

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

March 8, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2017-0139

Invocation

Pledge to the flag

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

Commissioner McGlothlin

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

8:45 Executive Session to Discuss Collective Bargaining

9:00 Executive Session to Discuss the Investigation of Charges and Complaints Against,  
and the Discipline, Demotion, and Termination of Public Employees

10:00 Formal Session

**Next Commission Meeting: March 15, 2017 at 1:00pm in the Commission Conference Room**

The Board of County Commissioners, in and for Clark County, Ohio, met this 8<sup>th</sup> day of March, 2017 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

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0140**  
**NTPC file**

**Authorize Agreement with  
National Trail Parks & Recreation District (NTPRD)**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** National Trail Parks and Recreation District (NTPRD)  
**Organization Address:** 1301 Mitchell Boulevard, Springfield, Ohio 45503  
**In the amount of:** \$140,650.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide County Recreation Services  
**Effective Dates:** March 1, 2017 through December 31, 2017

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

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

Commissioner McGlothlin, Commissioner Wilt, 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 March 8, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0141**  
**JFSC file**

**Authorize Contract with  
Community Improvement Corporation of Springfield-Clark County, Ohio**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract with:

**Organization Name:** Community Improvement Corporation of Springfield-Clark County, Ohio  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**Contract Amount:** \$115,000  
**Funding Source(s):** WIOA Adult Program 17.258; WIOA Dislocated Worker Program 17.260;  
**Purpose:** To develop and operate a proactive Workforce Development Employer Services Program.  
**Contract Effective Dates:** January 1, 2017 through December 31, 2017

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

---

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0142**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Dunbar Armored, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** Dunbar Armored, Inc.  
**Organization Address:** 1257 West 7<sup>th</sup> Street, Cincinnati, Ohio 45203  
**Amendment Amount:** \$8,000.00  
**New Contract Amount:** \$15,000.00  
**Funding Source(s):** IV-D federal financial participation reimbursement and Shared Administrative  
**Purpose of Amendment:** To extend and increase the contract value  
**Amendment Effective Date:** March 8, 2017  
**Original Effective Dates:** April 25, 2016 through April 24, 2017  
**New Effective Dates:** April 25, 2016 through April 24, 2018

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0143**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Family and Youth Initiatives**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Family and Youth Initiatives
<b>Organization Address:</b>	468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
<b>Amendment Amount:</b>	\$51,853.67
<b>New Contract Amount:</b>	\$155,561.01
<b>Funding Source(s):</b>	Children Services Levy and Protect Ohio 93.658
<b>Purpose of Amendment:</b>	To extend and increase the value of the Little Scholars Contract.
<b>Amendment Effective Date:</b>	March 8, 2017
<b>Original Effective Dates:</b>	July 1, 2015 through June 30, 2017
<b>New Effective Dates:</b>	July 1, 2015 through June 30, 2018

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Lowell R. McGlothlin

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**Resolution 2017-0144**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
West County Line Bridge No. 400 / Furnish and Install Steel Beam Bridge**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for West County Line Bridge No. 400 / Furnish and Install Steel Beam Bridge. Said bids will be opened in public session on Thursday, April 6, 2017 at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, April 6, 2017.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0145**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2017 Weed Control Program**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Weed Control Program. Said bids will be opened in public session on Thursday, March 23, 2017 at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, March 23, 2017.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0146**  
**BRDW file**

**Appoint Member(s) to  
The OhioMeansJobs Advisory Board**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the OhioMeansJobs Advisory Board:

**Name/Address:**

Otto Larson, Sr. Vice President  
Marsh & McLennan

**New Expiration Date:**

December 31, 2019

Paul Quolke, Acquisition Manager  
C&N Contractors Inc.

December 31, 2019

Teresa (Traci) Smoot, Owner  
Traci's Touch

December 31, 2019

Wendy Doolittle, Chief Executive Officer  
McKinley Hall

December 31, 2019

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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



The Board of County Commissioners, in and for Clark County, Ohio, met this 8<sup>th</sup> day of March, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0147**  
**COMO file**

**Change Date of Commission Meeting**

Commissioner \_\_\_\_ moved to change the date of the previously scheduled Wednesday, April 26, 2017 Commission meeting to 8:30 a.m. on Tuesday, April 25, 2017. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> Floor, 50 East Columbia Street, Springfield, Ohio.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Springfield News Sun  
Posted

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Lowell R. McGlothlin

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**Resolution 2017-0148**  
**COMO file**

**Acknowledge and Accept Current Conditions Report**

Commissioner \_\_\_\_ moved to acknowledge and accept the current conditions report for the Clark County Wellfield Conservation Easement. Further move to authorize the County Administrator to execute the report and related documents.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0149**  
**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 North Fountain Avenue, 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. (February 2017 payment received 2/28/17)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$15,922.99

**Payment to:** City of Springfield  
**Address:** 76 East High Street, 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. (February 2017 payment received 2/28/17)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$23,884.48

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

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Lowell R. McGlothlin

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**Resolution 2017-0150**  
**HUMP file**

**Approve Payment to  
Humane Society Serving Clark County**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** Humane Society Serving Clark County  
**Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Funding Source(s):** Donations received December 1, 2016 through February 28, 2017  
**Amount:** \$1,954.54

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0151**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2016-0829 §307.12(E) of the Ohio Revised Code:

2003 Ford Econoline Van  
VIN: 1FTRE14243HA40033

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 8<sup>th</sup> day of March, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0152**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Superintendent of Developmental Disabilities of Clark County, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2016-0829 §307.12(E) of the Ohio Revised Code:

2002 Dodge Caravan  
VIN# 1B4GP25382B710499

2003 International Bus  
VIN# 1HVBBAAN33H590763

2006 International Bus  
VIN# 4DRAMAAN16A183738

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator  
Commission Budget Analyst

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

---

**Resolution 2017-0153**  
**INVP/S file**

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment  
for Developmental Disabilities of Clark County**

Commissioner \_\_\_\_ moved, per the request of the Superintendent of Developmental Disabilities of Clark County, to authorize the purchase of a 2013 Ford E-250 Passenger Van from Transportation Equipment Sales Crop (TESCO) for a cost of \$19,500.00 to be paid for with the trade-in of two 2007 Chevrolet Uplander Vans (VIN# 1GBDV13197D162785) and (VIN# 1GBDV13177D162955) and a 2007 GMC 5500 Transit Bus (VIN#1GDJ5V129F413153) as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(G).

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

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0154**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Prosecutor	Personnel & Fringes	\$ 3,295.00	Prosecutor	Transfers	\$ 3,295.00

Reason: Insurance benefits need to be transferred from the General Fund to the Mandatory Fine Fund.

Fund: General

Prosecutor	Personnel & Fringes	\$18,423.00	Prosecutor	Transfers	\$18,423.00
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Reason: Insurance benefits need to be transferred from the General Fund to the Law Enforcement Trust Fund.

Fund: General

Prosecutor	Personnel & Fringes	\$ 1,536.00	Prosecutor	Transfers	\$ 1,536.00
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Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.

Fund: General

Prosecutor	Personnel & Fringes	\$ 4,217.00	Prosecutor	Transfers	\$ 4,217.00
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Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.

Fund: General

MiscIns&Pension	Operating Expenses	\$ 3,500.00	Commission	Operating Expenses	\$ 3,500.00
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Reason: This transfer is needed to cover cost of strategic planning contract.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

---

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Megan Lokai, Clerk

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



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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0155**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund		Mandatory Fine Fund	
0001-100-851212	\$3,295.00	1212-100-540001	\$3,295.00

Reason: Insurance benefits need to be transferred from the General Fund to the Mandatory Fine Fund.

General Fund		Law Enforcement Trust Fund	
0001-100-851231	\$18,423.00	1231-100-540001	\$18,423.00

Reason: Insurance benefits need to be transferred from the General Fund to the Law Enforcement Trust Fund.

General Fund		Victim Witness Fund	
0001-100-851268	\$1,536.00	1268-100-540001	\$1,536.00

Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.

General Fund		Victim Witness Fund	
0001-100-851268	\$4,217.00	1231-100-540001	\$4,217.00

Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

---

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Megan Lokai, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0156**  
**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>
170008224	General (Sheriff)	Trillium Pathology	10/13/2016	\$146.00

Reason: Just received HICFA for services rendered.

170008389	General (Prosecutor)	PTS of America	2/22/2017	\$587.50
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Reason: Invoice amount is determined by mileage which is unknown until date of transport.

170008466	General (IS Dept)	CMG-OHIO	2/17/2017	\$381.80
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Reason: Reserve was not in place at the time of purchase.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator  
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0157**  
**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	T. Hale, E. Harris	ICSC Conference	Las Vegas, NV	5/20-24/17	\$4,989.44
Comm Dev	T. Hale	When Disaster Strikes	Columbus, OH	5/4-5/17	\$ 450.00
Commission	Staff & Commissioners	Chamber Mtg.	Springfield, OH	3/8/17	\$ 350.00
*EMA	L. D'Allessandris	EMAO/OEMA Conf.	Lewis Ctr., OH	4/18-19/17	\$ 195.00
*EMA	K. Johnson	OEMA Conference	Lewis Ctr., OH	4/18-19/17	\$ 165.00

\*Requests authorization to use County credit card.

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

Commissioner McGlothlin, Commissioner Wilt, 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 March 8, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)