

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; Greta Mayer, Mark Huff, Tracy Stute, Mental Health & Recovery Board. Michael Dean, Dinsmore & Shohl; Paul DeButy, County Engineer's Office; Tim Foley, Springfield Township Trustee; Allan Neimayer, Clark County Community & Economic Development Department; Beau Thompson, Assistant County Prosecutor; Bob & Cindy Seeling; Judith Vann; Don & Betty Elberfield.

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

Mental Health & Recovery Board (MHRB) Levy:

Greta Mayer spoke about her request. See attached. MHRB supports treatment, prevention, and recovery. The funding supports both mental health and addiction. They don't fund a direct agency. They partner with other agencies to provide the level of care. They are all about access to care. She asked for a 10 year levy to generate an estimated \$1.9 million. It is renewal levy. They have two levies. One is for 1.65 mills and the other is 1 mill. The one mill is up for renewal. Typically, they are 10 year terms. The cost to homeowners is \$35 per \$100,000 annually or less than \$3 a month. MHRB plans to do some polling with the electors. She explained they provide services outside of the medical system. Medicaid has increased over the past 8 years. Discussion ensued about nursing changes. There were 11 agencies they fund. Commissioner McGlothlin thanked her for doing a great job.

Masonic Home Bond:

Michael Dean, Dinsmore and Shohl, Resolution 2018-0412: Mr. Dean explained this resolution approved the Commissioners to sign amendments to a lease and sublease in connection to bonds issued in 2009. The Masonic Home want to release some property and sell it. There has been an opinion rendered that it will not affect their operations. The Masonic Home will be secured just as much as they were before. Commissioner McGlothlin asked how many acres. Mr. Dean replied 10.5 acres. The bonds were issued in 2009. Discussion ensued.

Agenda Review:

Commissioner McGlothlin reviewed the agenda with the clerk and had no questions.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0408 authorized the ditch assessments. Commissioner Wilt said she receives more questions about this out in the community than any other issue. Mr. Burr gave an overview. See attached spreadsheets. Each ditch is maintained separately and each ditch fund is maintained separately. The base construction costs are way out of date due to most of the ditches being constructed in the 1950s. Most base construction costs are \$14,000. The base construction cost is what it should cost to construct that ditch. The Engineer can assess whatever percentage the Board authorizes. Currently, Mr. Burr cannot hold more than 20% of the base construction cost on any ditch. If there is a big project he can collect and expend the money in the same year provided not more than 20% is held at the end of the year. This makes it difficult to plan for projects because he can't save money back. If the Board is interested in changing the base construction cost there is a procedure for that. That would prevent the assessments from jumping around. It would allow for annual maintenance and

a major project. The base construction cost can be evaluated per ditch. Commissioner Lohnes asked if he would recommend it. Mr. Burr said he would. It would be some work but would eliminate some of the problems. Right now, ditches are hard to maintain due to the cost of maintenance. For example, it costs \$15-20,000 to dip a mile. If the base construction is at \$14,000 it makes it difficult to have enough money. Most ditches are several miles long.

Commissioner Wilt did not want to be in the position of vacating ditches. Mr. Burr said most people are pretty happy. Half want the ditch dipped the other half don't. Commissioner Wilt said she hears from the landowners that have the greatest amount of the ditch. She asked about the assessment percentage. Mr. Burr explained it was calculated many years ago. Discussion ensued about certain ditches. Mowing is done in house. Mr. Burr has not found another county that contracts it out.

Mr. Burr said overall his goal is to have each ditch fund at about 10% to allow for some operating money. That is the cause for some of the jumps. MVGT (Motor Vehicle Gas Tax) money cannot be spent on ditches. It cannot be spent outside of right of way. The other option is for the general fund to go in and clean out a ditch. Otherwise the ditch process is the only way to put it on maintenance. A storm water district could be created. He strongly felt there should be a separate revenue stream, not dependent on the general fund.

After 2019, only two ditch funds will be in the red. Mr. Burr said the assessments will be maintained where they are at but there shouldn't be any major jumps unless there is a project.

Commissioner Wilt said she felt better about the process.

Commissioner Lohnes noted Ms. Hutchinson emailed a debt update. She did a great job and he appreciated it. The debt payments will go up about a million dollars next year. Ms. Hutchinson has met with bond counsel. She is looking to delay the principal payments until 2022. Then it will start dropping off in \$500,000 increments. Her goal was an even cash flow with principal and interest payments. Commissioner Wilt commended Commissioner Lohnes for doing a great job with this.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0395

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

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety with the exception of Resolutions 2018-0399 and 0408, 0409, and 0416. 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.

Commissioner Lohnes moved to approve Resolutions 0399, 0408, and 0409. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board held the public hearing.

Resolution 2018-0396
UTLC file

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners on behalf of the Clark County Utilities Department and Clark County Combined Health District

Commissioner Wilt moved, per the request of the Utilities Director, to authorize the following MOU:

MOU with:	Clark County Combined Health District
In the amount of:	\$0.00
Funding Source(s):	NA
Purpose:	MOU for program administration and inspection services to implement certain sections of the Clark County Water and Sewer Regulations.
Effective Date(s):	June 27, 2018

Further move to authorize the County Administrator to execute the MOU 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 2018-0397
JFSC file

Authorize Contract Amendment #1 with Clark County Combined Health District

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

Organization Name:	Clark County Combined Health District
Organization Address:	529 East Home Road, Springfield, Ohio 45503
Amendment Amount:	\$45,000.00
New Contract Amount:	\$90,000.00
Funding Source(s):	TANF
Purpose of Amendment:	To increase the value and extend the contract one year to provide lice control, treatment, and education.
Effective Dates:	July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0398
JFSC file

**Authorize Contract with
Clark State Community College**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark State Community College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$462,372.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through the Project Jericho Program.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

Resolution 2018-0399
JFSC file

**Authorize Contract with
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, and Clark County Educational Service Center**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Board of Education of the Springfield City Schools
 Clark County Combined Health District
 Clark County Board of Developmental Disabilities
 Mental Health Recovery Board of Clark, Greene & Madison Counties
 Clark County Juvenile Court
 Clark County Educational Service Center
Organization Address: 1500 West Jefferson Street, Springfield, Ohio 45506
 529 East Home Road, Springfield, Ohio 45503
 2527 Kenton Street, Springfield, Ohio 45505
 1056 Mound Street, Springfield, Ohio 45505
 101 East Columbia Street, Springfield, Ohio 45502
 25 West Pleasant Street, Springfield, Ohio 45506
In the Amount of: \$782,077.00
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement between the above listed organizations for placement services, cluster services, intensive home-based (IHBT) services and council administrative services.

Effective Dates: July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provisions of the funding agreement.

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

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

Resolution 2018-0400
JFSC file

**Authorize Contract with
Helping our Young People Connect with God**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Helping our Young People Connect with God
Organization Address: P.O. Box 1603, Springfield, Ohio 45501
In the amount of: \$23,098.50
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide the Skills for Life Program to train at-risk youth ages 14-18 who need educational services.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

Resolution 2018-0401
JFSC file

**Authorize Contract with
Clark County Juvenile Court**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the Amount of: \$25,000.00
Funding Source(s): TANF, Protect Ohio
Purpose: To provide mediation for families involved with Clark County Department of Job & Family Services, Family & Children Services Division
Contract Effective Dates: July 1, 2018 through June 30, 2019

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

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

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

Resolution 2018-0402
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$296,403.24
Funding Source(s): WIOA Youth Activities/TANF
Purpose: Contractor will develop work sites and provide work experiences for youth.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

Resolution 2018-0403
JFSC file

**Authorize Contract with
On-The-Rise**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: On-The-Rise
Organization Address: 4177 Dialton Road, Springfield, Ohio 45502
In the amount of: \$150,000.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide a farm program for youth ages 10-16 which promotes positive behavior, social and employability skills, job readiness, and self-sufficiency.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

**Resolution 2018-0404
JFSC file**

**Authorize Contract with
Springfield Promise Neighborhood**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Springfield Promise Neighborhood
Organization Address: P.O. Box 145, Springfield, Ohio 45501
In the amount of: \$177,876.90
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide extended learning opportunities in association with Lincoln, Fulton, Kenwood and Perrin Woods Elementary Schools for pre-K to 6th grade children and their parents.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

**Resolution 2018-0405
JFSC file**

**Authorize Contract with
Springfield City Youth Mission**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Springfield City Youth Mission
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
In the amount of: \$50,060.00
Funding Source(s): Children Services Levy / Protect Ohio
Purpose: Contractor will provide in-school, afterschool, and summer programs for children ages 4-18 to promote literacy, academic achievement, peer support, abstinence, and positive youth development.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

**Resolution 2018-0406
JFSC file**

**Authorize Contract with
United Way of Clark, Champaign and Madison Counties**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: United Way of Clark, Champaign and Madison Counties
Organization Address: 120 South Center Street, Springfield, Ohio 45502
In the amount of: \$40,000.00
Funding Source(s): Title XX
Purpose: Contractor will provide Information and Referral to people in need of services in Clark County.
Effective Dates: July 1, 2018 through June 30, 2020

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

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

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

**Resolution 2018-0407
ENGB file**

**Acknowledge Bid Opening for
CLA CR 314-0.15 New Carlisle Pike PID 104810**

Commissioner Wilt moved, per request of the Deputy Engineer, 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 CLA CR 314-0.15 New Carlisle Pike PID 104810 was held on Thursday, June 21, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Alt 1</i></u>	<u><i>Alt 2</i></u>
Barrett Paving Materials	\$ 844,842.35	\$49,485.00	\$214,372.50
A & B Asphalt Corporation	\$1,045,043.74	\$72,347.01	\$228,704.46

Estimate: \$1,017,718.35

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

**Resolution 2018-0408
ENGR file**

**Acknowledge Engineer's 2018 Ditch Reports and
Approve 2019 Recommendations for Assessments**

Commissioner Lohnes moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2018 Ditch Reports and approve the Recommendations for 2019 Assessments which are to be forwarded for Certification by the Clark County Auditor.

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

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

Resolution 2018-0409
ENGD file

Acknowledge Receipt of Affidavit and Certified Mail Receipts

Commissioner Lohnes moved to acknowledge receipt of the affidavit of proof of publication from the Springfield News Sun and certified mail receipts in reference to the ditch petition filed by Robert Conner in Bethel Township on May 21, 2018.

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

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

Resolution 2018-0410
INVP file

Authorize Purchase of Equipment for the Clark County Engineer's Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of one a 2018 T770 Bobcat Track Loader from Bobcat of Dayton for a cost of \$66,649.84 to be paid for with local funds (MV>). The equipment is being purchased through State Bid under Contract STS515W #80704. This purchase is necessary due to equipment needs.

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 2018-0411
Replaces Resolution 2018-0044
INVP file

Authorize Purchase of Vehicle for the Clark County Engineer's Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of a 2019 Jeep Cherokee from the Lebanon Chrysler Jeep Dodge RAM for a cost not to exceed \$25,000.00 to be paid for by

local funds (MV>). The vehicle is being purchased through State Bid under Contract RS901018-10. This purchase is necessary due to equipment needs.

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 2018-0412
FINB file

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO LEASE DATED AS OF FEBRUARY 1, 2009 AND A FIRST AMENDMENT TO SUBLEASE DATED AS OF FEBRUARY 1, 2009, BOTH BETWEEN THE COUNTY OF CLARK, OHIO AND THE OHIO MASONIC HOME, IN CONNECTION WITH THE RELEASE OF CERTAIN PROPERTY FROM SUCH LEASE AND SUBLEASE; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION THEREWITH.

Commissioner Wilt moved to adopt the following:

WHEREAS, the County of Clark, Ohio (the "County") issued its \$55,740,000 Adjustable Rate Demand Health Care Facilities Revenue Refunding and Improvement Bonds, Series 2009 (The Ohio Masonic Home Obligated Group Project), for the purpose of (1) financing the acquisition, installation and equipping of the Project, as defined in the Sublease between the County and The Ohio Masonic Home (the "Corporation"), dated as of February 1, 2009 (the "Original Sublease") and (2) refunding certain prior bonds issued by the County for the benefit of the Corporation and/or its nonprofit affiliates; and,

WHEREAS, the County has acquired a leasehold interest in the Existing Facilities, as defined in the Original Sublease, owned by the Corporation, pursuant to the Agreement of Lease dated as of February 1, 2009, (the "Original Lease"), between the Corporation and the County, and has subleased such Existing Facilities to the Corporation, which is an Ohio corporation not for profit, no part of the net earnings of which inures or may lawfully inure to the benefit of any private shareholder or individual and which has authority to operate Hospital Facilities, as defined in Ohio Revised Code Section 140.01, pursuant to the Original Sublease; and,

WHEREAS, the Corporation desires to dispose of a portion (the "Disposed Property") of the Existing Real Property, as defined in the Original Sublease, which is currently subject to the lien of the Original Lease and Original Sublease, and has requested the County to permit the release of the Disposed Property from the Original Lease and the Original Sublease; and

WHEREAS, it is necessary in connection with the release of such real property to provide for the authorization of a First Amendment to Lease dated as of February 1, 2009, and a First Amendment to Sublease dated as of February 1, 2009, in order to release such real property from the lien and operation of the Original Lease and Original Sublease;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that:

Section 1. That at least two of the Commissioners be and they are hereby authorized and directed to execute and deliver on behalf of the County a First Amendment to Lease dated as of February 1, 2009, and a First Amendment to Sublease dated as of February 1, 2009, each with the Corporation (collectively, the "Amendments"). The Amendments shall be substantially in the forms presented to this Board and on file with

the Clerk, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of said Amendments as aforesaid. It is hereby determined that such Amendments will promote the public purpose stated in Section 140.02, Ohio Revised Code, and the County will be duly benefited thereby and that such Amendments are in compliance with the applicable requirements of the Original Sublease.

Section 2. That at least two of the Commissioners be and they hereby are authorized to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the execution and delivery of the Amendments as may be required, necessary or appropriate. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the Board.

Section 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the law, including Section 121.22 of the Ohio Revised Code.

Section 4. That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

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 2018-0413
FINX file

Adopt 2019 Preliminary Alternate Tax Budget Document

Commissioner Wilt moved, to adopt the 2019 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2019. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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 2018-0414
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
180012400	General (Sheriff)	Spfld Ortho	6/1/2018	\$519.28

Reason: Used up remaining balance on previous blanket before receiving claim.

180012400	General (Sheriff)	Shahid Bashir	3/3/2018	\$117.12
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Reason: Used up remaining balance on previous blanket before receiving claim.

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 2018-0415
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
Bd of Elect	6 Staff Members	OAEO District Conf.	Cincinnati, OH	7/26/18	\$1,119.42
DJFS	H. Wenner, M. Meyer	Emergency Travel	Christiansburg, VA	2018	\$ 400.00
Probate Ct.	R. Carey	CLE Seminar	Columbus, OH	8/30/18	\$ 81.75

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 2018-0416
VACS file

**10:00 a.m. Public Hearing for the
Road Vacation of Van Buren Avenue in Springfield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate a 60.16 foot wide strip of land located between 528 Geron Drive and 532 Geron Drive in Springfield Township starting at the edge of Geron Drive terminating at the edge of 3014 Troehler Road.

Public Hearing opened by the Commission President at 10:04 a.m.

Staff Report: John Burr, County Engineer, explained an application was made to vacate Van Buren Avenue. It is a stub street put in due to the plat at the time. The plat has developed in a way that it will not be extended. Van Buren is 190 feet long. He did not have an issue with it. In his recommendation letter, it was mentioned that there are improvements that extend in the right of way. The owners are aware of it. They will be clearing that up on their own. Commissioner Lohnes read the letter. See attached.

The owners agreed.

The township was in support of the vacation.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:07 a.m.

Commissioner Wilt moved to approve the road vacation.

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 2018-0417
JFSC file**

**Authorize Contract with
Clark County Literacy Coalition Company**

Commissioner Wilt moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name:	Clark County Literacy Coalition
Organization Address:	37 East High Street, Springfield, Ohio 45502
In the amount of:	\$61,016.00
Funding Source(s):	Children Services Levy / Protect Ohio
Purpose:	Contractor will provide educational services to children through the Teaching Children to Read program.
Effective Dates:	July 1, 2018 through June 30, 2020

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

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

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

Resolution 2018-0418

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

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin