



**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

January 25, 2017

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

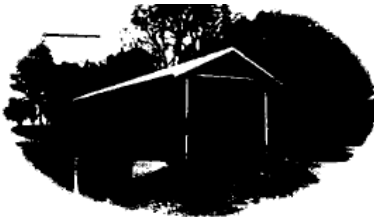
**IN THE MATTER**  
**AUTHORIZE CHANGE OF**  
**LOAD LIMIT**

**RESOLUTION #17-93**  
**BY: Haley and Steed**

Mr. Haley moved the adoption of the following Resolution:

**WHEREAS**, a letter has been received from the County Engineer requesting that the load limit be changed (Section 5577.07 of the O.R.C.) to 50% on Bailey, Speers, Mason, Reardon, Hiney and W. Mt. Pleasant Roads.

**BE IT RESOLVED**, by this Board of County Commissioners that the load limit on Bailey, Speers, Mason, Reardon, Hiney and W. Mt. Pleasant Roads be and is hereby changed from 100% to 50%. This is effective upon approval of the Board of County Commissioners and shall be effective February 1, 2017 and run through April 30, 2017.



OFFICE OF THE  
**CLINTON COUNTY ENGINEER**

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

RECEIVED  
JAN 24 A 11:35  
CLINTON COUNTY  
COMMISSIONER'S

January 23, 2017

**Engineer's Office**

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

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

**Christian Dunlap, E.I.**  
Assistant Engineer

**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:  
ecbd@clintoncountyengineer.org

**Randy Mitchell**  
Highway Superintendent

**Melody Long**  
Administrative Assistant

Website:  
[www.clintoncountyengineer.org](http://www.clintoncountyengineer.org)

Board of County Commissioners  
46 S. South Street  
Wilmington, OH 45177

**RE: Road Load Limit-Freeze & Thaw**

Dear Commissioners:

The provision to reduce the load limit on the county and township roads during times of thaws and moisture is provided in Section 5577.07 of the O.R.C. At the request of the Liberty Township Trustees, I am requesting the load limit on the following roads be reduced 50%:

- |            |                       |
|------------|-----------------------|
| Bailey Rd. | Reardon Rd            |
| Speers Rd. | Hiney Rd.             |
| Mason Rd.  | West Mt. Pleasant Rd. |

The reduction should become effective February 1, 2017, upon approval of the County Commissioners and run through April 30, 2017.

Sincerely,

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

JBL:BG

Enclosure

cc: Liberty Township Trustees  
File

Mr. Steed seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

**RESOLUTION #17-93**

**ADOPTED**

**as of January 25, 2017**



**BOARD OF COUNTY COMMISSIONERS**  
CLINTON COUNTY, OHIO

January 25, 2017

Department	Invoice Number	Vendor	Document	Description	Voucher	Gross Amount	Invoice Date	Due Date
CLINTON COUNTY	0002232	AGILE LAUNDRY	66979	COURT INVESTIGATOR FEE 2017 CACR0023262	66982	95.00	01/17/2017	01/17/2017
SHERIFF ADMINISTRATION	127246	DAVIS & STANTON	66974	BL-VARIOUS OFFICE SUPPLIES	66794	70.00	01/04/2017	01/19/2017
SHERIFF ADMINISTRATION	127246	DAVIS & STANTON	66975	BL-VARIOUS OFFICE SUPPLIES INV #127426	66795	200.00	01/13/2017	01/19/2017
SHERIFF ADMINISTRATION	216046284223095-1A	PRINTERS COMMUNICATIONS	66936	MM-WIRELESS MANT & UPDATES INV #127426	66796	249.51	01/02/2017	01/19/2017
SHERIFF ADMINISTRATION	8161843248507-WOMK	CLINTON MESC/TRANSPORT INC	66937	SR-FUR-ASST MEDICAL UNIFORMS W/M/W/ANK	66797	106.34	01/09/2017	01/19/2017
SHERIFF ADMINISTRATION	086752755	GALLS LLC	66930	MM-UNIFORMS INV #0027295/C001 4615465	66800	31.81	01/06/2017	01/19/2017
SHERIFF ADMINISTRATION	58422 C1430	WALINGTON OIL CHANGE CENTER INC	66931	MM-VEH MAINT/MANAGE & REPAIR C1430/OIL CHANGE	66801	245.51	01/17/2017	01/19/2017
SOLID WASTE MANAGEMENT	29452704	ABAMAHL UNIFORM SERVICES INC	66843	1/12/17 - UNIFORMS FOR MARK MICHEL	66713	6.33	01/02/2017	01/19/2017
SOLID WASTE MANAGEMENT	29452706	ABAMAHL UNIFORM SERVICES INC	66845	1/12/17 - UNIFORMS FOR JEFF WALLS	66715	6.33	01/02/2017	01/19/2017
SOLID WASTE MANAGEMENT	29452711	ABAMAHL UNIFORM SERVICES INC	66844	1/12/17 - UNIFORMS FOR MARK MICHEL	66712	6.33	01/02/2017	01/19/2017
SOLID WASTE MANAGEMENT	29452713	ABAMAHL UNIFORM SERVICES INC	66846	1/12/17 - UNIFORMS FOR JEFF WALLS	66714	6.33	01/02/2017	01/19/2017
TREASURER GENERAL	284	COUNTY TREASURERS ASSOCIATION OF OHIO	66734	MM - 2017 TREASURER MEMBERSHIP	66830	1,107.78	01/14/2017	01/17/2017

Date: 1-25-17 *King R Steed*  
 Resol: 17-94 *Patricia Haley*  
 Munis: *Shirley G. Woods*

CLINTON COUNTY COMMISSIONERS  
 JAN 24 4 40 PM '17  
 RECEIVED

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

**RESOLUTION #17-94**

**ADOPTED**

**as of January 25, 2017**

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

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

**RESOLUTION #17-95  
 BY: Haley and Woods**

Mr. Haley 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:

Department	Invoice Number	Vendor	Document	Description	Voucher	Gross Amount	Invoice Date	Due Date
COMMISSIONERS	21196	NOR-COM INC	66901	NM SECURITY SYSTEM TROUBLESHOO	68770	292.50	01/05/2017	01/25/2017
COMMISSIONERS Total						292.50		
COMMUNITY HOUSING & DEVELOPM	16-116-770	CDC OF OHIO INC	66986	GRANT ADMINISTRATION	68858	4,020.00	01/15/2016	01/23/2017
COMMUNITY HOUSING & DEVELOPM	175963	VIKING SUPPLY, INC	66987	BLAN FAIRGROUND ACRES FIRE HYDRANT	68859	28,642.30	10/06/2016	01/23/2017
COMMUNITY HOUSING & DEVELOPM	10283	HOT TAPPING	66988	FIRE HYDRANT PROJECT	68860	2,475.00	01/14/2016	01/23/2017
COMMUNITY HOUSING & DEVELOPM	10/16 FIRE HYDRANT	VILLAGE OF BLANCHESTER	66989	REIMB FOR LIMESTONE & RENTAL EXPENSE	68861	3,077.66	10/31/2016	01/23/2017
COMMUNITY HOUSING & DEVELOPM Total						38,215.00		
PROSECUTOR ADMIN	34424	AGENCY TECHNOLOGIES INC	66949	CW-MAINTENANCE AND SUPPORT	68819	4,799.40	01/01/2017	01/25/2017
PROSECUTOR ADMIN	34434	AGENCY TECHNOLOGIES INC	66950	CW-MAINTENANCE AND SUPPORT	68820	517.22	01/01/2017	01/25/2017
PROSECUTOR ADMIN Total						5,316.62		
Grand Total						43,824.12		

Date: 1-25-17 *King R Steed*  
 Resol: 17-95 *Patricia Haley*  
 Munis: *Shirley G. Woods*

CLINTON COUNTY COMMISSIONERS  
 JAN 24 4 40 PM '17  
 RECEIVED

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

**RESOLUTION #17-95**

**ADOPTED**

**as of January 25, 2017**

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

January 25, 2017

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

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

**RESOLUTION #17-96  
BY: Haley and Woods**

Mr. Haley moved the adoption of the following Resolution:

**WHEREAS**, a 2016 carry-over purchase order for an obligation was not requested, and

**WHEREAS**, a then and now certification is not possible, and

**WHEREAS**, the Commissioners approve the payment of the obligation outside of the normal budgetary process, and

**WHEREAS**, the County Auditor should consider this “a substitute for a then and now certificate”,

**WHEREAS**, the State Auditor has stated that no exception would be taken to the bill provided the Commissioners approve the payment on a separate resolution, and

**WHEREAS**, a carry-over purchase order was missed because a purchase order was not requested from the Auditor to carry over

**NOW, THEREFORE BE IT RESOLVED**, 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:

Department	Invoice Number	Vendor	Document	Description	Voucher	Gross Amount	Invoice Date	Due Date
COMMISSIONERS	72551	JAN CHEN, INC	6890	FLOOR PAINT, FLOOR STRIPPER	6874	\$ 151.71	12/28/2016	01/25/2017
COMMON PLAS ADMIN PAYMENT	108117	ALERE TONIC CLOSET SERVICES, INC	6868	NW DEC. 2016 LAB CONF RM #10 (J.COM)	6848	\$ 30.00	12/28/2016	01/25/2017
JOB & FAMILY SERVICES	68085	THE CHILDREN'S CENTER OF OHIO LLC	68919	12/2016 RESIDENTIAL SERVICES	68788	1,322.00	12/21/2016	01/25/2017
JOB & FAMILY SERVICES	68085	WILLIAMS, DANNY	68919	12/2016 PROC. OF SERVICE, CASE #101005544201604	68811	280.00	12/21/2016	01/25/2017
JOB & FAMILY SERVICES	68085	WEXON CORPORATION	68932	CUSTOMER SERVICE CENTER 12/2016 COST PER COPY MANT	68822	177.30	12/21/2016	01/25/2017
JOB & FAMILY SERVICES	68085	CC JUVENILE COURT	68953	11/2016 (LENO) W/O CONTRACT BILLING	68823	1,951.49	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68085	CC JUVENILE COURT	68954	11/2016 (LENO) W/O CONTRACT BILLING	68824	4,314.89	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68085	CC JUVENILE COURT	68956	11/2016 (MAGISTRATE) W/O CONTRACT BILLING	68826	1,784.68	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68085	CC JUVENILE COURT	68957	11/2016 (MAGISTRATE) W/O CONTRACT BILLING	68827	2,226.47	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68086	CLINTON COUNTY THEATER	68910	11/2016 W/O CONTRACT BILLING	68829	2,804.09	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68086	CLINTON COUNTY THEATER	68951	11/2016 W/O CONTRACT BILLING	68831	4,314.24	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	1063	BAC FORUM HOSPITAL	68758	DEC 2016 RESIDENTIAL PLACEMENT	68834	10,095.00	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	2017011120003	THE VILLAGE NETWORK	68789	DEC 2016 NETWORK PLACEMENT	68835	4,882.12	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	54381	COUNTYPARK YMCA INC	68790	11/20/2016 DAY CARE PROVISION	68836	175.00	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	54381	COUNTYPARK YMCA INC	68771	11/20/2016 DAY CARE PROVISIONS & HARBOR	68837	540.00	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68668	WORKFORCE SERVICES UNLIMITED, INC	68646	11/2016 YOUTH CENTER PROGRAM	68832	8,188.73	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68669	WORKFORCE SERVICES UNLIMITED, INC	68669	11/2016 HHS MEET & OVERSIGHT (PROP SERVICES)	68778	2,783.00	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68670	WORKFORCE SERVICES UNLIMITED, INC	68610	11/2016 YOUTH STAFFING SERVICES	68779	14,878.88	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68671	WORKFORCE SERVICES UNLIMITED, INC	68612	11/10/17 PAMIC SERVICES, INSURANCE, & S/MANRY FEE	68782	9,212.21	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68674	PHILIPS INSURANCE ASSOCIATES, INC	68704	2017 DIRECTORS BOND-LIABILITY INSURANCE	68801	100.00	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68672	YEMLEY, DANMILL	68922	11/20/16 11/20/16 TRAVEL	68792	54.81	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68683	YEMLEY, DANMILL	68923	11/20/16 11/20/16 TRAVEL	68793	15.50	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	23811	3C CAR CO, LLC	68808	11/20/16 11/20/16 NET TRANSPORTATION	68676	2,080.80	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	1120161201019	UNIVERSAL TRANSPORT SYSTEMS	68811	NOV 2016 NET TRANSPORTATION	68679	2,857.86	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	1120161201019	UNIVERSAL TRANSPORT SYSTEMS	68814	OCT/DEMBER 2016 NET TRANSPORTATION	68682	2,101.88	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68616	SANNAH, JOANNE	68816	11/20/16 NET TRANSPORTATION 30.5M @ .54	68684	31.35	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68627	SANNAH, JOANNE	68827	11/20/16 TRANSPORTATION 30.5M @ .54	68686	10.78	11/20/2016	01/25/2017
JOB & FAMILY SERVICES	68628	SANNAH, JOANNE	68828	11/20/16 TRANSPORTATION	68684	31.35	11/20/2016	01/25/2017
JUVENILE DIVISION	6501265120003	VERIZON WIRELESS SERV, LLC	68906	NM WIRELESS TABLET/STAFF BY PHONE/INVOICE	68836	118.00	11/20/2016	01/25/2017
JUVENILE DIVISION	7084	SECURE ALERT INC	68987	NM MONITORING P113 BHW0804	68837	154.00	11/20/2016	01/25/2017
JUVENILE DIVISION	6574	SECURE ALERT INC	68988	NM MONITORING P117 BHW0704	68838	1,864.00	11/20/2016	01/25/2017
JUVENILE DIVISION	6500000000000	SATELLITE TRACKING PEOPLE LLC	68989	NM MONITORING P117 INVESTIGATION SERVICES	68839	598.50	11/20/2016	01/25/2017
SHERIFF ADMINISTRATION	117240	DAVIS & STANTON	68932	BL VARIOUS OFFICE SUPPLIES NOV 10/16	68802	\$ 78.00	11/20/2016	01/25/2017

Department	Invoice Number	Vendor	Document	Description	Voucher	Gross Amount	Invoice Date	Due Date
CLINTON COUNTY COMMISSIONERS	72551	JAN CHEN, INC	6890	FLOOR PAINT, FLOOR STRIPPER	6874	\$ 151.71	12/28/2016	01/25/2017
COMMON PLAS ADMIN PAYMENT	108117	ALERE TONIC CLOSET SERVICES, INC	6868	NW DEC. 2016 LAB CONF RM #10 (J.COM)	6848	\$ 30.00	12/28/2016	01/25/2017

Date: 1-23-17 *Kyle R. Steed*  
 Rec'd: 1-17-17 *Paula H. Woods*  
 Muni: *Paula H. Woods*

RECEIVED  
 CLINTON COUNTY COMMISSIONERS  
 JAN 24 2017

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

**RESOLUTION #17-96**

**ADOPTED**

**as of January 25, 2017**

BOARD OF COUNTY COMMISSIONERS  
CLINTON COUNTY, OHIO

January 25, 2017

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

IN THE MATTER  
REQUEST AUDITOR TO  
CERTIFY CURRENT TAX VALUATION

RESOLUTION #17-97  
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

IN THE MATTER OF PROPOSING  
A RENEWAL TAX LEVY FOR  
THE CLINTON COUNTY OHIO  
COMBINED HEALTH DISTRICT

RESOLUTION NO. 17-97

BY: Haley and Woods

Mr./Mrs. Haley moved the adoption of the following resolution.

The Board of County Commissioners of Clinton County, Ohio met in regular session on the 25 day of January, 2017, at the Office of the Board of Commissioners, Second Floor, Clinton County Courthouse, Wilmington, Ohio, with the following members present:

Kerry R. Steed  
Patrick Haley  
Brenda K. Woods

IN THE MATTER OF CERTIFYING  
TO THE COUNTY AUDITOR A  
REQUEST THAT HE CERTIFY TO THE  
BOARD OF COMMISSIONERS OF  
CLINTON COUNTY, OHIO, THE TOTAL  
CURRENT TAX VALUATION OF THE AREA  
WITHIN THE JURISDICTION OF THE  
CLINTON COUNTY COMBINED HEALTH  
DISTRICT AND THE DOLLAR AMOUNT  
THAT COULD BE GENERATED BY THE  
RENEWAL TAX LEVY PROPOSED  
HEREIN, R.C. 3709.29 AND 5705.03.

RESOLUTION NO. 17-97

Whereas, on August 31, 2016, Pamela Walker-Bauer, the Health Commissioner of the Clinton County, Ohio Combined Health District presented to the Board of Clinton County Commissioners, a Resolution enacted by the Board of the Clinton County Combined Health District on August 22, 2016, declaring it necessary for a renewal tax levy, outside of the ten (10) mill limit and for a period of at least five (5) years to meet the expenses of the Clinton County, Ohio Combined Health District, and,

Whereas, said Resolution presented to the Board of Commissioners by the Health Commissioner is marked Exhibit A, attached hereto, and made a part hereof. As noted in said attached resolution R.C. 3709.29 makes the Board of Commissioners the taxing authority for purposes of that section in seeking special tax levies for Health Districts.

Whereas, R.C. 5705.03 requires when a taxing authority determines it is necessary to levy a tax outside the ten mill limitation, it must certify to the auditor a resolution requesting the county auditor certify to the taxing authority the total current tax valuation of the subdivision and the dollar amount that would be generated by the proposed levy, and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Clinton County, Ohio hereby certify to the Clinton County Auditor this resolution requesting the Auditor provide the Board the total current tax valuation of the District composing the Clinton County Combined Health District and the dollar revenue amount of revenue that would be generated by a renewal levy and proposed in the attached Exhibit A.

Mrs. Woods seconded the Resolution and the roll being called upon its passage, the vote resulted as follows:

Mr. Steed yea

Mr. Haley yea

Mrs. Woods yea

BOARD OF COUNTY COMMISSIONERS  
OF CLINTON COUNTY, OHIO

Kerry R. Steed  
Kerry Steed  
Patrick Haley  
Patrick Haley  
Brenda K. Woods  
Brenda Woods

ATTEST:

Lisa Hipke  
Diana Groves, Clerk  
Lisa Hipke, Deputy Clerk

CERTIFICATE

The undersigned Clerk of the Board of Commissioners of Clinton County, Ohio hereby certifies that the foregoing is a true and correct copy of Resolution No. 17-97, 25 day of January, 2017.

Lisa Hipke  
Diana Groves, Clerk  
Lisa Hipke, Deputy Clerk

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-97

ADOPTED

as of January 25, 2017

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

January 25, 2017

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

**IN THE MATTER**  
**EXECUTE LETTER OF SUPPORT**  
**TO UNITED WAY OF CLINTON COUNTY**

**RESOLUTION #17-98**

**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 of support to the United Way of Clinton County regarding the 2-1-1 Call Center application:



**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

January 25, 2017

Amanda Harrison, Executive Director  
United Way of Clinton County  
100 W. Main Street  
Wilmington, Ohio 45177

Dear: Ms. Harrison

As the Board of County Commissioners, we are pleased to support Clinton County United Way's 2-1-1 application to Ohio AIRS to receive designation as a 2-1-1 Call Center in Clinton County.

The residents of Clinton County will benefit from this service in many ways. They will be connected to this easy to remember telephone number that provides vital information and referral 24 hours a day, 7 days a week, year round. 2-1-1 is answered by trained information and referral specialists ready to assist those needing or wanting to give help.

We look forward to working with United Way of Clinton County and we feel confident that this great service will provide a much needed benefit to everyone in the community.

Sincerely,

Handwritten signature of Kerry R. Steed.

Kerry R. Steed, President

Handwritten signature of Patrick Haley.

Patrick Haley, Vice-President

Handwritten signature of Brenda K. Woods.

Brenda K. Woods, Commissioner

Equal Opportunity Employer

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

**RESOLUTION #17-98**

**ADOPTED**

**as of January 25, 2017**





**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

=====  
January 25, 2017

**IN OTHER ACTION ON THIS DATE AS FOLLOWS:**

- 1.) On this date at 8:30 a.m. the Board met with the Andrew McCoy to discuss:
- a) Executive Session procedures
  - b) Attorney General opinion
  - c) Combined Health Levy

Also present: Mary Ann Foland, Terry Habermehl, Jonathan McKay and Gary Huffenberger

- 2.) On this date at 9:30 a.m. the Board met with Paul Hunter to discuss:
- a) Cardboard recycling

Also present: Mary Ann Foland, Andrew McCoy, Brian Shidaker, Jeff Walls, Mark McKay and Gary Huffenberger

- 3.) On this date at 10:00 a.m. the Investment Committee met in the Law Library to discuss:
- a) 4<sup>th</sup> quarter – 2016

Those present: Jason Walt, Kerry R. Steed, Patrick Haley, Brenda K. Woods, Brian Andzik, Ana Whitten and Lisa Hipke

- 4.) On this date at 1:02 p.m. the Board held an Executive Session to discuss:
- a) Reso # 17-99

Also present: Bret Dixon

- 5.) Topics discussed among the Board on this date as follows:

- a) Additional – Park Board
- b) DP&L internal wireless meter
- c) Runway lights – County Airport
- d) Wayne Township 2016 Permissive Tax
- e) Combined Health Levy
- f) Letter of support
- g) Clinton County Foundation
- h) Board application
- i) Council on Aging meeting
- j) Recycling
- k) Auditor’s travel request
- l) Pre-registering for travel

Also present: Mary Ann Foland, Terry Habermehl, Andrew McCoy, Jonathan McKay and Gary Huffenberger

The President then adjourned the meeting.

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Minutes as of January 25, 2017  
APPROVED  
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\_\_\_\_\_  
Kerry R. Steed

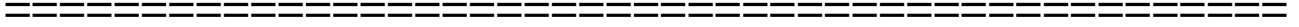
\_\_\_\_\_  
Patrick Haley

\_\_\_\_\_  
Brenda K. Woods

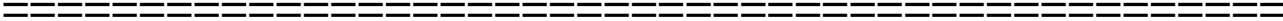
**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

\_\_\_\_\_  
DEPUTY CLERK OF THE BOARD  
Lisa Hipke

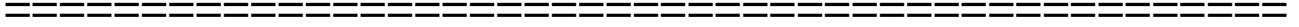
**BOARD OF COUNTY COMMISSIONERS**  
CLINTON COUNTY, OHIO



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CLINTON COUNTY, OHIO



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**BOARD OF COUNTY COMMISSIONERS**  
CLINTON COUNTY, OHIO

