

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

The Board of County Commissioners met in a regular session on the 28th 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
EXECUTE SUBSIDY GRANT
AGREEMENT WITH OHIO DEPARTMENT
OF REHABILITATION AND CORRECTION**

**RESOLUTION #16-848
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 Subsidy Grant Agreement for Probation Improvement and Incentive Funding with the Oho Department of Rehabilitation and Correction:

OHIO DEPARTMENT OF REHABILITATION AND CORRECTION
SUBSIDY GRANT AGREEMENT FOR
PROBATION IMPROVEMENT AND INCENTIVE FUNDING
Targeted Community Alternatives to Prison – T-CAP

WHEREAS, the Grantee has made application to the Grantor for funds made available for a Targeted Community Alternative to Prison (T-CAP) Probation Improvement and Incentive Grant, and has submitted a proposal for the use of these funds, and

WHEREAS, the Grantor is authorized, pursuant to authority in section 5149.30 *et seq.* of the Ohio Revised Code (ORC), to determine and award grants to assist local governments in community-based law enforcement services;

Ohio Ethics: All Contractors who are actively doing business with the State of Ohio or who are seeking to do business with the State of Ohio are responsible to review and comply with all relevant divisions of O.R.C. Sections 102.01 to 102.09, and Governor Kasich's Executive Order 2011-03K for Ethics.

In accordance with Executive Order 2011-03K, Contractor, by signature on this document, certifies: (1) it has reviewed and understands Executive Order 2011-03K (2) has reviewed and understands Ohio ethics and conflict of interest laws, and (3) will take no action inconsistent with those laws and Executive Order 2011-03K. The Contractor understands that failure to comply with Executive Order 2011-03K is, in itself, grounds for termination of this contract and may result in the loss of other contracts with the state of Ohio up to and including debarment.

Contractor certifies that it is currently in compliance and will continue to adhere to the requirements of Ohio ethics laws.

Executive Order 2011-03K is available for review at <http://governor.ohio.gov/executiveorders.aspx>.

A Terms and Conditions:

- 1) The Grantor awards to the Grantee up to the sum of **One Hundred Ninety Nine Thousand and Ninety Two Dollars**, to be paid in three installments for the period beginning with the effective date of this agreement and ending June 30, 2017 subject to the terms and conditions of this agreement, unless extended or renewed by written agreement of both parties or otherwise terminated as provided herein, but in no event shall this agreement extend beyond June 30, 2017. Total expenditures for the grant period from October 1, 2016 to September 30, 2017 will not in any case exceed \$199,092.
- 2) The amount specified in paragraph A.1 is subject to legislative appropriation of the Grantor's proposed Community Non-Residential Programs subsidy (407) budget amount for Fiscal Year 2017. The parties agree that the Grantor may modify the amount in paragraph A.1 if such appropriation is less than the amount proposed to the Legislature by Grantor. The modified amount shall be determined solely by Grantor Officials within their discretion. Furthermore, the obligations of the state under this agreement are subject to the determination by the Grantor that sufficient funds have been appropriated by the General Assembly to the Grantor for the purposes

of this grant agreement and to the certification of the availability of such funds by the director of budget and management as required by Section 126.07 of the Ohio Revised Code.

- 3) In the event that the Grantee wishes to terminate the program or its participation in this Agreement, the Grantee may do so upon sending written notice to the Grantor. In such event in compliance with Section 5120:1-5-07 of the Ohio Administrative Code, the Grantee shall refund to the Grantor that amount paid to the Grantee which represents funding for services not yet rendered as determined by a financial audit completed by the Grantor.
- 4) The Grantee agrees to effect the program as outlined in the proposal submitted by the Grantee, and approved herein by reference. The program's positions, salaries, and fringe benefits shall be as stated in the proposal. The type of expenses, other than salaries of persons who will staff and operate the program for which the state financial assistance can be used are those set out in the proposal. Purchases made with state funds shall be in accordance with county/state/municipal competitive bidding requirements. Any significant program change or reduction requires the prior written approval of the Grantor. In the event of such change or reduction is approved, the Grantor may make appropriate changes in funding.
- 5) It is agreed that the Bureau of Community Sanctions shall monitor grant activities during the grant period. Changes shall be submitted to and approved by the Bureau of Community Sanctions for the Grantor. The Grantee and the Chief of the Bureau of Community Sanctions will attempt to settle any controversy or a dispute which arises out of or relates to this agreement, or any breach of this agreement. Should this fail, the Grantee can appeal to the Deputy Director of the Division of Parole and Community Services for final resolution.

The fiscal agent designated to act on behalf of the Grantee is Clinton County Auditor. The program's tax identification number is 31-6000427.
- 6) Payments will be made by the Grantor by way of Electronic Fund Transfer to the designated public entity. Such payments will be made during the first month of each quarter of the Grantor's fiscal quarters. This process will continue until the total grant award has been expended.
- 7) The Grantee agrees to manage and account for grant funds in accordance with the Grantor's "Probation Improvement and Incentive Program Grant Manual." These guidelines are incorporated herein by reference.
- 8) The Grantee agrees to provide for services as required by State standards and/or policy and procedure.
- 9) This agreement may not be assigned or transferred by either party.
- 10) The Grantee shall remain responsible for all services performed under this Agreement. The Grantee shall comply with all applicable state and federal laws regarding the purchase of goods and services (including personal service contracts).

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

11) None of the persons who will staff and operate the program, including those who are receiving some or all of their salaries out of funds received by the program as state financial assistance, are employees or to be considered as employees of the Department of Rehabilitation and Correction. Employees who will staff and operate the program are employees of the program.

12) The program will make a reasonable effort to augment the funding the program receives from the state.

13) The program will comply with Section 5149.33 of the Ohio Revised Code wherein it states:

No municipal corporation, county, or group of counties receiving a subsidy under division (A)(1) of section 5149.31 of the Revised Code shall reduce, by the amount of the subsidy it receives or by a greater or lesser amount, the amount of local, nonfederal funds it expends for corrections, including, but not limited to, the amount of local, nonfederal funds it expends for the operation of the county, multicounty, municipal, municipal-county, or multicounty-municipal jail or workhouse, for any county or municipal probation department, or for any community corrections program. Each subsidy shall be used to make corrections expenditures in excess of those being made from local, nonfederal funds. No subsidy or portion of a subsidy shall be used to make capital improvements. If a recipient violates this section, the department of rehabilitation and correction may discontinue subsidy payments to the recipient.

14) During the period of the grant, the probation department must satisfy all requirements under division (D)(1) of section 5149.311 of the Revised Code.

15) This document represents the sole agreement between the parties.

B) Program Evaluation:

1) The Grantee shall maintain statistical records for the period of the grant in the format and frequency as established by the Grantor.

2) The Grantee shall prepare and submit to the Grantor a progress report comprised of the statistical data or other information pursuant to the Grantor's instructions. The Grantee shall maintain internet access for data transmission into the Grantor's management information systems.

3) The Grantee shall prepare a quarterly financial report to the Grantor. The reports shall be submitted thirty (30) days after the end of each quarter.

4) Failure to comply with Items (B) (1) through (3) of this Grant Agreement may result in the withholding of subsidy payments until such time as grantee complies with those items.

E) Probation Incentive Awards:

Probation Improvement grant recipients are subject to performance based incentive funding based upon Grantee's achievement of the performance measures/outcome goals agreed to in the grant Agreement. The Grantee's incentive amount is Twenty Thousand Dollars and is included in the \$199,092 listed in paragraph A 1. of this Agreement. The performance period begins on October 1, 2016 and ends on June 30, 2017. Grantees will be responsible for providing reports every two months for the duration of the grant detailing their progress toward achieving the established performance measures/outcome goals. The reports will be due by the 20th day following the end of the two month time period. Assessing achievement of performance goals shall be solely the responsibility and within the discretion of the Grantor.

The Grantee's incentive amount shall be reduced by \$68 per offender, per day in prison if the Grantee's Common Pleas Court sentences to prison such an offender for a felony of the fifth degree which is not one of the following fifth degree felonies: any offense of violence as defined under ORC 2901.01, any sex offense included in ORC Chapter 2907, or any other offense which requires mandatory prison time. That reduction will also not apply for such offenders convicted of a violent offense in the prior 10 years under any of the following ORC sections: 2903.01, 2903.02, 2903.03, 2903.04, 2903.11, 2903.12, 2903.13, 2903.15, 2903.21, 2903.211, 2903.22, 2905.01, 2905.02, 2905.11, 2905.32, 2907.02, 2907.03, 2907.05, 2909.02, 2909.03, 2909.24, 2911.01, 2911.02, 2911.11, 2917.01, 2917.02, 2917.03, 2917.31, 2919.25, 2921.03, 2921.04, 2921.34, 2923.161, 2911.12 (A)(1), (2), or (3), 2919.22 (B)(1), (2), (3), or (4), or former 2907.12 for felonious sexual penetration.

Once the incentive is determined and awarded, the Grantee may use this incentive amount toward any community corrections program/service as defined by ORC 5149.30 (A). If the total reduction exceeds that incentive amount, the Grantee's next payment shall be reduced by or the Grantee shall return such excess within 45 days.

FOR THE GRANTOR:

Christopher Galli
Christopher Galli, Chief
Bureau of Community Sanctions

Cynthia Mausser
Cynthia Mausser, Deputy Director
Division of Parole & Community Services

C) Compliance:

1) The Grantee shall cooperate with and provide any additional information as may be required by the Department of Rehabilitation and Correction in carrying out an ongoing evaluation of subsidy funded community-based corrections programs.

2) All expenditures made by the Grantee with funds received as state financial assistance through this grant shall be governed by laws of the State of Ohio.

3) All contracts by the Grantee for services must be in writing, contain performance criteria, have itemized service costs, indicate responsibilities of parties' involved, state conditions for termination of the agreement and be approved by the appropriate county officials before their implementation. A copy of such agreement(s) shall be forwarded to the Bureau of Community Sanctions.

4) Failure of the Grantee to comply with the rules of Chapter 5120:1-5 of the Ohio Administrative Code which are applicable under this Grant Agreement, may be cause for the Grantor to terminate further funding. Furthermore, the grant amount may be reduced or the Grant Agreement terminated by the Grantor if:

a. The quality and extent of the program services furnished by the Grantee has been significantly reduced from the level proposed in the Grant Agreement.

b. There is a financial or audit disclosure involving misuse of state funds.

5) The reason(s) for the intent to terminate or reduce funding shall be given in writing to the Grantee. Said notice will be given sixty (60) days prior to the termination of funding. The Grantee shall have thirty (30) days following the receipt of such notice in which to present a petition for reconsideration to the Deputy Director of Parole and Community Services of the Department of Rehabilitation and Correction.

6) The Grantee warrants that it is not subject to an "unresolved" finding for recovery under ORC 9.24. If the warranty is deemed to be false, the contract is void ab initio and the Grantee must immediately repay to the Attorney General any funds paid under this agreement.

D) Program Continuation:

1. This Agreement shall be governed by the laws of the State of Ohio. It constitutes the entire Agreement between the parties regarding its subject matter. It is subject, however, to modification by the Grantor at any time upon the written notification to the Grantee by the Grantor.

2. If any provision in this Agreement is determined by an appropriate court of law to be invalid and unenforceable, the remaining provisions shall continue in full force and effect to the extent possible.

**Clinton County Sheriff's Office
Contract for Jail Services**

This Contract for Jail Services (hereinafter the "Agreement") made by and between the Clinton County Sheriff's Office, (hereinafter referred to as "Sheriff") and the Clinton County Court of Common Pleas, (hereinafter referred to as the "Court"), is entered into for the purpose of providing and receiving jail services from the Clinton County Adult Detention Center for the incarceration of certain "Qualifying Inmates".

In consideration of the mutual covenants, agreements and conditions set out below, the Sheriff and Court agree as follows:

1. A "Qualifying Inmate" as referred to in this Agreement shall be any inmate held at the Clinton County Adult Detention Facility following his or her conviction and sentencing by the Court, or subsequent community control violation(s) related thereto, when all the following apply to the charge(s) for which the Qualifying Inmate is convicted and sentenced:

- A. All the charges for which the inmate is convicted and sentenced are either Felony 5 offenses or misdemeanor offenses; and,
- B. None of the charges for which the inmate is convicted and sentenced require the Court impose a mandatory term of incarceration; and,
- C. None of the charges for which the inmate is convicted and sentenced are offenses of violence or sexually oriented offenses, as each is defined by Ohio Revised Code.

The Sheriff shall receive Qualifying Inmates into its custody upon order of the Court.

2. The Sheriff will maintain its facility in accord with applicable Minimum Adult Detention Center Standards of the State of Ohio and any other applicable laws, rules or regulations. The Sheriff shall maintain, support and safely keep the Court's Qualifying Inmates in the same manner and condition as all other inmates.

3. The Sheriff agrees to provide the Court available bed space at a rate of fifty-five dollars (\$55.00) per day per bed. ("Per day" – refers to any twenty-four (24) hour period commencing (midnight) and extending to the following midnight or any portion of such twenty-four (24) hour period during which the Sheriff holds a Qualifying Inmate for the Court under this Agreement).

4. The Sheriff will bill the Court monthly for its use of beds. The Court agrees to pay each invoice within thirty (30) days after the date of the Court's receipt of the same.

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

- 5. The Sheriff will be responsible for transporting the Qualifying Inmates to and from the Court for all proceedings.
- 6. The Sheriff will be responsible for transporting the Qualifying Inmates to all medical or dental appointments. In the event a Qualifying Inmate is hospitalized, the Sheriff will be responsible for the security for the Qualifying Inmate during the Qualifying Inmate's hospital stay.
- 7. The Court agrees that it is responsible for the cost and expense of medical or dental care reasonably required by a Qualifying Inmate. The Court agrees to pay each invoice within thirty (30) days after the date of the Court's receipt of the same.
- 8. The Court authorizes the Sheriff to determine whether and when a Court's Qualifying Inmate requires emergency medical care. The Sheriff agrees to notify the Court before obtaining any non-emergency medical care.
- 9. The Sheriff will bill the Court monthly for the cost of medical services used by Qualifying Inmates.
- 10. The Sheriff will maintain and support a Qualifying Inmate whose confinement extends beyond the terms of this Agreement consistent with the conditions of this Agreement or any subsequent written agreement between the parties that supersedes this Agreement.
- 11. The parties may terminate this Agreement by mutual agreement at any time.
- 12. This Agreement shall be for a term of twelve (12) months beginning 9-28, 2016.

This Agreement shall automatically be renewed for successive one (1) year periods on its anniversary date unless either party provides written notice to the other party, during the last thirty (30) days of any annual contract period, of their desire to change or terminate this Agreement.

Court of Common Pleas
County of Clinton, State of Ohio

John W. Rudduck
John W. Rudduck, Judge

Date: 9-28-16

Sheriff's Department
County of Clinton, State of Ohio

Ralph D. Fizer, Jr.
Sheriff Ralph D. Fizer, Jr., Sheriff

Date: 9-27-16

FOR THE GRANTEE:

It is hereby certified that the Board of County Commissioners of Clinton County, Ohio has properly agreed to the terms of this agreement and has designated the undersigned to sign on behalf of the Board.

[Signature] 9/28/2016
County Commissioner Date

King R. Steed 9/28/2016
County Commissioner Date

Daniel Haley 9/28/2016
County Commissioner Date

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-848

ADOPTED

as of September 28, 2016

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

**IN THE MATTER
APPROVAL OF MINUTES**

RESOLUTION #16-849

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 26, 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 #16-849

ADOPTED

as of September 28, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

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

IN THE MATTER
APPROVE JOURNAL ENTRY #9

RESOLUTION #16-852
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 #9 as presented by the Clinton County Auditor.

2016	9	9							
GEN	24150700-460200-CJ14R				STATE GRANTS				12,640.08
	09/01/2016 AJE	AUD	CLM		FINAL OPWC PYMT				
GEN	24150700-650025-CJ14R				GENERAL CONTRACTING				
	09/01/2016 AJE	AUD	CLM		FINAL OPWC PYMT	12,640.08			
					JOURNAL 2016/09/9	TOTAL		12,640.08	12,640.08
2016	9	9							
GEN	002415-309002				EXPENDITURES CONTROL			12,640.08	
	09/01/2016 AJE	AUD	CLM		REVENUES CONTROL				12,640.08
GEN	002415-309001								
	09/01/2016 AJE	AUD	CLM						

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-852

ADOPTED

as of September 28, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

September 28, 2016

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

IN THE MATTER
APPROVE JOURNAL ENTRY # 22

RESOLUTION #16-853
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 #22 as presented by the Clinton County Auditor for August 2016 fuel bills:

YEAR PER	JNL	SYC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	LINE DESC	T OR	DEBIT	CREDIT
2016	9	22										
GEN	03000000-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		207.60	
GEN	25010302-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		211.41	
GEN	22010310-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		13.21	
GEN	10203200-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		48.87	
GEN	10100400-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		335.76	
GEN	12818000-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		540.89	
GEN	24125000-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		473.54	
GEN	52010000-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		67.87	
GEN	11701600-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		51.40	
GEN	20100130-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		150.94	
GEN	20030150-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		534.52	
GEN	24002310-581900-ISP17	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		11.76	
GEN	33100500-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		38.60	
GEN	11621300-581900	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL		6,322.35	
GEN	24100300-410000	09/02/2016 AJE	AUD	CLM				SALES	AUGUST FUEL			9,218.93
GEN	23300150-581900-DYS17	09/02/2016 AJE	AUD	CLM				FUEL	AUGUST FUEL	Y	220.21	
GEN	004200-100001	09/02/2016 AJE	AUD	CLM				ACCOST FUEL				207.60
GEN	000000-198200	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 8200		207.60	
GEN	002501-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2412			211.41
GEN	000000-192501	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2501		211.41	
GEN	002201-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2201			13.21
GEN	000000-282201	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2201		13.21	
GEN	001000-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 1000			7,299.27
GEN	000000-281000	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 1000		7,299.27	
<div style="text-align: center; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> 27 A 8-29 CLINTON COUNTY COMMISSIONER'S </div>												
YEAR PER	JNL	SYC ACCOUNT	EFF DATE	JNL DESC	REF 1	REF 2	REF 3	ACCOUNT DESC	LINE DESC	T OR	DEBIT	CREDIT
GEN	002412-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2412			473.54
GEN	000000-292412	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2412		473.54	
GEN	005201-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 5201		67.87	
GEN	000000-295201	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 5201		67.87	
GEN	002010-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2010			150.94
GEN	000000-292010	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2010		150.94	
GEN	002003-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2003			534.52
GEN	000000-292003	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2003		534.52	
GEN	002600-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2600			11.76
GEN	000000-292600	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2600		11.76	
GEN	002110-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2110			38.60
GEN	000000-292110	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2110		38.60	
GEN	002410-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2410			9,218.93
GEN	000000-292410	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2410			9,218.93
GEN	002330-100001	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2330			220.21
GEN	000000-292330	09/02/2016 AJE	AUD	CLM				POOLED CASH AND CASH EQUIV-A/P	SYSTEM GENERATED DUE TO LINE DUE TO/DUE FROM 2330		220.21	
JOURNAL 2016/09/22 TOTAL											27,656.79	27,656.79
2016	9	22										
GEN	001000-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			7,299.27	
GEN	002003-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			534.52	
GEN	002010-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			150.94	
GEN	002201-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			13.21	
GEN	002310-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			28.60	
GEN	002330-303002	09/02/2016 AJE	AUD	CLM				EXPENDITURES CONTROL			220.21	

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-853

ADOPTED

as of September 28, 2016

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

September 28, 2016

Department	Invoice Number	Vendor Name	Vendor Invoice/Doc	Description	Invoice Total	Invoice Date	Due Date	Purchase Order
0990	8048622126	CITY OF WILMINGTON	842	REMB OF INCIDENT INTERLOCK BANDS TO MUNI COURT	140.00	09/10/2016	09/30/2016	
0990	784681_201602_2620	WILSON, JOHN W	193	MM SALAGE FOR CIVIL JUDICIAL CO	78.10	09/07/2016	09/29/2016	2016170
0990	03E2015-0228	KRAFTMAN, WILLIAM H	5876	MM MEDIATION SERVICES	540.00	09/07/2016	09/29/2016	2016024
0990	03F0115-0222	KRAFTMAN, WILLIAM H	5876	MM MEDIATION SERVICES	500.00	09/07/2016	09/29/2016	2016024
Adult Probation	11185	AMERICAN DRUG SCREEN CORPORATION	6742	MM-ECOT TEST CLIPS	920.00	09/14/2016	09/29/2016	2016204
0990	8048628343	STARLES BUSINESS ADVANTAGE	6302	OFFICE SUPPLIES (FOLDERS,STAPLER,GLOVES)	128.85	09/10/2016	09/29/2016	2016029
Chief of Courts Title	8277-21-22	BARLEY, CYNTHIA	5413	SEPT COC MEETING	75.00	09/15/2016	09/29/2016	2016078
1001	8277-2014	BARLEY, CYNTHIA	5413	MM - MERLS	15.00	09/15/2016	09/29/2016	2016092
1001	8277-2014	SEANAL BLACKSTON, JONCE F	588	63322 9/23/2016 - MILEAGE	69.00	09/23/2016	09/29/2016	2016263
1001	60166	MILLENNIUM BUSINESS SYSTEMS	1789	8.14.16-11-16 - TRNGE	6.38	09/30/2016	09/29/2016	2016314
Juvenile Div	20162700	EADS WALKER, MARGIE	6301	MM GAL ASSIGNED COUNSEL 20162700	75.00	09/22/2016	10/27/2016	2016109
1200	20163942	EADS WALKER, MARGIE	6301	MM GAL ASSIGNED COUNSEL 20163942	75.00	09/22/2016	10/27/2016	2016109
1200	20163983088	PETERSON SHAWN D	6301	MM ASSIGNED COUNSEL FEES 20163983088	300.00	09/29/2016	10/27/2016	2016108
1200	8242633	ADCO	6762	MM TEMP FOR CLERKS OFFICE 201611HW042633	548.00	09/19/2016	10/29/2016	2016170
1200	20163883888	EADS WALKER, MARGIE	6301	MM GAL ASSIGNED COUNSEL 20163883888/94/90/91	300.00	09/19/2016	10/29/2016	2016109
1200	143	MILLENNIUM BUSINESS SYSTEMS	1792	MM COPY COVERAGE 2016 JUV CLEAR INVA11270	66.77	09/19/2016	10/29/2016	2016193
1200	201643062	VANDORSEN, VIRGINIA	6668	MM GAL ASSIGNED COUNSEL 201643062	200.00	09/19/2016	10/29/2016	2016189
1200	8628345	MATTHEW BENDER & CO, INC	6301	MM LAW BOOKS 2016 HW0828345	204.10	09/15/2016	10/27/2016	2016108
1200	110558	SABIN WHOLESALE DISTRIBUTOR	775	MM ISSUES FOR OFFICE INVA10558	22.76	09/15/2016	10/27/2016	2016248
1200	201643062	PETERSON SHAWN D	6301	MM ASSIGNED COUNSEL FEES 201643062	75.00	09/14/2016	10/27/2016	2016108
1200	742	UPTOWN PRINTING & DIRECT MAILING	6221	MM BUSINESS CARDS MARGIE EADS INVA742	40.00	09/17/2016	10/27/2016	2016285
1200	72428	NORLE DYNASTICS, INC	681	MM LAW CONFERENCE INVA72428	75.00	09/17/2016	10/27/2016	2016147
1200	1686	MANAN, TUDY H	682	MM REPAIR VAN SEATS P17 INVA1686	60.00	09/14/2016	10/27/2016	2016386
Public Defender Adm	81258	PROSOURCE	6302	MM COPIER MAINTENANCE CONTRACT 7	35.00	09/14/2016	09/29/2016	2016084
Public Defender Atty	08-2015-2057	GILL, INVACE M	581	63089 TRANSPORT G. GILLIAN 9/27/16	87.00	09/29/2016	09/29/2016	2016182
Sheriff	30688	NAPA AUTO PARTS	2844	61193 VEHICLE MAINT & REPAIR CUST 86288	10.89	09/20/2016	09/27/2016	2016428
1610	30826324182	PRO TECH AUTO CENTER LLC	61193	VEHICLE MAINT & REPAIR CLASS	278.30	09/20/2016	09/27/2016	2016428
1610	3078214311	WILMINGTON OIL CHANGE CENTER INC	2744	61196 VEHICLE MAINT & REPAIR CLASS 85787	24.85	09/19/2016	09/27/2016	2016430
1610	66584	WILMINGTON ACE HARDWARE	20	81- MATERIAL AND SUPPLIES INV 86584	60.00	09/17/2016	09/27/2016	2016469
1610	9174208126	B & B BRAKES & TOWING	2688	61195 VEHICLE REPAIR & MAINT CLASS	60.00	09/17/2016	09/27/2016	2016451
1610	1317	MATRE ANIMUTION INC	1428	61066 MM ANIMATION	1,971.00	09/14/2016	09/29/2016	2016152
1610	218483	WEINBERNER SHOES CO INC	7520	61189 MM UNIFORMS (WEINBERNER) CUST 81645	48.94	09/14/2016	09/27/2016	2016071

Department	Invoice Number	Vendor Name	Vendor Invoice/Doc	Description	Invoice Total	Invoice Date	Due Date	Purchase Order
2900	0CT 2016 ADOPT	PAULUS, KYL	678	61306 58 - VARIOUS ADOPT ASST. PMTS	111.08	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	POSTON, STEPHANIE	678	61307 58 - VARIOUS ADOPT ASST. PMTS	386.21	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	PULLANS, PAW	6426	61309 58 - VARIOUS ADOPT ASST. PMTS	308.28	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	STEELE, CHRISTOPHER	4175	61310 58 - VARIOUS ADOPT ASST. PMTS	214.01	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	SPONER, JARED	631	61311 58 - VARIOUS ADOPT ASST. PMTS	55.51	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	STUBBINS, VICKY A	827	61312 58 - VARIOUS ADOPT ASST. PMTS	244.51	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	TAYLOR, JANET	5626	61313 58 - VARIOUS ADOPT ASST. PMTS	320.28	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	TURNER, TONIA	3414	61314 58 - VARIOUS ADOPT ASST. PMTS	188.40	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	VAUGHAN, CHERYL L	1312	61315 58 - VARIOUS ADOPT ASST. PMTS	94.20	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	VEINA, MARCELE	682	61316 58 - VARIOUS ADOPT ASST. PMTS	18.00	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	WILSON, MEGAN S	140	61317 58 - VARIOUS ADOPT ASST. PMTS	37.84	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	YOUNGER, DAVID L	3075	61318 58 - VARIOUS ADOPT ASST. PMTS	244.52	09/22/2016	09/29/2016	2016163
2900	SEP72016 FOSTER	BARRETT, ALISA	6768	58 - VARIOUS FOSTER CARE	819.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	BORGES, ANGELA L	6768	58 - VARIOUS FOSTER CARE	2,430.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	BORGES, ANGELA L	6768	58 - VARIOUS FOSTER CARE	830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	BORGES, ANGELA L	6768	58 - VARIOUS FOSTER CARE	830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	BORGES, ANGELA L	6768	58 - VARIOUS FOSTER CARE	783.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	CARTER, SANDY	3971	61311 58 - VARIOUS FOSTER CARE	2,079.00	09/21/2016	09/28/2016	2016185
2900	0CT - SEC 2016	CLINTON COUNTY SHERIFF	1781	61123 CW - 2016 LAW ENFORCEMENT SERV	8,125.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	CONLEY, USA A	6119	58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	DENNEY, JESSICA	6119	58 - VARIOUS FOSTER CARE	1,755.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	ELMIG, CAROL	4486	61134 58 - VARIOUS FOSTER CARE	675.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	FOSTER, JONCE	6464	61135 58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	FOSTER, GALE, KRIS	6464	61136 58 - VARIOUS FOSTER CARE	877.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	GODFREY, AMANDA	5361	61137 58 - VARIOUS FOSTER CARE	830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	HOWARD, HEATHER	6966	61138 58 - VARIOUS FOSTER CARE	540.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	KINCAID, USA A	6828	61139 58 - VARIOUS FOSTER CARE	766.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	LESTER, BRENDA	4524	61140 58 - VARIOUS FOSTER CARE	766.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	LOVE, ALMA M	7292	61141 58 - VARIOUS FOSTER CARE	918.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61142 58 - VARIOUS FOSTER CARE	630.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61143 58 - VARIOUS FOSTER CARE	1,830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61144 58 - VARIOUS FOSTER CARE	155.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61145 58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61146 58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61147 58 - VARIOUS FOSTER CARE	830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61148 58 - VARIOUS FOSTER CARE	1,512.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	PARKER, CHRISTIE	7241	61149 58 - VARIOUS FOSTER CARE	830.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	WYSE, NACHOLE L	7095	61150 58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185
2900	SEP72016 FOSTER	WILLIAMS, ANGELA K	5340	61151 58 - VARIOUS FOSTER CARE	1,620.00	09/21/2016	09/28/2016	2016185

Department	Invoice Number	Vendor Name	Vendor Invoice/Doc	Description	Invoice Total	Invoice Date	Due Date	Purchase Order
1610	27885902	LEW MEYERS INC	34	61190 UNIFORMS/LESTER MASTERS CLIST ACINTCOOD	128.91	09/13/2016	09/27/2016	2016404
1610	750	UPTOWN PRINTING & DIRECT MAILING	6223	61191 MM-PRINTING BURT CARDS	236.81	09/13/2016	09/27/2016	2016081
Law Library	84206707	WEST PAYMENT CENTER	682	61205 MM - SUBSCRIPTION FOR PRINT MA	655.59	09/04/2016	09/29/2016	2016025
Local Court Cor	61265	MILLENNIUM BUSINESS SYSTEMS	1779	61250 CW COPY FEES AND OVERAGES MILL	6.87	09/19/2016	09/29/2016	2016167
2900	0CT 2016 ADOPT	BARRETT, ALISA	6123	61253 58 - VARIOUS ADOPT ASST. PMTS	94.20	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BALMAIN, LENNIE	2825	61254 58 - VARIOUS ADOPT ASST. PMTS	109.54	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BLOW, CARL	2401	61255 58 - VARIOUS ADOPT ASST. PMTS	489.84	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61257 58 - VARIOUS ADOPT ASST. PMTS	218.54	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61258 58 - VARIOUS ADOPT ASST. PMTS	67.82	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61259 58 - VARIOUS ADOPT ASST. PMTS	54.64	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61260 58 - VARIOUS ADOPT ASST. PMTS	131.08	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61261 58 - VARIOUS ADOPT ASST. PMTS	130.72	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61262 58 - VARIOUS ADOPT ASST. PMTS	276.50	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61263 58 - VARIOUS ADOPT ASST. PMTS	37.00	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61264 58 - VARIOUS ADOPT ASST. PMTS	244.91	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61265 58 - VARIOUS ADOPT ASST. PMTS	301.40	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61266 58 - VARIOUS ADOPT ASST. PMTS	170.71	09/22/2016	09/29/2016	2016163
2900	0CT 2016 ADOPT	BORGES, ANGELA L	6768	61267 58 - VARIOUS ADOPT ASST. PMTS	18.80	09/22/2016	09/29/2016	2

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

September 28, 2016

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

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

**RESOLUTION #16-858
BY: Steed and Haley**

Mr. Steed moved the adoption of the following Resolution:

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


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

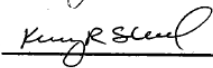
Date: 9/28/16
Check Run: C16-W39T
Amount: \$48,178.89

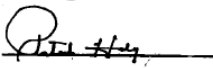
AUDITOR'S CERTIFICATE (ORC section 5705.41). It is hereby certified that the money required for the payment of the amount noted with this obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriate for such purpose and was in the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

Department	Invoice Number	Vendor Name	Vendor	InvoiceDoc	Description	Invoice Total	Invoice Date	Due Date	Purchase Order
Commissioners	83272	SOUTH DAYTON REFRIGERATION SERVICES	3520	61175	FREEZER/COOLER REPAIR AT JAIL	\$ 1,793.45	08/14/2016	09/28/2016	20161861
CHP	BRUNN 853 KATHY	L&S ROOFING & CONSTRUCTION	6928	61324	HOME REPAIR CDBG BRUNN	8,312.00	09/08/2016	09/23/2016	
01018	HAMM 153 LYNCH	COMPLETE CONSTRUCTION	565	61322	CDBG HOME REPAIR HAMM	7,500.00	08/02/2016	09/23/2016	
01018	MACKE 237 MAIN	RELIABLE HOME IMPROVEMENTS	350	61321	CDBG HOME REPAIR MACKE	9,045.00	07/26/2016	09/23/2016	
Prosecutor	FALLCE092016	HUFF, BRENDA J	4406	61333	T MILEAGE TO AND FROM ORA FALL	74.25	09/20/2016	09/23/2016	20162107
Clerk of Courts-Comm Pts	19366812	GREAT AMERICAN LEASING CORPORATION	5020	61344	AGREEMENT #025-1127562-000	169.00	09/12/2016	10/05/2016	20162112
Juvenile Div	MEDIATIONTRAINING	EADS-WALKER, MARGIE	6301	61358	NM MEAL REIMB FOR BASIC MEDIATION TRAINING 9/14-15	43.95	09/14/2016	10/01/2016	20162088
12000	436	STILLWATER STABLES	1747	61345	NM FAMILY PRESERVATION FY17 INV#436 ID#15232	105.00	09/09/2016	10/01/2016	20162094
12000	437	STILLWATER STABLES	1747	61346	NM FAMILY PRESERVATION FY17 8/16 INV#437 ID#15823	35.00	09/09/2016	10/01/2016	20162094
12000	MARGIE EADS MEDI	COMMUNITY MEDIATION SERVICES OF CENTRA	1091	61349	NM REC BASIC MEDIATION FOR EADS-WALKER	395.00	09/07/2016	10/01/2016	20162092
12000	STPINV00029851	SATELLITE TRACKING PEOPLE LLC	2836	61357	NM MONITORING FY17 8/16 INV#STPINV00029851	484.50	09/31/2016	10/01/2016	20162076
12000	132658	SECURE ALERT INC	1088	61355	NM MONITORING FY17 8/16 INV#132658	1,356.25	08/31/2016	10/01/2016	20162077
12000	14022	BEHAVIOR DATA SYSTEMS, LTD	6745	61352	NM JIA ASSESSMENTS FY17 INV#14022	995.00	08/19/2016	10/01/2016	20162071
12000	018691	VAUGHNS AUTO SERVICE	5690	61351	NM DODGE CHARGER OIL CHANGE/71 INV#018691	158.95	08/19/2016	10/01/2016	20162069
12000	20162173	HOPES, BOBBI G	5917	61350	NM PSYCHOLOGICAL FY17 #20162173	500.00	08/04/2016	10/01/2016	20162070
12000	STPINV00029323	SATELLITE TRACKING PEOPLE LLC	2836	61356	NM MONITORING FY17 7/16 INV#STPINV00029323	508.25	07/31/2016	10/01/2016	20162076
12000	132250	SECURE ALERT INC	1088	61354	NM MONITORING FY17 7/16 INV#132250	1,574.25	07/31/2016	10/01/2016	20162077
12000	427	STILLWATER STABLES	1747	61347	NM FAMILY PRESERVATION FY17 INV#427 7/16 ID#15232	70.00	07/29/2016	10/01/2016	20162094
12000	428	STILLWATER STABLES	1747	61348	NM FAMILY PRESERVATION FY17 INV#428 7/16 ID#15823	35.00	07/29/2016	10/01/2016	20162094
12000	9771527485	VERIZON WIRELESS SERV, LLC	6863	61359	NM JETPACKS FY17 INV#9771527485 ACT#642033453	238.04	07/07/2016	10/01/2016	20162106
12000	POOLED1STQUARTE	CC FAMILY & CHILDREN FIRST	7974	61353	NM CIT POOLED FUNDING FY17 7/1/16-9/30/16	11,250.00	07/01/2016	10/01/2016	20162072
Sheriff	0080111	OHIO TREASURER OF STATE	1043	61064	Aug CCW	2,346.00	09/01/2016	09/19/2016	20162061
JFS	AUG 2016 DAY CARL	BLANCHETSER LEARNING CENTER LLC	1337	61157	SB - VARIOUS DAY CARE	772.00	08/26/2016	09/28/2016	20161834
29000	7/31-8/31	WINDMILLS UNICONS	7249	61158	SB - VARIOUS DAY CARE	418.00	08/21/2016	09/28/2016	20161834

Grand Total \$ 48,178.89

Date: 9/28/2016 x 

Resol: 16-858 x 

Munis: 

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

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

RESOLUTION #16-858 ADOPTED as of September 28, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

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

IN THE MATTER
APPROVE CREATION OF
FUND 9809 AUDITOR'S SALE FUND

RESOLUTION #16-862
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 28th day of September, 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. 16-862

A RESOLUTION APPROVING THE CREATION OF THE AUDITOR'S SALE FUND (FUND 9809) FOR THE RECORDING OF ALL RECEIPTS AND DISTRIBUTIONS RELATED TO THE SALE OF DELINQUENT PROPERTIES UNDER ORC 5723.18.

WHEREAS, Fund 9809 was created to account for all proceeds from an Auditor's sale of delinquent property and the payment of related expenditures such as advertising, auctioneer fees, recorder fees, DTAC fees and any other related costs of the sale; and

WHEREAS, any remaining proceeds will be handled as a tax payment and transferred to the Real Estate Fund for distribution as a normal part of the distribution process; and

WHEREAS, the nature of the fund is that of an agency fund; and

NOWHEREFORE, the County Commissioners are requesting that the County Auditor create Fund 9809 Auditor's Sale Fund to account for all related transactions associated with the occurrence of an Auditor's Sale.

FURTHER RESOLVED, the Board of Commissioners requests the County Auditor to establish the fund for the purpose of receiving monies and making all expenditure payments related to such sale.

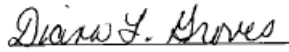
Mr. Haley seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

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

Adopted this 28th day of September, 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- duly passed by the Board of County Commissioners at a meeting held on the 26th day of September, 2016.


Diana L. Groves, Clerk
Board of County Commissioners
Clinton County Ohio

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

Mr. Curry: YEA

Mr. Steed: YEA

Mr. Haley: YEA

RESOLUTION #16-862

ADOPTED

as of September 28, 2016

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

September 28, 2016

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

1.) On this date at 8:00 a.m. the Board met with Judge Rudduck and Gary Mohr in the Common Pleas Courtroom to discuss:

- a) Execute grant agreement

Also present: Chris Galli, Cynthia Mausser, Sheriff Ralph Fizer, Jr., Col. Brian Prickett, Dana Dunn, Grant Doesel, Gary Huffenberger, Kelly Hopkins, Paul Klemetsen, Beth Klemetsen and Lori Luttrell

2.) On this date at 9:00 a.m. the Board met with Bill Lippert, Dave Blevins and Mary Ann Foland to discuss:

- a) Renovation updates

3.) On this date at 10:00 a.m. the Board met with Cindy Bailey to discuss:

- a) Executive Session Reso# 16-860

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

- a) Renovation work in Probate office
- b) Memo
- c) AgriPower
- d) Veterans Memorial
- e) Weather
- f) Artistry of Wood
- g) Honor Flight
- h) New funds
- i) Office lunch

Also present: Gary Huffenberger

The President then adjourned the meeting.

Minutes as of September 28, 2016
APPROVED

Mike Curry

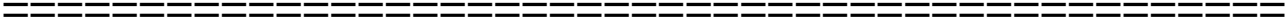
Kerry R. Steed

Patrick Haley

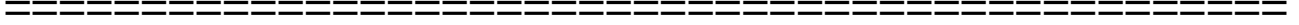
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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

