

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

February 12, 2014

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2014-0089

Invocation

Pledge to the flag

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

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Reminder: Pre-Audit Meeting at 10:15

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0090

**Authorize Contract with
Clark County Combined Health District**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Clark County Combined Health District
Organization Address: 529 E. Home Road
In the amount of: \$130,000.00 (includes \$5,000 draw down of carryover)
Funding Source(s): Solid Waste Management Fund
Purpose: Environmental Services
Effective Dates: January 1, 2014 – December 31, 2014

Further move to authorize the County Administrator to execute the contract & related documents.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
SWDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0091

**Appoint Member(s) to
Law Library Board**

Commissioner ____ moved to appoint the following member(s) to the Law Library Board:

Name:

James Berry

Expiration Date:

No Term Expiration Date

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
BRDL file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th of February, 2014 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 Hartley

Resolution 2014-0092

Set Date and Time for Public Hearing for

Rezoning Case Z-2014-01 filed by Northridge Lanes, Inc. in Moorefield Township

Commissioner ____ moved to set 10:00 a.m., Wednesday, February 26, 2014 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for approximately 3.16 acres located at 1333 Moorefield Road, Springfield, to rezone from B-2 (Community Business District) to B-3 (General Business District) in Moorefield Township.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
ZAMD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th of February, 2014 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 Hartley

Resolution 2014-0093

**Set Date and Time for Public Hearing for
Rezoning Case ZA-2014-01 to Establish a Residential Zoning District
Specifically for the Crystal Lakes Subdivision**

Commissioner ____ moved to set 10:00 a.m., Wednesday, February 26, 2014 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Zoning Text Amendments, Case ZA-2014-01, to establish a Residential Zoning District specifically for the Crystal Lakes Subdivision.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
ZAMD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th of February, 2014 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 Hartley

Resolution 2014-0094

**Set Date and Time for Public Hearing for
Rezoning Case Z-2014-02, Amend Zoning Map to Rezone the
Residential R-2B Properties in Crystal Lakes to R-CL (Residential Crystal Lakes)**

Commissioner ____ moved to set 10:00 a.m., Wednesday, February 26, 2014 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Zoning Map Amendments to amend the Zoning Map for Residential R-2B Properties in Crystal Lakes to R-CL (Residential Crystal Lakes).

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
ZAMD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th of February, 2014 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 Hartley

Resolution 2014-0095

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Prosecutor DRC Grant					
Prosecutor	Operating Exp	\$443.33	Prosecutor	Personnel & Fringes	\$443.33

Reason: Necessary to reallocate for expenses from additional line item accounts.

Fund: CCW

Sheriff	Operating Exp	\$19,970.00	Sheriff	Personnel & Fringes	\$19,970.00
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Reason: Necessary to reallocate for expenses from additional line item accounts.

Fund: CDBG FY12

Comm Dev Blk Grant	Personnel & Fringes	\$15.13	Comm Dev Blk Grants	Operating Exp	\$15.13
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Reason: This transfer is necessary for complete expenditure of grant funds before the end of the Fy12 grant period.

Fund: Sheriff 911 Gov't Assist.

Sheriff	Operating Exp	\$85,943.00	Sheriff	Personnel & Fringes	\$85,943.00
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Reason: Necessary to reallocate for expenses from additional line item accounts.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0096

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
CDBG FY12		Project Advances	
0203-109-71954-00	\$10,000.00	0253-109-64150-00	\$10,000.00
Reason: Return of CDBG FY12 advance.			

Project Advances		CDBG FY13	
0253-109-71954-00	\$10,000.00	0203-109-64150-00	\$ 10,000.00
Reason: CDBG FY13 start up advance.			

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0097

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Pros Law Enf Trust Fund	Prosecutor	Personnel & Fringes	\$ 33,110.00
Prosecutor Grant Fund	Prosecutor	Operating Exp	\$ 4,647.33
Common Pleas Clerk Fund	Clerk of Cts	Personnel & Fringes	\$ 1,200.00
Domestic Relations Judicial Fund	Dom Relations	Operating Expenses	\$ 5,000.00

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0098

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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
80479	Corr Fac Grant (Shrf)	Diamond Drugs	12/15/13	\$ 5.74

Reason: I thought I would have enough on the 2013 encumbrance to pay amount in full.

290845	General (Clerk of Cts)	Business Equip. Co.	1/10/14	\$3,000.00
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Reason: Thought I had a blanket ready. When I received the invoice I found out I didn't.

14011	Juvenile Ct	Stenograph	1/10/14	\$ 998.00
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Reason: To pay for service coverage for 2014. Accounting Department did not have the funds encumbered before the agreement date of January 10, 2014. Funds were encumbered after thin invoice was received.

12758	IV-E Prob (Juv)	Stanley Convergent Sec.	12/1/13	\$6,836.04
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Reason: This purchase is for maintenance and monitoring charges. The coverage period began 1/1/14. The invoice from the vendor was dated 12/1/13 at which time the funds were not encumbered.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0099

**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. (January 2014 received 2/5/14)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$4,318.00

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. (January 2014 received 2/5/14)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$6,477.00

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0100

Acknowledge Treasurer's Investment Report(s)

Commissioner ____ moved to acknowledge the receipt of the Treasurer's October 31, 2013 & November 30, 2013 Investment Report(s).

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer
TRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0101

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to dispose of the following:

2002 Chevy Tahoe
1GNEK13ZX2J309950

It is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12. Further move to sell this vehicle to Mad River Township in the amount of \$5,000.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst , INVS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0102

Authorize Purchase of Vehicle for Emergency Management Agency (EMA)

Commissioner ____ moved, per the request of the Director of Emergency Management, to authorize the purchase of a 2014 GMC Yukon (VIN#1GKS2AE04ER164229) from Foreman-Blair for a cost of \$43,489.00 to be paid for with Capital Improvement Funds. This purchase is necessary to replace the existing 2002 Chevy Tahoe with 133,000 miles and other maintenance issues. This purchase will also increase the capabilities of the EMA by providing a towing package for use with the Mobile Incident Command Post.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
INVP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0103

Authorize Clark County Board of Elections to Purchase Refreshments for Poll Worker Training

Commissioner ____ moved to authorize the Clark County Board of Elections to offer food and refreshments (coffee and light snacks) to poll workers subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$250. Further the Board finds this is proper public purpose.

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
BOEO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0104

**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 2014 real property tax list and duplicate against the following property:

Property Owner: Shirley L Kinzer
Address: 221 E Main St, Medway, OH 45341
10-5-19-311-14
Bethel Twp
Amount: \$438.26
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Joseph B Edwards
Address: 304 E Main St, Medway, OH 45341
10-5-19-102-18
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Perry Blades
Address: 29 Maples Rd, Medway, OH 45341
10-5-25-114-1
Bethel Twp
Amount: \$387.36
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Marilyn C Crabill
Address: 2189 Medway-Carlisle Rd, Medway, OH 45341
10-5-25-200-21
Bethel Twp
Amount: \$396.69
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Michael P Legg
Address: 6 Merrymack Dr, Medway, OH 45341
10-5-19-102-14
Bethel Twp
Amount: \$387.36
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Gregg J Dersarkisian & Amanda S Leach

Address: 22 Narcissus Dr, Medway, OH 45341
10-5-25-112-16
Bethel Twp
Amount: \$524.59
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Michael K II & Michael K I Jarrells
Address: 14 Oak Rd, Medway, OH 45341
10-5-25-111-20
Bethel Twp
Amount: \$320.27
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Barbara A Ofzky Boyd
Address: 42 Oaklawn Ave, Medway, OH 45341
10-5-19-308-18
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Mark A Harker
Address: 343 Pine Rd, Medway, OH 45341
10-5-25-111-4
Bethel Twp
Amount: \$524.59
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Laura M Parsons
Address: 343 Queen Rd, Medway, OH 45341
10-5-25-110-4
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Ronald Hamm
Address: 319 Sycamore Rd, Medway, OH 45341
10-5-25-107-9
Bethel Twp
Amount: \$387.36
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Michael S Brewer
Address: 343 Sycamore Rd, Medway, OH 45341
10-5-25-107-4
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Terry D Means
Address: 202 Troy St Medway, OH 45341
10-5-19-302-1

Amount: Bethel Twp
\$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Connie A Whaley
Address: 99 Tuplip Rd, Medway, OH 45341
10-5-26-312-1
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Ronald Loney
Address: 120 Tulip Rd, Medway, OH 45341
10-5-26-308-12
Bethel Twp
Amount: \$323.60
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Debra L & Jerry D Parsons
Address: 3644 Winding Way Dr, Medway, OH 45341
10-10-30-201-4
Bethel Twp
Amount: \$323.60
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Crystal Lakes Lodge
Address: 12325 Gerlaugh Rd, New Carlisle, OH 45344
10-10-3-600-37
Bethel Twp
Amount: \$623.44
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Mark E Cox
Address: 3016 Lake Rd, Medway, OH 45341
10-5-25-403-1
Bethel Twp
Amount: \$343.22
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Joshua S Shaw
Address: 315 Larchmont Rd, Springfield, OH 45503
30-7-17-401-11
Springfield Twp
Amount: \$522.97
Comments: Place on tax duplicate prior to Sheriff Sale on February 14, 2014

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of February, 2014 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 Hartley

Resolution 2014-0105

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	J. Barger	Munchausen by Proxy	Troy, OH	3/4/14	\$ 43.90
CCDJFS	F. McDonald & M. Foulk	WWK Summit	Columbus, OH	5/20-21/14	\$733.20
CCDJFS	6 F&CS Staff Seminar	Synthetic Drug	Springfield, OH	2/27/14	\$202.96
IS	R.Shook	Windows 7 Training	Dayton, OH	2/17-21/14	\$1,600.00
IS	J. Graver	Microsoft Exchange Server Training 2010	Dayton, OH	3/3-7/14	\$1,600.00
IS	K. Deniston	Excel 2010 Part 3	Dayton, OH	3/24/14	\$150.00
Recorder	N. Pence	ORA Spring Conf	Columbus, OH	3/12/14	\$225.00
Recorder	N. Pence	OCCO Leg. Reception	Columbus, OH	3/11/14	\$225.00

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

Commissioner Hartley, 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 February 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file