BOARD OF COUNTY COMMISSIONERS

CLINTON COUNTY, OHIO

June 24, 2026

OTHER ACTION ON THIS DATE AS FOLLOWS:

1.) On this date at 8:25 a.m. the Board met with Eric Westerburg to discuss:
   a) Community educational needs

   Also present: Mary Ann Foland

2.) On this date at 8:30 a.m. the Board met with Brian Shidaker to discuss:
   a) Limited Observer Access Agreement
   b) Conflict of Interest Policy
   c) Courthouse Security Camera Records
   d) Airport Authority/ODOT Project
   e) Fairgrounds Capital Project Participation Framework
   f) Executive Session O.R.C. Section 121.22 (G) (1) and (3) Reso. No. 26-661

   Also present: Mary Ann Foland

3.) Topics discussed among the Board on this date as follows:
   a) Veterans Services Procurement Card request
   b) Infirmary Cemetery
   c) Proclamations

   Also present: Mary Ann Foland

Minutes as of June 24, 2026
APPROVED

Kerry R. Steed

Mike McCarty

NOT PRESENT
Brenda K. Woods

BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY, OHIO

DEPUTY CLERK OF THE BOARD
April L. Crank

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

The Board of County Commissioners met in regular session on the June 29th, 2026 and the following members were present: Kerry R. Steed, Mike McCarty and Brenda Woods.

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

President of the Board, Kerry R. Steed welcomed everyone and 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
APPROVAL OF MINUTES

RESOLUTION #26-665
BY: McCarty and Steed

Commissioner McCarty moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes from June 24, 2026 as presented by the Clerk of the Board.

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

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

RESOLUTION #26-665 **ADOPTED** **as of June 29, 2026**

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

IN THE MATTER
EXECUTE THANK YOU
LETTER TO EILEEN BRADY

RESOLUTION #26-666
BY: Woods and McCarty

Commissioner Woods moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following thank you letter to Eileen Brady regarding her service on the Wilmington Public Library Board:

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

June 29, 2026

Eileen Brady
737 Timber Lane
Wilmington, Ohio 45177

Dear Eileen
We would like to thank you for your dedicated service as a member of the Wilmington Public Library Board. Your service and your input on this Board was vital to the citizens of Clinton County and were valuable contributions to the Board.

We wish you well in all future endeavors.

Best Regards,
Board of County Commissioners
Clinton County, Ohio

Kerry R. Steed, President

Mike McCarty, Vice-President

Brenda K. Woods, Commissioner

Cc: file

Equal Opportunity Employer

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

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

RESOLUTION #26-666 **ADOPTED** **as of June 29, 2026**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

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

IN THE MATTER
AUTHORIZE VETERANS
SERVICES TO TRAVEL

RESOLUTION #26-667
BY: Woods and McCarty

Commissioner Woods moved the adoption of the following Resolution:

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

Veterans Services: Authorize Kelly Hopkins, Leslie Rose, Tony Greene and Glenn Figart to travel. Estimated expenses: $3,444.96 for mileage, lodging and meals. Request for travel is on file in the Commissioner's office.

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

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

RESOLUTION #26-667 ADOPTED as of June 29, 2026

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

IN THE MATTER
APPROVE PERMISSIVE TAX MONIES
LIBERTY TOWNSHIP

RESOLUTION #26-668
BY: McCarty and Woods

Commissioner McCarty moved the adoption of the following Resolution:

WHEREAS, a letter has been received from the County Engineer stating that Liberty Township Roadway Sealing project on Faulkner, Mason, Bone and W. Mt. Pleasant Roads meets the requirements and is to be added to the permissive tax list.

BE IT RESOLVED, by this Board of County Commissioners that the Liberty Township Roadway Sealing project is to be put on the permissive tax list for $5,894.00 per the following letter:

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

June 29, 2026

Liberty Township Trustees
c/o Elizabeth Hadley, Fiscal Officer
7277 North S.R. 134
Wilmington, Ohio 45177

Dear Trustees,

The Board of County Commissioners is hereby writing to inform you of the dollar amount approved for Liberty Township for roadway sealing on Faulkner, Mason, Bone and W. Mt. Pleasant Roads.

When the project is completed, you may submit bills not to exceed $5,894.00 to the Clinton County Engineer's Department, and they will notify our office when the work has been completed. Our office will then notify the Clinton County Auditor to release the funds to the Liberty Township Trustees.

Sincerely,

Board of County Commissioners
Clinton County, Ohio

Kerry R. Steed, President

Mike McCarty, Vice President

Brenda K. Woods, Commissioner

Reso. No. 26-668
Cc: County Engineer
file

Equal Opportunity Employer

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

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

RESOLUTION #26-668 ADOPTED as of June 29, 2026

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

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

IN THE MATTER
COMMISSIONERS RECOGNIZE AND
HONOR CLINTON COUNTY
INFIRMARY CEMETERY

RESOLUTION #26-669
BY: Woods and McCarty

Commissioner Woods moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY BOARD OF COMMISSIONERS RECOGNIZE AND HONOR THE CLINTON COUNTY INFIRMARY CEMETERY

IN THE MATTER
COMMISSIONERS RECOGNIZE AND HONOR
CLINTON COUNTY INFIRMARY CEMETERY

RESOLUTION # 26-669
BY: WOODS and MCCARTY

Commissioner Woods moved the adoption of the following Resolution:

WHEREAS, the Clinton County Infirmary, was established in 1835 on a 100-acre tract east of Wilmington to serve as the county's first charitable institution for residents experiencing extreme poverty, illness, and disability; and

WHEREAS, archival records and recent genealogical transcriptions have revealed that between the years of 1840 and 1901, 250 or more Clinton County residents who passed away while in the care of the infirmary were laid to rest on the facility's grounds; and

WHEREAS, these men, women, and children—including early regional settlers and veterans—were interred without permanent headstones or individual grave markers; and

WHEREAS, over the course of the 20th century, the land underwent significant development, obscuring the physical memory of the cemetery; and

WHEREAS, the dedicated, multi-year research of local historians, genealogists, and technical surveys has successfully narrowed down the high-probability location of these burials to restore historical significance; and

WHEREAS, the Clinton County Commissioners have authorized dedicated studies to formally identify, define, and secure the boundaries of this historic cemetery to prevent further disturbance and guarantee its permanent preservation;

NOW, THEREFORE, BE IT RESOLVED, that we, the Clinton County Commissioners, do hereby formally recognize and honor the **Clinton County Infirmary Cemetery**.

BE IT FURTHER PROCLAIMED that this sacred ground is hereby acknowledged as a site of profound historical importance. We call upon all citizens to honor the memory, humanity, and enduring dignity of the 250 or more individuals resting within its bounds, ensuring they are lost but no longer forgotten.

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 #26-669 **ADOPTED** **as of June 29, 2026**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

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

IN THE MATTER
COMMISSIONERS HONOR DISCOVERED
REVOLUTIONARY WAR VETERANS

RESOLUTION #26-670
BY: McCarty and Woods

Commissioner McCarty moved the adoption of the following Resolution:

Proclamation

THE CLINTON COUNTY BOARD OF COMMISSIONERS HONOR DISCOVERED REVOLUTIONARY WAR VETERANS

IN THE MATTER
COMMISSIONERS HONOR DISCOVERED
REVOLUTIONARY WAR VETERANS

RESOLUTION # 26-670
BY: MCCARTY and WOODS

Commissioner McCarty moved the adoption of the following Resolution:

WHEREAS, the blessings of liberty and self-governance enjoyed by the citizens of Clinton County were purchased with the blood, sweat, and sacrifices of the soldiers and militia members of the American Revolutionary War; and

WHEREAS, following the War for Independence, many of these battle-tested patriots journeyed westward into the wilderness of Ohio to claim land grants awarded for their military service in the Virginia Military District, becoming our earliest settlers, farmers, and community founders; and

WHEREAS, no veteran—especially those who stood at the very inception of our republic—should rest in anonymity, and it is our solemn civic duty to ensure their names are spoken, their service is recorded, and their resting places are given the dignity and honor they earned; and

WHEREAS, these newly identified veterans Walter (Barton) Roberts (d. 1840) and George Wright (d. 1857) of the American Revolutionary War risked their lives, fortunes, and sacred honor to secure the blessings of liberty for future generations; and

WHEREAS, this vital discovery coincides with the state's ongoing Ohio Revolutionary War Veterans Graves Project and the national America 250 semi quincentennial celebrations, highlighting the enduring legacy of our nation's first patriots;

NOW, THEREFORE, We, the Board of Commissioners of Clinton County, do hereby formally recognize these newly discovered veterans, rescue their names from obscurity and preserving their stories, and honoring their eternal vigilance in the cause of freedom.

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

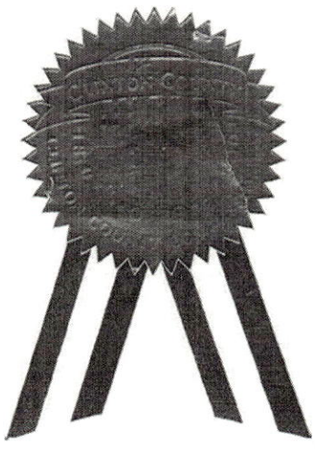
Commissioner Steed: YEA **Commissioner McCarty: YEA** **Commissioner Woods: YEA**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

Kerry R. Steed, President

Mike McCarty, Vice President

Brenda K. Woods, Commissioner



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

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

RESOLUTION #26-670 **ADOPTED** **as of June 29, 2026**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

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

IN THE MATTER
COMMISSIONERS HOLD
EXECUTIVE SESSION

RESOLUTION #26-671
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 8:49 a.m. to consider the employment and compensation of a public employee or official:

CLINTON COUNTY BOARD OF COMMMISSIONERS

Executive Session RESO. # 26-671

1.) Executive Session Date and Time: 8:49am 9:44am

2.) Executive Session Noted on Agenda: ✓

3.) Specific Reason for Executive Session: COMP/EMPLOYMENT

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 BOC/HR 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:

Kerry Stead, Mike McCarty, Brenda Woods, Mary Ann Toland

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: 8:49 Am 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 9:44Am 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 #26-671 ADOPTED as of June 29, 2026

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

IN THE MATTER
COMMISSIONERS RETURN
TO REGULAR SESSION

RESOLUTION #26-672
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 9:44 a.m.

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

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

RESOLUTION #26-672 ADOPTED as of June 29, 2026

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

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

IN THE MATTER
COMMISSIONERS HOLD
EXECUTIVE SESSION

RESOLUTION #26-673
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 10:53 a.m. to consider the employment of a public employee or official:

CLINTON COUNTY BOARD OF COMMMISSIONERS

Executive Session RESO. # 26-673

1.) Executive Session Date and Time: 10:53 a.m. end: 12:26 p.m.

2.) Executive Session Noted on Agenda: ✓

3.) Specific Reason for Executive Session: EMPLOYMENT

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 BOC/HR 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:

Kerry Steed, Mike McCarty, Brenda Woods
Mary Ann Foland, Lisa Hyde, April Crank

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: 10:53 AM for the purpose of discussing _____ 121.22 (G) ( ) 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 12:26 pm 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 #26-673 ADOPTED as of June 29, 2026

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

IN THE MATTER
COMMISSIONERS RETURN
TO REGULAR SESSION

RESOLUTION #26-674
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 12:26 p.m.

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

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

RESOLUTION #26-674 ADOPTED as of June 29, 2026

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

June 29, 2026

OTHER ACTION ON THIS DATE AS FOLLOWS:

1.) On this date at 8:15 a.m. the Board met with Bob Snavely to discuss:
   a) County aggregation

   Also present: Mary Ann Foland

2.) On this date at 8:45 a.m. the Board held a work session to discuss:
   a) Conflict of Interest Policy
   b) Computer use policy
   c) Handbook update
   d) Executive Session O.R.C. Section 121.22 (G) (1) Reso. No. 26-671

   Also present: Mary Ann Foland

3.) On this date at 9:45 a.m. the Board met with Jeff Linkous, Adam Fricke and Jason Sneed to discuss:
   a) Yellow Wood Solar

   Also Present: Mary Ann Foland

4.) On this date at 10:15 a.m. the Board met with Kelly Hopkins, Leslie Rose and Glenn Figart to discuss:
   a) Veteran Service office space and technology needs
   b) Procurement card

   Also present: Mary Ann Foland

5.) On this date at 10:45 a.m. the Board held a work session to discuss:
   a) Courthouse camera
   b) Ag Society projects
   c) Wind/solar moratorium
   d) Aggregation
   e) Amateur Radio
   f) Legacy Fund
   g) Executive Session O.R.C. Section 121.22 (G) (1) Reso. No. 26-673

   Also present: Mary Ann Foland, Lisa Hipke and April Crank

6.) Topics discussed among the Board on this date as follows:
   a) Regional Airport Authority
   b) Solar moratorium – solar/wind farms
   c) Proclamations

   Also present: Mary Ann Foland

Minutes as of June 29, 2026
APPROVED

Kerry R. Steed | Mike McCarty | Brenda K. Woods

BOARD OF COUNTY COMMISSIONERS CLINTON COUNTY, OHIO

CLERK OF THE BOARD
Lisa Hipke