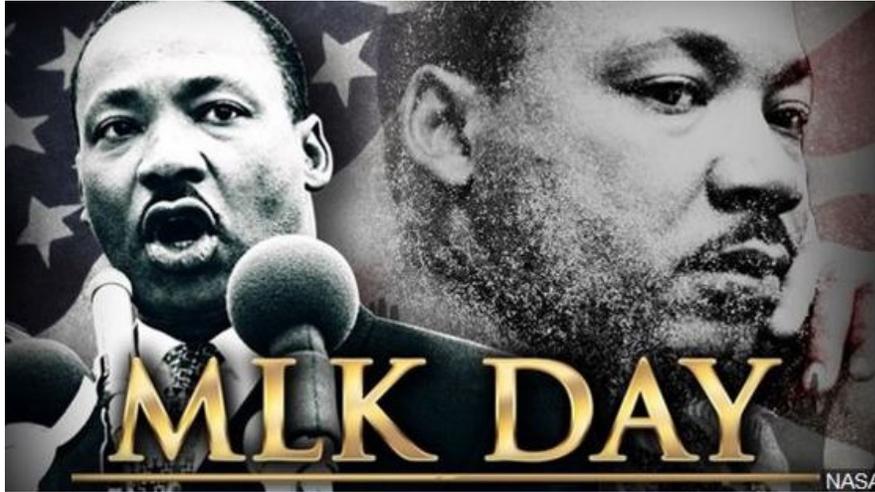


# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

January 13, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0012

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0013**  
**ENG file**

**Authorize Contract for Sale & Purchase of Right of Way**  
**CLA CR 385– Derr Road Project PID 92813**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Douglas A. Brandle	4501 Derr Road	Parcel 91 WD	\$2,250.00
Christopher A. Watkins	4545 Derr Road	Parcel 96 WD	\$2,262.00
Local #402 Club Building Company, Inc.	Derr Road	Parcel 112 WD	\$1,300.00
Robert H. Myers	Derr Road	Parcel 118 WD	\$5,551.00

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0014**  
**JUVG file**

**Authorize Grant Acceptance with  
Ohio Department of Youth Services**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court Administrator, to authorize the following grant:

**Grant:** Juvenile Accountability Block Grant (JABG)  
**Grantor:** Ohio Department of Youth Services  
**Funding Amount:** \$10,000 plus a \$1,000 cash match  
**Purpose:** Juvenile Accountability Block Grant (JABG) is an equipment grant to purchase mass notification system.  
**Effective Dates:** January 1, 2016 to December 31, 2016

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0015**  
**BDDD File**

**Resolution to Authorize Submission of Lot Combination Request**

Commissioner \_\_\_\_ moved to authorize the submission of a lot combination request for the following parcels: 3330-07-00033-311-1018; 1020; 1029; 1030 and 340-07-00033-314-1019; 1022.

Further move to authorize the County Administrator to execute all related paperwork.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0016**  
**BJVB file**

**Acknowledge Bid Opening for  
Clark County Juvenile Court Courtyard Improvements Project**

Commissioner \_\_\_\_ moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Juvenile Court Courtyard Improvements Project was held on Friday, January 8, 2016. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
Arcon Builders	\$324,000.00
C&N Contractors	\$336,000.00
Churchill McGee of Ohio	\$336,000.00

**Estimate: \$305,799.78**

Further move to refer the bids to staff for further evaluation.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0017**  
**ENGB/C file**

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for Gravel, Ready Mix Concrete, and Reinforced Concrete Pipe**

Commissioner \_\_\_\_ moved per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, January 7, 2016 and to award Unit Price Contracts for Gravel, Ready Mix Concrete and Reinforced Concrete Pipe.

Gravel – award to:

Barrett Paving Materials, Inc.  
Enon Sand and Gravel  
Martin Marietta  
Mechanicsburg Sand and Gravel

Ready Mix Concrete – award to:

Piqua Concrete Co.  
Bryce Hill, Inc.  
Ernst Enterprises Inc.

Reinforced Concrete Pipe – award to:

Forterra Pipe & Precast

There are multiple Unit Price Contracts for the same item because of individual item price and size variations, and to provide secondary sources because of job location or materials availability.

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0018**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2015-12 filed by James H. Preston in Bethel Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 27, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.33 acres located at 1425 Styer Drive, New Carlisle (PID 010-05-00031-214-008) to rezone from current O-1 (Office Business District) to PD-M (Planned District Multiple Use).

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0019**  
**ZMRV file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2015-13 filed by Kent and Joyce Swayne in Mad River Township**

Commissioner \_\_\_\_ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 27, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.0 acres located at 4992 Broadway Road, Springfield (part of PID 180-06-00025-000-083) to rezone from current A-1 (Agricultural District) to AR-5 (Agricultural/Residential District).

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Surrounding Property Owners  
Township Trustees  
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0020  
COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner \_\_\_\_ moved to approve of the following appointments:

Community Improvement Corporation	Richard L. Lohnes, John Detrick
Investment Advisory Board (2 Commissioners & Treasurer)	Richard L. Lohnes, David Herier
Data Processing Board	Richard L. Lohnes, Nathan Kennedy
County Planning (Statutory)	John Detrick, David Herier, Richard L. Lohnes
Board of Revisions	President of the Board
County Records Commission	David Herier, Megan Lokai
Housing Advisory Committee (HAC)	David Herier
Microfilm Board	Megan Lokai for Comm. President
Clark County Certified Development Corp.	David Herier
Solid Waste Management Policy Committee	David Herier
BRAC	Richard L. Lohnes, John Detrick
Superfund Amendment Reauthorization Act (SARA)/ State Emergency Response Commission (SERC)	Richard L. Lohnes
Area Agency on Aging – Region 2	John Detrick
Criminal Justice Council	Richard L. Lohnes, Nathan Kennedy
Clark County Emergency Food and Shelter Board (FEMA)	David Herier
Community Housing Resource Board (CHRB) City Coordinated	John Detrick
Audit Review Committee	Richard L. Lohnes, Nathan Kennedy

West Central Ohio Port Authority Workgroup	Richard Flax for John Detrick
Farmland Preservation	John Detrick
OhioMeansJobs	Richard L. Lohnes
Fair Housing	David Herier
Ohio Department of Veteran's Affairs Advisory Committee (CCAO Representative)	Richard L. Lohnes
Reentry Coalition Executive Committee	David Herier
Clark County Land Reutilization Corp	David Herier, John Detrick

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0021**  
**COMO file**

**Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2016**

Commissioner \_\_\_\_ moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that \_\_\_\_\_ is designated as the Official Voting Representative) of Clark County.

**BE IT FURTHER RESOLVED** that \_\_\_\_\_ is designated as the Alternate Voting Representative of Clark County.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0022**  
**COMO file**

**Election of President for the Board of Clark County Commissioners**

Commissioner \_\_\_\_ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 10, 2017:

Commissioner \_\_\_\_ nominated \_\_\_\_\_ for Commission President  
Commissioner \_\_\_\_ seconded the nomination

Commissioner \_\_\_\_ moved to close nominations for President of the Board of Clark County Commission, Commissioner \_\_\_\_ seconded the motion. The roll was called for electing \_\_\_\_\_ as Commission President; the vote resulted as follows:

Commissioner Detrick, Commissioner Herier, Commissioner Lohnes,

Further move to designate a person to act in the absence of the President.

Commissioner \_\_\_\_ moved to designate \_\_\_\_\_ to act in the absence of the President  
Commissioner \_\_\_\_ seconded the motion

Commissioner \_\_\_\_ moved to close nominations for the person to preside the in absence of the President, Commissioner \_\_\_\_ seconded the motion. The roll was called to designate \_\_\_\_\_ to act in the absence of the President; the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0023**  
**COMO file**

**Establishing Schedule of Meetings for the Year 2016**

Commissioner \_\_\_\_ moved to establish a schedule of meetings for January 2016 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 21, 2016; Thursday, July 21, 2016; Thursday, October 20, 2016; and Thursday, December 15, 2016.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator, County Department Directors,  
Springfield New Sun,  
Posted on Bulletin Board,

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0024**  
**PRSR file**

**Acknowledge 2015 Furtherance of Justice Account Annual Report from County Prosecutor**

Commissioner \_\_\_\_ moved to acknowledge receipt of the 2015 Furtherance of Justice account annual report from the County Prosecutor.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0025**  
**PRSR file**

**Acknowledge Delinquent Real Estate Tax and Assessment  
Collection (DRETAC) Fund Report from County Prosecutor**

Commissioner \_\_\_\_ moved to acknowledge receipt of the Delinquent Real Estate Tax and Assessment Collection (DRETAC) Fund Report from the County Prosecutor.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0026**  
**EMAP file**

**Approve Payment to  
Clark County Sheriff's Office and City of Springfield**

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 N. Fountain Ave. Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2015 received 12/31/15)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$5,625.66

**Payment to:** City of Springfield  
**Address:** 76 E. High St. Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2015 received 12/31/15)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$8,438.49

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

**Resolution 2016-0027**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
150003848	Dom Rel Judicial	Kavanaugh's	12/18/2015	\$138.27
Reason: The end of the year, I was going to pay from blanket but blanket was cancelled. Thought there was a reserve in place but there wasn't.				
150003607	Dom Rel Judicial	Thomson Reuter-West	12/4/2015	\$600.00
Reason: Had another reserve and thought there was enough but there wasn't.				
150003604	General (Dom Rel)	Vocalink	11/30/2015	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
150003604	General (Dom Rel)	Vocalink	11/30/2015	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
160004086	WCCCF	American Health Assoc.	5/12/2015	\$120.73
Reason: Just received invoice. They tried to run them through Medicare but just got kicked back because they weren't covered. They shouldn't have been run through Medicare because they were incarcerated.				
160004086	WCCCF	American Health Assoc.	5/12/2015	\$120.73
Reason: Just received invoice. They tried to run them through Medicare but just got kicked back because they weren't covered. They shouldn't have been run through Medicare because they were incarcerated.				
160004256	General (B&G)	Waibel Energy	12/23/2015	\$719.21
Reason: Emergency repair to hot water valve at Springview after blankets had been cancelled for year end.				
160004081	General (B&G)	Fred E. Peters & Sons	1/5/2016	\$25.00
Reason: Purchase made before super blanket was approved.				
160004081	General (B&G)	Universal	12/30/2015	\$330.00
Reason: Billed after blankets were cancelled for year end.				
160004081	General (B&G)	Berner Screen Print	11/25/2015	\$119.00
Reason: Amount was reserved on blanket # 150002063 but the invoice was received after blanket was cancelled for year end.				
160004081	General (B&G)	Mike Swank	12/22/2015	\$52.69
Reason: Unanticipated repair part needed, purchased after blankets were cancelled for year end.				

150003898      General (Commission)      Ohio Senate      10/26/2015      \$188.29  
Reason: Amount was reserved on blanket # 150002297 dated 8/20/2015, but we were not invoiced until after blanket was cancelled for year end.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy:    County Auditor  
          County Administrator  
          Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0028**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Dewaine A Blair  
Address: 7078 Tall Timber Trl, Enon, OH 45323  
18-1-61-80-16  
Mad River Twp  
Amount: \$155.51  
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on January 15, 2016

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department,  
Treasurer,

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0029**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: Park Hills Sentre LTD  
Address: 611 Kinnane Ave, Springfield, OH 45505  
30-7-32-211-06  
Springfield Twp  
Amount: \$445.36  
Comments: Collected past due charges

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of January, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0030**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	2 Staff Members	BIA Monthly Mtg.	Springfield, OH	2/1/16-1/31/17	\$ 480.00
Personnel	Various Staff	Various Meetings	Ohio	2016	\$1,500.00
Veterans	Various Staff	Quarterly RISFAC	Dayton, OH Sidney, OH	2016	\$ 225.00
Veterans	Various Staff	Dayton VA Med Ctr	Dayton, OH	2016	\$ 225.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 13, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department