THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

August 13, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0659
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 #2 Possible Continuation for Current Rate of County Sales Tax

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0660

Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Various Agencies and Jurisdictions of Clark County

Commissioner ____ moved, per the request of the Director of Emergency Management Agency (EMA), to authorize the following MOU:

MOU with:	Various agencies and jurisdictions of Clark County
In the amount of:	$0
Funding Source(s):	Federal Grant Funds; State Homeland Security and Emergency Management Performance Grant
Purpose:	To comply with Federal grant requirements of executing MOU with the issuance of equipment purchased with federal funds.
Effective Date(s):	Per signed MOU agreement

Further move to authorize the County Administrator to execute the MOU 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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0661

Authorize Grant Submission
Emergency Management Performance Grant (EMPG) Special Projects

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant: EMPG – Special Projects
Grantor: Federal grant pass through Ohio EMA
Funding Amount: $77,220.50 which reflects a 50% match provided by Moorefield Township. Total project cost is $154,441.00
Purpose: To provide six (6) outdoor warning sirens for Moorefield Township
Grant Effective Dates: October 1, 2012 – June 30, 2014

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,

---

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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0662

Authorize Grant Submission
Hazard Mitigation Grant Program DR 4077

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant:	Hazard Mitigation Grant Program DR4077
Grantor:	FEMA pass through Ohio EMA
Funding Amount:	$160,600.00
Purpose:	For the acquisition and demolition of property located at 5460South Charleston Pike, Springfield, Ohio 45502. Property has been repetitively flooded and this grant will relocate the family, and ensure that no permanent structures are built on the property again, thereby mitigating any future losses.
Grant Effective Dates:	Upon receiving Notice of Award until project completion

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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0663

Authorize Change Order for
Buck Creek Mitigation – Invasive Species Removal

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

Organization Name: Davey Resource Group, Division of The Davey Tree Expert Company
Organization Address: 1500 North Mantua Street, Kent, Ohio 44240
Original Contract: $6,998.25
Previous Changes: $0
This Change: $4,665.50
New Contract Total: $11,663.75
Funding Source(s): Local MVGT
Purpose: Removal of honeysuckle species

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 August 13, 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 13th day of August, 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 David Hartley John Detrick

Resolution 2013-0664

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

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

Agreement with:	Larry Clos & Cheryl Clos 7521 Dayton Springfield Road Parcel 95 WD, T
In the amount of:	$ 1,919
Purpose:	Acquisition of Right of way

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 Tackett,

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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 August 13, 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 13th day of August, 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 2013-0665

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

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

Agreement with:	Sabri and Nadera Salhieh 328 Roscommon Blvd. Springfield, Ohio 45503
Parcel:	6WDV-1, 6WDV-2. 6 SV
In the amount of:	$1,292
Purpose:	Acquisition of Right of way

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 August 13, 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 13th day of August, 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 2013-0666

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 21003 for CLA CR 327 0.55 Upper Valley Pike Widening Project (PID 79011)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize amendment No. 1 to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend *SECTION 3*, to reflect a revised project maximum amount, moving construction fund to the right of way phase.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be $1,774,487 as set forth in Attachment 1. ODOT shall provide to the LPA eighty (80) percent of the eligible costs, up to a maximum of $1,419,590 in Federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures*: Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #21003
CLA CR 327 0.55 Upper Valley Pike Widening Project
PID 79011

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 August 13, 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 13th day of August, 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 2013-0667

Instruct Clerk to Advertise for Request for Bids for Springview Renovations Project Phase II RE-BID

Commissioner ____ moved, to instruct the Commission Clerk to advertise for bids for the Springview Renovations Project Phase II (Re-Bid). Said bids will be opened in public session on Thursday, September 12, 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 Thursday, September 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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of August, 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 2013-0668

Change Time of Commission Meeting

Commissioner ____ moved to change the time of the previously scheduled Tuesday, August 20, 2013 Commission meeting to 6:00 p.m. The informal and formal sessions will begin at 6:00 p.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted
COMO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0669

Establishment of Emergency Management Agency (EMA) Under Revised Code § 5502.271

Commissioner ____ moved to establish the same:

A RESOLUTION ESTABLISHING A PROGRAM FOR EMERGENCY MANAGEMENT UNDER THE DIRECTION AND CONTROL OF THE COUNTY ADMINISTRATOR

WHEREAS, there is an existing and increasing possibility of the occurrence of emergencies, whether due to natural, manmade, technological, or other causes, and it is necessary to ensure that preparations of this County will be adequate to deal with such disasters and generally to provide for the protection of the public peace, health, safety and general welfare, and to preserve the lives and property of the people of the county; and

WHEREAS, the coordination of Emergency Management activities within the area of Clark County is of paramount importance; and

WHEREAS, it is hereby found and declared necessary to create an EMA in the manner provided by current law; and

WHEREAS, in accordance with regulations issued by the Governor of the State of Ohio, and section 5502.271 of the Ohio Revised Code, as amended, a legal basis exists for the establishment of a county Emergency Management Agency, with the purpose to coordinate and unify the emergency management activities of the County thereof; and

WHEREAS, it is further declared to be the purpose of this Resolution and the policy of the County of Clark that all emergency management functions of the County be coordinated, to the maximum extent permitted by law, with comparable functions of the State of Ohio and of the Federal Government, including their various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and use can be made of the County's manpower, resources and facilities for dealing with any disaster or emergency that may occur; and

WHEREAS, it is hereby found and declared to be necessary to create a county EMA to be known as The Clark County Emergency Management Agency; to confer upon the County Administrator ("Administrator") and the Director of the Clark County Emergency Management Agency ("Director") certain emergency powers provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State and adjoining states.

NOW, THEREFORE BE IT RESOLVED,

That upon the executive date of this resolution, resolution (724-80) as previously adopted by the Board shall be of no future force or effect.

That an organization to be known as the Clark County Emergency Management Agency ("EMA") be established in accordance with section 5502.271 of the Ohio Revised Code, as amended, to perform the services of coordinating the emergency management activities of the County of Clark.

That the EMA, hereby authorized, is to render the services of coordinating the emergency management activities of the County, consistent with Federal and State statutes and such regulations as have been or shall be promulgated by the Governor of the State, the provisions of this Resolution as hereinafter set forth, and the power of the Administrator to authorize, in coordinating such emergency management activities.

In performing duties pursuant to this resolution, the Administrator is authorized, to the maximum extent permitted by law, and in all matters pertaining to emergency management activities of the County, State, and Nation, to cooperate and contract with the Federal government, the State of Ohio and other states, any political subdivision of the State of Ohio or other states, including but not limited to other political subdivisions of Clark County, and with private agencies.

The Administrator shall appoint a Director whose duties shall be such as are prescribed by Section 5502.271, Ohio Revised Code, as amended, and as further prescribed herein, and who shall hold office in accordance with the provisions of such appointment at the discretion of the Administrator. The Director shall have such additional authority, duties, and responsibilities as established by the Board of Clark County Commissioners and the Administrator consistent with Federal and State statutes and such Regulations as have been or shall be promulgated by the Governor of the State. The Administrator shall have direction and control of the Director and shall be responsible for carrying out the provisions of this resolution through the Director. The Administrator may appoint or employ other staff in accordance with applicable laws.

This resolution may be amended or altered at any time by the Board of Clark County Commissioners.

This Resolution is hereby declared to be in force from and after its passage by the Board of Clark County Commissioners.

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 August 13, 2013.

Megan Lokai, Clerk

copy: County Administrator
EMA
EMAO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0670

Authorize Transfer of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to transfer the following equipment (radios) to the Village of South Vienna as it is not longer needed for county use:

Qty 1 Maxon SM-2150

1. 981128056B

Qty 20 Maxon SP-100H

1. 970905419A
2. 970907706A
3. 970907647A
4. 970905436A
5. 970905625A
6. 970905332A
7. 970905782A
8. 970906064A
9. 970905666A
10. 970905416A
11. 970905437A
12. 970905329A
13. 970905434A
14. 970905763A
15. 970906652A
16. 970905206A
17. 970906450A
18. 970905753A
19. 970905596A
20. 970905586A

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 August 13, 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 13th day of August, 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 2013-0671

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	**Name**	**Purpose**	**Place**	**Date**	**Cost**
Auditor	S. Gray T. Schilling	ESRI Reappraisal/ GIS Seminar	Columbus, OH	8/13/13	$0.00
EMA	L. D'Allessandris	Region 3 Directors	Troy, OH	8/12/13	$0.00
EMA	Ken Johnson	Region 3 Directors	Troy, OH	8/12/13	$0.00
EMA	K. Johnson	Domestic Preparedness	Dayton, OH	8/12/13	$0.00
EMA	L. D'Allessandris	Region 3 Strike Team	Huber Heights, OH	8/12/13	$0.00
EMA	Ken Johnson	NPSBN Workshop	Columbus, OH	8/28/13	$0.00
EMA	L. D'Allessandris	WOEMA Meeting	St. Mary's, OH	8/12/13	$0.00
IS	R. Shook	Microsoft Windows	Columbus, OH	11/4-8/13	$3,000.00
JFSCC	E. Thomas-Brodine	WIA Module Trng	Columbus, OH	8/26/13	$64.98
*JFSCC	4 JFS Staff	When Words Matter Conference	Columbus, OH	7/29-8/1	$373.00

*Replaces same request on Resolution 2013-0610.

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 August 13, 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 13th day of August, 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 2013-0672

10:00 Public Hearing #2
Possible Continuation of the Current Rate of County Sales Tax

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the possible continuation of the current rate of County Sales Tax. The first public hearing was held August 6, 2013.

The Public Hearing was opened by the Commission President at __ a.m.

Staff Report:

Audience Comments:

Commissioner ____ moved to close the hearing.

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 August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst, FINX file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of August, 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 2013-0673

Authorize Contract with
The Marsh Foundation

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

Organization Name: The Marsh Foundation
Organization Address: P.O. Box 150 Van Wert, Ohio 45891-0150
In the amount of: $220,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July1, 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, August 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file