

March 28, 2018

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

**IN THE MATTER
PROCLAIM APRIL 2018 AS
CHILD ABUSE AND NEGLECT AWARENESS MONTH**

**RESOLUTION #18-301
BY: Woods and Steed**

Commissioner Woods moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY BOARD OF COMMISSIONERS RECOGNIZE
THE MONTH OF APRIL AS
**CHILD ABUSE AND NEGLECT
AWARENESS MONTH**

**IN THE MATTER
COMMISSIONERS PROCLAIM APRIL AS
CHILD ABUSE AND NEGLECT
AWARENESS MONTH**

**RESOLUTION #18-301
BY: Woods and Steed**

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, the Child Protection Unit of Clinton County Job and Family Services leads the community in responding to, and preventing acts of child abuse and neglect and thereby protects children and strengthens families, and Clinton County Job and Family Services, Child Protection Unit, receives reports of suspected child abuse and neglect. We ask the community to partner us and become aware that all Clinton County Citizens can help prevent child abuse and neglect in our community.

WHEREAS, the Child Protection Unit is raising community acknowledgment, awareness and understanding of the problem of child abuse and neglect in the community and encourages a proactive approach to engaging families in order to find resolution to difficult issues within the home.

WHEREAS, the Child Protection Unit of Clinton County Job & Family Services believes that by working with children, families and community resources, we can help establish safe, loving and permanent families for children. Through advocacy, education and professional services, the agency supports troubled families through difficult times.

WHEREAS, in the interest of safe children and strong families, the Board of Clinton County Commissioners supports the Child Protection Unit and all units of Job and Family Services who help children and families within Clinton County.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Clinton County, Ohio does hereby proclaim the month of April 2018 as:

**CHILD ABUSE AND NEGLECT AWARENESS MONTH
AND APRIL 11, 2018 as,
"Wear Blue to Work Day" in support of Clinton County Abused and Neglected Children
and Amanda Carter Remembrance Day**

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

Commissioner Haley: YEA Commissioner Woods: YEA Commissioner Steed: YEA


Patrick Haley, President


Brenda K. Woods, Vice President


Kerry R. Steed, Commissioner



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

Commissioner Haley: YEA Commissioner Woods: YEA Commissioner Steed: YEA

RESOLUTION #18-301 ADOPTED as of March 28, 2018

March 28, 2018

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

**IN THE MATTER
PROCLAIM APRIL 9 – 13, 2018 AS
“BRINGING HELP. BRINGING HOPE. THANK YOU”
APPRECIATION WEEK**

**RESOLUTION #18-302
BY: Woods and Steed**

Commissioner Woods moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY BOARD OF COMMISSIONERS RECOGNIZE
**“BRINGING HELP. BRINGING HOPE. THANK YOU”
APPRECIATION WEEK APRIL 9 - 13, 2018**

**IN THE MATTER
COMMISSIONERS RECOGNIZE
“BRINGING HELP. BRINGING HOPE. THANK YOU:
APPRECIATION WEEK APRIL 9 – 13, 2018**

**RESOLUTION #18-302
BY: Woods and Steed**

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners, Clinton County Ohio are committed to leading the residents of Clinton County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio’s opioid epidemic.

WHEREAS, the Mental Health Recovery Services of Warren and Clinton Counties will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educated youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic.

WHEREAS, Clinton County is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens of Clinton County.

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Clinton County, Ohio does hereby pledge our support for the individuals, family members, and professionals throughout our community who are *bringing help* and *bringing hope* by working day in and day out to save lives, provide treatment, assist families, and support recovery in Clinton County. The Board of County Commissioners of Clinton County does hereby proclaim the week of April 9-13, 2018 as:

***“Bringing Help. Bringing Hope. Thank You”
Appreciation Week***

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

Commissioner Haley: YEA Commissioner Woods: YEA Commissioner Steed: YEA


Patrick Haley, President


Brenda K. Woods, Vice President


Kerry R. Steed, Commissioner



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

Commissioner Haley: YEA Commissioner Woods: YEA Commissioner Steed: YEA

RESOLUTION #18-302 ADOPTED as of March 28, 2018

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

March 28, 2018


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

IN THE MATTER
APPROVE PERMIT FOR USE
OF PUBLIC PROPERTY

RESOLUTION #18-304
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following permit for use of public property:



PERMIT FOR MEETINGS OR RALLIES ON PUBLIC PROPERTY
(EXPRESSIVE ACTIVITIES)

LOCATION OF EVENT: Courthouse Square - Main Street and Sidewalks
(PLEASE BE SPECIFIC) We are aware of eddy voting and will not impada entry

APPLICANT'S NAME: Christine Snyder
ADDRESS: 676 Hildley Road
Clarksville OH 45113

TELEPHONE: 937-249-2196 DAYTIME cell 937 238 9887 EVENING
EMAIL: snyderbrvc@mac.com

ORGANIZATION: ACT Alliance for Compassion and Truth
ADDRESS: _____

CONTACT PERSON WHO BE AT EVENT: same
TELEPHONE: _____ DAYTIME _____ EVENING

DESCRIPTION AND PURPOSE OF EVENT: March for Science
Local event as part of National March for Science

DATE: April 14 TIME: 12:00 noon DURATION OF EVENT: 1 hour
APPROXIMATE NUMBER OF EXPECTED ATTENDANCE: 35

CLINTON COUNTY SHERIFF'S RESPONSE

I have reviewed this application and have the following comments: WE HAVE NO OBJECTIONS
To This Request

3-23-18
DATE: _____ CLINTON COUNTY SHERIFF [Signature]

Not to be on South South St. side | Sidewalks of Courthouse
only on Main St. per phone conversation w/ Commissioner Steed 3/28/2018
COMPLETED BY STAFF ONLY
BOARD OF COUNTY COMMISSIONERS
 PERMIT GRANTED/DENIED
 DATE: 3-28-2018
 RESOLUTION #: 18-304
[Signature]
[Signature]
[Signature]

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

Commissioner Haley: YEA Commissioner Woods: YEA Commissioner Steed: YEA

RESOLUTION #18-304 ADOPTED as of March 28, 2018

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

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March 28, 2018

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

IN THE MATTER
APPROVE SHERIFF TO TRAVEL

RESOLUTION #18-305
BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, a travel request has been received requesting approval to travel and reimbursement of expenses:

Sheriff: Authorize Sheriff Ralph Fizer, Jr. to travel. Estimated expenses \$300.00 for lodging and meals. Request for travel is on file in the Commissioner's office.

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

Commissioner Haley: YEA

Commissioner Woods: YEA

Commissioner Steed: YEA

RESOLUTION #18-305 **ADOPTED** **as of March 28, 2018**

BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

March 28, 2018

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

IN THE MATTER APPROVE BILLS AND AUTHORIZE AUDITOR TO ISSUE WARRANTS FOR PAYMENT

RESOLUTION #18-306 BY: Woods and Steed

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following bills in batch C18-W13R as presented by the Clinton County Auditor:

C18-W13R			REGULAR		SUBMITTED FOR APPROVAL 3-27-2018						
Department	Invoice Number	Status	Vendor	Description	Purchase Order	Voucher	Gross Amount	Invoice Date	Due Date		
AUDITOR FISCAL	20180322	APPROVED	AM MEDIA MIDWEST OPERATING, LLC	2018 SUBSCRIPTION RENEWAL WILM	20180303	88641	156.00	03/08/2018	03/22/2018		
AUDITOR FISCAL	335237863	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-WHITE OUT, POST IT, SHARPIE, PENS	20172609	88573	120.18	03/08/2018	03/22/2018		
AUDITOR FISCAL	3354274032	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-PPWR	20172609	88574	183.30	03/08/2018	03/22/2018		
AUDITOR FISCAL	3354274068	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-CHARGER, HIGHLIGHTERS, PENS, DUST	20172609	88575	113.07	03/08/2018	03/22/2018		
AUDITOR FISCAL	3354274090	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-CUSTOM ENVELOPES	20172609	88576	2,000.50	03/08/2018	03/22/2018		
AUDITOR FISCAL	3354274126	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-PRINTER PORTFOLIO MOUSE	20172609	88576	556.98	03/08/2018	03/22/2018		
AUDITOR FISCAL	3354274158	APPROVED	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES-WIRELESS MOUSE, SUPPLIES	20172609	88577	41.25	03/08/2018	03/22/2018		
AUDITOR FISCAL	6052707887	APPROVED	RICH USA, INC	ACOH FINAL MAINTENANCE PAYMEN	20180101	88586	104.51	03/12/2018	03/22/2018		
AUDITOR FISCAL Total							3,962.59				
AUDITOR REAL ESTATE ASSESSMENT	6039	APPROVED	ISSG INC	ISSG ESTATE TAX MAINTENANCE 1.1.17-12.31.17	20180953	88590	500.00	04/19/2018	03/22/2018		
AUDITOR REAL ESTATE ASSESSMENT Total							500.00				
CLERK OF COURTS TITLE ADMIN	MARCH 2018	APPROVED	RAILEY, CYNTHIA	OCCA MARCH MEETING	20180578	88612	80.22	03/13/2018	03/23/2018		
CLERK OF COURTS TITLE ADMIN Total							80.22				
CLERK OF COURTS-COMMON PLS	22255576	APPROVED	GREAT AMERICAN LEASING CORPORATION	FEBRUARY BILL	20180591	88610	159.00	03/12/2018	04/05/2018		
CLERK OF COURTS-COMMON PLS Total							159.00				
COMMISSIONERS	2133	APPROVED	COOPER'S DUST BUSTER, INC	WE 3.16.18 CLEANING AT BUILDINGS PLUS SWEEPER REP	20180302	88544	3,735.64	03/16/2018	03/28/2018		
COMMISSIONERS	2184	APPROVED	COOPER'S DUST BUSTER, INC	STRIPPING/WAXING SHERIFFS OFFICE ZAIL	20180302	88554	2,553.00	03/16/2018	03/28/2018		
COMMISSIONERS	3022	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 180 E SUGAR TREE STREET	20180302	88530	150.00	03/14/2018	03/28/2018		
COMMISSIONERS	3080	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 111 S NELSON AVE	20180302	88531	420.00	03/14/2018	03/28/2018		
COMMISSIONERS	3081	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 102 S SOUTH STREET	20180302	88543	556.00	03/14/2018	03/28/2018		
COMMISSIONERS	3082	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 46 S SOUTH STREET	20180302	88532	170.00	03/14/2018	03/28/2018		
COMMISSIONERS	3109	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 1645 DAVIS DRIVE	20180302	88533	210.00	03/15/2018	03/28/2018		
COMMISSIONERS	3110	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88534	160.00	03/15/2018	03/28/2018		
COMMISSIONERS	3111	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT RECYCLING LOT	20180302	88535	140.00	03/15/2018	03/28/2018		
COMMISSIONERS	3112	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 102 S SOUTH STREET	20180302	88536	180.00	03/15/2018	03/28/2018		
COMMISSIONERS	3113	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88537	470.00	03/15/2018	04/05/2018		
COMMISSIONERS	3114	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88538	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3115	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88539	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3116	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88540	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3117	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88541	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3118	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88542	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3119	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88543	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3120	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88544	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3121	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88545	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3122	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88546	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3123	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88547	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3124	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88548	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3125	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88549	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3126	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88550	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3127	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88551	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3128	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88552	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3129	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88553	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3130	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88554	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3131	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88555	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3132	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88556	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3133	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88557	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3134	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88558	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3135	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88559	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3136	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88560	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3137	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88561	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3138	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88562	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3139	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88563	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3140	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88564	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3141	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88565	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3142	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88566	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3143	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88567	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3144	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88568	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3145	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88569	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3146	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88570	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3147	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88571	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3148	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88572	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3149	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88573	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3150	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88574	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3151	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88575	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3152	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88576	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3153	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88577	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3154	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88578	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3155	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88579	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3156	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88580	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3157	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88581	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3158	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88582	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3159	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88583	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3160	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88584	913.36	03/15/2018	04/05/2018		
COMMISSIONERS	3161	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88585	370.00	03/15/2018	04/05/2018		
COMMISSIONERS	3162	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88586	548.07	03/15/2018	04/05/2018		
COMMISSIONERS	3163	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88587	62.00	03/15/2018	04/05/2018		
COMMISSIONERS	3164	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88588	170.56	03/15/2018	04/05/2018		
COMMISSIONERS	3165	APPROVED	BROWN, JUSTIN	3/8 & 3/13/18 SALT LOT 100 E MAIN STREET	20180302	88589	913.36	03/15/2018	04/05/		

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

March 28, 2018

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 #18-307
BY: Woods and Steed

Commissioner Woods 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: March 27, 2018
Check Run: C18-W13T
Amount: \$1,015.09

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

C18-W13T		THEN & NOW		SUBMITTED FOR APPROVAL 3-27-2018						
Department	Invoice Number	Status	Vendor	Document	Description	Purchase Order	Voucher	Gross Amount	Invoice Date	Due Date
JUVENILE DIVISION	1WQ-378-CP7	APPROVED	VANDERVORT, KIMBERLY	85854	3.14.18 CASA REG VICTIM ASSISTANCE	20181018	88360	\$ 85.00	03/14/2018	03/31/2018
JUVENILE DIVISION Total								85.00		
PROSECUTOR ADMIN	35953	APPROVED	AGENCY TECHNOLOGIES INC	86088	IT SERVICES AND MAINTENANCE MARCH 18	20181064	88602	\$ 930.09	03/01/2018	03/23/2018
PROSECUTOR ADMIN Total								930.09		
Grand Total								\$ 1,015.09		

**These invoices have been reviewed by the Clinton County Auditor in accordance with Sections 319.16 and 5705.41 of the Ohio Revised Code.

Tamra L. Dusseau
Tamra L. Dusseau, Accounts Payable Clerk

3/28/18 x *[Signature]* Hy

Reso# 18-307 x *[Signature]*

Munis: x *[Signature]*

2018 MAR 27 A 9 54

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

Commissioner Haley: YEA

Commissioner Woods: YEA

Commissioner Steed: YEA

RESOLUTION #18-307

ADOPTED

as of March 28, 2018

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

March 28, 2018

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 8:15 a.m. the Board met with Andrew McCoy to discuss:
 - a) Annexation procedure
 - b) Jefferson Township Fire Station proposal
 - c) Solid Waste Management District Policy Advisory Committee
 - d) Board of Elections Poll Workers
 - e) Executive Session ORC. 121.22 (G)(3) Resolution No. 18- 309

Also present: Gary Huffenberger

- 2.) On this date 9:00 a.m. the Board held a discussion regarding office space:
 - a) Moving of various County Offices

Also present: Shane Breckel, Jay Peterson, Jeff Williams, Walt Daniel, Shelly McCune, and Gary Huffenberger

- 3.) On this date at 10:00 a.m. the Board met with Laura Curliss to discuss:
 - a) Local Agriculture Easement Purchase Program – Barton Farm

Also present: Bill Cassel and Gary Huffenberger

- 4.) On this date at 10:15 a.m. the Board met with Bill Cassel to discuss:
 - a) Design and renovation of various county offices

- 5.) On this date at 10:35 a.m. the Board met with Kathi Spirk, Gina Speaks Eshler, and Renea Moore to discuss:
 - a) Family Services staff recognition

Also present: Chris Smith, Kimberly Everhart, Erin McDowell, Erica Williamson, Paula Resor, Fawn Farris, Shannon Gray, and Tonda Robinson.

- 6.) Topics discussed among the Board on this date as follows:
 - a) Office space
 - b) Annexation
 - c) Body scanner
 - d) Health First
 - e) Solid Waste Management District Policy Advisory Committee

Also present: Andrew McCoy and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of March 28, 2018
APPROVED

Patrick Haley

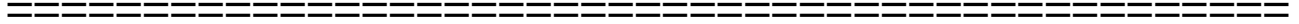
Brenda K. Woods

Kerry R. Steed

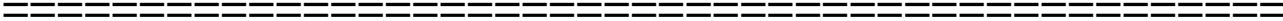
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Diana Groves

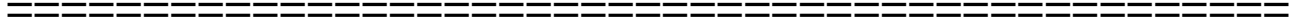
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