



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

October 24, 2016

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

**IN THE MATTER**  
**APPROVE JOURNAL ENTRY NO. 493**

**RESOLUTION #16-932**  
**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. 493 as presented by the Clinton County Auditor.

**#1000 GF GENERAL COMMISSION/#8100 REGIONAL PLANNING COMMISSION**

YEAR	FEE	JNL	ACCOUNT	JNL	REF 1	REF 2	REF 3	ACCOUNT	T	OB	DEBIT	CREDIT
SRC	ACCT	DATE	DESC	DESC				DESC				
2016	10	493	GEN 10100000-680700					PER CAPITA FEES TO EMA			18,750.00	
			10/19/2016 AJE	RPC	CLM			4TH QTR MEMBERSHIP DUES				18,750.00
GEN	81002800-400046	10/19/2016 AJE		RPC	CLM			FEES				18,750.00
GEN	001000-100001	10/19/2016 AJE		RPC	CLM			4TH QTR MEMBERSHIP DUES				18,750.00
GEN	000000-291000	10/19/2016 AJE		RPC	CLM			POOLED CASH AND CASH EQUIV-A/P				18,750.00
GEN	001000-100001	10/19/2016 AJE		RPC	CLM			SYSTEM GENERATED DUE TO LINE				18,750.00
GEN	000000-291000	10/19/2016 AJE		RPC	CLM			DUE TO/DUE FROM 2000				18,750.00
GEN	001000-100001	10/19/2016 AJE		RPC	CLM			SYSTEM GENERATED DUE FROM LIN				18,750.00
GEN	000000-298100	10/19/2016 AJE		RPC	CLM			POOLED CASH AND CASH EQUIV-A/P				18,750.00
GEN	001000-100001	10/19/2016 AJE		RPC	CLM			SYSTEM GENERATED DUE TO LINE				18,750.00
GEN	000000-298100	10/19/2016 AJE		RPC	CLM			DUE TO/DUE FROM 8100				18,750.00
GEN	001000-100001	10/19/2016 AJE		RPC	CLM			SYSTEM GENERATED DUE FROM LIN				18,750.00
								JOURNAL 2016/10/493	TOTAL		56,250.00	56,250.00
2016	10	493	GEN 001000-308002					EXPENDITURES CONTROL			18,750.00	
GEN	008100-309001	10/19/2016 AJE		RPC	CLM			REVENUES CONTROL				18,750.00
GEN	008100-309001	10/19/2016 AJE		RPC	CLM							18,750.00

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-932**

**ADOPTED**

**as of October 24, 2016**

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

October 24, 2016

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

**IN THE MATTER**  
**AUTHORIZE COUNTY ENGINEER**  
**TO ENTER INTO LPA AGREEMENT**

**RESOLUTION #16-933**  
**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 County Engineer to enter into the LPA Agreement CLI-CR 12-0.00 Antioch Road PID No. 103910. Copy of said agreement is on file in the Commissioner's office.



OFFICE OF THE  
**CLINTON COUNTY ENGINEER**  
**Jeffrey B. Linkous, P.E., P.S.**

October 12, 2016

**Engineer's Office**

1326 Fife Avenue  
Wilmington, OH 45177  
Phone: 937-382-2078  
Fax: 937-382-5318  
E-mail:  
[ceco@clintoncountyengineer.org](mailto:ceco@clintoncountyengineer.org)

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

**William Temple, P.E., P.S.**  
**Christian Dunlap, E.I.**  
Assistant Engineers

**Gary Smith**  
Engineering Assistant  
Utilities Permit Supervisor

**Brenda Godlove**  
Administrative Assistant

**Highway Department**

1326 Fife Avenue  
Wilmington, OH 45177  
Phone: 937-382-2303  
Fax: 937-382-4617  
E-mail:  
[cehd@clintoncountyengineer.org](mailto:cehd@clintoncountyengineer.org)

**Randy Mitchell**  
Highway Superintendent

**Melody Long**  
Administrative Assistant

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

Clinton County Commissioners  
46 S. South Street  
Wilmington, OH 45177

**RE: CLI-CR 12-0.00 Antioch Road  
PID# 103910, LPA Agreement**

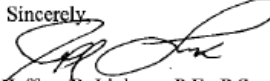
Dear Commissioners:

Enclosed please find a letter from the Ohio Department of Transportation (ODOT) requesting the County Engineer's signature on the LPA Agreement for the above-referenced project. This agreement has been reviewed by the Prosecutor's Office.

I am requesting authority from the Commissioners to enter into this agreement.

Please approve this request for authorization and provide a certified copy of your resolution to our office. Our office will then notify ODOT of your approval and forward the signed agreement.

If you have any questions, please notify our office.

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

JBL:bjg

Encl: ODOT Letter

RECEIVED  
OCT 20 4 03  
CLINTON COUNTY  
COMMISSIONERS

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-933**

**ADOPTED**

**as of October 24, 2016**

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

October 24, 2016

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

**IN THE MATTER  
 AUTHORIZE PRESIDENT TO  
 REQUEST RELEASE OF FUND  
 AND CERTIFICATION**

**RESOLUTION #16-934  
 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 request Release of Fund and Certification from Ohio Development Services Agency for the CDBG FY 2016 project:

Clinton County CDBG Program

State of Ohio  
 Ohio Development Services Agency  
 Office of Community Development (OCD)

**REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION (RROF)  
 FOR FEDERALLY FUNDED STATE PROJECTS**

Pursuant to Section 104 (g) of Title I, Housing and Community Development Act of 1974, as amended; Section 288 of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended.

**Part 1: General Information**

<p>1. CEO Name, Responsible Entity name, and Mailing Address:</p> <p>Mike Curry, President          Clinton County Board of Commissioners          Clinton County Courthouse          46 S. South Street          Wilmington, OH 45177</p> <p>Phone: (937) 382-2103          Fax: (937) 383-2884</p>	<p>2. Administering Agent name and Address:</p> <p>Arny Schocken          CDC of Ohio          P.O. Box 06247          Columbus, OH 43206</p> <p>Phone: (614) 445-8373          Fax: (614) 445-8431</p>	<p>Mail Form To:</p> <p>Ohio Development Services Agency          Office of Community Development          Environmental Review Specialist          P. O. Box 1001          Columbus, Ohio 43216-1001</p> <p>Phone: (614) 466-2285</p>
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**Part 2: Listing Of Projects Requested For Release Of Funds**

List the Activity, Project, and Grant below for which you are requesting the release of funds and removal of environmental grant conditions governing the use of the federal assistance

Grant Agreement No.:	Name of Project and Activity (as listed in Grant Agreement's Attachment A)	Project No./ Activity No.	List the Amount of Federal Funds Budgeted for Each Activity	List the Activity Location, as Designated in the Grant Agreement	Describe the Entire (Aggregated) Project	Level of Environmental Finding:
B-F-16-1AN-1	Clinton County FY 2016 CDBG Program - Flood and Drainage Facilities	3/1	\$320,000	Village of Sabina	Replace 1,723 LF of storm sewer, seven manholes and 14 catch basins	CE

Page 1 of 2

Environmental Review Record RROF

Clinton County CDBG Program


**Part 3: CEO Environmental Certification**

With reference to the Projects identified on the reverse side of this form, I, the undersigned, chief executive officer, and certifying officer of the responsible entity, CERTIFY THAT: (Note: Items 4 and 5 below require additional action.)

1. The responsible entity has fully carried out its responsibilities for environmental review, decision making and action pertaining to the project(s) listed herein.
2. The responsible entity has complied with the National Environmental Policy Act of 1969, as amended, (NEPA) and with the environmental procedures, permit requirements, and statutory obligations of the laws cited in 24 CFR 58.5 and 58.6 for each project listed herein.
3. The responsible entity has taken or will take into account the environmental criteria, standards, permit requirements, and other obligations applicable to each project(s) or program activity(ies), listed herein, under other Federal, State, and local laws that the responsible entity has the direct responsibility to comply with.
4. After considering the type and degree of environmental effects identified by the environmental review(s) completed for the proposed projects described herein, I have found that the proposal **(CHECK ONE)** • DID ; OR; **X DID NOT** ; require the preparation and dissemination of an ENVIRONMENTAL IMPACT STATEMENT.
5. **(STAPLE COPY(ies) OF NEWSPAPER NOTICE(S) HERE: i.e. NOI/RROF; Combined Notice: Floodplain/Wetland Notices.)** The responsible entity has, prior to submitting this request for the release of funds and certification, published, in the manner prescribed by 24 CFR 58.43, a notice(s) to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy(ies).
6. The dates upon which all statutory and regulatory time periods for review, comment, or other action, following the completion of the environmental review for the project(s)/program activity(ies), began and ended as indicated below in compliance with the procedures and requirements of 24 CFR

Categorically Excluded Projects (CE)	Publication Date	Last Date of Local Comment Period	Date Certification Signed and Submitted	Estimated Last Date of State Objection Period	Type of Other Notices And Date Published
	October 25, 2016	November 1, 2016	November 2, 2016	November 22, 2016	NEPR: 09-30-16 NAE: 10-25-16

7. I am authorized to and do consent to assume the status of responsible federal official under the national Environmental Policy Act of 1969, as amended, and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provision of these laws apply to the State's responsibilities for environmental review, decision-making and actions that have been assumed by the responsible entity.
8. By so consenting, I have assumed the responsibilities for the conduct of environmental review, decision-making, and actions as to environmental issues, preparation and circulation of a draft, final, and supplemental environmental impact statements, and legal and cooperating agency responsibilities for preparation of such statements on behalf of state or federal agencies, including HUD and the State of Ohio, when these agencies consent to such assumptions.
9. I am authorized to and do accept, on behalf of the responsible entity and personally, the jurisdiction of the federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Type or Print Name of CEO	Signature	Title	Date
Mike Curry		President	November 2, 2016

**WARNING:** Section 1001 of Title 18 of the United States Code and the Criminal Procedure shall apply to this certification. Title 18 provides, among other things, that whoever knowingly makes or uses a document or writing containing any false, fictitious, or fraudulent statement or entry, in any manner within the jurisdiction of any department or agency of the United States, shall be fined not more than \$10,000 or imprisoned not more than 5 years or both.

Page 2 of 2

Environmental Review Record RROF

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-934**

**ADOPTED**

**as of October 24, 2016**

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

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October 24, 2016

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

**IN THE MATTER**  
**RE-APPOINT TRACY AMES**  
**TO BOARD OF DEVELOPMENT DISABILITIES**

**RESOLUTION #16-935**  
**BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby re-appoint Tracy Ames, 86 Deer Run Court, Wilmington, Ohio 45177, to the Clinton County Board of Development Disabilities, for term to be effective January 1, 2017, and expiring December 30, 2020.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

**RESOLUTION #16-935**

**ADOPTED**

**as of October 24, 2016**

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

October 24, 2016

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

**IN THE MATTER**  
**APPROVE PERMISSIVE TAX MONIES**  
**MARION TOWNSHIP**

**RESOLUTION #16-936**  
**BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

**WHEREAS**, a letter has been received from the County Engineer stating that the berm construction on Rhude Road in Marion Township meets the requirements and is to be added to the permissive tax list.

**BE IT RESOLVED**, by this Board of County Commissioners that the berm construction on Rhude Road in Marion Township be put on the permissive tax list for \$12,780.00 per the following letter.



**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

October 24, 2016

E. J. Richards, Fiscal Officer  
Marion Township Trustees  
514 Tar Pike  
Blanchester, Ohio 45107

Dear Jean,

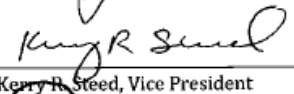
The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for Marion Township for work proposed on berm construction on Rhude Road.

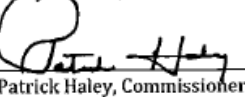
When the project is completed, you may submit bills not to exceed \$12,780.00 to the Clinton County Engineer's Department, and they will notify our office when the work has been completed. Our office will then notify the Clinton County Auditor to release the funds to the Trustees of Marion Township.

Sincerely,

Board of County Commissioners  
Clinton County, Ohio

  
Mike Curry, President

  
Kerry R. Steed, Vice President

  
Patrick Haley, Commissioner

Cc: County Engineer  
file

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 #16-936**

**ADOPTED**

**as of October 24, 2016**

BOARD OF COUNTY COMMISSIONERS  
CLINTON COUNTY, OHIO

October 24, 2016

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

IN THE MATTER  
APPROVE PERMIT FOR  
USE OF PUBLIC PROPERTY

RESOLUTION #16-937  
BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby grant the following permit for the use of public property:



PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY  
(EXPRESSIVE ACTIVITIES)

ON COUNTY ISSUERS  
20 7 55  
CEIVED

LOCATION OF EVENT: COURT HOUSE VETERANS MEMORIAL - OUTSIDE  
(PLEASE BE SPECIFIC) {RAIN LOCATION} INSIDE COURT HOUSE ON STEPS  
APPLICANT'S NAME: KELLY HOPKINS  
ADDRESS: 46 S. SOUTH STREET, 3<sup>RD</sup> FLOOR  
WILMINGTON, OHIO 45777  
TELEPHONE: 937-382-3640 ext. 1301 DAYTIME \_\_\_\_\_ EVENING \_\_\_\_\_  
EMAIL: KHOPKINS@CLINTONCOUNTYCOUNTS.ORG  
ORGANIZATION: VETERANS DAY COMMITTEE  
ADDRESS: 43 S. WALNUT STREET - REAR OF BUILDING  
WILMINGTON, OHIO 45777  
CONTACT PERSON WHO BE AT EVENT: KELLY HOPKINS  
TELEPHONE: 937-382-3640 ext. 1301 DAYTIME 937-725-0434 EVENING \_\_\_\_\_  
DESCRIPTION AND PURPOSE OF EVENT: VETERANS DAY REMEMBRANCE AND OBSERVANCE.  
\_\_\_\_\_  
\_\_\_\_\_  
DATE: Nov. 11<sup>th</sup>, 2016 TIME: 0930HRS- DURATION OF EVENT: 2 Hours - 30 mins.  
APPROXIMATE NUMBER OF EXPECTED ATTENDANCE: 250

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: Please be advised that I do not have any objections to Kelly Hopkins and the Veterans Day Committee hold the Veterans Remembrance at Memorial or inside the Courthouse on November 11, 2016.

10-20-16  
DATE: \_\_\_\_\_  
CLINTON COUNTY SHERIFF Ralph D. Fizer Jr.

COMPLETED BY STAFF ONLY

APPROVED

PERMIT  
GRANTED/DENIED ips  
DATE: 10/24/16  
RESOLUTION #: #16-937

BOARD OF COUNTY COMMISSIONERS  
[Signature]  
[Signature]  
[Signature]

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-937

ADOPTED

as of October 24, 2016

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

=====

October 24, 2016

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

- 1.) On this date at 9:00 a.m. the Board met with Jason Walt and Andrea Regan to discuss:  
a) 2017 budget

Also present: Mary Ann Foland and Brenda Woods

- 2.) On this date at 9:30 a.m. the Board met with Tony Long and Beth Justice to discuss:  
a) Introduction of new Director

Also present: Mary Ann Foland and Brenda Woods

- 3.) On this date at 10:00 a.m. the Board met with Terry Habermehl and Carol McFall to discuss:  
a) 2017 budget

Also present: Mary Ann Foland and Brenda Woods

- 4.) On this date at 11:00 a.m. the Board met with Sheriff Ralph Fizer, Jr. and Col. Brian Prickett to discuss:  
a) 2017 budget

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

- 5.) Topics discussed among the Board on this date as follows:  
a) Corsa Board coverage  
b) Municipal Court PERS/Salaries  
c) Funding request  
d) Invoice  
e) Budget talks

Also present: Mary Ann Foland, Brenda Woods, Randy Riley, Dana Dunn and Gary Huffenberger

The President then adjourned the meeting.

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Minutes as of October 24, 2016  
APPROVED  
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\_\_\_\_\_  
Mike Curry

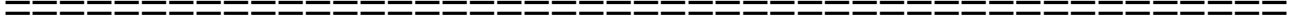
\_\_\_\_\_  
Kerry R. Steed

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

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

\_\_\_\_\_  
CLERK OF THE BOARD  
Diana L. Groves

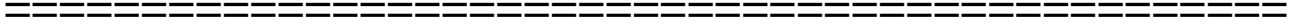
**BOARD OF COUNTY COMMISSIONERS**  
CLINTON COUNTY, OHIO



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



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CLINTON COUNTY, OHIO

