

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; Megan Burr, Commission Clerk; Chuck Bauer, Clark County Utilities/Solid Waste District Director; John Federer, County Auditor; David Sanford.

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

David Sanford attended to update the Commissioners on the survey issues. No one should be allowed to go around and not be policed. Surveyors are the only bunch that is not policed. Commissioner McGlothlin said he couldn't believe the fence company didn't have to get a permit.

Chuck Bauer spoke about Resolution 2018-0298. The County Utilities Department has tried to aggregate all the resolutions into one document. This process started in 2015. He provided draft versions earlier this year to the Commissioners and posted a draft on the website and didn't receive any comments. The major change was in how folks sign up for service. In the past only homeowners were required to come in to put service in their name. Renters were allowed to call in. Now renters will be required to come in and sign up as well. He understood it could be a burden so they will take applications by fax or online. Commissioner McGlothlin thought it was a good idea to know who was in the dwelling. Mr. Bauer said these regulations will supplant the old regulations. Commissioner Lohnes asked if there was any cross over with the Health District. Mr. Bauer responded he has a draft MOU with the Health District to help with the implementation. They already do a lot of this work with service lines, etc. For example, inspection was under the Utilities Department but the Health District has been doing the inspections. Commissioner Lohnes said the big rub was if a home was within 200 feet of a sewer line the owner was required to connect. Mr. Bauer said that was already in the existing regulations and was also in the proposed regulations. The Health District has chosen to enforce the 200 foot rule when a property changes hand or there is an issue with the current septic system. The Utilities Department supports that. The rate changes will be included at the end of this package.

Mr. Sanford asked about the 200 foot rule in the county. Commissioner Lohnes said if a person lives in the county, within 200 feet of a sewer line, the person is required to connect.

Commissioner Lohnes brought up the Connect Clark County Plan. Commissioner Lohnes wanted to revise the wording in the resolution. He viewed it as a strategic guide and not legally binding. He had some issues with the action plan. He doesn't mind the ideas but wanted to revise the wording. He was concerned about being held accountable to a document that was not binding. He noted the townships were not included as a supporting entity. Commissioner Wilt asked if recommendations should be made back to TCC. Commissioner Lohnes pointed out the sections he was concerned about. Commissioner Wilt said it was similar to the county's strategic plan. It is a guiding document and it is agreed this is the general direction the county needs to go. There may be adjustments along the way. She agreed there was some wording that made her uncomfortable. She felt the Board should generally be supportive of the ideas.

Commissioner McGlothlin said nothing was written in stone. So much time and effort was involved he hated to see the plan not be adopted. He reminded the board TCC went out to the community and held public meetings to get feedback. This plan was the result of that feedback.

Commissioner Wilt suggested sending edits if there was language the Board was uncomfortable with. Commissioner McGlothlin felt that would open a can of worms and waste time and money. Commissioner Wilt said the edits should not be too invasive.

Commissioner Lohnes requested changing the wording on the resolution to “Accept the Connect Clark County Plan as a recommended guide.” Further he liked making suggestions. The Commissioners agreed on the resolution wording change.

Agenda Review:

Commissioner McGlothlin already asked questions about the agenda and had nothing further.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0292 authorized the MOU with Madison County. She asked about the fee schedule for Madison County but noted letter “a” in the agreement was blank. She asked if the \$55 inspection fee was the going rate. She felt that was a good deal for Madison County but wasn’t sure if it was for Clark County. She didn’t see how Clark County was making any money. She asked what the cost was per hour to send an inspector over there. Ms. Hutchinson said it was less than \$40 an hour. Mileage was included in the rate. Commissioner Wilt was concerned about overhead. Most of the cash generated was from permits not inspections. Commissioner Wilt felt Mr. Hale was worth more than \$55 per hour and he should be in Clark County. She felt he misses out on conversations due to being in other counties. Ms. Hutchinson suggested having one person focus on economic development only. Mr. Hale was valuable as he is the Chief Building Official. The Board needs to decide if they want him in economic development or community development. She suggested the Board think about the overall goal for community development and go from there. Commissioner Lohnes said community development manages development via rules and regulations. Commissioner Lohnes noted some pretty tough questions will be posed to the Commissioners over the next few months. The bylaws for CIC are not being followed. If the Board wants Mr. Hale and his staff involved with CIC that is considered economic development. Community development was for keeping development going.

Resolution 2018-0295 set the date and time for the CDBG (Community Development Block Grant) public hearing #2. At this hearing the Commissioners will be presented the list of projects.

Next week the meeting will be in South Charleston.

Commissioner Lohnes had no questions about the agenda.

Discussion ensued about events.

Commissioner Wilt moved to go into executive session to discuss the purchase of property, security arrangements and emergency response. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0291

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.

Commissioner Wilt moved to approve the agenda in its entirety except Resolution 2018-0292 and including the revised Resolution 2018-0297. 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.

Commissioner Lohnes moved to approve Resolution 2018-0292. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, No; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2018-0292
CDDC file

**Authorize Agreement Between
Clark County Community and Economic Development and
the Board of Madison County Commissioners**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize the following agreement:

- Agreement Between:** Clark County Community and Economic Development and the Board of Madison County Commissioners
- Purpose:** Fee schedule for inspection, plan review, and the building official services for non-residential permits in Madison County, Ohio. The agreement also provides for primary service for residential building inspection, plan review, and building official duties.
- Date:** January 1, 2018

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

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

Commissioner Wilt, No; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0293
JFSC file

**Authorize Contract Amendment #1 with
Tecta America Zero Company**

Commissioner Wilt moved, per the request of the Clark County Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Tecta America Zero Company, LLC
Organization Address: 2300 Edwin C. Moses Boulevard, Suite 135, Dayton, Ohio 45417
Amendment Amount: \$49,995.00
New Contract Amount: \$99,990.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To increase contract value and extend for a year.
Project: Emergency Roofing Repairs
Effective Dates: May 10, 2017 to May 10, 2019

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

Resolution 2018-0294
Replaces Resolution 2018-0240
TCCC file

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners, the City of Springfield, and the Ohio Department of Transportation

Commissioner Wilt moved to authorize the following MOU:

MOU with: The City of Springfield and the Ohio Department of Transportation
Purpose: Establishing mutual responsibilities in carrying out the performance based transportation planning and programming process for the Dayton and Springfield urbanized areas within the metropolitan planning areas designated to the Clark County-Springfield Transportation Coordinating Committee.
Effective Date(s): June 1, 2018

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

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 2018-0295
CDDG file

Set Date and Time for Public Hearing #2 for CDBG (Community Development Block Grant) FY2018

Commissioner Wilt moved, upon recommendation of the Planning and Development Administrator, to set 10:00 a.m., Wednesday, May 23, 2018 in the Public Chambers, County Offices/Municipal Court Building, 50 E. Columbia St., 5th Floor, Springfield, Ohio as the date, location, and time for the CDBG (Community Development Block Grant) FY2018 Public Hearing #2.

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 2018-0296
COMO file

Change Time of Commission Meeting

Commissioner Wilt moved to change the time of the previously scheduled Wednesday, May 16, 2018 Commission meeting to 9:00 a.m. The meeting will be held at the South Charleston Village Office, 35 S. Chillicothe Street, South Charleston, Ohio 45368.

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 2018-0297
TCCP file

Accept the CONNECT Clark County Comprehensive Plan as a Recommended Guide

Commissioner Wilt moved, per the request of the Transportation Director, to accept the following plan as a recommended guide:

- Plan Name:** CONNECT Clark County Comprehensive Plan
- Purpose:** To proactively embrace opportunities and address pressing challenges countywide. This plan supersedes the CROSSROADS Comprehensive Plan.
- Effective Date:** May 9, 2018

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 2018-0298
UTLP file

Authorize Adoption of Updated Clark County Water and Sewer Regulations

Commissioner Wilt moved, per the request of Utilities Department Director, to authorize adoption of the updated Clark County Water and Sewer Regulations and supplanting previously adopted policies and regulations.

WHEREAS, the Clark County Board of Commissioners adopted all the following:

<u>Regulation, Policy, or Rule</u>	<u>Pursuant to Resolution:</u>
Water Rules and Regulations	February, 3, 1958
Water meters as part of distribution system	June 3, 1965

Multifamily housing of two or more billed to property owner	October 6, 1966
Meter Reading	October 17, 1966
Water and sewer line inspection	August 28, 1967
Procedure for existing and future water meter installation	January 18, 1968
Placement of water meters	#351-76; March 11, 1976
Sewer regulations	#683-81; June 9, 1981
Domestic septic tank waste policy	#695-82; July 27, 1982
Revised policy for handling bad checks	#229-83; March 22, 1983
Water and sewer rate increase	#1131-91; October 22, 1991
Sewer use regulations and rates	#478A-94; May 30, 1994
Water and sewer tap increase	#309-98; April 21, 1998
Policy for termination of services	#220-99; March 16, 1999
Procedure #CCUD-014 for delinquent account collections	#2014-0472; June 18, 2014

WHEREAS, the County now seeks to update its Water and Sewer Regulations.

NOW THEREFORE, BE IT RESOLVED by the Board of Clark County Commissioners do hereby supplants the regulations, policies and rules as outlined above and the Board hereby adopts the updated County Water and Sewer Regulations as presented.

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 2018-0299
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 North Fountain Avenue, 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.
(April 2018 payment received 4/30/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$9,897.25

Payment to: City of Springfield
Address: 76 East High Street, 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.
(April 2018 payment received 4/30/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$14,845.87

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 2018-0300
FINA file

Authorize Amended Certificate #5 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BD OF DD GENERAL SERV FUND (2080)	BODD	OPERATING EXPENSES	3,000.00
		PERSONNEL &	
WCCCF FUND (8370)	WCCCF	FRINGES	70,000.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	24,000.00
SHERIFF'S POLIC ROTARY FUND (0260)	SHERIFF	OPERATING EXPENSES	40,000.00
		Total	137,000.00

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 2018-0301
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 Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: Domestic Relations Judicial					
Dom Rel	Personnel & Fringes	\$23.00	Dom Rel	Operating Expenses	\$23.00
Reason: To cover CORSA payment.					
Fund: General					
MiscIns&Pens	Operating Expenses	\$31,416.00	EMA	Operating Expenses	\$31,416.00
Reason: Salary adjustments.					

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 2018-0302
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 Water Fund 5510-610-850000	\$4,437.50	Park Layne 2 Lands Fund 5570-610-540000	\$4,437.50
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			
General Water Fund 5510-610-850000	\$5,212.50	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$5,212.50
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			
General Water Fund 5510-610-850000	\$110,000.00	General Water Reserve 5520-610-540000	\$110,000.00
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			
General Sewer Fund 5010-600-850000	\$8,137.50	Donnelsville Sewer Fund 5570-610-540000	\$8,137.50
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			
General Sewer Fund 5010-600-850000	\$7,711.86	SW WWTP Digester Rehab 5170-600-540000	\$7,711.86
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			
General Sewer Fund 5010-600-850000	\$515,000.00	General Sewer Reserve 5120-600-540000	\$515,000.00
Reason: Transfer is necessary for bond interest payment due 6/1/2018.			

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 2018-0303
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
180012056	General (Sheriff)	EMP of Champaign Co.	3/2/2018	\$1,329.08

Reason: Previous blanket for EMP of Champaign used up before this claim was received.

180011827	General (Sheriff)	Diamond Drugs Inc.	Feb 2018	\$3,774.05
-----------	-------------------	--------------------	----------	------------

Reason: Inmate medications ran more for the month than expected.

180012057	General (Sheriff)	Columbus Radiology	3/20/2018	\$1,719.69
-----------	-------------------	--------------------	-----------	------------

Reason: Just made aware of outstanding claim needing paid.

180010886	General (Comm Pleas)	Quest Adult Services	4/11/2017	\$17.16
-----------	----------------------	----------------------	-----------	---------

Reason: Did not receive invoice until 5/1/2018.

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 2018-0304
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:	Thomas C Tressler
Address:	6946 New Horizon Ave, Enon, OH 45323 1801000006202003 Mad River Twp
Amount:	\$545.23
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 2018-0305
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:	Kathy A Warboys
Address:	1146 Fyffe Ave, New Carlisle, OH 45344 0100500031208030 Bethel Twp
Amount:	\$158.50 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jamie L Miller
Address: 1125 Styer Drive, New Carlisle, OH 45344
0100500031216022
Bethel Twp
Amount: \$124.42 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Floyd K Harrison
Address: 342 Weinland St, New Carlisle, OH 45344
0100500031407006
Bethel Twp
Amount: \$383.20 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Cheatham
Address: 1241 Wendall Ave, New Carlisle, OH 45344
0100500031407012
Bethel Twp
Amount: \$120.21 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Bayview Loan Servicing LLC
Address: 17 Weinland St, New Carlisle, OH 45344
0100500031416009
Bethel Twp
Amount: \$36.30 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Robert E Henry
Address: 851 Corvette Ave, New Carlisle, OH 45344
0100500025332017
Bethel Twp
Amount: \$172.52 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: William M & Dorothy K Mote
Address: 4520 Cynthia Dr, Enon, OH 45323
1801000006406004
Mad River Twp
Amount: \$211.60 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Dennis M Ferguson & John W Warner
Address: 4228 Green Meadows Dr, Enon, OH 45323
1801000006217006
Mad River Twp
Amount: \$204.23 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jason S Dalzell

Address: 3784 Marion Dr, Enon, OH 45323
1800500001407034
Mad River Twp
Amount: \$156.37 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Ameen G & Mary A Saloom
Address: 3816 Raymond Dr, Enon, OH 45323
1801000006201001
Mad River Twp
Amount: \$184.37 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Charles A Ramey Jr
Address: 3912 Raymond Dr, Enon, OH 45323
1801000006203006
Mad River Twp
Amount: \$258.46 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Thomas J Culhane
Address: 4875 Kings Ridge Circle, Fairborn, OH 45324
18010000012402004
Mad River Twp
Amount: \$501.39 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Cassandra M Clay
Address: 7915 Kings Ridge Circle, Fairborn, OH 45324
1801000011123004
Mad River Twp
Amount: \$237.70 irrigation water off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James O Miller
Address: 6711 Dayton Springfield Rd, Enon, OH 45323
1800500001406040
Mad River Twp
Amount: \$800.53 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Earrol Morefield
Address: 3170 Lake Road, Medway, OH 45341
0100500025405002
Bethel Twp
Amount: \$122.83
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Heather N Johnson
Address: 4737 Cullen Ave, Springfield, OH 45503
2200300027204026

Moorefield Twp
 Amount: \$177.36 water is off
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: William Ainsworth
 Address: 4604 Reno Lane, Springfield, OH 45503
 2200300021800234
 Moorefield Twp
 Amount: \$278.28 water is off
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Jason E Cooper
 Address: 3723 Raymond Dr, Enon, OH 45323
 1800500001408002
 Mad River Twp
 Amount: \$85.59 water is off
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James Moistner
 Address: 141 W Birch Rd, Medway, OH 45341
 0100500025309004
 Bethel Twp
 Amount: \$250.05
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David Huey
 Address: 1041 Cheyenne Ave, Springfield, OH 45503
 2200300027800008
 Moorefield Twp
 Amount: \$362.67 water is off
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2018-0306
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
*Pers/BOCC	M. Noble	PRIMA Conference	Indianapolis, IN	6/3-6/18	\$1,000.00
Utilities	T. Bleidorn	CSEAP Summer Conf.	Columbus, OH	6/4-5/18	\$ 100.00

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

**Resolution 2018-0307
BJFP file**

**Approve Payment #2 to
Nations Roof of Ohio, LLC.**

Commissioner Wilt moved to approve the following payment #2:

Payment to:	Nations Roof of Ohio, LLC
Address:	275 S. Pioneer Blvd. Springboro, OH 45066
Services:	Payment #2 General Contract
Project:	Roof Improvements Job & Family Services Building
Amount:	\$67,247.60
Funding Source:	Permanent Improvement Fund
Retainage Held By:	Security National Bank
Retainage:	\$2,782.40 (retainage withheld to date \$9,556.80)

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 2018-0308

Commissioner Lohnes 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

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin