

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; Michael Cooper, Clark County Public Information Officer; John Federer, County Auditor; John Burr, County Engineer; Sheriff Burchett, Chief Deputy Meyer, Major Cox; Beau Thompson, Assistant Clark County Prosecutor; Charlie Metzger, German Township Trustee; Bryan Heck & Jerry Strozdas, City of Springfield; Andrew Pickering, Assistant County Prosecutor.

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

Commissioner Lohnes began the meeting with hear ye, hear ye, welcome to the meeting! It is the 200th birthday of Clark County.

Mr. Cooper discovered the first meeting was held in the tavern of John Hunt who was also the Coroner. They didn't have a county building until 1822. The three Commissioners were John Black, James Foley and John Heaton. He listed the other first elected officials.

Commissioner Lohnes noted the Bicentennial Bash will be this Friday. Doors open at 6:00 p.m.

Deputies in Schools:

Commissioner Lohnes spoke about deputies in the schools. Thanks to a lot of work with the Sheriff's Office the County was able to start the Educational Service Officer program. This program began after the Sandy Hook school shooting. They were the first deputies dedicated to schools. Those deputies have assisted the schools in many ways, including helping them write their emergency action plans. Tecumseh was interested in their own deputy for their district. They had a cost sharing plan thought out but everything had to be approved by Sheriff Burchett. She has seven deputies coming soon. Before the Sheriff's Office moves forward with MOUs and resolutions Commissioner Lohnes wanted to brief the other two Commissioners. It will cost the County \$31,000 per deputy. The schools will contribute \$50,000. The number one priority is the children. The superintendents asked about a pilot program. \$24,000 is the cost of the startup equipment. This will be a one year contract since it is a pilot program.

Commissioner Wilt thanked them. She said it was very creative and works pretty well. She asked what the officer's role would be when referring child abuse or domestic abuse. Sheriff Burchett said the deputy would still be required to report. The deputy will be able to work directly with those children and refer it where it needs to go. The Commissioners asked about truancy. Major Cox explained truancy prevention would be minimal. There are 23 different things the deputy will be involved in. A huge component is connecting with the children. The officer will be an educator and a mentor.

Commissioner McGlothlin was glad to see this going forward. He was pleased to see the schools receptive to it and putting some money up. He hoped all the schools would go forward with it. That deputy could be best buddies with students which helps the deputy keep tabs on things. This will be a one year pilot program to sort out details and any bumps.

The Commissioners were all supportive of this.

Commissioner Lohnes asked about the experience level for this position. The Sheriff's Office explained the contract would be through the union. The requirement was 2 years on the road or 10 years overall experience. Applicants will have to go through a six panel board. The interviews are an hour and a half to two hours.

Annexation:

Bryan Heck attended for Resolution 2018-0262. He said the map approved was for 23.3 acres. All property owners signed the petitions. The property receives utilities from the City of Springfield and it is contiguous. There was a development incentive agreement (DIA). The company was very interested since they have to make a DIA payment. This was an expedited type two annexation. The property remains in the township and the township remains whole with property taxes. Commissioner McGlothlin asked if the township was notified. Mr. Heck said he notified them within five days of filing it with the Commission Clerk. Mrs. Burr added she mailed an entire packet to the township that was filed. It is a township and county road. That section of Baker Road will be the Engineer's responsibility. It will be effective 145 days from now. Mr. Heck stated the City will work with the County Engineer to address road maintenance. Mr. Burr said there was still a disagreement with snow and ice or road maintenance. Home Road was an example.

Commissioner McGlothlin clarified the township was not losing any taxes. Mr. Metzger said after five years they will lose it. Mr. Strozdas said the property remains part of the township just like in the CEDA area.

Commissioner Wilt asked how many employees were there. Mr. Heck said they employed 75-100.

Commissioner Lohnes said with the DIA the company pays the taxes not the employees. This annexation will shift who pays the income tax.

Mr. Burr stated many times the EPA will mandate a company to tie in which spurs the DIA.

Mr. Metzger said once it is annexed ambulance, police and fire services all go. German Township has responded twice for fires. The township felt the problem was the City did not take care of those services. Commissioner Wilt said if they were receiving the funds why wouldn't they provide services.

Mr. Thompson mentioned the township did pass a resolution denying the annexation on the basis of two requirements. The services agreement and street repairs were their issues.

Commissioner Wilt wanted to make sure people working there had access to safety. She asked again who would respond to the call. Mr. Strozdas said the call would be placed in the CAD system and the City would respond. The new form of annexation lets the property owner decide what jurisdiction they want to be part of. The issue of services was taken care of.

Discussion ensued about sewer and water hook up.

Commissioner Lohnes noted the \$3.1 million loss in sales tax. The state estimate was correct.

Discussion ensued about sales tax for online sales.

Agenda Review:

Commissioner McGlothlin reviewed the agenda ahead of time.

Resolution 2018-0261: He was glad to see it going through. It was a two year contract.

Resolution 2018-0264: He was glad to see the Engineer getting some vehicles that will continue to serve the County.

Resolution 2018-0259: This was to increase the amount of the note just in case closing costs come in slightly higher than expected.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0258 authorized the MOU between the counties to come up with a virtual service center for Job and Family Services. She thought that was an excellent idea. It would be great to see how it functioned a year from now.

Resolution 2018-0260 authorized the contract with Nature's Own Landscaping for the cleanup and landscaping around the AB Graham Building and Courthouse. Commissioner Wilt has received complaints about the faded 4H clover. Mrs. Burr will check into getting it repainted.

Mr. Strozdas looked up the CCAO annexation manual and quoted it to the Board.

Commissioner Lohnes was glad to see a local company hired to do the landscaping.

Discussion ensued about meetings for the week.

Mrs. Burr gave a quick Bicentennial Bash update. She shared a map with the overall layout.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0255

Following the pledge and invocation, Ms. Noble gave an update on the insurance. Ms. Noble explained there are a few people that are not paid or not full time status that receive health insurance. The rule is a person has to work 30 hours a week to qualify for health insurance. The issue is board members that serve on the Board of Elections, jury commissioners, and Veteran's Board. They are paid minimal. Out of that group only eight people receive health insurance through the county. Technically, based on the policy they should not be covered. The Board can change the insurance resolution to include them or phase them out. This was an oversight. Ms. Hutchinson said they do not want to harm them but want to correct the issue. The Board decided to grandfather them in until the end of their term or January 1, 2020, whichever comes first.

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

The motion carried.

**Resolution 2018-0256
ENG file**

**Authorize Contract with
Ohio Bridge Corporation**

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

Organization Name: Ohio Bridge Corporation dba US Bridge
Organization Address: 201 Wheeling Avenue, Cambridge, Ohio 43725
In the amount of: \$245,319.16
Funding Source(s): Local Funds (MVGT)
Purpose: Bridge Replacement No. 293 Baker Rd and No. 1034 Mitchell Rd.
Effective Dates: April 25, 2018 to September 14, 2018

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

**Resolution 2018-0257
ENG file**

**Authorize Contract with
Skyworks, LLC**

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

Organization Name: Skyworks, LLC
Organization Address: 100 Thielman Drive, Buffalo, New York 14206
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): Local funds (MV>)
Purpose: Equipment Rental
Effective Dates: April 25, 2018 through April 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 Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0258
JFSC file**

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Adams, Brown, Champaign, Clark, Clermont, Clinton, Darke,
Fayette, Greene, Highland, Madison, Miami, Pickaway, Preble, Shelby, and Warren County
Departments of Job and Family Services**

Commissioner Wilt moved to authorize the following MOU:

MOU with: Adams, Brown, Champaign, Clark, Clermont, Clinton, Darke, Fayette, Greene, Highland, Madison, Miami, Pickaway, Preble, Shelby, and Warren County Departments of Job and Family Services.

Purpose: Document and define a multi-county project as it relates to the implementation of a County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio Department of Job and Family Services.

Effective Date(s): Indefinite

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

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 2018-0259
Replaces Resolution 2018-0128
CDDC file**

Authorize a Commercial Guaranty to Security National Bank for the Clark County Land Reutilization Corporation

Commissioner Wilt moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note not to exceed \$3.5 million. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

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

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 2018-0260
B&GC file**

Authorize Contract Amendment #1 with Nature's Own Landscaping

Commissioner Wilt moved, per the request of the Buildings & Grounds Director, to authorize contract amendment #1 with:

Organization Name: Nature's Own Landscaping
Organization Address: 1744 Pembroke Road, Springfield, Ohio 45504
Amendment Amount: \$17,875.00
New Contract Amount: \$43,870.00
Funding Source(s): General Fund

Purpose of Amendment: Remove existing sod, rocks and debris around the courthouse building and the AB Graham building. Install processed topsoil as necessary. Lay Fescue Sod and apply seed starting fertilizer for root growth.

Amendment Effective Date: April 25, 2018

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

Resolution 2018-0261
JFSL file

**Accept Lease Agreement
Project Woman**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to accept the following lease agreement:

Lessee: Project Woman
In the amount of: \$65,668.68
Purpose: Lease of Poplar Cottage, 525 East Home Road, Springfield, Ohio 45503
Effective Dates: May 1, 2018 through April 30, 2020

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

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 2018-0262
ANXP file

**Approve Expedited Type 2 Annexation Petition for
Approximately 23.330 acres in German Township**

Commissioner Wilt moved to approve Expedited Type 2 Annexation Petition for the following property:

Agent/Petitioner: Bryan Heck on behalf of Plato Pavlatos and PLM Properties, Ltd
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 2975 St. Paris Pike, Springfield, Ohio 45504
Parcel 050-02-00007-000-087
Parcel 050-02-00007-000-083
From: German Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing Fee
Date Received: March 19, 2018

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 2018-0263
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner Wilt moved to acknowledge the receipt of the Treasurer's March 31, 2018 Investment Report.

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 2018-0264
INVP file

Authorize Purchase of Vehicles For the Clark County Engineer's Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of two (2) tandem axle cab and chassis dump trucks from Rush Truck Centers, Cincinnati, Ohio for cost of \$199,111.88. These items will be purchased through ODOT Cooperative Purchasing Contract 023-186.

Further authorize the purchase of two (2) tandem axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio for a cost of \$152,836.00 through National Joint Powers Alliance Contract 080114 HPI. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

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

Resolution 2018-0265
INVP file

Authorize Purchase of Vehicles For the Clark County Engineer's Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of a 2018 Silverado Pickup Truck Double Cab with Reading Utility Bed from Jack Maxton Chevrolet for a cost of \$35,811.15. This equipment is necessary due to equipment needs and will be paid with local funds (MV>).

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

**Resolution 2018-0266
INVS file****Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Sheriff's office, to dispose of the following:

Deputy Robot

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 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 2018-0267
INVS file****Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Board of Developmental Disabilities, to dispose of the following:

1994 Dodge 350 Van
VIN# 2B5WB35Z4RK132745

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 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 2018-0268
INVS file****Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Board of Developmental Disabilities, to dispose of the following through a public auction per Ohio Revised Code Section 307.12(A)(1):

2002 Dodge Caravan
VIN# 1B4GP25382B710499

2002 Dodge Caravan
VIN# 1B4GP25362B710498

2007 Chevrolet Uplander
VIN# 1GBDV13167D168665

2007 Chevrolet Uplander
VIN# 1GBDV13117D168332

2003 International Bus
VIN# 1HVBBAAN33H590763

2003 International Bus
VIN# 1HVBBAAN13H590762

2006 International Bus
VIN# 4DRAMAANX6A183737

2006 International Bus
VIN# 4DRAMAAN36A183739

2006 International Bus
VIN# 4DRAMAAN16A183738

2012 Ford F-550
VIN# 1FDGF5GY3BEC82738

2012 Ford F-550
VIN# 1FDGF5GY3BEC82707

2012 Ford F-550
VIN# 1FDGF5GY2CEA33815

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

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 2018-0269
BJFP file**

**Approve Payment #1 (Final) to
Brian Brothers Painting & Restoration, LLC**

Commissioner Wilt moved to approve the 1st and final payment to:

Payment to: Brian Brothers Painting & Restoration, LLC
Address: 4808 West Versailles Road, Piqua, Ohio 45356
Services: Final Payment General Contract
Project: Job & Family Services Phase 2 Exterior Concrete Repairs
Amount: \$205,235.00
Funding Source: Permanent Improvement Fund

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 2018-0270
BJFP file

**Approve Payment #1 (Final) to
Brian Brothers Painting & Restoration, LLC**

Commissioner Wilt moved to approve the 1st and final payment to:

Payment to: Brian Brothers Painting & Restoration, LLC
Address: 4808 West Versailles Road, Piqua, Ohio 45356
Services: Final Payment General Contract
Project: Job & Family Services Phase 2 Exterior Painting
Amount: \$65,500.00
Funding Source: Permanent Improvement Fund

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 2018-0271
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
General Fund 0001-710-850000		MV> Fund 1215-400-540000	
	\$66,491.72		\$66,491.72
Reason: Motor vehicle gas tax interest for 2017.			
General Fund 0001-710-850000		Workers Comp Program Reserve 010-540000	
	\$2,477.92		\$2,477.92
Reason: Workers Comp interest for 2017.			

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 2018-0272
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: Nichole M Taylor
Address: 834 Spring Lake Circle, Enon, OH 45323
21-1-5-800-34
Mad River Twp
Amount: \$364.20
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Federal National Mortgage Assoc
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
18-1-6-107-7
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman
Address: 7083 Chama Trl, Enon, OH 45323
18-1-6-108-5
Mad River Twp
Amount: \$790.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
18-1-6-108-4
Mad River Twp
Amount: \$564.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas C Tressler
Address: 6946 New Horizon Ave, Enon, OH 45323
18-1-6-202-3
Mad River Twp
Amount: \$459.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine L Collins
Address: 7016 New Horizon Ave, Enon, OH 45323
18-1-6-106-15
Mad River Twp
Amount: \$510.10

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 6821 Southern Vista Dr, Enon, OH 45323
18-1-6-209-9
Mad River Twp

Amount: \$670.78

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
18-1-6-207-1
Mad River Twp

Amount: \$564.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Denise R Alexander
Address: 7062 Tall Timber Trl, Enon, OH 45323
18-1-6-108-17
Mad River Twp

Amount: \$674.79

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Road, Medway, OH 45341
10-5-26-304-12
Bethel Twp

Amount: \$360.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine Rose Ford
Address: 1815 Lincoln Dr, Medway, OH 45341
10-5-25-102-29
Bethel Twp

Amount: \$383.75

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana Stacy
Address: 12 Maple Rd, Medway, OH 45341
10-5-25-113-10
Bethel Twp

Amount: \$372.54

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson
Address: 434 Sycamore Rd, Medway, OH 45341
10-5-25-100-23
Bethel Twp

Amount: \$394.82

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
 Address: 2928 Lake Rd, Medway, OH 45341
 10-5-25-402-1
 Bethel Twp
 Amount: \$639.19
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2018-0273
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
Auditor	B. Vanderhorst	BS&A Conference	Savannah, GA	11/7-9/18	\$1,280.00
Comm Pleas	S. Petticrew	OH Chief Probation	Columbus, OH	5/10/18	\$ 65.00
DJFS	C. Parker	FYI Safety Day	New Carlisle, OH	6/12/18	\$ 20.00
Dom Rel	P. Phillips	Court of Appeals Sym.	Dayton, OH	5/18/18	\$ 50.00
Recorder	N. Pence	Summer Seminar	W. Chester, OH	6/10-13/18	\$ 550.00
Sheriff	A. Lyons	Securus Training	Dallas, TX	4/18/18	\$ 105.05
Solid Waste	B. Martens	OALPRP Conf.	Toledo, OH	6/11-14/18	\$ 850.00
Solid Waste	S. Schlather	OALPRP Conf.	Toledo, OH	6/13-14/18	\$ 400.00
Utilities	E. Hensley	OAWWA Cust. Serv.	Westerville, OH	5/18/18	\$ 150.00

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

Resolution 2018-0274

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

Commissioner McGlothlin, Yes; Commissioner Wilt, 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