

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 County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun.

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

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolutions 2014-0361 authorized a contract with Aqualon. They will put in an irrigation system at Springview for the lawns and landscaping. It will save staff time moving hoses.

Resolution 2014-0373 authorized the then and nows. He understood the CORSA request but wasn't sure about the \$3,000 amount. Mr. Kennedy said it was actually two different claims that were being paid. The Juvenile Court then and now was due to the CFO not knowing the bill was split. Mr. Kennedy read the reason from the resolution.

Commissioner Hartley requested a separate vote on Resolution 2014-0374.

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0358 acknowledged the bids and referred to staff for evaluation. Commissioner Detrick noted Upper Valley Pike would be congested the next few days due to the second layer of asphalt being put down.

Discussion ensued.

Resolution 2014-0362 authorized a new grant agreement for illegal dumping.

Resolution 2014-0363 was the same amount as last year.

Resolution 2014-0364 authorized a contract with OIC for the summer youth employment program. The amount last year was \$565,000. Mr. Kennedy explained the county would be able to participate but it would depend on the need.

Resolution 2014-0377: Commissioner Detrick noted the various areas.

Commissioner Lohnes noted the manufacturing training collaborative was up to full steam through Clark State, OIC and Springfield City. He passed on kudos from Lehan Peters to Mr. Kennedy for turning the contracts around quickly.

Resolution 2014-0366: Commissioner Lohnes noted two weeks ago there was a large forum about human trafficking. This request for a grant through the CAC resulted from it.

There was one add on in the amount \$44,030 for the JAG grant that is split between the Sheriff and the City. The Sheriff's portion was \$22,015.

Call to Order, Commission President Lohnes

Resolution 2014-0357

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Hartley moved to approve the then and nows. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Hartley moved to approve the agenda in its entirety including the add-on, with the exception of Resolution 2014-0374. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Detrick moved to approve Resolution 2014-0374. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Hartley, No; Commissioner Lohnes, Yes

The motion carried.

Resolution 2014-0358

Acknowledge Bid Opening for the CLA Upper Valley Bridge

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge the bid opening for the **CLA Upper Valley Bridge** on Thursday, May 8, 2014. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Corrected</u>
John R. Jurgensen	\$1,054,110.79	\$1,054,109.79
Brumbaugh Construction, Inc.	\$1,092,161.00	
Eagle Bridge Company	\$1,129,238.75	
Sunesis Construction	\$1,228,759.89	
Double Z Construction Company	\$1,306,922.93	

Estimate: \$1,038,831.92

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

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0359

Authorize Contract with Jutte Excavating for Pile Driving Contract 2014

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

Organization Name: Jutte Excavating
In the amount of: \$92,568.00
Purpose: Pile Driving Contract 2014
Funding Source: Local funds (MV>)

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

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0360

Authorize Replacement of Moorefield Road Bridge (SFN 1239503) Project No. D07 OBPP FY16 / PID 97836

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

The following is a Resolution enacted by the Board of County Commissioners of Clark County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I - Project Description

WHEREAS, the LPA has identified the need for the described project.

Replace Structure File Number 1239503 on County Road 350 Moorefield Road over Buck Creek in Clark County, Ohio. Said project is further identified as D07 OBPP FY16.

NOW THEREFORE, be it ordained by the Board of County Commissioners of Clark County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

SECTION III - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.

SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION V – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and, (4) hold said right-of-way inviolate for public highway purposes.

SECTION VI - Authority to Sign

The County Administrator of said County of Clark is hereby empowered on behalf of the Board of County Commissioners to enter into contracts with the Direction of Transportation which is necessary to complete the above-described project.

The Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0361

Authorize Contract with Aqualon Inc.

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

Organization Name: Aqualon Inc.
Organization Address: 7180 Agenbroad Road, Ste B, Tipp City, Ohio 45371
In the amount of: \$28,167.33
Purpose: Irrigation System at Springview
Effective Dates: May 14, 2014

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

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0362

Accept Grant Agreement with Ohio EPA

Commissioner Hartley moved, per the request of the Solid Waste Director, to accept the following:

Grantor: Ohio EPA
Amount Funding: \$6,820
Purpose: Community Recycling Grant to help pay for trail cameras to be used in the Environmental Enforcement Program, specifically to combat illegal dumping. The Solid Waste District will contribute a 50% match of \$3,410.
Effective Dates: July 1, 2014-June 30, 2015

Further move to authorize the County Administrator to execute all grant related documents.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0363

**Accept Grant Agreement with
Ohio EPA**

Commissioner Hartley moved, per the request of the Solid Waste Director, to accept the following:

Grantor: Ohio EPA
Amount Funding: \$3,500
Purpose: Litter Collection and Prevention Grant to help pay for expenses related to the Great American Cleanup in Clark County in 2015.
Effective Dates: July 1, 2014-June 30, 2015

Further move to authorize the County Administrator to execute all grant related documents.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0364

**Authorize Contract with
OIC of Clark County**

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

Organization Name: OIC of Clark County
Organization Address: 10 S. Yellow Springs St., Springfield, OH 45502
In the amount of: \$543,044.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Operation of a TANF Summer Youth Employment Program
Effective Dates: May 15, 2014 through October 31, 2014

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

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0365

**Authorize Grant Submission
Ohio Network of Children's Advocacy Centers Grant**

Commissioner Hartley moved, per the request of the Clark County Child Advocacy Center, to authorize submission of the following:

Grant: Chapter Grant Sub-awardee

Grantor: Ohio Network of Children's Advocacy Centers
655 E. Livingston Avenue, Columbus, Ohio 43205

Funding Amount: \$9,000.

Purpose:

- To deliver best practice services for abused children by providing both onsite and off-site training opportunities for multi-disciplinary team members at the CAC.
- NCAtrak Annual Dues –National Children’s Alliance database used by CAC

Grant Effective Dates: January 1, 2014-December 31, 2014

Further move to authorize the County Administrator to execute all grant submission documents.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0366

Authorize Grant Submission

US Dept. of Justice: Office for Victims of Crime-Services for Victims of Human Trafficking Grant

Commissioner Hartley moved, per the request of the Clark County Child Advocacy Center, to authorize submission of the following:

Grant: OVC Fiscal Year 2014 Services for Victims of Human Trafficking

Grantor: US Dept. of Justice: Office of Justice Programs-Office for Victims of Crime

Funding Amount: \$500,000.

Purpose:

- Conduct training and public awareness activities for professionals and community members. Community-wide response model that ensures both child and adult victims are identified and receive services.
- Provide comprehensive services for all victims of human trafficking through community partnerships. Ensure that trafficking victims are identified and referred for appropriate services.

Grant Effective Dates: October 1, 2014 through September 30, 2016

Further move to authorize the County Administrator to execute all grant submission documents.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0367

**Re-establish the Criminal Justice Council serving as the
Local Corrections Planning Board per Ohio Revised Code Section 5149.34**

Commissioner Hartley moved to re-establish the Criminal Justice Council serving as the Local Corrections Planning Board per Ohio Revised Code Section 5149.34. See attached bylaws.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0368

**Appoint Members to
Clark County Land Reutilization Corporation Board**

Commissioner Hartley moved, to appoint the following member(s) to the Clark County Land Reutilization Corporation Board per Ohio Revised Code Section 1724.03:

Name:

John Detrick

David Hartley

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0369**Change Date of Commission Meeting**

Commissioner Hartley moved to change the date of the previously scheduled Wednesday, July 2, 2014 Commission meeting to 9:00 a.m. Tuesday, July 1, 2014. The informal and formal sessions will begin at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0370**Cancel Regular Meeting**

Commissioner Hartley moved to cancel the regular meeting on July 9, 2014.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0371**Resolution of Support for Youth PROMISE Act**

Commissioner Hartley moved approve a resolution of support for the Youth PROMISE (Prison Reduction Through Opportunities, Mentoring, Intervention, Support & Education) Act (H.R. 1318 & S. 1307).

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0372**Authorize Amended Certificate #4 and Appropriate Funds**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

Fund	Department	Account	Amount
GENERAL FUND (0100-125)	SHERIFF	OPERATING EXP	612.32

	COMMUNITY		
CDBG GRANT FUND (0203)	DEVELOP	OPERATING EXP	55.00
LAW ENFORMENT TRUST FUND (0231)	PROSECUTOR	PERSONNEL & FRINGES	13,191.98
LAW ENFORMENT TRUST FUND (0231)	PROSECUTOR	OPERATING EXP	250,000.00
DAYTON SPFLD RD CP FUND (0409)	ENGINEER	OPERATING EXP	149,820.00
PERM IMPROVE FUND (0401)	COMMISSION	DEBT SERVICES	140,000.00
WCCCF FUND (1370)	WCCCF	OPERATING EXP	41,000.00
HAVA GRANT FUND (2205)	BD OF ELECTIONS	OPERATING EXP	1,900.00
		Total	596,579.30

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0373

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
292870	General (Sheriff)	CORSA	11/4/13 & 1/23/14	\$3,000.00

Reason: Unexpected. CORSA deductible and claim payment.

14138	Juvenile Court	A-1 Able Pest Drs	Jan. 2011-Mar. 2014	\$1,560.00
-------	----------------	-------------------	---------------------	------------

Reason: Since the inception of this service, A-1 has been billing the County for this service. The County does pay for a portion of the service for pest control but this was an additional service added by the Court at their expense in 2011. In 2011, there was the transition of the CFO position and there was no knowledge of the potential invoice for service. An audit performed by A-1 this year discovered the error.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0374

Approve Payment to Empire Building Company, LLC

Commissioner Detrick moved, per request of the County Administrator, to approve the following payment:

Payment to:	Empire Building Company, LLC
Address:	4520 Bridgetown Rd. Cincinnati, Ohio 45211
Services:	Payment #6 General Contract
Project:	Springview Renovations Phase II
Amount:	\$147,218.66
Retainage Held By:	Key Bank
Retainage:	\$6,134.11 (retainage withheld to date \$31,495.19)

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

Commissioner Detrick, Yes; Commissioner Hartley, No; Commissioner Lohnes, Yes

Resolution 2014-0375**Cancel Contract with
Community Mercy Health Partners**

Commissioner Hartley moved, per the request of the County Administrator, to cancel the contract with:

Organization Name: Community Mercy Health Partners (Successor by Merger to the Sisters of Mercy of Cincinnati, Ohio)
In the amount of: \$1.00 per year
Purpose: To terminate an ongoing \$1.00 per year lease on two parcels (#34007000363131005 and #34007000363131003) located at 1345 North Fountain Avenue, Springfield, Ohio and 1343 North Fountain Avenue, Springfield, Ohio
Cancellation Date: May 14, 2014
Reason for cancellation: Community Mercy Health Partners had built, maintained and operated the buildings on both properties and the County finds it to be proper public purpose to grant those two parcels to Community Mercy Health Partners.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0376**Authorize Quit Claim Deed**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize quit claim deed on parcels 34007000363131005 and 34007000363131003 located at 1345 North Fountain Avenue and 1343 North Fountain Avenue, Springfield, Ohio respectively for \$1.00.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0377**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Hartley 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 2014 real property tax list and duplicate against the following property:

Property Owner: Jackie D & Ellen R McPeek
Address: 4305 Arrowhead Trl, Enon, OH 45323
 18-1-6-207-13
 Mad River Twp
Amount: \$560.14
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
 18-1-6-107-7
 Mad River Twp
Amount: \$354.94
Comments: Uncollected charges, Place on tax duplicate

Property Owner: SEF Rentals LLC
Address: 7153 Dayton Springfield Rd, Enon, OH 45323
18-1-6-104-5
Mad River Twp
Amount: \$764.42
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
18-1-6-207-1
Mad River Twp
Amount: \$354.94
Comments: Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
10-5-25-319-16
Bethel Twp
Amount: \$387.36
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robert S & Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
10-5-25-312-21
Bethel Twp
Amount: \$312.18
Comments: Uncollected charges, Place on tax duplicate

Property Owner: John D & Kristine M Hendricks
Address: 210 Beach Drive, Medway, OH 45341
10-5-25-313-2
Bethel Twp
Amount: \$426.93
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Kenneth Haught Jr
Address: 500 Beach Drive, Medway, OH 45341
10-5-25-132-42
Bethel Twp
Amount: \$387.36
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Betty Clark
Address: 34 W Birch Rd, Medway, OH 45341
10-5-25-318-21
Bethel Twp
Amount: \$377.90
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robert A & Cheryl L Cary
Address: 28 E Cedar Rd, Medway, OH 45341
10-5-25-405-28
Bethel Twp
Amount: \$454.30
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Christine A Moorman
Address: 155 Elm Rd, Medway, OH 45341
10-5-25-306-33
Bethel Twp
Amount: \$377.90
Comments: Uncollected charges, Place on tax duplicate

Property Owner: D M MacGillivray & B L Payne
Address: 129 Forest Rd, Medway, OH 45341
10-5-25-305-7
Bethel Twp
Amount: \$310.32
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas
Address: 263 Grove Rd, Medway, OH 45341
10-5-25-304-2
Bethel Twp
Amount: \$366.60
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Elsie L Lindsey
Address: 441 Kennedy Dr, Medway, OH 45341
10-5-25-103-5
Bethel Twp
Amount: \$373.70
Comments: Uncollected charges, Place on tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Rd, Medway, OH 45341
10-5-26-304-12
Bethel Twp
Amount: \$394.76
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens
Address: 34 Laurel Rd, Medway, OH 45341
10-5-25-114-6
Bethel Twp
Amount: \$373.68
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Lisa L Blevins
Address: 3933 Tacoma St, Springfield, OH 45503
22-3-20-107-35
Moorefield Twp
Amount: \$239.71 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: David M Robertson
Address: 25 Weinland St, New Carlisle, OH 45344
10-5-31-416-8
Bethel Twp
Amount: \$691.02 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 16, 2014

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0378

Approve Travel/Expense Allowance

Commissioner Hartley 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 Pleas	D. Rastatter	OCPJA Conference	Dayton, OH	6/18-20/14	\$ 400.00
CCDJFS	V. Houseman	Ohio Fatherhood Summit	Columbus, OH	5/21/14	\$ 77.20
CCDJFS	Social Workers	Various trainings	Ohio	May 2014	\$3 24.40
*CCSWD	S. Schlather	OALPRP Conference	Independence, OH	6/17-20/14	\$ 500.00

*Authorize use of credit card.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Add-on
Resolution 2014-0379**

**Authorize Grant Submission
Byrne JAG Grant**

Commissioner Hartley moved, per the request of the Sheriff's Office, to authorize submission of the following:

Grant: 2014 Edward Byrne Memorial Justice Assistance Grant
Grantor: U.S. Department of Justice
Funding Amount: Total \$44,030; County \$22,015; City \$22,015
Purpose: Cruiser video equipment for the Clark County Sheriff's Office
Grant Effective Dates: October 1, 2013-September 30, 2017

Further move to authorize the County Administrator to execute all grant submission documents.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Commissioner Lohnes updated the Board on Mr. Johnson's ditch assessment issue. He said the Engineer was working on it.

Resolution 2014-0380

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

I certify that the record is true and accurate:

Commission Clerk

By: _____
David Hartley