

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Riley Newton, Springfield News Sun; Allan Neimayer, Community & Economic Development Department; Jim Peifer, Attorney for Rezoning Applicant.

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

Commissioner Wilt was utterly disgusted with what has happened at the state house. She was disgusted that public servants took advantage of the public, misused their power, and made terribly corrupt decisions. She was proud of State Representative Kyle Koehler for voting against House Bill 6.

Commissioner Lohnes urged all elected officials to vote against it. He too was disgusted by the behavior.

Agenda Review:

Commissioner McGlothin asked about the following:

Resolution 2020-0483 was revised to include edits from Commissioner Lohnes.

Commissioner Lohnes asked about the following:

Resolution 2020-0483: Commissioner Lohnes noted the Criminal Justice Council was restructured several years ago. As part of that the NAACP became a member as well as Bruce Williams, with the Peacekeepers, served as another minority on that council. Sadly he passed away.

Resolution 2020-0471: He noted the major jump in cost. Ms. Hutchinson explained parts of the costs were paid with money borrowed, utilities and the jail commissary. The biggest change order was when the Board added AB Graham to the contract. Security was not in the renovation contract with Kapp. \$400-500,000 was paid for with borrowed money. The remaining was out of the capital improvement fund.

Resolution 2020-0478: He was glad to hear about the grant. Ms. Hutchinson confirmed the grant was obtained through the Sheriff's Office.

Commissioner Lohnes mentioned that the Board of Revisions has used Zoom and it has gone well.

Commissioner Wilt spoke about the following resolutions:

She was glad to see items being cleaned out on Resolution 2020-0479.

The Clark County Law Enforcement Advisory Team (CCLEAT) creation was a great advancement.

Resolution 2020-0484 updated the various boards and committees list the Commissioners sit on to include the CCLEAT. Commissioner Wilt will sit on the CCLEAT committee. Commissioner Lohnes asked for a complete list of those members when it is finalized.

Commissioner Updates:

Commissioner Wilt noted the Commission Office will be moving August 5-7. The August 5th meeting will be held here. The office will be re-opened Monday, August 10th. She asked the Commissioners about cancelling the meeting August 12th due to the challenges getting an agenda ready while being closed and moving. Commissioner McGlothlin agreed. Commissioner Lohnes agreed. August 19th will be the first Commission Meeting at Springview.

Ms. Hutchinson said the deadline for the information for CARES Act reimbursement funding is August 14th. Departments should have everything submitted by then to the Commission Office. The information will be presented to the Commissioners for approval. Once the Board approves funds will be reimbursed to departments. Commissioner Lohnes wanted to rectify furloughed employees within Commission Departments. Commissioner Wilt agreed. Ms. Noble will look into the process. She noted employees enjoy leaving at 1 on Fridays and would like to keep that in place.

Sales tax numbers were received from the state. Ms. Hutchinson will review and send out a summary.

County Administrator Updates:

Ms. Hutchinson received a request from the City of Springfield to do a joint purchase of masks with CARES Act money. It would be for all Clark County residents, not just the City of Springfield. The cost would be approximately \$20,000. Commissioner Wilt thought it would be a good use of the money. All Commissioners supported it.

Strategic Plan Updates:

AB Graham was moving along. They were working on the punch list and cleaning at Springview.

The Board reviewed the calendar.

Commissioner Wilt acknowledged there is a lot going on and she was amazed how efficient and effective the team has been. She thanked staff for making everything happen, even with COVID. Commissioner McGlothlin was thrilled as well. There has been so much accomplished, it is fabulous.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0469

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety, including the revision, with the exception of Resolution 2020-0482 (the public hearing) and the add-on for the cancelation of the August 12th Commission meeting. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2020-0470
ENG file

**Authorize Contract with
Asphalt Materials Inc.**

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

Organization Name: Asphalt Materials Inc.
Organization Address: 940 North Wynn Road, Oregon, Ohio 43616
In the amount of: \$49,000.00 (not to exceed)
Funding Source(s): Local MVGT
Purpose: For Fog Seal Emulsion QF-40 to use with County's 2020 chip seal work.
Effective Dates: July 22, 2020 through December 1, 2020

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

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

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

Resolution 2020-0471
ISDC file

**Authorize Change Order #8 for
Security/Surveillance Camera System**

Commissioner Lohnes moved to authorize change order #8 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45505
Original Contract: \$373,804.14
Previous Changes: \$292,394.79
This Change: \$2,087.71
New Contract Total: \$668,286.64
Funding Source(s): Sewer and Water District Funds
Reason for Change: To install camera in Utilities area to view counter and connect to existing system.

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

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

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

Resolution 2020-0472
JFSC file

**Authorize Contract with
The City of Springfield**

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

Organization Name: The City of Springfield – CDBG Work Program/COVID Public Services
Organization Address: 76 East High Street Springfield, Ohio 45502
In the amount of: \$24,000.00
Funding Source(s): Children Services Levy
Purpose: Case Management care of COVID quarantined city citizens through United Way.
Effective Dates: May 29, 2020 through December 31, 2020

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

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

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

Resolution 2020-0473
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Department of Job and Family Services & United Way of Clark and Champaign Counties**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: United Way of Clark and Champaign Counties
In the amount of: \$5,000.00 (not to exceed)
Funding Source(s): City of Springfield MOU/JFS levy
Purpose: This Memorandum of Understanding (hereinafter referred to as “MOU”) is made and entered into by and between the Clark County Department of Job & Family Services (“Agency”) and United Way of Clark, Champaign & Madison Counties (“United Way”) for the purpose of outlining their mutual responsibilities as to the activities of a COVID-19 case manager independently contracted through United Way Agency is receiving support from the City of Springfield for this purpose. This MOU will set forth all services that will be provided to Agency and will outline all requirements from the Agency to United Way.
Effective Date(s): May 19, 2020 through December 31, 2020

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

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

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

Resolution 2020-0474
UTLG file

**Accept Grant Agreement with
Ohio Public Works Commission for the NR Water Tower Rehab & Water System Standby Power
Replacement Project (OPWC Project CK06X)**

Commissioner Lohnes moved, per the request of the Utilities Director, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$300,000.00 (not to exceed)
Purpose: NR Water Tower Rehab & Water System Standby Power Replacement Project.
Effective Date: July 1, 2020

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

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

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

Resolution 2020-0475
ENGB file

**Acknowledge Bids for the
2020 Pavement Marking Contract**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge receipt of the bids 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 the 2020 Pavement Marking Contract was held on Thursday, July 16, 2020. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
The Aero-Mark Company, LLC	\$298,797.00

Estimate: \$285,000.00

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

Resolution 2020-0476
JFSV file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Job and Family Services of Clark County.

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

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

Resolution 2020-0477
JFSV file

Authorize Placing a 3.0 Mills Renewal Levy on the November 2020 Ballot for the Job and Family Services of Clark County

Commissioner Lohnes moved, upon the recommendation of the County Administrator, at the request of Clark County Job and Family Services Director, to authorize the following resolution:

WHEREAS, The Board of County Commissioners of Clark County, Ohio has provided the normal and customary percentage of the total General Fund appropriations for the support of children's services and the care and placement of children, as set forth in §5153.01 to 5153.41, inclusive, of the Revised Code; and

WHEREAS, The amount of tax which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the support of such children's services and it is therefore necessary to levy a tax in excess of the ten mill limitation to supplement such General Fund appropriations for such purposes; now therefore,

BE IT RESOLVED, That in accordance with the provisions of §5705.24, Revised Code of Ohio, the Board of County Commissioners of Clark County, Ohio, hereby declares that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Clark County, for the purposes of supplementing General Fund appropriations for children's services as set forth in §5153.01 to §5153.41, inclusive, of the Revised Code, at a rate not exceeding Three Mills (3.0 mills) for each One Dollar (\$1.00) of tax valuation, which amounts to thirty cents (\$0.30) for each One Hundred Dollars (\$100.00) of tax valuation, for a period of ten years, being tax years, viz: 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, such levy being a renewal of an existing levy of Three Mills (3.0 mills) to constitute a total levy of Three Mills (3.0 mills) to be used for any operating purpose or capital improvement project as deemed necessary for the support of children's services and the care and placement of children; and

BE IT FURTHER RESOLVED, That the question of such levy shall be submitted to the electors of Clark County at the General Elections to be held on November 3, 2020; and

BE IT FURTHER RESOLVED, By the Board of County Commissioners, Clark County, Ohio, all its members concurring, that the Board of Elections of Clark County, Ohio, be and they are hereby directed to submit the question of such tax levy to the electors of Clark County at the General Election to be held on November 3, 2020, at a rate not exceeding Three Mills (3.0 mills) for a period of ten years, being tax years, viz: 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030; and

BE IT FURTHER RESOLVED, That the Clerk of the Board is hereby directed to certify a copy of this resolution to the Board of Elections of Clark County, Ohio.

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

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

Resolution 2020-0478
INVP file

Authorize Purchase of Server Equipment for 911 Center

Commissioner Lohnes moved, per request of the Clark County Sheriff's Office, to authorize purchase of Dell server and storage hardware to be used for 911 purposes, in the amount of \$270,910.87. 60% of the cost of the purchase will be reimbursed through the 9-1-1 Wireless grant.

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

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

Resolution 2020-0479
INVS file

Authorize Donation of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Information Systems Department, to donate the following:

	Description	Vendor	Model #	Serial Number
1	Hard Drive*	Seagate	ST31500341AS	9VS23CRZ
2	Hard Drive*	Seagate	ST31500341AS	9VS24MZB
3	Hard Drive*	Seagate	ST1500DM003	Z1E3GX7T
4	Hard Drive*	Seagate	ST31500341AS	9VS5B3Y2
5	Hard Drive*	Seagate	ST31500341AS	9VS21X29
6	Hard Drive*	Seagate	ST31500341AS	9VS4C2XD
7	Hard Drive*	Seagate	ST31500341AS	9VS24NMW
8	Hard Drive*	Seagate	ST31500341AS	9VS24LNZ
9	Hard Drive*	Seagate	ST31500341AS	9VS24MX5
10	Hard Drive*	Seagate	ST31500341AS	9VS2C9YW
11	Hard Drive*	Seagate	ST31500341AS	9VS22610
12	Hard Drive*	Seagate	ST3750640AS	5QD11JR2
13	Hard Drive*	Seagate	ST3750640AS	3QD00WFS
14	Hard Drive*	Seagate	ST3750640AS	5QD0X4PD
15	Hard Drive*	Seagate	ST3750640AS	5QD11DWV
16	Hard Drive*	Seagate	ST3750640AS	5QD227X6
17	Hard Drive*	Seagate	ST3750525AS	5VP86ZYZ
18	Hard Drive*	Seagate	ST3750640AS	5QD55ZRJ

19	Hard Drive*	Seagate	ST3750640AS	3QD0145Q
20	HP Storage Works *	HP	Ultrium 920 SAS	2M240900M7
21	Mice (11)	Dell	n/a	n/a
22	Monitor	Dell	P1913	CN-0DT0PH-74261-4A5-116U
23	Paper Tray	HP	N279	CNBVH92117
24	Paper Tray	HP	N279	CNBVH91301
25	Paper Tray	HP	f2g68A	CNFVB01199
26	Paper Tray	HP	N279	1146B001AA
27	Printer	HP	HP LJ M607	CNDY861117
28	Printer	HP	HP LJ M600	CNCCG1M224
29	Storage Array	Unitrends	3U-411	3U-411-11344
30	Toner Cartridge	HP	HP LJ P4015/ P4515	n/a
31	Workstation*	HP	Z600 Workstation	2UA2100SMM
32	Workstation*	Dell	Optiplex 980	Service Tag G2G5QN1
33	Workstation*	Dell	Optiplex 980	Service Tag BS58QN1
34	Workstation*	Dell	Optiplex 980	Service Tag BS59QN1
35	Workstation*	Dell	Optiplex 790	Service Tag 6XYY7V1
36	Workstation*	Dell	Optiplex 790	Service Tag HSQT3V1
37	Workstation*	Dell	Optiplex 790	Service Tag HLL25V1
38	Workstation*	Dell	Optiplex 790	Service Tag HLKZ4V1
39	Workstation*	Dell	Optiplex 790	Service Tag HSNT3V1
40	Workstation*	Dell	Optiplex 790	Service Tag HLL05V1
41	Workstation*	Dell	Optiplex 790	Service Tag HSNW3V1
42	Assorted Cables	n/a	n/a	n/a

*Storage devices have been sanitized according to the U.S. Department of Defense 5220.22-M 3-pass wipe data sanitization method.

Further move to donate the listed equipment to the Ohio Military Reserve, 4th Civil Support and Sustainment Brigade (CSSB) S6, 4094 Sullivant Avenue, Columbus, Ohio 43228, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(D).

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

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

Resolution 2020-0480
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			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Auditor	Pers & Fringes	\$9,200.00	Auditor	Operating Exp	\$9,200.00

Reason: Transfer is needed to adjust appropriations for YTD.

Fund: PCSA

PCSA	Transfers	\$10,000.00	PCSA	Operating Exp	\$10,000.00
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Reason: Additional appropriations are needed to cover special purpose expenditure line. Increase needed because this line has covered much of the COVID expenditures as it is the best described line to use in the 2020 levy fund.

Fund: DJFS

DJFS	Pers & Fringes	\$86,000.00	DJFS	Transfers	\$86,000.00
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Reason: Transfer is needed in order to correct negative balance in transfer out line because of increasing allocations that needed to be paid back to 2020 and the 2000 transfer line is running short. The TANF allocations are paid in to 2000 from the state and needs to be moved to 2020.

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

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

Resolution 2020-0481
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
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/10-11/20	\$497.50

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

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

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

Resolution 2020-0482
ZMRF file

10:00 a.m. Public Hearing for Rezoning Case Z-2020-05 filed by Larry Berner in Moorefield Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-05 being 3.0 acres located at 518 Tremont City Road, Springfield, Ohio from current I-1 (Industrial District) to R-1 (Rural Residence District) for an existing single-family home.

Public Hearing opened by the Commission President at 10:01 a.m.

Staff Report: Allan Neimayer, Community & Economic Development, explained the house was built prior to zoning regulations. The zoning was adopted back in the 1950s. It was zoned industrial. The property is for sale but it is a non-conforming use. They want to rezone to residential. Staff recommend the request be denied. Planning and Rural Zoning Commissions approved the request as presented.

Audience Comments: Mr. Peifer said the house dates back to the 1930s. It was used as a single-family residence. It was split out from the farm in 1989. It is a 3-acre parcel. The district is predominantly agriculture. There is limited industrial activity. They have had a problem with lending and insurance. The lender is unwilling to loan due to the non-conforming use. The zoning is holding up the sale of the property.

The Public Hearing was closed by the Commission President at 10:04 a.m.

Commissioner Lohnes moved to approve rezoning case Z-2020-05 as presented.

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

**Revised
Resolution 2020-0483
BRDC file**

Resolution of Support for Creation of the Clark County Law Enforcement Advisory Team (CCLEAT)

Commissioner Lohnes moved to approve the following:

Whereas, recent events have made us more aware of biases that threaten the lives of minorities and all citizens; and,

Whereas, Clark County, Ohio is a diverse community with many individuals who are minorities in terms of their race, ethnicity, sexual orientation/identity, and/or faith; and,

Whereas, all residents of our community are created equal and have an equal right to life, liberty, and the pursuit of happiness; and,

Whereas, our law enforcement agencies value community engagement and want Clark County, Ohio to be safe for all of our residents; and,

Whereas, local minorities have few formal ways to influence community law enforcement standards and few interpersonal connections to their sworn protectors.

Therefore, be it resolved that we call for the establishment of a Clark County Law Enforcement Advisory Team which includes minority representation:

To work with the Clark County Sheriff's Office;

To give minorities and all community members a stronger voice in the law enforcement standards of our community;

To ensure that Clark County, Ohio is a community where all residents have safe and equal protection under the law.

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

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

Resolution 2020-0484
Replaces Resolution 2020-0388
BRD* file

**Designation of Commissioners and Staff to
 Serve on Various Boards and Committees**

Commissioner Lohnes moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothin
Clark County Law Enforcement Advisory Team (CCLEAT)	Melanie F. Wilt
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Family & Children First Council	Melanie F. Wilt
Fair Housing	Richard L. Lohnes Community Development Staff (alternate)
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothin

Job Readiness	Richard L. Lohnes
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Melanie F. Wilt Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)

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

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

**Add On
Resolution 2020-0485
COMO file**

Cancel Regular Session

Commissioner Lohnes moved to cancel regular session scheduled for Wednesday, August 12, 2020 due to the Commission Office moving.

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

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

Resolution 2020-0486

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes