

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

November 2, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0674

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 Review Agenda

Executive Session to Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of November, 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 2016-0675
JFSC file

**Authorize Contract Amendment #1 with
Family and Youth Initiatives**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 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: \$103,707.34
Funding Source(s): TANF, Protect Ohio
Purpose of amendment: To add an additional source of funding for the Little Scholars program.
Amendment Effective Date: November 2, 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,

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 November 2, 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 2nd day of November, 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 2016-0676
JFSC file

**Authorize Contract Amendment #1 with
Springfield Promise Neighborhood**

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

Organization Name: Springfield Promise Neighborhood
Organization Address: P.O. Box 145, Springfield, Ohio 45501
Amendment Amount: \$0.00
New Contract Amount: \$44,240.81
Funding Source(s): TANF, Protect Ohio
Purpose of amendment: To add an additional source of funding for the youth program.
Amendment Effective Date: November 2, 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,

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 November 2, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0677
SHRC file

**Authorize Memorandum of Understanding (MOU) to
Create the Clark County Vice and Organized Crime Task Force**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following MOU:

MOU with: Clark County Prosecuting Attorney's Office, Clark County Sheriff's Office, the Village of South Charleston Police Department, the Village of Enon Police Department, and the Miami County Sheriff's Office.

Purpose: The purpose of the Task Force is to conduct joint investigations within Clark County, Ohio. Understanding that in western Clark County these investigations may cross into Miami County, Ohio.

Effective Date: November 2, 2016

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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0678
UTLC file

**Authorize Final Resolution and Contract for
SR 235 between Gerlaugh and Dille Roads (PID 94632)**

Commissioner ____ moved to accept the following:

The following Final Resolution enacted by the Board of County Commissioners, County of Clark, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 9th day of September, 2015, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of access management, lighting and pedestrian improvements along SR 235 between Gerlaugh and Dille Roads, including the extension of 8" water main along Dalton Drive across SR 235 to connect to an existing 12" water main, lying with Clark County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent 100% of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of Sixty Two Thousand Seven Hundred and - - - 00/100 Dollars (\$62,700.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Sixty Two Thousand Seven Hundred and - - - 00/100 Dollars (\$62,700.00) is hereby appropriated for the improvement described above and the fiscal officer is

hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that County Administrator be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 November 2, 2016.

Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0679
ENGG file

**Authorization of OPWC Grant Submission
For CLA CCE Var Road Reconstruction (PID 94797)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$482,500.00
Purpose: To secure grants funds for rehabilitation of Croft Road
Grant Effective Dates: July 1, 2017 through December 31, 2018

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Clark County is planning to make capital improvements for the rehabilitation of Croft 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Clark County:

Section 1: The County Administrator is hereby authorized to apply to the OPWC 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 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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0680
ENGG file

**Authorization of OPWC Grant Submission
For East Home Road Reconstruction**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$410,700.00
Purpose: To secure grants funds for rehabilitation of East Home Road
Grant Effective Dates: July 1, 2017 through December 31, 2018

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Clark County is planning to make capital improvements for the rehabilitation of East Home 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Clark County:

Section 1: The County Administrator is hereby authorized to apply to the OPWC 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 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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0681
ENGB file

**Instruct Clerk to Advertise for Bids for
Old Columbus Road Bridge No. 1057 OPWC Project (DKT09)**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the Old Columbus Road Bridge No. 1057 OPWC Project (DKT09). Said bids will be opened in public session on November 17, 2016, at approximately 10:00 a.m., 5th 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 November 17, 2016.

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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of November, 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 2016-0682
COMP file

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 2002 Chevrolet Silverado case 13-CR-0859
Amount: \$948.13

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 2002 Chevrolet Silverado case 13-CR-0859
Amount: \$948.12

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 November 2, 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 2nd day of November, 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 2016-0683
INVS/SWDC file

Authorize Disposal of Obsolete Property

Commissioner ____ moved, on behalf of the Solid Waste District per the request of the Solid Waste Management Director, to dispose of personal property that includes used cooking oils and greases that have no monetary value and is not needed for County use. Further move to sell the property by private sale to G.A. Wintzer & Son Co., 204 W. Auglaize Street, PO Box 406, Wapakoneta, Ohio 45895 in accordance with Ohio Revised Code Section 307-12 (I) for recycling into reusable proteins and fats.

The Board authorizes the County Administrator to execute a contract for the sale of the property, along with 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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of November, 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 2016-0684
UTLO file

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

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
18-1-6-106-6
Mad River Twp
Amount: \$461.50
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bruce & Barbara Davis
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$645.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
18-1-6-107-7
Mad River Twp
Amount: \$671.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
18-1-6-108-4
Mad River Twp
Amount: \$671.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
18-1-6-207-1
Mad River Twp
Amount: \$671.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee
Address: 40 Aspen Rd, Medway, OH 45341
1-5-25-319-16
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frazier Otto
Address: 130 W Aspen Rd, Medway, OH 45341
10-5-25-309-15
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth Haught Jr
Address: 500 Beach Dr, Medway, OH 45341
10-5-25-132-42
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terrance L & Becky L Martin
Address: 518 Beach Dr, Medway, OH 45341
10-5-25-132-16
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder
Address: 28 E Cedar Rd, Medway, OH 45341
10-5-25-405-28
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 39 Forest Rd, Medway, OH 45341
10-5-25-315-7
Bethel Twp
Amount: \$488.42
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll
Address: 139 Forest Rd, Medway, OH 45341
10-5-25-305-6
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth R Keeton
Address: 230 Grove Rd, Medway, OH 45341

10-5-25-303-16
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Reece J Evans
Address: 30 Island Rd, Medway, OH 45341
10-5-25-127-2
Bethel Twp
Amount: \$381.93
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Carpenter
Address: 127 Kennedy Dr, Medway, OH 45341
10-5-25-130-14
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Boling Investments LTD
Address: 2280 Lake Rd, Medway, OH 45341
10-5-25-201-1
Bethel Twp
Amount: \$494.74
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens
Address: 34 Laurel Rd, Medway, OH 45341
10-5-25-114-6
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: M David Steele
Address: 1708 Lincoln Dr, Medway, OH 45341
10-5-25-109-2
Bethel Twp
Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Deborah L Sammons
Address: 11 Maple Rd, Medway, OH 45341
10-5-25-114-16
Bethel Twp
Amount: \$362.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Shane D & Patricia J Rich
Address: 54 Oaklawn Ave, Medway, OH 45341
10-5-19-308-12
Bethel Twp

Amount: \$450.41
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 58 Oaklawn Ave, Medway, OH 45341
10-5-19-308-10
Bethel Twp

Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 14 Vine Rd, Medway, OH 45341
10-5-26-305-29
Bethel Twp

Comments: Sewer only, Uncollected charges, Place on tax duplicate
Amount: \$488.42

Property Owner: Jack Prine
Address: 3085 Lake Rd, Medway, OH 45341
10-5-25-317-23
Bethel Twp

Amount: \$437.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
10-5-25-402-1
Bethel Twp

Amount: \$631.84
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Abigail J Zinkhon
Address: 3626 Redwood Blvd, Springfield, OH 45503
30-7-17-404-18
Springfield Twp

Amount: \$376.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
30-7-17-408-3
Springfield Twp

Amount: \$440.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 November 2, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of November, 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 2016-0685
FINA file

**Authorize Amended Certificate #7 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	-1,195,276.00
STATE HMLND SECURITY FUND (1291)	EMA	OPERATING EXPENSES	14,793.00
BODD CAPITAL FUND (4040)	BODD	OPERATING EXPENSES	27,090.51
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSES	14,793.00
BODD CAPITAL FUND (4040)	BODD	DEBT SERVICE EXPENSES	90,000.00
SEWER DISTRICT RESERVE FUND (5120)	UTILITIES	DEBT SERVICE EXPENSES	11,514.30
		Total	-1,037,085.19

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 November 2, 2016.

Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0686
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
General Fund		Permanent Improvement	
0001-710-850000	\$44,593.00	4010-010-540000	\$44,593.00

Reason: To pay note interest due 11/22/2016.

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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0687
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

Fund:	Department:	Account:	Amount:
Comm Corrections Grant	Comm Pleas Ct	Reimbursement-State	\$35.52

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of November, 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 2016-0688
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
160006484	Cert of Title	Kim Albert	9/28/2016	\$54.28
Reason: Reserve approved after expenditure was made.				
160006385	Diversion Grant	D. Andrew Wilson	9/16/2016	\$34.00
Reason: Blanket was approved after expenditure was made.				
160006471	General (Coroner)	Kavanaugh's	10/13/2016	\$49.69
Reason: Blanket was signed after the billing date.				
160006385	Dept of JFS Svs	Ohio Edison	9/27/2016	\$605.75
Reason: New super blanket taken out and had to close old super blanket before new one was approved.				
160006386	Dept of JFS Svs	Keelee Ridder	9/12/2016	\$224.48
Reason: New super blanket taken out and had to close old super blanket before new one was approved.				

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 November 2, 2016.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0689
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
Commission	J. Hutchinson	CCAO Winter Conf.	Columbus, OH	12/4-6/16	\$460.00
DJFS	V. Martycz, N. Smith L. Peters	CCMEP Summit	Columbus, OH	11/16/16	\$204.00
Dom Rel	K. Berner	Judicial Ct. Management	Columbus, OH	12/7-9/16	\$150.00
Engineer	P. DeButy	OTEC Conf. Parking	Columbus, OH	10/25-26/16	\$ 22.00
Utilities	D. Hasting, B. Boggs	SWOWEA Election Day	Kettering, OH	10/28/16	\$ 30.00
Utilities	C. Bauer	AECOM Water Wksp.	Hamilton, OH	11/10/16	\$ 10.00

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 November 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department