THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

June 18, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0469
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
10:00	Formal Session Public Hearing for CDBG Grant Submission

MEMORANDUM

To: Megan Lokai
From: Nikki Weber
Date: June 18, 2013
Subject: Contracts for Commission Approval

Job & Family Services of Clark County is seeking authorization of the following contracts:

• Clark County Juvenile Court	52,162.00
• Miami Valley Child Development Centers	30,000.00
• Rocking Horse Center (2 Contracts)	252,312.00
Total	**334,474.00**

Clark County Juvenile Court

This contract supports the work of the Mediation Center. Through this contract renewal, certified mediators will facilitate family interaction, cooperation, and communication, which helps keep families healthy and intact and, therefore, self-sufficient. Mediation services are offered to a variety of eligible families, including families served by JFSCC who become involved in Juvenile Court under abuse, neglect, and dependency charges; families not involved in court, but who are under supervision of JFSCC to mediate issues concerning those families; and families involved in child support disputes. As of May 31st of the FY13 contract, 93 cases were mediated, resulting in full or partial agreement 86% of the time.

A renewal contract in an amount not to exceed $52,162 is recommended for the period July 1, 2013 to June 30, 2014. This contract, as well as the unit cost of each mediation, is funded at the same level as last year. This contract is funded with TANF dollars and the Children's Services Levy.

Miami Valley Child Development Center

For several years now, Job & Family Services of Clark County has had a verbal agreement with Miami Valley Child Development Center in order for up to 8 children in the FCS case load to participate in the MVCDC Early Head Start Program. The goal of this very cost-effective program is to keep children out of a placement scenario and past experience has shown that 95% of the children participating in the program have never been placed elsewhere. MVCDC is the only Head Start program in this region and they provide a full-day classroom setting for participants in the program. Families, whose children participate, also participate in monthly team meetings to strengthen the family unit in order to prevent out-of-home placement.

Job & Family Services of Clark County is recommending a renewal contract with Miami Valley Child Development Center, in an amount not to exceed $30,000, for the period July 1, 2013 to June 30, 2014. This contract is funded at the same level as last year and will be supported with Levy funds.

Rocking Horse Community Health Center (2 contracts)

(Healthy Start Case Management)

This contract continues the efforts of the staff at the Rocking Horse Community Health Center to manage the Healthy Start Medicaid caseload for the existing patient load at the Rocking Horse Community Health Center. Three staff members located on-site at the Rocking Horse Community Health Center process re-enrollments and authorize new Healthy Start applications for patients who come to the Rocking Horse Community Health Center for medical care. As of April 30th of the FY12 contract, the Rocking Horse Community Health Center has been able to initiate 558 Healthy Start applications, while maintaining their re-enrollment rate at 63%.

A renewal contract in an amount not to exceed $141,072 is recommended for the period July 1, 2013 to June 30, 2014, and will be funded with Medicaid. The maximum value of represents an increase of approximately $6,000 from last year's contract.

Nurse Care Coordinator

Job & Family Services of Clark County is requesting a renewal contract with the Rocking Horse Community Health Center to continue the work of a Nurse Care Coordinator who serves as a liaison between JFSCC and the Springfield medical community and assists JFSCC in helping to reduce the barriers to quality medical care for families served by JFSCC.

Many children from the families who are involved with the Family and Children's Services Division are dealing with some type of medical issues, ranging from severe medical handicaps to chronic disregard for regular checkups or proper maintenance of medical information. Through this contract, a full-time nurse will provide support and expertise to JFSCC, serving as a member of the family team when there are medical issues that impact on the stability of the children we serve. Also, the Nurse Care Coordinator is equipped to conduct the required medical screenings and assessments when a child enters out-of-home care. The system for data collection for children in foster care will continue to be utilized by the Contractor to ensure continuity of medical care as children progress through the out-of-home placement system.

This contract, funded by the Children's Services Levy, in an amount not to exceed $111,240, is recommended for the period July 1, 2013 to June 30, 2014. This contract represents an approximate $2,600 increase from last year's contract.

If you need additional information, please let me know.

Enclosures

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0470

Authorize Contract with
Clark County Juvenile Court

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: Clark County Juvenile Court
Organization Address: 101 E. Columbia St., Springfield, Ohio 45502
In the amount of: $52,162.00
Funding Source(s): Temporary Assistance to Needy Families (TANF) / Children's Services Levy
Purpose: Mediation Services
Effective Dates: July 1, 2013 through June 30, 2014

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 June 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0471

Authorize Contract with
Miami Valley Child Development Centers

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: Miami Valley Child Development Centers
Organization Address: 215 Horace St., Dayton, Ohio 45402
In the amount of: $30,000.00
Funding Source(s): Children's Services Levy
Purpose: Operation of the Early Head Start Program
Effective Dates: July 1, 2013 through June 30, 2014

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
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0472

Authorize Contract with
Rocking Horse Community Health Center

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 S. Limestone St., Springfield, Ohio 45505
In the amount of: $141,072.00
Funding Source(s): Medicaid
Purpose: Operation of the Healthy Start Program
Effective Dates: July 1, 2013 through June 30, 2014

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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0473

Authorize Contract with
Rocking Horse Community Health Center

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to authorize a contract with:

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 S. Limestone St., Springfield, Ohio 45505
In the amount of: $111,240.00
Funding Source(s): Children's Services Levy
Purpose: Nurse Care Coordinator
Effective Dates: July 1, 2013 through June 30, 2014

Further move to authorize the County Administrator to execute all contract 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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0474

Authorize Contract with
Columbus Engineering Consultants, Inc.

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

Organization Name:	Columbus Engineering Consultants, Inc.
Organization Address:	870 Michigan Avenue, Columbus, Ohio, 43215
In the amount of:	$45,157.00
Funding Source(s):	MVGT funds
Purpose:	Construction plans for the replacement of New Carlisle Pike Bridge 1204 over Honey Creek (CLA-CR314-009, PID 94039)
Effective Dates:	June 11, 2013 thru December 31, 2014

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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0475

Authorize Change Order for
CLA CR 300 Tremont Road Bridge

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

Organization Name: Double Z Construction
Organization Address: 2550 Harrison Road, Columbus, Ohio 43204
Original Contract: $742,003.90
Previous Changes: $0
This Change: $14,846.61
New Contract Total: $756,850.51
Funding Source(s): Federal, OPWC and Local
Purpose: Force Account Work for Additional Bearing Piles

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

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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0476

Authorize Change Order for
CLA 794 Relocation

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

Organization Name: John R. Jurgensen Company
Organization Address: 11641 Mosteller Road, Cincinnati, Ohio 45241
Original Contract: $2,013,619.06
Previous Changes: $0
This Change: $7,644.42
New Contract Total: $2,021,263.48
Funding Source(s): FHWA via ODOT
Purpose: Rock Excavation for Waterline Relocation

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

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
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0477

Authorize Contract with TW Telecom Holdings Inc.

Commissioner ____ moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name:	TW Telecom Holdings Inc.
Organization Address:	1 South Main Street, Suite 100, Dayton, Ohio 45402
In the amount of:	$6,189.00 per month for all locations for 60 months
Purpose:	To provide telephone and internet service to the following locations: 50 E. Columbia Street, 3130 E. National Road, 120 S. Center Street, 1602 W. Main Street, 4075 Laybourne Road.
Effective Date:	June 18, 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,

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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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ISDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0478

Award Bid to The Shelly Company for
2013 Resurfacing Contract

Commissioner ____ moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low bid of $1,196,609.20 for the 2013 Resurfacing Contract.

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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0479

Award Bid to AeroMark Inc. for
2013 Pavement Marking Contract

Commissioner ____ moved, per the request of Deputy Engineer, to award the bid to AeroMark Inc. for their low bid of $178,206.00 for the 2013 Pavement marking Contract.

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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0480

Instruct Clerk to Advertise for Request for Bids for the Limecrest Street Improvements Project Phase II

Commissioner ____ moved, to instruct the Commission Clerk to advertise for bids for the Limecrest Street Improvements Project Phase II. Said bids will be opened in public session on Wednesday, July 3, 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 Wednesday, July 3, 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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0481

Acknowledge Receipt of Tax Incentive Review Council (TIRC) Annual Meeting Minutes

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review council (TIRC) Annual Meeting Minutes dated May 16, 2013. Further move to review the recommendations and make a decision based upon the recommendations by August 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,

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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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
BRDT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0482

Authorize Inter-fund Transfer(s)

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

Transfer From	**Amount**	**Transfer To**	**Amount**
BDD General Services		BDD FF Mueller Residential Center	
0208-220-75901-00	$ 300,000.00	0271-220-64100-00	$ 300,000.00
Reason: To cover 2013 costs.			
General Sewer Fund		Southwest Debt Service Fund	
0501-600-74901-00	$ 12,500.00	0508-600-64100-00	$ 12,500.00
Reason: Transfer is necessary for OPWC Loan Payment due 7/1/13.			
General Sewer Fund		West Enon Sewer Fund	
0501-600-74901-00	$ 12,375.00	0514-600-64100-00	$ 12,375.00
Reason: Transfer is necessary for payment of OPWC loan due 7/1/13.			
General Water Fund		Northridge Water Tower Issue 2 Fund	
0524-605-74901-00	$ 7,600.00	0527-605-64100-00	$ 7,600.00
Reason: Transfer is necessary for OWPC Loan Payment due 7/1/13.			
General Water Fund		Green Meadows	
0524-605-74901-00	$ 5,000.00	0529-605-64100-00	$ 5,000.00
Reason: Transfer is necessary for OPWC Payment due 7/1/13.			
General Sewer Fund		SWWWTP Equip. Repl. Project	
0501-600-74901-00	$ 5,823.53	0513-600-64100-00	$ 5,823.53
Reason: Transfer is necessary for payment of OPWC Loan due 7/1/13.			
General Water Fund		Lawrenceville Water	
0524-605-74901-00	$ 507.44	0531-605-64100-00	$ 507.44
Reason: Transfer is necessary for OPWC payment due 7/1/13.			

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 June 18, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0483

Authorize Name Change of the Clark County Waste Management District

Commissioner ____ moved, per request of the Waste Management Director, to change the name of the Clark County Waste Management District to the Clark County Solid Waste District. The name change is necessary to reduce confusion for citizens making telephone calls seeking Waste Management, the private industry trash hauler.

Further, advise staff to use up current stock of letterhead and business cards.

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 18, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0484

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**
Comm Dev	D. Fleck	CDBG app. delivery	Columbus, OH	6/21/13	$ 0.00
JFSCC	K. Mullins	Prescrip. Drug Abuse in Schools	Springfield, OH	8/6/13	$ 15.00
JFSCC	B. Rudy	Prescrip. Drug Abuse in Schools	Springfield, OH	8/6/13	$ 15.00
*JFSC	R. Suver	NACo Annual Conf.	Ft. Worth, TX	7/18-23/13	$2,464.47
Veterans	C. Ater, J. Bolen, J. Henderson	OSACVSO Summer Quarterly Meeting	Columbus, OH	7/26/13	$270.00

*Rescind request on Resolution 2013-0447.

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 18, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0485

10:00 Public Hearing
for FY2013 Community Development Block Grant (CDBG) Formula Application Submission

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed FY2013 Community Development Block Grant (CDBG) Formula Grant Application Submission.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the ____ who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ____ moved to approve of the request of the Grants Coordinator to submit the CDBG Formula Grant Application as proposed.

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 June 18, 2013.

Megan Lokai, Clerk

copy: County Auditor, Development Planner, Ohio Department of Development, CDDG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0486

Authorize submission of FY2013 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio, Ohio Development Services Agency (ODSA)

Commissioner ____ moved, per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application for the FY2013 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and

WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clark County, Ohio:

Section 1: That the Clark County Commissioners authorize the County Administrator to file an Application for funds with the State of Ohio Department of Development and provide all information and assurances as may be necessary.

Section 2: Any and all ordinances, resolutions, or administrative regulations inconsistent with the provisions hereof are hereby repealed to the extent necessary to give this Resolution full force and effect.

Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0487

Authorize submission of FY2013 Community Development Block Grant (CDBG) Critical Infrastructure Grant to the State of Ohio, Ohio Development Services Agency (ODSA)

Commissioner ____ moved, per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application for the FY2013 Community Development Block Grant (CDBG) Critical Infrastructure Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and

WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clark County, Ohio:

Section 1: That the Clark County Commissioners authorize the County Administrator to file an Application for funds with the State of Ohio Department of Development and provide all information and assurances as may be necessary.

Section 2: Any and all ordinances, resolutions, or administrative regulations inconsistent with the provisions hereof are hereby repealed to the extent necessary to give this Resolution full force and effect.

Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0488

Authorize Intra-Fund Transfer(s)

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

From Department	**Expense Acct.**	**Amount**	**To Department**	**Expense Acct.**	**Amount**
Fund: General Sewer Fund					
General Sewer	Transfers Out	$14,552.26	General Sewer	Operating Exp	$14,552.26

Reason: This transfer is necessary to pay the interest and principal due for OWDA Loans due 7/1/13.

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 18, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2013-0489

Instruct Clerk to Advertise for Bids for the
CLA CR 327 0.55 Upper Valley Pike Widening Project

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR 327 0.55 Upper Valley Pike Widening Project. Said bids will be opened in public session on July 12, 2013, at approximately 10 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 a.m. on July 12, 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 18, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file