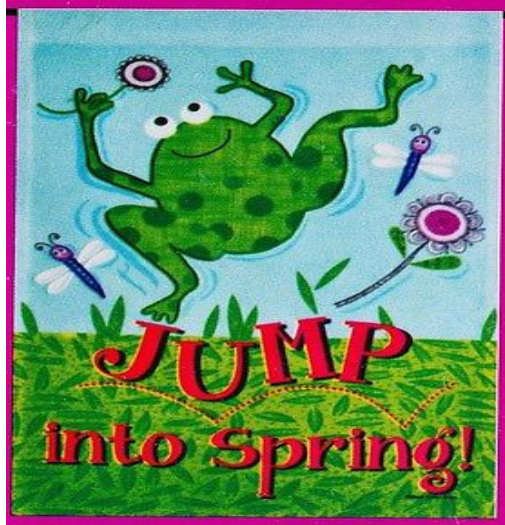


THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 22, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0178

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 Ben Ross – Enon Water Line
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0179
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name:	OIC of Clark County
Organization Address:	10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of:	\$48,500.00
Funding Source(s):	General Fund
Purpose:	Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail
Effective Dates:	May 15, 2017 through May 14, 2018

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0180
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$48,500.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2017 through June 30, 2018

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0181
B&GB/C file

Award Bid and Authorize Contract with Enterprise Roofing & Sheet Metal Company for Clark County Roof Improvements for A.B. Graham Building and Courthouse Project

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to award the bid and authorize the contract with Enterprise Roofing & Sheet Metal Company for their bid of \$311,081 for the Clark County Roof Improvements for A.B. Graham Building and Courthouse Project.

Organization Name: Enterprise Roofing & Sheet Metal Company
Organization Address: 1021 Irving Avenue, Dayton, Ohio 45419
In the amount of: \$311,081
Funding Source(s): Permanent Improvement Fund
Purpose: Roof Improvements for A.B. Graham Building and Courthouse
Effective Date: March 22, 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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0182
B&GB/C file

**Award Bid and Authorize Contract with Quality Masonry Company, Inc for
Clark County Masonry Restoration for A.B. Graham Building and Courthouse Project**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to award the bid and authorize the contract with Quality Masonry Company for their bid of \$574,100 for the Clark County Masonry Restoration for A.B. Graham Building and Courthouse Project.

Organization Name: Quality Masonry Company
Organization Address: 1001 South Prospect Street, Suite 101, Marion, Ohio 43302
In the amount of: \$574,100
Funding Source(s): Permanent Improvement Fund
Purpose: Masonry Restoration for A.B. Graham Building and Courthouse
Effective Date: March 22, 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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0183
B&GB/C file

**Award Bid and Authorize Contract with S&L Specialty Contracting, Inc. for
Clark County Window Replacement for A.B. Graham Building and Courthouse Project**

Commissioner ____ moved, per the request of the Building and Grounds Director, to award the bid and authorize the contract with S&L Specialty Contracting, Inc. for their bid of \$646,000 for the Clark County Window Replacement for A.B. Graham Building and Courthouse Project.

Organization Name: S&L Specialty Contracting, Inc
Organization Address: 315 South Franklin Street, Syracuse, New York 13202
In the amount of: \$646,000
Funding Source(s): Permanent Improvement Fund
Purpose: Window Replacement for A.B. Graham Building and Courthouse
Effective Date: March 22, 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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0184
SHRC file

Authorize Dispatching Contract(s) with Pleasant Township

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Pleasant
In the amount of: \$11,153.40
Effective Dates: January 1, 2017 – 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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0185
HUMP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter St. Springfield, Ohio 45506
Services: Humane Agent salary for February and March 2017 per Resolution 2017-0055
Funding Source(s): General Fund
Amount: \$500.00

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0186
AGRA file

Authorize Appointment of Clark County Apiary Inspector

Commissioner ____ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby appointed as Apiarist for Clark County, Ohio for the year 2017 and continuing until further notice.

Said reappointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$.535 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clerk to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2016 apiary report.

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Apiarist
State Director of Agriculture

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0187
ANXB file

**Approve Expedited Type 1 Annexation Petition for
Approximately 5.035 acres in Springfield Township**

Commissioner ____ moved to approve Expedited Type 1 Annexation Petition for the following properties:

Agent/Petitioner: Bryan Heck on behalf of Crystal L. Brown and The City of Springfield, Ohio
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 1070 West Leffel Lane, Springfield, Ohio 45506
Parcels: 300-06-00003-410-041; 300-06-00003-410-051; 300-06-00003-410-041R;
300-006-00003-410-096; 300-06-00003-313-012
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Revised
Exhibit C (List of tracts in the territory or adjacent to the territory proposed for
annexation), CEDA Agreement, Filing Fee
Date Received: March 13, 2017

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Township Trustees
Property Owners
County Engineer
Community and Economic Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0188
BJFB file

**Acknowledge Bid Opening for
Clark County Job & Family Services Building –Exterior Improvements Rebid**

Commissioner ____ moved to acknowledge the bid opening for Clark County Job & Family Services Building-Exterior Improvements Rebid on March 16, 2017. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
Arcon Builders, Ltd.	\$635,000

Engineer's Estimate \$404,000

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0189
ISDB file

Acknowledge Change of Deadline to Submit Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28

Commissioner ____ moved to acknowledge the change of deadline to submit bids for proposals for Merchant Services per Ohio Revised Code Section 301.28 from Monday, March 20, 2017 at approximately 10:00 a.m. at 50 E. Columbia Street, 5th Floor, Springfield, Ohio to Monday, March 27, 2017 at 2:00 p.m. at 50 E Columbia Street, 5th Floor, 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,

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0190
ENGO file

Mileage Certification
Ohio Department of Transportation

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.348 miles for the year 2016.

Agreement with: Ohio Department of Transportation
Purpose: Annual Highway System Mileage Certification
Effective Dates: 2015 – 2016

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0191
PER file

Update Personnel Policy Manual

Commissioner ____ moved, per the request of the Human Resources Director, to authorize an update to the personnel policy manual to update Section 7-L Violence or Weapons in the Workplace policy.

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0192
INVP file

**Authorize Purchase of Vehicle(s) for the
Commission/Dog Warden Department**

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize the purchase of a 2017 RAM 2500 Truck from Jeff Wyler for a cost of \$44,013.50 to be paid from the Dog and Kennel Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0193
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 2017 real property tax list and duplicate against the following property:

Property Owner: Michael & Amy Lamb
Address: 260 Grove Rd, Medway, OH 45341
10-5-25-303-24
Bethel Twp
Amount: \$442.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dennis D Miller
Address: 230 W Main St, Medway, OH 45341
10-5-25-409-6
Bethel Twp
Amount: \$441.46
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
30-7-11-302-9
Springfield Twp
Amount: \$554.17
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Della Neff
Address: 388 Winchester St, New Carlisle, OH 45344
10-5-25-329-9
Bethel Twp
Amount: \$608.99 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Angela Debolt
Address: 6832 Ginger Ave, Enon, OH 45323
18-1-6-400-13
Mad River Twp
Amount: \$315.69 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Doris M Gray
Address: 4035 Raymond Dr, Enon, OH 45323
18-1-6-202-25
Mad River Twp
Amount: \$339.33 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James O Miller
Address: 2601 Enon Rd, Enon, OH 45323
18-5-1-201-12
Mad River Twp
Amount: \$232.84 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Brent A Riley, Trustee
Address: 4283 Reno Rd, Springfield, OH 45503
22-3-21-306-15
Moorefield Twp
Amount: \$353.47 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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 22, 2017.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0194
FINS file

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:
Jail Pay-For-Stay	Sheriff	Other Expenses (Operating Expense)	\$696.56

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0195
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
170008267	General (B&G)	Hillyard Ohio	11/17/2016	\$ 181.54
Reason: Blanket PO was cancelled before invoice was processed				
170008372	DETAC (Treasurer)	CMG-Ohio	2/20/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008372	DETAC (Treasurer)	CMG-Ohio	2/17/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008372	DETAC (Treasurer)	CMG-Ohio	2/13/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008316	General (Coroner)	Spfld Regional Medical	2/12/2017	\$ 554.00
Reason: Purchase order was signed after the creation date.				
170008423	General (Probate)	Kavanaugh's	2/21/2017	\$ 180.99
Reason: Thought there was already a P.O. when new purchases were made.				
170008156	General (Personnel)	Rita Lookabaugh	December 2016	\$ 3.62
Reason: Travel done in December after liquidated blanket PO for travel.				
170008300	General (Sheriff)	Maine's	2/8/2017	\$1,642.80
Reason: Repair to cruiser was made on 2/8/17 in order to get cruiser back in service, but reserve was not approved until 2/14/17.				
170008504	General (Sheriff)	Maine's	2/8/2017	\$1,743.10
Reason: Repair to cruiser was made on 2/8/17 in order to get cruiser back in service, but reserve was not approved until 3/13/17.				

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0196
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.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	E. Harris, A. Ulery	OCCD Quarterly Mtg.	Columbus, OH	4/26-27/17	\$ 165.00
Comm Pleas	J. Pierce	OCRA Conference	Independence, OH	3/24-26/17	\$ 820.00
Coroner	M. Bender	Medicolegal Death	Cleveland, OH	3/5-8/17	\$ 965.00
DJFS	D. Bell	Alzheimer/Dementia	Dayton, OH	3/30/17	\$ 200.00
DJFS	L. Delaney	Ohio Leadership Conf.	Sugarcreek, OH	3/22-24/17	\$ 310.00
DJFS	D. Bell	Spring Advocacy Conf.	Columbus, OH	3/28-29/17	\$ 370.00
DJFS	D. Bell	Mental Health First Aid	Dayton, OH	4/14/17	\$ 60.00
DJFS	7 Staff Members	Excel Training	Dayton, OH	4/20-21/17	\$1,122.00
DJFS	A. Pierce, F. McDonald	2017 Summit	Columbus, OH	5/9-11/17	\$1,124.00
DJFS	6 Staff Members	OCDA Training	Columbus, OH	4/24-25/17	\$1,603.20
*Probate	R. Carey	Annual Summer Conf.	Warren, OH	6/5-8/17	\$1,434.32
Utilities	R. Mauk, W. Crew	Spring V.I.P Workshop	Plain City, OH	4/19/17	\$ 98.00
*Veterans	C. Wood, J. Bolen	CVSO Spring Conf.	Columbus, OH	5/9-12/17	\$1,015.00

*Requests authorization to use 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,

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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

Resolution 2017-0197
ENGO file

Authorize Village of Enon to Use County Right of Way

Commissioner ____ moved, upon recommendation of the Deputy Engineer, to authorize use of the County's right of way to permit completion of construction of a water line by the Village of Enon from their corporate limits along the north right of way of Dayton Springfield Road, beginning at Koons Drive and extending approximately 2450 feet east. The main then leaves County right of way in a northerly direction crossing private property connecting to the existing main located at the terminus of Speedway Drive.

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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Village of Enon
County Engineer
County Utilities