

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Melanie Flax Wilt; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Human Resources Director; Megan Lokai, Commission Clerk; Bonnie McHenry, New Carlisle News; Robin Richardson-Coy; Michael Cooper, Springfield News Sun.

Commissioner Lohnes called the meeting to order and introductions were made.

Humane Society:

Ms. Richardson-Coy wanted to know about the Humane Society. Commissioner Lohnes has personally returned the messages he received. He noted they were nasty messages. The County has contracted for years with the Humane Society. The contract started in 1975 when the Humane Society wanted to build a building. The agreement was their building could be built on County property for \$1 a year. If they decided to divorce the Humane Society had a year to get out. The agreement was the best thing to do at the time. A little over a year ago there were issues getting the Dog Wardens paid correctly. Commissioner Lohnes said the County gave oodles of money to the Humane Society to pay the dog wardens (equal to 75% of their salaries). 25% of their salary came from the Humane Society.

Effective last July 1, the County took over all the Dog Wardens pay. The County went from 4.5 positions to 4 full time positions. Commissioner Lohnes explained the County still paid the contracted amount to the Humane Society even though the County took over the Dog Wardens pay and benefits. Since the County was still paying that amount the Humane Society was paid cash ahead. In addition, the County bought the vehicles and equipment from the Humane Society for the Dog Wardens, which totaled over \$30,000. By the County taking over the Dog Wardens and purchasing the vehicles that eliminated most of the \$18,750 line item in the Humane Society's budget for vehicle expenses in their budget.

The request from the Humane Society was \$80 per dog. The County agreed. The sticking point was the Humane Society wanted the County to pay the same amount for dogs that get dropped off by citizens. According to the Ohio Revised Code the County cannot pay for those dogs. The Humane Society can only be paid for dogs at large. The County can't violate the ORC.

The Humane Society sent a letter to the County on January 25 that said they were not going to take dogs anymore and the Dog Wardens needed to vacate the space. Commissioner Lohnes explained the County was going to pay \$9,000 a year through a lease to rent space for the dog wardens. Commissioner Lohnes wondered if they were closing at that point. On that Friday, Dog Warden staff and equipment was moved to Springview. The County had to scramble for a place for dogs. Through this process some other good ideas were brought up.

The Humane Society met with the County last Wednesday. All but one person was the same group in December. They were sorry about the bad information. They asked the County to rethink it. The County said they would. They were concerned about the monthly cash flow if they were required to submit a report for how many dogs were served each month. They wanted a monthly check instead. Commissioner Lohnes agreed. The County agreed to put more money in that pot. The contract was going back and forth currently. The Dog Wardens were not going to move back to the Humane Society. The County advised the Humane Society they failed to renew the lease for \$1 a year.

Commissioner Lohnes felt the Humane Society was agreeable with the sum offered. The contract needs to reflect what the ORC requires.

Ms. Richardson-Coy thanked the Board for letting her come in. She was not with the Humane Society. She asked if the \$80 per dog applied when a citizen brought in a stray. Commissioner Lohnes said staff dug into the wording and the code was very specific, the dog has to be picked up by the Dog Warden. Ms. Richardson-Coy said she was part of the dead dog crew. She collects the body and takes it to a vet. Under the Good Samaritan law dogs can be cremated by the Humane Society, however that has recently changed. Now the Humane Society requires a fee. She would love to see that come back.

Ms. Richardson-Coy wanted the Dog Wardens to be honest with the public. She caught the previous Dog Warden in a lie. Commissioner Lohnes said there was a new person in charge. She explained the incident was over her dog's tag not being in the system after three months. Ms. Noble said that issue has been corrected.

The Board thanked her.

Agenda Review:

Commissioner McGlothlin had a couple concerns but already found out the answers.

He wanted an update on the dog situation and noted the past resolutions that were being rescinded related to the Humane Society.

Resolution 2017-0086 he assumed the then and nows were due to the past administration. Staff confirmed.

Commissioner Wilt commented she, the County Administrator and Commissioner McGlothlin were in attendance at the CCAO conference the last couple days. She was blown away by the Clark County JFS (Job and Family Services) and the State JFS budget was 50th in the nation for the amount of money spent. If the amount was double the State of Ohio would still be 50th in the nation. She was impressed with how much they do with the little funding.

Discussion ensued.

Commissioner Lohnes had no questions.

Commissioner Wilt moved to go into executive session to discuss the Termination of a Public Employee and to Obtain Advice from Legal Counsel. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2017-0068

Following the pledge and invocation, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2017-0069
JFSC file

**Authorize Contract Amendment #1 with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: (\$1,073.24)
New Contract Amount: \$178,895.76
Funding Source(s): TANF and WIOA Youth
Purpose of Amendment: To decrease the amount of the contract for Work Placement, Job Coaching, and Adult Mentoring.
Contract Effective Dates: August 1, 2016 through July 31, 2017

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

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0070
JFSC file

**Authorize Contract Amendment #1 with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: (\$2,179.17)
New Contract Amount: \$177,820.83
Funding Source(s): TANF and WIOA Youth
Purpose of Amendment: To decrease the amount of the contract for Occupational Skills Training
Contract Effective Dates: August 1, 2016 through July 31, 2017

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0071
JFSC file

**Authorize Contract Amendment #1 with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: \$26,431.14
New Contract Amount: \$70,526.14
Funding Source(s): TANF and WIOA Youth
Purpose of Amendment: To increase the amount of the contract for Alternative School services.
Contract Effective Dates: August 1, 2016 through July 31, 2017

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0072
JFSC file

**Authorize Contract Amendment #2 with
Helping our Young People Connect with God**

Commissioner Wilt moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #2 with:

Organization Name: Helping our Young People Connect with God (H.O.P.E.)
Organization Address: P.O. Box 1603, Springfield, Ohio 45501
Amendment Amount: \$9,700.00
New Contract Amount: \$31,525.00
Funding Source(s): Children's Services Levy, Protect Ohio
Purpose of Amendment: To increase the value and extend the end date of the contract.
Original Effective Dates: July 1, 2015 through June 30, 2017
New Effective Dates: July 1, 2015 through June 30, 2018

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0073
JFSC file

**Authorize Contract Amendment #2 with
David L. Brown Youth Center**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: David L. Brown Youth Center
Organization Address: 291 South Children's Home Road, Troy, Ohio 45373
Amendment Amount: \$40,000.00
New Contract Amount: \$115,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To increase the total contract value to allow for adequate placement of youth.
Amendment Effective Date: February 8, 2017
Contract Effective Dates: July 1, 2015 through December 31, 2017

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0074
ENG file

**Authorize Inter-governmental Agreement between the
Board of Clark County Commissioners and The City of Springfield
CLA Middle Urbana Road Rehab Project PID 94768**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement Between: Board of Clark County Commissioners and the City of Springfield
Purpose: The CITY proposes to improve 1.00 mile of County Road 349 Middle Urbana Road by widening and resurfacing from an existing two lane highway to a three lane highway with shared two way left turn lane. Work includes pavement widening, minor drainage improvements and ditch grading along Middle Urbana Road between Villa Road and State Route 334.

The CITY has received federal funding for the project through the Ohio Department of Transportation to fund the acquisition of additional right of ways and has agreed to acquire certain parcels on behalf of the COUNTY that are located outside the CITY's corporate boundary pursuant to the aforementioned Intergovernmental Agreement.

The CITY agrees to bear all costs for the acquisition and in the event necessary, the COUNTY will litigate the appropriation of real property after the proper legislation has been completed.

Effective Dates: February 8, 2017 through February 8, 2018

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0075
ENG file

**Authorize Contract with
Barge Waggoner Sumner & Cannon, Inc.**

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

Organization Name: Barge Waggoner Sumner & Cannon, Inc.
In the amount of: \$11,550.00
Purpose: Design and plan preparation of the Home Road Resurfacing Project.
Funding Source: MV & GT funds (local)

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0076
ENGB/C file

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for
Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate**

Commissioner Wilt moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, February 2, 2017, to award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete – award to:
Shelly Materials, Inc.
Barrett Paving Materials, Inc.
A&B Asphalt Corporation

Ready Mix Concrete – award to:
Piqua Concrete

Bryce Hill, Inc.
Ernst Concrete

Bituminous Cold Mix – award to:
Barrett Paving Materials, Inc.
Valley Asphalt Corporation
Asphalt Materials, Inc.

Aggregate – award to:
Mechanicsburg Sand & Gravel
Enon Sand & Gravel
Barrett Paving Materials, Inc.

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to reject bid from Hei-Way due to being received after 10:00 a.m. on February 2, 2017.

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0077
HUMC file

Rescind Resolutions 2016-0821 and 2016-0825

Commissioner Wilt moved to rescind Resolution 2016-0821 which authorized the lease of space with the Humane Society for the Dog Wardens and Resolution 2016-0825 which authorized the agreement with the Humane Society for the housing of and caring for dogs.

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0078
COME file

Accept and Authorize Filing of Bonds for Clark County Elected Officials with terms beginning January 2017

Commissioner Wilt moved, upon recommendation of the County Administrator, pursuant to Ohio Revised Code, to accept and approve surety bonds for the following Clark County Elected Officials with terms beginning January 2017:

Clerk of Courts Melissa M. Tuttle
County Commissioner Melanie F. Wilt

County Commissioner Lowell R. McGlothlin
County Coroner Richard Marsh, MD
County Engineer John Burr
County Recorder Nancy Pence
County Sheriff Deborah Burchett

Further move to acknowledge all bonds have been reviewed by the County Prosecutor and bonds for the Commissioners, Sheriff and Prosecutor have been approved by the Probate Court per the Ohio Revised Code.

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0079
COME file

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Director of Job and Family Services**

Commissioner Wilt moved, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the Clark County Director of Job and Family Services, Virginia Martycz.

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0080
ISDB file

**Instruct Clerk to Advertise for Request for Proposals for
Merchant Services per Ohio Revised Code Section 301.28**

Commissioner Wilt moved to instruct the Commission Clerk to advertise for bids for proposals for Merchant Services per Ohio Revised Code Section 301.28. The deadline to submit said proposals will be March 20, 2017 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 10:00 a.m. on Monday, March 20, 2017.

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0081
UTLB file

**Advertise for Statement of Qualifications (SOQs) for
Department of Utilities As-Needed Engineering Services**

Commissioner Wilt moved, per the request of the Director of Utilities, to advertise the Board's intent to receive Statement of Qualifications for As-Needed Engineering Services. Firms may be placed on the prequalified vendor list by submitting SOQs in accordance with the legal notice submitted by the Director.

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0082
BRDT file

**Appoint Member(s) to
Top of Ohio Resource Conservation and Development (RC&D) Council**

Commissioner Wilt moved to appoint the following member(s) to the Top of Ohio Resource Conservation and Development Council:

Name:

Chris Simpson, Member at Large Representative

Expiration Date:

December 31, 2019

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0083
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner Wilt moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to:	Clark County Sheriff's Office
Address:	120 North Fountain Avenue, Springfield, Ohio
Services:	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2017 received 1/31/17)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	\$4,318.00
Payment to:	City of Springfield
Address:	76 East High Street, Springfield, Ohio
Services:	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2017 received 1/31/17)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	\$6,477.00

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0084
BJVP file

Approve Payment #10 to Arcon Builders, LTD

Commissioner Wilt moved to approve the following payment #10:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #10 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$76,776.85
Funding Source: \$35,961.78 PI fund; \$40,815.07 Juvenile
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0085
FINS file

Approve Supplemental Appropriation(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Real Estate Assmt Fund	Auditor	Operating Expenses	\$1,284,000.00
Domestic Relations Judicial	Domestic Relations	Operating Expenses	\$ 10,000.00

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0086
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Wilt moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
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Journal 95

February 8, 2017

170007829	General (B&G)	Hauck Bros	1/4/2017	\$ 373.99
Reason: Emergency furnace repair before blanket reserve was approved on 1/9/17.				
170007881	Cert of Title Admin	Quest Adult Services	12/16/2016	\$ 57.35
Reason: Invoice received before reserve was approved.				
170007933	General (Prosecutor)	Pitney Bowes	12/1/2016	\$ 105.00
Reason: Original invoice never received.				
170008146	General (Prosecutor)	PTS of America	1/28/2017	\$ 950.00
Reason: Invoice amount is determined based on mileage; therefore, exact amount is unknown until date of transport.				
170008147	General (Prosecutor)	PTS of America	1/30/2017	\$ 800.00
Reason: Invoice amount is determined based on mileage; therefore, exact amount is unknown until date of transport.				
170008054	911 Gov't Assist.	Digital Data Technologies	1/1/2017	\$3,600.00
Reason: Received invoice on 1/3/17, but the reserve was not posted until 1/25/17.				
170007893	General (Sheriff)	Kearfott Eye Group	5/20/2016	\$ 250.00
Reason: Just received paperwork from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/21/2016	\$ 41.78
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/20/2016	\$ 28.18
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/19/2016	\$ 28.18
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/18/2016	\$ 28.18
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/17/2016	\$ 28.18
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/16/2016	\$ 40.28
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	12/15/2016	\$ 76.84
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	11/27/2016	\$ 41.78
Reason: Just received HICFA from company for payment.				
170007893	General (Sheriff)	Apogee Med Group	11/26/2016	\$ 40.28
Reason: Just received HICFA from company for payment.				

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0087

UTLO file

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

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

Property Owner: Terry L Daugherty
Address: 36 Hickory Dr, Springfield, OH 45503
30-7-17-408-9
Springfield Twp
Amount: \$137.43
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on February 10, 2017

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0088

TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt 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
Comm Dev	E. Harris, A. Ulery	Fair Housing Trng.	Springfield, OH	4/25/17	\$ 40.00
DJFS	D. Bell	OCAPS Conference	Columbus, OH	3/17/17	\$187.00
DJFS	5 Staff Members	Annual Chamber Mtg.	Springfield, OH	3/8/17	\$380.00
DJFS	4 Staff Members	KOI Border Training	Newport, KY	2/22/17	\$220.00
Recorder	N. Pence	ORA Continuing Ed.	Dublin, OH	3/16/17	\$250.00
Veterans	J. Bolen	VA Joint Training	Wilmington, OH	2/22/17	\$ 43.00
WCCCF	7 Staff Members	QA/CQI Symposium	Pataskala, OH	3/16-17/17	\$700.00

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Commissioner Lohnes moved to adjourn. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin