

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 13, 2016

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2016-0431

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 Geoff Daniels, Representative for Senator Sherrod Brown
Review Agenda

9:00 Executive Session – To Discuss Collective Bargaining

9:30 Executive Session – To Discuss Employment of a Public Employee
Preliminary Alternate Tax Budget Review

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0432
CDDC file

**Authorize Contract Amendment with
Neighborhood Housing Partnership of Greater Springfield for the Neighborhood Stabilization
Program**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize contract amendment with:

Organization Name:	Neighborhood Housing Partnership of Greater Springfield
Organization Address:	527 East Home Road, Springfield, Ohio 45503
Amendment Amount:	\$62,210.80
New Contract Amount:	\$62,210.80
Funding Source(s):	Neighborhood Stabilization Program (NSP)
Purpose of amendment:	To allow for the remaining NSP funds to be spent and the final project to be completed.
Amendment Effective Date:	July 13, 2016
Contract Effective Dates:	July 13, 2016 until the project is completed

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,

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 July 13, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0433
JFSC file

**Authorize Contract Amendment #1 with
Oesterlen Services for Youth, Inc.**

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

Organization Name: Oesterlen Services for Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
Amendment Amount: \$0.00
New Contract Amount: \$68,000.00
Funding Source(s): Protect Ohio
Purpose of amendment: To extend the contract for an additional two months.
Amendment Effective Date: July 1, 2016
Contract Effective Dates: July 1, 2015 through August 31, 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,

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 July 13, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0434
ENG file

**Authorize Contract with
Double Z Construction**

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

Organization Name: Double Z Construction Co.
Organization Address: 2550 Harrison Road, Columbus, Ohio 43204
In the amount of: \$4,257,228.46
Funding Source(s): 80% Federal and 20% Local (OPWC)
Purpose: CLA-CR 395-1.00 Derr Road Project 92813
Effective Dates: July 18, 2016 through July 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,

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0435
ENG file

**Authorize Contract Amendment #2 with
Barge Waggoner Sumner & Cannon, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract amendment #2 with:

Organization Name: Barge Waggoner Sumner & Cannon, Inc.
Organization Address: 1370 Vanguard Bouelvard, Miamisburg, Ohio 45342
In the amount of: \$26,241.00
Funding Source(s): Federal and Local (M.V. & G.T.)
Purpose of amendment: CLA-CCE VAR Road Reconstruction
Effective Dates: July 13, 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,

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0436
ENGC file

Authorize Contract for Sale & Purchase of Right of Way
CLA TR 98 – Newlove Road Project PID 98690

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Judy L. Yoder	Newlove Road	Parcel 2 WD	\$1,100.00

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,

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0437
ENG file

**Authorize Inter-governmental Agreement between the
Board of Clark County Commissioners and The City of Springfield**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement Between:
In the Amount of:

Board of Clark County Commissioners and the City of Springfield
The total cost of said water main work as bid totals \$109,100.00, and the CITY agrees to deposit with the COUNTY the said amount on or before July 29, 2016, prior to the county's receipt of the contractor's first invoice for the project, but said amounts are to be adjusted upon completion of said work in order that the CITY'S ultimate share of the cost of said items shall be the actual cost of said items once final installed quantities are known.

Purpose:

The COUNTY proposes to improve 2.00 miles of Derr Road between Villa Road and Moorefield Road by widening and reconstruction including upgrading of the drainage, signage, pavement markings and installation of a traffic signal, and the project will adversely impact the CITY'S water main located within the COUNTY'S road right of way, and the CITY agrees to bear all costs for the COUNTY'S contractor to relocate said water main as shown on the project construction drawings.

Effective Date:

July 13, 2016 through July 31, 2017

Further move to authorize the County Administrator to execute the 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,

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0438
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and Madison Correctional Institution**

Commissioner ____ moved, per the request of the EMA Director, to authorize the following MOU:

MOU with: Madison Correctional Institution (MaCI)
In the amount of: \$0
Funding Source(s): N/A
Purpose: Provide a Hazardous Materials Response from the Clark County HazMat Team
Effective Date(s): March, 17, 2016 to indefinite with annual review by MaCI.

Further move to authorize the County Administrator to execute the MOU 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,

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0439
ENGG file

**Accept Grant Agreement with
Ohio Public Works Commission DKT08– CLA CR 385-1.00 Derr Road Project 92813**

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

Grantor: Ohio Public Works Commission
Amount Funding: \$1,040,140
Purpose: Derr Road Project - matching funds
Effective Dates: July 1, 2016 through July 30, 2017

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 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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0440
ENGG file

**Accept Grant Agreement with
Ohio Public Works Commission DKT09– CLA CR 362-2.95 Old Columbus Rd. Bridge 1057**

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

Grantor: Ohio Public Works Commission
Amount Funding: \$525,400
Purpose: Old Columbus Road Bridge No. 1057 Replacement
Effective Dates: July 1, 2016 through July 30, 2017

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 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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0441
ANXS file

Acknowledge Receipt of and Approve Expedited Type 1 Annexation Petition for Approximately 99.59 acres in Springfield Township

Commissioner ____ moved to acknowledge receipt of and approve the Expedited Type 1 Annexation Petition for the following property:

Petitioner/Agent: Bryan Heck, City of Springfield on behalf of Frederick R. Lower, David V. Lower, Allen C. Armstrong, Twenty Six Hundred, Ltd, and Nancy J. Davis
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: Springfield-Jamestown Road (State Route 72) properties, Approximately 99.59 acres
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), CEDA Agreement, Filing Fee
Date Received: July 6, 2016

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

Commissioner Herier, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of July 13, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0442
BRDL file

**Appoint Member to the
Board of Trustees of Clark County Public Library**

Commissioner ____ move, to appoint the following member to the Board of Trustees of Clark County Public Library:

Name:
Walt Szczesny

Expiration Date:
June 30, 2023

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 July 13, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0443
CHDV file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ move to acknowledge receipt of Certificate of Estimated Property Tax Revenue for the proposed levy request from the Clark County Combined Health District.

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0444
CHDV file

Approve Renewal Tax Levy of 1.00 Mill for the Purpose of Providing Funds for the Necessary Requirements of the Clark County Combined Health District

Commissioner ____ move, upon the recommendation of the Board of Health of the Clark County Combined Health District, to authorize a Resolution providing for a renewal tax levy in the amount of 1.00 mill, for a period of five (5) years for the purpose of carrying out the general health district program of the Clark County Combined Health District (excepting City of New Carlisle Municipal Corporation).

Whereas, The Board of County Commissioners is a special taxing authority for the purpose of Section 3709.29 of the Ohio Revised Code; and,

Whereas, the Board of Health of the Clark County Combined Health District has certified to this Board pursuant to Section 3709.29, O.R.C., that the estimated amount of money necessary to meet the expenses of the general health district program will not be forthcoming to the Clark County Combined Health District out of the district health fund because the taxes within the ten-mill limitation will be insufficient; and,

Therefore, Be it Resolved, that the Board of County Commissioners of Clark County, Ohio, with at least two-thirds of its members concurring, pursuant to the authority granted by Section 3709.29, O.R.C., hereby declares that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Clark County Combined Health District within Clark County, and that it is necessary to levy a tax in excess of such limitation in order to provide the Board of Health of said District with sufficient funds to carry out the general health district program; and,

Be it further resolved, by the Board of County Commissioners of Clark County, Ohio, with at least two-thirds of its members concurring, that it is necessary to levy a renewal tax for the benefit of the Clark County Combined Health District, for the purpose of carrying out its health program at a rate not exceeding one mills (1.00 mills) for each one dollar of tax valuation, which amounts to Ten Cents (\$0.10) for each One Hundred Dollars (\$100.00) of tax valuation, appearing on the tax list for a period of five (5) years, viz: 2017, 2018, 2019, 2020, 2021; and that the question of such tax renewal levy shall be submitted to the electors of the Clark County Combined Health District at the General Election to be held on November 8, 2016.

Be it further resolved that the said renewal tax levy shall be effective and placed on the 2017 tax lists and duplicates, if a majority of the electors voting on the question, vote in favor thereof; and,

Be it further resolved, that the Clerk of this Board of County Commissioners of Clark County, Ohio, is hereby directed to certify a copy of this resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Section 5705.25 of the Ohio Revised Code.

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0445
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. (June 2016 received 6/28/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,244.06

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. (June 2016 received 6/28/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,866.07

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0446
FINX file

Adopt 2017 Preliminary Alternate Tax Budget Document

Commissioner ____ moved, to adopt the 2017 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2017. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0447
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
160005641	General (Coroner)	Melanie Bender	1/22/2016	\$118.26

Reason: PO approved after the invoice date.

160005784	Victim Witness	Post Printing Co.	6/15/2016	\$150.00
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Reason: Items were purchased prior to a PO request.

160005305	General (Coroner)	Spfld Regional Med Ctr.	1/31/2016	\$554.00
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Reason: PO was signed after the invoice date, due to Springfield Regional Medical Center not sending the correct amount for autopsy's performed.

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 July 13, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0448
FINI file

Authorize Inter-Fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
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 Fund 0001-710-850000	\$35,000.00	MVGT Fund 1215-400-540000	\$35,000.00
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Reason: This transfer is to pay for costs to prepare a site by the SWWWTP for use by the County Engineer's Office.

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of July, 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

Resolution 2016-0449
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
DJFS	T. McGrath	OCCP Conference	Dublin, OH	10/21/16	\$ 54.00
DJFS	A. McCune, H. Orr	FDS&S Training	Dayton, OH	10/21/16	\$348.40

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 July 13, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department