THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

September 3, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0715
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Hartley

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30	Review Agenda
10:00	Formal Session Public Hearing Rezoning Case Z-2013-3

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0716

Authorize Contract with
Applewood Centers, Inc.

Commissioner ____ moved, per the request of the Job and Family Services of Clark County Director to authorize a contract with:

Organization Name: Applewood Centers, Inc.
Organization Address: 10427 Detroit Ave. Cleveland, Ohio 44102-1645
In the amount of: $130,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2013 – June 30, 2015

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

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

Commissioner Hartley, 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, September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0717

Authorize Contract Amendment with
Jobs & More/Christian Workplace Mentoring Ministry

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract amendment with:

Organization Name:	Jobs & More/Christian Workplace Mentoring Ministry
Organization Address:	1345 Lagonda Ave., PO Box 331, Springfield, Ohio 45501
In the amount of:	$24,711.00
New Total:	$160,711.00
Funding Source(s):	Temporary Assistance to Needy Families and Workforce Investment Act funds
Purpose of amendment:	To cover increased cost of rent expenses due to renegotiated MOU for WorkPlus
Effective Dates:	July 1, 2013

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

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0718

Acknowledge Bid Opening & Award Bid to
Sturm Construction Inc for New Carlisle - Prentice Drive Street & Drainage Improvements Project

Commissioner ____ moved, to acknowledge the bid opening for the New Carlisle - Prentice Drive Street & Drainage Improvements Project on Thursday, August 29, 2013. The following bids were received:

Bidder	*Bid*
A&B Asphalt Corp.	$107,730
Belgrey	$132,214
Durst Brothers Excavating	$98,442.50
Leo B. Schroeder, Inc.	$105,216.30
R. B. Jergens Contractors, Inc.	$108,919.35
Sturm Construction, Inc.	$94,186

Engineer's Estimate $99,385.00

Further move to award the bid to Sturm Construction Inc for their low bid of $94,186.

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders
CDDB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd of September, 2013 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 Hartley

Resolution 2013-0719

Set Date and Time for Public Hearing for
Rezoning Case Z-2013-4 filed by Francis Weaver in Green Township

Commissioner ____ moved to set 10:00 a.m., Tuesday, September 17, 2013 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for rezoning case Z-2013-4 filed by Francis Weaver to rezone 0.95 acres located at 4504 Springfield Xenia Road, Springfield from R-1 (Rural Residence District) to O-1 (Office Business District).

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
Township Trustees
ZGRN file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd of September, 2013 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 Hartley

Resolution 2013-0720

Authorize Intra-Fund Transfer(s)

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

From Department	**Expense Acct.**	**Amount**	**To Department**	**Expense Acct.**	**Amount**
Fund: General					
InsSpecExpTrfr	Transfers Out	$5,000.00	IS Dept.	Operating Exp	$5,000.00

Reason: This transfer is to cover the costs associated with the purchase of computer work stations, furniture and equipment for the new IS employee.

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0721

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**
General Fund		Sheriff's Grant Fund	
0100-187-71901-00	$74,351.75	0227-125-64100-00	$74,351.75
General Fund		Human Services Fund	
0100-187-71901-00	$24,080.75	0200-201-64100-00	$24,080.75
General Fund		General Bond Retirement	
0100-187-71901-00	$659,401.00	0301-100-64100-00	$659,401.00
General Fund		Human Services	
0100-186-71901-00	$124,716.50	0200-201-64100-00	$124,716.50
General Fund		WIA	
0100-186-71901-00	$2,123.25	0259-203-64100-00	$2,123.25

Reason: These transfers are budgeted transfers.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0722

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:**
Children Services	Children Services	Operating Exp	$235,000.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0723

Authorize Purchase of Vehicle for Veterans Service Commission

Commissioner ____ moved, per the request of the Veterans Service Commission, to authorize the purchase of two (2) 2013 Dodge Caravans from Jeff Wyler Springfield for a cost of $48,577.00 to be paid for with Veterans Furniture and Equipment Funds. This purchase is necessary due to the cancellation of the current VFW Transportation contract. The Veterans Service Commission is required to provide Clark County Veterans with transportation to the VA Medical Center.

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
INVP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick Richard L. Lohnes David Hartley

Resolution 2013-0724

Acknowledge Annual Report from County Prosecutor

Commissioner ____ moved to acknowledge receipt of the County Prosecutor's Annual Report.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Prosecutor
PRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick Richard L. Lohnes David Hartley

Resolution 2013-0725

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	T. Hale	OCCD Housing Conf	Huron, OH	11/19-22/13	$620.00
*Comm Dev	D. Fleck	OCCD Housing Conf	Huron, OH	11/19-22/13	$620.00
HR	M. Noble	Labor Relations Trng	Dublin, OH	9/20/13	$350.00
JFSCC	T. Hively	Affordable Care Act Training	Columbus, OH	9/26/13	$ 56.50
JFSCC	A. Berry	PCSAO 2013 Conf.	Columbus, OH	10/22-24/13	$493.40
Probate Ct	M. Barrett, K. Brucker	Probate Clerks Training	Dublin, OH	10/21/13	$340.00

*Authorization to use VISA Card.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of September, 2013 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 Hartley

Resolution 2013-0726

10:00 a.m. Public Hearing for Rezoning Case Z-2013-3
filed by Kathleen Boutis (Applicant-Shawn Stout) in Mad River Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2013-3 being 1.12 acres located at 6500 Springfield Xenia Road, Springfield to rezone from B-1 (Neighborhood Business District) to B-3 (General Business District).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ____ moved to _____ rezoning case Z-2013-3 subject to receiving approval from the Health District for on-site utilities.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor, Requesting Department, Applicant, ZMRV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of, September 2013 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 Hartley

Resolution 2013-0727

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner:	Joseph McDowell
Address:	804 McAdams Dr, New Carlisle, OH 45344
	10-5-31-105-7
	Bethel Twp
Amount:	$66.20 water is off
Comments:	Water & Sewer , Uncollected charges, Place on tax duplicate

Property Owner:	Dale E & Mary A Wilson
Address:	1026 Frayne Dr, New Carlisle, OH 45344
	10-5-31-403-10
	Bethel Twp
Amount:	$161.14 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	William J Bresley & Janda M Shipley
Address:	1235 Wendalll Ave, New Carlisle, OH 45344
	10-5-31-407-13
	Bethel Twp
Amount:	$273.94 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Wayne Crowell
Address:	118 Shepard St, New Carlisle, OH 45344
	10-5-31-411-17
	Bethel Twp
Amount:	$289.42 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Leonard Jr & Tammie L Williams
Address:	201 Stratmore St, New Carlisle, OH 45344
	10-5-25-323-3
	Bethel Twp
Amount:	$686.67 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Gary L Klawon

Address:	927 Aspen Rd, New Carlisle, OH 45344
	10-5-25-335-9
	Bethel Twp
Amount:	$95.45 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Secretary of Veterans Affairs
Address:	838 Corvette Ave, New Carlisle, OH 45344
	10-5-25-333-13
	Bethel Twp
Amount:	$195.87 water is off
Comments:	Water & Sewer , Uncollected charges, Place on tax duplicate

Property Owner:	Diana D Williams
Address:	891 Portland Ave, New Carlisle, OH 45344
	10-5-25-333-4
	Bethel Twp
Amount:	$357.05 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Charles W Roach
Address:	384 Glenapple Dr, New Carlisle, OH 45344
	10-5-25-327-11
	Bethel Twp
Amount:	$307.63 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Dorothy K Flora Trustee
Address:	900 Narcissus Dr, New Carlisle, OH 45344
	10-5-25-105-29
	Bethel Twp
Amount:	$310.70 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Melissa K Shelton
Address:	3421 Colonial Dr, Springfield, OH 45504
	5-2-14-103-3
	German Twp
Amount:	$314.03 water is off
Comments:	Water only, Uncollected charges, Place on tax duplicate

Property Owner:	Anthony W & Sandra M Dewitt
Address:	3654 Lawrenceville Dr, Springfield, OH 45504
	5-2-20-207-1
	German Twp
Amount:	$225.05 water is off
Comments:	Water only, Uncollected charges, Place on tax duplicate

Property Owner:	National Home Management Solutions
Address:	6531 Oak Hill Dr, Enon, OH 45323
	18-1-6-214-5

	Mad River Twp
Amount:	$44.44 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Daniele N Hopper
Address:	5224 Hahn Ave, Fairborn, OH 45324
	18-1-11-120-5
	Mad River Twp
Amount:	$323.70 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner:	Joseph S Arndts
Address:	5231 Waverly St, Fairborn, OH 45324
	18-1-11-113-36
	Mad River Twp
Amount:	$228.11 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Kenneth D & Joey Lynne Weekley
Address:	8448 Dayton-Springfield Rd, Fairborn, OH 45324
	18-1-11-103-9
	Mad River Twp
Amount:	$561.46 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Patricia C Rafferty
Address:	1060 Blaine Ave, Springfield, OH 45503
	22-3-27-208-6
	Moorefield Twp
Amount:	$206.55 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Edward E & Marlene K Sisler
Address:	4521 Chapman Lane, Springfield, OH 45503
	22-3-27-103-6
	Moorefield Twp
Amount:	$256.17 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Scott A & Sheri L Bills
Address:	1847 Keene Ave, Springfield, OH 45503
	22-3-21-117-3
	Moorefield Twp
Amount:	$191.35 water is off
Comments:	Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Max R Launder
Address:	1614 Sierra Ave, Springfield, OH 45503
	22-3-2-180-30
	Moorefield Twp
Amount:	$158.47 water is off

Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Beneficial Financial 1 Inc
Address: 4610 Laredo St, Springfield, OH 45503
22-3-21-114-28
Moorefield Twp
Amount: $84.14 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michelle P Benning
Address: 4619 Ridgewood Rd E, Springfield, OH 45503
22-3-21-120-5
Moorefield Twp
Amount: $307.92 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Turner
Address: 4571 Reno Lane, Springfield, OH 45503
22-3-2-180-226
Moorefield Twp
Amount: $291.18 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David R Shaffer
Address: 3753 New Carlisle Pike, Springfield, OH 45504
3-6-22-202-12
Springfield Twp
Amount: $125.85 water is off
Comments: Water only, Uncollected charges, Place on tax duplicate

Property Owner: JP Morgan Chase Bank NA
Address: 3978 Covington Dr, Springfield, OH 45503
22-3-20-800-89
Moorefield Twp
Amount: $511.52 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charles E King
Address: 4046 Ryland Dr, Springfield, OH 45503
22-3-20-800-135
Moorefield Twp
Amount: $230.17 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gerald L & Luann J Jones
Address: 4248 Anoka St, Springfield, OH 45503
22-3-27-407-3
Moorefield Twp
Amount: $275.46 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William H & Helen E Riley
Address: 4365 Tudor Cir, Springfield, OH 45503
22-3-27-411-1
Moorefield Twp
Amount: $44.07 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Reva I Souders
Address: 4327 Helena Dr, Springfield, OH 45503
22-3-21-304-19
Moorefield Twp
Amount: $385.81 water is off
Comments: Water & Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William D & Glenita E Lanier
Address: 1652 Sierra Ave, Springfield, OH 45503
22-3-21-800-80
Moorefield Twp
Amount: $103.29
Comments: Water & Sewer only, Place on tax duplicate prior to Sheriff Sale on September 6, 2013

Property Owner: Jeremy D Leist
Address: 6876 Ginger Ave, Enon, OH 45323
18-1-6-400-10
Mad River Twp
Amount: $57.47
Comments: Water & Sewer only, Place on tax duplicate prior to Sheriff Sale on September 6, 2013

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

Commissioner Hartley, 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 September 3, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer, UTLO file