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 Conference Room, 50 E. Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Michele Burns & Krista McGaw, Tecumseh Land Trust; Scott Schmid, Transportation Coordinating Committee; Tiffany Latta, Springfield News Sun; Chris Lohr, Village of Enon.

Commissioner Lohnes called the informal session to order.

Transportation Coordinating Committee (TCC): Mr. Schmid explained the contract updates with WESTCO, Resolution 2013-0396. See attached for changes made.

Commissioner Detrick spoke about the benefits of WESTCO to the agricultural community.

Discussion ensued about the TRAC Meeting and the I-70 project.

AEPP Application, Krista McGaw, Tecumseh Land Trust: Ms. McGaw spoke about the program. They were applying for a large number of properties this year, however there would not be enough funding for all the properties. Some people apply every year but don't get funded. Commissioner Lohnes asked to be notified when the results were in. Ms. McGaw stated the applicant earns more points on the application the further they are from water and sewer and if they are located near land that was already preserved. Commissioner Detrick asked about the Kaffenbarger property in Pike Township. Ms. McGaw explained they were located near water and sewer and the soils weren't as good on that side of the county. Some of the property could be funded through other avenues. Commissioner Detrick noted Clark County was leading the mid-west in farmland preservation. He gave kudos to Ms. McGaw and Ms. Burns.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0393 authorized a contract with Sterling Quality Concrete for curb and gutter work in the downtown area. It was required by the city. If the county didn't do it the city would. It was under the bid limit. Commissioner Detrick would like to see a two parking turn around.

Resolution 2013-0394 authorized the transfer of radio equipment to the Village of Enon. Mr. Lohr stated the Police Chief worked on this project.

Resolution 2013-0395: Commissioner Detrick noted the civic mindedness of the Knickerbockers and was glad to see them working with the county.

Resolution 2013-0398 authorized an amendment on the RECLAIM grant to realign the grant funds for Juvenile Court.

Resolution 2013-0399 authorized the bid date for the Southwest Plant Expansion project. He noted that the project will benefit Miami County, 1-70 Industrial Park and northern Greene County.

Resolution 2013-0406 and 0407 pay off $3 million worth of notes and reissue $3,475,000 in debt.

Resolution 2013-0409 authorized a payment to Associated Excavating for the Limecrest project. The project was 81% complete.

Resolution 2013-0410 authorized a smoke free campus for the Board of Developmental Disabilities. Commissioner Detrick felt it was a step into the 21st century. Commissioner Hartley hated the cigarette butts in the flower beds around the Municipal Court Building.

Resolution 2013-0414: He noted it was the continuing saga and two were Sheriff Sales.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0411 authorized disposal of the old magnetometers. They were replaced several years ago.

Commissioner Lohnes had no questions.

County Administrator Updates/Review: The Board signed note documents. Mr. Kennedy asked about the road vacation for the Van Scoyk property. The Board decided to reopen the second and final public hearing to give him one last opportunity to provide appropriate documentation for the land lock issue. Commissioner Hartley said if he would have listened and went through the appropriate process in the beginning it wouldn't be so complicated now.

Resolution 2013-0397 authorized the County Administrator to sign the contract once it was ready. Currently the contract would be awarded to Tony Smith Wrecking Company. They do not have all their contract documents ready and together. Due to time restraints with the grant funding this project the contract will need to be signed as soon as it comes in. The Board was ok with that.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0392

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

The motion carried.

Commissioner Hartley moved to approve the agenda in its entirety. 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.

Resolution 2013-0393

Authorize Contract with Sterling Quality Concrete, LLC

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

Organization Name:	Sterling Quality Concrete, LLC.
Organization Address:	1990 E. Pleasant Street, P.O. Box 416, Springfield, Ohio 45501
In the amount of:	$30,000
Purpose:	Concrete curb and gutter and sidewalk replacement
Effective Date:	May 21, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0394

Authorize Memorandum of Understanding (MOU) with
Village of Enon Police Department and Clark County Parks District/ Emergency Management Agency

Commissioner Hartley moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name:	Village of Enon PD and Clark County Parks District / Emergency Management Agency
Organization Address:	Enon – 363 East Main Street, Enon, Ohio 45323 Parks – 930 South Tecumseh Road, Springfield, Ohio 45506
In the amount of:	$0.00
Purpose:	Transfer ownership of MARC radio equipment to EMA/EMA transfer possession of equipment to agencies, per grant requirements.
Effective Dates:	Terms of MOU

Further move to authorize the County Administrator to execute the contract and 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 2013-0395

Authorize Contract for Sale & Purchase of Right of Way
CLA 327 Upper Valley Pike Project – Phase 2 PID 79011

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

Agreement with:	Donald & Edith Knickerbocker Upper Valley Pike Parcel 1WD, 1 S & 1 SV
In the amount of:	$9,140
Purpose:	Acquisition of Right of way

Further move to authorize the County Administrator to execute the contract and 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 2013-0396

Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the West Central Ohio Port Authority

Commissioner Hartley moved, per the request of the Transportation Director, to authorize the following MOU:

MOU with:	West Central Ohio Port Authority
In the amount of:	$0.00
Purpose:	To provide TCC administrative services to the West Central Ohio Port Authority
Effective Date(s):	May 21, 2013

Further move to authorize the County Administrator to execute all MOU 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 2013-0397
Revised

Authorize County Administrator to Award Bid and Authorize Contract for Attorney General's Moving Ohio Forward Blight Reduction Grant

Commissioner Hartley moved, per the request of the Grants Coordinator, to Authorize County Administrator to Award Bid and Authorize Contract for Attorney General's Moving Ohio Forward Blight Reduction Grant.

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 2013-0398

Accept Grant Agreement Amendment #1 from
Ohio Department of Youth Services

Commissioner Hartley moved, per the request of the Juvenile Court, to accept the following amendment:

Grant:	RECLAIM
Grantor:	State of Ohio, Department of Youth Services
Funding Amount:	$963,303.44
Reason:	Main operating grant (Reclaim Ohio Grant) for Juvenile Court to house detention youth in the County facility rather than the State facility.
Effective Dates:	July 1, 2012 to June 30, 2013

Further move to authorize the County Administrator to execute the grant and 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 2013-0399

Instruct Clerk to Advertise for Bids for
Southwest Regional Wastewater Treatment Plant – Upgrade and Expansion

Commissioner Hartley moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the Southwest Regional Wastewater Treatment Plant – Upgrade and Expansion Project. Said bids will be opened in public session on July 11, 2013 at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on July 11, 2013.

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 2013-0400

Resolution of Support for Application for Agricultural Easement Purchasing Program (AEPP)

Commissioner Hartley moved to approve the following:

Whereas, on March 21, 2013 the Clark County Board of Commissioners received a request from the Tecumseh Land Trust for support of their applications to the State of Ohio, Department of Agriculture for purchase of conservation easements on the attached listing of properties; and,

Whereas, the Clark County Board of Commissioners has reviewed this request for support of the applications and has determined that the nominations of the properties for the purchase of conservation easements are compatible with the long-range goals of the local government area regarding open space protection; and,

Whereas, the Board finds the request for the conservation easements acceptable under the following condition: The conservation easement would not apply to existing rights of way, thoroughfare plan rights of way, and areas in ditch maintenance. The affected parcels include Harbage, Mattinson, Gillam Farms, Grigorenko, and Bumgardner.

Whereas, the land owners included in the applications wish to participate and commit to donate approximately 60% of the conservation easement value.

NOW THEREFORE BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

(1) That the local governing body hereby supports the request for nomination of the properties for purchase of conservation easements.
(2) That the local governing body hereby certifies that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area.
(3) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

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 2013-0401

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner Hartley moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Clark County Mental Health and Recovery Board.

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 2013-0402

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
Veterans	Personnel & Fringes	$1,000.00	Veterans	Operating Exp	$1,000.00

Reason: Transfer is requested to cover indigent veteran burials.

Fund: Public Assistance Fund					
DJFS	Personnel & Fringes	$45,809.00	DJFS	Operating Exp	$45,809.00

Reason: Additional appropriation needed to cover travel/mileage reimbursement expenditures for remainder of 2013. JFS is offering more training opportunities to staff for skill development.

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 2013-0403

Authorize Payment of Interest Due on June 1, 2013
on Clark Public Improvement Refunding Bonds, Series 2003

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to the Bank of New York Mellon **BY WIRE TRANSFER** of interest for the **Clark Public Improvement Refunding Bonds, Series 2003** due June 1, 2013 as follows:

Medway Sewer Bonds	Interest	$ 8,552.50

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 2013-0404

Authorize Payment of Interest Due on May 31, 2013
on County of Clark Various Purpose Refunding Bond, Series 2007

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Various Purpose Refunding Bond, Series 2007** due May 31, 2013 as follows:

General Bond Retirement	Interest	$ 171,840.62
Solid Waste Fund	Interest	$ 2,784.38
Well Field (Utilities)	Interest	$ 8,843.75
Park Layne Interceptor (Utilities)	Interest	$ 16,134.38

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 2013-0405

Authorize Payment of Interest Due on May 31, 2013
on County of Clark Various Purpose Bond, Series 2009

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Various Purpose Bond, Series 2009** due May 31, 2013 as follows:

General Bond Retirement	Interest	$ 16,358.75
Board of Developmental Disabilities	Interest	$ 35,376.25
Green Meadows 2	Interest	$ 4,312.50
Clerks Computer Maint. Fund	Interest	$ 725.00
Water Tower (Utilities)	Interest	$ 8,993.75
South Vienna Imp Fund	Interest	$ 6,031.25
Dillie Road	Interest	$ 1,968.75
SWWWTP	Interest	$ 1,762.50
Park Layne Well Field	----	---

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 2013-0406

Authorize Payment of Interest Due on June 1, 2013
on County of Clark Human Services Improvement Refunding Bond, Series 2010

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Human Services Improvement Refunding Bond, Series 2010** due June 1, 2013 as follows:

Human Services	Interest	$36,706.25

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 2013-0407

Authorize Payment of Principal and Interest Due on May 30, 2013
on County of Clark Various Purpose Improvement Note, Series 2012

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of principal and interest for the **County of Clark Various Purpose Improvement Note, Series 2012** due May 30, 2013 as follows:

FUND	INTEREST	PRINCIPAL	TOTAL
Permanent Improvement Fund	$ 4,856.25	$ 555,000.00	$ 559,856.25
West Enon	$ 2,756.25	$ 315,000.00	$ 317,756.25
Park Layne Bldg (Sewer)	$ 787.50	$ 90,000.00	$ 90,787.50
Park Layne Bldg (Water)	$ 262.50	$ 30,000.00	$ 30,262.50
Lawrenceville Water	$ 1,400.00	$ 160,000.00	$ 161,400.00
SWWWTP Solids Facility Imp	$ 13,037.50	$ 1,490,000.00	$ 1,503,037.50

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 2013-0408

Authorize Payment of Principal and Interest Due on May 30, 2013
on County of Clark Various Purpose Bond Anticipation Note, Series 2012-2

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of principal and interest for the **County of Clark Various Purpose Bond Anticipation Note, Series 2012-2** due May 30, 2013 as follows:

FUND	INTEREST	PRINCIPAL	TOTAL
Permanent Improvement Fund	$4,248.47	$845,000.00	$849,248.47
BDD	$1,256.95	$250,000.00	$251,256.95

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 2013-0409

Approve Payment to
Associated Excavating, Inc., Payment #8 - Partial

Commissioner Hartley moved, per request of the Utilities Director to approve the following payment:

Payment to:	Associated Excavating, Inc.
Address:	10532 Westbrook Road, Brookville, Ohio 45309
Services:	General Construction
Project:	Limecrest Water System Improvements Project
Amount:	$75,340.00; % Complete = 81.16% (includes stored materials)
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0.00 retainage included in this pay; retainage to date $60,150.56
Comments:	Of this pay, $61,025.40 will be direct paid to the Contractor by OWDA Loan Account 6236 and $14,314.60 will be direct paid to the Contractor by OPWC Grant Account CK04P.

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 2013-0410

Designate the Clark County Board of Developmental Disabilities Kenton Street Campus a Smoke Free Location effective January 1, 2014.

Commissioner Hartley moved, per the request of the Superintendent of Clark County Board of Developmental Disabilities, to designate the Clark County Board of Developmental Disabilities Kenton Street Campus a smoke free location, pursuant to the Ohio Revised Code Section 3794. The Kenton Street Campus as outlined on attachment "A" will be designated as all outside areas and enclosed areas on the property/parcels as follows:

Parcel numbers: 34007000211051012, 34007000211031044, 34007000211031045

34007000211041013 34007000211041010 34007000211061033 34007000211051002

Pursuant to Ohio Revised Code Section 3794 the Clark County Board of Developmental Disabilities shall properly post no smoking signs, remove all ash tray receptacles and enforce the law in said designated space.

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 2013-0411

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Building and Grounds Director, to dispose of the following:

Various items in County Storage- Desks, chairs, lights, cleaning equipment, storage tanks, x-ray equipment, all items not used for maintenance purposes and will be disposed of through GovDeals per Ohio Revised Code Section 307.12.

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 2013-0412

Authorize Clark County Board of Elections to Purchase Refreshments for Poll Worker Training

Commissioner Hartley moved to authorize the Clark County Board of Elections to offer food and refreshments (coffee and light snacks) to poll workers subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed $250.00. Further the Board finds this is proper public purpose.

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 2013-0413

Acknowledge and Accept Warranty Deed of Easement for Right-of-Way

Commissioner Hartley moved to acknowledge and accept Warranty Deed of Easement for Right-of-Way from Kirk T. & Lee A. Chadrick on Quick Road in Bethel Township.

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 2013-0414

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

Commissioner Hartley moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner:	Kristopher & Melissa Dalton
Address:	8331 Gibson Ave, Fairborn, OH 45324
	18-1-11-109-3
	Mad River Twp
Amount:	$131.02
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 24, 2013

Property Owner:	Patricia J. Chiles
Address:	3976 Delmar Cir, Springfield, OH 45503 22-3-20-105-48 Moorefield Twp
Amount:	$200.17 water is off
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 24, 2013

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 2013-0415

Acknowledge Treasurer's April 30, 2013
Investment Report(s)

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's April 30, 2013 Investment Report(s).

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 2013-0416

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
Auditor	J. Federer	CAAO Summer Conf.	Dayton, OH	6/10-12/13	$ 0.00
Auditor	T. Schilling	CAAO Summer Conf.	Dayton, OH	6/10/13	$ 39.55
Auditor	M. Vaughn	Training Seminar	Reynoldsburg, OH	6/20/13	$ 0.00
BOE	Staff & Board Members	Summer Conference	Columbus, OH	6/26-27/13	$2,000.00
Comm Dev	T. Hale	HR Seminar	Dayton, OH	8/1/13	$215.00
Comm Dev	N. Sowards	HR Seminar	Dayton, OH	8/1/13	$ 200.00
EMA	L. D'Allessandris	R3RST Meeting	Dayton, OH	5/23/13	$ 0.00
EMA	L. D'Allessandris	WOEMA Meeting	Greenville, OH	6/6/13	$ 0.00
EMA	K. Johnson	WOEMA Meeting	Greenville, OH	6/6/13	$ 0.00
JFSCC	A. Kell and H. McHenry	JFSHRA Quarterly Mtg.	Delaware, OH	6/5/13	$115.54
Public Def	D. Minton	OPD Branch Mtg.	Columbus, OH	6/6/13	$ 60.00
Utilities	J. Blair, W. Crew, D. Patton	OWEA Seminar	Xenia, OH	6/6/13	$ 30.00
Utilities	J. Blair, D. Hasting, C. Bauer, N. Brentlinger, B. Boggs, J. Lethocoe, B. Mader	Flygt Wastewater Sem. Seminar	Wilmington, OH	6/13/13	$ 0.00
Utilities	A. Godsey, C. Bauer	CSEAO Summer Conf	Columbus, OH	6/3-4/13	$150.00
CCWMD	A. Godsey J. Haughey C. Woodrow	Goodwill Ewaste Facility	Dayton, OH	5/23/13	$ 0.00
CCWMD	J. Haughey R. Anderson	Paint Recycling	Middle Point, OH	CY 2013	$ 0.00
CCWMD	R. Anderson	MRF	Fairborn, OH	CY 2013	$ 0.00

Books Recycling Cincinnati, OH
CFC Dayton, OH

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 2013-0417

Commissioner Hartley moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk