THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 21, 2013

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2013-0392

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

Michele Burns, Tecumseh Land Trust-AEPP Application

Scott Schmid, TCC-WESTCO Contract

10:00 Formal Session

REMINDER: May 28th Meeting moved to May 30th

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0393

Authorize Contract with Sterling Quality Concrete, LLC

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: Sterling Quality Concrete, LLC.

Organization Address: 1990 E. Pleasant Street, P.O. Box 416, Springfield, Ohio 45501

In the amount of: \$30,000

Purpose: Concrete curb and gutter and sidewalk replacement

Effective Date: May 21, 2013

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

B&GC file

Richard L. Lohnes John Detrick

Resolution 2013-0394

David Hartley

Authorize Memorandum of Understanding (MOU) with Village of Enon Police Department and Clark County Parks District/ Emergency Management Agency

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name: Village of Enon PD and

Clark County Parks District / Emergency Management Agency

Organization Address: Enon – 363 East Main Street, Enon, Ohio 45323

Parks – 930 South Tecumseh Road, Springfield, Ohio 45506

In the amount of: \$0.00

Purpose: Transfer ownership of MARC radio equipment to EMA/EMA transfer possession

of equipment to agencies, per grant requirements.

Effective Dates: Terms of MOU

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

EMAC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0395

Authorize Contract for Sale & Purchase of Right of Way CLA 327 Upper Valley Pike Project – Phase 2 PID 79011

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

Agreement with: Donald & Edith Knickerbocker

Upper Valley Pike

Parcel 1WD, 1 S & 1 SV

In the amount of: \$9,140

Purpose: Acquisition of Right of way

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer

ENGC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0396

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners and the West Central Ohio Port Authority

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following MOU:

MOU with: West Central Ohio Port Authority

In the amount of: \$0.00

Purpose: To provide TCC administrative services to the West Central Ohio Port Authority

Effective Date(s): May 21, 2013

Further move to authorize the County Administrator to execute all MOU 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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

TCCC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0397

Award Bid to Tony Smith Wrecking for Attorney General's Moving Ohio Forward Blight Reduction Grant

Commissioner ____ moved, per the request of the Grants Coordinator, to award the bid to Tony Smith Wrecking for their low bid of:

Primary Residential Structures: \$.32 ft³
 Accessory Structures: \$.32 ft³
 Pavement and Other Concrete: \$.52 ft²
 Abandonment of Septic: \$850 per unit

For the Attorney General's Moving Ohio Forward Blight Reduction Grant demolitions.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Bidders CDDB/C file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0398

Accept Grant Agreement Amendment #1 from Ohio Department of Youth Services

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following amendment:

Grant: RECLAIM

Grantor: State of Ohio, Department of Youth Services

Funding Amount: \$963,303.44

Reason: Main operating grant (Reclaim Ohio Grant) for Juvenile Court to house detention

youth in the County facility rather than the State facility.

Effective Dates: July 1, 2012 to June 30, 2013

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,

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JUVG file

Richard L. Lohnes John Detrick

Resolution 2013-0399

David Hartley

Instruct Clerk to Advertise for Bids for Southwest Regional Wastewater Treatment Plant – Upgrade and Expansion

Commissioner ____ moved, per the request of the Utilities Director, to instruct the Commission Clerk to advertise for bids for the Southwest Regional Wastewater Treatment Plant – Upgrade and Expansion Project. Said bids will be opened in public session on July 11, 2013 at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on July 11, 2013.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

UTLB file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0400

Resolution of Support for Application for Agricultural Easement Purchasing Program (AEPP)

Commissioner ____ moved to approve the following:

Whereas, on March 21, 2013 the Clark County Board of Commissioners received a request from the Tecumseh Land Trust for support of their applications to the State of Ohio, Department of Agriculture for purchase of conservation easements on the attached listing of properties; and,

Whereas, the Clark County Board of Commissioners has reviewed this request for support of the applications and has determined that the nominations of the properties for the purchase of conservation easements are compatible with the long-range goals of the local government area regarding open space protection; and,

Whereas, the Board finds the request for the conservation easements acceptable under the following condition: The conservation easement would not apply to existing rights of way, thoroughfare plan rights of way, and areas in ditch maintenance. The affected parcels include Harbage, Mattinson, Gillam Farms, Grigorenko, and Bumgardner.

Whereas, the land owners included in the applications wish to participate and commit to donate approximately 60% of the conservation easement value.

NOW THEREFORE BE IT RESOLVED BY THE CLARK COUNTY BOARD OF COMMISSIONERS AS FOLLOWS:

- (1) That the local governing body hereby supports the request for nomination of the properties for purchase of conservation easements.
- (2) That the local governing body hereby certifies that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area.
- (3) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

Commissioner	seconded t	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 May 21, 2013.

Megan Lokai, Clerk

copy:

County Auditor
County Administrator
Requesting Department
AEPP file

Landowner	Address	TWP	Acreage
Bowman	Neer Rd.	Pleasant TWP	560 acres
Bruce Dickerson	Woosley Rd.	Harmony TWP	280 acres
Barbara & Ron	10638 COLUMBUS-	Madison TWP	153 acres
Harbage	CINCINNATI RD		
William Mattinson	14218 S. Charleston Pike	Madison TWP	395 acres
Greg Spears	Nagley Rd.	Madison TWP	99 acres
Pete Gillam	Old Columbus Rd.	Pleasant	116 acres
Mike & Barb Judy	WHITRIDGE RD	Madison TWP	234 acres
	SOUTH CHARLESTON		
Todd Bumgardner	McConkey Rd.	Pleasant TWP	290 acres
Bob & Dana	Stewart Rd.	Harmony TWP	119 acres
Schutte			
Don & Margaret	Stewart Rd.	Harmony TWP	90 acres
Grigorenko			
Larry Mullins	McConkey Rd.	Pleasant TWP	72 acres
Delmar Augustus	8246 S CHARLESTON	Harmony TWP	84.5 acres
	PIKE SOUTH		
	CHARLESTON		
Larry Miller	13800 S. Charleston Rd.	Madison TWP	59 acres
Meadowcreek	7919 E NATIONAL RD	Harmony TWP	389.58 acres
Farm	SOUTH CHARLESTON		
Wildman	Chillicothe Pk	Green TWP	166 acres
Mark & Elaine	7923 E NATIONAL RD	Harmony TWP	45.5 acres
Terrell	SOUTH CHARLESTON		

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0401

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ 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 Clark County Mental Health and Recovery Board.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s) Clark County MH&RB

MHRV file

Richard L. Lohnes John Detrick **David Hartley Resolution 2013-0402 Authorize Intra-Fund Transfer(s)** Commissioner ____ 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 Veterans Personnel & Fringes \$1,000.00 Veterans Operating Exp \$1,000.00 Reason: Transfer is requested to cover indigent veteran burials. Fund: Public Assistance Fund Personnel & Fringes \$45,809.00 DJFS DJFS Operating Exp \$45,809.00 Reason: Additional appropriation needed to cover travel/mileage reimbursement expenditures for remainder of 2013. JFS is offering more training opportunities to staff for skill development. 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 May 21, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0403 Authorize Payment of Interest Due on June 1, 2013** on Clark Public Improvement Refunding Bonds, Series 2003 Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to the Bank of New York Mellon BY WIRE TRANSFER of interest for the Clark Public Improvement **Refunding Bonds, Series 2003** due June 1, 2013 as follows: Medway Sewer Bonds Interest 8,552.50 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 date of

Megan Lokai, Clerk

May 21, 2013.

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0404 Authorize Payment of Interest Due on May 31, 2013** on County of Clark Various Purpose Refunding Bond, Series 2007 Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. BY WIRE TRANSFER of interest for the County of Clark Various Purpose **Refunding Bond, Series 2007** due May 31, 2013 as follows: General Bond Retirement Interest \$ 171,840.62 Solid Waste Fund Interest \$ 2,784.38 Well Field (Utilities) Interest \$ 8,843.75 Park Layne Interceptor (Utilities) \$ 16,134.38 Interest 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 date of May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0405

Authorize Payment of Interest Due on May 31, 2013 on County of Clark Various Purpose Bond, Series 2009

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Various Purpose Bond, Series 2009** due May 31, 2013 as follows:

General Bond Retirement	Interest	\$ 16,358.75
Board of Developmental Disabilities	Interest	\$ 35,376.25
Green Meadows 2	Interest	\$ 4,312.50
Clerks Computer Maint. Fund	Interest	\$ 725.00
Water Tower (Utilities)	Interest	\$ 8,993.75
South Vienna Imp Fund	Interest	\$ 6,031.25
Dillie Road	Interest	\$ 1,968.75
SWWWTP	Interest	\$ 1,762.50
Park Layne Well Field		

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 date of May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0406 Authorize Payment of Interest Due on June 1, 2013** on County of Clark Human Services Improvement Refunding Bond, Series 2010 Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. BY WIRE TRANSFER of interest for the County of Clark Human Services **Improvement Refunding Bond, Series 2010** due June 1, 2013 as follows: **Human Services** Interest \$36,706.25 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 date of

Megan Lokai, Clerk

May 21, 2013.

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0407

Authorize Payment of Principal and Interest Due on May 30, 2013 on County of Clark Various Purpose Improvement Note, Series 2012

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. BY WIRE TRANSFER of principal and interest for the County of Clark Various Purpose Improvement Note, Series 2012 due May 30, 2013 as follows:

FUND	IN'	TEREST	PR	RINCIPAL	T	OTAL
Permanent Improvement Fund	\$	4,856.25	\$	555,000.00	\$	559,856.25
West Enon	\$	2,756.25	\$	315,000.00	\$	317,756.25
Park Layne Bldg (Sewer)	\$	787.50	\$	90,000.00	\$	90,787.50
Park Layne Bldg (Water)	\$	262.50	\$	30,000.00	\$	30,262.50
Lawrenceville Water	\$	1,400.00	\$	160,000.00	\$	161,400.00
SWWWTP Solids Facility Imp	\$	13,037.50	\$	1,490,000.00	\$	1,503,037.50

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 date of May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

	Richard L. Lohnes	John De	trick Da	vid Hartley				
Resolution 2013-0408 Authorize Payment of Principal and Interest Due on May 30, 2013 on County of Clark Various Purpose Bond Anticipation Note, Series 2012-2								
Commissioner moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. BY WIRE TRANSFER of principal and interest for the County of Clark Various Purpose Bond Anticipation Note, Series 2012-2 due May 30, 2013 as follows:								
FUND		INTEREST	PRINCIPAL	TOTAL				
Permanent Impro	ovement Fund	\$4,248.47	\$845,000.00	\$849,248.47				
BDD		\$1,256.95	\$250,000.00					
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 date of May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Treasurer County Administrator Utilities Director

Commission Budget Analyst

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0409

Approve Payment to Associated Excavating, Inc., Payment #8 - Partial

Commissioner ____ moved, per request of the Utilities Director to approve the following payment:

Payment to: Associated Excavating, Inc.

Address: 10532 Westbrook Road, Brookville, Ohio 45309

Services: General Construction

Project: Limecrest Water System Improvements Project

Amount: \$75,340.00; % Complete = 81.16% (includes stored materials)

Retainage Held By: NA - retainage waiver on-file for contractor

Retainage Amount: \$0.00 retainage included in this pay; retainage to date \$60,150.56

Comments: Of this pay, \$61,025.40 will be direct paid to the Contractor by OWDA Loan

Account 6236 and \$14,314.60 will be direct paid to the Contractor by OPWC

Grant Account CK04P.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department Associated Excavating, Inc.

UTLP file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0410

Designate the Clark County Board of Developmental Disabilities Kenton Street Campus a Smoke Free Location effective January 1, 2014.

Commissioner ____ moved, per the request of the Superintendent of Clark County Board of Developmental Disabilities, to designate the Clark County Board of Developmental Disabilities Kenton Street Campus a smoke free location, pursuant to the Ohio Revised Code Section 3794. The Kenton Street Campus as outlined on attachment "A" will be designated as all outside areas and enclosed areas on the property/parcels as follows:

Parcel numbers: 34007000211051012, 34007000211031044, 34007000211031045

34007000211041013 34007000211041010 34007000211061033 34007000211051002

Pursuant to Ohio Revised Code Section 3794 the Clark County Board of Developmental Disabilities shall properly post no smoking signs, remove all ash tray receptacles and enforce the law in said designated space.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BDDO file

Resolution 2013-0411

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Building and Grounds Director, to dispose of the following:

Various items in County Storage- Desks, chairs, lights, cleaning equipment, storage tanks, x-ray equipment, all items not used for maintenance purposes and will be disposed of through GovDeals per Ohio Revised Code Section 307.12.

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

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 May 21, 2013.

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Commission Budget Analyst

INVS file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0412

Authorize Clark County Board of Elections to Purchase Refreshments for Poll Worker Training

Commissioner ____ moved to authorize the Clark County Board of Elections to offer food and refreshments (coffee and light snacks) to poll workers subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$250.00. Further the Board finds this is proper public purpose.

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BOEO file

Resolution 2013-0413

Acknowledge and Accept Warranty Deed of Easement for Right-of-Way

Commissioner ____ moved to acknowledge and accept Warranty Deed of Easement for Right-of-Way from Kirk T. & Lee A. Chadrick on Quick Road in Bethel Township.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

ENDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0414

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

Commissioner ____ moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner: Kristopher & Melissa Dalton

Address: 8331 Gibson Ave, Fairborn, OH 45324

18-1-11-109-3 Mad River Twp

Amount: \$131.02

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 24, 2013

Property Owner: Patricia J. Chiles

Address: 3976 Delmar Cir, Springfield, OH 45503

22-3-20-105-48 Moorefield Twp

Amount: \$200.17 water is off

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 24, 2013

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 May 21, 2013.

Megan Lokai, Clerk

py: County Auditor, County Administrator, Requesting Department, Treasurer, UTLO file

Resolution 2013-0415

Acknowledge Treasurer's April 30, 2013
Investment Report(s)

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 2013 Investment Report(s).

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 May 21, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Treasurer TRSR file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0416

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		
Auditor	J. Federer	CAAO Summer Conf.	Dayton, OH	6/10-12/13	\$ 0.00		
Auditor	T. Schilling	CAAO Summer Conf.	Dayton, OH	6/10/13	\$ 39.55		
Auditor	M. Vaughn	Training Seminar	Reynoldsburg, Ol	H 6/20/13	\$ 0.00		
BOE	Staff & Board Members	Summer Conference	Columbus, OH	6/26-27/13\$	2,000.00		
Comm Dev	T. Hale	HR Seminar	Dayton, OH	8/1/13	\$215.00		
Comm Dev	N. Sowards	HR Seminar	Dayton, OH	8/1/13	\$200.00		
EMA	L. D'Allessandris	R3RST Meeting	Dayton, OH	5/23/13	\$ 0.00		
EMA	L. D'Allessandris	WOEMA Meeting	Greenville, OH	6/6/13	\$ 0.00		
EMA	K. Johnson	WOEMA Meeting	Greenville, OH	6/6/13	\$ 0.00		
JFSCC	A. Kell and	JFSHRA Quarterly	Delaware, OH	6/5/13	\$115.54		
	H. McHenry	Mtg.					
Public Def	D. Minton	OPD Branch Mtg.	Columbus, OH	6/6/13	\$ 60.00		
Utilities	J. Blair, W. Crew,	OWEA Seminar	Xenia, OH	6/6/13	\$ 30.00		
	D. Patton						
Utilities	J. Blair, D. Hasting,	Flygt Wastewater Sem.	Wilmington, OH	6/13/13	\$ 0.00		
	C. Bauer, N. Brentlinger,	Seminar					
B. Boggs, J. Lethocoe, B. Mader							
Utilities	A. Godsey, C. Bauer	CSEAO Summer Conf	Columbus, OH	6/3-4/13	\$150.00		
CCWMD	A. Godsey	Goodwill Ewaste	Dayton, OH	5/23/13	\$ 0.00		
	J. Haughey	Facility					
	C. Woodrow						
CCWMD	J. Haughey	Paint Recycling	Middle Point, OH	ICY 2013	\$ 0.00		
	R. Anderson						
CCWMD	R. Anderson	MRF	Fairborn, OH	CY 2013	\$ 0.00		
		Books Recycling	Cincinnati, OH				
		CFC	Dayton, OH				

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 May 21, 2013.

Megan Lokai, Clerk

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