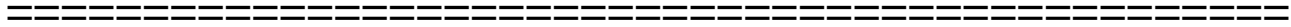


BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



October 31, 2016

The Board of County Commissioners met in a regular session on the 31th of October, 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 #16-949
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 26, 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: YEA

Mr. Haley: YEA

RESOLUTION #16-949

ADOPTED

as of October 31, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

October 31, 2016

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

IN THE MATTER
TO INCLUDE INDIVIDUALS PERFORMING SERVICES
ON BEHALF OF THE COUNTY

RESOLUTION #16-950

BY: Steed and Haley

Mr. Steed moved the adoption of the following Resolution:

The Board of County Commissioners of Clinton County, Ohio, met in regular session on the 31st day of October, 2016, at the office of the Board of County Commissioners, Second Floor, Clinton County Courthouse, and Wilmington, Ohio with the following members present: Mr. Mike Curry, Mr. Kerry Steed and Mr. Patrick Haley. Also present was the Clerk, Diana Groves.

Mr. Steed moved the adoption of the following:

RESOLUTION NO: 16-950

A RESOLUTION TO INCLUDE CERTAIN INDIVIDUALS PERFORMING SERVICES ON BEHALF THE COUNTY UNDER THE COUNTY WORKERS COMPENSATION POLICY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A CONTRACT PURSUANT TO OHIO REVISED CODE 4123.03.

WHEREAS, pursuant to Ohio Revised Code 4123.03, the Clinton County Board of Commissioners (hereinafter the "Board") may enter into a contract with the Ohio Bureau of Workers' Compensation (hereinafter the "Bureau") for coverage for persons engaged in the service of the County in the event of injury, disease or death while engaged in said service when said person(s) would otherwise not be an employee of the County subject to the provisions of Ohio Revised Code Chapter 4123; and,

WHEREAS, the Board finds that Workers' Compensation coverage for certain individuals performing services on behalf the County, including but not limited to specified court ordered community service workers, necessary and appropriate; and,

WHEREAS, the Bureau is willing to provide Workers' Compensation Coverage as referenced in the preceding two paragraphs on the terms and conditions as set forth in the Contract for Coverage attached hereto as "Exhibit A" and incorporated herein by reference.

NOWHEREFORE, be it hereby **RESOLVED** by the Board to contract with the Bureau pursuant to ORC 4123.03 for Workers' Compensation coverage for certain individuals performing services on behalf the County, including but not limited to specified court ordered community service workers.

FURTHER RESOLVED, the President is authorized to execute on behalf the County the Contract for Coverage as set forth in Exhibit A.

Mr. Haley seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

Mr. Curry	<u>YEA</u>
Mr. Steed	<u>YEA</u>
Mr. Haley	<u>YEA</u>

Adopted this 31st day of October, 2016.

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clinton County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 16-950 duly passed by the Board of County Commissioners at a meeting held on the 31st day of October, 2016.


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 #16-950

ADOPTED

as of October 31, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

October 31, 2016

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

**IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE CONTRACT**

**RESOLUTION #16-951
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners do enter into contract with the Bureau of Workers' Compensation to include coverage for certain individuals performing services on behalf of the County:



**Contract for Coverage of State Agency
or Political Subdivision**
Pursuant to O.R.C. 4123

This Contract by and between Ohio Bureau of Workers' Compensation (BWC) and Clinton County Board of Commissioners a state agency of the State of Ohio, or a political subdivision of the State of Ohio, hereinafter referred to as the State Agency and Public Employer; is entered into pursuant to the authority contained in Section 4123.03, Ohio Revised Code (ORC).

In consideration of mutual promises, agreements, and covenants herein contained:

- 1) The Public Employer agrees to submit with this contract at the time of the execution hereof a copy of the official action of the subdivision authorizing the execution of this contract. If this contract is being executed on behalf of a State Agency, the administrator, director or other top official of such agency authorized to execute contracts on behalf of such agency shall sign the contract;
- 2) The State Agency or Public Employer agrees to maintain at the outset of this contract and update throughout the entire term of this contract, a list of names, along with addresses, and any other information needed to identify and verify any persons covered under this contract, including termination dates for all individuals; and the employer shall make any such roster available to the bureau upon request;
- 3) BWC agrees to extend the benefits of the workers' compensation law under Chapter 4123, ORC, to such listed persons as may sustain injuries or occupational diseases in the course of and arising out of such services to the Employer, subject to all the provisions of Chapter 4123, ORC, provided that such persons were listed on the roster prior to occurrence of the injury or the inception of the occupational disease;
- 4) BWC agrees that the wage base for reporting payroll for premium purposes be as follows: The base to which the rate shall be applied to probationers shall be the State of Ohio minimum hourly wage provided by law, times the total hours worked for each probationer. Volunteer workers providing services in educational, welfare, social, and medical programs of the employer shall be reported at a base equal to the State of Ohio minimum wage, and never less than 20 hours per week, per volunteer; and that the Public Employer's resolution specifically define all categories of employees for which contract coverage is desired; and that the Public Employer agrees to maintain adequate records to support the reporting of wages, allowances, or any other type of remuneration, the payment of premium;
- 5) If this contract is being executed on behalf of a State Agency, it is mutually agreed that no payroll is to be reported for persons qualifying for workers' compensation benefits under the terms of this contract for premium rate-making purpose due to the state agency employer rate making methodology that calculates a rate representing paying dollar for dollar for all claim costs, and all claim costs will be added to the current rate making methodology;
- 6) It is mutually agreed that premium for Public Employer with respect to each person reported for coverage as herein provided shall be deemed earned when the coverage is extended, and no premium will be refunded upon termination of coverage for any cause provided. However, a premium refund will be made where the refund is occasioned by an adjustment in the premium rate;
- 7) BWC agrees to bill the Public Employer for the premium due under this contract at the time and in the manner applicable to the collection of premium due from the Public Employer by reason of the services of the employees;
- 8) The Employer agrees to submit the same applications for benefits as regular public employees, but shall designate in a prominent place on such application that it is for a "U 69 volunteer, probationer, etc.;"
- 9) BWC agrees to compute the average weekly wage, the base for the payment of benefits, in accordance with Section 4123.61, ORC, taking into consideration the wage earnings from sources other than the services rendered under this contract coverage;
- 10) The contract shall be in effect from and after the date BWC receives the contract;
- 11) It is further mutually agreed that either party may terminate this contract by notifying the other party in writing, by certified mail, of its intention to terminate. Said termination shall take effect on the date fixed in the written notification but no less than 30 days after the mailing of said notification. Upon termination, the rights, duties, and liabilities of each party shall cease except as to injuries occurring before the date of termination.

In witness whereof, the administrator of BWC for BWC and the top official of the state agency of the State of Ohio; or official of the political subdivision of the State of Ohio duly authorized by such agency; or subdivision and having the authority to execute the contract under the laws of the State of Ohio do execute this contract by affixing their signatures hereto.

Administrator
Ohio Bureau of Workers' Compensation Date

Policy number	Date
Signature	10-31-2016
Title	
PRESIDENT	

BWC-7573 (Rev. 6/20/2011) PC
U-69

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-951

ADOPTED

as of October 31, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

October 31, 2016

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

**IN THE MATTER
APPROVE JOURNAL ENTRY NO. 833**

**RESOLUTION #16-952
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. 833 as presented by the Clinton County Auditor.

VARIOUS FUNDS – 4TH QUARTER INSURANCE ADMINISTRATION FEES

YEAR PER SRC ACCOUNT	JNL EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC LINE DESC	T OB	DEBIT	CREDIT
2016 30	833								
GEN 10100200-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		375.00	
GEN 10100300-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/COMMISS		75.00	
GEN 10100300-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		75.00	
GEN 10100300-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/FF		300.00	
GEN 10100900-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		75.00	
GEN 10203000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/MAINTEN		450.00	
GEN 10203000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		300.00	
GEN 10304000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/RECDS C		450.00	
GEN 10405000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE	Y	300.00	
GEN 10405000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/AUD FEE		750.00	
GEN 10405200-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE	Y	75.00	
GEN 10405200-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/PROSCT		300.00	
GEN 10506000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		75.00	
GEN 10506000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/PROS 65		300.00	
GEN 10506000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		75.00	
GEN 10506000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/RECORDS		75.00	
GEN 10607000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		675.00	
GEN 10607000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/MICRO		675.00	
GEN 10708000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		150.00	
GEN 10708000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/TAX MAP	Y	150.00	
GEN 10809000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		225.00	
GEN 10809000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/CORCNKR		450.00	
GEN 10909000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		150.00	
GEN 10909000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/CMPLS C	Y	150.00	
GEN 10909200-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		525.00	
GEN 11010000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/ADM FE		300.00	
GEN 11010000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		300.00	
GEN 11100000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/CCG LGL		300.00	
GEN 11100000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		525.00	
GEN 11210000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/PROB CT		525.00	
GEN 11210000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		300.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/UV CRF		300.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		300.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/PRO DRO		300.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		5,550.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/PUB DEF		225.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		225.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/SHERIFF		225.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE		150.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				Q4'16 INSR ADMIN FEE/VEC		150.00	
GEN 11211000-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE			
GEN 20030100-636000	10/31/2016 AJE	AUD CLM				EMPLOYEE INSUR & RISK ADMIN FE			

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-952

ADOPTED

as of October 31, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

October 31, 2016

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

IN THE MATTER
EXECUTE DRAWDOWN NO. 146
CDBG FY 2015 PROJECTS

RESOLUTION #16-953
BY: Steed and Haley


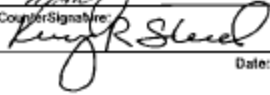
Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Drawdown No. 146 for CDBG FY 2015 projects in the amount of \$24,294.00

State of Ohio
Office of Community Development
Request for Payment and Status of Funds request

Submit To: Development Services Agency Office of Community Development P.O.Box 1001 Columbus, Ohio 43216-1001	Name and Address of Grantee: Clinton County Commissioners 46 S South St Wilmington, OH 45177	CDBG E.D.RLF Balance: \$ 0 CDBG Housing P.I.Balance:\$ 0 HOME Program Income Balance: \$ 26,458
Contact Person Information Name: Amy Schocken Phone Number: (614) 445-8373 Email: amy.schocken@sbcglobal.net	Grant Number: 8-F-15-1AN-1 Draw Number: 146	State Use Only Date: Voucher #: Warrant #:

Project Nbr	Project Name	Activity Nbr	Activity Name	Housing Site Address (if Applicable)	Site Number	Amount Requested (\$)	Approved Activity/Site Budget(\$)	Balance of Activity/Site Budget** (\$)
4	Admin / Fair Housing / Planning	1	General Admin			2,000	19,500	4,000
3	Project	1	Parks & Rec. Facilities			22,000	20,000	(2,000)
1	Project	1	Flood & Drainage Facilities			294	28,000	27,706

Total Amount of This Draw :	24,284	67,500	29,706
Certification of Itemization of Expenditures: Two Authorized Signature Are Required			
I Certify that this request for Payment was drawn in accordance with the terms and conditions of the Grant Agreement(s) cited and that the amount drawn is proper for payment to the drawer's depository. I also certify that the data reported above is correct and that the amount of the request for Payment is not in excess of current needs.			
Date: 10-31-2016	Signature: 	Title: PRESIDENT	
Date: 10-31-2016	CounterSignature: 	Title: VICE PRESIDENT	
State Use Only:		Date:	
Approved:			

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-953

ADOPTED

as of October 31, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

October 31, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:00 a.m. the Board met with Ray Souder and Mike Sutton to discuss:
 - a) 2017 Veteran Services Budget

Also present: Mary Ann Foland and Brenda Woods
- 2.) On this date at 9:30 a.m. the Board met with Tony Nye and Tracie Montague to discuss:
 - a) 2017 OSU Extension Office Budget

Also present: Mary Ann Foland and Brenda Woods
- 3.) On this date at 10:00 a.m. the Board met with Jeff Williams and Mary Ann Foland to discuss:
 - a) 2017 Maintenance and Facilities Budgets

Also present: Brenda Woods
- 4.) On this date at 11:00 a.m. the Board met with Andrew McCoy to discuss:
 - a) Drug Free Workplace Policy

Also present: Mary Ann Foland and Brenda Woods
- 5.) On this date at 11:15 a.m. the Board held Executive Session
 - a) Resolution No. 16-954 ORC. 121.22 (G)(3)

Also present: Mary Ann Foland and Brenda Woods
- 6.) Topics discussed among the Board on this date as follows:
 - a) CCC/EAPA Board Meeting
 - b) CASA Swearing In and Reception
 - c) Beta Sigma Phi
 - d) Clinton Massie Veterans Memorial request
 - e) Question on status of tower bid
 - f) County Farms Leases Bids

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

The President then adjourned the meeting.

Minutes as of October 31, 2016
APPROVED

Mike Curry

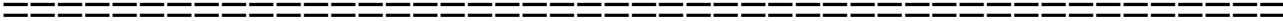
Kerry R. Steed

Patrick Haley

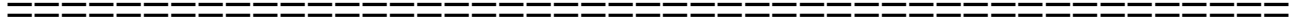
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

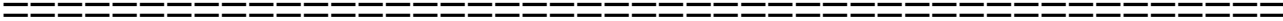
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

