

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; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Bonnie McHenry, New Carlisle News; Dr. Dave Estrop, City Commissioner; Nichol Smith and Tom McGrath, Job and Family Services; John Federer, County Auditor.

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

Commissioner Lohnes presented the CSEA Awareness proclamation to Nichol Smith and Tom McGrath, Job and Family Services. It is most cost effective programs.

*Community Revitalization Area:*

Dr. Estrop, Springfield City Commissioner, presented the Community Revitalization Area program. See attached. The regular style print was the goal, which was adopted in April. The italicized print is the staff report on accomplishments to date. He was pleased to continue to collaborate with the Chamber and the County. Section 1C of the attached speaks to the South Limestone corridor. The City Commissioner discussed objectives and saw the need to address the corridors. They chose to focus on South Limestone first.

The City Commissioners identified improving the quality of life as another goal. Sections A3 and A4 address the housing issues. They are focused on the South Limestone area. There are three areas for community revitalization. They are 15 year 10 percent abatement of all new and remodeling rehabilitations in the area. The property will be taxed at the price it was sold for 15 years. There were 747 abandoned properties in the area, of that 400 are owned by the State of Ohio. The Land Bank has been very helpful and collaborative working with them. The blight continues to grow and it needs turned around. They have a "Mow to Own" program. Initially, it started as mowing a property adjacent to the owner's property. Citizens wanted the houses across the street too. The City Commission amended the program to 1,000 feet within your property. It was a City Commission priority to get the structures down. The City Commission asked for the Brownfield program to comeback. There are a number of commercial industrial properties where they are afraid to pull up the concrete pad due to what might be beneath it. Discussion ensued about the state funding. There are other areas that are 50% abatement and the term is 10 years. The City was looking at declaring a new CRA for rehab and new construction.

Commissioner Wilt felt the big picture the City was not out anything. It is a chance to get it back together. In 15 years the properties will be worth more which will increase the tax base. She felt the plan will help stop or slow the decline of property values.

Commissioner Lohnes noted the developer will give a quick presentation next Wednesday about the housing development behind Walmart. Mr. Estrop said the City approved the zoning request last night. Access on bird road has not been worked out.

Commissioner Lohnes said the County is looking at the CIC agreement from 1970. The parties are not following the agreement now. He felt the funding needed revisited. He added dispatch was being worked out. There were some issues with the consultant but staff is pressing on with an architect. Dr. Estrop looked forward to working with the County on the dispatch situation. The city radios are up for renewal this year. They are looking at all the options and wan to upgrade all the software and hardware.

*Agenda Review:*

Commissioner McGlothin went through everything with the Clerk and Administrator. He was ok with the agenda.

Commissioner Wilt noted the contract for the Tecumseh school resource officer. She had a Northwestern school board member tell her how grateful she was for it.

She will have to abstain from voting on the levy resolutions.

Commissioner Wilt was fine with the TIRC (Tax Incentive Review Council) recommendations. Commissioner Lohnes was ok with them too.

Commissioner Wilt was glad to see the employee appreciation event.

Resolution 2018-0484 was due to a lot split.

Commissioner Lohnes had no questions.

He said Paula Crew has done an awesome job. She is full of energy and good ideas. He was presented with a certificate of appreciation at the joint meeting.

There are four school resource officers. He noted there were two in 2012 and now they are up to five. The shared funding was appreciated. Discussion ensued.

Discussion ensued about state issues and local government funding.

Commissioner Lohnes praised Ms. Hutchinson for a good midyear budget review. He noted the interest income has increased.

Commissioner Wilt was thrilled to hear the Treasurer will be accepting credit card payments.

Commissioner McGlothin brought up dog bites. There was one was in Clark County. Mr. Federer said it has to be reported to the Auditor. They have to have a license and post signage on their property. There is a dangerous dog license. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0472

Following the pledge and invocation, 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 with the exception of Resolution 2018-0478-0481. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner McGlothlin moved to approve Resolutions 2018-0478, 0479, 0480, and 0481. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2018-0473  
ENG file**

**Authorize Contract with  
Barrett Paving Materials**

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

<b>Organization Name:</b>	Barrett Paving Materials
<b>Organization Address:</b>	3751 Commerce Drive, Middletown, Ohio 45005
<b>In the amount of:</b>	\$1,108,699.85
<b>Funding Source(s):</b>	Federal Funds through ODOT and OPWC Funds
<b>Purpose:</b>	CLA CR 314-015 New Carlisle Pike Resurfacing Project
<b>Effective Dates:</b>	July 24, 2018 through October 31, 2018

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 2018-0474  
UTLC file**

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

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

<b>MOU with:</b>	AFSCME Ohio Council 8, Local 1718
<b>Purpose:</b>	Clarification on application of the Contracting Out Section 23.1 as it may apply to a future meter installation project planned for 2019 and 2020.
<b>Effective Date(s):</b>	August 1, 2018

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 2018-0475  
SHRC file**

**Authorize Law Enforcement Contract(s) with  
Mad River Township**

Commissioner Wilt moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Township:** Mad River  
**In the amount of:** \$103,513.32  
**Effective Dates:** January 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the contracts 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 2018-0476  
SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Tecumseh Local School District**

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

**Agreement Between:** Clark County Sheriff and the Board of Education of the Tecumseh Local School District  
**In the amount of:** \$50,000.00 (income)  
**Purpose:** Resource officer for the 2018-2019 school year.  
**Effective Date(s):** August 1, 2018 through July 31, 2019

Further move to authorize the County Administrator to execute the agreement 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 2018-0477  
B&GC file**

**Authorize Contract Amendment #1 with  
Par II, LLC.**

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

**Organization Name:** Par II, LLC.  
**Organization Address:** 2890 Springfield-Xenia Road, Springfield, Ohio 45506

**In the amount of:** Not to exceed \$50,000  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** To add the Clark County Dog Warden's location for parking lot maintenance.  
**Amendment Effective Date:** August 1, 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 2018-0478**  
**MHRV file**

**Acknowledge Receipt of Certificate of Estimated Property Tax Revenue**

Commissioner McGlothlin moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Mental Health and Recovery Board of Clark, Greene, and Madison Counties.

Commissioner Lohnes 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 2018-0479**  
**MHRV file**

**Approve a Renewal Levy of 1.00 mill for the Operation of Community Addiction Services Providers and Community Mental Health Services Providers and the Acquisition, Construction, Renovation, Financing, Maintenance, and Operation of Alcohol and Drug Addiction Facilities and Mental Health Facilities in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 6, 2018 Ballot**

Commissioner McGlothlin moved, per the request of Executive Director of the Mental Health & Recovery Board of Clark, Greene and Madison Counties to adopt the following resolution proposing the submission of a renewal levy of 1.00 mill for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 6, 2018 Ballot.

**Resolution**

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the county's contribution to the Mental Health and Recovery Board of Clark, Greene and Madison Counties, a joint-county district of which Clark County is a part, and that it is necessary to levy a tax in excess of such limitation for the operation of community addiction services providers and community mental health services

providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, as authorized by O.R.C. Sections 5705.221 and 5705.19.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves a renewal 1.00 mill levy, for the operation of community addiction services providers and community mental health services providers and the acquisition, construction, renovation, financing, maintenance, and operation of alcohol and drug addiction facilities and mental health facilities in Clark County, Ohio, pursuant to O.R.C. Chapter 340;

Be it further resolved that said renewal levy shall constitute a tax of 1.00 mill, for the purpose of providing funds for the provision and maintenance of mental health, alcohol and drug addiction programs services and/or facilities by and through the Mental Health & Recovery Board of Clark, Greene and Madison Counties, or its successor in name, as authorized by O.R.C. Section 340, said rate not exceeding 1.00 mill for each one dollar of valuation, which amounts to \$0.10 for each one hundred dollars of valuation, for a period of ten (10) years, as follows: 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, and 2028; To be levied beginning in 2019, and collected in 2020.

Be it further resolved, that said election on this renewal levy shall be held on November 6, 2018.

It is further resolved that this resolution shall become effective upon passage.

It is further resolved that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

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

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

**Resolution 2018-0480  
ELDV file**

#### **Acknowledge Receipt of Certificate of Estimated Property Tax Revenue**

Commissioner McGlothin moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from Elderly United of Springfield and Clark County, Inc. dba United Senior Services.

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

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

**Resolution 2018-0481  
ELDV file****Approve an Additional Levy of 1.40 mills for Providing or Maintaining Senior Citizens' Services or Facilities, Spending Moneys for the Support of Such Services or Facilities, and Giving Financial Assistance to, and Cooperating with, Not for Profit, Private Organizations in Establishing and Operating Programs to Provide Services to Senior Citizens in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 6, 2018 Ballot**

Commissioner McGlothlin moved, per the request of Executive Director of Elderly United of Springfield and Clark County, Inc. dba United Senior Services, to adopt the following resolution proposing the submission of an additional levy of 1.40 mills for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 6, 2018 Ballot.

**Resolution**

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient contribution to senior services, and that it is necessary to levy additional taxes in excess of such limitation for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, as authorized by O.R.C. Sections 5705.03, 5705.19 and 5705.191.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves an additional levy of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens in Clark County, Ohio, pursuant to O.R.C. Section 5705.19(Y);

Be it further resolved that said additional levy shall constitute a tax of 1.40 mills, for providing or maintaining senior citizens' services or facilities, spending moneys for the support of such services or facilities, and giving financial assistance to, and cooperating with, not for profit, private organizations in establishing and operating programs to provide services to senior citizens by and through United Senior Services, or its successor in name, as authorized by O.R.C. Sections 5705.03, 5705.19, and 5705.191, said rate not exceeding 1.40 mill for each one dollar of valuation, which amounts to \$0.14 for each one hundred dollars of valuation, for a period of five (5) years, as follows: 2019, 2020, 2021, 2022, and 2023; To be levied beginning in 2019, and collected in 2020.

Be it further resolved, that said election on this additional levy shall be held on November 6, 2018.

It is further resolved that this resolution shall become effective upon passage.

It is further resolved that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as

well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

Commissioner Lohnes 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 2018-0482**  
**BRDT file**

### **Acknowledge Tax Incentive Review Council (TIRC) Recommendations**

Commissioner Wilt moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 22, 2018. Further move to review recommendations and make a decision based upon the recommendations by September 12, 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 2018-0483**  
**COMO file**

### **Set Date and Time for Employee Appreciation Events**

Commissioner Wilt moved to close offices at Clark County Department of Job and Family Services from 11:00 a.m. to 1:00 p.m. on September 25, 2018, for an Employee Appreciation event and beginning at 1:00 p.m. on Friday, August 31, 2018, for an employee appreciation event for all other departments that report to the County Administrator.

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 2018-0484**  
**ENGD file**

### **Acknowledge Deed of Easement**

Commissioner Wilt moved to acknowledge the receipt of the Deed of Easement from Brent and Christine Pence in Pike Township.

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 2018-0485**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2018-01 filed by Boling Investment Ltd. in Bethel Township**

Commissioner Wilt moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 15, 2018, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 12.03 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-0001), Medway, Ohio to rezone from current R-4'S' (Multi-Family Residence District, Specific Use) to R-1 (Rural Residence District) to allow for five (5) lots for single-family homes.

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 2018-0486**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

2001 Chevrolet Tahoe  
VIN# 1GNEK13T61R204303

2007 Chevrolet Uplander  
VIN# 1GNDV23W87D192132

2007 Cadillac SRX  
VIN# 1GYEE637170164204

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 2018-0487**  
**Replaces Resolution 2018-0168**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2005 Mazda 6  
VIN: 1YVFP80C255M36464

2002 Pontiac Grand Am  
VIN: 1G2NF52E52M508099

2009 Seadoo RXT  
VIN: YDV49581D909

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 2018-0488**  
**Replaces Resolution 2018-0219**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Sheriff’s Office, to dispose of the following through a public auction per Ohio Revised Code 307.12 (A)(1):

2007 Chevrolet Tahoe  
VIN# 1GNFK13097R328388

2003 Chevrolet Venture  
VIN# 1GN DU23E23D320448

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 2018-0489**  
**DWAP file**

**Approve Payment to Northwood Veterinary Hospital**

Commissioner Wilt moved, per request of the Dog Warden, to approve the following payment:

**Payment to:** Northwood Veterinary Hospital  
**Address:** 3681 Middle Urbana Road, Springfield, Ohio 45502  
**Services:** Emergency and routine veterinary services.  
**Funding Source(s):** Dog & Kennel Fund  
**Amount:** \$7,017.82

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 2018-0490  
EMAP file**

**Approve Return of Unused Grant Funds to  
Ohio Emergency Management Agency**

Commissioner Wilt moved, per request of the Emergency Management Director, to approve the following payment:

**Payment to:** Treasurer, State of Ohio  
**Address:** Ohio Emergency Management Agency  
 Attn: Fiscal Office  
 2855 W. Dublin-Granville Rd.  
 Columbus, Ohio 43235  
**Reason:** Return unused grant funds  
**Grant:** Statewide Search & Rescue (Water)  
**Grant Agreement #:** 2018-WSAR-R3  
**Amount:** \$13.19

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 2018-0491  
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):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund					
MiscIns&Pens	Operating Expenses	\$2,000.00	Treasurer	Operating Expenses	\$2,000.00
Reason: Printer replacement in the Treasurer's office.					
Fund: General Fund					
MiscIns&Pens	Transfers	\$40,000.00	MiscIns&Pens	Operating Expenses	\$40,000.00
Reason: For landbank reimbursement.					
Fund: General Fund					
MiscIns&Pens	Operating Expenses	\$16,578.00	Commission	Personnel & Fringes	\$16,578.00
Reason: This transfer is necessary to cover salary of new employee					

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 2018-0492**  
**FINI file**

**Authorize Inter-fund Advance Repayment**

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance Repayment:

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
CDBG		Project Advances	
1203-020-831253	\$15,000.00	1253-020-521203	\$15,000.00

Reason: Advance repayment to project advance from CDBG.

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 2018-0493**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Bd of DD – General Services		F.F. Mueller Residential Center	
2080-220-850000	\$300,000.00	1271-220-540000	\$300,000.00

Reason: Per budget.

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 2018-0494**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
180012545	PCSA-JFS	Clark State	6/26/2018	\$14,010.30
Reason: Purchase order was approved after the date of invoice.				
180012590	General (Mun Ct.)	Daniel D. Hrinko	6/15/2018	\$1,500.00
Reason: Insufficient funds on prior PO to cover this billing.				
180012401	General (Sheriff)	Mobilex USA	5/31/2018	\$15.90
Reason: Created reserve instead of paying off of a blanket and reserve date was after billing date.				

180012401 General (Sheriff) Mobilex USA 5/31/2018 \$150.00  
Reason: Created reserve instead of paying off of a blanket and reserve date was after billing date.

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 2018-0495**  
**FINU file**

**Approve Payment of Unclaimed Funds to the County General Fund**

Commissioner Wilt moved to declare \$9,023.17 of the money within the Unclaimed Funds fund (#0910) to be over five years old. Further the Board requests the County Auditor to issue a warrant for \$9,023.17 to the County General Fund as per Ohio Revised Code Section 9.39.

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 2018-0496**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	M. Amato	Ethics Training	Springfield, OH	8/13/2018	\$ 50.00
DJFS	N. Smith, T. McGrath	OCDA Summit	Columbus, OH	8/27-28/18	\$ 500.00
DJFS	N. Smith, V. Martycz	SERB Fact-Find Conf.	Columbus, OH	8/24/18	\$ 354.50
DJFS	21 Staff Members	PCSAO Conference	Columbus, OH	9/19-21/18	\$11,000.00
* WCCCF	A. Knueven	OPEC 2018	Oxford, OH	6/25-27/18	\$ 591.49

\*Replaces same request on resolution 2018-0253 to add mileage.

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 2018-0497

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

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: \_\_\_\_\_  
Melanie F. Wilt

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothin