

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

=====

January 18, 2017

The Board of County Commissioners met in a regular session on the 18th of January, 2017 and the following members were present: Kerry R. Steed, Patrick Haley and Brenda K. Woods.

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

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

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

IN THE MATTER
APPROVAL OF MINUTES

RESOLUTION #17-61
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the minutes of January 11, 2017 as read by the Deputy Clerk of the Board.

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-61

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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

IN THE MATTER
REQUEST AUDITOR TO
RELEASE PERMISSIVE
TAX MONIES

RESOLUTION #17-62
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to request the County Auditor to release Permissive Tax Monies to the Village of Martinsville per the following letter:



CLINTON COUNTY COMMISSIONERS

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

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

Board of Commissioners:

Patrick Haley
Kerry R. Steed
Brenda K. Woods

Clerk of the Board:

Diana L. Groves

Deputy Clerk:

Lisa Hipke

January 18, 2017

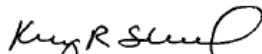
Terence G. Habermehl
Clinton County Auditor
46 S. South Street
Wilmington, Ohio 45177

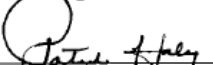
Dear Terry,

The Board of County Commissioners of Clinton County, Ohio is hereby requesting the County Auditor to release to the Village of Martinsville the approved funds that are available under the Permissive Tax Monies.

The letter has been received from the County Engineer stating that he has reviewed the project and finds the work is completed. The County Commissioners request that you release \$ 24,614.00 to the Village of Martinsville.

Sincerely,
Board of County Commissioners
Clinton County, Ohio


Kerry R. Steed, President


Patrick Haley, Vice President


Brenda K. Woods, Commissioner

S. High Street

Cc Engineer
File

Equal Opportunity Employer

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-62

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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

IN THE MATTER
APPROVE REQUEST TO
TRANSFER OF FUNDS

RESOLUTION #17-63
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following request to transfer of funds, Probate Court has declared and ordered a surplus of funds in the County Indigent Guardianship Fund No. 2322 per the following letter:

Clinton County
Court of Common Pleas
Probate Division

Chad L. Carey, Judge
46 S. South Street, Suite 224
Wilmington, Ohio 45177

RECEIVED
JAN 13 AM 11:01
CLINTON COUNTY
COMMISSIONER'S
Telephone: 937-382-2280
Fax: 937-383-1158

January 13, 2017

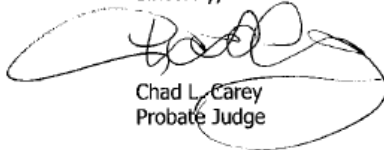
Clinton County Commissioners
46 S. South Street
Courthouse, Suite 213
Wilmington, OH 45177

Dear Commissioners:

Pursuant to a Court Order dated January 13, 2017, the Probate Court has declared and ordered a surplus in the County Indigent Guardianship Fund, Munis fund 2322.

This Court Order is necessary to allow the transfer of funds from the County Indigent Guardianship Fund to other appropriate funds for the purchase of window treatments for the Probate Court office.

Sincerely,



Chad L. Carey
Probate Judge

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-63

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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

IN THE MATTER
APPROVE CORSA PROPERTY
VALUATION SELECTION PLAN
FOR THE CLINTON COUNTY COURTHOUSE

RESOLUTION #17-64
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following CORSA Property Valuation Selection Plan for the Clinton County Courthouse:

CORSA
Property Valuation Selection
Board of Commissioners of Clinton County

Replacement Cost-Cost to repair, rebuild, or replace with new materials of like size, kind, and quality.

Reproduction Cost-Cost to repair, rebuild, or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and/or authentic materials necessary to restore the property as nearly as possible to its original condition.

We, the Board of Commissioners of Clinton County, do hereby elect the valuation method chosen below with respect to CORSA coverage for the following buildings:

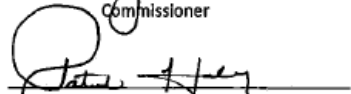
Building	Replacement Cost	Reproduction Cost
Courthouse 46 S. South St., Wilmington	X	
Veterans Building 43 S. Walnut St., Wilmington	X	

Please return to Sherry Barbosky (sbarbosky@ccao.org; Fax 614-220-0209) no later than _____
All buildings shall be covered at Replacement Cost value until CORSA receives written notice that the buildings are to be valued at Reproduction Cost value.



Commissioner

Date: 1/18/17



Commissioner

Date: 1/18/17



Commissioner

Date: 1/18/17

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-64

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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

IN THE MATTER
APPROVE CORSA PROPERTY
VALUATION SELECTION PLAN
FOR CLINTON COUNTY VETERANS BUILDING

RESOLUTION #17-65
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby approve the following CORSA Property Valuation Selection Plan for the Clinton County Veterans building:

CORSA
Property Valuation Selection
Board of Commissioners of Clinton County

Replacement Cost-Cost to repair, rebuild, or replace with new materials of like size, kind, and quality.

Reproduction Cost-Cost to repair, rebuild, or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and/or authentic materials necessary to restore the property as nearly as possible to its original condition.

We, the Board of Commissioners of Clinton County, do hereby elect the valuation method chosen below with respect to CORSA coverage for the following buildings:

Building	Replacement Cost	Reproduction Cost
Courthouse 46 S. South St., Wilmington	X	
Veterans Building 43 S. Walnut St., Wilmington	X	

Please return to Sherry Barbosky (sbarbosky@ccao.org; Fax 614-220-0209) no later than _____
All buildings shall be covered at Replacement Cost value until CORSA receives written notice that the buildings are to be valued at Reproduction Cost value.


Commissioner

Date: 1/18/17


Commissioner

Date: 1/18/17


Commissioner

Date: 1/18/17

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-65

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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 #17-68
BY: Haley and Woods**

Mr. Haley moved the adoption of the following Resolution:

WHEREAS, a 2016 carry-over purchase order for an obligation was not requested, and

WHEREAS, a then and now certification 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 the purchase order was not requested from 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:

Department	Invoice Number	Vendor	Document	Description	Gross Amount	Invoice Date	Due Date
AUDITOR FISCAL	7517	HCH & GLS LAW GROUP, LLC	64613	DIGITAL BOARD OF TAX APPEALS LEGAL SERVICES	71.96	01/02/2017	01/31/2017
COMMISSIONERS	4887	COMPSYS SYSTEMS, INC	64613	NET 2016/16 CLEANING CONTRACT	2,850.00	01/02/2017	01/31/2017
COMMISSIONERS	60120300322524	CNOCKY BUSBERRY STATE	64613	WINDUP PUP OSHA/OSHA 11/20/16 AUDIT COST	24,000.00	12/29/2016	01/31/2017
COMMISSIONERS	5128	K.W. DAY, LLC	64613	MANUFACTURE PRICE NEEDED FOR MANG	501.84	01/02/2017	01/31/2017
COMMISSIONERS	34806357	US BANK NATIONAL ASSOCIATION	64613	12/19/16/16 CREDIT CARD FOR BUILDING FUNDING	116.85	12/15/2016	01/31/2017
COMMON PLEAS JUDICIAL PROCTOR	6772	TRUCK GROUP INC	64613	TRUCK FOR DEC 2016 GPS FEES	81.25	12/21/2016	01/31/2017
INSURANCE & SAFETY	30M 1620	MIDCO, CHARLES O	64613	12/22/16/16 DELIVER PANELS, INSTALLATION AND ACTN	1,519.00	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	04675	WAL-MART STORES INC HHS-1209	64614	6212016 CLOTHING AR89472	111.85	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	04676	WAL-MART STORES INC HHS-1209	64617	00022016 CLOTHING AR8972	119.12	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	02443	CORKEYE, AMANDA	64619	11/21/2016 INFANT FORMULA #458287	11.96	11/21/2016	01/31/2017
JOB & FAMILY SERVICES	05478	KENNEDA, AMY L	64613	11/29/2016 CLOTHING #644789	22.26	11/29/2016	01/31/2017
JOB & FAMILY SERVICES	03846	WAL-MART STORES INC HHS-1209	64619	11/29/2016 CLOTHING AR89179	142.27	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	07961	KENNEDA, AMY L	64613	11/22/2016 INFANT FORMULA #458287	12.90	11/22/2016	01/31/2017
JOB & FAMILY SERVICES	08787979	RENCH CORPORATION	64613	MAINTENANCE & SUPPORT 11/22/16/16 PAINT CARE	43.27	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	08787982	RENCH CORPORATION	64613	MAINTENANCE & SUPPORT 11/22/16/16 PAINT CARE	328.64	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	102627	THE AAR FOUNDATION	64613	DEC 2016 NETWORK PLACEMENTS	3,969.00	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	12215	BREVIATE KIDS CHILD CARE CENTER LLC	64619	11/21/16-11/21/16 DAY CARE	301.00	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	1459	CANTAL, SALLY	64619	11/22/2016 INFANT FORMULA #3541205	16.97	11/22/2016	01/31/2017
JOB & FAMILY SERVICES	171412	CHICKES, INC	64619	DEC 2016 NETWORK PLACEMENTS	5,467.00	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	28004	X CAL CO, LLC	64614	NET TRANSPORTATION 11/22/16-11/21/16	1,201.67	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	3069	THE BEALIEE FARMER, INC	64613	DEC 2016 REDEEMER PLACEMENT	11,629.26	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06517	SPINK, KATHLEEN	64617	BL TRAVEL 11/29/16	22.26	11/29/2016	01/31/2017
JOB & FAMILY SERVICES	06516	SCHAEFEL, MADISON	64616	TRAVEL DEC 2016	519.26	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06517	SCHAEFEL, MADISON	64617	TRAVEL DEC 2016	7.87	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06540	HALL, CHELSEA M	64619	TRAVEL DEC 2016	122.87	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06541	BAEEL, JODI M	64614	TRAVEL 11/29/16-11/21/16	47.20	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06542	BARBER, AMANDA M	64614	TRAVEL DEC 2016	40.30	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06544	TRUCK, MELISSA	64614	TRAVEL DECEMBER 2016	21.24	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06545	TRUCK, MELISSA	64615	TRAVEL DECEMBER 2016	1.27	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06546	MUSSA, ISA E	64616	TRAVEL DEC 2016	175.10	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06547	JANINA, JESSICA L	64617	TRAVEL DECEMBER 2016	174.54	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06548	WAGG, MATTHEW S	64618	TRAVEL 11/29/16-11/21/16	222.82	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06550	SMYTER, STEPHANIE	64619	TRAVEL 11/29/16-11/21/16	183.95	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06552	BARBER, BRIAN	64613	TRAVEL 11/29/16-11/21/16	77.94	01/02/2017	01/31/2017
JOB & FAMILY SERVICES	06553	AUDY, TRAVIS D	64613	TRAVEL DEC 2016	390.87	01/02/2017	01/31/2017
Department	Invoice Number	Vendor	Document	Description	Gross Amount	Invoice Date	Due Date
SHERIFF ADMINISTRATION	UNT352283 CAMPBELL	BARB EMERGENCY PHYSICIAN, LLC	66203	SR PUBLIC ASSISTANCE MEDICAL(CAMPBELL)	55.55	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352284 CONNOR	BARB EMERGENCY PHYSICIAN, LLC	66209	SR PUBLIC ASSISTANCE MEDICAL(WINCHESTER)	86.80	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352285 DAVIS	BARB EMERGENCY PHYSICIAN, LLC	66206	SR PUBLIC ASSISTANCE MEDICAL(DAVIS)	86.80	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352286 FEASER	BARB EMERGENCY PHYSICIAN, LLC	66202	SR PUBLIC ASSISTANCE MEDICAL(FEASER)	53.95	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352287 DAVIS	BARB EMERGENCY PHYSICIAN, LLC	66200	SR PUBLIC ASSISTANCE MEDICAL(DAVIS)	54.95	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352288 HUBBARD	BARB EMERGENCY PHYSICIAN, LLC	66400	SR PUBLIC ASSISTANCE MEDICAL(HUBBARD)	53.95	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352289 HUBBELL	BARB EMERGENCY PHYSICIAN, LLC	66401	SR PUBLIC ASSISTANCE MEDICAL(HUBBELL)	56.80	11/21/2016	01/31/2017
SHERIFF ADMINISTRATION	UNT352291 HOWARD	BARB EMERGENCY PHYSICIAN, LLC	66017	SR PUBLIC ASSISTANCE MEDICAL(HOWARD)	86.80	11/21/2016	01/31/2017

Date: 1-18-17 *Kyle R Steed*
Resop: 1-18-17 *Kim H H*
Mun: *Shanda H Woods*

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

Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-68

ADOPTED

as of January 18, 2017

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

January 18, 2017

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

IN THE MATTER
APPROVE BILLS
PROCUREMENT CARD PURCHASES

RESOLUTION #17-69
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

Motion withdrawn by Commissioner Haley

RESOLUTION #17-69 **WITHDRAWN** **as of January 18, 2017**

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

IN THE MATTER
EXECUTE MEMORANDUM OF
UNDERSTANDING BETWEEN JOB &
FAMILY SERVICES AND SHERIFF'S OFFICE

RESOLUTION #17-70
BY: Haley and Woods

Mr. Haley moved the adoption of the following Resolution:

BE IT RESOLVED, by this Board of County Commissioners to hereby execute the following Memorandum of Understanding between the Clinton County Job & Family Services and the Clinton County Sheriff's Office:

MEMORANDUM OF UNDERSTANDING

This memorandum of understanding is entered into by and between the Clinton County Job and Family Services hereinafter referred to as "CCJFS" and Clinton County Sheriff's Office hereinafter referred to as "CCSO".

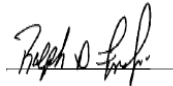
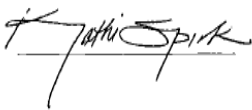
The parties, in consideration of their mutual representations and promises agree to as follows.

1. The CCSO will assign a full-time deputy sheriff to CCJFS for general law enforcement purposes and security effective January 1, 2017.
2. The assigned duty sheriff shall at all times remain an employee of the CCSO and be subject to all CCSO policy and procedures.
3. CCJFS agrees to pay CCSO the sum of Thirty-seven thousand, eight hundred dollars and no cents (\$37,800.00) for general law enforcement and security services. CCJFS shall make quarterly payments in the amount of Nine thousand, four hundred fifty dollars and no cents (\$9,450.00) as follows: January 1, April 1, July 1, and October 1. Payments shall be made a quarter in advance to secure funding. Payment for 2017 will begin January 1, 2017. Payments shall occur quarterly thereafter while MOU remains in effect.
4. Raises received by the deputy assigned to CCJFS will be consistent with raises received by other CCSO employees. Changes to the sum of this MOU due to employee raises will occur with prior notification and acknowledgement of CCJFS.
5. This memorandum will renew annually unless there is a change in chief leadership in either department or unless either party provides sixty (60) days written notice of the date of termination to the other party.

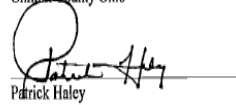
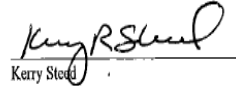
In Witness whereof, Clinton County Job and Family Services, by Kathi Spirk, Director, and Clinton County Sheriff Office, by Sheriff Ralph D. Fizer, Jr. has executed this memorandum of understanding on the 18th day of January 2017.

Clinton County Job and Family Services

Clinton County Sheriff



Approved this 18 day of January 2017
Board of County Commissioners
Clinton County Ohio


Patrick Haley
Kerry Steed
Brenda Woods

Approved as to form:


Clinton County Assistant Prosecutor

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

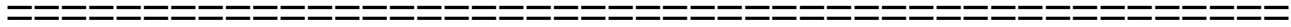
Mr. Steed: YEA

Mr. Haley: YEA

Mrs. Woods: YEA

RESOLUTION #17-70 **ADOPTED** **as of January 18, 2017**

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



January 18, 2017

IN OTHER ACTION ON THIS DATE AS FOLLOWS:

- 1.) On this date at 9:00 a.m. the Board went for a tour of Miami Valley Educational Computer Association in Yellow Springs, Ohio.

Those attending: Kerry R. Steed, Brenda K. Woods and Mary Ann Foland

- 2.) Topics discussed among the Board on this date as follows:
 - a) Procurement card bills
 - b) County Fatherhood Initiative
 - c) Replacement vs. reproduction
 - d) Letter

Also present: Mary Ann Foland and Gary Huffenberger

The President then adjourned the meeting.

Minutes as of January 18, 2017
APPROVED

Kerry R. Steed

Patrick Haley

Brenda K. Woods

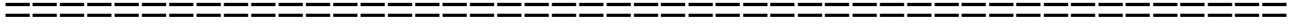
BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

DEPUTY CLERK OF THE BOARD
Lisa Hipke

BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO



BOARD OF COUNTY COMMISSIONERS
CLINTON COUNTY, OHIO

