

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of April, 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 2018-0234
B&GC file

**Authorize Contract with
Par II, LLC**

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

Organization Name: Par II, LLC
Organization Address: 2890 Springfield-Xenia Road, Springfield, Ohio 45506
In the amount of: \$36,740.00
Funding Source(s): General Fund
Purpose: Crack fill, sealcoat and stripe parking lots at Springview, Downtown Employee Lot, Municipal Court, AB Graham and Juvenile Court.
Effective Date: April 18, 2018

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

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

Commissioner 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 April 18, 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 18th day of April, 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 2018-0235
COMC file

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

Commissioner ____ moved to authorize the following inter-governmental agreement:

Agreement between: The City of Springfield
Purpose: For the use of city service center refueling tanks.
Effective Dates: April 18, 2018 through December 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0236
DWAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Dog Shelter and Northwood Veterinary Hospital**

Commissioner ____ moved to authorize the following MOU:

MOU between: Clark County Dog Shelter and Northwood Veterinary Hospital
Purpose: Various Veterinary Services
Effective Date: April 18, 2018

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 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0237
ENG C file

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 30060 for CLA CR 314 New Carlisle Pike Project (PID 104810)

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

Agreement With: Ohio Department of Transportation

Amend: Sections 15.1 & 15.2 Recovery of Direct Labor, Overhead, and/or Fringe Costs to reflect the updated information provided by ODOT.

15.1 Recovery of LPA's allocable project Direct Labor, Fringe Benefits, and/or Indirect Costs:

To be eligible to recover any costs associated with the LPA's internal labor forces allocable to this project, the LPA made the selection below:

Direct labor, plus fringe benefits costs calculated using the LPA's ODOT approved Fringe Benefits Rate, plus indirect costs calculated using the Federal 10% De Minimis Indirect Cost Rate.

- (A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this project, an ODOT approved federally compliant time-tracking system, and
- (B) The LPA currently has, or intends to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this project.

For any allocable project labor costs to be eligible for reimbursement with Federal and/or State funds, the LPA must maintain compliance with all timekeeping requirements specified in 2 CFR Part 200 and the ODOT LPA Cost Recovery Guidance, including ODOT Questions and Answers and related supplementary guidance, as applicable. Additionally, if the LPA elects to recover fringe and/or indirect costs, the LPA shall maintain compliance with Appendix VII of 2 CFR Part 200 and the LATP Manual of Procedures.

15.2 Financial Reporting and Audit Requirements: One or more phases of this AGREEMENT include a subaward of Federal funds to the LPA. Accordingly, the LPA must comply with the financial reporting and audit requirements of 2 CFR Part 200.

All non-federal entities, including ODOT's LPA subrecipients, that have aggregate federal awards expenditures from all sources of \$750,000 or more in the non-federal entity's fiscal year must have a Single Audit, or program-specific audit, conducted for that year in accordance with the provisions of 2 CFR Part 200.

Federal and State funds expended to or on behalf of a subrecipient must be recorded in the accounting records of the LPA subrecipient. The LPA is responsible for tracking all project payments throughout the life of the project in order to ensure an accurate Schedule of Expenditures of Federal Awards (SEFA) is prepared annually for all Applicable Federal Funds. Applicable Federal Funds are those that are identified with the various project phases of this agreement as a subaward. Applicable Federal Funds include not only those LPA project expenditures that ODOT subsequently reimburses with Federal funds, but also those Federal funds project expenditures that are disbursed directly by ODOT upon the request of the LPA.

The LPA must separately identify each ODOT PID and/or Project and the corresponding expenditures on its SEFA. LPAs are responsible for ensuring expenditures related to this PROJECT are reported when the activity related to the Federal award occurs. Further, the LPA may make this determination consistent with section 2 CFR §200.502 and its established accounting method to determine expenditures including accrual, modified accrual or cash basis.

When project expenditures are not accurately reported on the SEFA, the LPA may be required to make corrections to and republish the SEFA to ensure Federal funds are accurately reported in the correct fiscal year. An ODOT request for the restatement of a previously published SEFA will be coordinated with the Ohio Auditor of State.

The De Minimis Indirect Cost Rate is 10 percent of modified total direct costs (MTDC) per 2 CFR §200.414. Regardless of whether the LPA subrecipient negotiates overhead rates with ODOT or uses the 10-percent de minimis rate, LPAs are required to maintain Federally-compliant time-tracking systems. Accordingly, LPAs are permitted to bill for labor costs, and then potentially associated fringe/indirect costs, only if the labor costs are accumulated, tracked, and allocated in accordance with compliant systems. Before an LPA is eligible to invoice ODOT for and recover the 10% de minimis indirect cost rate on any project, the LPA's time-tracking system and methods for tracking other project costs must be reviewed and approved by the ODOT Office of External Audits.

The fringe benefits rate billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the ODOT Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rate for that fiscal year to determine which rate is applicable. Accordingly, the fringe benefits rate applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rate.

The fringe benefits and indirect cost rates billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rates for that fiscal year to determine which rates are applicable. Accordingly, the rates applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rates.

Identification: LPA Agreement No. 30060
CLA CR 314 New Carlisle Pike Project
PID 104810

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of April, 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 2018-0238
JUVC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners on behalf of the Clark County Juvenile Court and
The City of Springfield on behalf of the Clark County Municipal Court**

Commissioner ____ moved to authorize the following MOU:

MOU between: Board of Clark County Commissioner on behalf of the Clark County Juvenile Court and The City of Springfield on behalf of the Clark County Municipal Court
In the amount of: \$6,000.00 (not to exceed)
Purpose: Clark County Juvenile Court will provide certain drug testing services for the Clark County Municipal Court Probation Department.
Effective Date: April 18, 2018

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 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0239
SWDC file

**Authorize Agreement with
Econopia, LLC**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize an agreement with:

Organization Name: Econopia, LLC
Organization Address: 355 Meadow Lane, Springfield, Ohio 45505
In the amount of: \$250,000.00
Funding Source(s): 2016 Ohio EPA Market Development Grant
Purpose: Development of an urban food compost facility
Effective Dates: April 18, 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0240
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners, the City of Springfield, and the
Ohio Department of Transportation**

Commissioner ____ moved to authorize the following MOU:

MOU with: Springfield City Area Transit and the Ohio Department of Transportation
Purpose: Establishing mutual responsibilities in carrying out the performance based transportation planning and programming process for the Dayton and Springfield urbanized areas within the metropolitan planning areas designated to the Clark County-Springfield Transportation Coordinating Committee.
Effective Date(s): June 1, 2018

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 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0241
BDDL file

**Accept Lease Agreement with
The Miami Valley Child Development Centers, Inc**

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

Lessee: The Miami Valley Child Development Centers, Inc
In the amount of: \$16,538.00 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio.
Effective Dates: April 1, 2018 through March 31, 2021

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

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

Commissioner 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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0242
BDDL file

**Accept Lease Agreement with
Springfield Family YMCA**

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

Lessee: Springfield Family YMCA
In the amount of: \$4,341.60 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio.
Effective Dates: April 1, 2018 through March 31, 2021

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

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

Commissioner 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 April 18, 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 2018-0243
BOEO file

Acknowledge Receipt of Estimate for Holding a Special Election

Commissioner ____ moved to acknowledge receipt of the estimate to hold a special election in August 2018.

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. McGlothlin

Resolution 2018-0244
BRDO file

**Appoint Member(s) to
Ohio Public Works Committee-District 11**

Commissioner ____ moved, to appoint the following member(s) to the Ohio Public Works Committee-District 11:

Name:
Johnathan A. Burr, County Engineer

New Term:
June 1, 2018 through May 31, 2021

Further move to appoint Chuck Bauer, Clark County Utilities & Solid Waste District Director, to serve as the alternate.

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0245
COMO file

Change Time and Location of Commission Meeting

Commissioner ____ moved to change the time and location of the previously scheduled Wednesday, May 16, 2018 Commission meeting to 8:30 a.m. The informal and formal sessions will begin at 8:30 a.m. The meeting will be held at the South Charleston Village Office, 35 S. Chillicothe Street, South Charleston, Ohio, 45368.

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of April, 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 2018-0246
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's January 31, 2018 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,

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0247
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's February 28, 2018 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,

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0248
B&GP file

**Approve Release of Retainage to
S&L Specialty Contracting, Inc.**

Commissioner ____ moved, per request of the Buildings & Grounds Director, to approve the following retainage release:

Payment to: S&L Specialty Contracting, Inc.
Address: 315 S. Franklin St. Syracuse, NY 13202
Services: Final payment, Retainage release
Project: Clark County Window Replacement A.B. Graham and Courthouse
Amount: \$17,694.55 plus interest. This amount represents retainage withheld to date of \$26,694.55 less liquidated damages of \$9,000.00. Retainage is held by Security National Bank.

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0249
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Operating Expenses	\$40,000.00	MiscIns&Pens	Transfer Out	\$40,000.00

Reason: To cover additional amounts for service agreement.

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 April 18, 2018.

Megan Burr, Clerk

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0250
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		Sheriff's Policing Rotary	
0001-710-850000	\$40,000.00	0260-250-540001	\$40,000.00

Reason: To cover additional amounts for service agreements.

General Fund		General Bond Retirement	
0001-710-850000	\$1,572,000.00	3010-010-540000	\$1,572,000.00
General Fund		South Vienna Development Project	
0001-710-850000	\$35,350.00	4600-010-540000	\$35,350.00
General Fund		Permanent Improvement	
0001-710-850000	\$241,975.00	4010-010-540000	\$241,975.00
General Fund		CEDA	
0001-710-850000	\$500.00	1283-020-540000	\$500.00
General Fund		Sheriff's Grant	
0001-710-850000	\$24,000.00	0300-250-540000	\$24,000.00
General Fund		Commissioner's Contingency	
0001-710-850000	\$131,250.00	0100-010-540000	\$131,250.00
General Fund		DJFS	
0001-730-850000	\$121,861.25	2000-300-540000	\$121,861.25

Reason: Budgeted Transfers

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0251
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:
Permanent Improvement Fund	Commission	Capital Asset Expenses	\$37,050.00

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0252
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
180011920	Sheriff's Grant	Ally	3/28/2018	\$813.78

Reason: The invoice was dated before the PO was approved.

180011977	CCW Fund	Treasure State of Ohio	4/2/2018	\$3,632.00
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Reason: BCI billed us incorrectly for February and March of 2018. By the time they fixed the bill, the PO had been used.

170010785	Juvenile Center Trust	Paula Weiser	Dec. 2017	\$28.89
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Reason: Volunteer CASA mileage. Funds were not encumbered before mileage report turned in.

180011441	Felony Delinq Care	Clark Co. Sheriff	1/23/2018	\$8,648.14
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Reason: Funds were not encumbered by new A/P clerk at time of invoice.

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 2018-0253
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
Clerk of Cts.	M. Tuttle	Technology Conf.	Columbus, OH	4/10/18	\$ 58.00
Probate	R. Carey	Biennial Judicial Sym.	Dayton, OH	5/18/18	\$104.50
Treasurer	S. Metzger	Spring Conference	Dublin, OH	5/14-16/18	\$550.00
WCCCF	D. Clay	HR Training	Marysville, OH	4/17/18	\$ 30.00
WCCCF	A. Knueven	OPEC 2018	Oxford, OH	6/25-27/18	\$429.08

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 April 18, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department