

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

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Melanie Flax Wilt; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Bonnie McHenry, New Carlisle News; John Federer, County Auditor; Tom Hale, Community & Economic Development Director; Mike Swank, Buildings and Grounds Director; Jason Graver, Information Systems Director; Ginny Martycz, Department of Job and Family Services Director; Aaron Glasgow and Molly Gwin, Isaac Wiles.

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

Commissioner Lohnes started with Resolution 2018-0003. He asked that the 911 Committee be revised to 911 Planning Committee. Commissioner Wilt noted the Area Agency on Aging meets on Wednesdays during Commission Meeting so she is unable to attend. She asked if there could be a designee. Ms. Martycz thought it would be appropriate if someone from her department attended. Commissioner Wilt expressed interest in the CIC. Commissioner McGlothlin didn't want to step down. He enjoyed it. Commissioner Lohnes said she could attend the meetings but wouldn't vote. She was ok with that. Commissioner Lohnes asked Commissioner Wilt to be the alternate for the Transportation Coordinating Committee (TCC).

Commissioner McGlothlin commented about the joint meetings with the City of Springfield twice a year. He supported it and thought it would be wise to have additional meetings. Mrs. Burr asked if they wanted a formal joint meeting or an informal meeting for the county and city to come together and collaborate. The Board wanted the informal meetings. They would still be advertised but the city and county wouldn't have to go through Commission meeting procedures.

Commissioner Lohnes moved to Resolution 2018-0005. He wanted to be the designated voting representative. He suggested Commissioner Wilt be the alternate. All Commissioners supported it.

Resolution 2018-0006 set the meetings for the year.

Commissioner McGlothlin asked for Resolution 2018-0004 to remain the same with Commissioner Lohnes as president and Commissioner Wilt to act in his absence. The Commissioners supported that and asked the resolution to reflect the same. Mrs. Burr asked if they would go through the motions at the formal session. Commissioner Lohnes asked the resolution to be reworked to reflect what they discussed so it can be voted on with the rest of the agenda.

Commissioner Wilt moved to go into executive session to discuss imminent litigation. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

*Budget Discussion:*

Ms. Hutchinson had three items for the board to settle: 1) decide if there are any changes to the 2018 department budgets, 2) how much, if any, will be transferred from the transitional aid fund, 3) supplemental requests. See attached.

First she asked if the Board wished to cut departments that didn't reduce their budgets by 3%. Commissioner Lohnes supported reducing budgets to the requested 3%. He didn't want to cut them any further than 3%. He appreciated all of those departments that reduced their budgets as requested. Ms. Hutchinson added Community & Economic Development increased due to more revenue and taking on retail responsibilities from the CIC. Commissioner McGlothin said to keep that going. That has been working great. Commissioner Wilt said it was core to the strategic plan. Commissioner Lohnes said Mr. Hale was funding the retail work from the outside work for the county. Mr. Hale was in negotiations with another community now. Ms. Hutchinson said Data Processing was part of the Auditor's budget. He cut their total budget by 3% so it was fine.

The Treasurer and Common Pleas increased. The increase in the Treasurer's budget was due to his raise. Ms. Hutchinson asked the Board if their budgets remain as requested or do they want to flat line them. The Commissioners asked about a midyear budget review. Ms. Hutchinson said they can request that. The increase in Common Pleas was mostly due to insurance increases. Some people moved to family plans. Commissioner Lohnes said the January transitional aid payment hasn't been received. He said Judge Capper was a good guy and he had a great budget meeting with him. He felt if the department didn't reduce their budget at all, they need to hold flat from last year. The Commissioners will save the money in case they need to use it. Commissioner McGlothin said video arraignments should help save them money. Commissioner Wilt felt a lot of the things in the master plan will positively impact the courts. She wanted to hold them flat since it was the prudent thing to do. The supplemental requests need to be reviewed with strategic investment in mind. Commissioner Lohnes agreed to hold the Treasurer, Common Pleas Court, Domestic Relations, Municipal Court and Sheriff flat. Ms. Hutchinson said the Sheriff's increase was partly due to union contract rates. Commissioner Lohnes requested to hold them flat and they can continue hiring. They are getting better at working with their budget. Carry over goes into the general fund.

Mr. Federer asked if they will have periodic budget meetings. Commissioner Lohnes said they can but they can't force them. He said from the Auditor's perspective when bills need paid what will happen when there is no money. Commissioner Lohnes said they need to look ahead. The Sheriff's Office was looking at reorganizing their budget.

Miscellaneous, insurance and pension increased due to paying principal payments on the bond that was reissued. It was a 20 year bond.

Commissioner Lohnes said he would draft a letter to tell folks about the budget outcome.

#### *Department Requests:*

The Board has around \$2 million to spend if nothing is taken from the transitional aid fund.

Ms. Hutchinson received \$4.6 million in requests. With the items she recommended the total would be around \$3.6 million. If we bond some of the requests it will be around \$2.7 million which would require some money from the transitional aid fund. She presented her recommendations.

She reviewed each request.

- New Sheriff's Detective positions: She recommended it because their focus would be on opiates and that fits the strategic plan.
- New Sheriff's patrol positions: Ms. Hutchinson did not recommend it. She hoped with other projects it would free up deputies for road patrol. Commissioner Wilt was concerned about funding personnel due to the sustainability. Commissioner McGlothin said they have a lot of retirements coming up which

will help. Ms. Hutchinson said the Board could hire two this year and two next year. It offsets what was cut from their general fund budget.

- Additional pay for on call attorneys: Ms. Hutchinson explained this was the process to help with keeping people out of jail. As soon as someone gets arrested they will receive help instead of sitting in jail for a couple days, etc. Judge Moody brought this issue up at Criminal Justice Council. Mr. Wilson provided a solution.
- PIO (Public Information Officer): This was worked out amongst different departments. Commissioners, Job and Family Services, and Utilities could utilize it. It fits with the strategic plan. They can help put a positive spin on things and promote development. Commissioner Lohnes felt it was contrary to the philosophy. He didn't think adding personnel made sense with the rest of the budget. Commissioner Wilt noted the Commissioners did cut the 3%. She felt the PIO fit with jobs, communication with public, and communication with the city and other entities. It will support the things that are being done. She thought it was a great idea. Ms. Hutchinson budgeted on the high end for the PIO. Commissioner Wilt liked it split amongst departments. Commissioner Lohnes asked if there was any other way to fulfill those duties without hiring. Ms. Hutchinson didn't have staff that had the time to focus on it and someone that was trained specifically for it. Commissioner McGlothlin was ok with it.
- Cost of living: In looking at 2019 and 2020 the Board may not be able to give raises. 2% was consistent with past years. Union contracts will continue at 2%. The Sheriff, Utilities, Engineer, and JFS have unions. \$243,672 included everyone in the general fund excluding the Sheriff's Office and JFS. Commissioner Wilt was ok with it but wanted to review it at the end. Commissioner McGlothlin was iffy.
- Vehicles: Ms. Hutchinson stressed the importance to keep up on the vehicle replacement plan. The Commissioners asked how many of those vehicles were in the capital improvement plan. Ms. Hutchinson said they all were. The Sheriff's Office included three vehicles. The cost seems high because they have to be outfitted with their equipment. Community & Economic Development was one vehicle.
- Sheriff's Office Server Replacement: Ms. Hutchinson said it was a number one priority for them.
- Firearms: This was a number two priority. They wanted to standardize their firearms so if they are in a gun fight they can share ammo. Commissioner Wilt said it was crazy it wasn't standardized. That was a no brainer to her.
- Mr. Graver thought the server replacement might be better if transferred to a countywide expense fund. Along with the PC replacement program. Individual departments won't have to buy them anymore unless they want one prior to the five year period. Items like the server could be part of that fund. Commissioner Wilt asked if Mr. Graver wanted that responsibility. Mr. Graver said it would make it easier to have it on one schedule. His staff would have better knowledge of what each department has. Ms. Noble thought it made sense for him and his staff to make those decisions since they are the experts. Mr. Federer asked where that fit into the strategic plan for data management. Commissioner Wilt felt it fit. This was a new idea so they really don't know how it will work until it is implemented. Mr. Federer wondered if she was putting the cart before the horse. Commissioner Wilt said those purchases have to happen because the longer it is put off the more expensive it becomes. Mr. Federer said some elected officials would welcome that as long as they can get what they want. Mr. Graver spoke more about the servers and their set up. The Commissioners approved this request.

- Commissioner Lohnes agreed with the need for firearms but asked that it be adjusted to \$50,000. Commissioner Wilt agreed.
- B&G Heating and Cooling: Mr. Swank said the software and equipment was 30 years old. The units were irreplaceable. If the system goes down it can't be fixed. Springview was upgraded in 2006 but the server needs upgraded to modern controls. With this project all the controls will be on one system. Ms. Hutchinson said this could be bonded. Commissioner Lohnes approved. Commissioner Wilt asked about energy efficiency. Mr. Swank will have a meeting in the next couple weeks about that. Commissioner Wilt said it can be realized over the life of the bond. Even if the money was taken from the transitional aid fund. Mr. Swank noted it would need to be bid out which means the county won't be locked into using Trane.
- Replace Jail Roof: This was second on the priority list. Ms. Hutchinson did not include it for next year. This could be included in the bond. Mr. Swank explained there is a basket ball court on the roof. There are issues under that which are causing issues inside. When it rains water gets trapped underneath and it drips in the hallways on the lights. The warranty on the roof runs out at the end of this month. Mr. Swank said it can be babied along if the Board doesn't want to spend the money now. His staff will tear up the decking and patch the area. He thought they might be able to get five more years, tops. Commissioner Lohnes was ok with it provided there is money for the repair. He said if it is needed, money can be taken from the transitional fund to replace it. Commissioner Wilt wanted to look at the jail as a whole. Mr. Swank said the Sheriff's Office has a list of things but until they make changes on checking on inmates it will continue to get torn up. Ms. Hutchinson recommended making repairs and replacing later.
- Juvenile asked for \$6,000 for a magnetometer. Mr. Swank received a quote for Municipal Court, Courthouse and Juvenile in the amount of \$15,000. That was for three magnetometers and installation and maintenance.
- IS: Ms. Hutchinson said this department has been neglected for several years. The website could wait a year. If we get the PIO they could work on the website. Fiber could be bonded. The firewall was a must. The camera system included the jail and court. Commissioner Lohnes would be interested to see the Sheriff's plan on cameras. Mr. Graver wanted to start a PC replacement program. Mr. Graver explained the VM cluster. The County has three currently and this one is the oldest. It was from 2010ish. The hardware is starting show its age. This one was primary for email and other main servers are housed on it. If it isn't replaced this year they will need to look at replacing it by 2018 or 2019. The Commissioners asked about the fiber. Fiber is the ability for the buildings to communicate with each other. Mr. Graver was looking to partner with the City to utilize some of their fiber. Fiber was needed to communicate. Commissioner Wilt asked what the maintenance cost was. Mr. Graver said the cost is in what is connected to the fiber. Maintenance can be contracted or money can be saved back for problems and be used as needed. Ms. Hutchinson added a fiber can be insured through CORSA. Commissioner Wilt asked what would happen if someone hit it with a backhoe. Mr. Graver said with the fiber there would be a back up. Commissioner McGlothin asked if it could be bonded. Ms. Hutchinson replied yes. Mr. Graver added the return of investment was huge. Currently, the County has a contract for data and phone that costs \$72,000 a year. With the fiber, that contract wouldn't be needed for data. Phone would be the only contract.
- Microsoft needs updated and video conferencing included arraignments. Ms. Hutchinson felt as a younger generation comes in, video conferencing might be in higher demand. The bulk of the expense was in the system. Commissioner Wilt asked about cameras on computers. Mr. Graver said they

weren't looking into that. She understood security but as far as letting conferencing happen, they need a camera and software. She mentioned other systems that don't require security. Mr. Graver said the \$100,000 will cover everything. A mobile system would also be available.

- EMA Grant Matches: Ms. Hutchinson said there were two grant matches for EMA. If the grant doesn't come through this money stays.

*Outside requests (Supplemental Requests):*

Looking ahead at 2019 and 2020, funds will not be available for these requests.

- OIC: She suggested \$24,250 for each OIC contract. They still receive JFS money. Commissioner Wilt felt the County needed those programs. Ms. Hutchinson added there are grants available for these programs. Commissioner Lohnes spoke about the Reentry Program and the funding. Federal funds cannot be used for jail inmates. Commissioner Wilt felt this tied in directly with the opiate issues. Ms. Hutchinson recommended a zero in 2019. Commissioner Lohnes suggested \$30,000 for each contract. There is funding elsewhere. Ms. Martycz thought there might be some duplication of services between these contracts and the JFS contract. The JFS contract was for Reentry Case Management in the amount of \$100,000. Commissioner Lohnes asked if cutting this contract would be devastating to OIC. Ms. Martycz would review it. Ms. Hutchinson said in addition OIC asked for an entirely new coordinator position. She recommended zero at this time.
- Fairgrounds requested \$409,000 in capital items. She reviewed them based on safety. The sheep barn could be a total mess. Mr. Federer said it was in baaaad shape. Barn roofs need replaced at a cost of \$140,280. Commissioner Wilt was unsure about the sheep barn. She wanted more details. Mr. Hale recommended an inspection. Commissioner Lohnes was ok with the roofs but asked to hold the \$158,000 for the sheep barn. If it is that dangerous additional quotes can be requested.
- NTPRD: Ms. Hutchinson said this was another one that receives a county levy. She recommended \$70,325. Information in their financial report showed they received several hundred thousand more than expected. She suggested the Board ease off of since they support it through a county levy. Commissioner Lohnes recommended \$100,000. Commissioner Wilt supported \$100,000. She did not want to cut their budget in half. The levy has helped them. She didn't understand why two park districts operated in the county. Commissioner Lohnes noted the County Park District doesn't ask for money from the Commissioners. Commissioner Wilt did not support cutting it in half. Commissioner McGlothlin agreed to \$100,000. Ms. Noble added they have fees to help fund them.
- DDC (Dayton Development Coalition): They requested \$30,000. A 3% reduction was \$28,227. Commissioner Lohnes said Clark County doesn't get the priority that Greene and Montgomery Counties receive but they contribute a higher amount. The DDC is the federal connection for funding. He suggested an even \$28,000. Commissioner McGlothlin agreed.
- CIC submitted a 3% reduction. Ms. Hutchinson recommended \$300,000 because the County has taken on the costs for retail. The County also pays \$50,000 a year for Buxton. The County is picking up western Clark County and the Fairgrounds. Commissioner Lohnes said next year he might agree to \$300,000 for CIC. 90% of the jobs have been brought in by the CIC. He didn't want to punish them when they reduced their budget by 3% as asked. Next year it will be less. Commissioner McGlothlin liked \$325,920. The City needs to contribute money. Ms. Hutchinson said the CIC stated the City was their priority even though the City doesn't fund them. Commissioner Wilt acknowledged the County

has bared the investment of the retail study. She wanted to leave it \$325,920. The Commissioners agreed.

- Soil and Water: They requested a budget reduced by 2% which is good for a department that small. Ms. Hutchinson reduced them to the 3%. In past years, they have cut more than the Commissioners have asked and they have used their carry over balance. Commissioner Lohnes pushed to leave them at \$130,340. They are good stewards of the money. Commissioner Wilt agreed. Mrs. Burr added they take care of the mandated report that the County would otherwise have to take on.
- OSU was able to find the paperwork that required them to have an additional 4H person. Ms. Hutchinson suggested reducing their budget by 3% and give them the option to receive funding to hire a 4H person. If they don't hire a 4H person \$20,000 is taken off. Commissioner Wilt asked how it would impact current services. Ms. Hutchinson replied they would lose some of their support staff. Commissioner Wilt asked if Ms. Martycz was contacted by OSU. She replied no but they could have reached out to one of her staff. Commissioner Wilt was interested in collaboration with JFS. Ms. Martycz said she was open to that but couldn't cherry pick. Commissioner Wilt felt part of the problem was the current 4H coordinator didn't want additional help. She wondered if OSU came back midyear with a plan for the second 4H person if that would change her fellow Commissioners' minds. Commissioner Lohnes replied they have had a plan and a funding plan but now all memory was lost. Ms. Hutchinson noted they have a huge office space at Springview that they don't pay rent for. The County is required to give them space but they have a grandiose set up. The County pays their phone and internet costs. There are other ways OSU is funded by the County. The County was able to take two of their people out of the City and move them to Springview. Commissioner McGlothlin was ok with \$268,156. Commissioner Wilt asked for an even \$270,000. Commissioner McGlothlin agreed to \$270,000.

Ms. Hutchinson stated the money still needs saved back for the armory. With that included, the amount needed from the transitional aid fund will be approximately \$800,000. OIC and the sheep barn may be added after more information is gathered. The total out of the transitional aid fund will be less than a million dollars.

Commissioner Wilt asked how the Commissioners would feel reviewing the Strategic Plan and making adjustments as necessary. Some items have been taken care of. She thought about taking some of those transitional aid funds and investing a certain amount in each of the five priorities. She wanted to invest in the way they see best to make progress. There is an opportunity with the extra money or it can be saved back. Commissioner McGlothlin would like to see what she was talking about but was open to it. Commissioner Lohnes said they can take that to each group and bring an amount back to the Board.

Commissioner Wilt was interested in a study on how to offset or change the sales tax decreasing. Ms. Hutchinson said sales tax was increasing before the Medicaid loss. Commissioner Wilt felt the entire system of sales tax was in jeopardy because of online sales. Ms. Noble said it would have to be a state or federal law change.

Commissioner Wilt worried about Mr. Hale getting spread too thin. Ms. Hutchinson said there was a plan in place for that. A couple staff members are being trained in some of his areas to help lighten his load.

Mr. Hale added the Land Bank got another \$100,000. The \$2 million grant will be done in 2019. As for his duties he didn't feel the need to hire anyone, they just need to work smarter.

Commissioner Lohnes would like to see the balances of the 27<sup>th</sup> pay, rainy day and economic development funds. He noted the \$500,000 economic development payment was reduced to \$250,000 this year. He said the rainy day fund amount should be over \$4.6 million and the 27<sup>th</sup> pay should be around \$635,000.

Call to Order, Commission President Lohnes

Resolution 2018-0001

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

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

The motion carried.

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

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

The motion carried.

**Resolution 2018-0002  
BRDW file**

**Appoint Member(s) to the  
West Central Community Corrections Facility Board**

Commissioner Wilt moved to appoint the following member(s) to the West Central Community Corrections Facility Board:

**Name:**  
Henry Comer

**New Expiration Date:**  
December 31, 2020

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

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

**Resolution 2018-0003  
COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner Wilt moved to approve of the following appointments:

9-1-1 Planning Committee

Richard L. Lohnes

Area Agency on Aging – Region 2

DJFS Designee

Audit Review Committee

Richard L. Lohnes, Jennifer Hutchinson

Board of Revisions

Richard L. Lohnes

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| BRAC   | Richard L. Lohnes, Melanie F. Wilt                       |
| Clark County Emergency Food and Shelter Board (FEMA) | Lowell R. McGlothlin                                     |
| Clark County Land Reutilization Corp                 | Melanie F. Wilt, Lowell R. McGlothlin                    |
| Community Improvement Corporation                    | Richard L. Lohnes, Lowell R. McGlothlin                  |
| County Planning (Statutory)                          | Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin |
| County Records Commission                            | Richard L. Lohnes, Megan Burr                            |
| Criminal Justice Council                             | Richard L. Lohnes, Jennifer Hutchinson                   |
| Data Processing Board                                | Richard L. Lohnes, Jennifer Hutchinson                   |
| Fair Housing   | Melanie F. Wilt  |
| Investment Advisory Board                            | Richard L. Lohnes, Lowell R. McGlothlin                  |
| Keep Clark County Beautiful                          | Melanie F. Wilt  |
| Microfilm Board                                      | Megan Burr for Comm. President                           |
| OhioMeansJobs  | Lowell R. McGlothlin                                     |
| Reentry Coalition Executive Committee                | Melanie F. Wilt  |
| Solid Waste Management Policy Committee              | Melanie F. Wilt  |
| Transportation Coordinating Committee                | Lowell R. McGlothlin,<br>Melanie F. Wilt (Alternate)     |

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

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

**Resolution 2018-0004**  
**COMO file**

### **Election of President for the Board of Clark County Commissioners**

Commissioner Wilt moved to elect Richard L. Lohnes as President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 2, 2019.

Further move to elect Melanie F. Wilt to act in the absence of the President.



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

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

**Resolution 2018-0005**  
**COMO file**

**Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018**

Commissioner Wilt moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Richard L. Lohnes is designated as the Official Voting Representative) of Clark County.

**BE IT FURTHER RESOLVED** that Melanie F. Wilt is designated as the Alternate Voting Representative of Clark County.

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

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

**Resolution 2018-0006**  
**COMO file**

**Establishing Schedule of Meetings for the Year 2018**

Commissioner Wilt moved to establish a schedule of meetings for January 2018 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 19, 2018; Thursday, July 19, 2018; Thursday, October 18, 2018; and Thursday, December 20, 2018.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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

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

Hopefully, the budget will be adopted the 10<sup>th</sup> or the 17<sup>th</sup>.

Resolution 2018-0007

Commissioner Lohnes adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

By: \_\_\_\_\_  
Melanie F. Wilt

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin