

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 Richard L. Lohnes; Commissioner Lowell McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Clerk; Michael Cooper, Public Information Officer; John Federer, County Auditor; Beau Thompson, Assistant County Prosecutor.

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

*Agenda Review:*

Commissioner McGlothlin had no questions.

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0597 authorized the contract with Clark Schaefer Hackett (CSH) for the state audit. Commissioner Lohnes asked again for CSH to list departments that have policy violations. There isn't a direct way for the Commission or Audit Committee to monitor corrections. He was frustrated because he has asked multiple times and has not received any further detail. Commissioner Wilt agreed there was no way to hold anyone accountable. Commissioner Lohnes understood in reality the elected official does not have to respond however they are still responsible for having a clean audit. Mr. Federer asked Commissioner Lohnes to send him an email with the request and he will present it to CSH.

Commissioner Lohnes was pleased to see resolution 2019-0602.

Resolutions 2019-0604 through 0606 are health insurance items. Next Wednesday more details will be discussed. They are still working on the RFPs for who will manage the benefits. The health insurance benefit looks like a 7% increase for next year.

Resolution 2019-0608 authorized the holidays for 2021. He asked if any of them fell in a way they would need to adjust. Ms. Hutchinson replied no.

Ms. Noble discussed the health insurance resolutions. For 2020, there will not be an increase on dental premiums. The employee rate has been the same since 2018. The county has paid the same rate for 16 years.

Life insurance rates remained the same for the county. Commissioner McGlothlin asked if employees can ask for more insurance. Ms. Noble replied yes. The rates have been the same since 2016.

Voluntary vision the employee pays 100% of the coverage. It has been the same rate since 2016. Commissioner Wilt asked what other optional coverages were offered. Ms. Noble said this is the only one right now. She stressed the benefits offered was a group effort and she appreciated everyone's help. Commissioner McGlothlin asked if this company was one of the best for vision. Ms. Noble said yes it is super easy to use.

Ms. Hutchinson spoke about the American Tower (AT) lease. This is for the tower located on Montego. The county owns the land. AT owns the tower. They pay us a lease payment to utilize the land. The county needs to put 911 equipment on there so this is the agreement for that. The county doesn't come out even. \$500 a month will be paid out of pocket for the equipment. It is essential to move forward with the 911 project. The lease is set up in five year increments. AT pays the county approximately \$1,300 a month for the land. Commissioner McGlothlin didn't understand why the county needed to pay them additional money. Ms. Hutchinson said AT wants to renegotiate the current lease for the property. She would try to address it then.

Commissioner McGlothlin felt it was a bummer deal for the county. Commissioner Wilt was comfortable with this contract but she would like to see the lease increased for the land use.

*County Administrator Updates:*

Ms. Hutchinson said the pre-construction meeting with Kapp was held yesterday. They are ready to begin. They will begin within the next two weeks. The goal is to work both AB Graham and Springview at the same time. The estimated time for completion is June for Springview and October for AB Graham. There will be a kick off meeting today for the Municipal Court Building renovations. The plan is still to move the Public Defender to the first floor, expand Prosecutor's into their space, move Probate moves to Commission space and IS to Probate space.

Ms. Hutchinson gave a quick report on her Pensacola Trip. It is the model that the Chamber and CIC wants to see here in Springfield. Quint Studor redeveloped Pensacola and also came to Springfield to give guidance. She had several takeaways from the trip. Mr. Studor stressed it has to be a private investment. Springfield needs people to step up and invest in the downtown area. He encouraged less scope and more depth. Don't overwhelm by trying to do everything at once. Start with one area and expand from that. He did note that the majority of the areas with activity connect in some way. That may be a challenge in Springfield. Build up not out. It is environmentally wise to build that way. Clark County's kindergarten readiness is super low. It is lower than Pensacola's. Commissioner Lohnes said any professional educator will stress how important preschool is. Statehouse folks want to see results in a few years. It is preschool that should have dedicated time and money. There will be great benefit from it but it will be visible 12 years down the road. Ms. Hutchinson added Pensacola reached out to new mothers to share information on learning milestones for their child. They incorporated numbers, shapes, sizes, colors and the alphabet in the community. It seems to be working for them. Ms. Hutchinson reached out to JFS (Job and Family Services) about incorporating those ideas. Commissioner Wilt may be at the superintendents meeting this Friday. She might bring this up at that meeting. She thought a presentation to them would be appropriate.

Commissioner Wilt stated the Commission annual report is done. She wanted it shared with all department heads, elected officials and others in the community.

*United Way Campaign:*

Commissioner Wilt asked about the United Way Campaign. Mr. Federer said he sends a letter to his staff asking them to contribute. Of course they do not have to. He thought the Auditor's Office was the largest giver. Discussion ensued about ways to increase participation. Commissioner Wilt did some checking on the administrative fees and currently 13.5% go to United Way for administrative wages. She emphasized payroll deduction and the ability to designate any non-profit. Commissioner Wilt was disappointed the entire Commission Office only gave \$390 last year. She hoped to increase that.

The Board reviewed calendar events.

CORSA training gives a discount to help prevent claims that are employment. We need 80% participation by elected officials and department heads.

The November 19<sup>th</sup> ethics training is mandatory for all Commission Department employees. It was encouraged Commissioners attend.

The first ever retirement fair will be held November 14<sup>th</sup>.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0596

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

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

The motion carried.

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

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

The motion carried.

**Resolution 2019-0597**  
**AUDC file**

**Authorize Extension Agreement Between  
Auditor of State Keith Faber, Clark County, and Clark Schaefer, Hackett, & Co.**

Commissioner Lohnes moved to authorize the following MOU:

**Agreement with:** Auditor of State Keith Faber, Clark County, and Clark Schaefer, Hackett, & Co.  
**In the amount of:** \$546,250.00 (\$475,000.00 is a fixed fee)  
**Funding Source(s):** General Fund  
**Purpose:** Annual Audit  
**Effective Date(s):** January 1, 2019 through December 31, 2023

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

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

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

**Resolution 2019-0598**  
**ENGC file**

**Authorize Change Order #1 for  
CLA TR98-4.83 Newlove Road Bridge 825 PID 98690**

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

**Organization Name:** Brumbaugh Construction, Inc.  
**Organization Address:** Box 309, 3520 State Route 49, Arcanum, Ohio 45304  
**Original Contract:** \$585,071.00  
**Previous Changes:** \$0.00  
**This Change:** \$6,831.00  
**New Contract Total:** \$591,902.00

**Funding Source(s):** State Grant and Local Funds  
**Reason for Change:** Installation of 235 LF of Type 47 farm fence with four end posts and a 16' farm gate to replace existing fence and gate removed during the project.

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

**Resolution 2019-0599**  
**ENG file**

**Authorize Change Order #1 for  
 CLA CR 338-0.00 Springfield Xenia Road PID 99510**

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

**Organization Name:** The Shelly Company  
**Organization Address:** 1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840  
**Original Contract:** \$1,894,541.44  
**Previous Changes:** \$0.00  
**This Change:** \$5,545.86  
**New Contract Total:** \$1,900,087.30  
**Funding Source(s):** Federal, OPWC, and Local Funds  
**Reason for Change:** Resawing of the south bridge abutment and cutting of the reinforcing steel to fit due to plan error. Also extending the contract period 1 day.

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

**Resolution 2019-0600**  
**SHRG file**

**Accept Grant Agreement with  
 Project Lifesaver Program**

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

**Grantor:** Project Lifesaver Program  
**Amount Funding:** \$5,000.00  
**Purpose:** To purchase mobile locator equipment and wristbands that emit tracking signal for enrolled adults with Alzheimer's or other forms of dementia.  
**Effective Dates:** October 2019

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

**Resolution 2019-0601**  
**SHRG file**

**Authorize Grant Submission**  
**Project Lifesaver-Clark County**

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

**Grant:** Reducing Injury and Death of Missing Individuals with Dementia and Developmental Disabilities Program  
**Grantor:** U.S. Department of Justice / Bureau of Justice Assistance  
**Funding Amount:** \$150,000.00  
**Purpose:** To aid in salaries and purchase tracking equipment for individuals with forms of dementia, such as Alzheimer's Disease, or developmental disabilities, such as autism, who due to their condition wander from safe environments.  
**Effective Dates:** December 1, 2019 through December 31, 2022

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

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

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

**Resolution 2019-0602**  
**SHRG file**

**Accept Grant Agreement with**  
**Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART)**

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

**Grantor:** U.S. Department of Justice  
**Amount Funding:** \$150,000.00  
**Purpose:** Strengthen the Sex Offender Registration & Notification (SORNA) Program in Clark County  
**Effective Dates:** October 1, 2019 through September 30, 2022

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

**Resolution 2019-0603**  
**SHRA file**

**Accept License Agreement with  
American Towers, LLC**

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

**Licensor:** American Towers, LLC  
**Licensor Address:** 10 Presidential Way, Woburn, Massachusetts 01801  
**Purpose:** install, maintain, operate, service, modify and/or replace its Approved Equipment at the Licensed Space, which Approved Equipment shall be utilized for the transmission and reception of wireless voice and data communications signals (such transmission and reception to be solely within the Permitted Frequencies, and, if the Permitted Frequencies include licensed spectrum, within the spectrum licensed to Licensee by the FCC).  
**Effective Dates:** October 2, 2019 through October 1, 2033

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

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

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

**Resolution 2019-0604  
PERB file**

**Approve Superior Fully Insured Dental Plan  
Employees and Elected Officials for Calendar Year 2020**

Commissioner Lohnes moved to approve the following for County employees and elected officials:

Renew the fully insured Superior Dental Care plan for calendar year 2020. The employer will contribute \$18.22 per month; the employee will contribute \$13.10 per month for a single plan or \$53.62 per month for a family plan. County Officers' rates are based upon the date they took office.

Further move to approve that the employee portion of dental be paid two times per month, (twenty four times per year).

The County Administrator is authorized to execute all required documents.

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

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

**Resolution 2019-0605  
PERB file**

**Authorize Life, Accidental Death & Dismemberment Coverage, Voluntary Life, and Voluntary Disability**

Commissioner Lohnes moved upon the recommendation of the Assistant County Administrator, to authorize Life, Accidental Death & Dismemberment basic coverage with:

**Organization Name:** American United Life Insurance Company (AUL) a OneAmerica Company, One American Square, PO Box 368, Indianapolis, Indiana 46206-0368  
**In the amount of:** \$3.20 per month for \$20,000 of term insurance coverage  
**Purpose:** Term Life Insurance, Accidental Death & Dismemberment  
**Effective Date:** January 1, 2020 through December 31, 2020  
**Agent:** Matthew Foley, Foley Benefits Group, LLC

Further move to authorize fully employee paid voluntary supplemental life insurance and voluntary disability insurance through OneAmerica Company. All voluntary supplemental life and disability rates are age based.

The County Administrator is authorized to execute all required documents.

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

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

**Resolution 2019-0606**  
**PERB file**

#### **Authorize Voluntary Vision Insurance**

Commissioner Lohnes moved, upon the recommendation of the Assistant County Administrator, to authorize voluntary vision insurance coverage with:

**Organization Name:** VSP, 3333 Quality Drive, Rancho Cordova, California 95670  
**In the amount of:** \$7.40 per month single; \$18.84 per month family, premiums deducted bi-monthly  
**Purpose:** Signature Plan voluntary vision insurance benefits  
**Effective Date:** January 1, 2020 through December 31, 2020  
**Agent:** Matthew Foley, Foley Benefits Group, LLC

The County Administrator is authorized to execute all required documents.

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

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

**Resolution 2019-0607**  
**Replaces Resolution 2019-0284**  
**COMO 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	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothin
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. McGlothin
Reentry Coalition Executive Committee	Lowell R. McGlothin
Solid Waste Management Policy Committee	Melanie F. Wilt Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothin, Melanie F. Wilt (Alternate)

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

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

**Resolution 2019-0608**  
**COMO file**

### **Acknowledge Legal Holidays for the Year 2020**

Commissioner Lohnes moved, to acknowledge legal holidays for the year 2020, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:



Wednesday	January 1, 2020	New Year's Day
Monday	January 20	Martin Luther King Jr. Day
Monday	February 17	Presidents' Day
Monday	May 25	Memorial Day
Friday	July 3	Independence Day
Monday	September 7	Labor Day
Monday	October 12	Columbus Day
Wednesday	November 11	Veterans' Day
Thursday	November 26	Thanksgiving Day
Friday	November 27	Day After Thanksgiving (Personal Day)
Thursday	December 24	Christmas Eve
Friday	December 25	Christmas Day
Thursday	December 31	New Year's Eve (Personal Day)

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

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

**Resolution 2019-0609**  
**INVP file**

**Authorize Purchase of Vehicle  
for the Utilities Department**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize the purchase of a 2020 Ford F-250 XL regular cab work truck from Middletown Ford Fleet Department for a cost of \$27,038.48 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Utilities Department Gerlaugh Road Service Center.

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

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

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

**Resolution 2019-0610**  
**INVS file**

**Authorize Transfer of Vehicle**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the transfer of a 2010 Dodge Charger with VIN# 2B3AA4CTXAH163963 to the Village of South Vienna for a cost of \$0.00. This vehicle is no longer being used by the Sheriff's Office due to being replaced with a newer vehicle and will transfer per ORC 307.12(D).

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

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

**Resolution 2019-0611**  
**DWAP file**

**Approve Payment to  
Krissy Hawke**

Commissioner Lohnes moved to approve the following payment:

**Payment to:** Krissy Hawke  
**Address:** 21 Walter Street, Springfield, Ohio 45506  
**Services:** Humane Agent salary for October 2019 per resolution 2017-0055  
**Funding Source(s):** General Fund  
**Amount:** \$250.00

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

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

**Resolution 2019-0612**  
**FINR file**

**Establish Retainage Account**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Security National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County Administration Building Improvements Project:

Kapp Construction, Inc.  
 329 Mt. Vernon Avenue  
 Springfield, Ohio 45503

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

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

**Resolution 2019-0613**  
**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):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: VOCA/CASA Grant					
Juv Ct.	Operating Expenses	\$24.00	Juv Ct.	Personnel & Fringes	\$24.00
Reason: Transfer is needed to cover CORSA payment.					

Fund: General

Juv Ct.	Personnel & Fringes	\$7,742.00	Juv Ct.	Operating Expenses	\$7,742.00
Juv Prob.	Personnel & Fringes	\$2,148.00	Juv Ct.	Operating Expenses	\$2,148.00
Juv Det.	Personnel & Fringes	\$10,412.00	Juv Ct.	Operating Expenses	\$10,412.00

Reason: This transfer is necessary to cover increased costs in court appointed counsel fees.

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

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

**Resolution 2019-0614**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Abigail J Zinkhon  
Address: 3626 Redwood Blvd, Springfield, OH 45503  
3000700017404018  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD  
Address: 3633 Redwood Blvd, Springfield, OH 45503  
3000700017408003  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Allen L Jones Jr  
Address: 222 Larchmont Rd, Springfield, OH 45503  
3000700017402018  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Benjamin Lee Brewington  
Address: 307 Birch Rd, Springfield, OH 45503  
3000700017402030  
Springfield Twp  
Amount: \$387.80  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph A Gibson  
Address: 105 Oaksmere Rd, Springfield, OH 45503  
3000700011301004  
Springfield Twp

Amount: \$387.80  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins  
 Address: 3534 E National Rd, Springfield, OH 45503  
 3000700017406023  
 Springfield Twp

Amount: \$678.83  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

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

**Resolution 2019-0615**  
**UTLO file**

### **Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2019 real property tax list and duplicate for the following property:

Property Owner: Daniel A Headley  
 Address: 7091 Dayton Springfield Rd, Enon, OH 45323  
 1801000006106006  
 Mad River Twp

Amount: \$642.58  
 Comments: Collected past due charges

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

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

**Resolution 2019-0616**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	E. Harris	OCCD Fall Mtg.	Columbus, OH	10/30-31/19	\$ 125.00
Comm Dev	E. Harris, M. Asebrook	Flood Plain Conf.	Columbus, OH	11/13-14/19	\$ 700.00
Comm Dev	10 Staff/Board Member	Planning Workshop	Dayton, OH	12/7/19	\$ 550.00
DJFS	47 Staff Members	Social Services 101	Springfield, OH	10/10/19	\$1,304.98
Recorder	N. Pence	ORA Winter Conf.	Columbus, OH	11/18-20/19	\$ 600.00
WCCCF	C. Shumaker, D. Ervin	OJACC Conference	Columbus, OH	10/10-11/19	\$ 500.00
WCCCF	5 Staff Members	CORJUS Conference	Cincinnati, OH	9/24-26/19	\$1,800.00

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

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

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

Resolution 2019-0617

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk