

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 27, 2018

- | | | |
|---|--|-------------------------|
| 8:30 A.M. | Informal Session | |
| 10:00 A.M. | Formal Session | |
| Call to Order | President of County Commission | |
| | Resolution 2018-0395 | |
| Invocation | | |
| Pledge to the flag | | |
| Approve minutes of the last meeting and
Dispense with reading of same: | | Commissioner McGlothlin |
| <i>Review/Action:</i> | | |
| Matters before the Board and Departmental Requests: See attached motions | | |
| Staff Notes: | | |
| 8:30 | Review Agenda | |
| | Mental Health & Recovery Board – Levy Request | |
| | Michael Dean – Masonic Home | |
| 10:00 | Formal Session | |
| | Public Hearing for Road Vacation of Van Buren Avenue | |
| 10:30 | Audit Meeting | |

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of June, 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 2018-0396
UTLC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners on behalf of the Clark County Utilities Department and Clark
County Combined Health District**

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

MOU with: Clark County Combined Health District
In the amount of: \$0.00
Funding Source(s): NA
Purpose: MOU for program administration and inspection services to implement certain sections of the Clark County Water and Sewer Regulations.
Effective Date(s): June 27, 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 June 27, 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 27th day of June, 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 2018-0397
JFSC file

**Authorize Contract Amendment #1 with
Clark County Combined Health District**

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

Organization Name:	Clark County Combined Health District
Organization Address:	529 East Home Road, Springfield, Ohio 45503
Amendment Amount:	\$45,000.00
New Contract Amount:	\$90,000.00
Funding Source(s):	TANF
Purpose of Amendment:	To increase the value and extend the contract one year to provide lice control, treatment, and education.
Effective Dates:	July 1, 2018 through June 30, 2019

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 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 June 27, 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 2018-0398
JFSC file

**Authorize Contract with
Clark State Community College**

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

Organization Name: Clark State Community College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$462,372.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through the Project Jericho Program.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 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 2018-0399
JFSC file

Authorize Contract with

Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, and Clark County Educational Service Center

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Board of Education of the Springfield City Schools
Clark County Combined Health District
Clark County Board of Developmental Disabilities
Mental Health Recovery Board of Clark, Greene & Madison Counties
Clark County Juvenile Court
Clark County Educational Service Center

Organization Address: 1500 West Jefferson Street, Springfield, Ohio 45506
529 East Home Road, Springfield, Ohio 45503
2527 Kenton Street, Springfield, Ohio 45505
1056 Mound Street, Springfield, Ohio 45505
101 East Columbia Street, Springfield, Ohio 45502
25 West Pleasant Street, Springfield, Ohio 45506

In the Amount of: \$782,077.00

Funding Source(s): Children Services Levy

Purpose: Shared funding agreement between the above listed organizations for placement services, cluster services, intensive home-based (IHBT) services and council administrative services.

Effective Dates: July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provisions of the funding 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 June 27, 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 2018-0400
JFSC file

Authorize Contract with
Helping our Young People Connect with God

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

Organization Name: Helping our Young People Connect with God
Organization Address: P.O. Box 1603, Springfield, Ohio 45501
In the amount of: \$23,098.50
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide the Skills for Life Program to train at-risk youth ages 14-18 who need educational services.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

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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 2018-0401
JFSC file

**Authorize Contract with
Clark County Juvenile Court**

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

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the Amount of: \$25,000.00
Funding Source(s): TANF, Protect Ohio
Purpose: To provide mediation for families involved with Clark County Department of Job & Family Services, Family & Children Services Division
Contract 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 June 27, 2018.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of June, 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 2018-0402
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$296,403.24
Funding Source(s): WIOA Youth Activities/TANF
Purpose: Contractor will develop work sites and provide work experiences for youth.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0403
JFSC file

**Authorize Contract with
On-The-Rise**

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

Organization Name: On-The-Rise
Organization Address: 4177 Dialton Road, Springfield, Ohio 45502
In the amount of: \$150,000.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide a farm program for youth ages 10-16 which promotes positive behavior, social and employability skills, job readiness, and self-sufficiency.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0404
JFSC file

**Authorize Contract with
Springfield Promise Neighborhood**

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

Organization Name:	Springfield Promise Neighborhood
Organization Address:	P.O. Box 145, Springfield, Ohio 45501
In the amount of:	\$177,876.90
Funding Source(s):	Children Services Levy / Protect Ohio
Purpose:	Contractor will provide extended learning opportunities in association with Lincoln, Fulton, Kenwood and Perrin Woods Elementary Schools for pre-K to 6 th grade children and their parents.
Effective Dates:	July 1, 2018 through June 30, 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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0405
JFSC file

**Authorize Contract with
Springfield City Youth Mission**

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

Organization Name: Springfield City Youth Mission
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
In the amount of: \$50,060.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide in-school, afterschool, and summer programs for children ages 4-18 to promote literacy, academic achievement, peer support, abstinence, and positive youth development.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0406
JFSC file

**Authorize Contract with
United Way of Clark, Champaign and Madison Counties**

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

Organization Name: United Way of Clark, Champaign and Madison Counties
Organization Address: 120 South Center Street, Springfield, Ohio 45502
In the amount of: \$40,000.00
Funding Source(s): Title XX
Purpose: Contractor will provide Information and Referral to people in need of services in Clark County.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0407
ENGB file

**Acknowledge Bid Opening for
CLA CR 314-0.15 New Carlisle Pike PID 104810**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CR 314-0.15 New Carlisle Pike PID 104810 was held on Thursday, June 21, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Alt 1</i></u>	<u><i>Alt 2</i></u>
Barrett Paving Materials	\$ 844,842.35	\$49,485.00	\$214,372.50
A & B Asphalt Corporation	\$1,045,043.74	\$72,347.01	\$228,704.46

Estimate: \$1,017,718.35

Further move to refer the bids to staff for further evaluation.

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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0408
ENGR file

**Acknowledge Engineer's 2018 Ditch Reports and
Approve 2019 Recommendations for Assessments**

Commissioner ____ moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2018 Ditch Reports and approve the Recommendations for 2019 Assessments which are to be forwarded for Certification by the Clark County Auditor.

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 June 27, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0409
ENGD file

Acknowledge Receipt of Affidavit and Certified Mail Receipts

Commissioner ____ moved to acknowledge receipt of the affidavit of proof of publication from the Springfield News Sun and certified mail receipts in reference to the ditch petition filed by Robert Conner in Bethel Township on May 21, 2018.

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 June 27, 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 2018-0410
INVP file

**Authorize Purchase of Equipment
for the Clark County Engineer's Department**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of one a 2018 T770 Bobcat Track Loader from Bobcat of Dayton for a cost of \$66,649.84 to be paid for with local funds (MV>). The equipment is being purchased through State Bid under Contract STS515W #80704. This purchase is necessary due to equipment needs.

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 June 27, 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 2018-0411
Replaces Resolution 2018-0044
INVP file

**Authorize Purchase of Vehicle
for the Clark County Engineer's Department**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of a 2019 Jeep Cherokee from the Lebanon Chrysler Jeep Dodge RAM for a cost not to exceed \$25,000.00 to be paid for by local funds (MV>). The vehicle is being purchased through State Bid under Contract RS901018-10. This purchase is necessary due to equipment needs.

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 June 27, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0412
FINB file

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LEASE DATED AS OF FEBRUARY 1, 2009 AND A FIRST AMENDMENT TO SUBLEASE DATED AS OF FEBRUARY 1, 2009, BOTH BETWEEN THE COUNTY OF CLARK, OHIO AND THE OHIO MASONIC HOME, IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY FROM SUCH LEASE AND SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH.

Commissioner ____ moved to adopt the following:

WHEREAS, the County of Clark, Ohio (the “County”) issued its \$55,740,000 Adjustable Rate Demand Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2009 (The Ohio Masonic Home Obligated Group Project), for the purpose of (1) financing the acquisition, installation and equipping of the Project, as defined in the Sublease between the County and The Ohio Masonic Home (the “Corporation”), dated as of February 1, 2009 (the “Original Sublease”) and (2) refunding certain prior bonds issued by the County for the benefit of the Corporation and/or its nonprofit affiliates; and,

WHEREAS, the County has acquired a leasehold interest in the Existing Facilities, as defined in the Original Sublease, owned by the Corporation, pursuant to the Agreement of Lease dated as of February 1, 2009, (the “Original Lease”), between the Corporation and the County, and has subleased such Existing Facilities to the Corporation, which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities, as defined in Ohio Revised Code Section 140.01, pursuant to the Original Sublease; and,

WHEREAS, the Corporation desires to dispose of a portion (the “Disposed Property”) of the Existing Real Property, as defined in the Original Sublease, which is currently subject to the lien of the Original Lease and Original Sublease, and has requested the County to permit the release of the Disposed Property from the Original Lease and the Original Sublease; and

WHEREAS, it is necessary in connection with the release of such real property to provide for the authorization of a First Amendment to Lease dated as of February 1, 2009, and a First Amendment to Sublease dated as of February 1, 2009, in order to release such real property from the lien and operation of the Original Lease and Original Sublease;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. That at least two of the Commissioners be and they are hereby authorized and directed to execute and deliver on behalf of the County a First Amendment to Lease dated as of February 1, 2009, and a First Amendment to Sublease dated as of February 1, 2009, each with the Corporation (collectively, the “Amendments”). The Amendments shall be substantially in the forms presented to this Board and on file with the Clerk, subject to such changes, insertions and omissions as may be approved by

this Board, which approval shall be conclusively evidenced by the execution of said Amendments as aforesaid. It is hereby determined that such Amendments will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby and that such Amendments are in compliance with the applicable requirements of the Original Sublease.

Section 2. That at least two of the Commissioners be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the execution and delivery of the Amendments as may be required, necessary or appropriate. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Board.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 4. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

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 June 27, 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 2018-0413
FINX file

Adopt 2019 Preliminary Alternate Tax Budget Document

Commissioner ____ moved, to adopt the 2019 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2019. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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

Commissioner 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 June 27, 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 2018-0414
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
180012400	General (Sheriff)	Spfld Ortho	6/1/2018	\$519.28

Reason: Used up remaining balance on previous blanket before receiving claim.

180012400	General (Sheriff)	Shahid Bashir	3/3/2018	\$117.12
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Reason: Used up remaining balance on previous blanket before receiving claim.

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 June 27, 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 27th day of June, 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 2018-0415
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
Bd of Elect	6 Staff Members	OAEO District Conf.	Cincinnati, OH	7/26/18	\$1,119.42
DJFS	H. Wenner, M. Meyer	Emergency Travel	Christiansburg, VA	2018	\$ 400.00
Probate Ct.	R. Carey	CLE Seminar	Columbus, OH	8/30/18	\$ 81.75

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 June 27, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of June, 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 2018-0416
VACS file

**10:00 a.m. Public Hearing for the
Road Vacation of Van Buren Avenue in Springfield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate a 60.16 foot wide strip of land located between 528 Geron Drive and 532 Geron Drive in Springfield starting at the edge of Geron Drive terminating at the edge of 3014 Troehler Road.

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

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ the road vacation.

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 June 27, 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 27th day of June, 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 2018-0417
JFSC file

**Authorize Contract with
Clark County Literacy Coalition Company**

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

Organization Name: Clark County Literacy Coalition
Organization Address: 37 East High Street, Springfield, Ohio 45502
In the amount of: \$61,016.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide educational services to children through the Teaching Children to Read program.
Effective Dates: July 1, 2018 through June 30, 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 June 27, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)