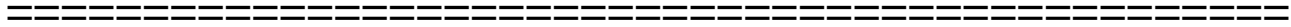


BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



December 14, 2016

The Board of County Commissioners met in a regular session on the 14th of December, 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 #16-1102
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 December 12, 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 #16-1102 **ADOPTED** **as of December 14, 2016**

December 14, 2016

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

**IN THE MATTER
COMMISSIONERS RECOGNIZE
ROBERT DRAKE**

**RESOLUTION #16-1104
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY BOARD OF COMMISSIONERS RECOGNIZE ROBERT DRAKE

**IN THE MATTER
COMMISSIONERS RECOGNIZE
ROBERT DRAKE**

**RESOLUTION #16-1104
BY: STEED and HALEY**

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners hereby expresses its appreciation to Robert Drake for his service of over 30 years to Clinton County. We appreciate the dedication that Robert has given to Clinton County during his tenure, which began June 24, 1986 in the Clinton County Highway Department.

WHEREAS, it is our pleasure to join with Robert's fellow workers in extending our best wishes for an enjoyable retirement to Robert, and

THEREFORE, BE IT RESOLVED, that this Board of Clinton County Commissioners congratulate Robert for his valued services for the Clinton County Highway Department, and we extend our personal best regards.


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

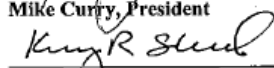
Mr. Curry: YEA

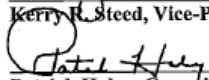
Mr. Steed: YEA

Mr. Haley: YEA

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



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 #16-1104

ADOPTED

as of December 14, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 14, 2016

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

IN THE MATTER
COMMISSIONERS RECOGNIZE
GERALD MOBERLY

RESOLUTION #16-1105
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY
BOARD OF COMMISSIONERS RECOGNIZE
GERALD MOBERLY

IN THE MATTER
COMMISSIONERS RECOGNIZE
GERALD MOBERLY

RESOLUTION #16-1105
BY: STEED and HALEY

Mr. Steed moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners hereby expresses its appreciation to Gerald Moberly for his service of over 26 years to Clinton County. We appreciate the dedication that Gerald has given to Clinton County during his tenure, which began October 9, 1990 in the Clinton County Highway Department.

WHEREAS, it is our pleasure to join with Gerald's fellow workers in extending our best wishes for an enjoyable retirement to Gerald, and

THEREFORE, BE IT RESOLVED, that this Board of Clinton County Commissioners congratulate Gerald for his valued services for the Clinton County Highway Department, and we extend our personal best regards.

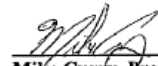
Mr. Haley seconded the Resolution and roll call resulted as follows:

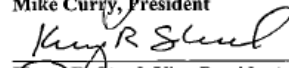
Mr. Curry: YEA

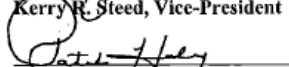
Mr. Steed: YEA

Mr. Haley: YEA

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



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 #16-1105

ADOPTED

as of December 14, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

December 14, 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 #16-1106 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-W50R as presented by the Clinton County Auditor:

C16-W50R				SUBMITTED FOR APPROVAL 12-13-2016				REGULAR					
Invoice Number	Vendor	Document	Description	Gov Amount	Invoice Date	Due Date	Invoice Number	Vendor	Document	Description	Gov Amount	Invoice Date	Due Date
454	APRAPHIA RESEARCH CORP	6526	DECTA TRAINING & SERVICES (ACTRA & ALCAMA)	5,125.00	12/01/2016	12/04/2016	454	APRAPHIA RESEARCH CORP	6526	DECTA TRAINING & SERVICES (ACTRA & ALCAMA)	5,125.00	12/01/2016	12/04/2016
452	APRAPHIA RESEARCH CORP	6527	DECTA SW - 2017 APPOINTMENT SERVICES	12,000.00	12/01/2016	12/04/2016	452	APRAPHIA RESEARCH CORP	6527	DECTA SW - 2017 APPOINTMENT SERVICES	12,000.00	12/01/2016	12/04/2016
453	APRAPHIA RESEARCH CORP	6528	DECTA ACCOUNTABLE SERVICES (SUSQ)	1,000.00	12/01/2016	12/04/2016	453	APRAPHIA RESEARCH CORP	6528	DECTA ACCOUNTABLE SERVICES (SUSQ)	1,000.00	12/01/2016	12/04/2016
450	AMAMOR UNIFORM SERVICES INC	6529	CLEET THERMAL UNIFORM SERVICES & BELTING	7,300.00	12/01/2016	12/04/2016	450	AMAMOR UNIFORM SERVICES INC	6529	CLEET THERMAL UNIFORM SERVICES & BELTING	7,300.00	12/01/2016	12/04/2016
451	AMAMOR UNIFORM SERVICES INC	6530	CLEET THERMAL UNIFORM SERVICES & BELTING	6,500.00	12/01/2016	12/04/2016	451	AMAMOR UNIFORM SERVICES INC	6530	CLEET THERMAL UNIFORM SERVICES & BELTING	6,500.00	12/01/2016	12/04/2016
455	CENTER MEDIA, LLC	6531	7000 REAR STATION VALUE NOTICE	680.00	12/01/2016	12/04/2016	455	CENTER MEDIA, LLC	6531	7000 REAR STATION VALUE NOTICE	680.00	12/01/2016	12/04/2016
456	CENTER MEDIA, LLC	6532	2026 SELENDIQUARY MANUFACTURING HOME NOTICES	124.00	12/01/2016	12/04/2016	456	CENTER MEDIA, LLC	6532	2026 SELENDIQUARY MANUFACTURING HOME NOTICES	124.00	12/01/2016	12/04/2016
457	CENTER MEDIA, LLC	6533	2026 SELENDIQUARY PERSONAL PROPERTY NOTICES	107.00	12/01/2016	12/04/2016	457	CENTER MEDIA, LLC	6533	2026 SELENDIQUARY PERSONAL PROPERTY NOTICES	107.00	12/01/2016	12/04/2016
458	CENTER MEDIA, LLC	6534	2026 SELENDIQUARY REAL PROPERTY LISTING FEE	124.00	12/01/2016	12/04/2016	458	CENTER MEDIA, LLC	6534	2026 SELENDIQUARY REAL PROPERTY LISTING FEE	124.00	12/01/2016	12/04/2016
459	STAFFING	6535	CLEET THERMAL, WKS 12-20-16 TEMPORARY STAFFING	30,000.00	12/01/2016	12/04/2016	459	STAFFING	6535	CLEET THERMAL, WKS 12-20-16 TEMPORARY STAFFING	30,000.00	12/01/2016	12/04/2016
460	STAFFING	6536	CLEET THERMAL, WKS 12-20-16 TEMPORARY STAFFING	12,500.00	12/01/2016	12/04/2016	460	STAFFING	6536	CLEET THERMAL, WKS 12-20-16 TEMPORARY STAFFING	12,500.00	12/01/2016	12/04/2016
461	TECHNICAL SOUTH AMERICA, INC	6537	DECTA SW - 2017 APPOINTMENT SERVICES	1,000.00	12/01/2016	12/04/2016	461	TECHNICAL SOUTH AMERICA, INC	6537	DECTA SW - 2017 APPOINTMENT SERVICES	1,000.00	12/01/2016	12/04/2016
462	ROYAL DOCUMENT RESTRICTION	6538	TRUCKS TRAILER	5,000.00	12/01/2016	12/04/2016	462	ROYAL DOCUMENT RESTRICTION	6538	TRUCKS TRAILER	5,000.00	12/01/2016	12/04/2016
463	BAILEY, CHRISTINA	6539	2026 WINTER CONFERENCE 2016	7,000.00	12/01/2016	12/04/2016	463	BAILEY, CHRISTINA	6539	2026 WINTER CONFERENCE 2016	7,000.00	12/01/2016	12/04/2016
464	BAILEY, CHRISTINA	6540	2026 WINTER CONFERENCE 2016	3,000.00	12/01/2016	12/04/2016	464	BAILEY, CHRISTINA	6540	2026 WINTER CONFERENCE 2016	3,000.00	12/01/2016	12/04/2016
465	UNITED FACETS SERVICE	6541	12/01/2016 SUPPLY	607.00	12/01/2016	12/04/2016	465	UNITED FACETS SERVICE	6541	12/01/2016 SUPPLY	607.00	12/01/2016	12/04/2016
466	PROSSER	6542	MONTHLY MAINTENANCE FES 11/01-12/31/16	5,000.00	12/01/2016	12/04/2016	466	PROSSER	6542	MONTHLY MAINTENANCE FES 11/01-12/31/16	5,000.00	12/01/2016	12/04/2016
467	SATURDAY TRUCKING PEOPLE, LLC	6543	TRUCKS TRAILER	4,000.00	12/01/2016	12/04/2016	467	SATURDAY TRUCKING PEOPLE, LLC	6543	TRUCKS TRAILER	4,000.00	12/01/2016	12/04/2016
468	ONE TIME	6544	GRAND JURY WITNESS CHERYL PERAZE	1,000.00	12/01/2016	12/04/2016	468	ONE TIME	6544	GRAND JURY WITNESS CHERYL PERAZE	1,000.00	12/01/2016	12/04/2016
469	ONE TIME	6545	GRAND JURY WITNESS - MARIA CA PERAZE	1,000.00	12/01/2016	12/04/2016	469	ONE TIME	6545	GRAND JURY WITNESS - MARIA CA PERAZE	1,000.00	12/01/2016	12/04/2016
470	PELLE LAW OFFICES	6546	INVESTIGATION SERVICES FOR JAMES V. SYBEN	7,000.00	12/01/2016	12/04/2016	470	PELLE LAW OFFICES	6546	INVESTIGATION SERVICES FOR JAMES V. SYBEN	7,000.00	12/01/2016	12/04/2016
471	CHIO ASSOCIATION OF MANAGERS	6547	MANAGEMENT SERVICES FOR JAMES V. SYBEN	2,000.00	12/01/2016	12/04/2016	471	CHIO ASSOCIATION OF MANAGERS	6547	MANAGEMENT SERVICES FOR JAMES V. SYBEN	2,000.00	12/01/2016	12/04/2016
472	CHIO ASSOCIATION OF MANAGERS	6548	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	472	CHIO ASSOCIATION OF MANAGERS	6548	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
473	CHIO ASSOCIATION OF MANAGERS	6549	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	473	CHIO ASSOCIATION OF MANAGERS	6549	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
474	CHIO ASSOCIATION OF MANAGERS	6550	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	474	CHIO ASSOCIATION OF MANAGERS	6550	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
475	CHIO ASSOCIATION OF MANAGERS	6551	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	475	CHIO ASSOCIATION OF MANAGERS	6551	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
476	CHIO ASSOCIATION OF MANAGERS	6552	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	476	CHIO ASSOCIATION OF MANAGERS	6552	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
477	CHIO ASSOCIATION OF MANAGERS	6553	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	477	CHIO ASSOCIATION OF MANAGERS	6553	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
478	CHIO ASSOCIATION OF MANAGERS	6554	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	478	CHIO ASSOCIATION OF MANAGERS	6554	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
479	CHIO ASSOCIATION OF MANAGERS	6555	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	479	CHIO ASSOCIATION OF MANAGERS	6555	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
480	CHIO ASSOCIATION OF MANAGERS	6556	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	480	CHIO ASSOCIATION OF MANAGERS	6556	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
481	CHIO ASSOCIATION OF MANAGERS	6557	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	481	CHIO ASSOCIATION OF MANAGERS	6557	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
482	CHIO ASSOCIATION OF MANAGERS	6558	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	482	CHIO ASSOCIATION OF MANAGERS	6558	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
483	CHIO ASSOCIATION OF MANAGERS	6559	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	483	CHIO ASSOCIATION OF MANAGERS	6559	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
484	CHIO ASSOCIATION OF MANAGERS	6560	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	484	CHIO ASSOCIATION OF MANAGERS	6560	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
485	CHIO ASSOCIATION OF MANAGERS	6561	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	485	CHIO ASSOCIATION OF MANAGERS	6561	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
486	CHIO ASSOCIATION OF MANAGERS	6562	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	486	CHIO ASSOCIATION OF MANAGERS	6562	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
487	CHIO ASSOCIATION OF MANAGERS	6563	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	487	CHIO ASSOCIATION OF MANAGERS	6563	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
488	CHIO ASSOCIATION OF MANAGERS	6564	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	488	CHIO ASSOCIATION OF MANAGERS	6564	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
489	CHIO ASSOCIATION OF MANAGERS	6565	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	489	CHIO ASSOCIATION OF MANAGERS	6565	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
490	CHIO ASSOCIATION OF MANAGERS	6566	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	490	CHIO ASSOCIATION OF MANAGERS	6566	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
491	CHIO ASSOCIATION OF MANAGERS	6567	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	491	CHIO ASSOCIATION OF MANAGERS	6567	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
492	CHIO ASSOCIATION OF MANAGERS	6568	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	492	CHIO ASSOCIATION OF MANAGERS	6568	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
493	CHIO ASSOCIATION OF MANAGERS	6569	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	493	CHIO ASSOCIATION OF MANAGERS	6569	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
494	CHIO ASSOCIATION OF MANAGERS	6570	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	494	CHIO ASSOCIATION OF MANAGERS	6570	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
495	CHIO ASSOCIATION OF MANAGERS	6571	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	495	CHIO ASSOCIATION OF MANAGERS	6571	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
496	CHIO ASSOCIATION OF MANAGERS	6572	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	496	CHIO ASSOCIATION OF MANAGERS	6572	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
497	CHIO ASSOCIATION OF MANAGERS	6573	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	497	CHIO ASSOCIATION OF MANAGERS	6573	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
498	CHIO ASSOCIATION OF MANAGERS	6574	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	498	CHIO ASSOCIATION OF MANAGERS	6574	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
499	CHIO ASSOCIATION OF MANAGERS	6575	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	499	CHIO ASSOCIATION OF MANAGERS	6575	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
500	CHIO ASSOCIATION OF MANAGERS	6576	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	500	CHIO ASSOCIATION OF MANAGERS	6576	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
501	CHIO ASSOCIATION OF MANAGERS	6577	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	501	CHIO ASSOCIATION OF MANAGERS	6577	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
502	CHIO ASSOCIATION OF MANAGERS	6578	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	502	CHIO ASSOCIATION OF MANAGERS	6578	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
503	CHIO ASSOCIATION OF MANAGERS	6579	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	503	CHIO ASSOCIATION OF MANAGERS	6579	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
504	CHIO ASSOCIATION OF MANAGERS	6580	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	504	CHIO ASSOCIATION OF MANAGERS	6580	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
505	CHIO ASSOCIATION OF MANAGERS	6581	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	505	CHIO ASSOCIATION OF MANAGERS	6581	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
506	CHIO ASSOCIATION OF MANAGERS	6582	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	506	CHIO ASSOCIATION OF MANAGERS	6582	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
507	CHIO ASSOCIATION OF MANAGERS	6583	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	507	CHIO ASSOCIATION OF MANAGERS	6583	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016
508	CHIO ASSOCIATION OF MANAGERS	6584	MANAGEMENT SERVICES FOR JAMES V. SYBEN	1,000.00	12/01/2016	12/04/2016	508	CHIO ASSOCIATION OF MANAGERS	6584	MANAGEMENT SERVICES FOR JAMES V. SY			

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

December 14, 2016

Department	Invoice Number	Vendor	Document	Description	Cost Amount	Invoice Date	Due Date
JANISLE DIVISION	20161201	MCCORMICK, BETTY	0292	NA ASSIGNED COURT FEE 20161201	158.28	12/01/2016	12/01/2016
JANISLE DIVISION	20160918/20161201	LAS ANIMAS NURSING	0293	NA GAL ASSIGNED COURT. 20160918/20161201	300.00	12/01/2016	12/01/2016
JANISLE DIVISION	20160918/20161201	LAS ANIMAS NURSING	0295	NA GAL ASSIGNED COURT. 20160918/20161201	75.00	12/01/2016	12/01/2016
JANISLE DIVISION	531	STUWART SERVICES	0297	NA FAMILY PRESENTATION PPT 20161201	70.00	12/01/2016	12/01/2016
JANISLE DIVISION	213670	QUAL CORPORATION	0299	NA OFFICE SUPPLIES 20161201	551.00	12/01/2016	12/01/2016
JANISLE DIVISION	213670	QUAL CORPORATION	0300	NA OFFICE SUPPLIES 20161201	33.00	12/01/2016	12/01/2016
JANISLE DIVISION	1881100	DEATY AMERICAN LEASING CORPORATION	0301	NA PREDICTION LEASE 2016 1881100	188.00	12/01/2016	12/01/2016
JANISLE DIVISION	571000/01/2017	SATIATE TRADING PARTNERS LLC	0315	NA MONITORING PPT 2016/2017/2018/2019	582.00	12/01/2016	12/01/2016
GENERAL FUND TOTAL	20161201	INSURE INC	0304	NA OFFICE SUPPLIES	201.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	20161214/2016	TUCK RECREAL	6010	CM EDUCATIONAL PARENTING CLASS	1,400.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	09060	ADAM PAULS GARDEN INCORPORATED	6015	CM MONITORING COLOR CENTERIAL & BOT	1.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	101125	ALERE TECHNOLOGY SERVICES INC	6025	NA MONITOR TEST LAB CORPORATION	80.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	111011/01/2017	MIRIAMAL MICHAEL D	6070	CM JAIL MICHAEL MURPHY	471.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	120001/2016	EMPEROR INFORMATION SERVICES & ASSOC LLC	6084	CM SANITON PROGRAMMING FEE	255.00	12/01/2016	12/01/2016
LOCAL COMMUNITY CORRECTIONS	1201/2016	MONITORING COUNTY	6085	CM MONITORING SERVICES	602.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL	20161201	MULLIGAN	6018	CM TELEPHONE SYSTEM	200.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL	20161201	QUAL CORPORATION	6019	OFFICE SUPPLIES	35.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL	010105	PROSECUTOR	6100	NA CORNER MAINTENANCE SUPPORT	200.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL	20161201	AGENCY TECHNOLOGIES INC	6154	IT SUPPORT	400.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL	20161201	CHRYSTAL GROUP OF STATE	6162	STAIR CASE OBSERVATION FOR SHANT CASE 2016	650.00	12/01/2016	12/01/2016
PROSECUTOR GENERAL TOTAL	20161201	PROSECUTOR	6100	NA CORNER MAINTENANCE SUPPORT	200.00	12/01/2016	12/01/2016
RECORDS OFFICE	20161201	STAFF SERVICES ADMINISTRATION	6000	OFFICE SUPPLIES 20161201	244.00	12/01/2016	12/01/2016
RECORDS OFFICE	120100	OUT SYSTEMS INC	6001	STAIR WALKER TO MONITOR COMPLAINT	152.00	12/01/2016	12/01/2016
RECORDS OFFICE	121000	OUT SYSTEMS INC	6003	NA POSTED SECURITY COMPLAINT	1,213.00	12/01/2016	12/01/2016
RECORDS OFFICE TOTAL	20161201	STAFF SERVICES ADMINISTRATION	6000	OFFICE SUPPLIES 20161201	244.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	020170	CHAO TRANSPORTS OF OHIO	6008	November 2016	1,000.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	531	LAKERS WAREHOUSE MAINTENANCE	6012	Amortized	1,000.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	11,3116	PRINCE HEALTH PARTNERS	6013	CM HEALTH CARE SERVICES 20161201	1,000.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	7000	DEKOR PHARMACY, INC	6014	COUNCIL ASSISTANCE MEDICAL 1000	1,000.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	GRONDS TRAC & SERVICE, LLC	6016	VEHICLE MAINT & REPAIR CHAS	300.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	GRONDS TRAC & SERVICE, LLC	6017	VEHICLE MAINT & REPAIR CHAS	335.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	GRONDS TRAC & SERVICE, LLC	6018	VEHICLE MAINT & REPAIR CHAS	300.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	WILMINGTON OIL CHANGE CENTER INC	6019	VEHICLE MAINT & REPAIR CHAS	24.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	WILMINGTON OIL CHANGE CENTER INC	6020	VEHICLE MAINT & REPAIR CHAS	30.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	OFFICE WORLD INC	6023	DESKTOP SUPPLIES 20161201	90.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	020101/01	SHOCK PROOFPRINT LABS	6024	DESKTOP SUPPLIES 20161201	110.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	B & B BARRIS & YOUNG	6015	VEHICLE REPAIR & MAINT CHAS BARRIS	300.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	B & B BARRIS & YOUNG	6017	VEHICLE REPAIR & MAINT CHAS BARRIS	300.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	000201/01	GALES LLC	6010	LAMPWORKS (GALES) 20161201	20.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	GRONDS TRAC & SERVICE, LLC	6013	VEHICLE MAINT & REPAIR CHAS	600.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	1000/01/2017	WILMINGTON OIL CHANGE CENTER INC	6019	VEHICLE MAINT & REPAIR CHAS	24.00	12/01/2016	12/01/2016

Department	Invoice Number	Vendor	Document	Description	Cost Amount	Invoice Date	Due Date
SHERIFF ADMINISTRATION	020101/01	SOUTH CENTRAL OIL DISTRIBUTION & CHEMISTRY, INC	6021	SA PUBLIC ASSISTANT MEDICAL LANCER	60.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01	100 MEYERS INC	6020	UNIFORMS (100 MEYERS) JACKET	60.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) JACKET	60.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) JACKET	200.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) JACKET	15.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) JACKET	54.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	2000/01/2016	WILMINGTON OIL CHANGE CENTER INC	6015	NA UNIFORMS (WILMINGTON)	11.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	000201/01	CHAO TRANSPORTS OF OHIO	6002	CHAO TRUCKER (CHAO) 20161201	1,100.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6024	UNIFORMS (100 MEYERS)	120.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6020	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6021	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016
SHERIFF ADMINISTRATION	20161201	100 MEYERS INC	6023	UNIFORMS (100 MEYERS) T-SHIRT	50.00	12/01/2016	12/01/2016</

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 14, 2016

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

IN THE MATTER
AUTHORIZE PRESIDENT TO EXECUTE
AMENDED AND RESTATED CONTRACT WITH
WARREN COUNTY BOARD OF COMMISSIONERS

RESOLUTION #16-1111
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 Amended and Restated Contract with the Warren County Board of Commissioners for the Warren County Drug Task Force Council:

AMENDED AND RESTATED
WARREN COUNTY DRUG TASK FORCE
COUNCIL OF GOVERNMENTS CONTRACT

WHEREAS, in accordance with Ohio Revised Code §167.01, et seq., the Warren County Drug Task Force Council of Governments (COG) was established, and the charter members entered into the Warren County Drug Task Force Council of Governments Contract (hereinafter referred to as the Original Contract), a copy of which is attached hereto and made a part hereof; and

WHEREAS, periodically the Original Contract has been amended to reflect changes in membership and name; and

WHEREAS, the parties wish to amend and restate the Council of Governments Contract to clarify its terms, to accurately reflect the membership, and to secure proper authorization from each member;

NOW, THEREFORE, the Original Contract is hereby restated and amended as follows:

This Amended and Restated Cooperative Contract is entered into this 14th day of December, 2016, between the Warren County Board of Commissioners, for and on behalf of the Warren County Prosecutor's Office and the Warren County Sheriff's Office; the Clinton County Board of Commissioners, for and on behalf of the Clinton County Prosecutor's Office; the Ohio Attorney General Bureau of Criminal Investigation (BCI); and Clearcreek Township, the City of Franklin, Hamilton Township, the City of Lebanon, the City of Loveland, the Village of Maineville, the City of Mason, the City of Monroe, the City of Springboro, the Village of Waynesville, and the City of Wilmington, for and on behalf of their respective Police Departments, (hereinafter, collectively, "the participating agencies").

WHEREAS:

The parties hereto are engaged in the provision of law enforcement services within their respective jurisdictions;

The parties have personnel who are trained to enforce criminal drug trafficking laws;

Each party owns equipment which is used in such enforcement;

The parties desire to provide a mechanism pursuant to which contributions of equipment and personnel may be utilized in furtherance of the purpose of maintaining a qualified and efficient Warren County Drug Task Force; and

Ohio Revised Code §167.01 permits the establishment of regional councils of government for the purpose of enforcing criminal drug trafficking laws.

I. LENGTH OF CONTRACT:

This Contract shall become effective upon approval by at least a majority vote of its members and shall remain in force and effect indefinitely unless terminated as provided herein.

II. WARREN COUNTY DRUG TASK FORCE POLICY BOARD:

- A. The Warren County Drug Task Force Policy Board shall consist of the Warren County Sheriff; the Warren County Prosecutor; the Clinton County Prosecutor; the Ohio Attorney General BCI; and the police chiefs of Clearcreek Township, Franklin, Hamilton Township, Lebanon, Loveland, Maineville, Mason, Monroe, Springboro, Waynesville, and Wilmington.
- B. A majority of the Warren County Drug Task Force Policy Board constitutes a quorum for the transaction of business.
- C. Meetings of the Warren County Drug Task Force Policy Board will be held at such time and place as are specified in a notice of meeting.
- D. A meeting of the Warren County Drug Task Force Policy Board may be called by any member of the Board by giving notice of the time, place and purpose of such meeting to the other members of the Board. No meeting of the Board shall be held sooner than seven (7) days than the date of the notice of meeting. The notice of meeting shall be in writing and given to each of the parties by personal delivery or facsimile transmittal.
- E. The Warren County Drug Task Force Policy Board shall set policy for the enforcement of criminal drug trafficking laws within Warren County by the Warren County Drug Task Force, pursuant to the terms of this Contract.

III. RELATIONSHIP OF PARTIES:

- A. During the scope of any investigation covered by this Contract, participating personnel shall act under direction of the Commander of the Warren County Drug Task Force or Designee. This provision notwithstanding, the parties shall be independent contractors in connection with the performance of their respective obligations under this Contract and this Contract shall not be construed to create any partnership, joint venture, agency or franchise. Nor shall this Contract be construed to create an employer-employee relationship between the Warren County Drug Task Force, the participating agencies and personnel providing services pursuant to this Contract.
- B. Nothing contained herein shall be interpreted or construed to alter or modify the responsibilities of participating agencies as provided in the Ohio Revised Code, relevant provisions of law and other contracts and agreements regarding

AMENDED AND RESTATED
WARREN COUNTY DRUG TASK FORCE
COUNCIL OF GOVERNMENTS CONTRACT

WHEREAS, in accordance with Ohio Revised Code §167.01, et seq., the Warren County Drug Task Force Council of Governments (COG) was established, and the charter members entered into the Warren County Drug Task Force Council of Governments Contract (hereinafter referred to as the Original Contract), a copy of which is attached hereto and made a part hereof; and

WHEREAS, periodically the Original Contract has been amended to reflect changes in membership and name; and

WHEREAS, the parties wish to amend and restate the Council of Governments Contract to clarify its terms, to accurately reflect the membership, and to secure proper authorization from each member;

NOW, THEREFORE, the Original Contract is hereby restated and amended as follows:

This Amended and Restated Cooperative Contract is entered into this _____ day of _____, 2016, between the Warren County Board of Commissioners, for and on behalf of the Warren County Prosecutor's Office and the Warren County Sheriff's Office; the Clinton County Board of Commissioners, for and on behalf of the Clinton County Prosecutor's Office; the Ohio Attorney General Bureau of Criminal Investigation (BCI); and Clearcreek Township, the City of Franklin, Hamilton Township, the City of Lebanon, the City of Loveland, the Village of Maineville, the City of Mason, the City of Monroe, the City of Springboro, the Village of Waynesville, and the City of Wilmington, for and on behalf of their respective Police Departments, (hereinafter, collectively, "the participating agencies").

WHEREAS:

The parties hereto are engaged in the provision of law enforcement services within their respective jurisdictions;

The parties have personnel who are trained to enforce criminal drug trafficking laws;

Each party owns equipment which is used in such enforcement;

The parties desire to provide a mechanism pursuant to which contributions of equipment and personnel may be utilized in furtherance of the purpose of maintaining a qualified and efficient Warren County Drug Task Force; and

Ohio Revised Code §167.01 permits the establishment of regional councils of government for the purpose of enforcing criminal drug trafficking laws.

compensation for the time, services, and expenses of personnel, and contributions to and liability for workers compensation, unemployment compensation benefits, retirement benefits, health care benefits and other benefits accrued by law enforcement personnel within the scope of any investigation covered by this Contract, or at any other time.

IV. GOVERNING LAW:

This Contract shall be construed in accordance with, and the legal relations between the parties shall be governed by, the laws of the State of Ohio as applicable to contracts executed and fully performed in the State of Ohio.

V. ALLOCATION OF LIABILITY:

All personnel providing services pursuant to this Contract shall, for purposes of allocation of liability to third parties only, be deemed to be acting under the direction and control of their respective participating agencies and not under the direction and control of the Warren County Drug Task Force, and the participating agencies shall assume the risk of any liability to third parties arising from the conduct, acts and omissions of such personnel.

VI. FISCAL AGENT:

The Warren County Auditor shall serve as the fiscal agent of the Warren County Drug Task Force.

VII. ENTIRE AGREEMENT:

This Contract contains the entire contract between the parties with respect to the subject matter thereof, and supersedes all prior written or oral contracts between the parties, specifically the Original Contract and Amendments thereto. No representations, promises, understandings, or agreements, otherwise, not herein contained shall be of any force or effect. The previously adopted bylaws attached hereto are hereby ratified and included as part of this Contract.

VIII. MODIFICATION OR AMENDMENT:

No modification or amendment of any provisions of this Contract shall be effective unless made by a written instrument, duly executed by the party to be bound thereby, which refers specifically to this Contract and states that an amendment or modification is being made in the respects as set forth in such amendment.

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 14, 2016

IX. CONSTRUCTION:

Should any portion of this Contract be deemed unenforceable by an administrative or judicial officer or tribunal of competent jurisdiction, the balance of this Contract shall remain in full force and effect unless revised or terminated pursuant to any other section of this Contract.

X. WAIVER:

No waiver by either party of any breach of any provision of this Contract, whether by conduct or otherwise, in any one or more instances shall be deemed to be, or construed as a further or continuing waiver of any such breach or as a waiver of any breach of any other provision of this Agreement. The failure of either party at any time or times to require performance of any provision of this Contract shall in no manner affect such party's right to enforce the same at a later time.

XI. ASSIGNMENT:

Neither party shall assign any of its rights or delegate any of its duties under this Contract without written consent of the other.

XII. HEADINGS:

Paragraph headings in this Contract are for the purposes of convenience and identification and shall not be used to interpret or construe this Contract.

XIII. PARTIES:

Whenever the parties are referred to herein, the reference shall include, without exception, the employees, agents and authorized representatives of the parties.

XIV. TERMINATIONS:

This Contract may be terminated by a majority vote of the members at a regular or special meeting. Members may withdraw in accordance with the bylaws.

XV. NOTICES:

All notices required to be given herein shall be in writing and shall be sent to the following respective addresses:

TO: Warren County Sheriff's Office
822 Memorial Drive
Lebanon, Ohio 45036
513/695-1280

TO: Mason Police Department
6000 Mason-Montgomery Road
Mason, Ohio 45040
513/229-8560

TO: Monroe Police Department
233 South Main Street
Monroe, Ohio 45150
513/539-9234

TO: Springboro Police Department
320 West Central Avenue
Springboro, Ohio 45066
937/748-0611


TO: Waynesville Police Department
1400 Lytle Road
Waynesville, Ohio 45068
513/897-8010

TO: Wilmington Police Department
69 North South Street
Wilmington, Ohio 45177
937/382-3833

XVI. Authorization for Contract:

This Contract has been signed by the respective parties pursuant to the attached resolutions.

APPROVED AS TO FORM:


Keith W. Anderson
Assistant Prosecuting Attorney

TO: Warren County Prosecutor's Office
520 Justice Drive
Lebanon, Ohio 45036
513/695-1325

TO: Clinton County Prosecutor's Office
103 East Main Street
Wilmington, Ohio 45177
937/382-4559

TO: BCI
P.O. Box 365
1560 State Route 56
London, Ohio 43140

TO: Clearcreek Township Police Department
7593 Bunnell Hill Road
Springboro, Ohio 45066
513/748-1267

TO: Franklin Police Department
400 Anderson Street
Franklin, Ohio 45005
937/746-2882

TO: Hamilton Township Police Department
7780 South State Route 48
Maineville, Ohio 45039
513/683-0538

TO: Lebanon Police Department
25 West Silver Street
Lebanon, Ohio 45036
513/932-2010

TO: Loveland Police Department
126 South Lebanon Road
Loveland, Ohio 45140
513/583-3000

TO: Maineville Police Department
8188 South State Route 48
Maineville, Ohio 45039
513/583-0048

WARREN COUNTY BOARD OF COMMISSIONERS

Warren County Commissioners Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of David G. Young, President of the Board of Warren County Commissioners, this _____ day of _____, 2016.

BOARD OF WARREN COUNTY COMMISSIONERS

David G. Young, President

Witness: _____
WARREN COUNTY SHERIFF
Larry L. Sims
Date: _____

Witness: _____
WARREN COUNTY PROSECUTING ATTORNEY
David P. Fornshell
Date: _____

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 14, 2016

CLINTON COUNTY BOARD OF COMMISSIONERS

Clinton County Commissioners Resolution No. 16-1111 adopted on the 14th day of December, 2016.

WITNESS the hand of Mike Cury, President of the Board of Clinton County Commissioners, this 14th day of December, 2016.

BOARD OF CLINTON COUNTY COMMISSIONERS

Mike Cury, President

Witness:

Diana L. Brown

CLINTON COUNTY PROSECUTING ATTORNEY

Richard W. Moyer

Date: 12-14-2016

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OHIO ATTORNEY GENERAL BUREAU OF CRIMINAL INVESTIGATION

Tom Stickrath, Superintendent
Ohio Attorney General Bureau of
Criminal Investigation

Date: _____

9

CLEARCREEK TOWNSHIP TRUSTEES

Clearcreek Township Trustees Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, Chairman of the Board of Clearcreek Township Trustees, this _____ day of _____, 2016.

BOARD OF CLEARCREEK TOWNSHIP TRUSTEES

Chairman

10

FRANKLIN CITY COUNCIL

Franklin City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Franklin, this _____ day of _____, 2016.

CITY OF FRANKLIN

City Manager

11

HAMILTON TOWNSHIP TRUSTEES

Hamilton Township Trustees Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, Chairman of the Board of Hamilton Township Trustees, this _____ day of _____, 2016.

BOARD OF HAMILTON TOWNSHIP TRUSTEES

Chairman

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LEBANON CITY COUNCIL

Lebanon City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Lebanon, this _____ day of _____, 2016.

CITY OF LEBANON

City Manager

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BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

December 14, 2016

LOVELAND CITY COUNCIL

Loveland City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Loveland, this _____ day of _____, 2016.

CITY OF LOVELAND

City Manager

14

MAINEVILLE VILLAGE COUNCIL

Maineville Village Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, Village Manager of Maineville, this _____ day of _____, 2016.

VILLAGE OF MAINEVILLE

Village Manager

15

MASON CITY COUNCIL

Mason City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Mason, this _____ day of _____, 2016.

CITY OF MASON

City Manager

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MONROE CITY COUNCIL

Monroe City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Monroe, this _____ day of _____, 2016.

CITY OF MONROE

City Manager

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SPRINGBORO CITY COUNCIL

Springboro City Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, City Manager of Springboro, this _____ day of _____, 2016.

CITY OF SPRINGBORO

City Manager

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VILLAGE OF WAYNESVILLE

Waynesville Village Council Resolution No. _____ adopted on the _____ day of _____, 2016.

WITNESS the hand of _____, Village Manager of Waynesville, this _____ day of _____, 2016.

VILLAGE OF WAYNESVILLE

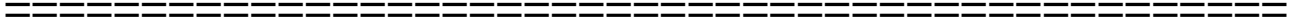
Village Manager

19

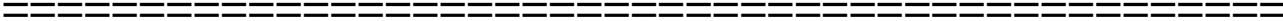
BOARD OF COUNTY COMMISSIONERS
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