THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO

AGENDA

Source: google images

April 30, 2014

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2014-0317
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Hartley

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Next Meeting: May 7, 2014 at 6:00 p.m.
Springview Government Center

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0318

Authorize Contract with
Project Woman

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

Organization Name: Project Woman
Organization Address: 525 East Home Road, Springfield, Ohio 45503
In the amount of: $49,130.67
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Services for victims of domestic violence
Effective Dates: May 1, 2014 through April 30, 2015

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0319

Authorize Contract Amendment #2 with Oxiem, LLC

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

Organization Name:	Oxiem, LLC
Organization Address:	1 S. Limestone St. Suite A, Springfield, Ohio 45502
In the amount of:	$0.00
Funding Source(s):	Shared Administrative Dollars / Workforce Investment Act (WIA)
Purpose of amendment:	Extend end date through August 31, 2014
Effective Dates:	April 30, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0320

Authorize Grant Submission
Wendy's Wonderful Kids

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize submission of the following:

Grant: Wendy's Wonderful Kids
Grantor: The Dave Thomas Foundation
Funding Amount: $58,282.00
Purpose: To facilitate the employment of a professional recruiter and provide administrative services for the Wendy's Wonderful Kids program
Grant Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all grant submission documents.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0321

Amend Prevention, Retention, Contingency (PRC) Plan

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to amend following plan:

Plan Name:	Prevention, Retention, Contingency (PRC)
Purpose:	To bring the policy into compliance with federal laws and to allow for greater flexibility in services offered
Effective Date:	May 1, 2014

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0322

Authorize Contract with
First Mobile Trust, LLC Subsidiary of First Billing Services, LLC

Commissioner ____ moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name:	First Mobile Trust, LLC Subsidiary of First Billing Services, LLC
Organization Address:	6515 Centerville Business Parkway, Dayton, Ohio 45459
Purpose:	Accept Online Payments
Effective Dates:	April 30, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ISDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0323

Authorize Contract with
Heartland Payment Systems

Commissioner ____ moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name:	Heartland Payment Systems
Organization Address:	90 Nassau Street, Princeton, New Jersey 08542
Purpose:	Accepting Online Payments
Effective Dates:	April 30, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ISDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0324

Authorize Contract Addendum #1 with
Heartland Payment Systems, Inc.

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

Organization Name: Heartland Payment Systems, Inc.
Purpose of amendment: Amend terms of the agreement
Effective Dates: April 30, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ISDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0325

Authorize Contract with
U.S. Army Engineer District, Louisville Corps of Engineers

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: U.S. Army Engineer District, Louisville Corps of Engineers
Organization Address: P.O. Box 59, Louisville, KY 40201-0059
In the amount of: Not to exceed $18,000 (income)
Purpose: Law Enforcement at C.J. Brown Reservoir
Effective Dates: May 16, 2014-September 30, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
SHRC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0326

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

Agreement with:	Birchel Hamilton 3750 Osborn Road Medway, Ohio 45341 Parcel 10 WD
In the amount of:	$ 300
Purpose:	Acquisition of Right of way

Agreement with:	Michael Stacey 11179 Lower Valley Pike Medway, Ohio 45341 Parcel 26 WD
In the amount of:	$ 300
Purpose:	Acquisition of Right of way

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0327

Authorize Change Order #1 for
CLA CR 327 0.55 Upper Valley Pike Phase 2 Widening Project

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

Organization Name:	Barrett Paving Materials
Original Contract:	$1,722,487.10
Previous Changes:	$0.00
This Change:	$5,381.69
New Contract Total:	$1,727,868.79
Funding Source(s):	Federal, OPWC, and local funds

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0328

Authorize Change Order #2 for
CLA CR 327 0.55 Upper Valley Pike Phase 2 Widening Project

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name:	Barrett Paving Materials
Original Contract:	$1,722,487.10
Previous Changes:	$5,381.69
This Change:	$13,941.25
New Contract Total:	$1,741,810.04
Funding Source(s):	Federal, OPWC, and local funds

Further move to authorize the County Administrator to execute change order.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0329

PULLED

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0330

Authorize Change Order #4 for
CLA CR351 3.03/3.04 Selma Pike Bridge

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #4 with:

Organization Name:	Eagle Bridge Company
Original Contract:	$933,195.17
Previous Changes:	($1,087.05)
This Change:	($12,997.75)
New Contract Total:	$919,110.37
Funding Source(s):	Federal and local funds

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0331

Instruct Clerk to Advertise for Bids for
2014 Pavement Marking Contract

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2014 Pavement Marking Contract. Said bids will be opened in public session on May 29, 2014 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 29, 2014.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0332

Instruct Clerk to Advertise for Bids for
2014 Roadway Resurfacing Contract

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2014 Roadway Resurfacing Contract. Said bids will be opened in public session on May 29, 2014 at approximately 10 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10 a.m. on May 29, 2014.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0333

Acknowledge Bid Opening for
Asphalt Emulsion Rebid and Award Bid and Authorize Contract

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for Asphalt Emulsion Rebid on Friday, April 25, 2014. The following bids were read:

Bidder	***Amount***
Asphalt Materials	$2.1864 per gallon
The Klink Group	$2.1325 per gallon
Terry Asphalt Materials	$2.1219 per gallon

Further move to award bid and authorize contract with Strawser Construction, dba Terry Asphalt.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB/C file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0334

Acknowledge Bid Opening for the
Pile Driving Contract 2014

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the **Pile Driving Contract 2014** on Thursday, April 24, 2014. The following bids were read:

Bidder	***Amount***
Jutte Excavating	$92,568.00
VTF Excavation	$114,443.29
Eagle Bridge	$115,570.00
John Jurgensen	$170,242.94
Sunesis	$175,681.30

Estimate: $127,640.00

Further move to award the bid to Jutte Excavating for their low bid of $92,568.00 for the **Pile Driving Contract 2014**.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0335

Appoint Member(s) to
Public Defender Commission

Commissioner ____ moved, per the request of the Public Defender, to appoint the following member(s) to the Public Defender Commission:

Name:	Expiration Date:
Sandy Williams	January 20, 2018

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointee
Public Defender
BRDP file- Public Defender

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0336

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	**Fund**	**Vendor**	**Date Purchase**	**Amount**
290681	General (Sheriff)	ABL Management	3/15-19/14	$5,390.19
Reason: Ran out of money on reserve made at beginning of year.				
80601	Correction Fac. Grant	CORSA	4/4/14	$48,720.00
Reason: Wasn't expecting invoice that quickly, so it didn't get reserved in time.				

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0337

Acknowledge Deed of Easement

Commissioner ____ moved to acknowledge receipt of the Deed of Easement from Linda Sue Scott Wells, Guardian of the Estate of Donna Pauline Johnson, Douglas E. Johnson and Jody C. Johnson for the Collins - Arbogast Road project in Pleasant Township:

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
ENGD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0338

Authorize Disposal of Unneeded, Obsolete or Unfit County Property

Commissioner ____ moved, per request of the Clark County Sheriff, to dispose of the following property by the County Sheriff's Department through on-line auction for 15 calendar days in accordance with Resolution 2014-0015 and §307.12(E) of the Ohio Revised Code:

Property: 2000 Honda Accord
VIN# 1HGCG2251YA019600
Property: 1999 Chevy Silverado
VIN# 1GCEK19T9XE140435
Property: 1997 Dodge Ram 2500
VIN# 1B7KF26Z0VJ505952
Property: 1994 Olds Royal 88
VIN# 1G3HN52L8R4800494
Property: 1999 Honda Odyssey
VIN# 2HKRL1867XH545932
Property: 1993 Chevy Cavalier
VIN# 1G1JF14T9P7110620
Property: 1994 Dodge Ram 1500
VIN# 1B7HC16YXRS687261
Property: 1994 Chevy Cavalier
VIN# 1G1JC14T1R7152923
Property: 1994 Chevy Impala
VIN# 2G1WH55KXY9301329
Property: 2004 Pontiac Sunbird
VIN# 1G2JB14HXR7507159
Property: 1996 Hyundai Accent
VIN# KMHVF24N2TU322315
Property: 2001 Pontiac Grand Am
VIN# 1G2NF12EX1M620727
Property: 1996 Toyota Camry
VIN# 4T1BG22K9VU028700
Property: 1997 Chevy Tahoe
VIN# 1GNEK13R5VJ377397
Property: 1994 Chevy Lumina
VIN# 2G1WP14X2P9153815
Property: 2002 Saturn L200
VIN# 1G8JU54F22Y591774

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Budget Analyst
Requesting Department
INV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0339

Authorize Disposal of Unneeded, Obsolete or Unfit County Property

Commissioner ____ moved, per request of the Clark County Utilities Department, to dispose of the following property by the County Utilities Department through on-line auction for 15 calendar days in accordance with Resolution 2014-0015 and §307.12(E) of the Ohio Revised Code:

Property: 2002 International 7400
Chassis VIN# 1HTWDADRX2J045105; Vactor Equip. Serial No. 02-03V-81111

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Budget Analyst
Requesting Department
INV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0340

Acknowledge Engineer's 2014 Ditch Reports and Approve 2015 Recommendations for Assessments

Commissioner ____ moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2014 Ditch Reports and approve the Recommendations for 2015 Assessments which are to be forwarded for Certification by the Clark County Auditor.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of April, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0341

Approve Travel/Expense Allowance

Commissioner ____ 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	2 Staff Members	MVBOC Meeting	West Carrollton	5/1/14	$ 40.00
Utilities	C. Bauer	CSEAO Annual Summer Meeting	Columbus, OH	6/16-17/14	$ 75.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 30, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file