





# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

December 19, 2016

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

**IN THE MATTER  
COMMISSIONERS AUTHORIZE PRESIDENT TO  
EXECUTE OPWC PAY REQUEST NO. 5**

**RESOLUTION #16-1118**

**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 OPWC Pay Request No. 5 for Farmers, Cuba, and Second Creek Reconstruction, CJ09T.

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

DISBURSEMENT REQUEST NUMBER: 5

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, (027-0027), 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	\$ 0	\$ 3,482.08	\$ 3,482.08
B) Right-of-Way	\$0	\$	\$	\$
C) Construction Costs	\$1,896,928	\$1,624,969.42	\$ 0	\$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	\$2,059,928	\$1,624,969.42	\$ 3,482.08	\$1,628,451.50

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	\$ 324,995.89	\$ 685.82	\$ 325,681.71
I) Local Share				
1) In-kind Contributions	\$0	\$ 0	\$ 2745.26	\$ 2745.26
2) Public Revenues	\$0	\$ 0	\$ 0	\$ 0
3) Private Revenues	\$0	\$ 0	\$ 0	\$ 0
J) Other Public Revenues				
1) OODPHWA	\$1,647,200	\$1,299,975.53	\$ 0	\$1,299,975.53
2) OEPA	\$0	\$	\$	\$
3) OWDA	\$0	\$	\$	\$
4) CDBG	\$0	\$	\$	\$
5) Other	\$0	\$	\$	\$
K) Total Local and Other Public Revenues	\$1,647,200	\$1,299,975.53	\$ 0	\$1,299,975.53
L) Totals (H+K for each column)	\$2,059,928	\$1,624,969.42	\$ 3,482.08	\$1,628,451.50

(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 # 5

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 included herein are exclusively associated with the Project, have been completed in a satisfactory manner, and are otherwise in compliance with the terms and conditions of the Agreement. This request reflects project completion at an estimated 76 %.

Jeffrey Linkous Date 12/15/16 Phone (614) 392-2078  
Jeffrey Linkous/County Engineer

**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 D 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 as indicated which amount equals the product of the Disbursement Ratio and the dollar value of the attached cost documentation which was properly billed to the Recipient in exclusive connection with the performance of the Project. The undersigned further certify 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 such 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 constitutive as evidence of the facts and statements set forth herein and shall constitute full warrant, protection, and authority to the Director for any action 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 15 day of December 2016.

Shirone D. Habernbeck  
Terry Habernbeck/County Auditor

CFD Phone: 887-882-2820

Shirone D. Habernbeck  
Hon. Pres./Ch. Commissioner Pres.

Subdivision Name: Clinton County, Clinton Appendix E - Page 3  
Project Name: Farmers, Cuba, & Second Creek Reconstruction  
OPWC No: CJ09T Disbursement Request # 5  
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 ..... \$685.82  
PAYEE: Clinton County Engineer  
Address: 1346 F.H. Avenue  
Wilmington, OH 45177  
Phone: (937) 324-2070  
Federal Tax ID #: 31-6000747
- 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: _____
Approval by: _____	Auditor: _____
Date: <u>1/1</u>	

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-1118**

**ADOPTED**

**as of December 19, 2016**

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

December 19, 2016

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

**IN THE MATTER  
COMMISSIONERS AUTHORIZE PRESIDENT TO  
EXECUTE OPWC PAY REQUEST NO. 5**

**RESOLUTION #16-1119**

**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 OPWC Pay Request No. 5 for Gurneyville Road Safety Improvement, DJT04.

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

Disbursement Request Number: 5

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 (027-60027), Clinton County (the "Recipient"), dated July 1, 2016, for the sole and express purpose of financing the original improvement project defined and described in Appendix A of the Project Agreement (the "Project") and named and numbered as Gurneyville Road Safety Improvement, DJT04.

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	\$5,000	\$	\$	\$
3) Construction Administration	\$20,000	\$	\$ 15,076.45	\$ 15,076.45
B) Right-of-Way	\$35,000	\$	\$	\$
C) Construction Costs	\$746,784	\$ 651,807.95	\$ 0	\$ 651,807.95
D) Materials Purchased Directly	\$0	\$	\$	\$
E) Rentals, Advertising, Legal	\$0	\$	\$	\$
F) Construction Contingencies	\$74,678	\$ N/A	\$ N/A	\$ N/A
G) Totals	\$881,462	\$ 651,807.95	\$ 15,076.45	\$ 666,884.40

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	\$176,292	\$ 130,346.59	\$ 3,015.29	\$ 133,361.88
I) Local Share				
1) In-Kind Contributions	\$0	\$ 0	\$ 12,061.16	\$ 12,061.16
2) Public Revenues	\$0	\$ 0	\$ 0	\$ 0
3) Private Revenues	\$0	\$ 0	\$ 0	\$ 0
J) Other Public Revenues				
1) ODETR/FWA	\$705,170	\$ 521,466.36	\$ 0	\$ 521,466.36
2) OIPA	\$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	\$705,170	\$ 521,466.36	\$ 0	\$ 521,466.36
L) Totals (H+K for each column)	\$881,462	\$ 651,807.95	\$ 15,076.45	\$ 666,884.40

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

Subdivision Name: Clinton County  
Project Name: Gurneyville Road Safety Improvement  
OPWC Control No.: DJT04

Appendix E - Page 2  
Disbursement Request # 5

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 involved and listed 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 92%.

*Jeffrey J. Johnson*      12.15.16      099.382.2078  
Jeffrey Johnson/County Engineer      Date      Phone

**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 Financial 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 amendments thereto) to the project as identified below in the amount so indicated which represent equal the product of the Disbursement Ratio and the dollar value of the structured cost documentation which was properly billed to the Recipient in exclusive connection with the performance of the Project. The undersigned further certify 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 heretofore is or was necessary in connection with the performance of the project.
- In the event that any of the monies 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 shares in the cost, the Recipient shall ensure such monies to pay such contractor for the Project costs within twenty-four (24) hours after receipt thereof. Recipient shall hold such monies until payment is received by the contractor.
- This statement and attachments hereto shall be conclusive as evidence of the facts and statements set forth herein and shall constitute full warrant, protection, and authority to the Director for any action taken pursuant hereto; and
- This document evidences the approval of the undersigned Chief Executive Officer and Chief Financial Officer of each payment hereby requested and authorized.

**IN WITNESS WHEREOF**, the undersigned have executed this Disbursement Request Form and Certification as of this 19 day of December, 2016.

*Terry Habermehl*  
Terry Habermehl/County Auditor  
CFO Phone: (937) 382-2250

*John Curry*  
John Curry, Comm. Pres.

Subdivision Name: Clinton County, Clinton      Appendix E - Page 3  
Project Name: Gurneyville Road Safety Improvement  
OPWC No.: DJT04      Disbursement Request # 5  
Project Manager: Jeffrey Johnson/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 contractors/vendors (or Subdivisions) 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 ..... \$ 3,015.29  
 PAYEE: John Curry Engineer  
 Address: 1316 E. St. Miami  
 Phone: Williamson, OH 45177  
 Federal Tax ID #: 31-600987
- 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: \_\_\_\_\_

Approval by: \_\_\_\_\_      Auditor: \_\_\_\_\_

Date: / /

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

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

**RESOLUTION #16-1119      ADOPTED      as of December 19, 2016**

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

December 19, 2016

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

**IN THE MATTER  
 AUTHORIZE PRESIDENT TO EXECUTE  
 AMENDMENT TO FY2014 CDBG GRANT**

**RESOLUTION #16-1120  
 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 amendment to the FY2014 Community Development Program, B-F-14-1AN-1 grant agreement:



John B. Keelich, Governor     David Goodman, Director

December 16, 2016

Mike Curry, President  
 Clinton County Commissioners  
 46 S. South Street  
 Wilmington, Ohio 45177-2214

Subject: Amendment Request; B-F-14-1AN-1

Dear Commissioner Curry:

The grant amendment requested for Clinton County's FY '14 Community Development Program is approved pending execution of the enclosed form.

The grantee's Chief Executive Officer (CEO) must execute the amendment form and return it to the Office of Community Development (OCD) within 20 working days. The amendment will be invalid if executed after the deadline date. Once the executed amendment is received by OCD, the office will complete the amendment process and return one copy to the community. This copy must be attached to the original grant agreement.

Please contact Jessie Powers at (614) 466-0201 if you have any questions regarding the amendment.

Sincerely,

Matt LaMantis, Deputy Chief  
 Office of Community Development

MLJ/P/sm  
 Enclosure

c: Amy Schocken, CDC of Ohio  
 Mary Oakley, OCD

77 South High Street  
 P.O. Box 1901  
 Columbus, Ohio 43216-1901 U.S.A.  
 www.development.ohio.gov  
 The State of Ohio is an Equal Opportunity Employer and Provider of ADA Services

**OFFICE OF COMMUNITY DEVELOPMENT  
 2014 COMMUNITY DEVELOPMENT PROGRAM  
 AMENDED SCOPE OF WORK AND BUDGET**

IV. LEVERAGED FUNDS					
Provider	Amount	Fund Category	Fund Type	Term	Interest Rate
ODNR Nature Works	\$ 8,890	State and Local Funds	Grant	N/A	N/A
OPWC	\$ 133,500	State and Local Funds	Grant	N/A	N/A
Village of Mariettaville	\$ 5,000	Private Funds	In Kind		
Village of Midland	\$ 14,900	State and Local Funds	Grant	N/A	N/A
Village of Midland	\$ 51,305	State and Local Funds	Grant	N/A	N/A
Grant Funds	\$ 358,000				
<b>Total</b>	<b>\$ 611,895</b>				

**V. AWARDED PROGRAM BUDGET**

Project Category / Activity Name	Total Cost	CDBG Allocation	Other Funds Amount - Source
<b>1-Village of Midland Neighborhood Rev</b>			
1-Parks & Rec. Facilities	\$ 130,280	\$ 96,531	\$ 23,750 Multiple Sources
2-Flood & Drainage Facilities	\$ 311,000	\$ 132,000	\$ 179,000 Multiple Sources
3-School Improvements	\$ 102,540	\$ 102,448	\$ 5,100 Village of Midland
<b>Subtotal</b>	<b>\$ 543,820</b>	<b>\$ 330,979</b>	<b>\$ 208,655</b>
<b>2-Wilmington Demolition</b>			
1-Demolition / Clearance	\$ 0	\$ 0	\$ 0
<b>3-Mariettaville Parks &amp; Recreation</b>			
1-Parks & Rec. Facilities	\$ 23,244	\$ 18,244	\$ 5,000 Village of Mariettaville
<b>4-Admin / Fair Housing / Planning</b>			
1-Fair Housing Program	\$ 3,000	\$ 3,000	\$ 0
2-General Admin	\$ 45,777	\$ 45,777	\$ 0
<b>Subtotal</b>	<b>\$ 48,777</b>	<b>\$ 48,777</b>	<b>\$ 0</b>
<b>Total Awarded</b>	<b>\$ 611,895</b>	<b>\$ 380,000</b>	<b>\$ 213,655</b>

**OFFICE OF COMMUNITY DEVELOPMENT  
 2014 COMMUNITY DEVELOPMENT PROGRAM  
 AMENDED SCOPE OF WORK AND BUDGET**

I. GENERAL DATA			
Grantee:	Clinton County Commissioners	Grant Number:	B-F-14-1AN-1
Vendor I.D. No.:	000063005	Total Grant Award:	\$ 328,000
Program Rep.:	Jessie Powers	Administrative Agency:	CDC of Ohio, Inc.
Application Submitter:	Amy Schocken	Administrative Contact:	Amy Schocken
Community CEO:	Mike Curry	Title:	Partner
CEO Title:	Chief Executive Officer	Address:	1016 S High St., PO Box 6247
Address:	46 S South St	Address:	Columbus, OH 43206
	Wilmington, OH 45177	Admin Phone Number:	(614) 445-6373
Phone Number:	(637) 382-2103	Admin Fax Number:	
Fax Number:		Admin Email Address:	amy.schocken@cdc.ohio.gov
Email Address:	commdev@clintoncountyohio.us	% of Grant for Admin/TA:	12.36 %
County:	Clinton	% of Project \$ - LMI Benefit:	100.00 %
Amendment #:	1	% of Project \$ - Public Serv:	0.00 %
Ohio House Dist/Rep.:	91 - Cliff Rosenberger	Senate District:	17 - Bob Peterson

**II. GRANT DEADLINES**

Award Date: 8/1/2014     Work Completion Date: 8/31/2016     Draw Date: 9/30/2016     Grant Completion Date: 10/31/2016

**III. PROJECT DESCRIPTION**

Clinton County will complete two projects with its FY14 CDBG Allocation and Neighborhood Revitalization Program Funds. Demolition/ Clearance: Clinton County will demolish one building in the City of Wilmington (CANCELED). Parks and Recreation Facilities: Clinton County will install playground equipment for the Village of Mariettaville, OH. Clinton County will assist the Village of Midland with improvements to public facilities, including sidewalks, flood drainage, and parks/recreation facilities. The project will benefit 248 individuals, 72.6 percent of whom are LMI. The project will install 1,920 LF of sidewalk, 500 LF of curb, 16 curb cuts, 2,617 feet of storm sewer pipe and 23 catch basins, 1 park restroom, 1 pedestrian bridge, and 100 feet of park pathway. Clinton County will also complete a fair housing program & use funds for general administration.

**OFFICE OF COMMUNITY DEVELOPMENT  
 2014 COMMUNITY DEVELOPMENT PROGRAM  
 AMENDED SCOPE OF WORK AND BUDGET**

VI. PROGRAM DATA			
Project Name	Beneficiaries	LMI Percent	National Objective
1-Village of Midland Neighborhood Rev	248	72.60 %	Area Wide Benefit (LMA)
2-Wilmington Demolition	11,140	0.00 %	Slum & Blight (SBA)
3-Mariettaville Parks & Recreation	437	02.17 %	Area Wide Benefit (LMA)
<b>Total Beneficiaries</b>	<b>11,825</b>		

**VII. SERVICE AREA**

Project Name	Census Tract Number (Benefiting Jurisdiction)	Block Group Number	Activity Qualified
1-Village of Midland Neighborhood Rev	9948.00	3	Survey
	9950.00	3	Survey
2-Wilmington Demolition	Wilmington City	ALL	Slum & Blight (SBA)
3-Mariettaville Parks & Recreation	Mariettaville Village	ALL	Census

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

December 19, 2016

**OFFICE OF COMMUNITY DEVELOPMENT  
 2014 COMMUNITY DEVELOPMENT PROGRAM  
 AMENDED SCOPE OF WORK AND BUDGET**

Project Name/Activity/Name	VII. PROGRAM OUTCOMES	
	Units	Outcomes
<b>1-Village of Midland Neighborhood Rev</b>		
1-Parks & Rec. Facilities	1.00	General Park Improvements
	100.00	Ln. Ft. of Walkway
	1.00	Restroom Facilities Installed
2-Flood & Drainage Facilities	33.00	Culverts / Catch Basins Installed
	2523.00	Linear Feet
3-Sidewalk Improvements	9.90	Curbs Installed
	3755.00	Linear Feet
	0.00	Linear Feet of Curbs
<b>2-Wilmington Demolition</b>		
1-Demolition / Clearance	6.00	Structures Demolished
<b>3-Mantlesville Parks &amp; Recreation</b>		
1-Parks & Rec. Facilities	1.00	Items of Equip. Installed/Repaired
<b>4-Admin / Fair Housing / Planning</b>		
1-Fair Housing Program	1.00	Standard Fair Housing Program

**OFFICE OF COMMUNITY DEVELOPMENT  
 2014 COMMUNITY DEVELOPMENT PROGRAM  
 AMENDED SCOPE OF WORK AND BUDGET**

**Signature:** Each of the parties has caused this Amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures effective as of the Effective Date:

<b>GRANTEE:</b> Mike Curry Chief Executive Officer Clinton County Board of Commissioners	<b>GRANTOR:</b> David Goodman, Director Development Services Agency State of Ohio
---	--

By:  By: \_\_\_\_\_  
 Printed Name: MIKE CURRY Printed Name: \_\_\_\_\_  
 Title: PRESIDENT Title: \_\_\_\_\_  
 Date: 12-19-2016 Date: \_\_\_\_\_

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-1120**

**ADOPTED**

**as of December 19, 2016**



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

December 19, 2016

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

**IN THE MATTER**  
**COMMISSIONERS RETURN**  
**TO REGULAR SESSION**

**RESOLUTION #16-1124**  
**BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby return to Regular Session on this date at 11:30 a.m.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-1124** **ADOPTED** **as of December 19, 2016**

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

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

- 1.) On this date at 9:30 a.m. the Board met with Mayor John Stanforth and Lori Williams to discuss:
  - a) Skate Park update

Also present: Mary Ann Foland, Brenda Woods, Jennifer Stewart, Lewis Ross, Sean Gibson, Lauren Barclay, Maria Butcher, Leanne Mitchell, Mark Noland, Shane Breckel, and Gary Huffenberger.

- 2.) On this date at 10:19 a.m. the Board met with Kathi Spirk, Maggie Henry, and Cheryl Babb to discuss:
  - a) Job and Family Services / Family and Children First Council update

- 3.) On this date at 10:45 a.m. the Board met with Rick Moyer to discuss:
  - a) Executive Session Resolution No. 16-1121

Also present: Mary Ann Foland and Brenda Woods

- 4.) On this date at 11:12 a.m. the Board met with Terry Habermehl and Carol McFall to discuss:
  - a) Executive Session Resolution No. 16-1123

- 5.) Topics discussed among the Board on this date as follows:
  - a) 2017 Appropriation Budget

Also present: Mary Ann Foland, Brenda Woods and Gary Huffenberger

The President then adjourned the meeting.

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Minutes as of December 19, 2016  
APPROVED  
-----

\_\_\_\_\_  
Mike Curry

\_\_\_\_\_  
Kerry R. Steed

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

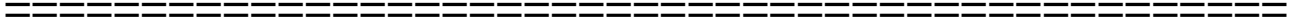
**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

\_\_\_\_\_  
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



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

