

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 Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; John Federer, County Auditor; James Wagner, Red Cross; Dawn Wells; Kathleen Mowell; Aubrey Brugger; Allan Neimayer, Clark County Community & Economic Development Department; Barry Laughlin; Jon Stafford; Taylor Sowards.

Call to Order, Commission President Wilt

Resolution 2019-0187

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

Commissioner Wilt presented a proclamation to James Wagner on behalf of the Red Cross.

Audience Comments:

Dawn Wells lives at Bird Road and Laybourne Road. She did not like the jet boat races due to the noise. She shared a recording of the noise she heard inside her home with the windows closed. It sounded similar to a swarm of bees. The bands and parties go until midnight. The Fair Board says there isn't a problem. She was aggravated Dean Blair told her there would not be more than one boat race a year but in the paper he stated he wanted to schedule them as often as he can.

Ms. Brugger was visibly upset about the noise and fumes from the jet boat race. She felt there were other ways to make money off the property. She has tried to talk to Mr. Blair but he will only talk to her husband at this point. She can hear the announcers from her property which bothers her son greatly.

Ms. Wells referenced a noise ordinance the county has. She and the other neighbors did not mind the fair or the fireworks. Those events were once a year and they understood that.

Commissioner Wilt shared she lives the same distance in the opposite direction and she couldn't hear them this year.

Ms. Wells said the solar races are fine. It's the jet boats that are so noisy. She was upset with the crowd that was brought in for the boat races. She doesn't have issues with littering and alcohol any other time. She spoke about cleaning up the broken beer bottles and trash on her property after the event. The boat races ruined her train show that she puts on for free each year.

Commissioner Wilt appreciated hearing from them. She wasn't sure what the Commissioners could do because it wasn't county property and the Fair Board operates on its own. She will make contact and voice their concerns.

Commissioner Lohnes explained there wasn't a county ordinance created for noise because the county isn't allowed to by law. The City of Springfield and the township can create ordinances. He will also make contact with Mr. Blair. Last he heard the contract for additional boat races had not been signed. The zoning for that property limited the number of race events they can have in a year. He explained the lake was purchased by the Agriculture Society/Fair Board from the City of Springfield. The lake was not owned by the County. The Fair Board was the statutory agent to run it for the County. The lake is in the City of Springfield limits.

Commissioner Wilt wanted the Fairgrounds to be successful but also wanted the neighbors to be happy. She appreciated all of them talking.

They all expressed appreciation to the Commissioners for listening.

Strat Plan Finalization: Ms. Hutchinson sent out the revised Strategic Plan. It summarized what was done a couple weeks ago. The goals and measurements were added. The subcommittees are still in place and this will be added to their lists. Commissioner Wilt approved. She suggested adopting it via resolution since it is part of the existing plan. Commissioner Wilt encouraged it to be shared far and wide.

Agenda Review:

Commissioner McGlothin asked about Resolution 2019-0196. Mrs. Burr explained it was rejected due to the bids being over 10% of the estimate. It was a code requirement.

Resolution 2019-0197 rejected bids for elevator repair due to the bidders not following directions.

Commissioner McGlothin was glad to see the Board of Developmental Disabilities turn a vehicle over to Veterans.

He asked why the Veterans Office would not locate with the new VA Clinic. Commissioner Lohnes explained they are two separate entities. Discussion ensued about veterans.

Commissioner Lohnes had no questions.

County Administrator Updates:

Ms. Hutchinson said the 911 RFQ will be rejected and new bids will be due April 12th hopefully.

Commissioner Lohnes asked for a healthcare update next week. The Criminal Justice Council was looking for a new chair. The Commissioners all noted Judge Steve Schumaker would be great.

Commissioner Lohnes gave kudos to City Commissioner Estrop for his help pulling cars out of the mud at the Polar Plunge.

Call to Order, Commission President Wilt

Resolution 2019-0187

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of Resolutions 2019-0201 through 0203 (public hearing resolutions). Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearings.

Resolution 2019-0188
Replaces Resolution 2018-0762
JUVG file

**Accept Grant Amendment #1 with
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court Judge, to authorize grant amendment #1 with:

Grantor: State of Ohio, Department of Youth Services
Original Amount: \$988,598.00
New Grant Amount: \$888,173.01
Purpose: Decreased the amount of funding based upon adjustments to program funding. (Programs include: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support.)
Effective Dates: July 1, 2018 through June 30, 2019

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

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

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

Resolution 2019-0189
Replaces Resolution 2017-0638
JFSC file

**Authorize Contract Amendment #2 with
ACT, Inc.**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: ACT, Inc.
Organization Address: 500 ACT Drive, Iowa City, Iowa 52243
Purpose of Amendment: Update terms and conditions of agreement.
Amendment Effective Date: September 13, 2017 through September 12, 2020

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

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

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

Resolution 2019-0190
ENGSC file

Authorize Contract with DLZ Ohio, Inc.

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

Organization Name: DLZ Ohio, Inc.
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$22,200.00
Funding Source(s): Local funds with 50% Federal Reimbursement
Purpose: CLA SHV Load Rating PID 108424

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

**Resolution 2019-0191
ENG C file**

Authorize Amendment No. 3 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 26866 for CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding, to reflect funding for Ongoing Service During the Construction Phase.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$1,444,277 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$124,652 in Federal funds and 20 percent of the eligible costs up to a maximum of \$31,163 in Toll Revenue Credit for Design. ODOT shall provide to the LPA 80 percent of eligible costs, up to a maximum of \$1,517,169.60 in Federal funds for construction. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all 100 percent Locally-funded work, cost overruns and contractor claims.

Identification: LPA Agreement No. 26866
CLA CR 338-0.00 Springfield Xenia Road Project
PID 99510

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

Resolution 2019-0192
ENGC file

**Authorize Contract with
O.R. Colan**

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

Organization Name: O.R. Colan
Organization Address: 255 Taylor Station Road, Suite 100, Columbus, Ohio 43213
In the amount of: \$18,700.00
Funding Source(s): OPWC and Local Funds
Purpose: Right-of-way acquisition for the North Hampton Road Bridge 1255
OPWC project

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

Resolution 2019-0193
ENGB file

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

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for Unit Prices Asphalt, Emulsion, Fog Seal Emulsion and No. 8 Limestone. Said bids will be opened in public session on Thursday, April 11, 2019 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, April 11, 2019.

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

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

Resolution 2019-0194
ENGB file

**Instruct Clerk to Advertise for Bids for
2019 Pavement Marking Contract**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Pavement Marking Contract. Said bids will be opened in public session on Thursday, May 2, 2019 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 2, 2019.

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

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

Resolution 2019-0195
ENGB file

**Instruct Clerk to Advertise for Bids for
2019 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Roadway Resurfacing Contract. Said bids will be opened in public session on Thursday, May 2, 2019 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 2, 2019.

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

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

Resolution 2019-0196
ENGB file

**Acknowledge Bid Opening for
CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)**

Commissioner Lohnes moved to acknowledge the bid opening for the CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510) on Thursday, March 14, 2019. The following bids were read:

<i>Bidder</i>	<i>Base Bid</i>	<i>Alternate 1</i>	<i>Alternate 2</i>	<i>Alternate 2MO</i>	<i>Alternate 3</i>
Brumbaugh Construction, Inc.	\$1,458,773.00	\$272,580.19	\$182,524.02	\$182,524.02	\$28,900.00
R. B. Jergens Barrett Paving	\$1,463,163.86*	\$253,254.99	\$173,044.95	\$185,582.55	\$12,736.00
Materials, Inc.	\$1,584,520.54	\$297,633.25	\$164,506.20	\$164,506.20*	\$27,220.00
John R. Jurgensen	\$1,590,838.10	\$324,456.10	\$170,775.00	\$170,775.00*	\$25,990.00
	*Corrected			*Corrected	
Engineer's Estimate:	\$1,286,421.91	\$215,345.53	\$171,102.95	\$202,446.95	\$13,000.00

Further move to reject all bids as they exceeded 10% of the Engineer's estimate. Further move to instruct the Commission Clerk to re-advertise for bids for CLA CR 338-0.00 Springfield Xenia Road. Said bids will be opened in public session on Thursday, April 18, 2019, 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, April 18, 2019.

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

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

**Resolution 2019-0197
B&GB file**

**Acknowledge Bid Opening for
Elevator Repair and Maintenance Services**

Commissioner Lohnes moved to acknowledge the bid opening for the elevator repair and maintenance services on Thursday, March 14, 2019. The following bids were read:

<u>Bidder</u>	<u>Straight Time</u>	<u>Overtime</u>
Gable Elevator	\$1,680.00	\$3,360.00
Oracle Elevator	\$1,900.00	\$2,850.00

Further move to reject all bids and instruct the Commission Clerk to re-advertise for bids for elevator repair and maintenance services. Said bids will be opened in public session on Tuesday, April 2, 2019 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 Tuesday, April 2, 2019.

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

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

**Resolution 2019-0198
UTLB file**

**Acknowledge Bid Opening for
Clark County Department of Utilities – Dayton Springfield Road Waterline Extension Project**

Commissioner Lohnes moved, per request of the Utilities Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Utilities Dayton Springfield Road Waterline Extension Project was held on Thursday, March 14, 2019. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>
Associated Excavating	\$248,193	\$232,625
Associated Hydro	\$204,620	\$162,700
Jamison Well Drilling	\$260,845	\$213,825
Majors Enterprise	\$259,310	no bid
C.G. Construction	\$239,215	\$176,485
Performance Site Development	\$266,513	\$219,055

**Estimate: Base Bid \$275,000
Alternate \$275,000**

Further move to refer the bids to staff for further evaluation.

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

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

Resolution 2019-0199
INVS file

Authorize Transfer of Vehicle

Commissioner Lohnes moved, per the request of the Superintendent of Developmental Disabilities of Clark County, to authorize the transfer of a 2007 Ford E350 Converted Van with VIN# 1FTSS34L07DA20910 from the Board of Developmental Disabilities to the Veterans Service Commission for a cost of \$0.00. This vehicle is no longer being used by the Board of Developmental Disabilities and will transfer per ORC 307.12(D).

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

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

Resolution 2019-0200
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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
BOCC	M. Wilt	CHF Reception	Springfield, OH	3/27/19	\$ 25.00
Comm Pleas	T. Howdyshell, J. Hunt	Line Officers Trng.	Columbus, OH	4/4-5/19	\$ 720.00
*D&K	B. Hollingsworth, D. Roberts	Euthanasia Course	U. Sandusky, OH	5/14-15/19	\$1,009.20
Engineer	A. Ashbaugh	ACI Concrete Trng.	Columbus, OH	4/10/19	\$ 455.00
Veterans	C. Baker, J. Bolen D. Mitchell	CVSO Spring Conf.	Columbus, OH	4/23-26/19	\$2,304.00

*Requests authorization to use County 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0201
ZAMD file

**9:30 a.m. Public Hearing for
Proposed Zoning Text Amendment ZA-2019-01**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed zoning text amendment, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended April 15, 2015, be reformatted. This does not involve any text/substance changes.

Public Hearing opened by the Commission President at 9:42 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, explained the zoning regulations were being reformatting. This was part of the multistep process in regards to the code and various amendments. Staff was advised to reformat first. The text substance changes will be forthcoming this summer.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 9:43 a.m.

Commissioner Lohnes moved to approved zoning text amendment ZA-2019-01 as presented.

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

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

**Resolution 2019-0202
ZMRF file**

**9:30 a.m. Public Hearing for Rezoning Case Z-2019-01
Filed by Barry Laughlin in Moorefield 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-2019-01 being 6.0 acres located at 5350 Morris Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2'S' (Community Business District, Specific Use) for an event center.

Public Hearing opened by the Commission President at 9:44 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, gave the report. This property was the former Mitchell Hill Golf Course. It was no longer in operation. The current owner was splitting the former club house and surrounding area from the rest of the parcel. This will be used as the event center to hold class reunions, weddings, etc. The rest of the property will be turned over to agriculture use. The access will be off of Morris Road. There will not be access off of Mechanicsburg Road/State Route 4. Staff recommended approval for specific use for the event center. Planning Commission met February 6th and recommended approval. Rural Zoning Commission met February 14th and gave the same recommendation.

Audience Comments: Barry Laughlin would have loved to see the club stay in business. The landscape was beautiful. He will keep the woods and evergreens. He planned to try hay as the agriculture crop. Commissioner Lohnes spoke highly of the golf course. Mr. Laughlin said the property was in survival mode so it wasn't near as pretty as it used to be. His intent was to go through the rezoning process. He will invest in the facility and update it. The swimming pool will be converted to a pond or waterfall to create a scenic backdrop for weddings.

Mr. Federer asked if he planned to do any parcel splits for commercial and agriculture. That will allow him to differentiate what's what and he can apply for CAUV credit. There is a minimum amount that has to be generated for agriculture use. He offered to meet with Mr. Laughlin. Mr. Neimayer said the applicants will have to follow up with a lot split for these six acres for the event center. The property was 63 acres total.

Commissioner McGlothin asked if he found a need for an event center. Mr. Laughlin replied Mitchell Hills in its current condition would rent space 20-25 times per year. The center looks like it did in the 1960s. He felt it would be successful.

The Public Hearing was closed by the Commission President at 9:52 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2019-01 as presented.

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

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

Resolution 2019-0203
ZMRV file

9:30 a.m. Public Hearing for Rezoning Case Z-2019-02
Filed by Jon Stafford, Agent for Connie M. Collier Trustee in Mad River 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-2019-02 being 2.30 acres located across from 4800 Snider Road (PID# 180-10-00012-000-049) in Mad River Township to rezone from current B-3 (General Business District) to B-4'S' (Heavy Business, Specific Use) for an indoor self-storage facility.

Public Hearing opened by the Commission President at 9:53 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, gave the report. The rezoning request was for an undeveloped parcel on Snyder Road in Mad River Township. The surrounding uses are a church, commercial and to the west was the Township Garage (the former e-check building). Staff recommended specific use due to the surrounding uses. Under a B4 zoning there could be uses that conflict with the church. This is only for indoor storage as presented. Included in the packet was the Engineer's report for access, storm water and flood plain. There is a flood plain process the applicant will go through. The Mad River Township Trustees sent a letter of objection after Planning Commission held their meeting. The areas of concern were addressed with Kathy Estep, Mad River Township Trustee, at the Rural Zoning Commission meeting. With the specific use it addresses on their concerns. If there is another use on the property it would have to be rezoned. Access was a concern which the County Engineer will have to look at. The flood plain concern will be addressed through its process. There has been no formal follow up. Mr. Neimayer did believe the township's concerns would be addressed.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 9:56 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2019-02 as presented.

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

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

**Resolution 2019-0204
FINF file**

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes 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					
IS Dept	Operating Exp.	\$ 42,635.66	IS County-Wide	Operating Exp.	\$ 42,635.66
IS County Wide	Operating Exp.	\$180,560.11	IS Dept	Operating Exp.	\$180,560.11
Reason: Establish 025 (IS County Wide Expenses) and 026 (IS Department Expenses).					

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

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

Resolution 2019-0205

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin