

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

March 4, 2026

The Board of County Commissioners met in regular session on the 4th of March 2026 and the following members were present: Kerry R. Steed, Mike McCarty and Brenda K. Woods.

RESOLUTION MOVED AND ADOPTED AND OTHER ACTION ON THIS DATE AS FOLLOWS:

President of the Board, Kerry R. Steed, welcomed everyone to the session and Lisa Hipke led all in the Pledge of Allegiance to our flag.

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

IN THE MATTER
COMMISSIONERS HOLD
EXECUTIVE SESSION

RESOLUTION #26-217
BY: McCarty and Woods

Commissioner McCarty moved the adoption of the following Resolution:

BE IT RESOLVED, that the Board of County Commissioners will hold an Executive Session, pursuant to the Ohio Revised Code Section 121.22 (G) (1) at 8:03 a.m. to consider the appointment, employment, dismissal or compensation of a public employee or official.

CLINTON COUNTY BOARD OF COMMISSIONERS
Executive Session RESO # 26-217
1.) Executive Session Date and Time: 8:03 AM 8:19 AM
2.) Executive Session Noted on Agenda: (G)(1)
3.) Specific Reason for Executive Session: (G)(1)
The Board of Commissioners for Clinton County, Ohio went into Executive Session on the above date and time:
G(1)
To consider the (check all that apply) appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official pursuant to Ohio Revised Code §121.22 (G)(1), to the JC/RESOURCE CENTER department/position.
To discuss the investigation of charges against a public employee, official, licensee, or regulated individual pursuant to Ohio Revised Code §121.22 (G)(1), from the department. And the public employee, official, licensee or regulated individual has not requested a public hearing pursuant to Ohio Revised Code §121.22 (G)(1). The individual is not an elected official.
G(2)
To consider the purchase of property for public purposes pursuant to Ohio Revised Code §121.22 (G)(2).
To consider the sale of property at competitive bidding pursuant to Ohio Revised Code §121.22 (G)(2), so as to not prematurely disclose information that would otherwise give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
To consider the disposition of unneeded, obsolete, or unfit-for-use property in accordance with §505.10 of the Revised Code pursuant to Ohio Revised Code §121.22 (G)(2), so as to not prematurely disclose information that would otherwise give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
G(3)
To conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending court action pursuant to Ohio Revised Code §121.22 (G)(3). The attorney consulted was regarding the pending court action in court, case number
To conference with an attorney for the public body concerning disputes involving the public body that are the subject of imminent court action, pursuant to Ohio Revised Code §121.22 (G)(3). The attorney consulted was
G(4)
To prepare for, conduct or review negotiations or bargaining sessions with public employees concerning their compensation pursuant to Ohio Revised Code §121.22 (G)(4).

G(5)
For a matter required to be kept confidential by federal law or regulations or state statutes pursuant to Ohio Revised Code §121.22 (G)(5). The specific federal law or regulation or state statute that requires this matter be kept confidential is
G(6)
For details relative to the security arrangements and emergency response protocols for public body or a public office because disclosure of the matters discussed could reasonably be expected to jeopardize the security of said public body or public office pursuant to Ohio Revised Code §121.22 (G)(6).
G(8)
To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
The information is directly related to a request for economic development assistance that is to be provided or administered under (check all that apply) any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.
and
A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.
McCarty moved that the public meeting be moved into an executive session for the reason marked above.
Woods second the motion.
The following individuals were present at the executive session:
3 Commissioners, Mary Ann Toland, Judge Carey, Rachel Young
The executive session ONLY dealt with the subject matter marked above and no other business was discussed in executive session away from the public hearing.
An executive session of the Board of Clinton County Commissioners convened at 8:03 A for the purpose of discussing 121.22 (G) (1) of the Ohio Revised Code.
The Board did not adopt any policy, position, resolution, rule, regulation or take any formal action. The executive session meeting was adjourned at 8:19 A and we have reconvened into regular session.

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

Commissioner Steed: YEA Commissioner McCarty: YEA Commissioner Woods: YEA

RESOLUTION #26-217 ADOPTED as of March 4, 2026

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

IN THE MATTER
COMMISSIONERS RETURN
TO REGULAR SESSION

RESOLUTION #26-218
BY: McCarty and Woods

Commissioner McCarty moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby return to Regular Session on this date at 8:19 a.m.

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

Commissioner Steed: YEA Commissioner McCarty: YEA Commissioner Woods: YEA

RESOLUTION #26-218 ADOPTED as of March 4, 2026



**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

March 4, 2026

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

**IN THE MATTER**  
**ACCEPT AND AWARD BID FOR**  
**2026 COUNTY RESURFACING**

**RESOLUTION #26-221**  
**BY: McCarty and Woods**


Commissioner McCarty moved the adoption of the following Resolution:

**WHEREAS**, this Board has received bids for the 2026 County Resurfacing; therefore,

**WHEREAS**, the County Engineer states the bidders meet the requirements and specifications and recommends bids be awarded to Cox Paving for the 2026 County Resurfacing Project:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby award the contract for 2026 County Resurfacing to Cox Paving, LLC, 2754 US Highway 22 NW, Washington Court House, OH 43160-9510, for their bid of \$1,223,382.23:

OFFICE OF THE  
**CLINTON COUNTY ENGINEER**  
JEFFREY B. LINKOUS, P. E., P. S.



RECD CLERKS BOCC  
MAR 2 '26 PM 3:54

March 2, 2026


Clinton County Commissioners  
Clinton County Administrative Campus  
1850 Davids Drive, Suite 208  
Wilmington, OH 45177

**RE: CLI-CR-VAR-Resurfacing 2026 BID**

Dear Commissioners:

I have reviewed the results of the above-referenced bid that were opened on February 25, 2026 and recommend that the bid be awarded to Cox Paving, LLC, 2754 US Highway 22 NW, Washington Court House, OH 43160-9510, for the lowest and best bid of \$1,223,382.23.

Sincerely,



Jeffrey B. Linkous, P.E., P.S.  
Clinton County Engineer

Enclosures

**APPROVED**

3/4/26 26-221

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<b>ENGINEER'S OFFICE</b> ccco@clintoncountyengineer.org Tel: 937-382-2078 Fax: 937-382-5318	<b>HIGHWAY DEPARTMENT</b> cchd@clintoncountyengineer.org Tel: 937-382-2303 Fax: 937-382-4617	<b>MAILING ADDRESS &amp; WEBSITE</b> 1326 Fife Avenue Wilmington, OH 45177 www.clintoncountyengineer.org
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Commissioner Woods seconded the Resolution and roll call resulted as follows:

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-221**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

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March 4, 2026

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

**IN THE MATTER**  
**AMEND RESOLUTION NO. 25-1566**

**RESOLUTION #26-222**  
**BY: McCarty and Woods**

Commissioner McCarty moved the adoption of the following Resolution:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby amend Resolution No. 25-1566 regarding a reduction in the amount of \$1,700.00 to the estimated expenses of the travel request due to staffing changes. Request for travel is on file in the Commissioner's Office.

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-222**

**ADOPTED**

**as of March 4, 2026**

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March 4, 2026

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

**IN THE MATTER**  
**COMMISSIONERS RECOGNIZE**  
**LORI GOSSETT**

**RESOLUTION #26-224**  
**BY: Woods and McCarty**

Commissioner Woods moved the adoption of the following Resolution:

**Proclamation**  
**THE CLINTON COUNTY**  
**BOARD OF COMMISSIONERS RECOGNIZE**  
**LORI GOSSETT**

**IN THE MATTER**  
**COMMISSIONERS RECOGNIZE**  
**LORI GOSSETT**

**RESOLUTION NO. 26-224**  
**BY: Woods and McCarty**

**Commissioner Woods moved the adoption of the following Resolution:**

**WHEREAS**, Lori Gossett began her career in public service with Highland County Prosecuting Attorney's Office on July 3, 1989; and

**WHEREAS**, then Lori continued her path of public service with Clinton County Job & Family Services on May 13, 1996; and

**WHEREAS**, after more than 32 plus years of service, please join with all of Lori's fellow workers in extending our best wishes to her on her retirement.

**THEREFORE, BE IT RESOLVED**, that this Board of Clinton County Commissioners do hereby congratulate Lori Gossett for her valued services to Clinton County and especially to the Clinton County Job & Family Services.

**Commissioner McCarty seconded the Resolution and roll call resulted as follows:**

**Commissioner Steed: YEA**

**Commissioner McCarty: YEA**

**Commissioner Woods: YEA**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

  
Kerry R. Steed, President

  
Mike McCarty, Vice President

  
Brenda K. Woods, Commissioner



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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-224**

**ADOPTED**

**as of March 4, 2026**

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

March 4, 2026

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 #26-225  
BY: McCarty and Woods**

Commissioner McCarty moved the adoption of the following Resolution:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby approve the following bills in batch C26-W10R in the amount of \$1,856,291.87 as presented by the Clinton County Auditor:

**C26-W10R \$1,856,291.87**

Batch # C26-W10R Regular		GL Effective Date 3/05/2026		For 3/04/2026 Commissioner Approval				
Department	Invoice Number	Vendor	Document	Description	Purchase Order	Gross Amount	Invoice Date	
AUDITOR FISCAL	1446707	REA & ASSOCIATES, INC	202083	FEB-26, FY25 COUNTYWIDE FINANCIAL STATEMENTS	20260114	\$ 15,000.00	02/25/2026	
AUDITOR FISCAL	575936687	US BANK CORP EQUIPMENT FINANCE INC	202085	2/21-3/21/26 COPIER LEASE/ 500-0683075-000	20260118	\$ 267.16	02/19/2026	
AUDITOR FISCAL	7044	ISSG INC	202081	4/1/26-3/31/27 ISSG CLOUD ANNUAL SOFTWARE SERVICE	20260119	\$ 135,000.00	02/24/2026	
AUDITOR FISCAL	CL100-00260926	TYLER TECHNOLOGIES INC	202082	4/1/26 THRU 3/31/27 SAAS MUNIS MAINT/SUPPORT	20260121	\$ 110,490.07	02/20/2026	
<b>AUDITOR FISCAL Total</b>						<b>\$ 260,757.23</b>		
CLERK OF COURTS TITLE ADMINIST	INV5887086-INT	FLEX TECHNOLOGY GROUP LLC	201999	1/31-1/12/26 USAGE CHARGE	20260405	\$ 7.90	02/11/2026	
<b>CLERK OF COURTS TITLE ADMINIST Total</b>						<b>\$ 7.90</b>		
CLERK OF COURTS-COMMON PLS	INV5912919-INT	FLEX TECHNOLOGY GROUP LLC	201996	1/30-2/27/2026 CONTRACT USAGE	20260298	\$ 88.80	02/24/2026	
<b>CLERK OF COURTS-COMMON PLS Total</b>						<b>\$ 88.80</b>		
COMMISSIONERS	02202026	BOLLINGER, FRANK E	202003	NEW/WATER LINE TO NEW 4H EXT OFFICE	20250890	\$ 4,700.00	02/20/2026	
COMMISSIONERS	08.4400.2.12/2025	CITY OF WILMINGTON	202066	12/29-01/27/26 WATER 103 E. MAIN	20251749	\$ 444.62	12/25/2025	
COMMISSIONERS	133571371	ACME LOCK COMPANY LLC	202002	DOOR PARTS/SERVICE/REPAIRS AT JAIL	20251569	\$ 801.80	02/24/2026	
COMMISSIONERS	13734	WCC CHAMBER OF COMMERCE	202056	FEB26 THRU JAN27 CHAMBER MEMBERSHIP INVESTMENT	20260353	\$ 1,660.00	02/18/2026	
COMMISSIONERS	144591	SABIN WHOLESALE DISTRIBUTOR	202062	TWLS, ARSL, FSTDWR, DISF, BRM, MOP, SPR NZL	20260341	\$ 1,561.68	02/09/2026	
COMMISSIONERS	1997115-000 *	CLINTON ELECTRICAL PLUMBING SUPPLY, INC	202067	SLOAN A38 CLST, SLOAN H553 O- RING	20260341	\$ 31.05	02/17/2026	
COMMISSIONERS	200000832747.01/26	DAYTON POWER & LIGHT	201998	1/15-2/13/26 ELECTRIC: 1360 FIFE	20260257	\$ 1,150.95	02/18/2026	
COMMISSIONERS	200000839339.01/25	DAYTON POWER & LIGHT	201988	01/10-02/09/26 ELECTRIC: 43 S. WALNUT	20260257	\$ 1,345.03	02/12/2026	
COMMISSIONERS	200000887360.01/26	DAYTON POWER & LIGHT	202000	01/10-02/09/26 ELECTRIC: 46 S. SOUTH	20260257	\$ 9,423.36	02/12/2026	
COMMISSIONERS	200000932709.01/26	DAYTON POWER & LIGHT	201992	01/16-02/13/26 ELECTRIC: 1850 DAVIDS	20260257	\$ 4,332.10	02/18/2026	
COMMISSIONERS	20000103884.01/26	DAYTON POWER & LIGHT	201993	01/13-2/11/26 ELECTRIC: MARTINSVILLE	20260340	\$ 224.32	02/18/2026	
COMMISSIONERS	200001116307.01/26	DAYTON POWER & LIGHT	201991	01/15-02/13/26 ELECTRIC: 1330 FIFE AVE	20260257	\$ 168.86	02/18/2026	
COMMISSIONERS	200001306424.01/25	DAYTON POWER & LIGHT	201987	01/10-02/09/2026 ELECTRIC: 103 E. MAIN ST	20260257	\$ 649.34	02/12/2026	
COMMISSIONERS	200001482651.01/26	DAYTON POWER & LIGHT	201989	01/13-02/11/26 ELECTRIC: 1645 DAVIDS	20260257	\$ 5,573.18	02/18/2026	
COMMISSIONERS	2026 ALLOCATION	CLINTON COUNTY HISTORICAL SOCIETY	202053	2026 ANNUAL ALLOCATION	20260333	\$ 1,000.00	02/20/2026	
COMMISSIONERS	26010	PANETTA EXCAVATING, INC	202051	JAN-26 SEWER DISTRICT MAINTENANCE/REPAIRS	20260482	\$ 10,134.33	02/23/2026	
COMMISSIONERS	267033783.01/26	T MOBILE USA INC	202058	01/16-02/15/26 PHONE: 1645 DAVIDS	20260280	\$ 118.68	02/24/2026	
COMMISSIONERS	4036108	CLINTON COUNTY RECORDER	202054	2/24/26 MORTGAGE RELEASE RECORDING FEES	20260356	\$ 38.00	02/24/2026	
COMMISSIONERS	50004162/90216667	AIM MEDIA MIDWEST OPERATING, LLC	202052	01/07/26 CDBG/CHIP INTENT TO RELEASE FUNDS AD	20260358	\$ 370.92	01/31/2026	
COMMISSIONERS	575620885	US BANK CORP EQUIPMENT FINANCE INC	202061	02/17-03/17/26 CONTRACT PAYMENT /COPIERS	20260422	\$ 496.11	02/15/2026	
COMMISSIONERS	714519	WELLER'S PLUMBING & HEATING INC	202059	02/06/26 HVAC SERVICE/REPAIR 46 S SOUTH STREET	20260760	\$ 182.50	02/20/2026	
COMMISSIONERS	714523	WELLER'S PLUMBING & HEATING INC	202060	4 SUMP PUMPS AT COURTHOUSE	20251673	\$ 7,700.00	02/20/2026	
COMMISSIONERS	8000	COOPER'S DUST BUSTER, INC	202001	W/E 02/20/26 CLEANING COUNTY BLDGS	20260469	\$ 3,999.84	02/20/2026	
COMMISSIONERS	81739022026	XENIA GLASS & LOCK	202057	SERVICE/REPAIRS DOOR LOCKS FOR 103 E. MAIN ST	20260767	\$ 327.00	02/23/2026	
COMMISSIONERS	89516382	TERMINIX INTERNATIONAL COMPANY LIMITED PARTNERSHIP	201986	12/29/2025 PEST CONTROL 1025 S. SOUTH	20250122	\$ 101.37	12/29/2025	
COMMISSIONERS	CHTR74208	CHARTER COMMUNICATIONS HOLDINGS, LLC	202073	ROUND 4 ACTIVATION BROADBAND	20231223	\$ 1,377,454.25	02/22/2026	
<b>COMMISSIONERS Total</b>						<b>\$ 1,433,989.29</b>		
ENGINEER ADMIN	HIGHWAY 2/18/26	DAYTON POWER & LIGHT	201970	1/15-2/13/26 ELECTRIC SERVICE	20260387	\$ 552.97	02/18/2026	
ENGINEER ADMIN	HWY MNT DEPT 2/18	DAYTON POWER & LIGHT	201969	1/15-2/13/26 ELECTRIC SERVICE	20260387	\$ 712.97	02/18/2026	
ENGINEER ADMIN	PARCEL 022-WD-T	HAIDET, KELLY	201927	R/W ACQ OF PARCEL 022-WD, T	20260822	\$ 2,758.00	02/24/2026	
ENGINEER ADMIN	PARCEL 4-WD-T	LAMB, MARVIN D	201918	R/W ACQ OF PARCEL 004-WD, T	20260803	\$ 5,169.00	02/24/2026	
<b>ENGINEER ADMIN Total</b>						<b>\$ 9,192.94</b>		
ENGINEER ROADS	PARCEL 006-SH, 006-T	MOORE, BRIAN G	201965	PARCEL 006-SH, 006-T	20260850	\$ 4,284.96	02/25/2026	
ENGINEER ROADS	PARCEL 008-WD, T	HOLLY SPRING FARMS LLC	201930	R/W ACQ OF PARCEL 008-WD, T	20260805	\$ 12,848.00	02/24/2026	
ENGINEER ROADS	PARCEL 024-WD, T	BERGFELD, TARA L	201929	R/W ACQ OF PARCEL 024-WD, T	20260824	\$ 8,743.00	02/24/2026	
ENGINEER ROADS	PARCEL 12-WD, T	JMP RENTALS LLC	201920	R/W ACQ OF PARCEL 012-WD, T	20260806	\$ 1,627.00	02/24/2026	
ENGINEER ROADS	PARCEL 18-SH1-2, T1-2	SHUMAKER, ROBERT P	201923	R/W ACQ OF PARCEL 018-SH1, SH2, T1, T2	20260808	\$ 3,766.00	02/24/2026	
ENGINEER ROADS	PARCEL 19-WD1-3, T1-3	KIDDER, RANDI J	201925	R/W ACQ OF PARCEL 019-WD1, WD2, WD3, T1, T2, T3	20260820	\$ 8,190.50	02/24/2026	
ENGINEER ROADS	PARCEL 19-WD1-3, T1-3	HAIDET, KELLY	201924	R/W ACQ OF PARCEL 019-WD1, WD2, WD3, T1, T2, T3	20260819	\$ 8,190.50	02/24/2026	
ENGINEER ROADS	PARCEL 21-SH1-2, T1-2	KRIEG, JOAN B	201926	R/W ACQ OF PARCEL 021-SH1, SH2, T1, T2	20260821	\$ 3,003.00	02/24/2026	
ENGINEER ROADS	PARCEL 3-WD1-2, T1-3	STEGALL, KENNETH A	201917	R/W ACQ OF PARCEL 003-WD1, WD2, T1, T2, T3	20260800	\$ 20,743.00	02/24/2026	
ENGINEER ROADS	PARCEL 7-WD, T	KEMPF, BERTHA J BY HER ATTORNEY IN FACT	201919	R/W ACQ OF PARCEL 007-WD, T	20260804	\$ 8,000.00	02/24/2026	
ENGINEER ROADS	PARCEL23-WD1-2, T1-2	WARD, JENNIFER	201928	R/W ACQ OF PARCEL 023-WD1, WD2, T1, T2	20260823	\$ 9,512.00	02/24/2026	
ENGINEER ROADS	R/W ACQ - PARCEL 015	HANNER, JAMES	201921	R/W ACQ OF PARCEL 015-WD, T	20260807	\$ 7,551.00	02/24/2026	
<b>ENGINEER ROADS Total</b>						<b>\$ 96,458.96</b>		
ENGINEER TAX MAP	INV5907635-INT	FLEX TECHNOLOGY GROUP LLC	201968	1/21-2/20/26 OVERAGES : 2/21-3/20/26 COPIER BASE	20260418	\$ 54.40	02/21/2026	
<b>ENGINEER TAX MAP Total</b>						<b>\$ 54.40</b>		
FAMILY & CHILDREN FIRST	2/23-3/8/26 MH	HENRY, MARGARET M	201995	2/23-3/8/26 FCC COORDINATOR	20260447	\$ 846.15	02/26/2026	
FAMILY & CHILDREN FIRST	FEB 23-MAR 8, 2026	HENRY, MARGARET M	201997	2/23-3/8/26 CIT COORDINATOR AGREEMENT	20260448	\$ 1,538.46	02/26/2026	
<b>FAMILY &amp; CHILDREN FIRST Total</b>						<b>\$ 2,384.61</b>		
INSURANCE & SAFETY	824687844	VISION SERVICE PLAN INSURANCE COMPANY	201883	MAR-26 VISION PREMIUM	20260811	\$ 2,957.00	02/19/2026	
INSURANCE & SAFETY	MAR-26 GROUP LIFE	AMERICAN UNITED LIFE INSURANCE COMPANY	201916	MAR-26 GROUP LIFE INSURANCE PREMIUM	20260811	\$ 2,486.20	02/17/2026	
<b>INSURANCE &amp; SAFETY Total</b>						<b>\$ 5,443.20</b>		
JOB & FAMILY SERVICES	201976	CLINTON COUNTY BOARD OF COMMISSIONERS	201976	MAR-26 BUILDING LEASE/PA SS & CW (W/JAN-FEB ADJ)	20260681	\$ 8,221.59	02/25/2026	
JOB & FAMILY SERVICES	201977	CLINTON COUNTY BOARD OF COMMISSIONERS	201977	MAR-26 COUNTY COST ALLOCATION - PA SS & CW	20260682	\$ 9,082.58	02/25/2026	
JOB & FAMILY SERVICES	201978	CLINTON COUNTY BOARD OF COMMISSIONERS	201978	MAR-26 CSEA COUNTY COST ALLOCATION	20260683	\$ 1,413.83	02/25/2026	
JOB & FAMILY SERVICES	201979	CLINTON COUNTY BOARD OF COMMISSIONERS	201979	MAR-26 CSEA BUILDING LEASE (W JAN & FEB ADJ)	20260680	\$ 4,010.58	02/25/2026	
JOB & FAMILY SERVICES	201983	CHRISTIAN, ELIZABETH	201983	PRC PUBLIC ASSIST INCENTIVE	20260592	\$ 500.00	02/25/2026	
JOB & FAMILY SERVICES	3012-0126	CITY OF WILMINGTON	201985	JAN-26 NET TRANSPORTATION	20260184	\$ 1,584.00	02/12/2026	
JOB & FAMILY SERVICES	3220321196	VESTIS GROUP INC	201984	02/24/2026 TRG SERVICE	20260583	\$ 43.22	02/24/2026	
JOB & FAMILY SERVICES	6055934312	STAPLES BUSINESS ADVANTAGE	201960	STENO PADS, TONERS, BATT, POP UP NTS, DUSTER	20260430	\$ 727.26	02/14/2026	
JOB & FAMILY SERVICES	6136261395	CELCO PARTNERSHIP	201957	1/18-2/17/26 TELEPHONE SERVICES	20260325	\$ 1,144.20	02/17/2026	
JOB & FAMILY SERVICES	82709	FORENSIC FLUIDS LABORATORIES	201958	DRUG SCREEN KITS	20260437	\$ 2,500.00	02/18/2026	
JOB & FAMILY SERVICES	FEBRUARY 2026	HOLDREN, ASHTON	201971	FEB-26 REIMB MILEAGE 175 MILES @ \$.725	20260433	\$ 126.88	02/20/2026	
JOB & FAMILY SERVICES	INV1338332	ANDREW BELMONT SARGENT BUSINESS PRODUCTS	201972	1/31/26-2/27/26 OVERAGES	20260430	\$ 9.22	02/23/2026	
<b>JOB &amp; FAMILY SERVICES Total</b>						<b>\$ 29,363.36</b>		
JUVENILE DIVISION	1189	DIRECT MAIL AND PRINTING SERVICES OF OHIO LLC	201944	5000 ENVELOPES	20260777	\$ 800.00	02/13/2026	
JUVENILE DIVISION	20242101.2.17.26	TOMLINSON, DANA	201950	GAL 20242101	20260553	\$ 75.00	02/19/2026	
JUVENILE DIVISION	20242108.2.23.26	EADS, MARGIE	201952	GAL 20242108	20260552	\$ 75.00	02/24/2026	
JUVENILE DIVISION	20243027.2.12.26	EADS, MARGIE	201955	GAL 20243027	20260552	\$ 75.00	02/19/2026	
JUVENILE DIVISION	20243108-9.2.18.26	TOMLINSON, DANA	201947	GAL 20243108/3109	20260553	\$ 150.00	02/19/2026	
JUVENILE DIVISION	20243111-2.2.17.26	TOMLINSON, DANA	201948	GAL 20243111/3112	20260553	\$ 150.00	02/19/2026	
JUVENILE DIVISION	20252096.2.23.26	EADS, MARGIE	201953	GAL 20252096	20260552	\$ 75.00	02/24/2026	
JUVENILE DIVISION	20253053.2.19.26	TOMLINSON, DANA	201945	GAL 20253053	20260553	\$ 75.00	02/23/2026	
JUVENILE DIVISION	20262015.2.20.26	TOMLINSON, DANA	201946	GAL 20262015	20260553	\$ 75.00	02/23/2026	
JUVENILE DIVISION	202620152.17.26	TOMLINSON, DANA	201951	GAL 20262015	20260553	\$ 75.00	02/19/2026	
JUVENILE DIVISION	20263001.2.17.26	EADS, MARGIE	201954	GAL 20263001	20260552	\$ 75.00	02/19/2026	
JUVENILE DIVISION	258009	LAW ENFORCEMENT RISK MANAGEMENT GROUP INC	201941	3/10/-3/12/26 REG BAILIFF TRNG KASSINOS	20260788	\$ 350.00	02/18/2026	
JUVENILE DIVISION	8075	MIAMI COUNTY	201942	JAN-26 DETENTION BEDS	20260545	\$ 10,106.00	02/04/2026	
<b>JUVENILE DIVISION Total</b>						<b>\$ 12,156.00</b>		
SHERIFF ADMINISTRATION	015556	AOTOMOTIVE PARTS CO	201887	LMP BOXED CAPSULES	20260292	\$ 13.06	02/18/2026	
SHERIFF ADMINISTRATION	02.19.2026	WALTON, WILLIAM K	201886	BRAKE REPAIR ON 1436	20260603	\$ 856.86	02/19/2026	
SHERIFF ADMINISTRATION	02.24.2026	WALTON, WILLIAM K	201949	DIAGNOSTIC AND REPAIR ON OH1411	20260603	\$ 1,170.14	02/24/2026	
SHERIFF ADMINISTRATION	11231	COX PRINTING CO	201889	INMATE REQUEST FORMS	20260713	\$ 498.60	02/19/2026	
SHERIFF ADMINISTRATION	149377	WEST END AUTO SALES & SERVICE	201885	MAINTENANCE ON OH 1401	20260603	\$ 33.45	02/20/2026	

# BOARD OF COUNTY COMMISSIONERS

## CLINTON COUNTY, OHIO

March 4, 2026

Batch # C26-W10R Regular		GL Effective Date 3/05/2026			For 3/04/2026 Commissioner Approval			
Department	Invoice Number	Vendor	Document	Description	Purchase Order	Gross Amount	Invoice Date	
SHERIFF ADMINISTRATION	26-0024	JACKSON, ROB E	201940	4/16/26 REG LEADSHPR TRNG D STANFILL COLUMBUS	20260830	\$ 180.00	02/24/2026	
SHERIFF ADMINISTRATION	3220329003	VESTIS GROUP INC	201890	MATS FOR OFFICE	20260524	\$ 35.41	02/13/2026	
SHERIFF ADMINISTRATION	IN05738809	THE TRANZONIC COMPANIES	201891	NITRILE GLOVES FOR JAIL DIVISION	20260517	\$ 512.03	02/17/2026	
<b>SHERIFF ADMINISTRATION Total</b>						<b>\$ 3,299.55</b>		
SOLID WASTE MANAGEMENT	200001635834 (2/26)	DAYTON POWER & LIGHT	201956	1/24-2/20/26 NIGHT LIGHT @ 1274 W. MAIN ST, WILM.	20260017	\$ 38.78	02/25/2026	
SOLID WASTE MANAGEMENT	31485	GT ENVIRONMENTAL INC	201600	JAN-26 1126-03-01 - SWMP UPDATE CONSULTING SERV	20260444	\$ 820.00	02/04/2026	
SOLID WASTE MANAGEMENT	3220328684	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	201539	2/12/26 - UNIFORM SERVICE	20260320	\$ 6.28	02/12/2026	
SOLID WASTE MANAGEMENT	3220330232	ARAMARK UNIFORM & CAREER APPAREL GROUP INC	201870	2/19/26 - UNIFORM SERVICE	20260320	\$ 6.28	02/19/2026	
SOLID WASTE MANAGEMENT	4417675	RUMPKE OF OHIO INC	201898	FEB-26 WILMINGTON-WEST SITE	20260018	\$ 1,043.64	02/24/2026	
SOLID WASTE MANAGEMENT	4417676	RUMPKE OF OHIO INC	201901	FEB-26 BLANCHESTER SITE	20260018	\$ 481.68	02/24/2026	
SOLID WASTE MANAGEMENT	4417677	RUMPKE OF OHIO INC	201900	FEB-26 PORT WILLIAM SITE	20260018	\$ 80.28	02/24/2026	
SOLID WASTE MANAGEMENT	4418112	RUMPKE OF OHIO INC	201899	FEB-26 NEW VIENNA SITE	20260018	\$ 240.84	02/24/2026	
SOLID WASTE MANAGEMENT	4418124	RUMPKE OF OHIO INC	201897	FEB-26 SABINA POOL SITE	20260018	\$ 321.12	02/24/2026	
<b>SOLID WASTE MANAGEMENT Total</b>						<b>\$ 3,038.90</b>		
TREASURER GENERAL	CD3392585	WATERCO OF THE CENTRAL STATES INC	201939	MAR-26 BOTTLED WATER/RENTAL FEE	20260212	\$ 9.20	02/24/2026	
TREASURER GENERAL	INV5912917-INT	FLEX TECHNOLOGY GROUP LLC	201931	1/25-2/24/26 BILLABLE PAGES PRINTER	20260229	\$ 47.53	02/24/2026	
<b>TREASURER GENERAL Total</b>						<b>\$ 56.73</b>		
<b>Grand Total</b>						<b>\$ 1,856,291.87</b>		

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

Susan Smith, Account Clerk

*Susan R. Smith*

Date

3/3/26

**AUDITOR'S CERTIFICATE (ORC Section 5705.41).**

It is hereby certified that the money required for the payment of the amount noted with the obligation at the time of making such contract or order, 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

Date: 3-4-26 x

*Kyr R. Seal*

Reso#: 26-225 x

*Neil McQuinn*

Munis: \_\_\_\_\_

*Stacy Woods*

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-225**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
CLINTON COUNTY, OHIO

March 4, 2026

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

**IN THE MATTER  
PAYMENT OF VOUCHERS  
WITH POSTDATED  
PURCHASE ORDERS**

**RESOLUTION #26-226  
BY: McCarty and Woods**

Commissioner McCarty 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:

**C26-W10T \$10,619.24**

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

Batch # C26-W10T Then & Now		GL Effective Date 3/05/2026		For 3/04/2026 Commissioner Approval				
Department	Invoice Number	Vendor	Document	Description	Purchase Order	Gross Amount	Invoice Date	
COMMON PLEAS COURT	257890	LAW ENFORCEMENT RISK MANAGEMENT GROUP INC	201873	3/10-3/12/26 REG CRITICAL INCIDENT TRNG B PRICKETT		\$ 350.00	02/12/2026	
<b>COMMON PLEAS COURT Total</b>						\$ 350.00		
COMMUNITY HOUSING & DEVELOPM	26-004-905	CDC OF OHIO INC	202077	B-F-23-1AN-1 GRANT ADMIN, APPENDIX B		\$ 4,000.00	01/12/2026	
<b>COMMUNITY HOUSING &amp; DEVELOPM Total</b>						\$ 4,000.00		
JOB & FAMILY SERVICES	JANUARY 2026	HABERMEHL, JENNIFER L	201959	JAN-26 REIMB MILEAGE 92 MILES @ \$.725	20260433	\$ 66.70	02/23/2026	
<b>JOB &amp; FAMILY SERVICES Total</b>						\$ 66.70		
JUVENILE DIVISION	1024-0126	CITY OF WILMINGTON	201935	JAN-26 CAB TRIPS TO/FR RC/100 VOUCHERS P/U 2/12/26		\$ 473.00	02/12/2026	
JUVENILE DIVISION	20249010 12 17 25	BOONE, NATHAN D	201933	AC 20249010		\$ 960.00	02/24/2026	
JUVENILE DIVISION	32496	BIOMETRIC INFORMATION MANAGEMENT	201936	10/1/25-9/30/26 ANNUAL TECH SUP FINGERPRINT MAC		\$ 2,166.00	09/03/2025	
JUVENILE DIVISION	48673765	MATTHEW BENDER & COMPANY, INC	201934	RULES OF GOVT BOOK 25-26		\$ 133.48	02/10/2026	
JUVENILE DIVISION	6135346645	VERIZON WIRELESS SERV, LLC	201938	01/07-02/06/26 JET PACK		\$ 40.11	02/06/2026	
JUVENILE DIVISION	8020	FORUM OHIO LLC	201937	1/5/26 COMPETENCY ATTAINMENT		\$ 100.00	01/05/2026	
<b>JUVENILE DIVISION Total</b>						\$ 3,872.54		
MUNICIPAL COURT	CA 202502007	COCHRAN, COLIN P	202068	CA202502007 12TH APPELLATE DISTRICT VS A STEVENS		\$ 2,000.00	01/09/2026	
<b>MUNICIPAL COURT Total</b>						\$ 2,000.00		
SHERIFF ADMINISTRATION	9845	SECURETECH SYSTEMS, INC	201884	JAN26 THRU DEC27 SMS TEXTING MODULE RENEWAL	20260838	\$ 240.00	12/24/2025	
<b>SHERIFF ADMINISTRATION Total</b>						\$ 240.00		
SOIL & WATER CONSERV DIST ADMI	38375 CVENT	US BANK NATIONAL ASSOCIATION	201607	2/16/26 LIC TEST SNEED PESTICIDE RECERT ON LINE		\$ 90.00	02/05/2026	
<b>SOIL &amp; WATER CONSERV DIST ADMI Total</b>						\$ 90.00		
<b>Grand Total</b>						\$ 10,619.24		

\*\*\*These invoices have been reviewed by the Clinton County Auditor in accordance with Sections 939.16 and 5705.41 of the Ohio Revised Code

Susan Smith, Account Clerk II

*Susan Smith*

Date

3/3/26

**AUDITOR'S CERTIFICATE (ORC Section 5705.41).**

It is hereby certified that the money required for the payment of the amount noted with the obligation at the time of making such contract or order, 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

**THEN & NOW STATEMENT**

It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amounts shown below required to meet the contract or order have been lawfully appropriated for such purpose. These amounts are in the county treasury or in the process of collection to the credit of the indicated funds free from any obligation or certification now outstanding.

Date: 3-4-26 x *Kay R Steed*

Reso#: 26-226 x *Ante McCarty*

Munis: *Steed & Woods* x

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-226**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

March 4, 2026

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 #26-227  
 BY: McCarty and Woods**

Commissioner McCarty moved the adoption of the following Resolution:

**WHEREAS**, a 2025 carry-over purchase order for an obligation was not requested, and

**WHEREAS**, a then and now certificate is not possible, and

**WHEREAS**, the Commissioners approve the payment of the obligation outside of the normal budgetary process, and

**WHEREAS**, the County Auditor should consider this “a substitute for a then and now certificate”,

**WHEREAS**, the State Auditor has stated that no exception would be taken to the bill provided the Commissioners approve the payment on a separate resolution, and

**WHEREAS**, a carry-over purchase order was missed because a purchase order was not requested for the Auditor to carry over.


**NOW, THEREFORE BE IT RESOLVED**, 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:

**C26-W10 S \$94.57**

Batch # C26-W10S Special		GL Effective Date 3/05/2026			For 3/04/2026 Commissioner Approval			
Department	Invoice Number	Vendor	Document	Description	Purchase Order	Gross Amount	Invoice Date	
CLERK OF COURTS-COMMON PLS	INV5861409-INT	FLEX TECHNOLOGY GROUP LLC	201994	12/30/25-01/29/2026 CONTRACT USAGE	20260298	\$ 63.77	01/29/2026	
<b>CLERK OF COURTS-COMMON PLS Total</b>						\$ 63.77		
SHERIFF ADMINISTRATION	011903	AOTOMOTIVE PARTS CO	201894	STOPLIGHT AND TURN SIGNAL	20260292	\$ 9.81	08/15/2025	
SHERIFF ADMINISTRATION	013289	AOTOMOTIVE PARTS CO	201895	ANTIFREEZE	20260292	\$ 20.99	10/22/2025	
<b>SHERIFF ADMINISTRATION Total</b>						\$ 30.80		
<b>Grand Total</b>						\$ 94.57		

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

Susan Smith, Account Clerk II 

Date 3/3/26

**AUDITOR'S CERTIFICATE (ORC Section 5705.41).**

It is hereby certified that the money required for the payment of the amount noted with the obligation at the time of making such contract or order, 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

Date: 3-4-26 x 

Reso#: 26-227 x 

Munis: 

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-227**

**ADOPTED**

**as of March 4, 2026**

March 4, 2026

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

**IN THE MATTER**  
**ADOPT RESOLUTION**  
**DONATING TO LEGACY II FUND**

**RESOLUTION #26-228**  
**BY: Woods and McCarty**

Commissioner Woods moved the adoption of the following Resolution:

**Board of Commissioners**  
**Clinton County, Ohio**

Resolution No. **26-228**

The Board of County Commissioners of Clinton County, Ohio, (hereinafter the "Board") met in regular session on the 4th day of March, 2026, at the Board office, Clinton County Administrative Campus, 1850 Davids Drive, Wilmington, Ohio with the following members present: Kerry R. Steed, Mike McCarty and Brenda K. Woods. Also present was the Clerk, Lisa Hipke

Commissioner **Woods** moved the adoption of the following:

**A RESOLUTION OF THE CLINTON COUNTY BOARD OF COMMISSIONERS**  
**DONATING TWO MILLION, SEVEN HUNDRED FIFTY THOUSAND**  
**DOLLARS (\$ 2,750,000.00) TO THE CLINTON COUNTY FOUNDATION IN**  
**ESTABLISHING THE CLINTON COUNTY LEGACY II FUND WITH THE**  
**APPROVAL OF THE CLINTON COUNTY LEGACY II FUND AGREEMENT.**

**WHEREAS**, the Board has previously received proceeds from the sale of Clinton Memorial Hospital (hereinafter the "Proceeds"); and

**WHEREAS**, the Board further finds and declares that the funds appropriated and donated herein originated solely and directly from the Proceeds or transactions integrally related to that sale; and

**WHEREAS**, pursuant to the authority granted the Board under Ohio Revised Code 307.691, and as set forth in Ohio Attorney General Opinion 2017-002, the Board has authority to donate, some part or all the Proceeds to a non-profit corporation engaged in promoting the general health and safety of the community; and

**WHEREAS**, the Board finds the Clinton County Foundation is a duly organized Ohio non-profit corporation and an IRS designated 501 (c) (3) organization; and

**WHEREAS**, the Board further finds the Clinton County Legacy II Fund Agreement establishes the Clinton County Legacy II Fund to provide financial, charitable support for the improvement of health, welfare and welfare of the Clinton County, Ohio, community and its citizens through grants; and

**WHEREAS**, the Board further finds the donation of Two Million, Seven Hundred Fifty Thousand (\$2,750,000.00) to be a proper public purpose; serving the interests and for the benefit of the citizenry of Clinton County; and

**WHEREAS**, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the

deliberations of this Board which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Clinton County, Ohio, that:

Section 1. The Board approved and authorized the execution of the Clinton County Legacy II Fund Agreement by Resolution No. 25-1022.

Section 2. Upon the written execution of the Clinton County Legacy II Fund Agreement by the Clinton County Foundation, the Board appropriates and donates Two Million, Seven Hundred Fifty Thousand Dollars (\$2,750,000.00) from the Clinton County General Fund to the Clinton County Foundation for the purposes expressly stated in and subject to the limitations as set forth in the Legacy II Fund Agreement.

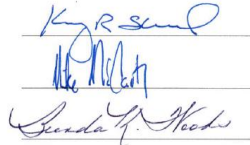
Section 3. The Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to both the Auditor and Treasurer of the County.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

Commissioner **McCarty** seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

Kerry R. Steed     **YEA**  
Mike McCarty     **YEA**  
Brenda K. Woods   **YEA**

ADOPTED by the Clinton County Commissioners of the County of Clinton, the state of Ohio, this 4th day of March, 2026.



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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-228**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

March 4, 2026

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

**IN THE MATTER  
EXECUTE LETTER  
OF SUPPORT FOR  
PORT AUTHORITY**

**RESOLUTION #26-229  
BY: Woods and McCarty**

Commissioner Woods moved the adoption of the following Resolution:

**BE IT RESOLVED**, by this Board of County Commissioners to hereby adopt the following Resolution:



**CLINTON COUNTY COMMISSIONERS**  
Clinton County Administrative Campus  
1850 Davids Drive, Suite 208  
Wilmington, Ohio 45177

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

**Board of Commissioners:**

Kerry R. Steed  
Mike McCarty  
Brenda K. Woods

**Clerk of the Board:**

Lisa Hipke

**Deputy Clerk:**

April L. Crank

March 4, 2026

The Honorable David J. Taylor  
U.S. House of Representatives

Dear Congressman Taylor,

**Re: Support for Community Project Funding Request – \$6,000,000 Primary Runway Pavement Rehabilitation Project - Clinton County Port Authority – Wilmington Air Park (ILN)**

Dear Congressman Taylor:

On behalf of the Clinton County Board of Commissioners, we write to express our full and unequivocal support for the Clinton County Port Authority’s request for \$6,000,000 in Community Project Funding for the Primary Runway Pavement Rehabilitation Project (RWY 4L/22R) at Wilmington Air Park.

Wilmington Air Park, owned and operated by the Clinton County Port Authority, is a critical economic engine for our county and the broader region. The Air Park directly and indirectly supports approximately 5,200 jobs and anchors a nationally significant cargo and aviation logistics cluster. The integrity and reliability of the main runway are essential to sustaining these operations, ensuring safety, maintaining regulatory compliance, and preserving the competitiveness of this vital employment center.

We recognize that Wilmington Air Park is not included in the federal National Plan of Integrated Airport Systems (NPIAS). However, it is a Federal Aviation Administration Part 139 certificated airport, meeting the rigorous operational and safety standards required of commercial service airports. Moreover, the Air Park contributes to the broader aviation system and economy and generates substantial federal aviation-related revenues. Continued federal partnership in maintaining this critical infrastructure is both justified and warranted.

The proposed runway pavement rehabilitation project represents essential capital maintenance necessary to preserve the long-term operational viability of the facility. Federal participation through Community Project Funding would leverage local and state investment and help ensure the continued safe and efficient movement of cargo, aircraft, and commerce through Clinton County.

The Board of Commissioners stands fully behind the Port Authority’s request and respectfully urges your office to support this \$6 million funding request and to work with appropriate federal agencies to advance its approval. We deeply appreciate your continued leadership and advocacy on behalf of Clinton County and our region.

Sincerely,  
Clinton County Board of Commissioners

Kerry R. Steed, President

Mike McCarty, Vice-President

Brenda K. Woods, Commissioner

Cc: file

An Equal Opportunity Employer

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-229**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

March 4, 2026

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

**IN THE MATTER**  
**ADDITIONAL APPROPRIATION NO. 60**

**RESOLUTION #26-230**  
**BY: Woods and McCarty**

Commissioner Woods moved the adoption of the following Resolution:

**WHEREAS**, it has been brought to the attention of the Board of county commissioners that there is a need for an additional appropriation in the following department:

**Fund No. 2335 Juvenile Court Spec. Projs. \$9,310.00**

**BUDGET AMENDMENTS JOURNAL ENTRY PROOF**

LN	ORG	OBJECT	PROJ	ORG DESCRIPTION	ACCOUNT DESCRIPTION	EFF DATE	PREV BUDGET	BUDGET CHANGE	AMENDED BUDGET	ERR
2026	03	60	03/03/2026		BUA AMENDMENT					
1	23351100	511200		JUVENILE COURT SPEC PROJS	EMPLOYEE FULL TIME SALARY		.00	2,400.00	2,400.00	
	2335.02.12.110.00.0.00000000.0000000.511200.				A CONARROE ADMIN PAY	03/03/2026				
2	23351100	511600		JUVENILE COURT SPEC PROJS	OH PUBLIC EMPLOYER RETIREMENT		.00	400.00	400.00	
	2335.02.12.110.00.0.00000000.0000000.511600.				A CONARROE ADMIN PAY	03/03/2026				
3	23351100	511650		JUVENILE COURT SPEC PROJS	MEDICARE		.00	100.00	100.00	
	2335.02.12.110.00.0.00000000.0000000.511650.				A CONARROE ADMIN PAY	03/03/2026				
4	23351100	511700		JUVENILE COURT SPEC PROJS	MEDICAL PREMIUMS		.00	5,100.00	5,100.00	
	2335.02.12.110.00.0.00000000.0000000.511700.				A CONARROE ADMIN PAY	03/03/2026				
5	23351100	511710		JUVENILE COURT SPEC PROJS	DENTAL PREMIUMS		.00	200.00	200.00	
	2335.02.12.110.00.0.00000000.0000000.511710.				A CONARROE ADMIN PAY	03/03/2026				
6	23351100	511720		JUVENILE COURT SPEC PROJS	VISION PREMIUMS		.00	100.00	100.00	
	2335.02.12.110.00.0.00000000.0000000.511720.				A CONARROE ADMIN PAY	03/03/2026				
7	23351100	511730		JUVENILE COURT SPEC PROJS	LIFE INSURANCE PREMIUMS		.00	10.00	10.00	
	2335.02.12.110.00.0.00000000.0000000.511730.				A CONARROE ADMIN PAY	03/03/2026				
8	23351100	511500		JUVENILE COURT SPEC PROJS	SEPERATION EMPLOYMENT PAYOUTS		.00	1,000.00	1,000.00	
	2335.02.12.110.00.0.00000000.0000000.511500.				A CONARROE ADMIN PAY	03/03/2026				
								** JOURNAL TOTAL	9,310.00	z

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

Commissioner Steed: YEA

Commissioner McCarty: YEA

Commissioner Woods: YEA

**RESOLUTION #26-230**

**ADOPTED**

**as of March 4, 2026**

**BOARD OF COUNTY COMMISSIONERS**  
**CLINTON COUNTY, OHIO**

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March 4, 2026

**OTHER ACTION ON THIS DATE AS FOLLOWS:**

- 1.) On this date at 8:00 a.m. the Board met with Judge Chad Carey and Rachel Young to discuss:
  - a) Resource Center
  - b) Executive Session O.R.C. 121.22 (G) (1) Resolution No. 26-217

Also present: Mary Ann Foland

- 2.) On this date at 8:20 a.m. the Board met with Scott Hillis (via phone) to discuss:
  - a) CHIP funding PY26

Also present: Mary Ann Foland and Cheryl Roberts

- 3.) On this date at 8:25 a.m. met with Cheryl Roberts to discuss:
  - a) Resource Center

Also present: Mary Ann Foland and Brian Shidaker

- 4.) On this date at 8:30 a.m. the Board met with Brian Shidaker to discuss:
  - a) Special Prosecutor
  - b) Mark Troutman – Opioid legal services
  - c) Legacy II
  - d) Courthouse Culvert
  - e) Solar

Also present: Mary Ann Foland

- 5.) On this date at 9:30 a.m. the Board conducted a walkthrough at the Clinton County Courthouse to discuss:
  - a) Courthouse renovations

Also present: Mary Ann Foland and Jeff Williams

- 6.) Topics discussed among the Board on this date as follows:
  - a) Gary Smith – Retirement Ceremony
  - b) State Capital Projects

Also present: Mary Ann Foland

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Minutes as of March 4, 2026  
APPROVED  
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Kerry R. Steed

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Mike McCarty

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Brenda K. Woods

**BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY, OHIO**

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CLERK OF THE BOARD  
Lisa Hipke