

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

IN THE MATTER
APPROVE JOURNAL ENTRY NO. 339

RESOLUTION #16-1089
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 No. 339 as presented by the Clinton County Auditor:

November 2016 Fuel Charges – Various County Departments

Journal Lines								
Line	Obj	Object	Project	Account Description	Line Description	Debit	Credit	Balance
1	23100920	581900		FUEL	NOVEMBER FUEL CHARGES	89.95		(-)
2	23302193	581900	0V517	FUEL	NOVEMBER FUEL CHARGES	170.28		(-)
3	20030100	581900		FUEL	NOVEMBER FUEL CHARGES	439.13		(-)
4	11701600	581900		FUEL	NOVEMBER FUEL CHARGES	28.55		(-)
5	20100130	581900		FUEL	NOVEMBER FUEL CHARGES	104.91		(-)
6	52010000	581900		FUEL	NOVEMBER FUEL CHARGES	34.57		(-)
7	12815000	581900		FUEL	NOVEMBER FUEL CHARGES	505.69		(-)
8	10100600	581900		FUEL	NOVEMBER FUEL CHARGES	232.27		(-)
9	25010302	581900		FUEL	NOVEMBER FUEL CHARGES	171.66		(-)
10	82005000	581900		FUEL	NOVEMBER FUEL CHARGES	191.78		(-)
11	11613000	581900		FUEL	NOVEMBER FUEL CHARGES	5,156.75		(-)
12	24100000	410000		SALES	NOVEMBER FUEL CHARGES		7,125.54	(-)
13	001000	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		5,923.26	(-)
14	000000	291000		DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	5,923.26		(-)
15	002003	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		439.13	(-)
16	000000	292003		DUE TO/DUE FROM 2003	SYSTEM GENERATED DUE FROM LINE	439.13		(-)
17	002010	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		104.91	(-)
18	000000	292010		DUE TO/DUE FROM 2010	SYSTEM GENERATED DUE FROM LINE	104.91		(-)
19	002310	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		89.95	(-)
20	000000	292310		DUE TO/DUE FROM 2310	SYSTEM GENERATED DUE FROM LINE	89.95		(-)
21	002330	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		170.28	(-)
22	000000	292330		DUE TO/DUE FROM 2330	SYSTEM GENERATED DUE FROM LINE	170.28		(-)
23	002410	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	7,125.54		(-)
24	000000	292410		DUE TO/DUE FROM 2410	SYSTEM GENERATED DUE FROM LINE		7,125.54	(-)
25	002501	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		171.66	(-)
26	000000	292501		DUE TO/DUE FROM 2501	SYSTEM GENERATED DUE FROM LINE	171.66		(-)
27	005201	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		34.57	(-)
28	000000	295201		DUE TO/DUE FROM 5201	SYSTEM GENERATED DUE FROM LINE	34.57		(-)
29	008200	100001		POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE		191.78	(-)
30	000000	298200		DUE TO/DUE FROM 8200	SYSTEM GENERATED DUE FROM LINE	191.78		(-)

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1089

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

IN THE MATTER
APPROVE JOURNAL ENTRY NO. 165

RESOLUTION #16-1092
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 No. 165 as presented by the Clinton County Auditor:

Fund #8300 Family and Children First Council

Source	Account	Account Description	Line Description	OB	Debit	Credit
GEN	83002030-690300	SHORT-TERM ADVANCES OUT	ADV BACK F/6-1-16 RES#16-505	Y	\$5000.00	
GEN	10000000-490100	SHORT-TERM ADVANCES IN	ADV BACK F/6-1-16 RES#16-505	N		\$5000.00
GEN	001000-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N	\$5000.00	
GEN	000000-291000	DUE TO/DUE FROM 1000	SYSTEM GENERATED DUE FROM LINE	N		\$5000.00
GEN	008300-100001	POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE	N		\$5000.00
GEN	000000-298300	DUE TO/DUE FROM 8300	SYSTEM GENERATED DUE FROM LINE	N	\$5000.00	
				Journal 2016/12/165	Total	
					\$15000.00	\$15000.00

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1092

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

**IN THE MATTER
AUTHORIZE PRESIDENT TO
APPROVE CHANGE ORDER NO. 1
BLANCHESTER FAIRGROUNDS ACRES
FIRE HYDRANT PROJECT**

**RESOLUTION #16-1093
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 approve the following Change Order No. 1 for the Blanchester Fairground Acres Fire Hydrant Project in the amount of \$795.10:

CHANGE ORDER

Order No. 1
Date: November 14, 2016
Agreement Date: August 10, 2016

NAME OF PROJECT: Blanchester Fairground Acres Fire Hydrant Project
OWNER: Clinton County Board of Commissioners
CONTRACTOR: Viking Supply, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification:

Provision of 9 lids @ \$11 each = \$99.00
Provision of 10 extra feet of 1/4 inch stainless steel threaded rod @ \$1.25/ft. = \$12.50
Provision of 40 stainless steel 1/4 in washers @ \$.99 each = 39.60
Line Item 5 Substitution of MJ x MJ tapping sleeves and valves due to availability = \$444.00
Line Item 6 Substitution of MJ x MJ tapping sleeves and valves due to availability = \$200.00

Change to CONTRACT PRICE: \$ 795.10
Original CONTRACT PRICE: \$ 27,847.20
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ N/A
The CONTRACT PRICE due to this CHANGE ORDER will be increased by: \$ 795.10
The new CONTRACT PRICE including this CHANGE ORDER will be: \$ 28642.30
Change to CONTRACT TIME: 0
The CONTRACT TIME will be (increased)/(decreased) by (Calendar Days): 0 Days
The date for completion of all WORK will be 11/30/16

RECOMMENDED BY:

Engineer/Architect: _____
Signature: _____
Title: _____

ACCEPTED BY:

Owner: Clinton County Board of Commissioners
Signature: [Signature]
Title: PRESIDENT

Contractor: Viking Supply, Inc.
Signature: [Signature] DON GIBSON
Title: Sales Rep

County: _____
Signature: _____
Title: _____

Village: Village of Blanchester
Signature: [Signature]
Title: Water Department Supervisor

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1093

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

IN THE MATTER
EXECUTE THANK YOU
LETTER TO G. DALE INWOOD

RESOLUTION #16-1094
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following thank you letter to G. Dale Inwood for his service as member of the Clinton County Public Defender Board.:



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

December 12, 2016

G. Dale Inwood
1795 Meadow Lane
Wilmington, OH 45177

Dear Dale,

It is with sincere regrets that we accept your letter of resignation from the Clinton County Public Defender Board. We commend you on your nearly thirty years of public service. Your participation on this Board was vital to the citizens of Clinton County.

Thank you for your dedicated service, and we wish you well in all future endeavors.

Sincerely,

Board of County Commissioners
Clinton County Ohio


Mike Curry, President


Kerry R. Steed, Vice-President


Patrick Haley, Commissioner

An Equal Opportunity Employer

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1094

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

**IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE AGREEMENT WITH
HABITAT FOR HUMANITY**

**RESOLUTION #16-1095
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 agreement with Habitat for Humanity for the FY 2016 CHIP New Construction:

COORDINATION AGREEMENT
HABITAT FOR HUMANITY OF CLINTON COUNTY, OHIO INC.
AND CLINTON COUNTY

CLINTON COUNTY'S FY 2016 CHIP PROGRAM
NEW CONSTRUCTION HABITAT FOR HUMANITY

This Agreement, made as of April 7, 2016, by and between Clinton County, Ohio, hereinafter designated the "County," and the Habitat for Humanity of Clinton County, Ohio Inc., hereinafter designated the "Chapter." In consideration of their mutual promises made herein, the parties agree as follows:

Clinton County and the Clinton Chapter of Habitat for Humanity agree to a joint program that will result in the construction of two (2) single-family homes that will be occupied by qualified residents of Clinton County, Ohio on, or before, September 30, 2018. The homes shall be located on lots already owned by the Chapter or on another lot acceptable to both the County and the Chapter.

The New Construction Habitat for Humanity activity, as included in the County's FY 2016 Community Housing Impact and Preservation Program proposes to provide the Chapter with the financial assistance needed to provide two single-family residences to two applicant households meeting program requirements mutually acceptable to both the County and Clinton Habitat for Humanity. The applicant households shall be selected through the Chapter's established application process who additionally satisfy the HOME funding requirements, as included in the County's FY 2016 CHIP grant agreement.

The following program elements and itemized responsibilities for the County and the Chapter set forth the basic guidelines and requirements for the respective parties to undertake the New Construction Habitat for Humanity program.

A) Client Selection Process

Client selection will be based upon those households on the applicant list maintained by the Chapter. All applications will be additionally screened and reviewed by the County's CHIP program case processor to verify eligibility standards, based on gross annual household income and threshold requirements, as listed below.

New Construction Program Eligibility Requirements

- Applicant must be a resident of Clinton County, OH.
- Applicant must be a minimum two (2) person household.
- Applicant must have a gross family income that meets the Chapter's income requirements and is less than 80% of the current Median Income for Clinton County.
- Applicant cannot own other residential property.
- Applicant must have disposable income for housing and related expenses that can support their amortized share of the housing costs and related expenses, property insurance and taxes plus resources for maintenance of the property, as determined by the Chapter.

B) Financial Assistance To Be Provided

Clinton County will provide up to \$40,000 towards the construction of 2 homes by the Chapter. The lots and homes will be agreed upon between the County and the Chapter.

The funds will be used to reimburse the Chapter for actual expenses for lot acquisition, site improvements, foundation work, and additional eligible reimbursable expenses. The maximum amount of assistance to be provided will be \$20,000/per home.

C) Resale Provision To Be Incorporated Into Deed Restriction

Clinton County and the Chapter agree to place a deed restriction on the property for 10 years. The deed restriction will reflect the amount of HOME funds provided to the unit. This restriction will be for a set 10-year period and will not require any monthly payments. The deed restriction will require that the home be sold to a low- to moderate-income (80% CMI) household if the property sells or goes into foreclosure during the 10-year affordability period. The principal interest taxes and insurance will not exceed 30% of the new buyer's income.

D) Financial Coordination with Habitat for Humanity of Clinton County, Ohio Inc.

The New Construction Habitat for Humanity program shall be coordinated with the Chapter in a manner consistent with such a not-for-profit program. All applicants must meet the County's CHIP program eligibility requirements and meet the Chapter's eligibility requirements to gain the Chapter's participation. It is acknowledged that no HOME funds can be co-mingled or mixed with Habitat program funds. Habitat program assistance will be provided through a separate agreement with the applicant household.

E) County's Responsibilities

Disbursement and expenditure of County CHIP funds shall be made only in compliance with the requirements of the County's Grant Agreement with the State of Ohio and all other applicable state and federal laws and regulations. All work must be completed by September 30, 2018, unless such time period is extended by the Ohio Development Services Agency. Disbursements are limited by the approved "Project Costs and Use of Funds" to costs directly associated with the "New Construction: Habitat for Humanity" activity line item of the Grant Agreement.

Clinton County shall assume the responsibilities for the administration of the CHIP Program not otherwise set forth as being assumed by the Chapter in this Participation Agreement, it being further understood that even those responsibilities being assumed by the Chapter insofar as the State of Ohio is concerned are first and foremost the responsibility of the County.

The County will not have any claims on the ownership or use of the units constructed through the expenditure of County CHIP funds except as otherwise set forth in this Participation Agreement. Likewise, the County will be free of any and all liabilities with regard to the units except as regards its responsibilities to the State of Ohio for the proper administration of the CHIP funds.

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

F) Chapter's Responsibilities

The Clinton Chapter of Habitat for Humanity agrees to assume the role of non-profit developer and build two units of affordable single-family housing in Clinton County, using up to \$40,000 in Federal HOME funds through the County's FY 2016 CHIP Program.

The Chapter's program will be structured as follows:

- 1.) It will provide all necessary labor and funds to construct two (2) affordable, single-family residences on Habitat-owned lots or one approved by County by September 30, 2018.
- 2.) It will receive up to \$20,000/per home, on a reimbursement basis for the cost of the site acquisition, improvements and foundation work and other eligible costs associated with the construction of the unit. The Chapter will provide receipts to the County for the amount to be reimbursed.
- 3.) The Chapter agrees to complete construction on the units for two (2) qualified households by September 30, 2018. The Chapter agrees that these units will be occupied by the qualified households by September 30, 2018.

The Chapter shall designate a Project Representative who will be responsible for coordinating with the County CHIP Program on project activities. Such activities may include delineating the project location, locating any utilities which may be affected by the project and other items requested by the County. In addition, the Chapter shall give the County the authority to approve the project plans and specifications, as required by the State's Residential Rehabilitation Standards (RRS).

The Chapter will be responsible for obtaining all necessary permits and assisting with local needs (i.e. provision of a place to store materials near the site, notifying residents prior to construction start-up, scheduling on-site inspections, etc.). The Chapter is also responsible for providing all labor and material necessary to complete the project.

The Chapter will process applications for qualified households. The Chapter will select qualified households based on its previously approved selection criteria. The CHIP program will screen the households to ensure that all required Federal HOME income verification is documented.

The Chapter will monitor the households to ensure it meets the Habitat "Sweat Equity" obligation. As a part of this obligation, the Chapter will be responsible for arranging homebuyer counseling for the household, as required by the State. This counseling will be provided by the Chapter or an equally qualified provider. Required elements of homebuyer counseling include:

- The homebuyer decision. This element should include: analyzing initial and long-term affordability; finding the "right" house; identifying the players; making the offer and signing the contract; shopping the financing and arranging for insurance;
- Budgeting and credit management. This element should include: establishing a savings plan and setting goals; understanding credit; building and maintaining a credit record; and understanding the consequences of default and the pros and cons of refinancing;
- The mortgage loan closing process. This element should include: understanding the pre-closing requirements; understanding the loan closing documents; and understanding the closing process;

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- Homebuyer education activities must contain a fair housing component that includes information related to potential discriminatory actions related to home ownership such as abusive and unfair lending, insurance redlining, unfair appraisals, and other related services;
- Home maintenance and repair. This element should include: developing a maintenance plan; identifying problems and performing basic preventative maintenance; understanding basic repair safety precautions; and hiring and dealing with a contractor; and
- Client follow-up. This element should describe how the community will assess the degree of success that recipients are having with home ownership. Follow-up contact should be made three months after closing.

In the event the Chapter believes that there may be any project changes that will increase the budget beyond the CHIP allocation, it will be the Chapter's responsibility to notify the County. The Chapter shall obtain and provide all additional financing needed to complete the project.

In the event the Chapter becomes aware of any problems in providing and/or obtaining all additional financing needed, the Chapter shall immediately inform the County in writing and shall fully cooperate with the County in writing.

G) Fair Housing

The Chapter shall abide by all the provisions of the Federal Fair Housing Act.

H) Conflicts of Interest

No member, official or employee of the Chapter shall have any personal interest, direct or indirect, in this Agreement or in the Grant Agreement conveying the CHIP funds to the County, nor shall any such member, official or employee participate in any decision relating to this Agreement or to the Grant Agreement which affects his/her personal interests or the interests of any corporation, partnership or association in which he/she is, directly or indirectly, interested.

I) Access To Records

Clinton County, the Ohio Development Services Agency, the U.S. Department of Housing and Urban Development, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers and records of the Chapter which are directly pertinent to the CHIP program and the use of its funds or any other funds on this project, for the purpose of making audit, examination, excerpts, and transcriptions.

J) Termination Of Agreement

This Participation Agreement may be terminated by either party if there is substantial evidence that the other party failed to fulfill its responsibilities under the terms of this Agreement. Any such termination must be accomplished in writing. In the event of termination by either party, the Chapter shall not enter into any new or additional obligation of CHIP funds or any contracts which are in any other way dependent on the expenditure of CHIP funds.

In the event of termination by either party, the County shall continue to be responsible for the expenditure of CHIP funds to fulfill Chapter obligations or contracts which were entered into prior to such termination, such responsibility being dependent on cooperative negotiation between both parties as to the least objectionable arrangements for closing out all such obligations and being

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dependent on the advice and approval of the Ohio Development Services Agency. Termination of this Agreement will also be accomplished upon written request from the Ohio Development Services Agency or instructions to that effect.

K) Amendment Of Agreement

This Participation Agreement may be amended by the parties upon their mutual written agreement.

IN WITNESS WHEREOF, the County and the Chapter have entered into this Agreement (two copies) by their duly authorized official(s) as of the day and year first above written.

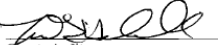

Authorized Signature
Clinton Habitat for Humanity


12.12.2016
Authorized Signature
Clinton County Board of Commissioners

Approved As To Form:


County Prosecutor

Approved As To Availability Of Funds:


County Auditor

Fund 2604 - \$40,000
FY16 CHIP - HOME

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1095

ADOPTED

as of December 12, 2016

December 12, 2016

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

**IN THE MATTER
COMMISSIONERS RECOGNIZE
DEVIN ANDREW HENSON
AS AN EAGLE SCOUT**

**RESOLUTION #16-1096
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

Resolution
**THE CLINTON COUNTY
BOARD OF COMMISSIONERS RECOGNIZE
DEVIN ANDREW HENSON
AS AN EAGLE SCOUT**

**In the Matter
Commissioners Recognize
Devin Andrew Henson**

**Resolution No.16-1096
Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, Devin Andrew Henson has met all the requirements and earned the distinction of Eagle Scout; has learned numerous skills to last a lifetime; has experienced leadership roles in his troop and civic community; and represents fundamental life-values as a youth of Clinton County, Ohio,

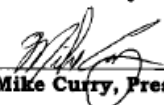
THEREFORE, BE IT RESOLVED, by this Board of County Commissioners to hereby commend Devin Andrew Henson on this exceptional achievement and to extend our best wishes for a successful future.

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

Mr. Curry: YEA

Mr. Steed: YEA

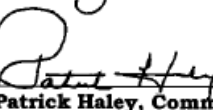
Mr. Haley: YEA



Mike Curry, President



Kerry R. Steed, Vice President



Patrick Haley, Commissioner



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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1096

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

December 12, 2016

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

**IN THE MATTER
 AUTHORIZE PRESIDENT TO
 EXECUTE OPWC PAY REQUEST NO. 4**

RESOLUTION #16-1097

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 OPWC Pay Request No. 4 for Farmers, Cuba and Second Creek Reconstruction CJ09T:

**OHIO PUBLIC WORKS COMMISSION
 APPENDIX E - DISBURSEMENT REQUEST FORM AND CERTIFICATION**

DISBURSEMENT REQUEST NUMBER: 4

Statement requesting the disbursement of funds from the Ohio Public Works Commission (OPWC) pursuant to Section VI of the Project Agreement (the "Agreement") executed between the Director of the OPWC (the "Director") and Clinton County, (027-00027), Clinton County (the "Recipient"), dated July 1, 2016, for the sole and express purpose of financing the capital improvement project defined and described in Appendix A of the Project Agreement (the "Project") and named and numbered as Farmers, Cuba, & Second Creek Reconstruction, CJ09T.

EXPENDITURES PROGRESS:	(1) AS PER AGREEMENT	(2) PAID PRIOR TO THIS DRAW	(3) AS PART OF THIS DRAW	(4) PAID TO DATE (Column 2 + 3)
A) Project Engineering Costs				
1) Preliminary Engineering	\$0	\$	\$	\$
2) Final Design	\$0	\$	\$	\$
3) Construction Administration	\$5,000	\$	\$	\$
B) Right-of-Way	\$0	\$	\$	\$
C) Construction Costs	\$1,896,928	\$1,554,738.22	\$70,281.20	\$1,624,969.42
D) Materials Purchased Directly	\$0	\$	\$	\$
E) Permits, Advertising, Legal	\$0	\$	\$	\$
F) Construction Contingencies	\$158,000	\$ N/A	\$ N/A	\$ N/A
G) Totals	\$2,054,928	\$1,554,738.22	\$70,281.20	\$1,624,969.42

FINANCING PROGRESS:	(1) AS PER AGREEMENT	(2) USED PRIOR TO THIS DRAW	(3) AS PART OF THIS DRAW	(4) USED TO DATE (Column 2 + 3)
H) OPWC Funds	\$412,728	\$310,947.65	\$14,046.24	\$324,993.89
I) Local Share				
1) In-kind Contributions	\$0	\$ 0	\$ 0	\$ 0
2) Public Revenues	\$0	\$ 0	\$ 0	\$ 0
3) Private Revenues	\$0	\$ 0	\$ 0	\$ 0
J) Other Public Revenues				
1) ODOT/HWA	\$1,647,200	\$1,243,740.57	\$56,184.96	\$1,300,925.53
2) OEPA	\$0	\$ 0	\$ 0	\$ 0
3) OWDA	\$0	\$ 0	\$ 0	\$ 0
4) CDBG	\$0	\$ 0	\$ 0	\$ 0
5) Other	\$0	\$ 0	\$ 0	\$ 0
K) Total Local and Other Public Revenues	\$1,647,200	\$1,243,740.57	\$56,184.96	\$1,300,925.53
L) Totals (H+K for each column)	\$2,059,928	\$1,554,738.22	\$70,281.20	\$1,624,969.42

(NOTE: Column totals for Line L must be equal to the column totals for Line G.)

Subdivision Name: Clinton County
 Project Name: Farmers, Cuba, & Second Creek Reconstruction
 OPWC Control No.: CJ09T

Appendix E - Page 2

Disbursement Request # 4

Is this the final request for disbursement of OPWC funds? YES NO

If the answer is YES or if this disbursement uses the remainder of your OPWC assistance, your project file will be closed upon processing this request. As described in Appendix D of the Project Agreement, your minimum Percentage Contribution is 80% of the total project cost.

AUTHORIZED CERTIFICATIONS

Changes to project officials must be submitted in writing.

PROJECT MANAGER CERTIFICATION:
 I hereby certify that the work items specified and included herein are exclusively associated with the Project, have been completed in a satisfactory manner, and are otherwise in accord with the terms and conditions of the Agreement. This request reflects project completion at an estimated 96 %.

Jeffrey Linkous/County Engineer 12/19/16 12/19/2016
 Date Time

CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER CERTIFICATION:

Pursuant to Section VI.B. and VI.C. of the Agreement, the undersigned Chief Executive Officer and Chief Fiscal Officer of the Recipient, as both are designated in Appendix B of the Agreement, hereby request the Director to disburse financial assistance monies made available to Project in Appendix C of the Agreement (inclusive of any amendment thereto) to the payee as identified below in the amount so indicated which amount equals the product of the Disbursement Ratio and the dollar value of the itemized cost documentation which was properly billed to the Recipient in exclusive connection with the performance of the Project. The undersigned further certifies that:

- Each item of project cost documentation attached hereto is properly payable by the OPWC in accordance with the terms and conditions of the Agreement, and none of the items for which payment is requested has formed the basis of any payment heretofore made from the OPWC;
- Each item for which payment is requested hereunder is or was necessary in connection with the performance of the project;
- In the event that any of the money disbursed to the Recipient pursuant to this request is to be used to pay Project costs based on an invoice submitted by a contractor of which the Recipient's share is yet to be paid, the Recipient shall request each money to pay such contractor for the Project costs within twenty-four (24) hours after receipt thereof. Recipient shall hold such money unencumbered pending payment to the contractor;
- This statement and attachments hereto shall be conclusive as evidence of the facts and statements set forth herein and shall constitute full warranty, protection, and authority to the Director for any actions taken pursuant hereto; and
- This document evidences the approval of the undersigned Chief Executive Officer and Chief Fiscal Officer of each payment hereby requested and authorized.

IN WITNESS WHEREOF, the undersigned have executed this Disbursement Request Form and Certification as of this 9 day of December, 2016.

Terry Haberman
 Terry Haberman/County Auditor

CFO Phone: (716) 222-2252

Adam Fricke 12/12/2016
 Adam Fricke/County Commissioner Pres.

Subdivision Name: Clinton County, Clinton Appendix E - Page 3
 Project Name: Farmers, Cuba, & Second Creek Reconstruction
 OPWC No.: CJ09T Disbursement Request # 4
 Project Manager: Jeffrey Linkous/County Engineer

CONTRACTOR/VENDOR PAYEE IDENTIFICATION:

Set forth the appropriate portion(s) of this Disbursement Request amount (all or part of the amount from H(3)) that is to be paid to each of the contractor/vendors (or Subdivision) identified below, and as are supported through accompanying copies of invoices or other evidence of expense.

- AMOUNT TO BE PAID CONTRACTOR/VENDOR BY THE OPWC \$ 14,046.24
 PAYEE: Cox Paving LLC
 Address: 46 S. South Street, Wilmington, OH 45177
 Phone: (937) 584-3200
 Federal Tax ID #: 45-418131
- AMOUNT TO BE PAID CONTRACTOR/VENDOR BY THE OPWC \$ _____
 PAYEE: _____
 Address: _____
 Phone: _____
 Federal Tax ID #: _____
- AMOUNT TO BE PAID CONTRACTOR/VENDOR BY THE OPWC \$ _____
 PAYEE: _____
 Address: _____
 Phone: _____
 Federal Tax ID #: _____
- AMOUNT TO BE PAID CONTRACTOR/VENDOR BY THE OPWC \$ _____
 PAYEE: _____
 Address: _____
 Phone: _____
 Federal Tax ID #: _____

OPWC Use Only Accounting: _____
 Approved by: _____ Auditor: _____
 Date: 12/12/16

Cox Paving LLC										
5764 St. Rt. 22 SW Washington Court House, OH 43160 Phone: (937) 584-3200 Fax: (937) 584-3205										
INVOICE FOR CONSTRUCTION SERVICES PERFORMED										
Customer Invoice#:					Project: Clinton County Paving Program 2016					
Clinton County Commissioners 46 S. South Street Wilmington, OH 45177 Attention: Adam Fricke Customer Number: 98044					Invoice Date: December 2, 2016		Invoice Number: 1888		Invoice Year period: Nov-16	
					Payment Terms: Net 30 days					
Item No.	Item Description	Contracted Units	Unit Price	Unit Price	Amount Billed Prior Invoices	Units This Invoice	Amount This Invoice	Total Units Billed	Total Amount Billed	
0010	PAYMENT FURNISH, ASPH CONC RT	121,678.00	CV	1.08	131,255.00	0.00	\$	121,678.00	\$ 131,255.00	
0020	DEGR. ASP	17,668.00	GA	1.76	11,055.00	0.00	\$	17,668.00	\$ 16,348.00	
0030	PACK GOAT FOR INTERMEDIATE COURSE	7,000.00	CA	1.76	6,855.00	0.00	\$	7,000.00	\$ 11,648.25	
0040	ASPH CONC. SURFACE COURSE, 1 1/2 INCH	3,260.00	CY	150.60	3,897.00	0.00	\$	3,260.00	\$ 603,276.50	
0050	ASPH CONC. SURFACE COURSE, 1 1/2 INCH	6,148.00	CY	137.24	6,184.10	0.00	\$	6,148.00	\$ 837,787.23	
0060	COMPACTED AGGREGATE	888.00	CY	60.00	420.00	288.00	\$	1,176.00	\$ 42,720.00	
0070	MAINT. OF TRAFFIC	1.00	LS	49,000.00	0.00	0.00	\$	1.00	\$ 49,000.00	
0080	W/2 CENTERLINE, CLASS 3 1/2 PAINT	13.83	MS	726.21	13.83	0.00	\$	13.83	\$ 10,099.85	
0090	SHOULDER PREPARATION	10,918.00	DY	1.24	10,918.00	0.00	\$	10,918.00	\$ 16,068.84	
0100	SPALL REMOVAL	913.00	EA	6.00	5,478.00	0.00	\$	913.00	\$ 5,478.00	
0110	SPM	911.00	EA	17.27	389.00	0.00	\$	911.00	\$ 16,068.47	
0120	REINFORCEMENT	1.00	LS	15,000.00	0.00	0.00	\$	1.00	\$ 15,000.00	
0130	EDGE CURB, 6 INCH	27.88	MS	1,142.00	16.74	21,491.08	\$	27.88	\$ 31,751.92	
0140	CENTER LINE	13.84	MS	1,176.00	6.31	10,839.25	\$	13.84	\$ 16,238.30	
Summary of Payments - Retainage Withheld										
Sum of Totals					\$ 1,622,000.74	\$	70,281.20	\$	\$ 1,692,281.94	
Retainage Withheld From Invoices This Invoice 8% up to 80% of contract					8.00%	\$				
Retainage Withheld on Prior Invoices 8% up to 80% of contract.					8.00%	\$	(88,687.53)			
Invoice To Date Retainage Withheld						\$	70,281.20	8.00%	\$ (88,687.53)	
NET TOTAL OF INVOICES					\$ 1,644,738.22	\$	70,281.20	\$	\$ 1,624,969.42	
TOTAL INVOICE AMOUNT DUE THIS ESTIMATE - DUE NET 30 DAYS FROM INVOICE DATE:					\$			\$	\$ 70,281.20	

OKAY TO PAY
12.07.2016
A. FRICKE

Federal 80% = 456,184.96
 Local (OPWC) 20% = 114,046.24

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

Mr. Curry: YEA Mr. Steed: YEA Mr. Haley: YEA

RESOLUTION #16-1097 ADOPTED as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE LETTER TO
BLANCHESTER LOCAL SCHOOL DISTRICT

RESOLUTION #16-1098
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 Blanchester Local School District regarding the Allen Co. Enterprise Zone Agreement 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:
Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

December 12, 2016

Blanchester Local Schools
951 Cherry St.
Blanchester, OH 45107

Re: Allen Company Enterprise Zone Agreement
Blanchester, Ohio

Dear School Board Members:

The Board of Commissioners, Clinton County Ohio invites you to attend its regular session on Wednesday, December 21, 2016 at 9:00 a.m. when it will consider the application of Allen Company to enter into an enterprise zone agreement with Clinton County. You may submit written comments in lieu of appearing at that meeting.

Enclosed is a copy of the proposed agreement for you to review pursuant to Section 5709.83 of the Ohio Revised Code.

If you should have any concerns, please feel free to contact our office.

Sincerely,



Mike Curry, President
Board of County Commissioners
Clinton County Ohio

An Equal Opportunity Employer

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1098

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 12, 2016

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

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE LETTER TO
LAUREL OAKS SCHOOL DISTRICT

RESOLUTION #16-1099
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 Laurel Oaks School District regarding the Allen Co. Enterprise Zone Agreement 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:
Mike Curry
Patrick Haley
Kerry R. Steed

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

December 12, 2016

Laurel Oaks School CDC
300 Oak Drive
Wilmington, OH 45177

Re: Allen Company Enterprise Zone Agreement
Blanchester, Ohio

Dear School Board Members:

The Board of Commissioners, Clinton County Ohio invites you to attend its regular session on Wednesday, December 21, 2016 at 9:00 a.m. when it will consider the application of Allen Company to enter into an enterprise zone agreement with Clinton County. You may submit written comments in lieu of appearing at that meeting.

Enclosed is a copy of the proposed agreement for you to review pursuant to Section 5709.83 of the Ohio Revised Code.

If you should have any concerns, please feel free to contact our office.

Sincerely,



Mike Curry, President
Board of County Commissioners
Clinton County Ohio

An Equal Opportunity Employer

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-1099

ADOPTED

as of December 12, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

December 12, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:00 a.m. the Board held a ditch hearing to discuss:
a) Ditch No. 140 Pansy Road

Attendance sheet is on file.

- 2.) On this date at 11:35 a.m. the Board met with Terry Habermehl to discuss:
a) Revenue

Also present: Brenda Woods

- 3.) Topics discussed among the Board on this date as follows:
a) County Employee/Retiree luncheon attendance
b) Staff luncheon
c) Tony Long's retirement reception
d) Temporary Bailiff in Juvenile Court

Also present: Mary Ann Foland and Brenda Woods

The President then adjourned the meeting.

Minutes as of December 12, 2016
APPROVED

Mike Curry

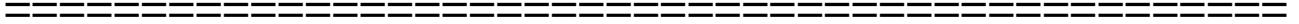
Kerry R. Steed

Patrick Haley

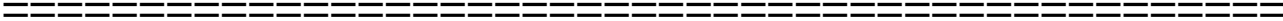
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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

