

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

September 26, 2016

The Board of County Commissioners met in a regular session on the 26th of September, 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 #16-831
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 September 21, 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 #16-831

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 26, 2016

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

IN THE MATTER
EXECUTE DRAWDOWN #144
CHIP-HOME FY 14 PROJECTS

RESOLUTION #16-832
BY: Steed and Haley

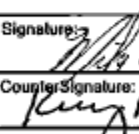
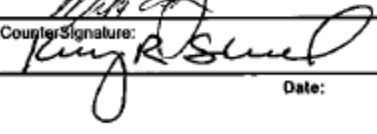
Mr. Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Drawdown # 144 for CHIP-HOME FY 14 projects in the amount of \$23,400.00:

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: \$ 26,801	
Contact Person Information Name: Amy Schocken Phone Number: (614) 445-8373 Email: amy.schocken@sbcglobal.net		Grant Number: B-C-14-1AN-1 Draw Number: 144		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** (\$)
2	Repair Assistance	1	Home / Building Repair	117 High Street, Midland, 45148		8,800	8,800	0
2	Repair Assistance	1	Home / Building Repair	237 Main Street, Port William, 45164		260	11,245	0
2	Repair Assistance	1	Home / Building Repair	700 Xenia Ave, Wilmington, 45177		14,350	14,350	0

Total Amount of This Draw :	23,400	34,395	0
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: 9.26.2016	Signature: 	Title: PRESIDENT	
Date: 9.26.2016	Counter Signature: 	Title: VICE PRESIDENT	
State Use Only:		Date:	
Approved:			

RECEIVED
SEP 22 P 2:47
CLINTON COUNTY COMMISSIONERS

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-832

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

September 26, 2016

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

**IN THE MATTER
ACCEPT AMOUNTS AND RATES
AS PRESENTED BY THE BUDGET
COMMISSION**

**RESOLUTION #16-833
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

Clinton County
Form Prescribed by the Bureau of Inspection and Supervision of Public Offices. (Rev. 9-70)

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)
Revised Code, Secs. 5705.34-5705.35

The Board of County Commissioners of Clinton County, Ohio, met in Regular session on the 26th day of September, 2016 at the office of _____ with the following members present:

Mike Curry
Kerry R. Steed
Patrick Haley

Mr. ~~Atty.~~ Kerry R. Steed moved the adoption of the following Resolution

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2017; and

WHEREAS, the Budget Commission of Clinton County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Clinton County, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
A. General Fund	2,895,734		3.000	
D. Road and Bridge				
E. District Board of Health		406,503		0.500
O. General Bond Retirement Fund				
Q. Airport Construction Fund				
Q. Building Construction Fund				
Q. Bridge Construction Fund				
Q. Ditch Construction Fund				
Q. Sewer Construction Fund				
Q. Water Construction Fund				
Q. Incinerator Construction Fund				
Q. Road Construction Fund				
Q. Other--Miscellaneous Construction Fund				
S. Relief and Welfare Special Levy Funds				
S. Child Welfare Services Special Levy Funds		1,097,670		1.900
S. Health, Mental Health and Clinics Special Levy Funds		3,252,353		4.500
S. Airports and Commerce Special Levy Funds				
S. Parks and Recreation Special Levy Funds				
S. Other--Miscellaneous Special Levy Funds (Senior Services)		1,219,510		1.500
TOTAL	2,895,734	5,976,037	3.000	8.400

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 26, 2016

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

IN THE MATTER
APPROVE PERMISSIVE TAX MONIES
VILLAGE OF BLANCHESTER

RESOLUTION #16-835
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 street signs in the Village of Blanchester meet the requirements and are to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners that street signs in the Village of Blanchester be put on the permissive tax list for \$997.18 per the following letter:



CLINTON COUNTY COMMISSIONERS

Clinton County Courthouse
46 S. South Street
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

September 26, 2016

Jewelie Casteel, Fiscal Officer
Village of Blanchester
318 E. Main Street
Blanchester, Ohio 45107

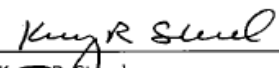
Dear Ms. Casteel:


The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for the Village of Blanchester for street signs in the Village.

When the project is completed, you may submit bills not to exceed \$ 997.18 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 Village of Blanchester.

Sincerely,
Board of County Commissioners
Clinton County, Ohio


Mike Curry


Kerry R. Steed


Patrick Haley

Cc: Engineer
File

Equal Opportunity Employer

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-835

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 26, 2016

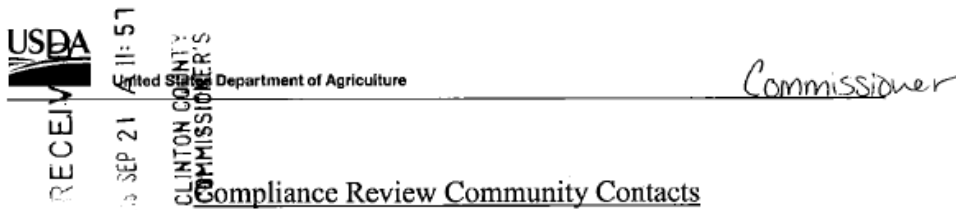
With no prior discussion on this date, the following action was taken:

**IN THE MATTER
AUTHORIZE CLERK TO
COMPLETE COMPLIANCE REVIEW
COMMUNITY CONTACTS FORM**

**RESOLUTION #16-836
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 Clerk of the Board on behalf of the Board of County Commissioners to complete the following Compliance Review Community Contacts form for the USDA regarding City of Wilmington:



As part of our on-going servicing of the loans and grants made to Non-profits and Public Bodies, USDA is required to complete a Civil Rights Compliance Review to verify that our borrowers are not violating the civil rights of any of their customers, users, employees, etc. We are required to interview four organizations which would be considered social service organizations representing females, minorities or persons with disabilities (i.e.: County Community Action, Area Agency on Aging, Children's Services, etc.) and one church or faith-based organization. In addition, we require three other community contacts (i.e.: county commissioner, attorney, township trustee, council member, mayor, business owner, resident, customer, employee, etc.), as part of the review process.

We are reviewing the following client: **City of Wilmington**

Please answer the following questions:

Discrimination Complaints: Are you aware of any complaints of prohibited discrimination practices filed in the past three (3) years: Yes No

Law Suits: Are you aware of any law suits based on prohibited discrimination practices filed in the past three (3) years? Yes No If yes, please describe:

Name: Clinton County Commissioners
Organization: Clinton County Board of County Commissioners
Address: 46 S. South St. Suite 213
Wilmington, OH 45177
Phone #: 937-382-2103

Thank you for your assistance. Please return this completed form as soon as possible to the ~~Village of Williamsport~~ or mail back to our office:
City of Wilmington

USDA, Rural Development
514 Harry Sauner Road, Suite 3
Hillsboro, OH 45133

USDA is an equal opportunity provider, employer and lender.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-836

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

September 26, 2016

Your Anthem Benefits



CLINTON COUNTY BASE PLAN 1D

Blue AccessSM (PPO)

Summary of Benefits

Effective 01/01/2017

Covered Benefits	Network	Non-Network
Deductible (Single/Family)	\$500 / \$1,000	\$1,000 / \$2,000
Out-of-Pocket Limit (Single/Family)	\$2,500/\$5,000	\$5,000/\$10,000
Physician Home and Office Services (PCP/SCIP)	\$20/\$40	40%
Primary Care Physician (PCP)/Specialty Care Physician (SCP)		
Including Office Surgeries and allergy serum:		
• Allergy injections (PCP and SCP)	\$5	40%
• Allergy testing	20%	40%
• Routine and non-routine mammograms (regardless of outpatient setting)	No copayment/coinsurance	40%
• Diabetic education (regardless of outpatient setting)	No copayment/coinsurance	40%
• Certain medical nutritional therapy (regardless of outpatient setting)	No copayment/coinsurance	Not Covered
• MRAs, MRIs, PETs, C-Scans, Nuclear Cardiology Imaging Studies and non-relativally related Ultrasounds	20%	40%
Preventive Care Services		
Services include but are not limited to: Routine Screenings, Pelvic Exams, Pap testing, PSA tests, Immunizations, Annual diabetic eye exam, Routine Vision and Hearing exams		
• Physician Home and Office Visits (PCP/SCIP)	No copayment/coinsurance	40%
• Other Outpatient Services @ Hospital/Alternative Care Facility	No copayment/coinsurance	40%
Emergency and Urgent Care		
• Emergency Room Services @ Hospital (facility/other covered services) (copayment waived if admitted)	\$250	\$250
• Urgent Care Center Services	\$50	\$50
Inpatient and Outpatient Professional Services	20%	40%
Includes but are not limited to:		
• Medical Care visits (1 per day), Intensive Medical Care, Concurrent Care, Consultations, Surgery and administration of general anesthesia and Newborn exams		
Inpatient Facility Services	20%	40%
Unlimited days except for:		
• 60 days Network/Non-Network combined for physical medicine/rehab (this includes Day Rehabilitation Therapy Services on an outpatient basis)		
• 90 days Network/Non-Network combined for skilled nursing facility		
Outpatient Surgery Hospital/Alternative Care Facility	20%	40%
• Surgery and administration of general anesthesia		
Other Outpatient Services (including but not limited to):		
• Non-Surgical Outpatient Services for example: MRIs, C-Scans, Chemotherapy, Ultrasounds, and other diagnostic outpatient services.	20%	40%
• Home Care Services (Network/Non-network combined)	20%	40%
• Durable Medical Equipment, Orthotics and Prosthetic Devices	20%	40%
• Physical Medicine Therapy Day Rehabilitation programs	20%	40%
• Hospice Care	20%	20%
• Ambulance Services	20%	20%

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Covered Benefits	Network	Non-Network
Outpatient Therapy Services (Combined Network & Non-Network limits apply)		
• Physician Home and Office Visits (PCP/SCIP)	\$20/\$40	40%
• Other Outpatient Services @ Hospital/Alternative Care Facility	20%	40%
Limits apply to:		
• Physical Therapy: 30 visits		
• Occupational therapy: 30 visits		
• Manipulation therapy: 12 visits		
• Speech therapy: 20 visits		
Behavioral Health Services:		
Mental Health and Substance Abuse²		
• Inpatient Facility Services	20%	40%
• Physician Home and Office Visits (PCP/SCIP)	\$20	40%
• Other Outpatient Services @ Hospital/Alternative Care Facility	20%	40%
Human Organ and Tissue Transplants³	No copayment/coinsurance	50%
• Acquisition and transplant procedures, harvest and storage.		
Prescription Drugs		
Three Express Scripts	Retail - (30 Day Supply)	Mail Order - (90 Day Supply)
	Generic: \$4	Generic: \$10
	Preferred Brand: \$35	Preferred Brand: \$70
	Non-Preferred Brand: \$70	Non-Preferred Brand: \$140
Maximum Rx Out-of-Pocket: \$2,500/\$5,000		

Notes:

- All medical deductibles, copayments and coinsurance apply toward the out-of-pocket (excluding Prescription Drug cost share options and Non-network Human Organ and Tissue Transplant (HOTT) Services).
- Deductibles apply only to covered medical services listed with a percentage (P) coinsurance. However, the deductible does not apply to Emergency Room Services @ Hospital where a percentage (P) coinsurance applies to other covered services.
- Inpatient and Non-network deductibles, copayments, coinsurance and out-of-pocket maximums are separate and do not accumulate toward each other.
- Dependent age: in case of the month in which the child attains age 26.
- Specialist copayment is applicable to all Specialists excluding General Physicians, Internists, Pediatricians, OB/GYN's and Geriatrics or any other Network Provider as allowed by the plan.
- Physician Home and office visit copayment also applies if the office visit is billed with allergy injections.
- No copayment/coinsurance means no deductible/coinsurance amount up to the maximum allowable amount. 0% means no coinsurance up to the maximum allowable amount. However, when choosing a Non-network provider, the member is responsible for any balance due after the plan payment.
- PCP is a Network Provider when it is a practitioner (not a specialty) in family practice, general practice, internal medicine, pediatrics, obstetrics/gynecology, geriatrics or any other Network provider as allowed by the plan.
- SCP is a Network Provider, other than a Primary Care Physician, who provides services within a designated specialty area of practice.
- Benefit period = calendar year.
- Prime Day Nursing limited to 82 visits/calendar year and 164 visits/lifetime.

¹These covered services are not subject to the deductible/copayment if you have a per dollar copayment and if rendered without an office visit.
²We encourage you to contact Our Mental Health Subcontractor to assess the site of appropriate providers, setting and medical necessity. Refer to Schedule of Benefits for limitations.
³Kidney and Cornea are treated the same as any other illness and subject to the medical benefit.

Pre-certification:

- Members are encouraged to always obtain prior approval when using non-network providers. Pre-certification will help avoid any unnecessary reduction in benefits for non-covered or non-medically necessary services.

Pre-existing Exclusion Period: None

This summary of benefits is intended to be a brief outline of coverage. The entire provisions of benefits and exclusions are contained in the Group Contract, Certificate and Schedule of Benefits. In the event of a conflict between the Group Contract and this description, the terms of the Group Contract will prevail.

Authorized group signature (if applicable)	Date
Underwriting signature (if applicable)	Date

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Clinton County Rate Renewal Acceptance for 2017

Tier	Medical Plan 2A - Buy-Up	Medical Plan 1D - Base	Rx	Buy-Up Plan Total	Base Plan Total
EE	\$ 599.23	\$ 570.53	\$ 115.47	\$ 714.70	\$ 686.00
EE + 1	\$ 1,194.86	\$ 1,137.64	\$ 230.25	\$ 1,425.11	\$ 1,367.89
EE + FAM	\$ 1,762.93	\$ 1,678.50	\$ 339.70	\$ 2,102.63	\$ 2,018.20

Commissioner

Commissioner

Commissioner

September 26, 2016

Date

Only 1 Commissioner Signature required for rate acceptance

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-841

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 26, 2016

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

**IN THE MATTER
EXECUTE CHANGE ORDER # 2
VILLAGE OF MIDLAND REVITALIZATION
STREET, SIDEWALK AND STORM SEWER
IMPROVEMENTS PROJECT – RESTROOM ADDITION**

**RESOLUTION #16-842
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 Change Order #2 for the Village of Midland Revitalization Street, Sidewalk and Storm Sewer Improvements Project – Restroom Addition:

CHANGE ORDER

RECEIVED
 SEP 22 P 2:07
 CLINTON COUNTY COMMISSIONERS

Order No. 2
 Date: August 19, 2016
 Agreement Date: April 27, 2016

NAME OF PROJECT: Village of Midland Neighborhood Revitalization Street, Sidewalk and Storm Sewer Improvements Project - Restroom Addition
 OWNER: Clinton County Board of Commissioners
 CONTRACTOR: Smith Construction

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification:
 Additional overhang was added to accommodate for roof adjustments in change order #1. Additional concrete to enhance concrete pad, add additional additional ventilation per inspector. Add necessary conduit and wiring. Pipe existing and new downspouts underneath concrete slab, regrade area and reform additional concrete. Add thresholds and door returns on door and make box in exposed valves inside of restroom. Modifications were made to plan set to accommodate. (*This is an after the fact change order for work verbally approved and completed by August 31, 2016.)

Change to CONTRACT PRICE:	\$ <u>0</u>
Original CONTRACT PRICE:	\$ <u>54670.00</u>
Current CONTRACT PRICE adjusted by previous CHANGE ORDER:	\$ <u>61397.98</u>
The CONTRACT PRICE due to this CHANGE ORDER will be (increased)/(decreased) by:	\$ <u>7603.78*</u>
The new CONTRACT PRICE including this CHANGE ORDER will be:	\$ <u>69001.76</u>
Change to CONTRACT TIME:	<u>0</u>
The CONTRACT TIME will be (increased)/(decreased) by (Calendar Days):	<u>0</u> Days
The DATE for completion of all WORK will be	<u>August 30, 2016</u>

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RECOMMENDED BY:
 Engineer/Architect: Jones-Warner Consultants, Inc.
 Signature: [Signature]
 Title: Principal- T. Shawn Campbell

ACCEPTED BY:
 Owner: Clinton County Board of Commissioners
 Signature: [Signature]
 Title: President of the Board

Contractor: Smith Construction
 Signature: [Signature]
 Title: President- Jim Smith

County: Clinton County Board of Commissioners
 Signature: [Signature]
 Title: Inspector Walt Daniels

Village: Village of Midland
 Signature: [Signature]
 Title: Mayor- John Burris

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-842

ADOPTED

as of September 26, 2016

September 26, 2016

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

**IN THE MATTER
EXECUTE JOB & FAMILY SERVICES
PREVENTION, RETENTION AND
CONTINGENCY PROGRAM**

**RESOLUTION #16-843
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 Job & Family Services Prevention, Retention and Contingency Program:

**Clinton County
Prevention, Retention and
Contingency (PRC) Program**

Effective October 01, 2016



6100 Introduction Prevention, Retention, and Contingency Program

The Prevention, Retention, and Contingency (PRC) program is designed to support one or all of the four purposes of the TANF program as defined in federal law 42 U.S.C. 601. County PRC programs utilize TANF funding in ways to support these four (4) TANF purposes.

- Purpose #1: Provide assistance to needy families so that children may be cared for in their homes or in the homes of relatives.
- Purpose #2: End the dependency of needy parents on government benefits by promoting job preparation, work and marriage.
- Purpose #3: Prevent and reduce the incidence of out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies.
- Purpose #4: To encourage the formation and maintenance of two-parent families.

In Clinton County, the PRC program is designed to assist Clinton County families with overcoming immediate barriers to achieving or maintaining self-sufficiency and eliminate the ongoing need for public cash assistance benefits. For the program period of October 1, 2016 through September 30, 2017, the Clinton County PRC program will primarily focus on TANF Purpose #1 (above) with regards to families involved with the Child Protection Unit and other families as emergent needs are identified, as well as providing 'work supports' to employed families which supports TANF Purpose #2 (above). PRC is not an entitlement program. Clinton County Job and Family Services (CCJFS) will inform individuals about other programs (i.e., Medicaid, SNAP, Child Care) that are available and capable of playing a role in sustaining the self-sufficiency of families. The fact that an ongoing Medicaid, OWF or DFA assistance group is active is not a relevant factor in the consideration of eligibility for the PRC Program. Clinton County reserves the right to suspend PRC enrollment at any time if it is determined that continuation of the program is not fiscally prudent. Clinton County reserves the right to add, change or suspend covered services as defined in Sections 6112 and 6113. Clinton County also provides the certification of eligibility

6101 Targeted Populations

This PRC program is designed to provide a variety of limited, short term or one-time support as described in Section 6112 and 6113 to the following targeted populations.

- Low Income Job Seekers and Workers**
 - Parents in the PRC Assistance Group (AG)
 - Youth under the age of 18 years or 19 years old, enrolled in high school and not graduated.
 - Non-custodial parents with minor children living in Ohio, cooperating with the Child Support Enforcement Agency (CSEA), and enrolled in the STEPS UP (Support Through Employment Potential Skills Upgrade) program administered by OhioMeansJobs_Clinton County
- Families and Children**
 - Families involved with the CCJFS Child Protection Unit
 - Families with sufficient income to meet their basic needs, but unforeseen circumstances create a one-time emergent need

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6102 Services With and Without Tangible Value to Customers

The PRC program can be utilized for two kinds of assistance.

- 6102.1 One-time &/or short-term assistance of tangible value to customers**
 This is not a cash payment or ongoing support like OWF (TANF) cash assistance. This is not an entitlement payment. Assistance of this type will be considered on a case-by-case basis using eligibility factors described in sections 6100 through 6111, along with the case manager's assessment of whether the tangible service will assist the PRC assistance group with self-sufficiency. This type of PRC assistance is tracked in the ODJFS Prevention, Retention, and Contingency tracking system.
- 6102.2 Services of no tangible value to customers**
 Service of no tangible value to customers may be provided on an ongoing basis. Receipt of these services does not impact the PRC AGs eligibility for one-time &/or short term tangible benefits as defined in 6102.1. These services are not tracked in CRISE (AEOEA).

6103 Benefits

PRC services are customized to meet the PRC AGs presenting need.

- 6103.1 Prevention** – Under this category, the PRC applicant is recently employed or recently hired, but has not started a job yet. Services may be provided to prevent the PRC AG from reliance on or divert them from ongoing OWF cash assistance. PRC assistance under the 'prevention' category may assist them with self-sufficiency by helping with work supports or with a crisis that could otherwise jeopardize their self-sufficiency. Self-employment is not an allowable employment type for low income job seekers and workers to receive work supports. Services provided under the prevention category are outlined in Section 6112.
- 6103.2 Retention** – Under this category, the PRC applicant is currently employed in a potential permanent employment situation. Potential long term employment is not seasonal employment or assignments made through a temporary agency. Self-employment is not an allowable employment type for low income job seekers and workers to receive work supports. Services may be provided to assist PRC AGs with retaining employment which enables the AG to achieve or maintain self-sufficiency. These services include helping with work supports or with a crisis that could otherwise jeopardize their self-sufficiency. Services provided under the 'retention' category are found in Section 6112.
- 6103.3 Contingency** – Under this category, the PRC applicant has an emergent need, which if not satisfied threatens the safety, health or well-being of one or more PRC AG members. Neither food assistance nor medical services other than pre-pregnancy family planning can be covered by PRC. Services provided under the 'contingency' category are outlined in 6112.

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6104 Applicant Responsibility

An applicant for PRC is responsible for completing all necessary documents, furnishing all available facts and information, and cooperating in the eligibility determination process. An applicant must utilize all available income and resources in meeting the presenting need. This includes ongoing assistance programs such as OWF, DFA, SSI, SNAP, as well as Unemployment Compensation, Social Security, special energy programs, child support, and OhioMeansJobs. There is no PRC eligibility if the AG fails to make use of available income or resources that are in an amount sufficient to meet a portion of, or the entire amount of, the emergent need.

6105 Community Resources

PRC applicants are expected to make reasonable efforts to explore available community resources first to resolve their emergent need before pursuing PRC. If CCJFS is already aware that no resources exist in the community to assist a specific need, the agency may waive this requirement.

6106 Program Integrity

PRC applications are typically processed by a case manager and consideration is made on a case-by-case basis. A second level review and approval is required. When a supervisor is not available, the Director or designee review and signature is appropriate. The Director or designee is also required to sign PRC approvals.

6107 Application Packet

The CCJFS 9002 – PRC Application Packet is available upon request. Applicants may pick up the packet in the lobby or call to have a packet mailed to them. This packet includes the following forms:
CCJFS 6001-A PRC Application – Request for Assistance with an Emergent Need
CCJFS 6001-B PRC Application - Request for Assistance with Work Supports
 Job and Family Services Program Overview Brochure
 OhioMeansJobs_Clinton County Brochure
 Voter Registration Form
 Return Envelope

approved (even if the PRC is approved on the last day of the month).

- For PRC benefits applied for using the CCJFS 6001 – A Request for Assistance with an Emergent Need, the authorization period is a four month period of time in which approved PRC AGs may request additional PRC assistance if they have not received the maximum amount of PRC available. PRC is not an entitlement program and requests for additional PRC assistance is not guaranteed.
 - For PRC benefits applied for using the CCJFS 6001 – B Request for Assistance with Work Supports, there is no authorization period. A CCJFS 6001 –B must be completed for each benefit requested within the limitations outlined in section 6112.
- 6108.8 **Period of Ineligibility** – Once PRC is approved for an emergent need, and the four month authorization period has expired, the PRC AG is ineligible for PRC assistance for a twelve month period following the PRC approval date, unless they are requesting work supports.
- 6108.9 **Right to a State Hearing** - At the time of application, individuals will be informed in writing of their right to request a state hearing. The agency will provide a copy of the JFS 04059 – Explanation of State Hearing Procedures.

6109 Non-Financial Eligibility Criteria

There are several non-financial eligibility factors that must be met for PRC assistance to be approved.

- 6109.1 **PRC AG Composition**
- A PRC AG contains a minor child living with a parent, specified relative or legal guardian as defined by the OWF program in 5101:1-1-01; or the AG contains a pregnant woman (pregnancy verification required).
 - Temporary absence is defined by the OWF program in 5101:1-3-04.
- 6109.2 **Ineligible AG Members** – Certain individuals are ineligible for PRC.
- Members of an AG with an outstanding unpaid OWF (benefits received after October 1996) or PRC fraud overpayment balance
 - An unmarried parent less than 18 years old not living in an adult supervised setting
 - Aliens not lawfully admitted for permanent residence
 - Fugitive felons, parole and probation violators
 - Individuals not cooperating with establishing paternity and securing child support
 - Individuals who have fraudulently misrepresented their residence to obtain benefits in two or more states within the last ten years (from date of conviction)
 - Adult or minor caretakers of children are ineligible for tangible PRC assistance if they have received it (as an adult or minor caretaker of an AG) in a four month period that began within the last 12 months
- 6109.2.1 **Treatment of Income and resources of ineligible AG members**
- Income and resources (in their entirety) of ineligible individuals are available to other AG members, but the ineligible individual will not be included in the need standard for the PRC AG. Ineligible individuals may not be the payee for PRC benefits of other AG members and if they are the only adult AG member, the PRC AG is not eligible.

6108 Application Process

- Individuals wanting to apply for PRC must complete and return one or both PRC applications.
- CCJFS 6001 – A Prevention, Retention and Contingency Program Application: Request for Assistance with an Emergent Need
 - CCJFS 6001 – B Prevention, Retention and Contingency Program Application – Request for Assistance with Work Supports
- 6108.1 **Invalid Applications** - Any PRC applications received that are not signed and dated by the applicant or authorized representative are not valid applications. Invalid applications will be returned to the individual by mail. When a CRISE case is available, CLRC will be updated explaining an invalid PRC application was received and returned to the AG.
- 6108.2 **Assignment of Valid Applications** – When the agency receives a CCJFS 6000 - A or CCJFS 6001-B, it must be date stamped as received and assigned to a case manager for processing within 2 business days. PRC applications are generally requests to assist with time sensitive emergent needs or work supports.
- 6108.3 **Processing Timeframe** – PRC applications must be processed with a disposition within ten (10) business days of date received in agency.
- The ten day period does not include the date application was received, weekends or holidays where the agency is not open for business. When the tenth business day falls on a weekend or holiday, a disposition must be made the next working day. Occasionally, the PRC AG may request additional time to obtain information or original verifications necessary to process a PRC application. CLRC must be updated to include the AGs request for additional time and the additional amount of time agreed upon.
 - Unless additional time is requested and noted in CLRC, a disposition must be made within ten business days.
- 6108.4 **Contact with PRC Applicant** – The case manager shall attempt phone contact with each PRC AG upon assignment of the PRC application, unless there is obvious evidence of ineligibility for PRC. Obvious evidence of ineligibility includes, but is not limited to households that do not meet the AG composition requirement, income reported exceeds the program standards or are not eligible based on PRC time frames. This discussion is critical for the case manager to collect information about the applicant's situation. The case manager will use the information from this discussion to review the eligibility criteria in sections 6100 through 6111 and make a case -by-case assessment of whether the tangible service will assist the PRC assistance group with self-sufficiency.
- 6108.5 **Written Notification of Approval or Denial** - All PRC applicants will receive a CCJFS 6003 – **Notice of Action Taken on Your Application for the Prevention, Retention and Contingency (PRC) Program**.
- 6108.6 **Tracking PRC Requests** – PRC applications, supporting documentation and notices must be filed in the ongoing case record. New applications will have case records created.
- CLRC will have detailed information about the PRC application.
 - AEOEA will be completed for all PRC approvals.
- 6108.7 **Authorization Period** – The authorization period begins with the month the PRC is

- 6109.3 **Citizenship**
- Citizenship is defined by the OWF program.
- 6109.4 **Residency**
- PRC is available to Clinton County residents. Residency is established by living in the county voluntarily with the intent to remain permanently or for an indefinite period of time.
 - Residence may be established if the AG is not receiving assistance in another county or state.
 - Clinton County residents who demonstrate moving out of county will be beneficial to making them self-sufficient, may receive PRC to pay for rent in another county.
- 6109.5 **Sanctioned Individuals**
 PRC is not available to assist with emergent needs caused by loss of benefits due to an OWF sanction.

6110 Income

The gross amount of the PRC AG's countable income is totaled and compared to the 150% of the Federal Poverty Guideline (FPG) amount for the PRC AG size. If the total PRC AG income is equal to or less than 150% of the FPG amount for the applicable PRC AG size, the PRC AG meets the income requirement. Self-employment is not an allowable employment type for low income job seekers and workers to receive work supports.

- 6110.1 **Income Received in 30 Day Period**
 Income which was received by any member of the PRC AG (including ineligible individuals) during the thirty-day period prior to the date of application (which excludes the actual date of application) is considered when determining financial need.
- 6110.2 **Total Income**
 The total gross income, both earned and unearned, of all the PRC AG members, must be counted with the exception of:
- Earned income of a dependent child;
 - Student financial aid not payable in cash to the student and retained by the educational institution to defray educational expenses, and
 - For self-employment situations, a standard 50% deduction is applied to the income and is the only deduction allowed;
 - Any other income deemed "exempt" by OAC rule.
- 6110.3 **Verification of Income**
 Written or verbal verification of income is required. For any verification which is obtained by phone, there must be clear documentation in CLRC which includes the following:
- name and position of the individual providing verification
 - date the verification was obtained
 - the amount of the verified income

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6111 Reasons for PRC Denials

PRC may be denied when the AG does not meet any or all of the eligibility factors described in sections 6100 through 6111 and/or when the AG has a pattern of failing to use their own income and/or resources to meet their needs &/or quits employment without good cause. If the PRC assistance along with other resources is not enough to resolve the emergent need, PRC will be denied.

PRC may be denied if the PRC AG demonstrates a pattern of requesting PRC assistance for an emergent need in two or more years in a row. Dependency on PRC assistance does not lead to self-sufficiency.

PRC may be denied when the PRC AG is requesting assistance with utilities and does not have a payment history indicating the AG has made regular payments in two of the last four months. Payments made by third parties (HEAP, faith based organizations etc) do not count towards the AGs payment history or responsibility for making regular payments.

PRC may be denied when the PRC AG does not have regular, predictable income to cover monthly household expenses.

PRC for work supports may be denied when the AG demonstrates a pattern of short term employment where they begin and end one job after another.

6112 Tangible Amounts and Types of Assistance

PRC payments are limited to the amount actually required to meet the presenting need, up to the amounts listed below for each type of assistance received within the timeframes described in section 6107. Verification of amounts owed must be original bills or invoices.

The chart below outlines common reasons for PRC assistance. In the first three columns, an 'X' indicates which benefit category the service may be provided under as described in Section 6103 (P=Prevention, R=Retention, C= Contingency).

Note: Benefits received under P and R categories may be combined, but should not exceed \$750 in a rolling 12 month period.

The Prevention, Retention, and Contingency (PRC) program is designed to support one or all of the four purposes of the TANF program as defined in federal law 42 U.S.C. 601. County PRC programs utilize TANF funding in ways to support these four (4) TANF purposes. The chart below indicates the TANF purpose of each category.

- Purpose #1: Provide assistance to needy families so that children may be cared for in their homes or in the homes of relatives.
- Purpose #2: End the dependency of needy parents on government benefits by promoting job preparation, work and marriage.
- Purpose #3: Prevent and reduce the incidence of out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies.
- Purpose #4: To encourage the formation and maintenance of two-parent families.

P	R	C	TANF Purpose	Type of Assistance	Maximum Amount
X	X		1,2	Work Clothing / Uniforms	\$300
X	X		1,2	Employment Related Equipment / Tools	\$300
X	X		1,2	Fuel Card for Employment Transportation <small>For this benefit, part time hours are equal to or less than 27 hours weekly and full time hours are greater than 27 hours weekly. (only used with limitations)</small>	Limited to six (6) weekly fuel card disbursements with proof of hours worked. Part time = \$30 Full time = \$50
X	X		1,2	Taxi Cab Transportation Provided by Local Transit <small>For this benefit, part time hours are equal to or less than 27 hours weekly and full time hours are greater than 27 hours weekly.</small>	Limited to six (6) weekly opportunities for taxi cab transportation not to exceed these amounts. Part time = \$30 Full time = \$50
X			1,2	New Employment Bonus for Full Time Employment <ul style="list-style-type: none"> • This benefit is not available for work assignments made through temporary staffing agencies until the individual is hired by the placement company. • Employment Bonus is available after verified completion of 4 weeks (30 days) of full-time employment. • The CCJFS 6001-B must be received within 30 days of when the bonus is available. 	\$100 per new job. Cannot exceed more than 2 new jobs in a 12 month period.
X			1,2	Federally Funded Child Care Co-payments <small>This benefit is for full and part-time employment. Payment of co-payments is available for the 30 day (4 week) period following the date employment begins.</small>	Not to exceed 30 days (4 weeks) or \$300
X			1,2	Employment Retention Bonus for Full Time Employment <ul style="list-style-type: none"> • This benefit is not available for work assignments made through temporary staffing agencies until the individual is hired by the placement company. • Employment Bonus is available after verified completion of 90 days (3 months) or 180 days (6 months) of full-time employment. • The CCJFS 6001-B must be received within 30 days of after completion of the 90th day or 180th day of verified job retention. 	\$150 after 90 days \$300 after 180 days
X	X		1,2	Car Insurance <ul style="list-style-type: none"> • Must verify vehicle ownership • Must have valid Driver License 	\$300 Cannot exceed a quarterly payment (3 months)
X			2	Testing fees to maintain current	\$300

notifications, evictions or late payments. This will allow PRC AGs to add funds that would have been spent on ongoing monthly household expenses to the HEAP approved amount and satisfy delivery requirements of local bulk fuel providers.

6112.2 TANF Summer Employment Program for Youth

CCJFS will administer the TANF Summer Employment Program for Youth based on guidelines provided by ODJFS. This employment program is for income eligible youth. Income guideline is at or below 200% FPL for the needy family. As long as ODJFS is agreeable, Clinton County will include youth in the temporary or permanent custody of a Public Children Services Agency (PCSA) who are placed in licensed foster care settings that also meet age, student status and income guidelines. In the case of youth in a foster care or specified relative placement, CCJFS will exclude foster parent or specified relative income when determining eligibility for the TANF SYEP. Youth may participate and earn wages during the period of time determined by ODJFS. Eligibility to participate does not guarantee all youth will get an opportunity for employment. Opportunities for employment are limited to funding, employer participation, and previous opportunities for participation.

6112.3 Disaster Assistance

CCJFS may provide disaster assistance through this PRC program when the Governor of Ohio or the Ohio Department of Job and Family Services declares Clinton County as a disaster area and/or provides supplemental or additional disaster related PRC funds outside of Clinton County's current allocation.

Clinton County will conform to any mandated rules and regulations provided by ODJFS for disaster assistance. When no mandates are provided, Clinton County will follow the eligibility rules in the county PRC Plan. Expenditure limitations, unless limited by the State of Ohio or ODJFS, are limited to \$1500.00. Disaster payments are made independently from the traditional PRC program and do not affect the PRC AG's eligibility for non-disaster PRC benefits.

6113 Non-Tangible Types of Assistance

PRC Project funding may be used to assist non-custodial parents, non-OWF, and OWF individuals or families in providing certain non-monetary services. The receipt of non-tangible services will not count toward the family's eligibility limit for PRC assistance. Services approved under this category are listed below.

6113.1 Family Stability Services

The Child Protection Unit will provide services to families to:

- 1) Help alleviate a family crisis that could lead to the removal of children from their home
 - 2) Help a family so that the children can be safely returned to their family.
 - 3) Keep children safe in the least restrictive environment while reducing the inappropriate use of out-of-home care.
- The applicant family's income must be at or below 200% of the Federal Poverty Level and must meet all eligibility prerequisites noted in this plan. Services to

6112.1 HEAP – Home Energy Assistance Program

PRC cannot be used to pay for any utility service that includes a heating account during HEAP season (November 1, XX through March 31, XX) each year. Households that purchase bulk fuel (propane, fuel oil etc) for heating may find that the HEAP assistance payment is not enough to satisfy the delivery requirements of local bulk fuel providers. In this situation, CCJFS may provide assistance with a routine ongoing monthly household expense (rent, mortgage, water, sewer) without regard to shut-off

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prevent and reduce the incidence of out-of-wedlock pregnancies and to encourage the formation and maintenance of two-parent households can be provided without regard to income or living arrangement.

- The **CCJFS 6004 - Child Protection Unit Services Application (PRC)** will be used and maintained in the Child Protection Unit Case Record. The child protection caseworker will determine eligibility and notify the applicant of their rights. A self-declaration of the requesting AGs income shall be accepted as verification. Sufficient records shall be maintained for auditing and reporting purposes.

By signing below, this certifies that the 2015 Clinton County PRC plan complies with Chapter 5108 of the Ohio Revised Code

Kathi Spirk, CCJFS Director

Kerry R Steed

Kerry R Steed, Commissioner

Patrick Haley

Patrick Haley, Commissioner

Mike Curry

Mike Curry, Commissioner

Date
9-26-2016

Date
9-26-2016

Date
9-26-2016

Diana Groves

From: Andrew McCoy <amccoy@clintoncountyprosecutor.com>
Sent: Thursday, September 22, 2016 3:52 PM
To: Diana Groves
Subject: [Spam] RE: Clinton County PRC Plan

Approved.

Andrew

From: Diana Groves [mailto:grovesdl@clintoncountyohio.us]
Sent: Thursday, September 22, 2016 3:44 PM
To: Andrew McCoy <amccoy@clintoncountyprosecutor.com>
Subject: FW: Clinton County PRC Plan

Thanks!

Diana L. Groves, Clerk

Board of County Commissioners
Clinton County Ohio
46 S. South St. Suite 213
Wilmington, OH 45177
E: commission@clintoncountyohio.us
E: grovesdl@clintoncountyohio.us
www.co.clinton.oh.us
P: 937-382-2103
F: 937-383-2884



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CLINTON COUNTY
COMMISSIONERS

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-843

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 26, 2016

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

IN THE MATTER
AUTHORIZE PRESIDENT TO EXECUTE
AMENDED AREA 7 AGREEMENT

RESOLUTION #16-844
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 Area 7 Consortium of Chief Elected Officials Intergovernmental agreement:

Area 7 Consortium of Chief Elected Officials
Intergovernmental Agreement

AMENDED AND RESTATED INTERGOVERNMENTAL CONSORTIUM AGREEMENT
BY AND AMONG THE COUNTIES OF

THIS IS AN AMENDMENT TO THE INTERGOVERNMENTAL CONSORTIUM AGREEMENT (the "Agreement"), entered into on November 21, 2003 by the Counties of

Allen, Ashland, Champaign, Clark, Clermont, Clinton, Coshocton, Darke, Defiance, Delaware, Erie, Fairfield, Fayette, Fulton, Gallia, Greene, Guernsey, Hancock, Henry, Highland, Holmes, Huron, Jackson, Knox, Lawrence, Licking, Logan, Madison, Marion, Miami, Montgomery, Morrow, Muskingum, Ottawa, Paulding, Pickaway, Preble, Putnam, Ross, Sandusky, Seneca, Shelby, Union, Wayne, Williams, Wood, and Wyandot;

and, since 2007, and consistent with state approval, is now comprised of the Counties of

Allen, Ashland, Champaign, Clark, Clinton, Coshocton, Darke, Defiance, Delaware, Erie, Fayette, Fulton, Gallia, Greene, Guernsey, Hancock, Henry, Highland, Holmes, Huron, Jackson, Knox, Lawrence, Licking, Logan, Madison, Marion, Miami, Montgomery, Morrow, Muskingum, Ottawa, Paulding, Preble, Putnam, Sandusky, Seneca, Shelby, Union, Wayne, Williams, Wood, and Wyandot;

which collectively constitute the Area 7, a local workforce investment area under the Workforce Investment Act of 1998 (hereinafter "WIA") and a workforce development area under the Workforce Innovation and Opportunity Act of 2014 (hereinafter "WIOA").

WITNESSETH

WHEREAS, each of the Counties of Ohio Local Area 7 entered into the Agreement in order to form the Local Area 7 under WIA and implement a local workforce system for Local Area 7; and

WHEREAS, since 2007, the Counties of

Allen, Ashland, Champaign, Clark, Clinton, Coshocton, Darke, Defiance, Delaware, Erie, Fayette, Fulton, Gallia, Greene, Guernsey, Hancock, Henry, Highland, Holmes, Huron, Jackson, Knox, Lawrence, Licking, Logan, Madison, Marion, Miami, Montgomery, Morrow,

signature of the elected official representing each County, which is affixed to the execution pages of this Amendment.

- b) The Parties agree that upon its execution by each Party, this Amendment shall be effective as of July 1, 2015, and that upon such execution and on and after July 1, 2015, the term "Agreement" shall mean and refer to the Agreement as amended and restated by this Amendment. The Parties also agree that the Agreement as so amended and restated shall constitute an "agreement" pursuant to WIOA Section 107(c)(1)(B).

ARTICLE III
TERM

- a) The Agreement shall be effective as of July 1, 2015, and shall automatically renew on each subsequent July 1st for successive one-year terms.
- b) Any County may withdraw from the Consortium by giving written notice to the other Counties, at least ninety (90) days prior to the end of a program year, as defined by WIOA, for receipt of federal workforce funds. If any County withdraws from the Consortium, the Agreement shall be modified to reflect the withdrawal of such County and shall continue as to the other Counties. The pertinent County shall remain liable for its pro-rata share of obligations under the Agreement prior to the effective date of such County's withdrawal.

ARTICLE IV
ORGANIZATION

- a) Consortium Membership and WIOA Chief Elected Official Designation
- i. Each representative of a consortium member county shall be either: (a) the chief elected official of his or her respective county; or (b) an elected official designated by such county's governing body to serve as such county's "Chief Elected Official" for the purposes required under WIOA.
- ii. The Chairperson of the Consortium (as hereinafter described) shall serve as the "Chief Local Elected Official" of the Local Area for all WIOA purposes during his or her term of office.

Muskingum, Ottawa, Paulding, Preble, Putnam, Sandusky, Seneca, Shelby, Union, Wayne, Williams, Wood, and Wyandot;

have continued this Agreement and served as the units of government comprising the Workforce Investment Area known as Area 7;

WHEREAS, on July 14, 2014 the United States Congress enacted WIOA, which replaced WIA; and

WHEREAS, WIOA requires chief local elected officials to reaffirm their intent to continue as a local workforce area and to seek designation as a workforce area from the State of Ohio (the "State"); and

WHEREAS, each of the Counties desires to continue to receive funds under WIOA and other related workforce funding streams so as to provide workforce services to their constituents by reaffirming their desire to remain a member of the consortium (the "Consortium") created pursuant to the Agreement and which additionally constitutes the Local Area;

NOW THEREFORE, in consideration of the premises and mutual covenants and obligations herein contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree and understand as follows:

ARTICLE I
AMENDMENT PURPOSE

It is the purpose of this Amendment to reaffirm and restate the duties, powers, and obligations of the Consortium of Local Area 7 under the prior Agreement, in order to be in compliance with WIOA.

ARTICLE II
PARTIES TO THIS AMENDMENT AND INTENT OF THE PARTIES

- a) Each County that is a Party to this Amendment shall be represented by its chief elected official or an elected official who has been appointed to represent their County on the Consortium who shall be their chief elected official for purposes of WIOA. Further, each County which is a party to this Amendment has the constitutional and/or statutory power pursuant to the Ohio Revised Code to execute this Amendment, as evidenced by the

- b) Officers of the Consortium, Election of the Officers and Creation of a Council of Elected Officials to Act on Behalf of the Consortium for the Purpose of Conducting WIOA and WIOA-Related Business

- i. The Officers of the Consortium (the "Officers") shall be a Chairperson and a Vice Chairperson. The Officers shall be elected by the Council of Elected Officials (as hereinafter defined) from among the Representatives of the member counties, and shall serve for a two-year term beginning January 1 of every even-numbered year. Elections shall be held once every two years following July 1, 2015 in December of each odd-numbered year.
- ii. The term of office of the initial Officers described in Section (b)(i) above shall begin on the Effective Date and shall extend through December 31, 2017.
- iii. In order to be able to conduct its business in an efficient and effective manner the Consortium recognizes that it may be a challenge to assemble a majority of the Consortium for meetings as required to execute the duties of the chief local elected officials, in a manner that accommodates all forty-three counties. To that effect, the Consortium shall designate Representatives of nine (9) of its member counties to serve as the Council of Elected Officials (the "Council"), for purposes of conducting business on behalf of the Consortium following the execution of this Amendment and appointment of the initial Officers.
- iv. The Chairperson and the Vice Chairperson of the Consortium shall also serve as the Chairperson and Vice Chairperson of the Council.
- v. Council members shall serve until replaced. If any Council member wishes to resign from the Council, such member shall provide written notice of such resignation to the Chairperson. Upon receipt of such notice, the Chairperson shall solicit for a replacement to the Council from the Consortium; alternatively, the Chairperson may nominate such replacement. In either case, the Council shall elect such replacement member at its next regular meeting, by a simple majority vote of a quorum.
- vi. If the Chairperson or Vice Chairperson resigns during their term of office on the consortium or if they cease to represent the County member of the consortium, a special election shall be held to fill the vacancy.

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c) Duties of the Chairperson

- i. The Chairperson shall call regular and special meetings of the Consortium and the Council. The Chairperson shall have the right to vote on all matters which may come before the Consortium and the Council.
- ii. The Chairperson shall be a member of all Council committees, and may vote on all matters which may come before the Consortium and the Council.

d) Duties of the Vice Chairperson

- i. At the request of the Chairperson or in the absence of the Chairperson, or during the Chairperson's inability to act, the Vice Chairperson shall assume the powers and duties of the Chairperson.
- ii. The Vice Chairperson shall have such other powers and perform such other duties as may be assigned to him/her by the Chairperson.

e) Committees

- i. The Council may establish such standing, special, ad hoc and advisory committees as it shall deem appropriate.
- ii. In establishing any such committee hereunder, the Council shall specify the purpose and responsibilities of such committee.
- iii. The Chairperson shall appoint and reappoint the members of any such committees from among the elected officials constituting the Consortium or the Council, and shall designate the chairperson thereof and fill vacancies thereon. Any representative member of the Consortium, whether or not a member of the Council may serve on any committee of the Council. Any committee established by the Council may be terminated by the Council at any time.

f) Full Consortium Meetings and Quorum Requirements

- i. Regular Meetings – The Consortium shall hold at least one (1) regularly-scheduled public meeting each calendar year. At least once a year any WIOA business requiring approval by the Consortium of Chief Local Elected Officials shall be

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- ix. Participation – To the extent allowed by the Ohio Revised Code, elected officials comprising the Consortium may participate in meetings of the Consortium via a call-in number or such other technological aid as may be approved by the Legislature. However, Representatives shall make every effort to attend in person.
- x. Voting – Each elected official representing a member county on the consortium shall be entitled to a vote at meetings of the Consortium.
- xi. Proxies – Neither proxies nor alternates shall be allowed.

g) Council Meetings

- i. Regular Meetings – Regular meetings of the Council shall be held a minimum of four (4) times a year, so as to at a minimum approve the annual budget, approve or terminate the selection of the one-stop operator, approve the four year plan and amendments to the plan, and approve on behalf of the Consortium any contract, Memorandum of Understanding, or other agreement as required by the State or other applicable authority, including without limitation any Memorandum of Understanding between one-stop partners including the core partners and to approve any agreements regarding core partner contributions to the infrastructure of the local one-stop system.
- ii. Selection of Chairperson and Vice Chairperson – The Council shall meet biennially in December of odd numbered years in order to vote on the selection of the Chairperson and the Vice Chairperson. Vacancies of such Officers may be filled at any regular or special meeting of the Council.
- iii. Special Meetings – Special meetings may be called by the Chairperson or by petition to the Chairperson of the Council by a petition of a majority of the full Council membership.
- iv. Call of Meeting – Notice of meetings of the Council shall be sent to the Council and to each Consortium member, so that they will know that a meeting is being held and the Agenda for that meeting, in writing, which may include electronic communications, at least five (5) days before the meeting date. Notice shall include the place and time of the meeting and the meeting agenda. Non agenda matters

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presented along with a report on the program performance and presentation of the annual audit. This meeting shall constitute the Annual Business Meeting of the Consortium and shall be held no later than December 31st of each year.

- ii. Special Meetings – Special meetings may be called by the Chairperson or upon by petition to the Chairperson signed by at least 20% of the members. Notice of any special meeting shall state the time and place of such meeting and the purposes thereof, and shall be distributed to members not less than ten (10) calendar days before such meeting. No business, except as stated in the notice, shall be transacted at a special meeting unless by consent of two-thirds (2/3) of the members present.
- iii. Meeting Location – The location of meetings shall be chosen at the discretion of the Chairperson, upon consideration of cost effectiveness and centrally located convenience for the Consortium members.
- iv. Call of Meeting – Each Consortium member shall be sent notices of meetings in writing, which may include any manner of electronic means, postmarked at least five (5) days before the meeting date. The notices shall include the place and time of the meeting and an agenda for the meeting. Any matter not included in the agenda shall not be acted upon at such meeting other than routine ministerial and administrative matters, unless the addition of such matter to the Agenda is approved by a simple majority of the member elected officials present following the establishment of a quorum. Notice of all meetings shall comply with Ohio Revised Code Section 121.22 (Ohio Sunshine Law).
- v. Minutes – Minutes of the Consortium meetings and other official actions shall be of public record.
- vi. Conduct – The Consortium shall follow Robert's Rules of Order for the conduct of meetings of the organization.
- vii. Open Meetings – Meetings shall be noticed and declared public meetings, open to the public, in accordance with the Ohio Revised Code and federal law.
- viii. Quorum – For conducting the Consortium's business, any nine (9) members shall be considered a quorum and a majority vote of the quorum shall be sufficient to move an item of business.

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may be presented at a meeting of the Council, so long as approved by a simple majority of a quorum present at the meeting.

- v. Minutes – Minutes shall be kept of all Council meetings and shall constitute a public record.
- vi. Conduct – The Council shall follow Robert's Rules of Order for the conduct of meetings of the organization when a question arises regarding motions presented for a vote at a regularly scheduled meeting.
- vii. Open Meetings – Meetings shall be noticed and declared public meetings, open to the public, in accordance with Ohio State Statutes and federal law.
- viii. Quorum – Five (5) members of the Council shall constitute a quorum for conducting the Council's business, and a majority vote of the quorum shall be sufficient to move an item of business. Once a quorum is present for a meeting, such quorum shall be deemed to be present until such meeting is adjourned.
- ix. Committee Membership – Should the Council appoint any committees, three (3) Council Members shall be required in order to conduct committee business and a majority vote of 2 of the minimum of three members shall be sufficient to move any item on a committee agenda
- x. Participation – To the extent allowed by the Ohio Revised Code, Council members may participate in meetings of the Council via a call-in number or such other technological aid as may be approved by the Legislature. However members shall make every effort to attend in person.
- xi. Voting – Each Council member shall be entitled to a vote at meetings of the Council.
- xii. Proxies – There shall be no proxy or alternate votes at meetings of the Council.

h) Grant Recipient and Sub-Grant Recipient Designation

- i. The Consortium shall support its programs and any costs incidental to the operation of its programs by grant funds appropriated to it by the federal and state grants and/or appropriations. In addition, the Consortium or its designee is

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authorized to accept any other grants in aid or assistance, funds from the United States Government or to accept appropriations from any of its members, or any other organization or person, including the acceptance of donations, grants, or bequests whether it be in the form of tangible or intangible property.

- ii. The Consortium shall be the Grant Recipient of record for purposes of receipt of federal WIOA funds.
- iii. The Consortium designates Montgomery County to be the sub-grant recipient / Fiscal Agent for purposes of receipt of federal WIOA funds.
- iv. The Consortium designates Clark State Community College to be the administrative entity and to manage the Board budget.
- v. The Consortium designates the workforce development board they appoint to select an Executive Director, who shall be employed by Clark State Community College and shall be responsible for and shall supervise the administrative staff that provides support to the Consortium, the Council and the Workforce Development Board. The Executive Director shall assure staff carries out the policies of the Consortium, and Council, produce required reports for its review and approval, and provide such other services as may be necessary for the Consortium, Council and Workforce Board to carry out their respective business.

i) Appointment of Workforce Board Members

- i. The Council shall appoint the Workforce Development Board, which shall meet the membership requirements of WIOA Sections 107(b) and which shall meet the criteria established by the Governor and the State Board pursuant to Section 107 (b)(1) of WIOA.
- ii. A majority of members of the Workforce Board shall be business representatives who are owners, chief executive or operating officers, or other business executives, or employers with optimum policymaking or hiring authority.

A. Appointments of business representatives to the Workforce Board shall be made from nominations received by the Consortium from among individuals nominated by local business organizations and business trade associations.

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A. A representative of eligible providers administering adult education and literacy activities under title II. If there is more than one, or multiple institutions of higher education providers in the Local Area the Council shall solicit nominations from the providers and/or institutions of higher education providing adult literacy.

B. A representative of institutions of higher education providing workforce investment activities such as community colleges

- v. The Council may include the appointment of representatives of local educational agencies, and of community-based organizations with demonstrated experience and expertise in addressing the education or training needs of individuals with barriers to employment.

- vi. The Council shall appoint representatives of governmental and economic and community development entities serving the local area which shall include:

A. A representative of economic and community development entities

B. An appropriate representative from the State employment service office under the Wagner-Peyser Act (29 U.S.C. 49 et seq.) serving the local area

C. An appropriate representative of the programs carried out under Title I of the Rehabilitation Act of 1973 (29 U.S.C. 720 et seq.), other than section 112 or part C of that title (29 U.S.C. 732, 741), serving the local area

- vii. The Council may appoint representatives of agencies or entities administering programs serving Local Area 7 relating to transportation, housing, public assistance and representatives of philanthropic organizations serving the Local Area.

- viii. The Council may appoint such other individuals or representatives of entities as the Council deems appropriate.

- ix. Representatives appointed by the Council shall have "optimum policy-making authority", such that they can be expected to speak affirmatively on behalf of the entity he or she represents and to commit that entity to a chosen course of action.

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B. Business representatives shall include small businesses, or organizations representing businesses, that provide employment opportunities in the local area in in-demand industry sectors or occupations (as defined in WIOA section 3(23)).

- iii. Not less than 20 percent of the members of the Workforce Development Board shall be workforce representatives which include (a) two or more representatives of labor, (b) one or more representatives of a joint labor- management, or union affiliated, registered apprenticeship program within the area who must be a training director or a member of a labor organization.

A. If no union affiliated registered apprenticeship programs exist in the area, a representative of a registered apprenticeship program with no union affiliation shall be appointed, if one exists.

B. Labor organization representatives must be appointed from among individuals who have been nominated by local labor federations. Pursuant to WIOA the Council shall establish a formal policy to facilitate these nominations which shall be communicated to local labor federations.

C. Following the appointment of a minimum of the three required labor / worker representatives the Council may appoint the balance of the members necessary to constitute the required 20 percent in this category from representatives of community-based organizations that (a) have demonstrated experience and expertise in addressing the employment, training or education needs of individuals with barriers to employment, including organizations that serve veterans or (b) provide or support competitive integrated employment for individuals with disabilities; or (c) represent organizations with demonstrated experience and expertise in addressing the employment, training, or education needs of WIOA eligible youth, including representatives of organizations that serve out-of-school youth, including representatives of organizations serving out-of-school youth.

- iv. The Council shall appoint representatives of entities administering education and training activities in the local workforce area who shall include:

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- x. Appointees to the Workforce Development Board may represent more than one category of membership, however, each such appointee shall only have one vote per issue.

- xi. All Workforce Development Board members shall be appointed by a majority of the seated members of the Council. The Council may appoint a nominating committee or may request that the Workforce Development Board appoint a nominating committee to make recommendations to the Council, as described in the Notice of Proposed Rule Making for WIOA, and hereafter as per any Final Rule under WIOA.

- xii. All appointments shall be subject to the local board appointment and certification criteria established by the Governor and or the Legislature.

- xiii. Workforce Board Member Terms

A. The Council shall appoint the members of the Workforce Board for two-year staggered terms. Members may be reappointed at the pleasure of the Council.

B. To the extent that any Workforce Board member or members constitutes a necessary membership position for the purpose of WIOA compliance, such member or members shall continue in such positions once their terms have expired, until their term is renewed or a new member has been appointed to their seat.

C. The Council shall establish a procedure for being informed of vacancies on the Workforce Board by the staff providing Workforce Board support. In the event of notification of a vacancy a new member shall be appointed from the category of membership in which the vacancy occurred. The appointment shall be made in accordance with the nomination process applicable to the category of membership in which the vacancy occurred. The member appointed shall fulfill the term of the member whose separation from the Workforce Board resulted in the vacancy.

D. The Council Chairperson may remove a Workforce Board member and reappoint someone to the seat vacated as a result of the removal at any time that the Chairperson becomes aware:

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1. That a Workforce Board member has had more than 3 unexcused absences, or
2. That an appointed Workforce Board member ceases to represent the category of membership to which they were appointed, or
3. That a Workforce Board member has resigned, is unable to finish their term because of health reasons, death, or resignation, or
4. That a Workforce Board Member has committed an act of moral turpitude

ARTICLE V
POWERS DELEGATED TO THE CONSORTIUM, AND THE COUNCIL, AND
THE COUNCIL TOGETHER WITH THE APPOINTED WORKFORCE BOARD

- a) The Council shall appoint the members of the Workforce Board in accordance with State and WIOA criteria.
- b) The Council shall be responsible for requesting Local Area designation as appropriate and timely.
- c) In addition to the provisions herein contained the Council may create by-laws with respect to the Workforce Board appointment process.
- d) The Council has identified Montgomery County as the entity which shall be responsible for disbursing grant funds.
- e) The members of the Consortium shall be liable for the WIOA funds in proportion to the population in their respective County. However in accordance with General Provisions sections (a) and (b) the Workforce Board shall purchase insurance as described therein to limit the Consortium members' liability, to the extent allowed by law.
- f) The Council, pursuant to state and federal legislation regarding workforce development systems and funding, shall oversee policy decisions and activities of the sub-grant recipient and Administrative Entity/ Fiscal Agent, including the following:

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- viii. Requests for waivers of statutory and regulatory requirements under WIOA
- h) The Council shall make the following information and or documents available to the public including through the inclusion of the information on the website of the Workforce Board:
 - i. Workforce Board membership and member affiliation;
 - ii. Meeting minutes;
 - iii. The four year plan and modifications to the plan prior to their submission to the State of Ohio;
 - iv. The designation and certification of one-stop operators;
 - v. The process and selection of one-stop operators;
 - vi. The award of contracts to providers; and
 - vii. The process and decision to allow the Workforce Board to serve as the one-stop operator.
- i) The Council, together with the Workforce Board, shall:
 - i. Approve non mandatory one-stop partners;
 - ii. Comment on the State Plan;
 - iii. Negotiate the local and/or regional performance measures;
 - iv. Enter into regional planning as appropriate;
 - v. Set policy for the Local Area;
 - vi. Enter into an agreement regarding their roles and responsibilities;
 - vii. Work with the Governor in a disaster;

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- i. The power to contract with the Workforce Board.
- ii. The manner in which accountability for fund expenditures shall be provided for including an independent audit to be done in accordance with applicable federal legislation, as well as oversight and monitoring, which shall include receiving performance reports from the Workforce Board.
- iii. The acceptance of grants, donations or other types of financial assistance as allowed by law.
- iv. The manner in which any program income, fee for services or surplus funds may be expended and shall be reported.
- v. The composition, membership appointments, and organizational approval of any advisory or partnership bodies to the Council.
- vi. The development of policies and procedures and/or administrative rules to effectively carry out the Council's policies and decisions so long as they do not conflict with federal and state rules and regulations, or impinge upon powers granted to the Workforce Board.
- g) To the extent not delegated to and pursuant to an agreement with the Workforce Board, as required by WIOA, the Council shall consult with the Governor on:
 - i. The reorganization or decertification of the Workforce Board
 - ii. The designation of local areas
 - iii. The designation of regions
 - iv. The establishment and operation of the fiscal and management accountability information system
 - v. Criteria for certifying one-stop centers
 - vi. Equitable and stable infrastructure funding for the one stop system
 - vii. The local allocation formula for adult, dislocated worker and youth funds

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- viii. Develop the local 4 year plan;
- ix. Develop 2 year modifications;
- x. Provide oversight over the one-stop system, youth programs and funds allocated to the local workforce area;
- xi. Approve investments in youth programs as well as adult and dislocated worker activities;
- xii. Oversee the local one-stop system and shall approve the use and management of one-stop, adult, dislocated worker and youth funds;
- xiii. Assure the use and management of funds to maximize performance;
- xiv. Select and terminate the one-stop operator;
- xv. Agree, as appropriate to the Workforce Board serving as the one-stop operator;
- xvi. Develop the Workforce Board budget;
- xvii. Decide on use of non-federal funds;
- xviii. Appeal the Governor's decision to reorganize;
- xix. Develop and enter into memoranda of understanding with the one-stop partners;
- xx. Approve optional one-stop partners; and
- xxi. Negotiate infrastructure costs

ARTICLE VI
CONFLICT OF INTEREST AND CONFIDENTIALITY

- a) Consortium and Council members shall not vote on matters coming before them for consideration if:
 - i. The matter concerns the provision of services by the Consortium or Council

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BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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member, Local Elected Official, or by an entity that the Local Elected Official represents; or

- ii. The matter would provide direct financial benefit to the Consortium or Council member local elected official or the immediate family of the local elected official.
- b) Abstention – Local Elected Official Consortium or Council members shall individually abstain from voting on issues and matters that will result in a direct, indirect, or perceived conflict of interest. Abstentions and the general reasons therefore, should be duly recorded in the minutes of the meeting.
- c) Non-Business Board Nominees – Every effort shall be made when appointing non-business members to the Workforce Board that such members or the organizations they represent not be current recipients of WIOA or other grant funds administered and/or overseen by the Consortium.
- d) Conflict of Interest Policies – The Council shall ensure that the Workforce Board adopts a conflict of interest policy and a code of conduct.
- e) Confidentiality – All information, whether transmitted orally or in writing, that is of such a nature that it is not, at that time, a matter of public record or public knowledge is deemed confidential by the Consortium. Local Elected Official Consortium members shall not disclose confidential information obtained in the course of or by reason of his or her membership on the Consortium to any person or entity not directly involved with the business of the Consortium. Further:
 - i. No Representative shall use confidential information obtained in the course of or by reason of his or her membership on the Consortium in any matter with intent to obtain financial gain for the member, the member’s immediate family or any business with which the member is associated.

ARTICLE VII
GENERAL PROVISIONS

- a) The Parties agree that Clark State Community College shall be directed to purchase such insurance as is necessary to fully insure the Consortium and indemnify its Counties, their elected officials or designees, and the signatories to this Agreement and save them harmless from all suits, actions, damages, liability and expense in connection with any

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misuse of grant funds allocated to the local area under Sections 128 and 133 of WIOA arising wholly or in part by any act or omission of the Consortium, the sub-grant recipient or any of its members, their agents, contractors, employees, servants, invitees, licensees or concessionaires, and from all reasonable attorney’s fees and other costs of defending any such suit or action. Insurance policies to be purchased and maintained shall name the Workforce Board, and the forty-three Counties and Consortium Parties as insureds, and shall include, but not be limited to, coverage for directors’ and officers’ liability, crimes committed, professional liability, and fiduciaries liability.

- b) The Workforce Board, as the sub-grant recipient, and Administrative Entity / Fiscal Agent appointed hereunder, shall save harmless and indemnify the Consortium, the Council and their members from and against financial loss and expense arising out of any claim, demand, suit, or judgment by reason of alleged negligence or alleged deprivation of any person’s civil rights or other act or omission resulting in damage or injury, if the Consortium and/or its members are found to have been acting in the discharge of its duties or within the scope of employment and such act or omission is found not to have been wanton, reckless, or malicious.
- c) It is understood and agreed that this Amendment incorporates and includes all prior negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein and the Parties agree that there are no commitments, agreements, or understandings concerning the subject matter of this Amendment that are not contained herein. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.
- d) It is agreed that no modification, amendment, or alteration of the terms or conditions contained herein shall be effective unless approved by an affirmative vote of a majority vote of the Parties.
- e) Whenever any Party desires to give notice unto another Party, such notice shall be in writing sent by registered United States Mail with Return Receipt Requested, addressed to the Party for whom it is intended, at the place last specified, and the place for giving such notice in compliance with the provision of this paragraph. Each Party designates the seat of the governing body of its respective County as the address for such notice.
- f) The Council shall make such reports to the State and federal governments as may be required and shall require such reports as necessary from the Workforce Board.

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SIGNATURE PAGE

AMENDMENT TO INTERGOVERNMENTAL CONSORTIUM AGREEMENT AMONG THE COUNTIES OF:

Allen, Ashland, Champaign, Clark, Clinton, Coshocton, Darke, Defiance, Delaware, Erie, Fayette, Fulton, Gallia, Greene, Guernsey, Hancock, Henry, Highland, Holmes, Huron, Jackson, Knox, Lawrence, Licking, Logan, Madison, Marion, Miami, Montgomery, Morrow, Muskingum, Ottawa, Paulding, Preble, Putnam, Sandusky, Seneca, Shelby, Union, Wayne, Williams, Wood, and Wyandot;

THE COUNTY OF Clinton through its

President, Board of County Commissioners
[title]

Mike Curry
[print name of authorized signatory]

Date: 9.26.2016

[Signature]
Signature

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- g) Consortium and Council members and/or their county may be reimbursed for travel and out of pocket expenses to the extent allowed by the authorizing legislation governing the funding stream from which reimbursement is sought. Reimbursement shall be in accordance with federal, state and local policies.
- h) To the extent a dispute shall arise between or among the Parties in connection with this Agreement, the parties shall first attempt an informal resolution, and if this is unsuccessful, the parties shall attempt to resolve the dispute through mediation.
- i) The Chairperson shall act as duly authorized signatory for the Consortium on all agreements, grants, or on any other document requiring a signature and duly approved by the Consortium or Council, in order to be legally binding. In the absence of the Chairperson, the Vice Chairperson may sign on behalf of the Consortium and Council.
- j) The Council authorizes the Executive Director to oversee the procurement of goods and services necessary to carry out the day-to-day activities of the Consortium, the Council, and the administrative entity, and to enter into agreements for these goods and services, without obtaining prior Council authority. Those goods and services procured for service providers and customers currently through a Request for Proposals (RFP) process shall require Workforce Board authority.
- k) This Amendment shall be binding contract and shall be construed in accordance with and governed by the laws of the State of Ohio.
- l) In the event that any provision of this Amendment or the application of any such provision to any party or circumstances be held invalid or unenforceable or the application of such provision to parties or circumstances be unenforceable, the remainder of this Amendment shall not be affected thereby and shall remain in full force and effect.
- m) Any waiver at any time by any Party of its rights with respect to any matter arising in connection with this Amendment shall not be considered a waiver with respect to any subsequent default or matter.
- n) All references herein to "WIOA" shall be to WIOA as it may hereafter be amended, substituted, or superseded by any successor legislation from time to time.

IN WITNESS WHEREOF, the Parties have made and executed this Amendment, effective as of July 1, 2015, on separate signature pages, on the respective dates which accompany each signature.

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-844

ADOPTED

as of September 26, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

September 26, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

1.) On this date at 10:00 a.m. the Board held a bid opening for the Village of Sabina Wilson Creek Stream Cleanup.
Bids are as follows:

a) Cox Paving \$194,319.00

Also present: Amy Schocken, Joe Willis and Aaron Clutter

2.) On this date at 10:30 a.m. the Board met with Gene Coffman and Jonathan McKay to discuss:

a) Introduction

3.) On this date at 10:46 a.m. the Board met with Ken Houghtaling to discuss:

a) Signs on county property

4.) Topics discussed among the Board on this date as follows:

- a) Area #7
- b) Wear Pink on Fridays
- c) Regional meeting

Also present: Mary Ann Foland and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of September 26, 2016
APPROVED

Mike Curry

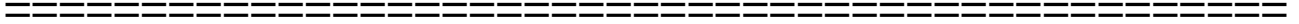
Kerry R. Steed

Patrick Haley

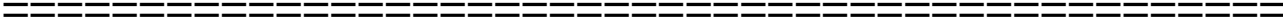
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

BOARD OF COUNTY COMMISSIONERS
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