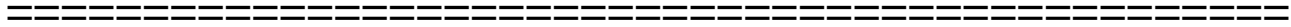


BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



January 30, 2017

The Board of County Commissioners met in a regular session on the 30th of January, 2017 and the following members were present: Kerry R. Steed and Brenda K. Woods. Commissioner Patrick Haley arrived to session at 9:28 a.m.

President of the Board, Kerry R. Steed, welcomed everyone to the session and Gary Huffenberger 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 #17-101
BY: Woods and Steed

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of January 25, 2017 as read by the Clerk of the Board.

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-101 **ADOPTED** **as of January 30, 2017**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

IN THE MATTER
ACCEPT CERTIFICATE OF
ESTIMATED PROPERTY
TAX REVENUE

RESOLUTION #17-102
BY: Woods and Steed

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby accept the following certificate of estimated property tax revenue from the County Auditor:



TERENCE G. HABERMEHL

CLINTON COUNTY AUDITOR
46 S. SOUTH ST
WILMINGTON, OH 45177
(937)-382-2250

DTE Form 140R
Revised 5/2006
O.R.C. §5705.03(B)

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The County Auditor of Clinton County, Ohio does hereby certify the following:

1. On January 25, 2017 the taxing authority of the Board of County Commissioners/Clinton County Combined Health District, certified a copy of its resolution adopted on January 25, 2017 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by 0.50 mill(s), to levy a tax outside the ten-mill limitation for Health purposes pursuant to Revised Code §5705.191 to be placed on the ballot at the May 2, 2017 Primary Election. The levy type is a RENEWAL Levy.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$410,862.
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 973,938,230.

Terence G. Habermehl / smb

Terence G. Habermehl, Clinton County Auditor

January 25, 2017
Date

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-102

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

IN THE MATTER
PROPOSING A RENEWAL TAX
LEVY FOR THE CLINTON COUNTY
OHIO COMBINED HEALTH DISTRICT

RESOLUTION #17-103
BY: Woods and Steed

Mrs. Woods moved the adoption of the following Resolution:

The Board of County Commissioners of Clinton County, Ohio, met in regular session on the 30th day of January, 2017, at the office of the Board of County Commissioners, Second Floor, Clinton County Courthouse, Wilmington, Ohio with the following members present: Mr. Kerry Steed, Mr. Patrick Haley, and Mrs. Brenda Woods. Also present was Clerk, Diana Groves, and Deputy Clerk, Lisa Hipke.

IN THE MATTER OF PROPOSING A RENEWAL TAX LEVY OUTSIDE OF THE TEN MILL LIMITATION AT A RATE OF FIVE TENTHS (5/10) MILL AND FOR A PERIOD OF AT LEAST FIVE (5) YEARS TO MEET THE EXPENSES OF THE CLINTON COUNTY, OHIO COMBINED HEALTH DISTRICT FOR HEALTH PURPOSES AND TO CERTIFY THE SAME TO THE CLINTON COUNTY BOARD OF ELECTIONS FOR PLACEMENT ON THE BALLOT AT THE MAY 2017 PRIMARY ELECTION PURSUANT TO R.C. 3709.07; R.C. 3709.28; R.C. 3709.29; R.C. 5705.19 AND 5705.25. RESOLUTION NO. 17-103

Mr./Mrs. Woods moved the adoption of the following:
RESOLUTION

Whereas, on August 31, 2016, Pamela Walker-Bauer, the Health Commissioner of Clinton County, Ohio Combined Health District present to the Board of Clinton County Commissioners, a Resolution enacted by the Board of the Clinton County Ohio Combined Health District on August 22, 2016, declaring it necessary for a renewal tax levy, outside of the ten (10) mill limitation, at a rate of five tenths (5/10) mill and for a period of at least five (5) years to meet the expenses of the Clinton County, Ohio Combined Health District special levy for health purposes and certifying to the BOARD OF COMMISSIONERS OF CLINTON COUNTY, OHIO for proposal and arrangement for election at the 2017 primary election. Such action being in accordance with Sections R.C. 3709.07, R.C. 3709.28; R.C. 3709.29; R.C. 5705.25; R.C. 5705.19 and,

WHEREAS, on January 25, 2017, in Resolution Number # 17- 97 the Board of Clinton County, Commissioners certified to the Clinton County Auditor this resolution requesting the Auditor provide the Board the total current tax valuation of the District composing the Clinton County Combined Health District and the dollar revenue amount of revenue that would be generated by the renewal levy proposed in the Resolution, and

WHEREAS, the Clinton County Auditor has certified the requested tax valuation and revenue to the Board of Commissioners of Clinton County, Ohio, and

Mr. Steed YEA
Mr. Haley NOT PRESENT
Mrs. Woods YEA

Adopted this 30th date of January, 2017.

BOARD OF COUNTY COMMISSIONERS OF CLINTON COUNTY, OHIO
Kerry Steed
Not Present
Patrick Haley
Brenda Woods

ATTEST:
Diana Groves, Clerk

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. 17- 103 duly passed by the Board of County Commissioners at a meeting held on the 30th day of January, 2017.

Diana Groves, Clerk of the Board of County Commissioners of Clinton County, Ohio

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

Mr. Steed: YEA Mr. Haley: NP Mrs. Woods: YEA

RESOLUTION #17-103 ADOPTED as of January 30, 2017

WHEREAS, the Board of County Commissioners of Clinton County, Ohio, by virtue of Sections 3709.29 of the Revised Code of Ohio is ordained as a special taxing authority for purposes of said section only, in proposing health district levies outside of the ten mill limitations, and

WHEREAS, the estimated amount of money necessary to meet the expenses of the Clinton County, Ohio Combined Health District Health Program will not be forthcoming to the Board of the Clinton County, Ohio Combined Health District out of the District Health Fund because the taxes within the ten mill limitation will be insufficient therefore;

Whereas, a tax levy outside of the ten (10) mill limitation, at a rate of five tenths (5/10) mill and a period of at least five (5) years will provide sufficient monies over and above those already provided from taxes within the ten mill limit, to make up any deficiency of funds in order to provide the Board of the Clinton County Combined Health District with sufficient funds to carry out its health programs including but not limited to: Child and Senior Citizen Services, Control of Communicable Diseases, Environmental Health, Health Education Bio-terrorism Response and Aids Education for the entire territory and all inhabitants in the bounds of Clinton County, Ohio, and,

THEREFORE BE IT RESOLVED, By the Board of Commissioners of Clinton County based upon the facts above:

Section 1. That said Board votes in favor of proposing a renewal tax levy for the Board of the Clinton County, Ohio Combined Health District for the purposes of carrying out Health programs including, but not limited to Child and Senior Citizens Services, Control of Communicable Diseases, Environmental Health, Health Education, Bio-terrorism Response and Aids Education at a rate not exceeding five tenths (0.5) mill for each one dollar of valuation, which amounts to five (\$0.05) cents for each one hundred dollars of valuation, for five (5) years, commencing in 2017, first due in calendar year 2018, upon all of the taxable property within the entire area of the Clinton County, Ohio Combined Health District, to make up and to provide any deficiency in order to provide the Board of the Clinton County, Ohio Combined Health District with sufficient funds to carry out its health program.

Section 2. The Clerk of this Board is hereby directed to deliver a certified copy of this Resolution and a certified copy of the Auditor's Certificate to the Clinton County Board of Elections not less than ninety days before the Primary Election being held on May 2, 2017 so said Board of Elections can submit the proposal to the electors of the Clinton County, Ohio Combined Health District.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

Mr./Mrs. Kerry R. Steed seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

January 30, 2017

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

**IN THE MATTER
EXECUTE BI-ANNUAL TITLE
XX COUNTY PROFILE FORM**

**RESOLUTION #17-105
BY: Woods and Steed**

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Bi-Annual Title XX County Profile form for Job & Family Services for FFY2018 and FFY2019:

Ohio Department of Job and Family Services
TITLE XX COUNTY PROFILE

County	Program Period			
Clinton	From October 1, 2017 through September 30, 2019			
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Adoption	#20 \$10,000	10 5,000		30 15,000
*Case Management	# \$	400 20,000		400 20,000
**Child Care Employment and Training	# \$			
Congregate Meals	# \$			
Counseling	#20 \$10,000	10 5,000		30 15,000
Day-Care for Adults	# \$			
Day Treatment for Children	# \$			
Education & Training Services	#30 \$5,000			30 5,000
Employment Services	# \$			
Family Planning	# \$			
Foster Care Services for Adults	# \$			
Foster Care Services for Children	# 60 \$ 80,000	40 40,000		100 120,000
Health Related & Home Health Services	# \$	100 10,000		100 10,000

*Case Management is limited to CDJFS.
**Child Care services is limited to household income between 185% and 200% of the FPL and eligibility requirements set forth in §101-2-16.

County	Program Period			
Clinton	From October 1, 2017 through September 30, 2019			
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Home-Based Services	#10 \$10,000.00	10		20 \$20,000.00
Home Delivered Meals	# \$			
Housing Services	# \$			
Independent & Transitional Living Services	# 5 \$30,000.00	2 \$ 15,000.00		7 \$ 45,000.00
** *Information & Referral	#100 \$10,000.00	100		200 \$ 20,000.00
Legal Services	# \$			
Pregnancy/Parenting Services for Young Parents	#10 \$2,500.00	5 \$ 1,000.00		15 \$ 3,500.00
Prevention & Intervention	#50 \$ 15,000.00	25 \$ 7,500.00		75 \$ 22,500.00
*** *Protective Services for Adults	# 5 \$5,000.00	5 \$ 5,000.00		10 \$ 10,000.00
*** *Protective Services for Children	#50 \$25,000.00			50 \$ 25,000.00
Recreation Services	# 12 \$2,000.00			12 \$ 2,000.00
Residential Treatment Services	#3 \$150,000.00			3 \$ 150,000.00
Special Services for Person with Developmental or Physical Disabilities or Persons with Visual or Auditory Impairments	#5 \$ 3,000.00			5 \$3,000.00

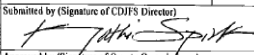

***Information and Referral may be provided without regard to income unless a fee is stipulated by the CDJFS.
****Services without regards to income are determined by the CDJFS.

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

486

January 30, 2017

County Clinton		Program Period From October 1, 2017 through September 30, 2019		
Categories of Eligibility				
Catalogue of Title XX Social Services (1)	Services without Regard to Income (2)	Services for Free (3)	Services for a Fee (4)	Total Individual and Cost (5)
Special Services for Youth Involved in or at Risk of Involvement in Criminal Activity	# 5 \$ 2,500.00			5 \$2,500.00
Substance Abuse	# 75 \$ 5,500.00			75 \$5,500.00
Transportation	# 60 \$ 6,000.00			60 \$6,000.00
TOTAL				\$500,000.00
County Income Level Guidelines: 200% FPL				
Service Date(s) (if different from annual)				
Title of Service	Beginning Date	Ending Date		
Title of Service	Beginning Date	Ending Date		
Title of Service	Beginning Date	Ending Date		
Submitted by (Signature of CDJFS Director)		Date		
		1/26/17		
Approved by (Signature of County Commissioner)		Date		
		1-30-17		
Street Address of Hearing		Date of Public Hearing		
1025 S. South Street				
City, State, Zip Code		Time of Public Hearing		
Wilmington, OH 45177				

Counties reserve the right to limit eligibility contingent upon the availability of funds and resources.
Submit an original profile electronically to ODJFS mailbox
OFC_SSDG_Title_XX_County_Profile_Reports by January 31

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

Mr. Steed: YEA Mr. Haley: NP Mrs. Woods: YEA

RESOLUTION #17-105 ADOPTED as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

IN THE MATTER
EXECUTE LETTER TO
WAYNE TOWNSHIP TRUSTEES

RESOLUTION #17-106
BY: Woods and Steed

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following letter to Wayne Township Trustees regarding 2016 Permissive Tax Monies.



January 30, 2017

CLINTON COUNTY COMMISSIONERS

Clinton County Courthouse
46 S. South Street, Suite 213
Wilmington, Ohio 45177

Phone: (937) 382-2103
Fax: (937) 383-2884

Board of Commissioners:

Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:

Dianna L. Groves

Deputy Clerk:

Lisa Hipke

Wayne Township Trustees
4423 S. R. 72 South
Sabina, Ohio 45169

Dear Wayne Township Trustees,

On August 22, 2016 you sent a request to the Clinton County Engineer requesting 2016 Permissive Tax Monies for the culvert project on Point Isabel Road. The Clinton County Engineer then sent a letter to the Clinton County Board of Commissioners requesting approval of permissive tax monies for this project and the Clinton County Board of Commissioners approved the request on August 29, 2016. At the time, the funds were released in error to the township. The monies should have been held until the completion of the project and the release of the funds requested by Wayne Township.

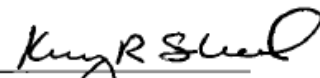
The project has been completed and the invoice has been submitted to the Clinton County Engineer on January 16, 2017. The Clinton County Engineer has found both the completed project and invoice to be satisfactory. You did state in your letter to the Clinton County Engineer that the funds had already be released to you.

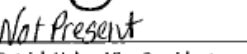
However, the problem is that the invoice for the completed project is \$3, 058.96 and the amount release to Wayne Township prematurely was \$3, 858.00, we feel the excess of the \$799.04 should be paid back to the Permissive Tax Fund.

If you would have any question, please contact our office at 937-382-2103.

Sincerely,

Board of Commissioners
Clinton County Ohio


Kerry R. Steed, President


Patrick Haley, Vice President


Brenda K. Woods, Commissioner

An Equal Opportunity Employer

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-106

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

IN THE MATTER
AUTHORIZE PRESIDENT TO EXECUTE
LETTER TO OFFICE OF COMMUNITY
DEVELOPMENT

RESOLUTION #17-109
BY: Woods and Steed

Mrs. Woods 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 letter to the Office of Community Development regarding the FY 2014 CHIP grants No. B-C-14-1AN-1 and No. B-C-14-1AN-2:



CLINTON COUNTY COMMISSIONERS
Clinton County Courthouse
46 S. South Street, Suite 213
Wilmington, Ohio 45177

Phone: (937) 382-2103
Fax: (937) 383-2884

Board of Commissioners
Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:
Diana L. Groves

Deputy Clerk:
Lisa Hipke

January 30, 2017

Mr. Matt LaMantia
Deputy Chief
Ohio Development Services Agency
Office of Community Development
P.O. Box 1001
Columbus, OH 43216-1001
Attn: Amisha Carroll

RE: Clinton County Grant #B-C-14-1AN-1 and B-C-14-1AN-2

Dear Mr. LaMantia,

Attached is a check for \$718.93 of unspent funds for Clinton County's FY 2014 CHIP. The check includes \$333.02 in HOME administration funds from Grant #B-C-14-1AN-2 and \$385.91 in unspent Home Repair funds from Grant #B-C-14-1AN-1.

The final per unit costs for the Home Repair activity is as follows:

• 727 N. Broadway	-	\$13,946.09
• 7460 Park Ave.	-	\$7,680.00
• 224 S. College St.	-	\$13,407.00
• 853 Kathryn Dr.	-	\$10,112.00
• 237 Main St.	-	\$11,245.00
• 278 Circle Dr.	-	\$9,500.00
• 409 Darbyshire Dr.	-	\$6,600.00
• 153 Lynchburg Rd.	-	\$9,450.00
• 275 Kenyon Dr.	-	\$8,550.00
• 316 Supinger St.	-	\$8,700.00
• 221 Vine St.	-	\$5,200.00
• 107 Ash Lane	-	\$10,210.00
• 117 High St.	-	\$8,800.00
• 700 Xenia Ave.	-	\$14,350.00
• 252 Main St.	-	\$12,742.00
Total Spent		\$150,492.09
Total Drawn		\$150,878.00
Funds Returned		\$385.91

Please let us know if you have any questions.

Sincerely,

Kerry Steed, President
Clinton County Board of Commissioners

Equal Opportunity Employer

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-109

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

490

January 30, 2017

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

IN THE MATTER
AUTHORIZE PRESIDENT TO
EXECUTE NOTICE OF AWARD

RESOLUTION #17-110
BY: Woods and Steed

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Notice of Award to Stauffer Site Services, LLC for the Village of Sabina Stream Cleanout Project:

NOTICE OF AWARD

To: Stauffer Site Services, LLC
4135 Socialville-Foster Rd.
Mason, OH 45040

PROJECT Description: Village of Sabina Stream Cleanout Project

The OWNER has considered the BID submitted by you on January 23, 2017, for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

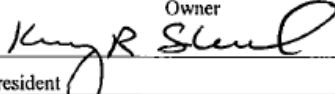
You are hereby notified that your BID has been accepted for items in the amount of \$79,011.75.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all your rights arising out of the OWNER's acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liability as set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 30th day of January, 2017.

Clinton County Board of Commissioners
Owner
By: 
Title: President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Stauffer Site Services, LLC on this 2nd day of February, 2017.

By: _____
Name and Title: Jack Stauffer, VP

cc: CONTRACTOR'S Surety
Surety's Agent

I:\Comm\Hies\Clinton Co\1701 PP 15 COB\170 Stream Cleanout\170 Bid Docs - Rebid\170 Bid Docs Completed - Stauffer Site Services\170 Sec F Contract - Stauffer Site Services.doc
F - 4

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-110

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

**IN THE MATTER
EXECUTE WAIVER OF
RIGHT OF FIRST REFUSAL**

**RESOLUTION #17-111
BY: Woods and Steed**

Mrs. Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Waiver of Right of First Refusal:

WAIVER OF RIGHT OF FIRST REFUSAL

That, Clinton County, State of Ohio, pursuant to the provisions in Paragraph c of the Mortgage recorded 09/23/09 in Book 765, Page 595 in the Office of the Recorder for Clinton County, Ohio, does hereby waive any rights of first refusal reserved therein and does ratify and approve the sale and transfer of

Lot 48 Village of Martinsville, more fully described in Exhibit "A"

*From: Kristen M. Allen
To: Garrett W. Osborne*

Executed by the undersigned on this 30th day of January, 2017.

SIGNED:

Clinton County, State of Ohio

By: Kerry R. Steed
Its: President, Board of County Commissioners

STATE OF OHIO

SS:

COUNTY OF Clinton

BE IT REMEMBERED, that on this 30th day of January, 2017, before me, the subscriber, a Notary public in and for said county and state, personally appeared Kerry R. Steed, President Board of Comm. of Clinton County, State of Ohio, who acknowledged that the he/she executed the instrument in his/her authorized capacity on behalf of company and same was his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by notarial seal on the day and year last above written.

Diana L. Groves
Notary Public

This instrument prepared by:
Holman, Frank & McDonald
Attorneys at Law
P.O. Box 46390
Cleveland, Ohio 44146
File # 201701010



DIANA L. GROVES
Notary Public, State of Ohio
My Commission Expires 7-12-2030
Recorded in Clinton County

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

Mr. Steed: YEA

Mr. Haley: NP

Mrs. Woods: YEA

RESOLUTION #17-111

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 30, 2017

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

IN THE MATTER
AUTHORIZE COUNCIL ON AGING TO
APPROVE AND PURSUE ADDITIONAL
HOME CARE OPTIONS

RESOLUTION #17-112
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize Council on Aging to approve and pursue additional home care options for the seniors of Clinton County.



Clinton County
Elderly Services Program
Monday, January 30, 2017
10:00 a.m.
46 S. South Street ~ Wilmington, Ohio 45177

RECEIVED

JAN 30 A 10:29

CLINTON COUNTY
COMMISSIONER'S

- I. **Overview of homecare workforce issues**
 - a. Statewide
 - b. Clinton County

- II. **COA is requesting immediate approval to pursue additional options:**
 - a. Contract with additional home care agencies currently serving clients in Clinton County via other programs (PASSPORT, etc.)
 - i. We would not issue another RFP
 - ii. We would approach entities that we can confirm are serving others in Clinton County (currently aware of one)
 - iii. We would do a pre-certification review before we contract (ensure they have appropriate business practices in place such as background checks, etc.)
 - iv. Would offer rates equal to or lower than the current provider who responded through the competitive bidding process

 - b. Offer a Consumer Directed Care program in Clinton County
 - i. Overview of model

 - c. Secure approval to use independent providers in Clinton County Elderly Services Program

Mrs. Woods seconded the Resolution and roll call resulted as follows:

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-112

ADOPTED

as of January 30, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====
January 30, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:00 a.m. the Board met with the Mary Ann Foland and Jeff Williams to discuss:
a) Maintenance projects

Also present: Gary Hufferberger

- 2.) On this date at 9:30 a.m. the Board met with Jason Sneed to discuss:
a) Tom Harvey Memorial Dog Park

- 3.) On this date at 9:56 a.m. the Board met with Terry Habermehl to discuss:
a) Travel request

Also present: Mary Ann Foland, Suzanne Burke, Kim Clark, Dana Dunn, Trish Beech and Gary Hufferberger

- 4.) On this date at 10:00 a.m. the Board met with Suzanne Burke and Kim Clark to discuss:
a) Home Care Providers

Also present: Mary Ann Foland, Dana Dunn, Trish Beech and Scott Reinbolt

- 5.) On this date at 10:40 a.m. the Board met with Terry Habermehl to discuss:
a) Approve purchase of scanner

- 6.) On this date at 10:58 a.m. the Board met with Jeff Linkous to discuss:
a) Ditch work
b) Travel registration

- 7.) On this date at 11:25 a.m. the Board held a work session to discuss:
a) Board appointments
b) Make up of Foundation

- 8.) Topics discussed among the Board on this date as follows:
a) Snow/weather
b) Scanning for office
c) Runway lights – County Airport
d) Depository funds
e) Make up of Foundation
f) Wayne Township
g) Public Defender
h) Rural Zoning

Also present: Mary Ann Foland and Gary Hufferberger

The President then adjourned the meeting.

Minutes as of January 30, 2017
APPROVED

Kerry R. Steed

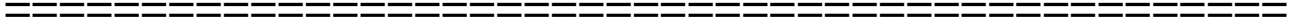
Patrick Haley

Brenda K. Woods

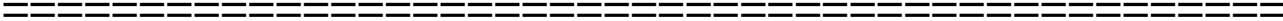
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana L. Groves

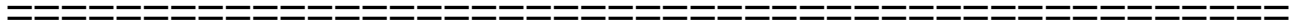
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