI17					01/11/2017		
4	26102310	511660	PSI17 PRESENTENCE INVESTIGATIONS	WORKERS COMPENSATION 3RD & 4TH QTR GFY'17		.00	500.00	500.00
	2610.04.23.231.00.0.00000000.00000000.511660.PSI17					01/11/2017		
				** JOURNAL TOTAL			18,396.00	

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-81 **ADOPTED** **as of January 23, 2017**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 23, 2017

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

IN THE MATTER
ADDITIONAL APPROPRIATION

RESOLUTION #17-82
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, it has been brought to the attention of the Board of County Commissioners that there is a need for an additional appropriation in the following departments:

Fund #2601 CDC16 CDBG-CHIP; Fund #2603 CDH15CDBG-Home/CDH16 CDBG-Home; Fund #2604 CHP16 Community Housing Improvement

LN	ORG ACCOUNT	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION LINE DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET
2017	01	1072	01/13/2017		BUA ADDITION				
1	26041800	648750	CHP16	COMMUNITY HOUSING IMPROVEMENT	CHIP/CDBG AWARDS		.00	380,000.00	380,000.00
	2604.01.01.018.00.0.00000000.00000000.648750				CHP16		01/13/2017		
2	26011800	648750	CDC16	CDBG - CHIP	AWARDS AND GRANTS		.00	420,000.00	420,000.00
	2601.01.01.018.00.0.00000000.00000000.648750				CDC16		01/13/2017		
3	26031800	648750	CDH15	CDBG- Home	AWARDS AND GRANTS		.00	33,706.00	33,706.00
	2603.01.01.018.00.0.00000000.00000000.648750				CDH15		01/13/2017		
4	26031800	648750	CDH16	CDBG- Home	CHIP/CDBG AWARDS		.00	417,000.00	417,000.00
	2603.01.01.018.00.0.00000000.00000000.648750				CDH16		01/13/2017		
					** JOURNAL TOTAL			1,250,706.00	

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-82

ADOPTED

as of January 23, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 23, 2017

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

IN THE MATTER
AUTHORIZE ENGINEER TO
PURCHASE DUMP TRUCK

RESOLUTION #17-83
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, there is a need for a dump truck in the Engineer's office; therefore,

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the Engineer to purchase a dump truck through state purchasing at a cost of \$103,674.50 and to purchase a dump body, hydraulics, spreader, light package and snowplow through state purchasing at a cost of \$54,865.64.



OFFICE OF THE
CLINTON COUNTY ENGINEER

RECEIVED
Jeffrey B. Linkous, P.E., P.S.

JAN 18 P 3:42

January 18, 2017

CLINTON COUNTY
COMMISSIONER'S

Engineer's Office

1326 Fife Avenue
Wilmington, OH 45177
Phone: 937-382-2078
Fax: 937-382-5318
E-mail:
ccce@clintoncountyengineer.org

Adam Fricke, P.E., P.S.
Deputy Engineer

Christian Dunlap, E.I.
Assistant Engineers

Gary Smith
Engineering Assistant
Utilities Permit Supervisor

Brenda Godlove
Administrative Assistant

Highway Department

1326 Fife Avenue
Wilmington, OH 45177
Phone: 937-382-2303
Fax: 937-382-4617
E-mail:
echd@clintoncountyengineer.org

Randy Mitchell
Highway Superintendent

Melody Long
Administrative Assistant

Website:
www.clintoncountyengineer.org

Clinton County Commissioners
46 S. South Street
Wilmington, OH 45177

Re: ODOT Cooperative Purchase
2018 Cab & Chassis
Bid #023-16

State Term Schedule Purchase
Snow & Ice Removal Package
STS #800496

Dear Commissioners:

By this letter, I am requesting approval to buy one new 2018 Western Star Model 4700SB, diesel engine dump truck cab and chassis under ODOT Cooperative Purchase Number 023-16, in lieu of bidding this equipment.

With required options the total price, after the ODOT discount, will be \$103,674.50.

I am also requesting approval to purchase a Gallion dump body, hydraulics, spreader, light package, and snow plow under State Purchase Contract Number 800496, Index Number STS515. The total package price, after the 23% State discount, will be \$54,865.64.

If you have any questions, please contact this office.

Sincerely,

Jeffrey B. Linkous, P.E., P.S.
Clinton County Engineer

JBL/mjl

Encl: Specifications
Quotation Package

APPROVED

cc: File

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-83

ADOPTED

as of January 23, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 23, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:25 a.m. the Board met with Mayor Dean Hawk to discuss:
 - a) Village of Sabina update

- 2.) On this date at 10:00 a.m. the Board held a bid opening for the Village of Sabina Stream Cleanout Project. Bid results as follows:
 - a) Cox Paving \$126,355.38
 - b) Stauffer Site Services \$79,011.75
 - c) 1800 Asphalt \$80,000.00
 - d) Evans Landscaping \$103,298.50

Attendance sheet on file.

- 3.) On this date at 10:30 a.m. the Board met with Steve Bradshaw to discuss:
 - a) Martinsville Midland Sewer District drainage line
 - b) Thanked Commissioners for allowing Nativity Scene on lawn

Also present: Mary Ann Foland and John Panetta

- 4.) On this date at 11:23 a.m. the Board met with Terry Habermehl to discuss:
 - a) Travel request

Also present: Mary Ann Foland

- 5.) Topics discussed among the Board on this date as follows:
 - a) Park Board - additional
 - b) Auditor's travel
 - c) Hospital proceeds
 - d) Mark Miars letter
 - e) Judy Harvey – Dog Park email
 - f) Maintenance projects
 - g) Procurement card bills
 - h) Auditor's request
 - i) Quotes
 - j) MVECA tour
 - k) Reports

Also present: Mary Ann Foland and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of January 23, 2017
APPROVED

Kerry R. Steed

Patrick Haley

Brenda K. Woods

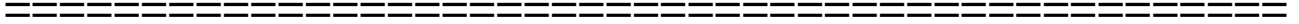
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

DEPUTY CLERK OF THE BOARD
Lisa Hipke

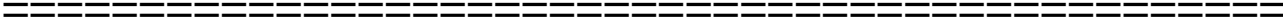
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



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CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

