

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

April 19, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2017-0253

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

9:00 Executive Session to Discuss Collective Bargaining

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2017-0254**  
**ENG file**

**Authorize Contract with  
Maxim Crane Works**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Maxim Crane Works  
**In the amount of:** \$25,000.00  
**Purpose:** Crane services for bridge projects  
**Funding Source:** 100% Local funds

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 April 19, 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 19<sup>th</sup> day of April, 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 2017-0255**  
**ENG file**

**Resolution Authorizing Participation  
In the ODOT Winter Contract (018-18) for Road Salt**

Commissioner \_\_\_\_ moved, upon the recommendation of the Deputy Engineer, to authorize participation in the ODOT Winter Contract (018-18) for Road Salt.

**WHEREAS**, the Board of Clark County Commissioners (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-18) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of two thousand seven hundred and fifty (2,750) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure

to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

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

\_\_\_\_\_ (Authorized Signature)      April 19, 2017  
Jennifer M. Hutchinson, County Administrator      Approval Date

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

Commissioner McGlothin, 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 April 19, 2017.

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 2017-0256**  
**JFSC file**

**Authorize Contract Amendment #3 with  
Family and Youth Initiatives**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

**Organization Name:** Family and Youth Initiatives  
**Organization Address:** 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$155,561.01  
**Funding Source(s):** Children Services Levy and Protect Ohio 93.658  
**Purpose of Amendment:** To modify the program specifications of the Little Scholars Contract  
**Amendment Effective Date:** April 19, 2017  
**Original Effective Dates:** July 1, 2015 through June 30, 2017  
**New Effective Dates:** 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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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0257**  
**JFSC file**

**Authorize Contract with  
Zones, Inc.**

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

**Organization Name:** Zones, Inc.  
**Organization Address:** 1102 15<sup>th</sup> Street SW, Suite 102, Auburn, Washington 98001  
**In the amount of:** \$20,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Copier and Printer Toner and Supplies  
**Effective Dates:** March 1, 2017 through February 28, 2019

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

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**Resolution 2017-0258**  
**ENGG file**

**Authorization Grant Submission for  
Ohio Department of Transportation (ODOT) Office of Jobs & Commerce Grant**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the ODOT Office of Jobs & Commerce Grant and to execute contracts as required.

**Grant:** ODOT Office of Jobs & Commerce Grant  
**Funding Amount:** \$105,000.00  
**Purpose:** Roadway improvements to County Road 68 (Urbana Road)  
**Grant Effective Dates:** April 12, 2017 through December 31, 2018

**WHEREAS**, the Ohio Department of Transportation Office of Jobs & Commerce provides financial assistance to political subdivisions for capital improvements to public infrastructure, and;

**WHEREAS**, Clark County is planning to make capital improvements to CLA CR 68 Urbana Road, and;

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the ODOT Office of Jobs & Commerce Grant,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply for the ODOT Office of Jobs & Commerce Grant for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute the grant submission 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  
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0259**  
**ENGG file**

**Accept Grant Agreement with  
Ohio Department of Transportation (ODOT) Office of Jobs & Commerce – CLA CR 68 Urbana  
Road**

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

**Grantor:** ODOT Office of Jobs & Commerce  
**Amount Funding:** \$105,000.00  
**Purpose:** Roadway improvements to County Road 68 (Urbana Road)  
**Effective Dates:** April 19, 2017 through December 31, 2018

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 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 April 19, 2017.

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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 2017-0260**  
**ENGG file**

**Authorize Grant Submission  
for Roadwork Development (629) Grant**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Roadwork Development (629) Grant and to execute contracts as required.

**Grant:** Roadwork Development (629) Grant  
**Funding Amount:** \$275,000.00  
**Purpose:** Roadway improvements to County Road 68 (Urbana Road)  
**Grant Effective Dates:** April 12, 2017 through December 31, 2018

**WHEREAS**, the Ohio Development Services Agency in conjunction with Jobs Ohio provides financial assistance to political subdivisions for capital improvements to public infrastructure, and;

**WHEREAS**, Clark County is planning to make capital improvements to CLA CR 68 Urbana Road, and;

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Roadwork Development (629) Grant,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply for the Roadwork Development (629) Grant for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute the grant submission 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 2017-0261**  
**ENGG file**

**Accept Grant Agreement with  
Ohio Development Services Agency – CLA CR 68 Urbana Road**

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

**Grantor:** Ohio Development Services Agency  
**Amount Funding:** \$275,000.00  
**Purpose:** Roadway improvements to County Road 68 (Urbana Road)  
**Effective Dates:** April 12, 2017 through December 31, 2018

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0262**  
**JFSG file**

**Authorize Grant Submission**  
**For Wendy's Wonderful Kids Grant**

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

**Grant:** Wendy's Wonderful Kids  
**Grantor:** Dave Thomas Foundation  
**Funding Amount:** \$70,000.00  
**Purpose:** This is a renewal application to fund one part-time Wendy's Wonderful Kids recruiter position to assist CCDJFS in finding permanency for youth who have been in the permanent custody of the agency for extended time periods.  
**Grant Effective Dates:** July 1, 2017 through June 30, 2018

Further move to authorize the County Administrator to execute the grant submission 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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0263**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
Unit Prices Asphalt, Emulsion, Fog Seal Emulsion and Aggregate**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Unit Prices for Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Aggregate. Said bids will be opened in public session on May 11, 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 May 11, 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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Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0264**  
**TRSB file**

**Instruct Clerk to Set Proposal Opening Date for  
Public Depositories and Banking Services in  
Accordance with the Uniform Depository Act, Ohio Revised Code**

Commissioner \_\_\_\_ moved, per request of the County Treasurer, to instruct the Commission Clerk to advertise a request for proposals and set a proposal opening date for financial institutions that desire to submit written applications to be a public depository and provide banking services for county government in accordance with the Uniform Depository Act, Ohio Revised Code. Said applications shall be opened by the Clerk in Public Session on Friday, June 16, 2017, at approximately 10:00 a.m. in the Commission Conference Room, 5<sup>th</sup> floor County Offices Building, 50 E. Columbia Street, Springfield, Ohio. A pre-bid conference will be held on June 2, 2017, at 10:30 a.m. in the 5<sup>th</sup> Floor Public Chambers, County Offices Building, 50 E. 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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Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0265**  
**ANXC file**

**Accept Petition for Annexation for Municipal Corporation**

Commissioner \_\_\_\_ moved accept a Petition for Annexation from the City of Springfield for the following property per Ohio Revised Code Section 709.16:

**Agent/Petitioner:** Bryan Heck on behalf of The City of Springfield, Ohio  
**Agents Address:** 76 East High Street, Springfield, Ohio 45502  
**Location:** Approximately 3.43 acres at 1001 Skinner Lane, Springfield, Ohio  
Parcel 300-06-00011-000-005  
Parcel 300-06-00011-200-021  
**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), City Ordinance No. 17-43, Filing Fee  
**Date Received:** April 7, 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 April 19, 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 19<sup>th</sup> day of April, 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 2017-0266**  
**BOEO file**

**Acknowledge Receipt of Estimate for Holding a Special Election**

Commissioner \_\_\_\_ moved to acknowledge receipt of the estimate to hold a special election in August 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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0267**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
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 2014 Ford E350 Super Duty Extended Van from Superior Hyundai of Beavercreek for a cost of \$18,277.50 to be paid from the Developmental Disabilities of Clark County's Capital Improvement Budget. This purchase is necessary to replace a 1994 van that is scheduled for disposal.

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2017-0268**  
**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:

1994 Dodge B350  
VIN# 2B5WB35ZRK132745

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2017-0269**  
**TRSR file**

**Acknowledge Treasurer's Investment Reports**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's January 31, 2017 and February 28, 2017 Investment Reports.

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 2017-0270**  
**PRWP file**

**Approve Payment to  
Project Woman**

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

**Payment to:** Project Woman  
**Address:** 525 East Home Road, Springfield, Ohio 45503  
**Services:** 1<sup>st</sup> quarter 2017 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$3,884.00

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

---

**Resolution 2017-0271**  
**FINR file**

**Establish Retainage Accounts**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator per request of the Commission Budget Analyst, to authorize the establishment of retainage accounts at Security National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractors with the Clark County A.B. Graham and Courthouse Projects:

Quality Masonry Co., Inc.  
1001 South Prospect Street, Suite 101  
Marion, Ohio 43302

Enterprise Roofing Co.  
1021 Irving Avenue  
Dayton, Ohio 45409

S & L Specialty Contracting Inc.  
315 South Franklin Street  
Syracuse, New York 13202

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 April 19, 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 19<sup>th</sup> day of April, 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 2017-0272**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2016-2 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Fund/Project</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	Blue Cottage Renovations	BDD	\$ 90,000.00	\$ 704.38
	West Enon Sewer	Utilities	\$ 220,000.00	\$ 1,721.81
	SWWWTP Solids Facility	Utilities	\$1,175,000.00	\$ 9,196.01
	PI Fund	Commission	\$7,715,000.00	\$60,380.58
	<b>TOTAL</b>		<b>\$9,200,000.00</b>	<b>\$72,002.78</b>

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 April 19, 2017.

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 2017-0273**  
**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>
Bd of DD – General Services 2080-220-850000	\$300,000.00	F.F. Mueller Residential Center 1271-220-540000	\$300,000.00

Reason: As per Board resolution.

General Water Fund 5510-610-850000	\$ 6,106.25	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$ 6,106.25
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Reason: Transfer is necessary for payment of interest on bond issue due 6/1/2017.

General Water Fund 5510-610-850000	\$ 7,206.25	Park Layne 2 Lands Fund 5570-610-540000	\$ 7,206.25
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Reason: Transfer is necessary for payment of interest on bond issue due 6/1/2017.

General Water Fund 5510-610-850000	\$ 2,906.25	Green Meadows 5560-610-540000	\$ 2,906.25
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Reason: Transfer is necessary for payment of interest on bond issue due 6/1/2017.

General Sewer Fund 5010-600-850000	\$ 13,053.13	Donnelsville Sewer Fund 5160-600-540000	\$ 13,053.13
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Reason: Transfer is necessary for payment of interest on bond issue due 6/1/2017.

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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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 April 19, 2017.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department



The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2017-0274**  
**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 Fund					
MiscIns&Pension	Operating Expenses	\$18,700.00	Bldg & Grounds	Operating Expenses	\$18,700.00

Reason: This transfer is needed to cover additional costs of BCI Room project.

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)

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of April, 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 2017-0275**  
**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>
170008540	General (Coroner)	Springfield Regional	2/4/2017	\$1,303.00

Reason: Blanket was signed day after the statement date.

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 April 19, 2017.

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 2017-0276**  
**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>
Auditor	J. Federer, J. Roller	CAUV Workshop	Columbus, OH	5/10/17	\$ 60.00
Bd of Elections	10 Staff Members	SOS Summer Conf.	Columbus, OH	6/21/17	\$2,000.00
Comm Pleas	J. Hunt	Motivational Interview	Dayton, OH	4/4/17	\$ 22.58
WCCCF	K. Raypholtz C. Tossey	Trauma Summit	Columbus, OH	5/1-2/17	\$ 250.00

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