

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; Michael Cooper, Springfield News Sun; David Sanford; Andrea Strelsky, Clerk of Courts Office; Chief Deputy Travis Russell, Clark County Sheriff's Office.

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

Chief Russell was in attendance regarding the resolution to rescind the disposal of the modular housing units. Commissioner Lohnes said he talked to the judge and they don't want to get rid of them yet. He explained the Sheriff doesn't have to use them but it was a good idea to keep them for right now since they are in use. It would be good to see what the following plan is and timing. The Chief said the Sheriff support whatever decision is made. The Sheriff wanted it noted that there are some safety concerns for the deputy and inmates in the units. There needs to be a long term plan for them. Commissioner Lohnes was open to discuss plans on a more permanent basis. A new jail may be needed. Chief Russell added they were going out for RFP for a feasibility study. Judge Capper suggested a committee be formed for the jail to find a long term solution to the overcrowding. Discussion ensued about the inmate population. Commissioner Lohnes mentioned another idea which was to move 911, vacate administration, and open that floor for more housing capability. Commissioner McGlothlin thanked the Sheriff's Department for all the work they are doing with the tools they have at the time.

Agenda Review:

Commissioner Wilt said the Clerk of Courts would be pleased with Resolution 2018-0133 which authorized the cancellation of the Amicus contract. The whole office will be thrilled.

Resolution 2018-0134: She asked why the vehicles are leased instead of purchased. Ms. Hutchinson said it was in the contract with JFS that the vehicles have to be leased. They are allotted 15,000 miles a year. Ms. Hutchinson was waiting on clarification from JFS as to why that was in the contract.

Commissioner Wilt noted the Engineer had several of resolutions.

She noted the new appointments to the various committees.

Commissioner Wilt was glad to see the finalization of the roofing project for AB Graham and Courthouse Buildings.

Commissioner McGlothlin said Commissioner Wilt covered everything.

He asked about the revision for Resolution 2018-0104. Mrs. Burr said the Prosecutor's Office wanted to keep the 2008 Jeep so this resolution reflects it was not disposed of.

He noted the payoff of the loan for Macys which was costing \$30 a day.

Commissioner Lohnes had no questions.

Strategic Plan Update:

Ms. Hutchinson said Mr. Hale was gathering samples for the asbestos testing at the armory building, which is the first step for the RFP for demolition.

FE Kimball gave a status update for the last quarter. Ms. Hutchinson met with them Monday to discuss some human resources moves.

Commissioner Wilt said the Master Facilities Planning committee was super close to having a list of recommendations. She also asked about the list of strategic plan updates. Ms. Hutchinson would email it today.

Commissioner McGlothlin felt a lot more people were involved than originally thought for the City/County meeting. He hoped things would get accomplished at that meeting. Commissioner Wilt suggested having an agenda. She hoped it would remain a meeting for the Commissioners but folks are invited to attend but not necessarily be given the floor. She offered to reach out to the City to discuss it further.

Schedules were discussed.

Commissioner Wilt added Clark County Service Day was April 27th. She would not be at the meeting March 28th.

Audience Comments:

David Sanford doesn't have his issue resolved yet. His understanding was that they built a fence and a dumpster on a property line that doesn't exist. It's a violation of the law. He has been to the City.

LEPC Briefing:

Commissioner Lohnes gave an update on the LEPC committee meeting. One of the issues was the gaps in the radio system. Deputy Cultice gave a great presentation. Bottom line was school's need to be hardened and there needs to be one radio system and dispatch center. Commissioner Wilt said the students deserve the County being in the position to respond to the best of their ability. Commissioner McGlothlin asked about 911. Ms. Hutchinson said an email was sent yesterday with an update. They were on task for a report April 27th. They have been interviewing and doing site visits. Commissioner Lohnes added FE knows the County is moving forward on this project but their plan will include the ability to have a combined center. Discussion ensued about the various systems.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0131

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

The motion carried.

There were three add-ons. Commissioner Wilt said there were a couple candidates for the appointment for the Library Board. Both are fantastic people and either would be wonderful. She thinks Mr. Boyer should be considered. At this time the right choice was Cheryl Powers. She offered a different perspective and diversity.

Commissioner Lohnes mentioned the travel for the Clerk of Courts Office.

Commissioner Wilt moved to approve the agenda in its entirety including the add-ons. 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 2018-0132
UTLC file

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners and the American Federation of State, County and Municipal Employess (AFSCME) Ohio Council 8, Local 1718

Commissioner Wilt moved to authorize the following MOU:

- MOU with:** AFSCME Ohio Council 8, Local 1718
- Purpose:** Clarification on interpretation of the seniority definition in Section 15.1 of the current contract.
- Effective Date(s):** March 7, 2018

Further move to authorize the County Administrator to execute the MOU and related documents upon receipt of the 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 2018-0133
ISDC file

Cancel Contract with The Amicus Group

Commissioner Wilt moved, per the request of the Clerk of Courts, to cancel the contract with:

- Organization Name:** THE AMICUS GROUP (“TAG”)
- Organization Address:** 526 South Main Street, Ste. 309, Akron, Ohio 44311
- In the amount of:** Stated in Agreement
- Purpose:** Computer Management and Support System
- Cancellation Date:** The date the parties execute the agreement
- Reason for cancellation:** Returning to prior Case Management and Support System

Further move to authorize the County Administrator to execute the termination 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 2018-0134
SHRL file**Accept Lease Agreement**
Jeff Wyler Springfield, Inc.

Commissioner Wilt moved, per the request of the Sheriff's Office, to accept the following lease agreement:

Lessee: Jeff Wyler Springfield, Inc.
In the amount of: \$406.89 per vehicle, per month for 39 months
Purpose: Lease of two (2) 2018 Chevrolet Equinoxes
Effective Dates: February 28, 2018

Further move to authorize the County Administrator to execute the lease agreement 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 2018-0135
ENGB file**Instruct Clerk to Advertise for Bids for**
Baker Road Bridge No. 293 and Mitchell Road Bridge No. 1034
Furnish and Install

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for Baker Road Bridge No. 293 and Mitchell Road Bridge No. 1034 – Furnish and Install. Said bids will be opened in public session on Thursday, March 22, 2018, 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 Thursday, March 22, 2018.

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 2018-0136
ENGB file**Instruct Clerk to Advertise for Bids for**
CLA CR 314-0.15 New Carlisle Pike

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for CLA CR 314-0.15 New Carlisle Pike. Said bids will be opened in public session on Thursday, June 21, 2018, 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 Thursday, June 21, 2018.

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 2018-0137
ENGB file

**Instruct Clerk to Advertise for Bids for
2018 Pavement Marking Contract**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2018 Pavement Marking Contract. Said bids will be opened in public session on Thursday, May 17, 2018 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 Thursday, May 17, 2018.

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 2018-0138
ENGB file

**Instruct Clerk to Advertise for Bids for
2018 Roadway Resurfacing Contract**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2018 Roadway Resurfacing Contract. Said bids will be opened in public session on Thursday, May 17, 2018 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 Thursday, May 17, 2018.

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 2018-0139
ENGB file

**Instruct Clerk to Advertise for Bids for
Unit Prices Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Limestone**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2018 Unit Prices for Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Limestone. Said bids will be opened in public session on May 10, 2018, 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 May 10, 2018.

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 2018-0140
BRDC file**

**Re-Appoint Member(s) to the
Child Abuse and Child Neglect Regional Prevention Council**

Commissioner Wilt moved to re-appoint the following member(s) to the Child Abuse and Child Neglect Regional Prevention Council:

Name:	Expiration Date:
Pam Meermans (FCS Director)	March 8, 2020
Leslie Crew (FCFC Director)	March 8, 2020

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 2018-0141
BRDS file**

**Re-Appoint Member(s) to the
Springfield Metropolitan Housing Authority**

Commissioner Wilt moved to appoint the following member(s) to the Springfield Metropolitan Housing Authority:

Name:	Expiration Date:
Terri Belliveau	July 26, 2019

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 2018-0142
BRDZ file**

**Appoint Member(s) to
Board of Zoning Appeals**

Commissioner Wilt moved to appoint the following member(s) to the Board of Zoning Appeals:

Name:	Expiration Date:
Greta Wilt	December 31, 2021

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 2018-0143
INVS file**Rescind Resolution 2018-0105**

Commissioner Wilt moved to rescind resolution 2018-0105.

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 2018-0144
INVS file**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Clark County Juvenile Court, to dispose of the following:

Item ID # 002396 and Item ID #002397, Lektriever File Retrievers located in the AB Graham Clerk's Office.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12 (I).

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

Replaces Resolution 2018-0104
Resolution 2018-0145
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):

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 2018-0146
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Prosecutor’s Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2004 Ford Crown Victoria
VIN# 2FAFP74W34X161601

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 2018-0147
EMAP file

**Approve Payment to
Clark County Sheriff’s Office and City of Springfield**

Commissioner Wilt moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff’s Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.
(February 2018 payment received 2/28/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$17,305.97

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.
(February 2018 payment received 2/28/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$25,958.95

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 2018-0148
B&GP file**

**Approve Payment #5 to
Enterprise Roofing**

Commissioner Wilt moved to approve the following payment #5:

Payment to:	Enterprise Roofing
Address:	1021 Irving Avenue, Dayton, Ohio 45419
Services:	Payment #5 General Contract
Project:	Clark County Roof Improvements for A.B. Graham and Courthouse
Amount:	\$60,203.00
Funding Source:	Permanent Improvement Fund
Retainage Held By:	Security National Bank
Retainage:	Retainage withheld to date \$13,867.56

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 2018-0149
B&GP file**

**Approve Release of Retainage Less Liquidated Damages to
Enterprise Roofing**

Commissioner Wilt moved, per request of the Buildings & Grounds Director, to approve the following retainage release:

Payment to:	Enterprise Roofing
Address:	1021 Irving Avenue, Dayton, Ohio 45419
Services:	Final payment, Retainage release
Project:	Clark County Roof Improvements for A.B. Graham and Courthouse
Amount:	\$867.56 plus interest. This amount represents retainage withheld to date of \$13,867.56 less liquidated damages of \$13,000.00. Retainage is held by Security National Bank.

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 2018-0150
FINA file**

Authorize Amended Certificate #3 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	EMA	OPERATING EXPENSES	6,000.00
			183,462.0
SHERIFF'S GRANT FUND (0300)	SHERIFF	PERSONNEL & FRINGES	0
SHERIFF'S GRANT FUND (0300)	SHERIFF	OPERATING EXPENSES	41,538.00
ST HMLND SEC GRANT FUND (1291)	EMA	OPERATING EXPENSES	37,300.20
HISTORICAL SOCIETY LEVY FUND (1250)	COMMISSIO N	OPERATING EXPENSES	712,874.0
			981,174.2
		Total	0

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 2018-0151
FINF file**

Authorize Intra-Fund Transfer(s)

Commissioner Wilt 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					
MiscIns&Pens	Transfers Out	\$248,347.62	MiscIns&Pens	Operating Expenses	\$248,347.62
Reason: Needed for Land Bank loan payoff.					

Fund: CDBG					
Comm Dev	Operating Expenses	\$550.00	Comm Dev	Personal and Fringe	\$550.00
Reason: This transfer is necessary to adjust balances at end of year.					

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 2018-0152
FINI file**

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Bd of DD – General Services 2080-220-850000		Bd of DD – Medicaid Reserve 430,717.642085-220-540000	
	\$430,717.64		\$430,717.64

Reason: Transfer funds per budget.

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 2018-0153
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:
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 5,000.00
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 20,000.00
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 17,000.00
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 25,000.00
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 79,092.17
WCCF Grant Fund	WCCCF	Operating Expenses	\$ 20,000.00
Bd of DD General Fund	Bd of DD	Transfer Out	\$430,717.64

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 2018-0154
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
180011187	Dog Warden	Mercy Health	12/8/2017	\$40.00

Reason: PO not in place at time of purchase.

180011566	General (Sheriff)	Amazon	10/25/2017	\$259.56
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Reason: Creating Then and Now due to confusion and a lost shipment of some of the books and if a credit had been issued by Amazon or not.

180011274	911 Fund	Digital Data Tech.	1/1/2018	\$6,407.00
Reason: Temporary funds not available from 2018 budget.				
180011613	Rotary Fund	Emergitech, Inc	12/29/2017	\$13,494.17
Reason: A contract dispute that has since been resolved.				
180011604	General (Dom Rel)	Vocalink	1/29/2018	\$71.30
Reason: Invoice received before PO was created.				
180011604	General (Dom Rel)	Vocalink	1/29/2018	\$71.30
Reason: Invoice received before PO was created.				
180011604	General (Dom Rel)	Vocalink	1/29/2018	\$71.30
Reason: Invoice received before PO was created.				
180011604	General (Dom Rel)	Vocalink	1/29/2018	\$71.30
Reason: Invoice received before PO 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 2018-0155
UTLO file**

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: George John Trustee
Address: 45 Oaklawn Ave, Medway, OH 45341
0100500019309003
Bethel Twp
Amount: \$350.94
Comments: Collected past due charges

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

**Revised
Resolution 2018-0156
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
DJFS	D. Estep	PCSAO Meeting	Lewis Ctr, OH	3/12-13/18	\$ 180.00
COC	M. Tuttle	Health Found Recep.	Springfield, OH	3/14/18	\$ 25.00
COC	A. Strelsky	OnBase Conf.	Westlake, OH	4/9-13/18	\$3,600.00

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, Yes

**Add On
Replaces Resolution 2018-0129
Resolution 2018-0157
CDDC file**

**Authorize Payment to the
Clark County Land Reutilization Corporation**

Commissioner Wilt moved to authorize monetary contributions, pursuant to Ohio Revised Code Section 307.78(A), in the amount of \$248,319.48 to the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio. The Board is the Guarantor to the loan with Security National Bank located at 40 South Limestone Street, Springfield, Ohio dated March 2, 2016. Said draw note is \$250,000.00.

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

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

**Add On
Resolution 2018-0158
BRDL file**

**Appoint Member(s) to the
Board of Trustees of Clark County Public Library**

Commissioner Wilt moved to appoint the following member(s) to the Board of Trustees of the Clark County Public Library:

Name:	New Expiration Date:
Reverend Cheryl Powers to replace Daniel A. Haemmerle	July 29, 2021

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 2018-0159

Commissioner Wilt moved to adjourn. 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.

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