

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Ron Coss, Veterans Services; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse; Dale Henry.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0300 authorized a contract with Advanced Mechanical Services for Buildings and Grounds. This is for the unit that was damaged with the tear down of the parking garage. The County has to pay the repairs up front and then get reimbursed by insurance.

Resolution 2022-0301 authorized a contract with Elements IV Interiors on behalf of Community Development. This is for the office furniture for the Springview Conference Room. It will be the main business conference room. Commissioner Lohnes noted they were working with ARPA funds to make it a completely virtual capable conference room. Once that standard is established they will expand it to other conference rooms.

Resolution 2022-0302 authorized change order #1 with RB Jergens Contractors for the Middle Urbana Road project to update the traffic signal to combination strain poles.

Resolution 2022-0303 awarded the bid to Aero-Mark for the 2022 pavement marking program. It was within the 10% of the estimate. It was the only bid received.

Resolution 2022-0304 acknowledged the bid opening to furnish and install steel beam superstructure for Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834.

Resolution 2022-0305 authorized a contract amendment for AT&T. It recommits the County to the contract for another year. There is no increase in fee structure.

Resolution 2022-0306 authorized contract amendment #3 with Goodwill Easterseals Miami Valley on behalf of the Department of Job and Family Services to update two outcomes in the contract.

Resolution 2022-0307 authorized a contract with Propio Language Services on behalf of the Department of Job and Family Services for an additional year of service.

Resolution 2022-0308 authorized a contract amendment with Perry proTech for on behalf of the Department of Job and Family Services to increase the contract for another year of service.

Resolution 2022-0309 accepted grant amendment #1 with the State of Ohio, Department of Youth Services on behalf of the Juvenile Court. This amendment realigns funds.

Resolution 2022-0130 authorize an agreement between the Sheriff and the Board of Education of the Tecumseh Local School District for the school resource officer. Commissioner McGlothin said it is a great program. He thanked Commissioner Lohnes for getting that started. Commissioner Lohnes said the original concept was his idea but the school district getting and paying for its own resource officer was Paula Crew.

Resolution 2022-0311 authorized a contract with Access Engineering Solutions on behalf of Utilities. It is for the engineering design, bid procurement and construction administration assistance for the new waterline along State Route 235 to State Route 40 in Bethel Township. The line starts at Dille Road. This will be funded with general fund and will be reimbursed with ARPA funds. ARPA funds will be used to fund the rest of the project. The project won't start until next year.

Resolution 2022-0312 authorized change order #1 with Boone Water Systems for well rehabilitation work at the Park Layne wellfield. This change order cleaned the well.

Resolution 2022-0313 authorized the disposal of obsolete equipment on behalf of the County Engineer. The equipment and vehicle will be sold via GovDeals.

Resolution 2022-0314 authorized the disposal of obsolete equipment on behalf of the Department of Job and Family Services. This vehicle isn't worth anything and will be scrapped.

Resolution 2022-0315 authorized the disposal of obsolete equipment on behalf of the Sheriff's Office for vehicles and trailers. They will be listed on GovDeals.

Resolution 2022-0316 authorized an intra-fund transfer for the general fund.

Resolution 2022-0317 approved the supplemental appropriation for the ARPA funds for dispatch. Commissioner Lohnes said that was not all the dispatch costs for the year. Staff took the areas that were taken over as part of the consolidation. There was a 40% increase.

Resolution 2022-0318 authorized then and nows.

Resolution 2022-0319 authorized the weekly travel requests.

Commissioner Updates:

Commissioner Lohnes spoke about brownfield sites. The site at I-70/St. Rt. 72 didn't make it this round.

Discussion ensued.

Commissioner Wilt forwarded a sample crisis communications plan to Ms. Clements-Pitstick [EMA] and Mr. Cooper.

The regional OneOhio meeting was last week. Three out of seven counties submitted names to the group for nomination to the state. If Dr. Mayer isn't selected as the primary representative she will be the alternate.

County Administrator Updates:

The renovations on Home Road are progressing nicely. There will be a change order. As the contractor did the demolition they found asbestos.

The Horse Barns project at the Fairgrounds is going well. Commissioner Wilt requested an update from the Fair Board on the strategic plan implementation.

Ms. Hutchinson announced Brooke Wagner is the new reentry director and will start May 16.

Commissioner Wilt noted there have been several resignations from CCLEAT (Clark County Law Enforcement Advisory Team).

Ms. Hutchinson said the draft Purchasing Policy is out for feedback. The plan is for the Board to approve it next week with an effective date of June 1. Between May 4-June 1 training will be offered to all offices and departments. There isn't too much that is new on the user end. On the back end things have changed. The last week of May the BSA PO module will be shut down to make appropriation changes.

The Great American Clean-up is going on. Instead of trash bags they are using feed bags. Mr. Cooper shared details. There is an annual downtown clean up noon-2pm on Friday.

Mr. Henry asked if there was discussion about Ukrainians coming to the area. Commissioner Wilt hasn't heard any.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2022-0299

Following the pledge, discussion ensued about veteran's stories.

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

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

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

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

Discussion ensued about the joint meeting in Bethel Township.

Resolution 2022-0300
B&GC file

**Authorize Contract with
Advanced Mechanical Services, Inc.**

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name:	Advanced Mechanical Services, Inc.
Organization Address:	P.O. Box 68, Fairborn, Ohio 45324-0068
In the amount of:	\$29,413.00
Funding Source(s):	General Fund (being reimbursed by liability insurance)
Purpose:	Replace damaged AC unit at A.B. Graham Building
Effective Date:	April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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

Resolution 2022-0301
CDDC file

**Authorize Contract with
Elements IV Interiors**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize a contract with:

Organization Name: Elements IV Interiors
Organization Address: 3680 Wyse Road, Dayton, Ohio 45414
In the amount of: \$41,996.38
Funding Source(s): General Fund
Purpose: Furniture for Springview 1st floor conference room
Effective Date: April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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

Resolution 2022-0302
ENGC file

**Authorize Change Order #1 with R.B. Jergens Contractors
for Middle Urbana Road OPWC Project CKY10**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize change order #1 with:

Organization Name: R.B. Jergens Contractors, Inc.
Organization Address: 11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract: \$ 2,281,197.68
Previous Changes: \$ 0.00
This Change: \$ 21,383.28
New Contract Total: \$ 2,302,580.96
Funding Source(s): Ohio Public Works and MVGT
Reason for Change: Update traffic signal to combination strain poles and foundations for Middle Urbana Road Project

Further move to authorize the County Administrator to execute the change order and related documents, including the purchase order.

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

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

Resolution 2022-0303
ENGB/C file

**Award Bid to Aero-Mark Company LLC for
2022 Pavement Marking Contract**

Commissioner Lohnes moved, per the request of County Engineer, to award the bid to Aero-Mark Company LLC, 10423 Danner Drive, Streetsboro, OH 44241 for their low bid of \$385,277.54 for the 2022 Pavement Marking Contract.

Engineer's Estimate \$373,457.25

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

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

Resolution 2022-0304
ENGB file

**Acknowledge Bid Opening to Furnish and Install Steel Beam Superstructure
Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834**

Commissioner Lohnes moved, per request of the County Engineer, to acknowledge receipt of the bid(s) 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 Furnish and Install Steel Beam Superstructure Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834 project was held on April 21, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bridge No. 60</i></u>	<u><i>Bridge No. 834</i></u>	<u><i>Total Bid</i></u>
Ohio Bridge dba US Bridge	\$139,530.59	\$175,366.67	\$314,897.26

Estimate: Base Bid \$321,725.00

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

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

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

Resolution 2022-0305
ISDC file

**Authorize Contract Amendment #1 with
AT&T**

Commissioner Lohnes moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name:	AT&T
Organization Address:	One AT&T Way, Bedminster, New Jersey 07921-1752
Amendment Amount:	\$ Varies depending on phone line usage
New Contract Amount:	\$ Varies depending on phone line usage

Funding Source(s): Various departments throughout the County
Purpose of Amendment: Extension of Services
Purpose of Contract: ILEC Centrex Service
Amendment Effective Date: March 31, 2022 through March 31, 2023
Original Effective Date: February 28, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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

Resolution 2022-0306
JFSC file

**Authorize Contract Amendment #3 with
 Goodwill Easterseals Miami Valley**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Goodwill Easterseals Miami Valley
Organization Address: 660 South Main Street, Dayton, Ohio 45402
Amendment Amount: \$0.00
Funding Source(s): TANF 93.558 and WIOA Youth Activities 17.259
Purpose of Amendment: To delete and replace two outcomes in Appendix I of the original contract
Purpose of Contract: Provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, and Entrepreneurial Skills.
Amendment Effective Date: April 27, 2022
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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

Resolution 2022-0307
JFSC file

**Authorize Contract Amendment #3 with
 Propio Language Services (formerly Vocalink, Inc.)**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Propio Language Services (formerly Vocalink, Inc.)
Organization Address: P.O. Box 12204, Overland Park, Kansas 66282-2204
Amendment Amount: \$18,000

New Contract Amount: \$72,000
Funding Source(s): Various Funds Depending on Agency Program
Purpose of Amendment: To extend the contract term and value. Append new pricing schedule.
Purpose of Contract: To provide Limited English Proficiency (LEP) interpretation and translation services to Clark County families
Amendment Effective Date: July 1, 2022
Original Effective Date: July 1, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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

Resolution 2022-0308
JFSL file

Authorize Contract Amendment #3 with Perry proTech

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Perry proTech
Organization Address: 545 West Market Street, Lima, Ohio 45801
Amendment Amount: \$ 5,000.00
New Contract Amount: \$241,703.15
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add one additional year of service
Purpose of Contract: To provide leased multi-function devices; installation, services, and maintenance of such MFDs, RightFax update, lease, and service; and Papercut service.
Amendment Effective Date: May 2, 2022
Original Effective Date: May 2, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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

Resolution 2022-0309
JUVG file

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

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

Grant: RECLAIM

Grantor: State of Ohio, Department of Youth Services
In the amount of: \$0.00
Purpose of Amendment: Realignment of funds
Original Purpose: The RECLAIM grant awards funding to the Juvenile Court to provide, prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Original Effective Date: July 1, 2021
Amendment Effective Date: April 27, 2022

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

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

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

Resolution 2022-0310
SHRC file

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

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

Agreement Between: Clark County Sheriff and Board of Education of the Tecumseh Local School District
Purpose: School Resource Officer for the 2022-2023 school year.
Amount: \$63,860.00 (income)
Effective Date(s): August 1, 2022 through July 31, 2023

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

Resolution 2022-0311
UTLC file

**Authorize Contract with
Access Engineering Solutions**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Access Engineering Solutions
Organization Address: 1200 Irmsher Boulevard, Suite B, Celina, Ohio 45822
In the amount of: \$44,700.00
Funding Source(s): General Fund (to be reimbursed by American Rescue Plan Act funding when funds are available)
Purpose: Engineering design, bid procurement, and construction administration assistance for new waterline along State Route 235 to State Route 40 in Bethel Township
Effective Dates: April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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

**Corrected
Resolution 2022-0312
UTLC file**

**Authorize Change Order #1 with Boone Water Systems, Inc.
for Well Rehabilitation Work at the Park Layne Public Wellfield**

Commissioner Lohnes moved, per the request of the Utilities Department Director, to authorize change order #1 with:

Organization Name: Boone Water Systems, Inc.
Organization Address: 1001 Van Eaton Road, Xenia, Ohio 45385
Original Contract: \$10,390.00
Previous Changes: \$ 0.00
This Change: \$ 6,500.00
New Contract Total: \$16,890.00
Funding Source(s): General Water Fund
Reason for Change: Pump repairs
Original Purpose: Park Layne Rehabilitate Well #2
Change Order Effective Date: April 27, 2022
Original Effective Date: December 15, 2021

Further move to authorize the County Administrator to execute the change order and related documents, including the purchase order.

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

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

**Resolution 2022-0313
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u>Equipment ID</u>	<u>Description</u>	<u>VIN</u>	<u>Mileage/Hours</u>
G68	2001 Lee Boy L8500T Paver	1041200004674	1,305.1
B34	1997 Ford F250 Truck	1FTEF2767VNC85302	160,696

Further, the Board funds 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0314
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Property: 2000 GMC Sonoma VIN# 1GTCS1956YK199843

Further the Board finds the vehicle is not in working condition and not cost effective to repair.

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

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

Resolution 2022-0315
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes 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 2022-0009 §307.12(E) of the Ohio Revised Code:

2006 Chevrolet Medium Duty
VIN: 1GBE4C1E76F401366

2003 Chevrolet Tahoe
VIN: 1GNEK13Z83R216735

2008 Jeep Liberty
VIN: 1J8GN28K78W178412

2006 EBY Horse Trailer
VIN: 4A2LG202962020350

Millennium Trailer Model M5F16BD
(no title, buyer will need to take to BMV to have weight and title done)

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

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

Resolution 2022-0316

FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General Fund					
TIRC	Other Expenses	\$1,000.00	TIRC	Pers. & Fringes	\$1,000.00

Reason: Necessary to cover additional personnel costs for 2022.

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

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

Resolution 2022-0317
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA (1210)	Comm. Dev.	Transfer Out	\$682,295.86

Reason: Appropriations to be used for ARPA reimbursement for 911 Dispatch costs project to General Fund.

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

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

Resolution 2022-0318
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023530	General (B&G)	J. J. Keller & Assoc., Inc.	3/28/22	\$ 1,012.00

Reason: No vendor purchase order available. SMS Incident Center two-year subscription.

220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 22.50
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Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Springview.

220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 31.67
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Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Juvenile Detention Center.

220023520 General (B&G) Hauk Bros. Heating & Cooling 3/10/22 \$ 56.88
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Dog Warden.

220023520 General (B&G) Hauk Bros. Heating & Cooling 3/10/22 \$ 109.69
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Clark County Common Pleas Court.

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

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

Resolution 2022-0319
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes moved, per request of the following Department Director(s) or Elected Official(s), to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	D. Lackovich-VanGorp, M. Foley	Fair Housing Trng.	Virtual	5/10-11/22	\$ 40.00
DJFS	S. Lowe, B. Adkins	Victim Asst. Trng.	Columbus, OH	5/9-10/22	\$ 367.00
DJFS	D. West	Intro to NCStrak	Virtual	8/10-11/22	\$ 500.00
DJFS	J. Williams, K. Lawson, E. Aldinger	Construction Procurement for Public Entities	Virtual	5/12/22	\$ 657.00
CCJC	CASA Staff	Victims Asst. Trng.	Columbus, OH	5/9-10/22	\$1,121.68

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

Resolution 2022-0320

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

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

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Lowell R. McGlothin

Commission Clerk

By: _____
Richard L. Lohnes