

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0059
CDDC file

**Authorize Agreement Extension with
Ohio State Historic Preservation Office (OHPO)**

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize the following agreement extension:

Agreement with: Ohio State Historic Preservation Office (OHPO)
Purpose: Renew Programmatic Agreement currently in place outlining environmental review practices as they pertain to historic preservation
Date: 1/28/2015 – 12/31/2019

Further move to authorize the County Administrator to execute the agreement and necessary documents related to the extension agreement.

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0060
ENG file

Authorize Contract for Right of Entry
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

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Dearth Resources, Inc.	Lower Valley Pike Medway, Ohio 45341	53 WD1, WD2	\$1.00
Edward J. Szary, Carol J. Szary, Tina M. Altevers	9859 Lower Valley Pike Medway, Ohio 45341	74 WD, T	\$1.00
Peggy A. Hamilton	9792 Lower Valley Pike Medway, Ohio 45341	78 WD, T	\$1.00
Daniel Heaton and Janet Heaton	Lower Valley Pike Medway, Ohio 45341	80 WD, FL	\$1.00
Ruth A. Woodruff	9597 Lower Valley Pike Medway, Ohio 45341	94 WD, T	\$1.00
Kimberly O’Conner	S. Hampton-Donnelsville Road New Carlisle, Ohio 45344	144 WD, T	\$1.00
Richard A. & Brenda L. Deering	7836 Lower Valley Pike New Carlisle, Ohio 45344	146 WD1, WD2, WD3	\$1.00
Fred Carter	7605 Lower Valley Pike New Carlisle, Ohio 45344	149 WD, T	\$1.00
John Robert Linkhart, Trustee	7509 Lower Valley Pike New Carlisle, Ohio 45344	150 WD	\$1.00
Raymond E. Brentlinger, Thomas H. Brentlinger, Linda K. Dawes	7240 Lower Valley Pike New Carlisle, Ohio 45344	151 WD, T1, T2	\$1.00
Raymond E. Brentlinger	7240 Lower Valley Pike New Carlisle, Ohio 45344	153 WD, T	\$1.00
Alper Sarihan and Jennifer Sarihan	Lower Valley Pike New Carlisle, Ohio 45344	155 WD	\$1.00
Kirk Reynolds	7015 Lower Valley Pike New Carlisle, Ohio 45344	158 WD, T	\$1.00
The Sheets Family Revocable Living Trust	6540 Lower Valley Pike New Carlisle, Ohio 45344	165 WD1, WD2, T1, T2, T3	\$1.00

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0061
ENG C file

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

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Edward J. Szary & Carol J. Szary	9859 Lower Valley Pike Medway, Ohio 45341	74 WD, T	\$375.00
Tina M. Altevers	9859 Lower Valley Pike Medway, Ohio 45341	74 WD, T	\$375.00
Daniel Heaton and Janet Heaton	Lower Valley Pike Medway, Ohio 45341	80 WD, FL	\$600.00
Ruth A. Woodruff	9597 Lower Valley Pike Medway, Ohio 45341	94 WD, T	\$500.00
Clark County Land Reutilization	Lower Valley Pike New Carlisle, Ohio 45344	135 WD	\$350.00
James K. Brock	Lower Valley Pike New Carlisle, Ohio 45344	136 WD1, WD2, T1, T2, T3	Amended to \$2,436.00
Clark County Land Reutilization	Lower Valley Pike New Carlisle, Ohio 45344	138 WD, T1,T2,T3	\$300.00
Kimberly O’Conner	S. Hampton-Donnelsville Road New Carlisle, Ohio 45344	144 WD, T	\$15,721.00
Richard A. & Brenda L. Deering	7836 Lower Valley Pike New Carlisle, Ohio 45344	146 WD1, WD2, WD3	\$12,723.00
Fred Carter	7605 Lower Valley Pike New Carlisle, Ohio 45344	149 WD, T	\$20,002.00
John Robert Linkhart, Trustee	7509 Lower Valley Pike New Carlisle, Ohio 45344	150 WD	\$3,281.00
Raymond E. Brentlinger	7240 Lower Valley Pike New Carlisle, Ohio 45344	151 WD, T1, T2	\$1,200.00
Thomas H. Brentlinger	7240 Lower Valley Pike New Carlisle, Ohio 45344	151 WD, T1, T2	\$1,200.00
Linda K. Dawes	7240 Lower Valley Pike New Carlisle, Ohio 45344	151 WD, T1, T2	\$1,200.00

Raymond E. Brentlinger	7240 Lower Valley Pike New Carlisle, Ohio 45344	153 WD, T	\$2,500.00
Alper Sarihan and Jennifer Sarihan	7079 Lower Valley Pike New Carlisle, Ohio 45344	155 WD	\$6,000.00
Kirk Reynolds	7015 Lower Valley Pike New Carlisle, Ohio 45344	158 WD, T	\$22,500.00
The Sheets Family Revocable Living Trust	6540 Lower Valley Pike New Carlisle, Ohio 45344	165 WD1, WD2, T1, T2, T3	\$9,059.00

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0062
Replaces Resolution 2015-0013
ENGC file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR316 – Lower Valley Pike PID 88008**

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Lower Valley Pike, in conjunction with CLA CR 316 Lower Valley Pike Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Robert Lovett PPN 0100500019200002	9760 Lower Valley Pike Medway, Ohio 45341	Parcel 83 WD

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Lower Valley Pike from the Osborn Road to the Enon Road, as part of CLA CR 316 Lower Valley Pike Project over and upon the following described property: Parcel 83 WD

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0063
SHRC file

**Authorize Law Enforcement Contract with
Mad River Township**

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

Township: Mad River
In the amount of: \$89,340.75
Effective Dates: January 1, 2015 – December 31, 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Sheriff

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0064
SHRC file

**Authorize Contract with
Physio-Control, Inc**

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

Organization Name: Physio-Control, Inc

Organization Address: 11811 Willows Road NE, Redmond, WA 98052

In the amount of: \$20,872.70

Purpose: Purchase of 10 AED's and Maintenance

Effective Dates: January 28, 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0065
SWDC file

**Authorize Inter-governmental Agreement Between
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and Clark
County Combined Health District**

Commissioner ____ moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

Agreement between: Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Clark County Combined Health District
In the amount of: \$125,000.00
Purpose: Provide minimum staff equal to one full-time Registered Sanitarian with support staff to administer and enforce state and federal laws and regulations applicable to solid waste for the District.
Funding Source(s): Solid Waste Fund
Effective Dates: January 1, 2015 to December 31, 2015

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0066
SWDG file

**Authorize Grant Submission
For the Great American Cleanup**

Commissioner ____ moved, per the request of the Solid Waste District, to authorize submission of the following:

Grant: Ohio Environmental Protection Agency Litter Cleanup Grant
Funding Amount: \$3,600
Purpose: To help pay for expenses of the Great American Cleanup in Clark County
Grant Effective Dates: March 1, 2016-May 31, 2016

Further move to authorize the County Administrator to execute the grant submission 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0067
JFSP file

**Approve Payment to
Cardmember Services**

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

Payment to: Cardmember Services
Address: PO Box 790408, St. Louis, MO 63179-0408
Services: Interest charges on Security National Bank VISA Card
Project: N/A
Funding Source(s): Local Dollars
Amount: \$32.72

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0068
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, per request of the Budget Analyst, to approve the following payment:

Payment to: Project Woman
Address: 525 E. Home Rd. Springfield, Ohio 45503
Services: Adjustments to 3rd and 4th quarters of 2013 and all quarters 2014
Funding Source(s): Marriage License Fund
Amount: \$19,936.00

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0069
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, per request of the Budget Analyst, to approve the following payment:

Payment to: Project Woman
Address: 525 E. Home Rd. Springfield, Ohio 45503
Services: 4th quarter 2014 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$3,418.17

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0070
INVP file

Authorize Purchase of Equipment for the Community Development Department

Commissioner ____ moved, per the request of the Community Development Director, to authorize the purchase of (1) new 6 X 12 cargo trailer model HLAFT by U.S. Cargo for a cost of \$3,291.62 to be paid from the General Fund. The purchase is necessary to fulfill contractual obligations.

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0071
COML file

Accept Lease Agreement between the Board of County Commissioners and the Clerk of Courts with James L. Sheldon and Judith Gail Sheldon, Trustees of the Sheldon Family Revocable Living Trust

Commissioner ____ moved, per the request of the Clerk of Courts, to authorize a lease with:

Lessee: James Lovell Sheldon & Judith Gail Sheldon, Trustees of the Sheldon Family Revocable Living Trust
Lease Location: 430 N. Main Street, New Carlisle, Oh 45344
In the amount of: \$48,000.00 payable in monthly installments of \$1,000.00
Purpose: Satellite Office for the Clerk of Common Pleas Court, Title Division, Clark County
Effective Dates: January 1, 2015 – December 31, 2018

Further move to authorize the County Administrator to execute the lease agreement 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0072
COML file

**Accept Lease Agreement
With the Auditor Of State, Ohio**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: Ohio Auditor Of State
In the amount of: \$0.00
Purpose: To allow two to three Auditor Of State to work out of the A.B. Graham Building in the ground floor room that they have previously occupied.
Effective Dates: January 1, 2015 to December 31, 2015, with automatic renewals

Further move to authorize the County Administrator to execute the lease agreement 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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0073
ENGO file

Mileage Certification
Ohio Department of Transportation

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.348 miles for the year 2014.

Agreement with: Ohio Department of Transportation
Purpose: Annual Highway System Mileage Certification
Effective Dates: 2013-2014

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0074
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Project Advances		CHIP FY13	
0253-109-71954-00	\$20,000.00	2217-109-64150-00	\$20,000.00

Reason: This advance will be used as cash flow for CHIP FY13 activities.

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0075
FINT file

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
298037	Waste Management	Cox Ohio Publishing	12/31/14	\$179.00

Reason: Blanket was cancelled

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th day of January, 2015 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 2015-0076
TRAV file

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
CCDJFS	Social Workers	Trainings	Ohio	Feb-Mar '15	\$ 457.63
CCDJFS	Roberts Swisher	Learning Lab	Columbus, OH	3/5/15	\$ 69.80
Engineer	W. Pierce	2015 PLSO Conf	Columbus, OH	2/11-14/15	\$ 600.00
*IS Dept	K. Henry	Symantec Backup	Dallas, TX	2/23-27/15	\$4,500.00
Personnel	N. Baker, L. Thomas	OHPELRA	Wilmington, OH	2/1-3/15	\$1,600.00
	A. Kell, H. McHenry	Winter Conference			
	M. Noble, R. Lookabaugh				
**Probate	R. Carey	Judges Fall Conference	Naples, FL	11/12-15/14	\$1,022.40
**Veterans	Staff/Commission	District 11 Training	Xenia, OH	3/24/15	\$ 194.00

*Replaces same request on resolution 2014-0851 due to date change.

**Replaces same request on resolution 2014-0694.

***Requests authorization to use credit card.

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 January 28, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)