THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: www.noupe.com

June 4, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0437
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 TCC Contract
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0438

Authorize Inter-governmental Agreement Between
The Board of Clark County Commissioners and the Ohio Public Works Commission

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

Agreement between:	Board of Clark County Commissioners and the Ohio Public Works Commission
In the amount of:	$65,000
Purpose:	Authorize the Clark County-Springfield TCC to provide administrative services to the District 11 Public Works Integrating Committee
Funding Source(s):	Ohio Public Works Commission
Effective Dates:	July 1, 2013 to June 30, 2014

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,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
TCCC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0439

Authorize Contract with
Ohio Department of Transportation (ODOT)

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

Organization Name: ODOT
Organization Address: 1630 W. First Street, Springfield, OH
In the amount of: $6,400.00 per fiscal year
Funding Source(s): State of Ohio
Purpose: 320 hours of litter collection on state roadways
Effective Dates: July 1, 2013 – June 30, 2015

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0440

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 333 Dayton Springfield Road Project –PID 80450

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

Agreement with:	George & Kathleen Buchhalter 8176 Dayton Springfield Road Parcel 36 WD
In the amount of:	$ 818
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,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0441

Authorize Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25852 ~ CLA CR 314 New Carlisle Pike Bridge No. 1204 (PID 94039)

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

Agreement With:	Ohio Department of Transportation
Total Project:	80% Federal funds up to $854,240
Description:	CLA CR 314 New Carlisle Pike Bridge No. 1204
Identification:	LPA Agreement No. 25852
	CLA CR 314 New Carlisle Pike Bridge No. 1204
	PID 94039

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0442

Instruct Clerk to Advertise for Bids for the Medway-Carlisle Road Improvement Project

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the Medway-Carlisle Road Improvement Project. Said bids will be opened in public session on June 27, 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 June 27, 2013.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0443

Authorize Amended Certificate #5 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

Fund	Department	Account	Amount
BD OF DD GEN FUND (0208)	BD OF DD	OPERATING EXPENSES	38,212.00
DRC GRANT FUND (0239)	PROSECUTOR	PERSONNEL & FRINGES	11,726.35
DRC GRANT FUND (0239)	PROSECUTOR	OPERATING EXPENSES	21,000.00
CCW FUND (0296)	SHERIFF	OPERATING EXPENSES	6,400.00
DERR RD FUND (0407)	ENGINEER	OPERATING EXPENSES	120,000.00
BRIDGE REPL/SELMA FUND (413)	ENGINEER	OPERATING EXPENSES	71,000.00
WCCCF FUND (1370)	WCCCF	OPERATING EXPENSES	37,797.20
		TOTAL	306,135.55

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0444

Approve Payment to
Winelco Inc., Payment #10 - FINAL and RETAINAGE

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

Payment to:	Winelco, Inc.
Address:	6141 Centre Park Drive, West Chester, Ohio 45069
Services:	General Construction
Project:	SWR WWTP Solids Improvements Project
Amount:	$51,244.14 ; % Complete = 100%
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0 retainage included in this pay; retainage to date $47,340.00
Comments:	Final payment for CO#2 and retainage

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Winelco, Inc.
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0445

Change Time Location of Commission Meeting

Commissioner ____ moved to change the time and location of the July 23, 2013, Commission Meeting to the Clark County Fairgrounds, Arts and Crafts Building, 4401 South Charleston Pike, Springfield, Ohio 45502 at 10:00 a.m.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Local News Media Contacts
Bulletin Board
COMO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of, June 2013 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 2013-0446

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:	Kerry V Smith
Address:	32 Dogwood Rd, Medway, OH 45341
	10-5-25-316-21
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Lloyd M & Tabitha H Robinson
Address:	116 Grove Rd, Medway, OH 45341
	10-5-25-312-20
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charge, Place on tax duplicate

Property Owner:	Shirley M Hosket
Address:	2435 Lake Rd, Medway, OH 45341
	10-5-25-132-55
	Bethel Twp
Amount:	$310.36
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	US Bank National Assoc. Trustee
Address:	2961 Lake Rd, Medway, OH 45341
	10-5-25-315-23
	Bethel Twp
Amount:	$374.38
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Kerry V Smith
Address:	3029 Lake Rd, Medway, OH 45341
	10-5-25-316-26
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Jonathan R Hoskins

Address: 1318 Lake Rd, Medway, OH 45341
10-5-25-119-1
Bethel Twp
Amount: $314.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine Ford
Address: 1815 Lincoln Dr, Medway, OH 45341
10-5-25-102-29
Bethel Twp
Amount: $383.64
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gearold Hook
Address: 10886 Lower Valley Pike, Medway, OH 45341
10-10-30-201-9
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph B Edwards
Address: 304 E Main St, Medway, OH 45341
10-5-19-102-18
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony Lane Day
Address: 230 W Main St, Medway, OH 45341
10-5-25-409-6
Bethel Twp
Amount: $547.17
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael K II & Michael K I Jarrells
Address: 14 Oak Rd, Medway, OH 45341
10-5-25-111-20
Bethel Twp
Amount: $406.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara A Ofzky Boyd
Address: 42 Oaklawn Ave, Medway, OH 45341
10-5-19-308-18
Bethel Twp
Amount: $516.76
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Laura M Parsons
Address: 343 Queen Rd, Medway, OH 45341
10-5-25-110-4

	Bethel Twp
Amount:	$317.49
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	James A & Karen F Yocum
Address:	10 Sunset Dr, Medway, OH 45341
	10-5-19-101-16
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Michael S & April Brewer
Address:	343 Sycamore Rd, Medway, OH 45341
	10-5-25-107-4
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Phillip B Crenshaw
Address:	210 Sycamore St, Medway, OH 45341
	10-5-19-308-19
	Bethel Twp
Amount:	$382.50
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Terry D Means
Address:	202 Troy St, Medway, OH 45341
	10-5-19-302-1
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Connie A Whaley
Address:	99 Tulip Rd, Medway, OH 45341
	10-5-26-312-1
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Patricia A Smith
Address:	14 Vine Rd, Medway, OH 45341
	10-5-26-305-29
	Bethel Twp
Amount:	$305.14
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Timothy W & Rachelle M Copley
Address:	8341 Philadelphia Dr, Fairborn, OH 45324
	18-1-11-108-6
	Mad River Twp
Amount:	$81.92

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 7, 2013

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of June, 2013 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 2013-0447

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**
JFSCC	Robert Suver	NACo Annual Conf.	Ft. Worth, TX	7/18-7/23/13	$2464.47

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of June 4, 2013.

Megan Lokai, Clerk

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