

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 21, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0089

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
Strategic Plan Update
Parking Garage
10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of February, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0090
B&GC file

**Authorize Contract with
Rumpke of Ohio, Inc.**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
In the amount of: \$35,486.64
Funding Source(s): Various
Purpose: Refuse service at various county buildings.
Effective Dates: January 1, 2018 through December 31, 2020

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of February, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0091
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$24,250.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2018 through June 30, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0092
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$24,250.00
Funding Source(s): General Fund
Purpose: Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail.
Effective Dates: May 15, 2018 through May 14, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0093
ENG file

**Authorize Contract with
Advanced Mechanical Services, Inc.**

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

Organization Name: Advanced Mechanical Services, Inc.
Organization Address: P.O. Box 68, Fairborn, Ohio 45324
In the amount of: \$20,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: HVAC Repair

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0094
ENGC/UTLC file

Authorize Contract with
The CAT Rental Store, Division of Ohio CAT

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

Organization Name: The CAT Rental Store, Division of Ohio CAT
Organization Address: 1281 Brukner Drive, Troy, Ohio 45373
In the amount of: \$45,000.00
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 1, 2018 through February 28, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0095
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Deputies of the Clark County Sheriff**

Commissioner ____ moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Deputies of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 2020.

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0096
DWAL file

**Accept Lease Agreement Amendment #1 with
Dr. John B. Bruce**

Commissioner ____ moved, per the request of the Chief Dog Warden, to accept the following lease amendment #1:

Lessee: Dr. John B. Bruce
In the amount of: \$1,500 per month
Purpose: Extend date of original lease until March 31, 2018.
Effective Dates: February 21, 2018 through March 31, 2018

Further move to authorize the County Administrator to execute the lease agreement and related documents upon receipt of originals.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0097
CDDP file

**Accept the Clark County Community Development Block Grant Program
Citizens Participation Plan**

Commissioner ____ moved, per request of the Community and Economic Development Director, to accept the Clark County Community Development Block Grant Program Citizens Participation Plan.

Introduction

The Citizen Participation Plan is Clark County's policy and procedure for the use of Community Development Block Grant (CDBG) money. The Plan provides for and encourages public participation, emphasizing involvement by low and moderate income people. Clark County also encourages participation of minorities, people who do not speak English, and people with disabilities.

The primary purpose of the CDBG Programs covered by this Citizen Participation Plan is to improve communities by providing: decent housing, a suitable living environment, and growing economic opportunities principally for low and moderate income people.

I. Provide timely advance public notices about availability of required documents and public hearings.

There shall be advance public notice prior to each grant year regarding the County's intent to apply for CDBG funds. In addition, there shall be advance public notice, in conformance with Ohio's Sunshine Law section 121.11 O.R.C., of the requisite public hearings relating to the CDBG funds and/or planning process.

Notice of public hearings regarding the County's intent to apply for CDBG funds will be given in the following forms:

1. Legal notices shall be published, as specified, in the Springfield New Sun. Copies of the notice may also be provided to each township and village throughout Clark County for posting at each government building.
2. Notice may also be given to organizations and agencies providing services to lower income people and to any other news media having requested such notice.
3. The notice may also be posted on the Clark County website.
4. The notice shall state the time, date, place and subject matter of the hearing.

II. Provide reasonable and timely access to information and records.

Clark County will provide the public with reasonable and timely access to information and records relating to the CDBG program. The public will also be given reasonable access to records about any uses of these funds.

Standard documents to be made available, include, but are not limited to:

1. Sub-recipient grant application
2. Complete list of eligible activities under the program
3. The Citizen Participation Plan

Copies of standard documents will be provided to the public at no cost and as soon as practicable without delay.

Materials will be available in a form accessible to persons with disabilities when requested.

All other documents related to Clark County's use of CDBG funds will be available to the public at the Clark County Community and Economic Development Office, 3130 East Main Street Suite 1A, Springfield, Ohio 45504.

III. Hold public hearings

Not less than two public hearings will be held each year prior to the County's application for Community Development funds, including Community Housing Improvement Program, Formula Program and/or Neighborhood Revitalization funds. Notice of such hearings will be provided as per item 1 above. All public hearings will be held at locations accessible to persons with disabilities. Upon reasonable request, special arrangements may be made to accommodate persons with disabilities and those with limited English proficiency.

IV. Order of the public hearings

Such hearings shall be recorded with written minutes. All attendees will be asked to sign-in and provide contact information. Any individuals unable to attend the public hearings may contact Clark County and request a copy of any and all documents that were distributed at the hearing, including a copy of the minutes.

1. The first public hearing held each calendar year will cover all CDBG programs through which Clark County may apply for funds. This may also include the CDBG Program's Community Housing Improvement Program.
2. The second public hearing will cover the specifics of the program applications that the County intends to submit.

V. Complaints and Grievances

Citizens may submit complaints or grievances to Clark County Community and Economic Development Office, 3130 East Main Street Suite 1A, Springfield, Ohio 45505., or telephone 937-521-2160 between the hours of 8:00a.m. and 4:00p.m. Monday through Friday excluding holidays recognized by Clark County. The County will provide timely written answers to written complaints and grievances, within 15 working days where practicable.

VI. Other considerations

A Clark County CDBG representative is available to meet with any local governing body or community organization which would like more information regarding the CDBG programs and application process.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0098
COMO file

Authorize Membership to a Service Organization in Clark County

Commissioner ____ moved to authorize the Clerk of Courts to purchase a membership to a service organization in Clark County. The Board finds this is proper public purpose.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)
Appointee(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0099
ENGB/C file

**Award Bid to J & J Schlaegel Inc. for
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid to J & J Schlaegel, Inc. for their low base bid of \$2,384,340.44 with Alternate No.1 of \$56,925.00 and Alternate No. 2 of \$6,000.00 for the CLA CCE VAR Road Reconstruction PID 94797.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0100
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2017 Investment Report.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0101
INVP file

**Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2001 International 4900 Dump Truck (VIN: 1HTSDAAN81H372477) from Pleasant Township for a cost of \$6,000.00 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Southwest Regional WWTP for moving biosolids within the facility.

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0102
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2018 Ford Sedan Police Interceptor from Lebanon Ford (state bid) with contract #RS900718-2 for a cost of \$27,627.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0103
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of three 2018 Ford Police Utility Interceptors from Lebanon Ford (state bid) with contract #RS900718-2 for a cost of \$84,360.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing aging fleet vehicles.

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0104
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2008 Jeep Liberty

VIN: 1J8GN28K78W178412

2012 Harley Davidson

VIN: 1HD1FBM17CB604475

2000 Yamaha Tracker

VIN: 5Y4AG01W2YA045537

1996 Honda Fourtrax

VIN: 478TE1408TA808652

1994 Sun Tracker Bass Buggy Boat

VIN: BUJ75777A494

2004 BMW 325

VIN: WBAET3740NJ45195

Artic Cat Snowmobile

Serial # 4UF10SNWAT115759

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of February, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0105
INVS file

Authorize Donation of Obsolete Equipment

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

6 Modular Housing Units (53' Cargo Trailers)
1 Modular Shower
1 Guard Shack
Perimeter Fence
All Conduit/Electric Breakers etc.

Further move to donate these items to Pike County as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (D).

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0106
FINI file

Authorize Inter-fund Advance(s)

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

| Advance From | Amount | Advance To | Amount |
|--|---------------|---|---------------|
| OEEF Project Wild Grant 2225-370-831251 | \$4,050.00 | Solid Waste District 1251-370-522225 | \$4,050.00 |

Reason: Advance repayment.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0107
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 |
|--|-----------------------|---------------------|----------------------|---------------|
| 180011045 | General (Comm Dev) | Nancy Sowards | 10/27/2017 | \$70.80 |
| Reason: The receipt was misplaced. | | | | |
| 170010787 | Juvenile Center Trust | Tracy Hale | 11/28/2017 | \$74.37 |
| Reason: Casa volunteer turned in mileage and department did not have funds encumbered. | | | | |
| 180011304 | General (Sheriff) | Spfld Orthopedics | 10/10/2017 | \$19.35 |
| Reason: Services provided before purchase order was created. | | | | |
| 180011304 | General (Sheriff) | Miami Valley Emerg. | 2/28/2017 | \$88.90 |
| Reason: Services provided before purchase order was created. Just received notification of unpaid claim. | | | | |
| 180011304 | General (Sheriff) | Goes Physicians | 1/8/2018 | \$130.00 |
| Reason: Services provided before purchase order was created. | | | | |
| 180011304 | General (Sheriff) | Mobilex USA | 12/31/2017 | \$118.83 |
| Reason: Services provided before purchase order was created. | | | | |

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0108
FINS file

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: |
|-------------------------|--------------------|-----------------|----------------|
| OEEF Project Wild Grant | Solid Waste | Advances Out | \$4,050.00 |
| OEEF Project Wild Grant | Solid Waste | Other Expenses | \$ 9.98 |

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0109
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Amount</u> |
|-----------------------------------|-------------------|--------------------|-------------------|
| DOG & KENNEL FUND (1213) | COMMISSION | OPERATING EXPENSES | 1,000.00 |
| LAW ENFORCE TRUST FUND (1231) | PROSECUTOR | OPERATING EXPENSES | 100,000.00 |
| INFO SYSTEMS INT SERV FUND (6200) | IS DEPT | OPERATING EXPENSES | 272,000.00 |
| INFO SYSTEMS INT SERV FUND (6200) | IS DEPT | ADVANCES | 27,000.00 |
| | | Total | 400,000.00 |

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st day of February, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0110
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 |
|--------------|---------------------------------|-----------------------|------------------|-------------|-------------|
| BOE | 6 Staff Members | SWVRD Seminar | Columbus, OH | 2/23/18 | \$ 200.00 |
| DJFS | D. Bell | Dementia Symposium | Dayton, OH | 3/16/18 | \$ 173.50 |
| DJFS | A. Evans, L. Chaffee | OCAPS Conference | Columbus, OH | 3/16/18 | \$ 367.22 |
| DJFS | B. Shaw, N. Gill, C. Guittar | OCOWF Training | Mt. Sterling, OH | 4/19-20/18 | \$ 676.00 |
| Engineer | J. Burr | Water Mgmt/Drain Conf | Columbus, OH | 3/13-14/18 | \$ 169.00 |
| *Veterans | D. Mitchell, D. Hicks | New CVSO School | Columbus, OH | 4/8-12/18 | \$2,103.60 |
| *Veterans | J. Bolen, D. Mitchell | NACVSO Conf. | Reno, NV | 6/2-9/18 | \$4,824.00 |
| WCCCF | 7 Staff Members | OJACC Symposium | Columbus, OH | 3/15-16/18 | \$1,050.00 |

*Requests authorization to use credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 February 21, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department