

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; Charlotte Fogarty; Bobbi Landis; Gary Cox; Michael Cooper, Springfield News Sun.

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

The closing for the armory will be Friday.

Audience Comments:

Gary Cox, lives on Tecumseh Road, approximately 1,000 feet from the old Fort Tecumseh. The old Fort Tecumseh has been demolished. He was concerned about problems at the site of 5550 West National Road. Mr. Cox spoke back in July when he was concerned about traffic. His concern today was with the fuel oil tanks that were discovered on the site. He spoke with the EPA. He talked to the State Fire Marshall who shut the operation down because of the underground storage tank issue. Mr. Cox was concerned about gasoline tanks that used to be on the property. Hazmat had their tanker truck in the fenced in area. They were taking water out of one of the holes, which Mr. Cox guessed was contaminated. He worried about who was going to clean up that property. Those trailers have been there since the late 1930s. Commissioner Lohnes summarized he wanted a summary of the progress plan status. Mr. Cox replied yes, there are multiple problems there. Commissioner Lohnes would find out and let him know.

Mr. Cox added March 7th there is a Board of Zoning Appeals meeting. Mr. Zimmerman wants to rezone an additional 1.27 acres of land which is on the north edge. Mr. Cox asked if anyone did a site survey or environmental survey before this was finished. Commissioner Lohnes and Commissioner Wilt said that is not a requirement for the rezoning. They buyer and seller have the requirement to do the permitting. Mr. Cox added there was a lot of traffic on Tecumseh Road.

Ms. Landis was concerned because it is well water. They have been told lots of things including the information on that property will not be public record. Commissioner Lohnes would see what he can find out.

Commissioner Wilt noted a traffic study was a condition for the rezoning. The applicant has to contract it. They will have to have that in order for the Engineer to approve it. Commissioner Lohnes said applicants don't invest in all the drawings, etc. for the rezoning. They have to submit that after the rezoning in order to move forward. Mr. Cox said the environmental site survey should have been done first.

Commissioner Lohnes thanked them.

Mr. Federer said for what it's worth environmental issues don't cease at a transfer. It can go back through all property owners.

Agenda Review:

Commissioner Wilt said the agenda looked pretty straight forward.

She asked about the donation of the trailers. Commissioner Lohnes said they were using them right now. They will be donated to Pike County. Ms. Hutchinson said the Sheriff was looking at enclosing the area where the

trailers are now but that won't be anytime soon. Pike County is responsible for all the costs associated with prep and moving the trailers. Commissioner Wilt thought it made sense that Pike County would need them since they are in the heart of the drug trade world. If they can stop them down there, maybe the drugs won't make it to Clark County.

Commissioner McGlothlin was glad to see the purchase of cruisers for the Sheriff's Office.

Commissioner Lohnes said it was good to have the capital improvement plan in place since 2012.

Resolution 2018-0093 was a standard, as needed contract for repairs.

Resolution 2018-0095 was the first of four union contracts. Commissioner Lohnes said Ms. Hutchinson was not invited to sit in on negotiations. Commissioner McGlothlin said the more we work together the better off we would be. Commissioner Lohnes said it made sense to have a budget person in there.

Resolution 2018-0097: Commissioner Lohnes asked if the other Commissioners knew about the CDBG (Community Development Block Grant) program. Commissioner Wilt said Mr. Harris attended last year and spoke about it. Commissioner Lohnes noted the money for the grant has decreased over the years.

Commissioner Lohnes had no questions.

Silfex had a great open house yesterday. They should be open early-mid 2019.

Friday the County will own the armory.

Commissioner Lohnes said Greg Morris, Superintendent for Clark Shawnee, will be retiring. He made a point to come up and thank the county for the ESOs (Educational Service Officers). Commissioner Lohnes said it was a start.

The Board reviewed their calendars.

Parking Garage:

Commissioner Lohnes went to a meeting yesterday with the Chamber, SpringForward Group and the City. The parking garage has been on the PDAC list for a long time. It was an initiative with the City, Chamber and CIC. The funding was \$3 million from the State, \$3 million from the County and \$3 million from City to pay for it. The chat began with former County Commissioner Detrick years ago. The 3/3/3 process continued for some time. Never was there a vote on whether the County would participate. Commissioner Lohnes felt that was because there were not two votes to support it although no one ever said no. He has always thought that the parking garage was a great idea but never thought or said it was a good idea for the county to invest \$3 million in that project. For years, the County did not have good data on what they want or need. Over the course of time the parking garage has been included in multiple thoughts, plans and visions for downtown. Quite honestly there hasn't been a lot of investment downtown for a long time. Financial issues have come up with the City. He has been approached with a concept and a vision that the county would consider a quarter percent of the sales tax going to a certain project. The sales tax would generate \$37.5 million. They did not have a specific plan on how that money would be spent. Then the County was approached to bond out \$60 million. That included a giant sports complex at the mall and improvements at 70/72 among other things. More recently, there was a \$20 million request.

Commissioner Lohnes never once said that he supported a \$3 million investment from the County. Not that it isn't a good plan but it isn't something the County budget should do, especially with the economic forecast and

loss of sales tax. Commissioner Lohnes and Ms. Hutchinson have asked questions about the parking garage but don't really get answers. He didn't feel there was enough data. He said in 2016 the City was not at a point that they could commit. He mentioned two studies that were completed on a parking garage. County staff has asked if the garage will make money. It will lose money during the first five years. By 2024 it is a \$136,000 a year loss. There needs to be a free parking plan. Commissioner Lohnes said the push was due to the Chamber and SpringForward group needing to respond to the state yesterday regarding local commitment. There is a \$3 million commitment from the state however part of that amount was diverted to the STEM school so they have \$1.25 million left.

Commissioner Wilt stated the benefit to the City was direct income tax.

Commissioner Lohnes did not commit at the meeting which upset some of the attendees. The Chamber wants the County to borrow money to pay for it. Commissioner Lohnes explained the County would have the debt service payment on top of the loss in sales tax which is a big deal.

Ms. Hutchinson has asked who will run and maintain the parking garage. The response was the City or County would create a parking authority, operate it and subsidize it.

Commissioner Lohnes said a deck garage was proposed. The Mayor hoped to get the County on board.

Commissioner Wilt felt there was a lot of downtown investment in the last three years with EF Hutton, Code Blue and retail. Commissioner Lohnes said the City hasn't invested downtown.

Commissioner Wilt said if there is no infrastructure to support economic development it won't happen. Part of the job in government is to create an infrastructure that supports economic development. If there are antiquated structures, it is harmful for growth. She agreed there needed to be investment and that meant taking some risks. There is transitional aide funding to help with the sales tax loss. She didn't want to see it used to plug holes. This bigger picture was infrastructure and investing in Clark County. If Clark County is going to have a new economy there needs to be a new infrastructure. She felt the County should invest something in the parking garage. She didn't know that the commitment should be \$3 million for the parking garage. She did feel that project was a small piece and it was the low hanging fruit. She knew there were questions about the operations. She wondered if she got answers to those questions and if structure was smaller if the Board would commit \$1.5 million. At that point the Commissioners could take a step back and look at the bigger picture. Commissioner Wilt was surprised that the City was all in with \$3 million. She asked for further discussion after she obtained numbers. She believed having a strong capital city in the County benefited everyone. Her vision was making Clark County a place that people all over the country want to be. The Commissioners need to make some tough decisions and take some risks to get there. Commissioner Lohnes said it can always be discussed.

Commissioner McGlothin has not been privy to the figures Commissioner Lohnes has but he liked the idea of a small scaled down version of the garage. He was not on board for \$3 million. He didn't know what the need was for 400 parking spots.

Commissioner Wilt said it was a deal breaker for companies. Commissioner Lohnes responded it was future need. Commissioner McGlothin was up for that conversation. The studies don't address that question. Commissioner Lohnes said there isn't a need now.

Mr. Federer asked if the communication back to the state was strong enough to get the inclusion. Mr. Cooper said yes. They will go with the smaller scaled down version. In the future they want to do another one by the YMCA.

Mr. Federer said, from a financial background, if someone is asking for money and there are quite a few big holes that should be a concern. The City, SpringForward, County and Chamber should invest in getting better numbers. Mr. Federer also suggested an agreement be in place.

Commissioner McGlothin moved to go into exec session to discuss economic development assistance. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0089

Following the pledge and invocation, Commissioner Lohnes asked if there was any more discussion on the parking garage. Commissioner Wilt suggested compiling all the questions and Ms. Hutchinson send an email with them. Ms. Hutchinson added she has a conference call with the advisory committee for transportation incentives. Commissioner Wilt felt good that the County wasn't getting in the way of the project.

Commissioner McGlothin 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 Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2018-0090
B&GC file

**Authorize Contract with
Rumpke of Ohio, Inc.**

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

Organization Name:	Rumpke of Ohio, Inc.
Organization Address:	10795 Hughes Road, Cincinnati, Ohio 45251
In the amount of:	\$35,486.64
Funding Source(s):	Various
Purpose:	Refuse service at various county buildings.
Effective Dates:	January 1, 2018 through December 31, 2020

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0091
COMC file**

**Authorize Contract with
OIC of Clark County**

Commissioner Wilt moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$24,250.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2018 through June 30, 2019

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0092
COMC file**

**Authorize Contract with
OIC of Clark County**

Commissioner Wilt moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$24,250.00
Funding Source(s): General Fund
Purpose: Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail.
Effective Dates: May 15, 2018 through May 14, 2019

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0093
ENGC file**

**Authorize Contract with
Advanced Mechanical Services, Inc.**

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

Organization Name: Advanced Mechanical Services, Inc.
Organization Address: P.O. Box 68, Fairborn, Ohio 45324
In the amount of: \$20,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: HVAC Repair

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

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

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

Resolution 2018-0094
ENG/UTLC file

**Authorize Contract with
The CAT Rental Store, Division of Ohio CAT**

Commissioner Wilt moved, per the request of the Deputy Engineer and the Utilities Director, to authorize a contract with:

Organization Name: The CAT Rental Store, Division of Ohio CAT
Organization Address: 1281 Brukner Drive, Troy, Ohio 45373
In the amount of: \$45,000.00
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 1, 2018 through February 28, 2019

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

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

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

Resolution 2018-0095
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Deputies of the Clark County Sheriff**

Commissioner Wilt moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Deputies of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 2020.

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0096
DWAL file

**Accept Lease Agreement Amendment #1 with
Dr. John B. Bruce**

Commissioner Wilt moved, per the request of the Chief Dog Warden, to accept the following lease amendment #1:

Lessee: Dr. John B. Bruce
In the amount of: \$1,500 per month
Purpose: Extend date of original lease until March 31, 2018.
Effective Dates: February 21, 2018 through March 31, 2018

Further move to authorize the County Administrator to execute the lease agreement and related documents upon receipt of originals.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0097
CDDP file

**Accept the Clark County Community Development Block Grant Program
Citizens Participation Plan**

Commissioner Wilt moved, per request of the Community and Economic Development Director, to accept the Clark County Community Development Block Grant Program Citizens Participation Plan.

Introduction

The Citizen Participation Plan is Clark County's policy and procedure for the use of Community Development Block Grant (CDBG) money. The Plan provides for and encourages public participation, emphasizing involvement by low and moderate income people. Clark County also encourages participation of minorities, people who do not speak English, and people with disabilities.

The primary purpose of the CDBG Programs covered by this Citizen Participation Plan is to improve communities by providing: decent housing, a suitable living environment, and growing economic opportunities principally for low and moderate income people.

I. Provide timely advance public notices about availability of required documents and public hearings.

There shall be advance public notice prior to each grant year regarding the County's intent to apply for CDBG funds. In addition, there shall be advance public notice, in conformance with Ohio's Sunshine Law section 121.11 O.R.C., of the requisite public hearings relating to the CDBG funds and/or planning process.

Notice of public hearings regarding the County's intent to apply for CDBG funds will be given in the following forms:

1. Legal notices shall be published, as specified, in the Springfield New Sun. Copies of the notice may also be provided to each township and village throughout Clark County for posting at each government building.
2. Notice may also be given to organizations and agencies providing services to lower income people and to any other news media having requested such notice.
3. The notice may also be posted on the Clark County website.
4. The notice shall state the time, date, place and subject matter of the hearing.

II. Provide reasonable and timely access to information and records.

Clark County will provide the public with reasonable and timely access to information and records relating to the CDBG program. The public will also be given reasonable access to records about any uses of these funds.

Standard documents to be made available, include, but are not limited to:

1. Sub-recipient grant application
2. Complete list of eligible activities under the program
3. The Citizen Participation Plan

Copies of standard documents will be provided to the public at no cost and as soon as practicable without delay.

Materials will be available in a form accessible to persons with disabilities when requested.

All other documents related to Clark County's use of CDBG funds will be available to the public at the Clark County Community and Economic Development Office, 3130 East Main Street Suite 1A, Springfield, Ohio 45504.

III. Hold public hearings

Not less than two public hearings will be held each year prior to the County's application for Community Development funds, including Community Housing Improvement Program, Formula Program and/or Neighborhood Revitalization funds. Notice of such hearings will be provided as per item 1 above. All public hearings will be held at locations accessible to persons with disabilities. Upon reasonable request, special arrangements may be made to accommodate persons with disabilities and those with limited English proficiency.

IV. Order of the public hearings

Such hearings shall be recorded with written minutes. All attendees will be asked to sign-in and provide contact information. Any individuals unable to attend the public hearings may contact Clark County and request a copy of any and all documents that were distributed at the hearing, including a copy of the minutes.

1. The first public hearing held each calendar year will cover all CDBG programs through which Clark County may apply for funds. This may also include the CDBG Program's Community Housing Improvement Program.

- 2. The second public hearing will cover the specifics of the program applications that the County intends to submit.

V. Complaints and Grievances

Citizens may submit complaints or grievances to Clark County Community and Economic Development Office, 3130 East Main Street Suite 1A, Springfield, Ohio 45505., or telephone 937-521-2160 between the hours of 8:00a.m. and 4:00p.m. Monday through Friday excluding holidays recognized by Clark County. The County will provide timely written answers to written complaints and grievances, within 15 working days where practicable.

VI. Other considerations

A Clark County CDBG representative is available to meet with any local governing body or community organization which would like more information regarding the CDBG programs and application process.

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

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

**Resolution 2018-0098
COMO file**

Authorize Membership to a Service Organization in Clark County

Commissioner Wilt moved to authorize the Clerk of Courts to purchase a membership to a service organization in Clark County. The Board finds this is proper public purpose.

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

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

**Resolution 2018-0099
ENGB/C file**

**Award Bid to J & J Schlaegel Inc. for
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner Wilt moved, per the request of the Deputy Engineer, to award the bid to J & J Schlaegel, Inc. for their low base bid of \$2,384,340.44 with Alternate No.1 of \$56,925.00 and Alternate No. 2 of \$6,000.00 for the CLA CCE VAR Road Reconstruction PID 94797.

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

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

**Resolution 2018-0100
TRSR file**

Acknowledge Treasurer’s Investment Report

Commissioner Wilt moved to acknowledge the receipt of the Treasurer's December 31, 2017 Investment Report.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0101
INVP file

**Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize the purchase of a 2001 International 4900 Dump Truck (VIN: 1HTSDAAN81H372477) from Pleasant Township for a cost of \$6,000.00 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Southwest Regional WWTP for moving biosolids within the facility.

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0102
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of a 2018 Ford Sedan Police Interceptor from Lebanon Ford (state bid) with contract #RS900718-2 for a cost of \$27,627.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0103
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of three 2018 Ford Police Utility Interceptors from Lebanon Ford (state bid) with contract #RS900718-2 for a cost of \$84,360.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing aging fleet vehicles.

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

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0104
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2008 Jeep Liberty
VIN: 1J8GN28K78W178412

2012 Harley Davidson
VIN: 1HD1FBM17CB604475

2000 Yamaha Tracker
VIN: 5Y4AG01W2YA045537

1996 Honda Fourtrax
VIN: 478TE1408TA808652

1994 Sun Tracker Bass Buggy Boat
VIN: BUJ75777A494

2004 BMW 325
VIN: WBAET3740NJ45195

Artic Cat Snowmobile
Serial # 4UF10SNWAT115759

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0105
INVS file

Authorize Donation of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff’s Office, to donate the following:

- 6 Modular Housing Units (53’ Cargo Trailers)
- 1 Modular Shower
- 1 Guard Shack
- Perimeter Fence
- All Conduit/Electric Breakers etc.

Further move to donate these items to Pike County as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (D).

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0106
FINI file

Authorize Inter-fund Advance(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
OEEF Project Wild Grant 2225-370-831251	\$4,050.00	Solid Waste District 1251-370-522225	\$4,050.00

Reason: Advance repayment.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0107
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
180011045	General (Comm Dev)	Nancy Sowards	10/27/2017	\$70.80
Reason: The receipt was misplaced.				
170010787	Juvenile Center Trust	Tracy Hale	11/28/2017	\$74.37
Reason: Casa volunteer turned in mileage and department did not have funds encumbered.				
180011304	General (Sheriff)	Spfld Orthopedics	10/10/2017	\$19.35
Reason: Services provided before purchase order was created.				

180011304	General (Sheriff)	Miami Valley Emerg.	2/28/2017	\$88.90
Reason: Services provided before purchase order was created. Just received notification of unpaid claim.				
180011304	General (Sheriff)	Goes Physicians	1/8/2018	\$130.00
Reason: Services provided before purchase order was created.				
180011304	General (Sheriff)	Mobilex USA	12/31/2017	\$118.83
Reason: Services provided before purchase order was created.				

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

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

Resolution 2018-0108
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
OEEF Project Wild Grant	Solid Waste	Advances Out	\$4,050.00
OEEF Project Wild Grant	Solid Waste	Other Expenses	\$ 9.98

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

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

Resolution 2018-0109
FINA file

Authorize Amended Certificate #2 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DOG & KENNEL FUND (1213)	COMMISSION	OPERATING EXPENSES	1,000.00
LAW ENFORCE TRUST FUND (1231)	PROSECUTOR	OPERATING EXPENSES	100,000.00
INFO SYSTEMS INT SERV FUND (6200)	IS DEPT	OPERATING EXPENSES	272,000.00
INFO SYSTEMS INT SERV FUND (6200)	IS DEPT	ADVANCES	27,000.00

Total	400,000.00
--------------	-------------------

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

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

Resolution 2018-0110
TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt 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
BOE	6 Staff Members	SWVRD Seminar	Columbus, OH	2/23/18	\$ 200.00
DJFS	D. Bell	Dementia Symposium	Dayton, OH	3/16/18	\$ 173.50
DJFS	A. Evans, L. Chaffee	OCAPS Conference	Columbus, OH	3/16/18	\$ 367.22
DJFS	B. Shaw, N. Gill, C. Guittar	OCOWF Training	Mt. Sterling, OH	4/19-20/18	\$ 676.00
Engineer	J. Burr	Water Mgmt/Drain Conf	Columbus, OH	3/13-14/18	\$ 169.00
*Veterans	D. Mitchell, D. Hicks	New CVSO School	Columbus, OH	4/8-12/18	\$2,103.60
*Veterans	J. Bolen, D. Mitchell	NACVSO Conf.	Reno, NV	6/2-9/18	\$4,824.00
WCCCF	7 Staff Members	OJACC Symposium	Columbus, OH	3/15-16/18	\$1,050.00

*Requests authorization to use credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

Resolution 2018-0111

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

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk