

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

May 25, 2016

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission  
Resolution 2016-0300
- Invocation
- Pledge to the flag
- Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Herier
- Review/Action:*  
Matters before the Board and Departmental Requests: See attached motions
- Staff Notes:
- 8:30 Jeff Hoagland – DDC Annual Report  
Johnathan Burr – Engineer’s Office Annual Report  
Review Agenda
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0301**  
**COMC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** Clark County Agriculture Society  
**In the amount of:** \$30,000.00  
**Purpose:** Purchase of Electronic Sign  
**Funding Source:** General Fund  
**Effective Date(s):** May 23, 2016-December 31, 2016

Further move to authorize the County Administrator to execute the MOU and related documents when they are ready to be executed.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 25, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0302**  
**HUMC file**

**Authorize Contract Amendment #2 with  
Humane Society Serving Clark County Inc.**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract amendment #2 with:

**Organization Name:** Humane Society Serving Clark County Inc.  
**Organization Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Amendment Amount:** \$38,443.78  
**New Contract Amount:** \$353,493.93  
**Funding Source(s):** Dog and Kennel Fund  
**Purpose of amendment:** To extend the time and the services rendered of the 2015 contract.  
**Amendment Effective Date:** May 1, 2016 through June 30, 2016  
**Contract Effective Dates:** January 1, 2015 through June 30, 2016

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 Herier, Commissioner Detrick, Commissioner Lohnes,

---

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County Administrator  
Requesting Department(s)  
Organization

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0303**  
**JFSC file**

**Authorize Contract with  
Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court

**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502

**In the amount of:** \$95,581.00

**Funding Source(s):** TANF

**Purpose:** Contractor will provide mediation services to families served by the Department or the Courts.

**Effective Dates:** July 1, 2016 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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0304**  
**JFSC file**

**Authorize Contract with  
Rocking Horse Community Health Center**

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

**Organization Name:** Rocking Horse Community Health Center  
**Organization Address:** 651 South Limestone Street, Springfield, Ohio 45505  
**In the amount of:** \$102,968.33  
**Funding Source(s):** Protect Ohio IV-E  
**Purpose:** Contractor will provide Nurse Care Coordination for foster children.  
**Effective Dates:** July 1, 2016 through June 30, 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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0305**  
**BJVC file**

**Authorize Change Order #2 for  
Juvenile Court Courtyard Improvements Project**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to authorize change order #2 with:

**Organization Name:** Arcon Builders, Ltd.

**Organization Address:** 7824 Alt. SR 49 Arcanum, Ohio 45304

**Original Contract:** \$324,900.00

**Previous Changes:** \$2,310.58

**This Change:** \$4,597.78

**New Contract Total:** \$331,808.36

**Purpose:** Stud and gypsum board walls, gypsum board sheeting, and hardwood caps are being added to the walls around entry stairs and landings. New handrail is being provided also.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0306**  
**ENG file**

**Resolution Authorizing Participation  
In the ODOT Winter Contract (018-17) for Road Salt**

Commissioner \_\_\_\_ moved, upon the recommendation of the Deputy Engineer, to authorize participation in the ODOT Winter Contract (018-17) 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 (018-17) 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 **2,500** 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, 2016 through March 31, 2017; 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 Wednesday, June 1, 2016. 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 County Administrator execute all contract documents.

\_\_\_\_\_  
*(Authorized Signature)* May 25, 2016  
*Approval Date*

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0307**  
**SHRG file**

**Authorize Grant Submission**  
**2016 Edward Byrne Memorial Justice Assistance Grant**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

**Grant:** 2016 Edward Byrne Memorial Justice Assistance Grant  
**Grantor:** US Department of Justice  
**Funding Amount:** \$42,611.00  
**Purpose:** Providing funds for the Sheriff's Office to improve technology and equipment  
**Grant Effective Dates:** June 30, 2016 through September 30, 2019

Further move to authorize the County Administrator to execute the grant submission and related documents including the MOU to share this grant with the City of Springfield.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0308**  
**CDDG file**

**Set Date and Time for Public Hearing for  
CDBG FY2016 Public Hearing #2**

Commissioner \_\_\_\_ moved, per the request of the Community and Economic Development Planner, to set 10:00 a.m., Wednesday, June 1, 2016 in the Board of Clark County Commissioners Chambers, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio as the date, location, and time for the public hearing for the CDBG FY2016 Public Hearing #2.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0309**  
**BDDL file**

**Accept Lease Agreement**  
**Goodwill Easter Seals Miami Valley**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** Goodwill Easter Seals Miami Valley  
**In the amount of:** \$16,605.00 per year  
**Purpose:** Lease of Yellow Cottage located at 2535 Kenton Street, Springfield, Ohio 45505.  
**Effective Dates:** June 1, 2016 through May 31, 2021

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

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0310**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
CLA CR 385 Derr Road Project**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR 385 Derr Road Project. Said bids will be opened in public session on June 23, 2016, 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 June 23, 2016.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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John Detrick

David Herier

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**Resolution 2016-0311**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2016 Pavement Marking Contract**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2016 Pavement Marking Contract. Said bids will be opened in public session on June 9, 2016, 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 June 9, 2016.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0312**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2016 Roadway Resurfacing Contract**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2016 Roadway Resurfacing Contract. Said bids will be opened in public session on June 9, 2016, 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 June 9, 2016.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0313**  
**ENGR file**

**Acknowledge Receipt of Annual Report from  
Clark County Engineer**

Commissioner \_\_\_\_ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2015 Annual Report for the Clark County Engineer.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0314**  
**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: Human Service Debt Retirement					
DJFS-Admin	Operating Expense	\$31,762.50	DJFS-Admin	Debt Services	\$31,762.50

Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond interest payment.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0315**  
**FINS file**

**Approve Supplemental Temporary Appropriation(s)**

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

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Sheriff Training/Reimb Fund	Sheriff	Operating Expenses	\$5,042.97

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department

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John Detrick

David Herier

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**Resolution 2016-0316**  
**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>
160005299	General (Probate)	Debra Yowler	12/5/15 & 5/11/16	\$78.50
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Holmes Printing	4/27/2016	\$149.63
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Matthew Bender	4/26/2016	\$467.61
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Matthew Bender	3/23/2016	\$736.25
Reason: Not enough funds left on reserve before the bill was received.				
160005297	General (Probate)	Records Ctr & Archive	4/26/2016	\$296.84
Reason: Not enough funds left on reserve before the bill was received.				
160005346	General (B&G)	Silco Fire & Security	5/9/2016	\$450.98
Reason: P.O. was not approved before service date.				
160005346	General (B&G)	Silco Fire & Security	5/9/2016	\$540.00
Reason: P.O. was not approved before service date.				

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0317**  
**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 Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	Human Services	\$31,762.50
	<b>TOTAL</b>	<b>\$31,762.50</b>

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0318**  
**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 Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$134,012.50
	Solid Waste Fund	\$ 900.00
	Well Field (Utilities)	\$ 7,656.25
	Park Layne Interceptor (Utilities)	\$ 13,953.13
	<b>TOTAL</b>	<b>\$156,621.88</b>

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0319**  
**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 Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$11,983.75
	Board of Dev. Disabilities	\$29,020.00
	Green Meadows 2 (Utilities)	\$ 3281.25
	Water Tower (Utilities)	\$ 6,931.25
	South Vienna Imp Fund	\$ 3,893.75
	Dillie Road (Utilities)	\$ 525.00
	SWWWTP (Utilities)	\$ 525.00
	<b>TOTAL</b>	<b>\$56,160.00</b>

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 25, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0320**  
**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>
DJFS	M. Cooper, M. Abshear	CFIS Training	Columbus, OH	6/9&16/16	\$ 144.48
DJFS	Various BP Staff	ABD Training	Union Co., OH Mont. Co., OH	May/June 2016	\$1,500.00

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 25, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0321**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark State Community College**

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

**Organization Name:** Clark State Community College  
**Organization Address:** P.O. Box 570, Springfield, Ohio 45501  
**Amendment Amount:** \$0  
**Contract Amount:** \$400,152.57  
**Funding Source:** TANF, Protect Ohio, Children's Service Levy  
**Purpose of amendment:** To allow for entire contract value to be available for the full contract period.  
**Amendment Effective Date:** May 25, 2016  
**Contract Effective Dates:** July 1, 2015 through June 30, 2017

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 25, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department