# THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

# AGENDA

Source: google images

June 25, 2013

| | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission<br>Resolution 2013-0492 |
| Invocation | |
| Pledge to the flag | |
| Approve minutes of the last meeting and<br>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 Road Vacation in Bethel Township

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0493**

**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:** $1,030,000.00
**Funding Source(s):** Local funds
**Purpose:** IV-E Agreement for Placement and Case Management 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 25, 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 25th 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

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**Resolution 2013-0494**

**Authorize Contract with**
**The Springfield Foundation**

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

**Organization Name:** The Springfield Foundation
**Organization Address:** 4 W. Main St., Suite 825, Springfield, Ohio 45502
**In the amount of:** $40,000.00
**Funding Source(s):** Children's Services Levy
**Purpose:** Springfield Promise Neighborhood Project
**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 25, 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 25th 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

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**Resolution 2013-0495**

**Authorize Contract with**
**ReFrame, LLC**

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

**Organization Name:** ReFrame, LLC
**Organization Address:** 108 South Kensington Plaza, Springfield, Ohio 45504
**In the amount of:** $24,941.69
**Funding Source(s):** Children's Services Levy
**Purpose:** Foster Care Transitions Project
**Effective Dates:** June 1, 2013 through December 31, 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 June 25, 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 25th 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

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**Resolution 2013-0496**

**Accept Lease Agreement**
**with TAC Enterprises Inc.**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

| | |
|---|---|
| **Lessee:** | TAC Enterprises, Inc. |
| **In the amount of:** | $1,200.00 per month |
| **Purpose:** | The vehicle will be used for the purpose of meeting the transportation needs of individuals with developmental disabilities enrolled in programs and services under Chapter 5126 of the Ohio Revised Code. |
| **Effective Dates:** | July 1, 2013 to June 30, 2014 |

Further move to authorize the County Administrator to execute the lease agreement and other 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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
BDDL file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0497**

**Accept Lease Amendment**
**With the Community Improvement Corporation (CIC)**

Commissioner ____ moved to accept the following lease amendment:

| | |
|---|---|
| **Lessee:** | The Community Improvement Corporation of Springfield and Clark County, Ohio |
| **In the amount of:** | $4,031.33 per month for rent and $1,332.98 per month CAM charges |
| **Purpose:** | To lease 58% of the Agriculture Building at 4400 Gateway Blvd. to the CIC |
| **Effective Dates:** | June 1, 2013 to August 14, 2017 |

Further move to authorize the County Administrator to execute all lease agreement 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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COML file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0498**

**Authorize Contract with**
**The Shelly Company**

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

**Organization Name:** The Shelly Company
**Organization Address:** 1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
**In the amount of:** $1,196,609.20
**Funding Source(s):** Local MVGT
**Purpose:** Cooperative contract for resurfacing various county & township roads
**Effective Dates:** June 25 through September 6, 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 25, 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 25th 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

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**Resolution 2013-0499**

**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:** | Dewaine Blair<br>8164 Dayton Springfield Road<br>Parcel 39WD |
| **In the amount of:** | $ 645 |
| **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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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 25, 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 25th 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

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**Resolution 2013-0500**

**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:** | Alice M. and Ryan M. Hensley<br>8044 Dayton Springfield Road<br>Parcel 60 WD |
| **In the amount of:** | $ 866 |
| **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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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 25, 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 25th 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

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**Resolution 2013-0501**

**Authorize Agreement Amendment between the**
**National Guard Bureau and the Clark County Commissioners**

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

**Agreement between:** National Guard Bureau and the Board of Clark County Commissioners
**In the amount of:** $96,000.00 / Federal Reimbursement
**Purpose:** Design and construction of a properly sited, sized and configured roadway connecting the relocated State Route 794 to the main Base road.
**Effective Dates:** December 4, 2012, through December 31, 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 25, 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 25th 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

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**Resolution 2013-0502**

**Authorize Dispatching Contract(s) with Springfield Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** Springfield
**In the amount of:** $20,129.86
**Effective Dates:** July 1, 2013-December 31, 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 Lohnes, Commissioner Detrick,

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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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Townships, Sheriff, SHRC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0503**

**Authorize Inter-governmental Agreement Between**
**Transportation Coordinating Committee (TCC) and Developmental Disabilities of Clark County**

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

| | |
|---|---|
| **Agreement between:** | TCC and Developmental Disabilities of Clark County |
| **In the amount of:** | $3,000 |
| **Purpose:** | SFY2014 Air Quality Advocacy Program |
| **Funding Source(s):** | Federal CMAQ |
| **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 25, 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 25th 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

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**Resolution 2013-0504**

**Authorize County Administrator to Authorize Contract for the 2014 Air Quality Advocacy Agreement with the City of Springfield**

Commissioner ____ moved, per the request of the Transportation Director, to authorize the County Administrator to execute the contract with the City of Springfield for the 2014 Air Quality Advocacy Agreement.

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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders
TCCC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0505**

**Accept Grant Agreement from**
**Ohio Department of Job and Family Services**

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

| | |
|---|---|
| **Grant:** | Ohio Department of Job and Family Services Subgrant Agreement |
| **Grantor:** | Ohio Department of Job and Family Services |
| **Grant Identification:** | G-1415-06-0202 |
| **Funding Amount:** | Not to exceed $1,000,000 with up to $500,000 in SFY2014 and up to $500,000 in SFY 2015 |
| **Purpose:** | Administer programs under Title IV-E |
| **Grant Effective Dates:** | July 1, 2013-June 30, 2015 |

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 Lohnes, Commissioner Detrick,

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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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JUVG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0506**
**Replaces 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 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 25, 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 Harbage | 10638 COLUMBUS-CINCINNATI RD | Madison TWP | 153 acres |
| 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 SOUTH CHARLESTON | Madison TWP | 234 acres |
| Todd Bumgardner | McConkey Rd. | Pleasant TWP | 290 acres |
| Bob & Dana Schutte | Stewart Rd. | Harmony TWP | 119 acres |
| Don & Margaret Grigorenko | Stewart Rd. | Harmony TWP | 90 acres |
| Larry Mullins | McConkey Rd. | Pleasant TWP | 72 acres |
| Delmar Augustus | 8246 S CHARLESTON PIKE SOUTH CHARLESTON | Harmony TWP | 84.5 acres |
| ***Larry Miller** | **13800 S. Charleston Rd.** | **Madison TWP** | **59 acres increased to 113.23** |
| Meadowcreek Farm | 7919 E NATIONAL RD SOUTH CHARLESTON | Harmony TWP | 389.58 acres |
| Wildman | Chillicothe Pk | Green TWP | 166 acres |
| Mark & Elaine Terrell | 7923 E NATIONAL RD SOUTH CHARLESTON | Harmony TWP | 45.5 acres |

***Revision of resolution due to landowner wanting to include more acreage with the application.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0507**

**Appoint Member(s) to**
**Local Emergency Planning Committee (LEPC) 2013-2015**

Commissioner ____ moved, per the request of the Emergency Management Director, to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

| **Name/Address:** | **New Expiration Date:** |
|---|---|
| Judy Andrews<br>Clark County Combined Health District | August 14, 2015 |
| Darryl Bauer<br>WHIO Radio/Springfield News-Sun | August 14, 2015 |
| Elmer Beard<br>Mad River Township Enon Fire/EMS | August 14, 2015 |
| Nancy Brown<br>Bethel Towhship | August 14, 2015 |
| Matt Cleaveland<br>Ohio State Highway Patrol | August 14, 2015 |
| Lisa D'Allessandris<br>Clark County Emergency Management Agency | August 14, 2015 |
| Thomas L. Dever Sr.<br>Community Member | August 14, 2015 |
| Steve Goheen<br>Clark State Community College | August 14, 2015 |
| Shayne Gray<br>Clark County Auditor's Offic | August 14, 2015 |
| William Houseman<br>178th FW Ohio Air National Gaurd | August 14, 2015 |
| Kenneth E. Johnson Jr.<br>Clark County Emergency Management Agency | August 14, 2015 |
| Allen Jones<br>City of Springfield | August 14, 2015 |

Mike Larson August 14, 2015
American Red Cross Clark County Chapter

Bill Lohner August 14, 2015
Ohio EPA

Richard L. Lohnes August 14, 2015
Clark County

Martin Mahoney August 14, 2015
Heat-Treating, Inc.

Glenn Massie August 14, 2015
Clark County - Springfield TCL

Carl Miller August 14, 2015
Amateur Radio Emergency Service Emergency Coordinator

Terri Norri August 14, 2015
Springfield Regional Medical Center

Charles Patterson August 14, 2015
Clark County Combined Health District

Rodney Rahrle August 14, 2015
City of Springfield

Chris Simpson August 14, 2015
Clark Soil and Water Conservation District

Michael Varner August 14, 2015
City of Springfield

Kristie West August 14, 2015
Clark County Community Development

Dustin A. White August 14, 2015
Clark County Sheriff's Office

Tracy Wayne Young August 14, 2015
New Carlisle Fire Division

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 25, 2013.

Megan Lokai, Clerk
copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
BRDL file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0508**

**Appoint Member(s) to**
**Dangerous and Wild Animal Response Team (DWART)**

Commissioner ____ moved to appoint the following member(s) to the Dangerous and Wild Animal Response Team (DWART) per ORC 935.27(2) made into state law effective September 5, 2012; by resolution, appoint members to a dangerous and wild animal county emergency response team. A county emergency response team shall consist of the number of members that the commission considers appropriate, but shall include representatives from each of the following groups or organizations: elected local official, law enforcement, emergency management, firefighting, first aid, health, broadcast and print media personnel, and persons that possess dangerous wild animals.

| Discipline: | Name: | Address: | Expiration Date: |
|---|---|---|---|
| Elected Official | David Phares | 3333 Lake Road<br>Medway, Ohio 45341 | June 30, 2016 |
| Emergency Management | Lisa D'Allessandris | 3130 E. Main St. #1E<br>Springfield, Ohio 45505 | June 30, 2016 |
| Emergency Management | Ken Johnson | 3130 E. Main St. #1E<br>Springfield, Ohio 45505 | June 30, 2016 |
| Fire Service | Jacob King | 3333 Lake Road<br>Medway, Ohio 45341 | June 30, 2016 |
| First Aid | Mike Larson | 1830 N. Limestone St.<br>Springfield, Ohio 45503 | June 30, 2016 |
| Humane Society | James Straley | 5201 Urbana Road<br>Springfield, Ohio 45502 | June 30, 2016 |
| Humane Society | Charles Jones | 5201 Urbana Road<br>Springfield, Ohio 45505 | June 30, 2016 |
| Law Enforcement | Dustin White | 120 N. Fountain Ave.<br>Springfield, Ohio 45502 | June 30, 2016 |
| Media | Darryl Bauer | 202 N. Limestone St.<br>Springfield, Ohio 45503 | June 30, 2016 |
| Public Health / Health | Daniel Chatfield | 529 E. Home Road<br>Springfield, Ohio 45503 | June 30, 2016 |
| Veterinarian | Dana King | 10 Critter Court<br>Springfield, Ohio 45503 | June 30, 2016 |
| Wild Animal Expert | Tim Harrison | 240 Teakwood Lane<br>Springboro, Ohio 45066 | June 30, 2016 |
| Wild Animal Owner | Sean Trimbach | 2300 Lake Road<br>Medway, Ohio 45341 | June 30, 2016 |

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 25, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0509**

**Set Date and Time for Public Hearing for**
**Clark County 2014 Tax Budget**

Commissioner ____ moved, upon recommendation of the County Administrator, to set 10:00 a.m., Tuesday, July 9, 2013, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for Clark County's 2014 Preliminary Tax Budget.

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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINX file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0510**

**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 | | | | | |
| Misc Ins& Pens | Operating Exp | $10,000.00 | Commission | Operating Exp | $10,000.00 |

Reason: Transfer is needed for general HR counsel.

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 25, 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 25th 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

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**Resolution 2013-0511**

**Acknowledge and Accept Quit Claim Deed**

Commissioner ____ moved to acknowledge and accept General Warranty Deed(s) for the following:

| **NAME** | **PARCEL** | **PROJECT** |
|---|---|---|
| Kevin M. & Marilyn L. Kreider | Lot #4 | Estate at Forest Edge |

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 25, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0512**

**Authorize Disposal of Obsolete Equipment**

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

1972 Link Belt Crane

This item is no longer of use to the county and will be disposed of through GovDeals per section 307.12 of the Ohio Revised Code.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst
INVS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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

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**Resolution 2013-0513**

**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: | US Bank National Assoc. Trustee |
| Address: | 7364 New Horizon, Enon, OH 45323 |
| | 18-1-6-103-8 |
| | Mad River Twp |
| Amount: | $354.94 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | Timothy D & Anita L Humphreys |
| Address: | 13 Dogwood Rd, Medway, OH 45341 |
| | 10-5-25-317-10 |
| | Bethel Twp |
| Amount: | $309.35 |
| Comments: | Sewer only, Uncollected charge, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | Perry Blades |
| Address: | 29 Maple Rd, Medway, OH 45341 |
| | 10-5-25-114-1 |
| | Bethel Twp |
| Amount: | $450.40 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | JP Morgan Chase Bank National Assoc |
| Address: | 219 Rosewood Rd, Medway, OH 45341 |
| | 10-5-25-120-9 |
| | Bethel Twp |
| Amount: | $518.56 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | Phillip Fedorek |
| Address: | 430 Rosewood Rd, Medway, OH 45341 |
| | 10-5-25-101-22 |
| | Bethel Twp |
| Amount: | $310.20 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

Property Owner: Bobby J HIll

| | |
|---|---|
| Address: | 219 Sycamore Rd, Medway, OH 45341<br>10-5-25-119-6<br>Bethel Twp |
| Amount: | $323.60 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | Ronald Hamm |
| Address: | 319 Sycamore Rd, Medway, OH 45341<br>10-5-25-107-9<br>Bethel Twp |
| Amount: | $323.60 |
| Comments: | Sewer only, Uncollected charges, Place on tax duplicate |

| | |
|---|---|
| Property Owner: | Stanley L & Paula A Smith |
| Address: | 1824 Elaina Dr, Springfield, OH 45503<br>22-3-20-106-24<br>Moorefield Twp |
| Amount: | $82.16 |
| Comments: | Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 28, 2013 |

| | |
|---|---|
| Property Owner: | Lawrence & Wilma Board Trustees |
| Address: | 4330 Reno Rd, Springfield, OH 45503<br>22-3-21-302-14<br>Moorefield Twp |
| Amount: | $134.17 |
| Comments: | Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 28, 2013 |

| | |
|---|---|
| Property Owner: | Steven H & Michele L Wilder |
| Address: | 892 Portland Ave, New Carlisle, OH 45344<br>10-5-25-331-19<br>Bethel Twp |
| Amount: | $276.40 water is off |
| Comments: | Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 28, 2013 |

| | |
|---|---|
| Property Owner: | Jeremy L Young & Lisa M Barney |
| Address: | 1216 Wendall Ave, New Carlisle, OH 45344<br>10-5-310-406-19<br>Bethel Twp |
| Amount: | $125.44 water is off |
| Comments: | Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 28, 2013 |

| | |
|---|---|
| Property Owner: | John C Jr & Julie A Welch |
| Address: | 1234 Styer Dr, New Carlisle, OH 45344<br>10-5-31-213-20<br>Bethel Twp |
| Amount: | $84.26 |
| Comments: | Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 28, 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 25, 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 25th 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

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**Resolution 2013-0514**

**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 | D. Estep | Prescription Drug Abuse in Schools | Springfield, OH | 8/6/13 | $ 17.50 |
| JFSCC | K. Dysert | FAST TRAC Training | Cincinnati, OH | 7/12/13 | $193.00 |

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 25, 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 25th 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

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**Resolution 2013-0515**

**10:00 a.m. Public Hearing to Reopen the Second and Final Public Hearing for a Public Road Vacation in Bethel Township filed by David Van Scoyk**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to Reopen the Second and Final Public Hearing for a Public Road Vacation inBethel Township filed by David Van Scoyk. The petition requested to vacate Carolyn Drive, Jerry Lane, and Shirley Drive in the Oakwood Subdivision Plat.

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 proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ____ moved to _____ the public road vacation petition filed by David Van Scoyk.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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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 25, 2013.

Megan Lokai, Clerk

copy: County Auditor, Requesting Department, Applicant, VACU file