

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====
August 3, 2016

The Board of County Commissioners met in a regular session on the 3rd of August, 2016 and the following members were present: Mike Curry, Kerry R. Steed and Patrick Haley.

President of the Board, Mike Curry, 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 #16-685
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of August 1, 2016 as read by the Clerk of the Board.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-685

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

August 3, 2016

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

**IN THE MATTER
APPROVE JOURNAL ENTRY # 7**

**RESOLUTION #16-687
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following journal entry #7 as presented by the Clinton County Auditor:

#2415 ROAD AND BRIDGE PROJECT FUND

YEAR	PFR	JNL	SRC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	LINE DSC	T	OB	DEBIT	CREDIT
2016	7	7	GEN 24150700-650025-CJ14R	07/01/2016	AJE	ENG	CLM		GENERAL CONTRACTING		Y		60,092.00	
			GEN 24150700-650025-CJ14R	07/01/2016	AJE	ENG	CLM		GENERAL CONTRACTING		Y		23,762.00	
			GEN 24150700-460200-CJ14R	07/01/2016	AJE	ENG	CLM		STATE GRANTS					60,092.00
			GEN 24150700-460200-CJ14R	07/01/2016	AJE	ENG	CLM		STATE GRANTS					23,762.00
			GEN 24150700-460200-CJ14R	07/01/2016	AJE	ENG	CLM		STATE GRANTS					23,762.00
			GEN 24150700-460200-CJ14R	07/01/2016	AJE	ENG	CLM		STATE GRANTS					23,762.00
									JOURNAL 2016/07/7		TOTAL		83,854.00	83,854.00
2016	7	7	GEN 002415-309002	07/01/2016	AJE	ENG	CLM		EXPENDITURES CONTROL				83,854.00	
			GEN 002415-309001	07/01/2016	AJE	ENG	CLM		REVENUES CONTROL					83,854.00

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-687

ADOPTED

as of August 3, 2016

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

**IN THE MATTER
APPROVE BILLS AND
AUTHORIZE AUDITOR TO
ISSUE WARRANTS FOR PAYMENT**

**RESOLUTION #16-688
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following bills in batch #C16-W31R as presented by the Clinton County Auditor.

C16-W31R		REGULAR	SUBMITTED FOR APPROVAL 8-03-16						
Department	Invoice Number	Vendor Name	Vendor Invoice#	Description	Invoice Total	Invoice Date	Due Date	Purchase Order	
Commissioners	1539	CHRISTEN DAVID W	4558	84674 CW PAINTING SHOWERS AT JAIL	6,500.00	07/28/2016	07/28/2016	20160165	
01000	5866	2ND HAZ	1001	58664 NM EPA PER CAPITAL FEE	15,000.00	07/28/2016	07/28/2016	20160140	
01000	2465	COOPER'S DUST BUSTER, INC	5026	58670 CW CLEANING 7/22/2016	3,300.00	07/28/2016	07/28/2016	20160216	
01000	3626	13399	732	58668 CW ELECTRIC SERVICE 62 LAUREL DR	505.52	07/28/2016	07/28/2016	20160150	
01000	647	7656	732	58668 CW-1331 FIVE AVE 615/26-714/16	30.71	07/28/2016	07/28/2016	20160150	
01000	615	72415	732	9639595 CW ELECTRIC SERVICE 005 WARDEN 1340 FIVE A	60.42	07/28/2016	07/28/2016	20160150	
Records	25252	GAFFORD BROTHERS INC	2758	58600 NM LEGAL SIZED ARCHIVAL FOLDER	1,965.25	07/22/2016	08/12/2016	20161596	
01009	26252	AURORA STORAGE PRODUCTS, INC	7222	58601 NM HIGH DENSITY MOBILE PHELVN	18,309.00	07/28/2016	08/04/2016	20161292	
01009	2577	16111	7889	58602 NM INTERNAL HARD DRIVES 1TB 5	135.89	06/22/2016	08/20/2016	20161523	
Insurance	47282	COLMAGE	6866	58706 NM S GRANT GYM MEMBERSHIP FOR AUGUST	304.00	07/28/2016	08/01/2016	20160911	
01011	47282	COLMAGE	6866	58643 AUGUST PREMIUM	2,149.00	07/28/2016	08/01/2016		
01011	47282	COLMAGE	6866	58643 AUGUST PREMIUM	2,605.74	07/28/2016	08/01/2016		
01011	47282	COLMAGE	6866	58657 NM CPNL ELECTRIC 120 HIGH JULY	64.42	07/22/2016	08/04/2016	20160719	
01011	47282	COLMAGE	6866	58658 NM CPNL ELECTRIC 120 GREEN RD JULY	82.09	07/22/2016	08/04/2016	20160719	
01011	47282	COLMAGE	6866	58659 NM CPNL ELECTRIC 120 STEE DR JULY	47.71	07/22/2016	08/04/2016	20160719	
01011	47282	COLMAGE	6866	58670 NM S GRANT GYM MEMBERSHIP FOR JULY	304.00	07/28/2016	07/31/2016	20160911	
01011	47282	COLMAGE	6866	58643 AUGUST PREMIUM	12,805.51	07/28/2016	08/01/2016		
01011	47282	COLMAGE	6866	58642 AUGUST COBRA PREMIUM	215.4	07/28/2016	08/01/2016		
01011	47282	COLMAGE	6866	58640 NM S GRANT GYM MEMBERSHIP FOR AUGUST	192.00	06/22/2016	08/02/2016	20160512	
Solid Waste	2942	448	24	58103 17/4/16- UNIFORMS FOR MARK MICHAEL	5.83	07/28/2016	07/28/2016	20160003	
01013	2942	448	24	58107 17/4/16- UNIFORMS FOR MARK MICHAEL	5.83	07/28/2016	07/28/2016	20160003	
01013	2942	448	24	58106 17/4/16- UNIFORMS FOR MARK MICHAEL	5.83	07/28/2016	07/28/2016	20160003	
01013	2942	448	24	58105 17/16- UNIFORMS FOR MARK MICHAEL	5.83	07/28/2016	07/28/2016	20160003	
Procurement	1384	482	851	58108 CW TELEPHONE LEASE AGREEMENT	288.58	07/25/2016	08/01/2016	20161042	
04050	1384	482	851	58700 NM OFFICE SUPPLIES	29.63	07/28/2016	08/01/2016	20160714	
04050	1384	482	851	58619 CW LEGAL SUBSCRIPTION ONLINE	895.25	07/28/2016	08/01/2016	20160605	
Engineer-Admin	1847	216	732	58471 ELECTRIC USAGE	265.51	07/29/2016	07/29/2016	20160350	
07800	1847	216	732	58472 ELECTRIC USAGE	1,141.25	07/29/2016	07/29/2016	20160350	
07800	1847	216	732	58473 ELECTRIC SERVICE	346.74	07/29/2016	08/01/2016	20160350	
07800	1847	216	451	58489 GAS USAGE	56.45	07/29/2016	07/29/2016	20160353	
07800	1847	216	452	58470 COPPER MAINTENANCE	172.08	07/29/2016	07/29/2016	20160356	
07800	1847	216	1181	58480 REGISTRATION FEES FOR BRIDGE CONFERENCE	378.00	07/14/2016	07/29/2016	20160353	

Department	Invoice Number	Vendor Name	Vendor Invoice#	Description	Invoice Total	Invoice Date	Due Date	Purchase Order
07800	25533	BACKUPPROFESSOR.COM	1581	58465 BACKUP FOR SERVER	185.00	07/11/2016	07/25/2016	20160044
07800	6262	622716	6202	58466 POSTAGE	110.00	07/07/2016	07/25/2016	20160038
07800	6262	622716	5847	58467 REGISTRATION FEE FOR DAMAGE PREY SAFETY	25.00	07/06/2016	07/25/2016	20160033
07800	6262	622716	5841	58461 TRASH-PICKUP SERVICE	18.93	07/06/2016	07/25/2016	20160037
07800	6262	622716	5842	58462 UNLAW AND ALCOHOL TESTING	235.00	07/06/2016	07/25/2016	20160034
07800	6262	622716	5843	58463 CELLULAR SERVICE	490.50	07/04/2016	07/25/2016	20160032
07800	6262	622716	5848	58468 ADVERTISING FOR BIDS FOR REPAIRWORK	604.25	06/20/2016	07/25/2016	20160344
Engineer-GIS	65	321316	4881	58464 911-901-000 PHONE SERVICE	45.85	07/13/2016	07/25/2016	20160036
Common Places	727	08/22	1524	58496 NM TIME WARNER CABLE INTERACT SERVICE	58.01	07/20/2016	08/01/2016	20160138
Clerk of Courts Gen'l Pk	648	4818	822	58736 CUSTOMER # 86-1610204	697.20	07/14/2016	08/12/2016	20161894
10000	159	3302	58737	58737 AGREEMENT 805-1122562.00	189.00	07/11/2016	08/20/2016	20160030
Clerk of Courts Legal	4877	COMPTON CENTER	5125	58743 INVOICE 4877	191.35	07/29/2016	08/10/2016	20161539
Clerk of Courts Title	833	2016	5413	58738 JULY MEETING	79.92	07/29/2016	08/04/2016	20160738
Probation	611	1962	1440	58739 NM DEFECT TICKET/SEARCH WARRANTS 1962	301.78	07/14/2016	08/14/2016	20161891
11000	2016	2016	2188	58740 NM COURT INVESTIGATION FEE 2016 WARRANT 2016	58.00	07/29/2016	08/25/2016	20161720
11000	4823	MILLENNIUM BUSINESS SYSTEMS	1292	58593 NM COPY OVERAGE 2016 WARRANT 2016	483.00	06/24/2016	08/01/2016	20160248
11000	4823	MILLENNIUM BUSINESS SYSTEMS	1299	58595 NM COPY OVERAGE 2016 WARRANT 2016	304.50	06/24/2016	08/01/2016	20160248
11000	185	4676	39597	58741 NM COPPER LEASE 191 2016 WARRANT 2016	1,020.00	06/22/2016	08/01/2016	20160030
Juvenile Div	2016	2016	5189	58744 NM GAL APPOINTED COUNSEL 2016 WARRANT 2016	- 225.00	07/29/2016	08/20/2016	20161860
12000	2016	2016	6290	58740 NM TEMP FOR CLERKS OFFICE 2016 WARRANT 2016	548.00	07/29/2016	08/25/2016	20161720
12000	2016	2016	5184	58697 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	408.00	07/29/2016	08/25/2016	20161867
12000	2016	2016	5184	58698 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	184.00	07/29/2016	08/25/2016	20161867
12000	2016	2016	5184	58699 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	65.00	07/29/2016	08/25/2016	20161867
12000	2016	2016	5184	58681 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	90.00	07/29/2016	08/25/2016	20161867
12000	2016	2016	6301	58612 NM GAL ASSIGNED COUNSEL FEES 2016 WARRANT 2016	241.20	07/29/2016	08/25/2016	20161867
12000	2016	2016	5300	58713 NM LEASE PROBATION COPPER 2016 WARRANT 2016	183.00	07/22/2016	08/24/2016	20160206
12000	2016	2016	1299	58615 MILENNIUM BUSINESS SYSTEMS	74.00	07/29/2016	08/20/2016	20160038
12000	2016	2016	483	58683 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	255.00	07/29/2016	08/20/2016	20161868
12000	2016	2016	483	58684 NM ASSIGNED COUNSEL FEES 2016 WARRANT 2016	45.00	07/29/2016	08/20/2016	20161868
12000	2016	2016	6301	58613 NM TEMP FOR CLERKS OFFICE 2016 WARRANT 2016	543.30	07/18/2016	08/20/2016	20161720
12000	2016	2016	322	58616 NM WARRANT/CLERKS/HUMAN/HEAVIN WARRANT	275.87	07/17/2016	08/27/2016	20160246

August 3, 2016

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

IN THE MATTER
COMMISSIONERS RECOGNIZE
TERESA WEBB

RESOLUTION #16-690
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

Proclamation
THE CLINTON COUNTY
BOARD OF COMMISSIONERS RECOGNIZE
TERESA WEBB

IN THE MATTER
COMMISSIONERS RECOGNIZE
TERESA WEBB

RESOLUTION #16-690
BY: STEED and HALEY

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners hereby expresses its appreciation to Teresa Webb for her service of over 33 years to Clinton County. We appreciate the dedication that Teresa has given to Clinton County during her tenure, which began February 7, 1983 in the Clinton County Sheriff Department for 5 ½ years. Then on October 3, 1988 for the next 28 years, Teresa began working for the Ohio State Extension Office Clinton County.

WHEREAS, Teresa has touched so many lives through her years with the Clinton County Ohio State University Extension Office, it is our pleasure to join with Teresa's fellow workers in extending our best wishes for an enjoyable retirement to Teresa, and

THEREFORE, BE IT RESOLVED, that this Board of Clinton County Commissioners congratulate Teresa for her valued services for Clinton County especially in the Ohio State University Extension Office Clinton County, and we extend our personal best regards.

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

Mr. Haley: YEA

Mr. Curry: YEA

Mr. Steed: YEA

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-690

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 3, 2016

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

**IN THE MATTER
APPROVE APPLICATION FOR
INCLUSION ON WEBSITE
VILLAGE OF SABINA**

**RESOLUTION #16-691
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following application for inclusion on the Clinton County Website for the Village of Sabina:

**APPLICATION FOR INCLUSION ON THE CLINTON COUNTY WEBSITE
(co.clinton.oh.us)**



Person or organization making request: Village of Sabina, Councilman James L. Mongold

Address: 99 N. Howard St.
Sabina, Ohio, 45169

Phone: 937-218-0383 Email: jlmongold.sabina.council@outlook.com

I am requesting:

web space on the site (includes user name and password permissions)

link only URL: http://sabinaohio.us

Note: request for web space will require one office staff member from your organization to attend an individual or group training on the content management system. Your organization shall be responsible for any charges assessed for this training. You may contact the Commissioners' Office at 937-382-2103 prior to filing your application to determine charges.

Please provide a brief description of the organization:

Village of Sabina Official Web Site

If requesting web space, please provide additional information on the content you expect to include on your pages:

If requesting web space, who will be responsible for the content of your pages?

What level of computer knowledge do they possess? Circle one: Beginner Intermediate Advanced

Internal use only

Date request submitted 7/29/2016 Request approved yes no

Date: 8/3/2016

[Signature]
[Signature]
[Signature]

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-691

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 3, 2016

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

IN THE MATTER
APPROVE PERMISSIVE TAX MONIES
CLARK TOWNSHIP

RESOLUTION #16-692
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, a letter has been received from the County Engineer stating that Clelland, Rapid Ford and Mullen Hill Roads in Clark Township meet the requirements and are to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners that Clelland, Rapid Ford and Mullen Hill Roads in Clark Township be put on the permissive tax list for \$9,357.00 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:

Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

August 3, 2016

Karen Gibson, Fiscal Officer
Clark Township Trustees
8113 Farmers Road
New Vienna, Ohio 45159

Dear Ms. Gibson:

The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for the Clark Township Trustees for roadway sealing on Clelland, Rapid Ford and Mullen Hill Roads.

When the project is completed, you may submit bills not to exceed \$ 9,357.00 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 Clark Township Trustees.

Sincerely,
Board of County Commissioners
Clinton County, Ohio

Mike Curry

Kerry R. Steed

Patrick Haley

Cc: Engineer
File

Equal Opportunity Employer

Reso# 16-692

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-692

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 3, 2016

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

IN THE MATTER
APPROVE PERMISSIVE TAX MONIES
VILLAGE OF NEW VIENNA

RESOLUTION #16-693
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, a letter has been received from the County Engineer stating that Tower Drive and two alleys off of Tower Drive in the Village of New Vienna meet the requirements and are to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners that Tower Drive and two alleys off of Tower Drive in the Village of New Vienna be put on the permissive tax list for \$41,415.00 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:

Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hiptke

August 3, 2016


Karen Gibson, Fiscal Officer
Village of New Vienna
97 W. Main Street
P.O. Box 323
New Vienna, Ohio 45159

Dear Ms. Gibson:

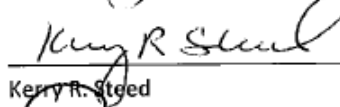
The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for the Village of New Vienna for improvements to Tower Drive and two alleys off of Tower Drive in the Village.

When the project is completed, you may submit bills not to exceed \$ 41,415.00 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 Village of New Vienna.


Sincerely,
Board of County Commissioners
Clinton County, Ohio



Mike Curry



Kerry R. Steed



Patrick Haley

Cc: Engineer
File

Equal Opportunity Employer

Reso# 16-693

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-693

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

August 3, 2016

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

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE LETTER TO DIVISION
OF COMMERCE LIQUOR CONTROL

RESOLUTION #16-694
BY: Steed and Haley

Mr. Steed 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 letter to the Ohio Department of Commerce, Division of Liquor Control regarding Empowering Life without Limits event:



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:

Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

August 3, 2016

Ohio Department of Commerce
Division of Liquor Control
6606 Tussing Road
Reynoldsburg, Ohio 43068-9005

To Whom It May Concern,

The Board of Clinton County Commissioners gave permission on June 27, 2016 by Resolution #16-591 to Empowering Life without Limits to sell alcohol at their event, Battle of the Bands, on August 27, 2016 from 4:00 p.m. to 11:00 p.m. The event will be held at the Clinton County Fairgrounds, 958 W. Main Street, Wilmington, Ohio 45177.

Sincerely,



Mike Curry, President
Board of Clinton County Commissioners

Encl.: see attached

Equal Opportunity Employer

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-694

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====
August 3, 2016

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

IN THE MATTER
AUTHORIZE ADDITIONAL
5% DTAC FEE

RESOLUTION #16-695
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

Authorizing and Designating in additional five percent of all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments to be deposited in the delinquent tax and assessment collection fund for the use of and appropriating such amount to the use of the Clinton County Land Reutilization Corporation and providing for related matters.

WHEREAS, the Board of Clinton County Commissioners (the "Board") has heretofore authorized and directed the Clinton County Treasurer (the "County Treasurer") to file, and the County Treasurer has filed, articles of incorporation, organizing the Clinton County Land Reutilization Corporation (the "Corporation").

WHEREAS, pursuant to Section 1724.10(B) of the Ohio Revised Code the Board has heretofore authorized, approved, executed and delivered an agreement and plan with the Corporation for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code.

WHEREAS, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designated the Additional DTAC Fee to be deposited in the County's delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the Corporation subject to the terms and provisions of this Resolution.

AND WHEREAS, the Board now desires to designate and authorize the Additional DTAC Fee, subject to the provisions of this Resolution.

BE IT RESOLVED by the Board of County Commissioners of Clinton County, Ohio that pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code the Additional CTAC Fee is hereby authorized and designated to be applied on the all collections of delinquent real property, personal property, and manufactured and mobile home taxes and assessments solely for the use of the Corporation for so long as the Corporation serves as the agent of the County for purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided.

BE IT FURTHER RESOLVED, that all amounts of the Additional DTAC Fee shall be deposited in the delinquent tax and assessment collection fund of the County and such amounts upon their deposit in such fund are hereby appropriated for the sole use of the Corporation and shall be disbursed to the Corporation.

BE IT FURTHER RESOLVED, that the Clerk of the Board be, and she is hereby instructed to transmit a copy of this resolution to the County Auditor, the County Treasurer, and the County Administrator.

BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-695

ADOPTED

as of August 3, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

August 3, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:15 a.m. the Board met with the Jeff Williams to discuss:
- a) Annex HVAC
 - b) Jail chiller

Also present: Mary Ann Foland, Brenda Woods and Nathan Kraatz

- 2.) On this date at 8:30 a.m. the Board met with Jeff Walls and Dori Bishop to discuss:
- a) New vehicle

Also present: Mary Ann Foland, Brenda Woods and Nathan Kraatz

- 3.) On this date at 9:00 a.m. the Board met with the Board of Elections Board Members and Directors to discuss:
- a) Office space

Those present: Steve Fricke, Ann Reno, Dick Sutton, Joe Daughtery, Shane Breckel, Jay Peterson, Mary Ann Foland, Brenda Woods, Bret Dixon and Nathan Kraatz

- 4.) On this date at 9:30 a.m. the Board met with Jason Walt and Taylor Stuckert to discuss:
- a) DTAC and seed money for Land Bank

Also present: Mary Ann Foland and Nathan Kraatz

- 5.) On this date at 10:00 a.m. the Board met with Rick Moyer to discuss:
- a) Executive Session Reso# 16-696

Also present: Mary Ann Foland

- 6.) On this date at 11:00 a.m. the Board presented a proclamation for Child Support Awareness month at Job & Family Services.

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

- a) Key West
- b) PUCO certification renewal
- c) Land Bank paperwork
- d) Carry-in for renovation workers
- e) Solid Waste Management District – vehicle
- f) Revenue amounts
- g) Office improvement
- h) Farm leases
- i) Office space

Also present: Mary Ann Foland, Jeff Williams, Nathan Kraatz and Brenda Woods

The President then adjourned the meeting.

Minutes as of August 3, 2016
APPROVED

Mike Curry

Kerry R. Steed

Patrick Haley

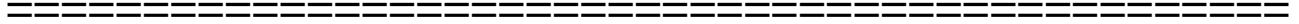
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

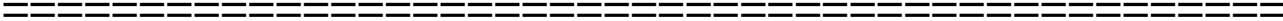
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