

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

January 20, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0033

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

10:00 Public Hearing-Rezoning Cases Z-2015-03 & Z-2015-04  
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0034**  
**JFSC file**

**Authorize Contract Amendment #1 with  
National Youth Advocate Program, Inc.**

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

**Organization Name:** National Youth Advocate Program, Inc.  
**Organization Address:** 1801 Watermark Drive, Suite 200, Columbus, Ohio 43215  
**Amendment Amount:** \$100,000.00  
**New Contract Amount:** \$160,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose of Amendment:** To extend contract termination date and increase total contract value.  
**Amendment Effective Date:** January 20, 2016  
**New Termination Date:** December 31, 2017  
**Contract Effective Dates:** July 1, 2015 to December 31, 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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0035**  
**UTLB/C file**

**Authorize Contract with  
Sunesis Construction**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize a contract with:

**Organization Name:** Sunesis Construction  
**Organization Address:** 2610 West Chester, Ohio 45069  
**In the amount of:** \$115,838.00  
**Funding Source(s):** Sewer General Fund; OPWC  
**Purpose:** Remove Joseph Drive Lift Station and replace with Gravity Sewer  
**Effective Dates:** January 20, 2016 to June 13, 2016

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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0036**  
**ENGC file**

**Authorize Change Order #2 for the  
CLA CR 314 0.09 New Carlisle Pike Bridge No. 1204 Project**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** R. B Jergens  
**Original Contract:** \$661,006.45  
**Previous Changes:** \$3,347.80  
**This Change:** (\$12,975.04)  
**New Contract Total:** \$651,379.21  
**Funding Source(s):** State funds (95%) and local (5%)

Further move to authorize the County Administrator to execute change order.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0037**  
**ENG file**

**Authorize Change Order #10 for the  
CLA CR 333 0.00 Dayton Springfield Road Project**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #10 with:

**Organization Name:** R. B Jergens  
**Original Contract:** \$5,713,512.90  
**Previous Changes:** \$172,693.33  
**This Change:** Finalize completion date – Addition of 138 days  
**New Contract Total:** \$5,886,506.23  
**Funding Source(s):** Federal funds (100%)

Further move to authorize the County Administrator to execute change order.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0038**  
**ENGC file**

**Authorize Contract for Sale & Purchase of Right of Way**  
**CLA CR 385– Derr Road Project PID 92813**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Tiller Farms LLC	Derr Road	Parcel 74 WD1, WD2	\$8,651.00
Stacy M. Slusher	4509 Derr Road	Parcel 92 WD	\$2,470.00
Donna Comer	4525 Derr Road	Parcel 94 WD	\$2,384.00

Further move to authorize the County Administrator to execute the contracts 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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0039**  
**CDDC file**

**Authorize Contract with  
Ohio Development Services Agency (ODSA)**

Commissioner \_\_\_\_ moved, per the request of the Grants Coordinator, to authorize a contract with:

**Organization Name:** Ohio Development Services Agency

**Organization Address:** 77 South High Street, P.O. Box 1001, Columbus, Ohio 43216-1001

**Purpose:** Outlines the terms of use for program income generated by HOME and CDBG-funded housing programs administered by ODSA, as well as the creation and management of Revolving Loan Funds for said program income.

**Effective Dates:** January 1, 2016 to December 31, 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 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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0040**  
**SWDG file**

**Authorize Grant Submission  
For Water and Wetlands Teacher Workshop**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to authorize grant submission of the following:

**Grant:** Water and Wetlands Teacher Workshop  
**Grantor:** Ohio Environmental Education Fund  
**Funding Amount:** \$4,050.00  
**Purpose:** To help pay expenses of an environmental education workshop for Clark County teachers, to be presented jointly by the Solid Waste District and the Clark County Parks District. The grant requires a 10% match, to be provided by the Solid Waste and Parks districts.

**Grant Effective Dates:** October 3, 2016 to February 10, 2017

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 January 20, 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 20<sup>th</sup> day of January, 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 J. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0041**  
**ENGB file**

**Acknowledge Bid Opening & Award Bid to  
Franklin Iron & Metal Corp. for Scrap Metal Disposal for 2016**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to acknowledge the sealed bid opening by the Engineer for scrap metal disposal for 2016 on Friday, January 8, 2016. Further move to award the bid to sole bidder Franklin Iron & Metal Corp. for their bid of \$90.50 / Net Ton for Heavy Steel, \$75.50 / Net Ton for Light Steel, and \$0.4255 / Pound for Aluminum.

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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0042**  
**UTLR file**

**Acknowledge Revised Report on  
Water and Sewer Rates for 2016**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to acknowledge the revised report from the Utilities Director proposing water and sewer rate changes for 2016 and the establishment of water and sewer inactive account base charges. The report is updated to include a 7% pass-through sewer rate to increase to affected sewer districts from the City of Springfield that became effective January 5, 2016. The following sewer districts are affected:

Sewer Districts

Northridge Residential

Northridge Commercial

Rockway/Maplewood Residential

Rockway/Maplewood Commercial

Garden Acres Sewer

Limecrest Sewer

The attached rate tables for the above referenced sewer districts replace those approved by Resolution 2015-0963. All other rate tables approved by Resolution 2015-0963 remain in effect. See attached rate tables.

Further move to direct staff to implement the sewer rate changes and charges as required.

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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0043**  
**BRDV file**

**Acknowledge Re-Appointment to  
Veterans Service Commission**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commissioners, to acknowledge the re-appointment of the following member to the Veterans Service Commission to represent the American Legion, said appointment is made by the Common Pleas Court:

<b>Name:</b>	<b>Representing</b>	<b>New Expiration Date:</b>
Thomas R. Storer	VFW	January 14, 2021

In accordance with the Attorney General's opinion the bi-weekly salary will be \$310.01 effective January 15, 2016 and in accordance with Commission Resolutions 2015-0817 the cost for medical/drug coverage will be 10% of the fully insured premium rate. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100.00 for a family plan.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Appointing Authority  
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0044**  
**ENGO file**

**Mileage Certification**  
**Ohio Department of Transportation**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.348 miles for the year 2015.

**Agreement with:** Ohio Department of Transportation  
**Purpose:** Annual Highway System Mileage Certification  
**Effective Dates:** 2014-2015

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0045**  
**ENGO file**

**Authorize Ohio Department of Transportation to Revise the Prima-Facie Speed Limit on Selma Pike, Springfield Township**

Commissioner \_\_\_\_ moved, per request of the Deputy Engineer, to authorize the Ohio Department of Transportation to revise the prima-facie speed limit on Selma Pike, Springfield Township, in accordance with Section 4511.21 of the Ohio Revised Code.

**Whereas**, the County Engineer has received requests by local citizens regarding the lowering of the existing speed limit of 55 mph on the subject roads. Following procedures recommended by the Ohio Department of Transportation we have documented: 1) the physical features of the roadway; 2) the existing control devised; 3) the results of the speed studies; 4) the traffic accidents which occurred over a three-year period;

**Whereas**, the County Engineer's Office has analyzed this data and the section of roads are more particularly described as follows:

Selma Pike (CR351) from Crabill Road (TR218) to 0.392 miles south of East Possum Road, Springfield Township.

**Whereas**, it is recommended that the Board pass a resolution requesting the Director of Transportation of the State of Ohio to review the attached documentation and to determine and declare a reasonable and safe prima-facie speed limit for this section of road;

**Whereas**, the Clark County Engineer's Office will send the speed study data as well as a copy of this resolution to the Ohio Department of Transportation, District 7, 1001 St. Marys Avenue, Sidney, Ohio, 45365-1876, to the attention of Mr. Justin Yoh, P.E., District 7 HMA Traffic Engineer.

**Now, therefore, be it resolved** by the Board of Clark County Commissioners, Clark County, Ohio, that the resolution requesting revision of the prima-facie speed limit on Selma Pike, Springfield Township, in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

**Be it further resolved** that the Clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the Ohio Department of Transportation.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0046**  
**FINO file**

**Authorize Salary Increase**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize a 2% raise for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority. Said salary adjustments shall begin on January 18, 2016.

Further authorize the County Administrator to approve any and all personnel actions to execute this resolution.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 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 2016-0047**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160004086	WCCCF	American Health Assoc.	5/12/2015	\$241.46
Reason: Never received invoices until now.				
160003989	MV&GT (Engineer)	Cox Ohio Advertising	12/17/2015	\$301.50
Reason: Did not receive notification of ad.				
160003989	MV&GT (Engineer)	Cox Ohio Advertising	12/17/2015	\$263.25
Reason: Did not receive notification of ad.				
160004231	DRC (Prosecutor)	Andrew Wilson	12/31/2015	\$395.01
Reason: There wasn't a blanket in place before purchases were made.				
160004231	DRC (Prosecutor)	Ronald Vincent	Jan-Nov 2015	\$234.00
Reason: There wasn't a blanket in place before purchases were made.				
160004255	Recorder's Spec. Equip.	Xerox Business Service	12/16/2015	\$34.34
Reason: Thought there was a reserve already in place, but there wasn't.				
160004255	Recorder's Spec. Equip.	Xerox Business Service	12/16/2015	\$1,000.00
Reason: Thought there was a reserve already in place, but there wasn't.				
160004255	Recorder's Spec. Equip.	Xerox Business Service	12/16/2015	\$4,560.28
Reason: Thought there was a reserve already in place, but there wasn't.				
160004354	General (Personnel)	Rita Lookabaugh	Oct-Dec 2015	\$24.67
Reason: Blanket reserves closed out for end of year.				

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 January 20, 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 20<sup>th</sup> day of January, 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 2016-0048**  
**ZBTH file**

**10:00 a.m. Public Hearing for Rezoning Cases Z-2015-03 and Z-2015-04**  
**Filed by Arthur D. Paradise in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning cases Z-2015-03 and Z-2015-04 being 87+ acres located at SR 235 and Dille Road in Bethel Township as follows: #Z-2015-03: To rezone 26+ acres (south side of Dille Road) from current A-1 (Agricultural District) to R-3 (Medium Density Single-Family District); #Z-2015-04: To rezone 34+ acres (SR 235 and Dille Road) from current A-1 (Agricultural District) to I-1'S' (Industrial District, Specific Use) and 27+ acres (north side of Dille Road) from current A-1 (Agricultural District) to R-1 (Rural Residence District).

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 \_\_\_ rezoning case Z-2015-03 as presented.

Commissioner \_\_\_ moved to \_\_\_ rezoning case Z-2015-04 as presented.

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 January 20, 2016.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department