# THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

# AGENDA

Source: google images

November 12, 2014

| | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission<br>Resolution 2014-0806 |
| Invocation | |
| Pledge to the flag | |
| Approve minutes of the last meeting and<br>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

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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 Lohnes John Detrick David Hartley

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**Resolution 2014-0807**

**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:

**PURPOSE:** Acquisition of Right of Way

| ***Agreement With*** | ***Address*** | ***Parcel*** | ***Amount*** |
|---|---|---|---|
| Trevor Scott Albro | Lower Valley Pike<br>Medway, Ohio 45341 | 145 WD1, WD2, T | $1,442.00 |

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,

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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 November 12, 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 12th day of November, 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

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**Resolution 2014-0808**

**Authorize Change Order for**
**Catawba Drainage Improvements Project (Phase III)**

Commissioner ____ moved, per the request of the Community Development Department Grants Coordinator, to authorize change order #001 with:

**Organization Name:** Mark Finchum Excavating
**Organization Address:** 8410 Columbus Cincinnati Rd., South Charleston, OH 45368
**Original Contract:** $66,649.00
**Previous Changes:** N/A
**This Change:** $(545.00)
**New Contract Total:** $66,104.00
**Funding Source(s):** FY2013 CDBG, Local Match
**Purpose:** Adjustment for final quantities

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,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
CDDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0809**

**Authorize Contract with**
**Legal Aid of Western Ohio**

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

**Organization Name:** Legal Aid of Western Ohio
**Organization Address:** 20 S. Limestone St., Suite 102, Springfield, Ohio 45502
**In the amount of:** $15,000.00
**Funding Source(s):** Temporary Assistance for Needy Families (TANF)
**Purpose:** Foreclosure prevention services for eligible individuals
**Effective Dates:** July 1, 2014 through June 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,

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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 November 12, 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 12th day of November, 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

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**Resolution 2014-0810**

**Authorize Contract with**
**Neighborhood Housing Partnership of Greater Springfield**

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

**Organization Name:** Neighborhood Housing Partnership of Greater Springfield
**Organization Address:** 527 East Home Road, Springfield, Ohio 45503
**In the amount of:** $78,750.00
**Funding Source(s):** Temporary Assistance for Needy Families (TANF)
**Purpose:** Neighborhood revitalization - WorkPlus presence
**Effective Dates:** July 1, 2014 through June 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,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

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Richard L. Lohnes John Detrick David Hartley

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**Resolution 2014-0811**

**Authorize Contract with**
**The Springfield Foundation**

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

**Organization Name:** The Springfield Foundation
**Organization Address:** 333 N. Limestone St., Springfield, Ohio 45503
**In the amount of:** $40,000.00
**Funding Source(s):** Children's Services Levy
**Purpose:** Promise Neighborhood Project
**Effective Dates:** July 1, 2014 through June 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,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

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Richard L. Lohnes John Detrick David Hartley

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**Resolution 2014-0812**

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

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

**Organization Name:** United Way of Clark and Champaign Counties
**Organization Address:** 120 S. Center St. 2nd Floor, Springfield, Ohio 45502
**In the amount of:** $40,000.00
**Funding Source(s):** Title XX
**Purpose:** Information and Referral Services
**Effective Dates:** July 1, 2014 through June 30, 2016

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,

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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 November 12, 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 12th day of November, 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

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**Resolution 2014-0813**

**Accept Grant Agreement with**
**Victims of Crime Act (VOCA) Grant**

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

| | |
|---|---|
| **Grant:** | Victims of Crime Act (VOCA) Grant |
| **Grantor:** | Ohio Attorney General's Office |
| **Amount Funding:** | $36,801.00 |
| **Purpose:** | Funds will cover patial funding of salary and benefits costs for FCS staff assigned to the CAC |
| **Effective Dates:** | October 1, 2014 through September 30, 2015 |

Further move to authorize the County Administrator to execute the grant 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,

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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 November 12, 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 12th day of November, 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

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**Resolution 2014-0814**

**Approve Payment to**
**Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per the request of the 9-1-1 Coordinator, to approve the following payment:

| | |
|---|---|
| **Payment to:** | Clark County Sheriff's Office |
| **Address:** | 120 N. Fountain Ave. Springfield, Ohio |
| **Services:** | Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2014 received 10/31/14) |
| **Funding Source(s):** | State Treasurer's 9-1-1 Government Assistance Fund |
| **Amount:** | $7,196.60 |

| | |
|---|---|
| **Payment to:** | City of Springfield |
| **Address:** | 76 E. High St. Springfield, Ohio |
| **Services:** | Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2014 received 10/31/14) |
| **Funding Source(s):** | State Treasurer's 9-1-1 Government Assistance Fund |
| **Amount:** | $10,794.91 |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0815**

**Approve Payment to**
**Mark Finchum Excavating**

Commissioner ____ moved, per the request of the Grants Coordinator, to approve the following payment:

| | |
|---|---|
| **Payment to:** | Mark Finchum Excavating |
| **Address:** | 8410 Columbus Cincinnati Rd., South Charleston, OH 45368 |
| **Services:** | Drainage improvements in the Village of Catawba |
| **Project:** | Catawba Drainage Improvements (Phase III) |
| **Funding Source(s):** | FY2013 CDBG, Local Match |
| **Amount:** | $66,104.00 |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0816**

**Approve Payment to**
**Wagner Paving, Inc.**

Commissioner ____ moved, per the request of the Grants Coordinator, to approve the following payment:

| | |
|---|---|
| **Payment to:** | Wagner Paving, Inc. |
| **Address:** | PO Box B, Laura, OH 45337 |
| **Services:** | Street paving |
| **Project:** | South Charleston Street Improvements |
| **Funding Source(s):** | CDBG FY2013, Local Match |
| **Amount:** | $38,880.00 |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0817**

**Approve Payment to**
**Clark County Agricultural Society**

Commissioner ____ moved, per the request of the County Administrator, to approve the following payment:

| | |
|---|---|
| **Payment to:** | Clark County Agricultural Society |
| **Address:** | 4401 South Charleston Pike Springfield, Ohio 45502 |
| **Services:** | Annual statutory fair premiums |
| **Amount:** | $3,300.00 |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0818**

**Authorize Intra-Fund Transfer(s)**

Commissioner ____ 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: BDD Residential | | | | | |
| BDD | Personnel & Fringes | $11,000.00 | BDD | Operating Exp | $11,000.00 |
| Reason: To cover bed tax. | | | | | |
| Fund: General | | | | | |
| IS Department | Personnel & Fringes | $ 3,649.00 | IS Department | Operating Exp | $ 3,649.00 |
| Reason: To cover purchase of office furniture. | | | | | |
| Fund: General | | | | | |
| InsSpecExp&Trfr | Operating Exp | $30,000.00 | Common Pleas | Operating Exp | $30,000.00 |
| Reason: To cover the costs of court appointed attorney fees for indigent counsel | | | | | |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),
FINF file

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0819**

**Authorize Disposal of Obsolete Equipment**

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

| **Item Description** | **Model Number** |
|---|---|
| 900 rolls of Fuji 35mm film | SUPERIA X-TRA 400-12 EXP |
| 348 ROLLS OF Minolta 35mm film | FFY7/VX400 12 EXP |
| 42 Panasonic DVC tapes | Linear plus 90 min |
| 5 JVC mini-DV tapes | DVM60ME |
| 22 JVC VHSC hi-fi tapes | 30 EHG |
| 1-Fuji Film VHSc tape | 30 |
| 22-Maxell 2HD diskettes | |
| 1 pack Panasonic ink | |
| Cass/Paper | PV-MPS50 |
| 12-Sony 8mm tapes | 120 min |
| 3-Fuji Film Tapes | 240 LP 120 SP |
| Sony Video 8 tapes | HI 8 8mm cas |
| 649 Maxell audio tapes | UR90 |
| 2 Sony HF 60 min cassettes | 60 |
| 1 TDK audio cassette | D90 |
| 1 TDK mini audio cassette | mini 60 |
| 180 RCA VHS tapes | T-120 |
| 3 Kodak VHS tapes | T-130 |
| 19 packs Avery labels video tape | 5199 |
| 16 packs Avery labels-cass tape | 5198 |

This equipment is either not in use any longer or is out of service and will be sold on GOVDEALS.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst, INVS file

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Richard L. Lohnes John Detrick David Hartley

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**Resolution 2014-0820**

**Adopt Clothing Policies and Procedures**

Commissioner ____ moved, per the request of the Solid Waste Management District Director, to adopt the Policies and Procedures for Clothing Issued to the Employees who work at the Recycling Center.

Further move to authorize the Solid Waste District Director to limit quantities as necessary.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 November 12, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of November, 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

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**Resolution 2014-0821**

**Approve Travel/Expense Allowance**

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

| Dept. | Name | Purpose | Place | Date | Cost |
|---|---|---|---|---|---|
| CCDJFS | 2 Social Workers | Investigative Processes | Springfield, OH | 11/3/14 | $ 13.44 |
| CCDJFS | 2 Social Workers | Interviewing Skills | Springfield, OH | 11/4/14 | $ 13.44 |
| CCDJFS | 2 F&CS Staff | The Power of Healing | Columbus, OH | 11/13/14 | $ 119.68 |
| CCDJFS | 2 F&CS Staff | Reaching Teens Trng. | B'creek, OH | 12/9/14 | $ 78.24 |
| CCDJFS | 3 BP Staff | PFCC Trng. | Columbus, OH | 12/10/14 | $ 68.24 |
| Comm Pleas | D. Rastatter | OCPJA Conference | Dublin, OH | 12/3-5/14 | $ 429.40 |
| Probation | S. Henry | OCCA Training | Columbus, OH | 11/14/14 | $ 70.00 |
| Utilities | S. Lough | Ohio EPA Seminar | Dayton, OH | 11/12/14 | $ 215.00 |

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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