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 Chambers, 50 E. 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; Mike Harper, Horner Industrial; Jim Strohl; Horton Hobbs IV, CIC/Chamber; Annette Ulery and Allan Neimayer, Community Development Department; April and Frank Weaver; Bill and Karen Millar.

Commissioner Lohnes opened the meeting and introductions were made.

Mr. Hobbs and Mr. Harper attended the meeting to answer any questions about Resolution 2013-0746. The septic issues have been cleaned up along with the bones. Mr. Harper stated a lot of hard work was put forth from Mr. Hobbs. Mr. Harper said they were very pleased to move forward with this. No construction date was set. At this point they wanted to secure the land before they moved forward with the expansion. Commissioner Detrick would like to send a thank you to Mr. Horner for working with the county on this. He gave kudos to Mr. Hobbs. Mr. Harper said Commissioner Detrick helped get the ball rolling. Commissioner Hartley asked what the mark up was on this. There was a zero percent mark up. Mr. Kennedy noted the resolution needed to be adjusted to further authorize the county administrator to execute any and all agreements associated with this transaction. The Board was ok with that.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0745 authorized a contract with Sturm Construction for the Prentice Drive CDBG (Community Development Block Grant) project in New Carlisle.

Resolution 2013-0748 authorized a contract with the Board of Health and the Sheriff. The Health District was giving the county money to take care of OVI checkpoints. Commissioner Detrick said there was one in July on Upper Valley Pike. There were 25-30 officers present and there were zero violations.

Resolution 2013-0752: Commissioner Detrick received a call from a person that lived in Limecrest in regards to them keeping their well for washing cars and watering the lawn. The Health District has told them no. Mr. Kennedy stated that was between the resident and the Health District. He was of the understanding that if the well was not connected to the house the Health District was ok with that.

Resolution 2013-0755 set the holidays for 2014. It needed discussed.

Commissioner Lohnes opened the discussion for the holidays.

Mr. Kennedy explained there were several possibilities for additional holidays if the Board chose to grant them. It would be helpful for staff if the Board decided now for the remainder of 2013 and 2014. This will give elected officials and employees time to make proper arrangements as well as get the MOUs done with each union. Granting additional holidays on short notice hinders business with clients and customers. Ms. Lokai noted the City was closed December 24th (Christmas Eve). If the Board chose to stay open that day overtime would have to be paid to the bailiffs that work. Commissioner Detrick suggested following the City's lead and closing Christmas Eve. Commissioner Hartley agreed. Commissioner Detrick suggested a half day on December 31st (New Year's Eve). Commissioner Detrick wanted to hold the Commission meeting in the morning of the 31st. Commissioner Lohnes did not want to give the extra time on the 31st. Commissioner Detrick changed his mind to not give the time off. There would be no Commission meeting the week of December 23rd at this point. Mr. Kennedy stressed he needed Commissioners available the month of December for budget meetings. Commissioner Lohnes would be available.

Commissioner Hartley brought up the 31st again. The courthouse will be dead on the 31st. Minimal work will be getting done. He suggested they close on the 31st.

For 2014 Commissioner Hartley supported giving extra time off November 10th, December 24th, December 26th, December 31st and January 2nd. Mr. Kennedy explained OSU doesn't give Columbus Day and moves it to another day off throughout the year. The Board could move it to November 10th. Messing with Veterans Day would not be smart. Commissioner Lohnes said no on November 10th. Commissioner Detrick agreed to not give an extra day November 10th. Commissioner Hartley wanted to give November 10th.

Commissioner Detrick liked giving December 26th. Commissioner Lohnes said he would close December 24th instead of December 26th. He proposed making December 31st a half day and close at 1:00 p.m. January 2, 2014 should be a work day. Commissioner Detrick agreed.

In summary, the Board chose to close all day Christmas Eve in 2013 and 2014 and close at 1:00 p.m. on New Year's Eve in 2013 and 2014. Monday, November 10, 2013 would remain a work day.

Commissioner Detrick noted there were three delinquencies.

Commissioner Hartley stated there was a hearing on Resolution 2013-0758.

Commissioner Updates: Commissioner Lohnes noted he received material for the Mental Health levy and Board of Developmental Disabilities levy.

Commissioner Detrick spoke about a bike ride that went towards Urbana and back. Epidemiologists did a risk behavior survey of high school kids in the county. He shared the report showing shocking increases in tobacco use and teens not using protection during intercourse.

Commissioner Lohnes thanked Ms. Baker for all her work with grant for the countywide dispatch. She did a great job. The award date was listed on the website. He also thanked everyone who sent cards, flowers and visited the funeral home when his mother passed away.

Commissioner Detrick shared the New Carlisle Council met and voted to remove Ethan Reynolds from the Council. The vote was 6-0. Their legal counsel advised them to do that. There were walls between Mr. Reynolds and everyone else. Commissioner Detrick was informing the Board of their actions. Commissioner Hartley asked who their legal counsel was. Commissioner Detrick said it used to be Mr. Pedraza but he wasn't sure if he still was. Commissioner Lohnes said there was an issue with him putting up his signs to early. Discussion ensued.

Commissioner Detrick went on to say they had a very successful Business After Hours event. Last Friday he represented the Board at the superintendents meeting. All were present except Southeastern. The levies were coming up. He also represented the Board at TCC for a 2 hour meeting. The discussion was on Mad River. Ritchie Brothers had a good auction. Wright State University president spoke at Rotary. There was an event at Cascade honoring an employee, which he presented a proclamation for.

Commissioner Hartley said starting next Wednesday it would be fruits and veggies for the next 6 weeks. The information was available on the ISNet. It was a competition between counties to see who can get the extra Wellness money. The Board would need to vote next week to accept the insurance rates. CCAO was holding a meeting Friday. Discussion ensued about raising the out of pocket limit.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0744

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.

There were several add-ons: Mr. Kennedy noted the revised resolution 2013-0755 to include Christmas Eve and to close on the December 31st at 1:00 p.m. The first add-on was to authorize extra personal leave for December 24 and December 31, 2013. Another add-on was to change the Commission meeting date from January 1 to December 31 with the informal session beginning at 8:30 a.m. and the formal session beginning at 10:00 a.m. The last add on was to cancel the December 25 meeting since it was Christmas.

Commissioner Hartley moved to approve the agenda in its entirety including the add-ons and excluding the public hearing (Resolution 2013-0758). 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.

The Board held the public hearing.

Resolution 2013-0745

Authorize Contract with
Sturm Construction Inc

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

Organization Name: Sturm Construction Inc
Organization Address: 2596 Wapakoneta Ave., Sidney, OH 45365
In the amount of: $94,634.00
Funding Source(s): FY12 CDBG Allocation
Purpose: Prentice Drive Street & Drainage Improvements (Phase I)
Effective Date: September 17, 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 2013-0746
Corrected

Authorize Purchase Agreement to Sell DHL Parcel

Commissioner Hartley moved, per request of the County Administrator, to authorize selling parcel number 220-03-00034-000-1046 previously attached to the west side of the parcel that the Clark County Humane Society (approximately 0.678 acres) is located to the Community Improvement Corporation for $11,000. Community Improvement Corporation will sell the parcel to Indy Spring Industrial Real Estate, LLC for the creation of jobs and investment in building expansion. The closing shall be on or before September 30, 2013. Further move to authorize the county administrator to execute any and all agreements associated with this transaction.

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 2013-0747

Authorize Contract Amendment with
Montgomery County Department of Job & Family Services

Commissioner Hartley moved, per the request of the Job & Family Services of Clark County Acting Director, to authorize a contract amendment with:

Organization Name:	Montgomery County Department of Job & Family Services
Organization Address:	1111 S. Edwin C. Moses Blvd., Dayton, Ohio
In the amount of:	$0.00
Funding Source(s):	QIC-DR Grant
Purpose of amendment:	To extend the end date of the contract to September 30, 2014
Effective Dates:	September 24, 2013

Further move to authorize the County Administrator to execute the contract amendment & 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 2013-0748

Authorize Contract with the Board of Health of the
Clark County Combined Health District and the Clark County Sheriff

Commissioner Hartley moved, per the request of the Sheriff's Office, to authorize a contract with:

Organization Name:	Board of Health of the Clark County Combined Health District
In the amount of:	$27,075.38 not to exceed (income to the county)
Purpose:	Overtime Enforcement Efforts for OVI Checkpoints and Saturation Patrols
Funding Source:	Ohio Department of Public Safety/Office of Criminal Justice and Traffic Safety
Effective Dates:	October 1, 2013-September 30, 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 2013-0749

Authorize Amended Certificate #8 and
Appropriate Funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

Fund	Department	Account	Amount
CSEA FUND (0201)	CSEA	PERSONNEL & FRINGES	130,000.00
CSEA FUND (0201)	CSEA	OPERATING EXPENSES	105,000.00
BD OF DD RES SERVICES FUND (0209)	BD OF DD	OPERATING EXPENSES	100,000.00
LAW ENF TRUST FUND (0228)	SHERIFF	OPERATING EXPENSES	5,000.00
WIA FUND (0259)	DJFS - WIA	OPERATING EXPENSES	67,530.00
UPPER VALLEY BRIDGE FUND (0492)	ENGINEER	OPERATING EXPENSES	6,780.00
		Total	414,310.00

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 2013-0750

Authorize Intra-Fund Transfer(s)

Commissioner Hartley 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: General					
InsSpecExp&Trfr	Operating Exp	$20,000.00	Coroner	Operating Exp	$20,000.00

Reason: This transfer is to cover the costs associated with unanticipated autopsies.

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 2013-0751

Approve Supplemental Appropriation(s)

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

Fund:	**Department:**	**Account:**	**Amount:**
Dog & Kennel	Auditor	Personnel & Fringes	$1,610.00
Dog & Kennel	Auditor	Operating Exp	$2,500.00

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 2013-0752

Approve Payment to
Associated Excavating, Inc., Payment #10 and #11 - FINAL AND RETAINAGE

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:	$243,346.39; % Complete = 100% (includes stored materials)
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0.00 retainage included in this pay; retainage paid $60,150.56
Comments:	Of this pay, $197,110.57 will be direct paid to the Contractor by OWDA Loan Account 6236 and $46,235.82 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 2013-0753

Authorize Department Policies of the Emergency Management Agency

Commissioner Hartley moved, per request of the EMA Director, to authorize the following;

Policies: Procurement and Inventory
Purpose: To comply with Federal grant requirements
Effective Date(s): July 1, 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 2013-0754

Change Location of Commission Meeting

Commissioner Hartley moved to change the location of the October 2, November 6, and December 4, 2013 Commission Meetings to the Springview Government Center, Conference Room 151, 3130 East Main Street, Springfield, Ohio 45505. The meetings will begin at 6:00 p.m.

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 2013-0755
Revised

Acknowledge Legal Holidays for the Year 2014

Commissioner Hartley moved, to acknowledge legal holidays for the year 2014, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Wednesday	January 1, 2014	New Year's Day
Monday	January 20	Martin Luther King Jr. Day
Monday	February 17	Presidents' Day
Monday	May 26	Memorial Day
Friday	July 4	Independence Day
Monday	September 1	Labor Day
Monday	October 13	Columbus Day
Tuesday	November 11	Veterans' Day
Thursday	November 27	Thanksgiving Day
Friday	November 28	Day After Thanksgiving (Personal Day)
Wednesday	December 24	Christmas Eve (Personal Day)
Thursday	December 25	Christmas Day
Wednesday	December 31	New Year's Eve (Offices Close at 1:00 P.M.)

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 2013-0756

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:	Mary M Mundy
Address:	345 Larchmont Rd, Springfield, OH 45503
	30-7-17-401-5
	Springfield Twp
Amount:	$493.85
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Park Hills Sentre LTD
Address:	343 Birch Rd, Springfield, OH 45503
	30-7-17-402-22
	Springfield Twp
Amount:	$514.92
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Bobby J Hill
Address:	219 Sycamore Rd, Medway, OH 45341
	10-5-25-119-6
	Bethel Twp
Amount:	$149.98
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on September 20, 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 2013-0757
Revised

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	T. Cowan	CAAO CAUV School	Dublin, OH	10/7/13	$ 21.00
	H. Hamilton				$ 21.00
	J. Federer				$ 21.00
BCC/HR	L. Thomas	Train the Trainer Classes	Springfield, OH (DDCC)	10/23/13 10/30/13 11/6/13 11/13/13 11/20/13	$ 30.00
BOE	M. Tlachac	Present for Presidential Commission Mtg	Cincinnati, OH	9/20/13	$ 125.00
Comm Pleas	T. Capper	American Academy of Matrimonial Lawyers' Family Law Seminar	Columbus, OH	10/14/13	$ 325.00
EMA	L. D'Allessandris	Achievement Award	Columbus, OH	9/18/13	$ 0.00
JFSCC	E. Rohrer, H. Brooker	SS101	Springfield, OH	10/17/13	$ 42.26

JFSCC	4 Social Workers	Domestic Minor Sex Trafficking	Columbus, OH	9/25-26/13	$ 271.20
JFSCC	B. Otto	2013 o4a Annual Conference	Columbus, OH	11/12-13/13	$360.60
JFSCC	C. Horstman	SS101	Springfield, OH	10/17/13	$ 25.00
JFSCC	C. Horstman	Legal Apects of Child Protection	Troy, OH	8/26-27/13	$ 73.82
JFSCC	T. Perks	Cognitive Behavior Therapy Training	Piqua, OH	9/24/13	$ 55.00
Utilities	J. Blair	Ohio EPA Exam	Columbus, OH	9/26/13	$ 0.00
Utilities	W. Crew, S. Lough, J. Blair	OWEA Workship	Dayton, OH	10/24/13	$ 60.00
Utilities	J. Blair	SWOWEA Fall Mtg	Fairfield, OH	10/10/13	$ 0.00

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 2013-0758

10:00 a.m. Public Hearing for Rezoning Case Z-2013-4 filed by Francis Weaver in Green Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2013-4 being 0.95 acres located at 4504 Springfield Xenia Road, Springfield to rezone from R-1 (Rural Residence District) to O-1 (Office Business District).

Public Hearing opened by the Commission President at 10:06 a.m.

Staff Report: Mr. Neimayer, Community Development Department, stated this case was initiated by a zoning code complaint due to use and parking. It was located opposite of Collier Road. The north area of the subject property was residential. The south area was more rural and agriculture use. The complaint was filed in October 2012. There were pictures taken of the property. Staff followed up in December 2012 and March 2013 but there was no further change. The applicant filed for rezoning in June 2013. With those issues, concerns were raised about a paved surface, parking space and drive aisle dimensions, and screening and lighting. There were single family residences in the area. The parking location will determine the screening requirements. The right of way was 60 feet from centerline. In addition, parking would be required to be an additional 10 feet from edge of the right of way. This would be subject to a final site plan layout & subject to the zoning being approved. The septic tank was about 15 feet off the driveway. The leach field would be right behind the house. That area could not be used for parking. They would need 6 spaces which could be accommodated in the front area of the property. Staff recommendation was to approve with three conditions: 1) the Applicant gets an updated zoning certificate showing compliance with off-street parking requirements including necessary screening; 2) the Applicant complies with stormwater management regulations; and 3) the Applicant gets an updated certificate of occupancy (change of use) per building code regulations.

The applicant will need a site plan for the parking. The property was used as a residence therefore they need to follow the change of use process. Planning Commission met and also recommended approval with the three conditions. The Rural Zoning Commission held their hearing and the motion to recommend approval was defeated. Commissioner Hartley clarified the original position of the Planning staff was to deny. Mr. Neimayer reviewed the minutes and stated they were incorrect. Staff recommended approval with the three conditions.

Audience Comments: Frank Weaver, 4504 Springfield Xenia, stated it seemed the major concern was parking. The complaint was about the cars being parked out front. He has eliminated that partially. He has employees driving the vans home and parking down the street at another business. There was no painting taking place at this location. They go to the worksites. A few gallons of paint thinner were stored on the property as well as

non combustible paint. Commissioner Detrick asked how many vans they had. Mr. Weaver replied six. They were parked there at night. He has operated since 2006 out of this location. They can't afford to move. Commissioner Detrick was glad they were there and supported his business. He asked if there was any consideration for parking in the back of the property. Mr. Weaver said it was swampy back there due to the water drainage. He felt he was dealing with the parking issue by having employees take the vans home and they can park down the street. Mr. Weaver pointed out the neighbors to the south were in attendance and had no problems with them being located there. Commissioner Detrick stated he would reluctantly vote for it, provided Mr. Weaver kept the number of cars down and met the three obligations.

Bill Millar, 4514 Springfield Xenia Road, stated they lived there since 1982. He and his wife have known the Weavers since they moved in. Since the business has been located there they have had no problems. The employees were very respectful and haven't done anything to be aggravating. It was quieter than if someone lived in the house because no one was there at night. He encouraged the Board to vote for it.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:27 a.m.

Commissioner Hartley moved to approve rezoning case Z-2013-4 as presented subject to the following: 1) the Applicant gets an updated zoning certificate showing compliance with off-street parking requirements including necessary screening; 2) the Applicant complies with stormwater management regulations; and 3) the Applicant gets an updated certificate of occupancy (change of use) per building code regulations.

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

Add-on
Resolution 2013-0759

Authorize Additional Personal Leave Time
December 24, 2013 and December 31, 2013

Commissioner Hartley moved to authorize personal leave time for all County Employees and close county offices December 24, 2013 all day and close county offices December 31, 2013 at 1:00 p.m. County Departments with 24 hour operations may establish alternate personal leave schedules within the two week pay period to accommodate their operations. Further move to authorize the County Administrator to execute MOUs (Memorandum of Understandings) with collective bargaining units for the additional holiday.

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 2013-0760

Change Date of Commission Meeting

Commissioner Hartley moved to change the date of the previously scheduled Wednesday, January 1, 2014 Commission meeting to 8:30 a.m. Tuesday, December 31, 2013. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 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

Add-on
Resolution 2013-0761

Cancel Regular Session

Commissioner Hartley moved to cancel the Regular Session scheduled December 25, 2013 due to the holiday.

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 2013-0762

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

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