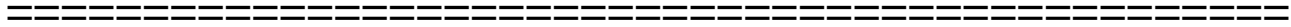


BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



October 26, 2016

The Board of County Commissioners met in a regular session on the 26th of October, 2016 and the following members were present: Mike Curry, Kerry R. Steed and Patrick Haley. Commissioner Steed arrived to session at 8:40 a.m.

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 #16-938
BY: Haley and Curry

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of October 24, 2016 as read by the Clerk of the Board.

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

Mr. Curry: YEA

Mr. Steed: NP

Mr. Haley: YEA

RESOLUTION #16-938

ADOPTED

as of October 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

October 26, 2016

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

IN THE MATTER
PAYMENT OF VOUCHERS
WITHOUT APPROPRIATE
CARRY-OVER PURCHASE ORDERS

RESOLUTION #16-944
BY: Haley and Curry

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, by the Board of County Commissioners, County of Clinton, State of Ohio:

Section 1. Requested the County Auditor pay the following bills with postdated purchase orders:




Date: 10/26/16

Check Run: C16-W43T

Amount: \$19,887.71

AUDITOR'S CERTIFICATE (ORC section 5705.41). It is hereby certified that the money required for the payment of the amount noted with this obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriate for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances. No certification is made as to the availability of funds for open or unlimited indemnification or #hold harmless# provisions in the contract, if any. # Terence G. Habermehl, CLINTON COUNTY AUDITOR

C16-W43T		THEN & NOW		SUBMITTED FOR APPROVAL 10-26-16						
Department	Invoice Number	Vendor Name	Vendor	InvoiceDoc	Description	Invoice Total	Invoice Date	Due Date	Purchase Order	
Sheriff	0082662	OHIO TREASURER OF STATE	1043	62482	Sept CCW	\$ 1,113.00	✓ 10/03/2016	10/19/2016	20162270	
16130	271132	ID NETWORKS INC	2238	62708	CW-SERVICE AGREEMENT INV 271132	13,650.00	✓ 10/01/2016	10/21/2016	20162205	
Law Library	834900918	WEST PAYMENT CENTER	587	62469	SUBSCRIPTION FOR PRINT MATERIA	4,113.31	✓ 10/04/2016	10/28/2016	20162261	
JFS	ELLIOTT - DAY CARE	SUNRISE SUNSET CHILDCARE CENTER	7249	62625	SB - VARIOUS DAY CARE	925.00	✓ 09/25/2016	10/26/2016	20162068	
29000	4876	PAULUS, KRISTIN	4022	62624	SB - VARIOUS DAY CARE	86.40	✓ 09/16/2016	10/26/2016	20162068	
Grand Total						\$19,887.71				

Date: 10/26/2016 x 
 Recd: 16-944 x 
 Muni: x 

CLINTON COUNTY

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

Mr. Curry: YEA

Mr. Steed: NP

Mr. Haley: YEA

RESOLUTION #16-944

ADOPTED

as of October 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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October 26, 2016

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

IN THE MATTER
COMMISSIONERS RETURN
TO REGULAR SESSION

RESOLUTION #16-948
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 3:40 p.m.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-948

ADOPTED

as of October 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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October 26, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:00 a.m. the Board met with Rob Baker to discuss:
 - a) 2017 Public Defender budget

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

- 2.) On this date at 9:30 a.m. the Board met with Rex Doak to discuss:
 - a) 2017 Dog and Kennel budget

Also present: Mary Ann Foland and Brenda Woods

- 3.) On this date at 10:00 a.m. the Board met with Dave Blevins, Steve Birkley, Bill Lippert and Adam Turkelson to discuss:

- a) Update on 2nd Floor bathroom renovations

Also present: Mary Ann Foland and Brenda Woods

- 4.) On this date at 11:00 a.m. the Board met with Walt Daniel to discuss:
 - a) 2017 Building and Regulations budget

Also present: Mary Ann Foland, Brenda Woods and Andrew McCoy

- 5.) On this date at 11:30 a.m. the Board met with Brenda Huff to discuss:
 - a) 2017 Recorder budget

Also present: Mary Ann Foland and Brenda Woods

- 6.) Topics discussed among the Board on this date as follows:
 - a) Postage machine lease
 - b) County farm lease
 - c) Open enrollment for medical benefits

Also present: Mary Ann Foland and Brenda Woods

The President then adjourned the meeting.

Minutes as of October 26, 2016
APPROVED

Mike Curry

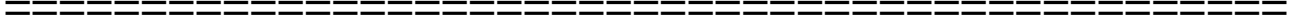
Kerry R. Steed

Patrick Haley

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

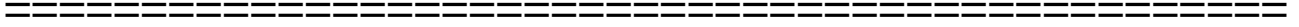
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



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