

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

March 26, 2018

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

IN THE MATTER
AUTHORIZE VICE-PRESIDENT TO EXECUTE
LETTERS TO JOB & FAMILY SERVICES

RESOLUTION #18-293
BY: Steed and Woods

Commissioner Steed moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby authorize the Vice-President of the Board to execute the following letters to Clinton County Job & Family Services for the 2018 Central Service Cost for Workforce Investment Fund 2505 annual cost (shown); and Public Assistance Fund 2501 Social Services & Child Welfare; Public Assistance Fund 2501 PA Shared Fund; Public Assistance Fund 2501 Child Support Central Service Costs; Public Assistance Fund 2501 Maintenance Cost all on file in the Commissioners' Office.



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

Re: 2016 Cost Plan for 2018 Use
Workforce Investment Fund 2505

Clinton County Job and Family Services
1025 S. South Street
Wilmington, OH 45177

Dear Fiscal Administrator,

We are hereby requesting payment to the Clinton County Board of Commissioners for the amount listed below for the annual Central Service Cost.

2018 Central Service Cost

Total Annual cost **\$2,936.00**

Sincerely,

Handwritten signature of Brenda K. Woods in blue ink.

President *Vice*
Clinton County Commissioners

Equal Opportunity Employer

Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Haley: NP

Commissioner Woods: YEA

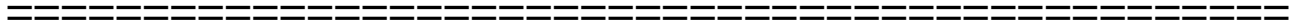
Commissioner Steed: YEA

RESOLUTION #18-293

ADOPTED

as of March 26, 2018

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



March 26, 2018

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:15 a.m. the Board held a discussion regarding:
 - a) Office space

Also present: Jeff Williams, Mike McCarty, Rob Baker and Gary Huffenberger

- 2.) On this date 9:00 a.m. the Board met with Col. Brian Prickett and Capt. Justin Drake to discuss:
 - a) Scanner for jail

Also present: Mike McCarty

- 3.) On this date at 10:00 a.m. the Board met with S. Allen Dohan to present him with:
 - a) Proclamation

Also present: Mike McCarty and Gary Huffenberger

- 4.) Topics discussed among the Board on this date as follows:
 - a) Little Hearts Big Smiles project
 - b) Office space
 - c) Annexation
 - d) Advanced Excel Training
 - e) 100 year Anniversary of Courthouse
 - f) Cleaning of facilities

Also present: Mike McCarty, Jeff Williams and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of March 26, 2018
APPROVED

NOT PRESENT

Patrick Haley

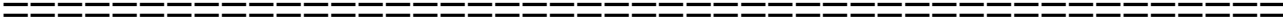
Brenda K. Woods

Kerry R. Steed

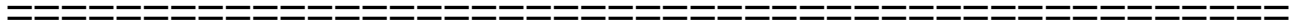
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CLERK OF THE BOARD
Diana Groves

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