

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 David Herier; Commissioner John Detrick; Nathan Kennedy, County Administrator; Michelle Noble, Acting County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun; John Burr, County Engineer; Jeff Hoagland, Dayton Development Coalition;

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

Mr. Hoagland, Dayton Development Coalition (DDC), presented his annual report. See attached. DDC was in 14 counties. Clark County was the farthest east in their region. The DDC served about 1.7 million people. The board was geographically diverse. Their main goals were to retain, maintain and create jobs. Mr. Hoagland said they have a small \$9 million fund. Their staff was about 22 people. Since 2012 the region has created close to 12,000 jobs. Commissioner Lohnes noted Ohio was number one for job losses in the nation. Mr. Hoagland was aware it depended on where the numbers were pulled from for the employment and jobs numbers as to how the numbers looked. The DDC had several projects in the pipeline. As the unemployment rate comes down it gets harder and harder to get qualified employees. Logistics continue to be strong. Commissioner Lohnes said YAMADA was hiring. Discussion ensued.

Commissioner Detrick thanked DDC for attending. The DDC helped with Code Blue and the Fly In. Mr. Hoagland understood the true partnership. Commissioner Lohnes asked about the Accelerant Fund. There were a couple initiatives in this area. Commissioner Lohnes spoke about the Economic Development Fund the Board recently adopted.

Mr. Federer asked Mr. Hoagland if they would shift to Clark County. He felt Clark County was in the middle of the goal posts being located between Dayton and Columbus. Mr. Hoagland has been working with the CIC and City of Springfield. Springfield was a unique situation. All entities needed to be on board.

Commissioner Herier clarified using I-70 and St. Rt. 675 made sense to the DDC. Mr. Hoagland confirmed. Commissioner Herier said the problem was that was not happening. Mr. Hoagland said the issue now was workforce. The wages were low.

Mr. Burr, County Engineer, gave his annual report. See attached. The Derr Road project was discussed. Mr. Burr explained the hill south of 334 will be cut. Commissioner Herier pointed out there weren't any bridges with a load reduction. Mr. Burr said it cost \$100,000 per mile to pave road. Projects were listed out in the report. Old Columbus will be next year. Derr Road south of 334 will be this year. Derr north of 334 to Moorefield Road will be next year. Resurfacing was about the same as the year prior. Discussion ensued. Lower Valley Pike should open within the next month. Mr. Burr did not know what salt costs would come in at for winter. He had 6,000 tons on hand right now.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0301: He gave Commissioner Lohnes kudos for making this project move forward. Commissioner Detrick received a complaint recently about Commissioners support of the fairgrounds. The person thought it wasn't enough. Commissioner Detrick said the County has spent \$5-7 million on the fairgrounds. Commissioner Lohnes replied the Commissioners can't fix what they don't know is broken. He put an emphasis was on their budget and capital improvements and getting a plan in place. The Fair does not have anything like that now. They do a great job on the fair. The sign they want will have both Champion Center and fair events on it. The last add-on was for the new gutters on the buildings. He explained the quotes and that it made sense to go with the company that would repair and replace the soffits and put up new gutters. He spoke of ideas of a new building to replace all three of those. There was a strategic plan that was out of the realm. Discussion ensued.

Resolution 2016-0309 authorized a new lease for use of the facility. Ms. Noble explained more and more of their services were being provided by outside sources.

Commissioner Herier had no questions about the agenda.

Commissioner Lohnes had no questions.

Mr. Federer brought up skimming issues going on at gas stations. Typically they target gas stations off the interstate. One was discovered inside a WalMart u-scan machine. A person was caught at a grocery store in Springfield trying to open the machine. Discussion ensued about skimming.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0300

Following pledge and invocation, Commissioner Herier 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 Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

**Resolution 2016-0301
AGRC file**

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners and the Clark County Agriculture Society

Commissioner Herier moved to authorize the following MOU:

MOU with:	Clark County Agriculture Society
In the amount of:	\$30,000.00
Purpose:	Purchase of Electronic Sign
Funding Source:	General Fund
Effective Date(s):	May 25, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the MOU and related documents when they are ready to be executed.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0302
HUMC file**

Authorize Contract Amendment #2 with Humane Society Serving Clark County Inc.

Commissioner Herier moved, per the request of the County Administrator, to authorize contract amendment #2 with:

Organization Name: Humane Society Serving Clark County Inc.
Organization Address: 5201 Urbana Road, Springfield, Ohio 45502
Amendment Amount: \$38,443.78
New Contract Amount: \$353,493.93
Funding Source(s): Dog and Kennel Fund
Purpose of amendment: To extend the time and the services rendered of the 2015 contract.
Amendment Effective Date: May 1, 2016 through June 30, 2016
Contract Effective Dates: January 1, 2015 through June 30, 2016

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0303
JFSC file

**Authorize Contract with
 Clark County Juvenile Court**

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

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$95,581.00
Funding Source(s): TANF
Purpose: Contractor will provide mediation services to families served by the Department or the Courts.
Effective Dates: July 1, 2016 through June 30, 2018

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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0304
JFSC file

**Authorize Contract with
 Rocking Horse Community Health Center**

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

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
In the amount of: \$102,968.33
Funding Source(s): Protect Ohio IV-E

Purpose: Contractor will provide Nurse Care Coordination for foster children.
Effective Dates: July 1, 2016 through June 30, 2017

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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0305
BJVC file

**Authorize Change Order #2 for
 Juvenile Court Courtyard Improvements Project**

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize change order #2 with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alt. SR 49 Arcanum, Ohio 45304
Original Contract: \$324,900.00
Previous Changes: \$2,310.58
This Change: \$4,597.78
New Contract Total: \$331,808.36
Purpose: Stud and gypsum board walls, gypsum board sheeting, and hardwood caps are being added to the walls around entry stairs and landings. New handrail is being provided also.

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0306
ENG file

**Resolution Authorizing Participation
 In the ODOT Winter Contract (018-17) for Road Salt**

Commissioner Herier moved, upon the recommendation of the Deputy Engineer, to authorize participation in the ODOT Winter Contract (018-17) for Road Salt.

WHEREAS, the Board of Clark County Commissioners (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual winter road salt bid (018-17) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and

c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the winter road salt contract; and

d. The Political Subdivision hereby requests through this participation agreement a total of **2,500** tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period of October 1, 2016 through March 31, 2017; and

f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract:

Further move to authorize County Administrator execute all contract documents.

(Authorized Signature) May 25, 2016
Approval Date

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0307
SHRG file

Authorize Grant Submission
2016 Edward Byrne Memorial Justice Assistance Grant

Commissioner Herier moved, per the request of the Sheriff’s Office, to authorize grant submission of the following:

- Grant:** 2016 Edward Byrne Memorial Justice Assistance Grant
- Grantor:** US Department of Justice
- Funding Amount:** \$42,611.00
- Purpose:** Providing funds for the Sheriff’s Office to improve technology and equipment
- Grant Effective Dates:** June 30, 2016 through September 30, 2019

Further move to authorize the County Administrator to execute the grant submission and related documents including the MOU to share this grant with the City of Springfield.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0308

CDDG file

**Set Date and Time for Public Hearing for
CDBG FY2016 Public Hearing #2**

Commissioner Herier moved, per the request of the Community and Economic Development Planner, to set 10:00 a.m., Wednesday, June 1, 2016 in the Board of Clark County Commissioners Chambers, 5th Floor, 50 E. Columbia St., Springfield, Ohio as the date, location, and time for the public hearing for the CDBG FY2016 Public Hearing #2.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0309

BDDL file

**Accept Lease Agreement
Goodwill Easter Seals Miami Valley**

Commissioner Herier moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Goodwill Easter Seals Miami Valley
In the amount of: \$16,605.00 per year
Purpose: Lease of Yellow Cottage located at 2535 Kenton Street, Springfield, Ohio 45505.
Effective Dates: June 1, 2016 through May 31, 2021

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0310

ENGB file

**Instruct Clerk to Advertise for Bids for
CLA CR 385 Derr Road Project**

Commissioner Herier moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR 385 Derr Road Project. Said bids will be opened in public session on June 23, 2016, 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 June 23, 2016.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0311
ENGB file**Instruct Clerk to Advertise for Bids for
2016 Pavement Marking Contract**

Commissioner Herier moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2016 Pavement Marking Contract. Said bids will be opened in public session on June 9, 2016, 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 June 9, 2016.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0312
ENGB file**Instruct Clerk to Advertise for Bids for
2016 Roadway Resurfacing Contract**

Commissioner Herier moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2016 Roadway Resurfacing Contract. Said bids will be opened in public session on June 9, 2016, 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 June 9, 2016.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0313
ENGR file**Acknowledge Receipt of Annual Report from
Clark County Engineer**

Commissioner Herier moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2015 Annual Report for the Clark County Engineer.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0314
FINF file**Authorize Intra-Fund Transfer(s)**

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

From**To**

Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Human Service Debt Retirement					
DJFS-Admin	Operating Expense	\$31,762.50	DJFS-Admin	Debt Services	\$31,762.50

Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond interest payment.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0315
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Sheriff Training/Reimb Fund	Sheriff	Operating Expenses	\$5,042.97

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0316
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
160005299	General (Probate)	Debra Yowler	12/5/15 & 5/11/16	\$78.50
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Holmes Printing	4/27/2016	\$149.63
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Matthew Bender	4/26/2016	\$467.61
Reason: Depleted the reserve prior to paying invoice.				
160005297	General (Probate)	Matthew Bender	3/23/2016	\$736.25
Reason: Not enough funds left on reserve before the bill was received.				
160005297	General (Probate)	Records Ctr & Archive	4/26/2016	\$296.84
Reason: Not enough funds left on reserve before the bill was received.				
160005346	General (B&G)	Silco Fire & Security	5/9/2016	\$450.98
Reason: P.O. was not approved before service date.				
160005346	General (B&G)	Silco Fire & Security	5/9/2016	\$540.00
Reason: P.O. was not approved before service date.				

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0317
FINN file

Approve Payment to
US Bank Trust, NA

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Human Services	\$31,762.50
	TOTAL	\$31,762.50

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0318
FINN file

Approve Payment to
US Bank Trust, NA

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$134,012.50
	Solid Waste Fund	\$ 900.00
	Well Field (Utilities)	\$ 7,656.25
	Park Layne Interceptor (Utilities)	\$ 13,953.13
	TOTAL	\$156,621.88

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0319
FINN file

Approve Payment to
US Bank Trust, NA

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$11,983.75
	Board of Dev. Disabilities	\$29,020.00
	Green Meadows 2 (Utilities)	\$ 3281.25
	Water Tower (Utilities)	\$ 6,931.25
	South Vienna Imp Fund	\$ 3,893.75
	Dillie Road (Utilities)	\$ 525.00
	SWWWTP (Utilities)	\$ 525.00
	TOTAL	\$56,160.00

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0320
TRAV file

Approve Travel/Expense Allowance

Commissioner Herier 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
DJFS	M. Cooper, M. Abshear	CFIS Training	Columbus, OH	6/9&16/16	\$ 144.48
DJFS	Various BP Staff	ABD Training	Union Co., OH Mont. Co., OH	May/June 2016	\$1,500.00

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0321
JFSC file

Authorize Contract Amendment #1 with Clark State Community College

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

Organization Name: Clark State Community College
Organization Address: P.O. Box 570, Springfield, Ohio 45501
Amendment Amount: \$0
Contract Amount: \$400,152.57
Funding Source: TANF, Protect Ohio, Children's Service Levy
Purpose of amendment: To allow for entire contract value to be available for the full contract period.
Amendment Effective Date: May 25, 2016
Contract Effective Dates: July 1, 2015 through June 30, 2017

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Add On
Resolution 2016-0322
AGRC file**

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner Herier moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$41,000.00
Purpose: To replace gutters and repair soffits
Funding Source: General Fund
Effective Date(s): May 25, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the MOU and related documents when they are ready to be executed.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Commissioner Detrick said at New Carlisle Rotary first responders were praised in Pike, German, and Bethel Townships and the City of New Carlisle. Job and Family Services put on a successful job fair. Discussion ensued.

Resolution 2016-0323

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

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

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 Herier