#### THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor Springfield, Ohio 45501

# CLARK COUNTY, OHIO AGENDA



Source: google images

August 20, 2013

6:00 P.M. Informal/Formal Session

Call to Order President of County Commission

Resolution 2013-0676

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:

6:00 Informal/Formal Session

Sales Tax Discussion

Review Agenda

Executive Session to Discuss Discipline of a Public Employee

Reminder: Post Audit Conference, 10:15, August 27<sup>th</sup>

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2013-0677** 

# **Authorize Contract with Belmont Pines Hospital**

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

**Organization Name:** Belmont Pines Hospital

Organization Address: 615 Churchill-Hubbard Rd. Youngstown, Ohio 44505

**In the amount of:** \$30,000.00

**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL **Purpose:** Foster Care/Residential Placements for Children

**Effective Dates:** July 1, 2013 – June 30, 2015

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes	John Detrick	David Hartley		
Acknowledge Bid Opening & Award Bid to Sturm Construction Inc for Catawba Flood a	and Drainage Improv	Resolution 2013-0678 vements Project (Phase II)		
Commissioner moved, to acknowledge the bid opening for the Catawba Flood and Drainage Improvements Project (Phase II) on Thursday, August 15, 2013. The following bids were received:				
Bidder	Bid			
Sturm Construction Inc		157.00		
Mark Finchum Excavating		979.45		
Pulver Construction Ltd.		755.00		
Engineer's Estimate \$50,000  Further move to award the bid to Sturm Construction Inc for their low bid of \$38,157.00.				
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:				
Commissioner Hartley, Comm	missioner Detrick, Co	mmissioner 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 20, 2013.				

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Bidders CDDB file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2013-0679** 

#### Acknowledge Change of Bid Opening Date Springview Renovations Project Phase II Re-Bid

Commissioner \_\_\_\_ moved, to acknowledge the change of the bid opening date for the Springview Renovations Project Phase II Re-Bid from Thursday, September 12, 2013 at 10:00 a.m. at 50 E. Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio to Thursday, September 19, 2013 at 10:00 a.m. at 50 E Columbia Street, 5<sup>th</sup> Floor, 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,

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BSPB file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2013-0680** 

#### Instruct Clerk to Advertise for Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28

Commissioner \_\_\_\_ moved, to instruct the Commission Clerk to advertise for proposals for Merchant Services per Ohio Revised Code Section 301.28. Said proposals will be opened in public session on Thursday, September 26, 2013 at approximately 10:00 A.M., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 10:00 A.M. on Thursday, September 26, 2013.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMB file

Richard L. Lohnes	John Detrick	David Hartley
		Resolution 2013-0681 Amends Resolution 2013-0623
Approve New Tax Levy of 1.75 Mills for the Requirements of the Clark County Board of	-	· ·
Commissioner moved, at the request o following:	f the Board of Deve	lopmental Disabilities, to authorize the
WHEREAS, it is the determination of the Boa amount of tax which may be raised within necessary requirements of said subdivision a (formerly Clark County Board of Mental Reta to Chapter 5126 O.R.C. for the maintenance programs, community residential supports and disabilities; now, therefore,	the ten-mill limitation the Clark Count and the Clark Count ardation and Development and operation of	on will be insufficient to provide the y Board of Developmental Disabilities nental Disabilities) established pursuant early intervention services, adult day
BE IT RESOLVED, that in accordance with the Ohio Revised Code, the Board of County Cois necessary to levy a tax in excess of the ter Clark County Board of Developmental Disab valuation, which amounts to \$0.175 for each of in tax year 2013, to be collected beginning in J	Commissioners of Clan-mill limitation for to oblities, at a rate not one hundred dollars of	ark County, Ohio, hereby declares that it the purpose of services provided by the exceeding 1.75 Mills for each dollar of
BE IT FURTHER RESOLVED by the Board members concurring, that the Board of Electio the question of such tax at a rate not exceed General Election to be held on November 5, 20	ns of Clark County, Cling 1.75 Mills to the	Ohio, be and hereby is directed to submit
BE IT FURTHER RESOLVED that the Clerk this Resolution to the Board of Elections, Clark and 5705.25 of the Ohio Revised Code.		
Commissioner seconded the motion an follows:	d the roll being calle	ed for its passage, the vote resulted as
Commissioner Hartley, Con	nmissioner Lohnes, C	ommissioner Detrick,

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 20, 2013.

## Megan Lokai, Clerk

copy: County Auditor County Administrator BDD

BDDV File

	Richard L. Lohnes	Jol	hn Detrick	David Hartley	
Authorize Intra	-Fund Transfer(s)			Resolution	2013-0682
Commissioner _ following Intra-F	moved, upon the Fund Transfer(s):	e recommenda	ation of the County	Administrator, to	authorize the
From			To		
<b>Department</b> Fund: NSP 3	Expense Acct.	Amount	Department	Expense Acct.	Amount
Comm Dev	Operating Exp nsfer is necessary to co	\$28,900.00 ver NSP3 pers		Personnel & Fring	es \$28,900.00
Fund: General Commission Reason: Transfer	Personnel & Fringes needed for bond coun		Commission	Operating Exp	\$5,000.00
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows:					
	Commissioner Hartle	ey, Commissic	oner Detrick, Commi	ssioner 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 20, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0683 Approve Supplemental Appropriation(s)** Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds: **Fund: Department: Account: Amount: DJFS DJFS** Operating Exp \$35,000.00 Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes, I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and

correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

FINS file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0684 Approve Issuance of Warrants for Then and Now(s)** Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows: Vendor P.O. Number Fund **Date Purchase** Amount Juvenile Ct. Prog. Trust Thumpers 2440 5/22/13 \$ 314.56 Reason: Repair of a vehicle window. It was an unforeseen expense. \$ 79.00 12374 12/29/12 General (Juvenile) Domino's Pizza Reason: The original invoice was not received until mid June of this year. By this time, the appropriate funds were not encumbered to pay for this invoice. This was a legitimate charge as it was verified by the kitchen staff. 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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINT file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2013-0685** 

#### Approve Payment to O'Brien & Gere, Payment #9 - Partial

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

Payment to: O'Brien & Gere

Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249

**Services:** Engineering Design

**Project:** SWR WWTP Phase 2 Expansion Engineering Design

**Amount:** \$31,434.91; 99.5% complete (design/bidding)

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

O'brien & Gere UTLP file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0686 Approve Increase in Dog License Registration Fees** Commissioner \_\_\_\_ moved to adopt the following: Whereas, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and, Whereas: Ohio House Bill 59 amended Section 955.14 (C) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio state university for each dog and kennel registration; and, Whereas: Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20 for a permanent dog registration, which not transferable; and, Whereas: The Clark County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog license renewal and purchase period; and Whereas: The Clark County Dog Warden agency is also available to assist in processing multi-year dog registrations; NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Clark, State of Ohio: That we do hereby authorize the Clark County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine. 1 Year Dog License Fees \$20.00 per dog per ORC 955.14, \$20.00 late fee penalty per ORC 955.05 3 Year Dog License Fees \$60.00 per dog per ORC 955.14 Permanent Dog License Fees \$200.00 per dog per ORC 955.14 Commissioner seconded the motion and the roll being called for its passage, the vote resulted as

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

follows:

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of August 20, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Humane Society, HUMF file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2013-0687** 

# **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: Chris E Witte

Address: 12 Maple Rd, Medway, OH 45341

10-5-25-113-10 Bethel Twp

Amount: \$17.51

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Teresa L Patterson

Address: 105 W Aspen Rd. Medway, OH 45341

10-5-25-320-8 Bethel Twp

Amount: \$262.88

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Kevin D Tuttle

Address: 39 Oaksmere Rd, Springfield, OH 45503

30-7-11-301-5 Springfield Twp

Amount: \$282.82

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Raymond N McLean & Alisa C Sallas Address: 4737 Cullen Ave, Springfield, OH 45503

> 22-3-27-204-26 Moorefield Twp \$321.18 water is of

Amount: \$321.18 water is off

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Donna M Kadel

Address: 3920 Glendale Ave, Springfield, OH 45504

30-6-22-203-11 Springfield Twp

Amount: \$77.27

Comments: Water only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Kristi & Jason Massie

Address: 4828 Curtis Dr, Springfield, OH 45503

22-3-27-204-4 Moorefield Twp

Amount: \$67.22

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Sue & Bob Mattox

Address: 2677 Cleve Ave, Springfield, OH 45505

30-7-32-401-3

Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan

Address: 229 Elk Ave, Springfield, OH 45505

30-7-32-205-11 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Johnie Ray Saddler

Address: 615 Highview Ave, Springfield, OH 45505

30-7-32-402-15 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington

Address: 142 Kinnane Ave, Springfield, OH 45505

30-7-32-204-9 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas E & Tamara L Newman

Address: 529 Kinnane Ave, Springfield, OH 45505

30-7-32-211-4 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Judith Ann & Harlan A Kennedy

Address: 719 Kinnane Ave, Springfield, OH 45505

30-7-32-211-12 Springfield Twp

Amount: \$385.22

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kermit R Bradley

Address: 223 Lyle Ave, Springfield, OH 45505

30-7-32-207-6

Springfield Twp

\$369.21 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert

Address: 225 Lyle Ave, Springfield, OH 45505

> 30-7-32-207-7 Springfield Twp

Amount: \$353.87

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Julie Huber

Address: 412 Lyle Ave, Springfield, OH 45505

> 30-7-32-206-2 Springfield Twp

\$384.07 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Michael & Loretta Adams Property Owner:

Address: 432 Lyle Ave, Springfield, OH 45505

> 30-7-32-206-4 Springfield Twp

\$384.07 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: **Brandon Daniels** 

Address: 2680 May St, Springfield, OH 45505

> 30-7-26-301-5 Springfield Twp

\$384.07 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Duane L Potts

2716 May St, Springfield, OH 45505 Address:

> 30-7-26-301-9 Springfield Twp

Amount: \$384.07

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Rick J Vince

315 Neosha Ave, Springfield, OH 45505 Address:

> 30-7-32-213-12 Springfield Twp

\$384.07 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Mildred Carson & Charles D Chamberlin Address:

409 Neosha Ave, Springfield, OH 45505

30-7-32-214-1 Springfield Twp

\$384.07 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Earl Cason

Address: 702 Neosha Ave, Springfield, OH 45505

30-7-32-211-21

Springfield Twp

Amount: \$412.93

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams

Address: 2837 Oletha Ave, Springfield, OH 45505

30-7-32-402-25 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mike F Morgan

Address: 2816 S York St, Springfield, OH 45505

30-7-26-100-86 Springfield Twp

Amount: \$384.07

Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 20, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes John Detrick David Hartley

**Resolution 2013-0688** 

#### **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	M. Vaughn	ODA Regional Trng	Sidney, OH	10/8-9/13	\$ 0.00
Auditor	T. Schilling	2013 Ohio GIS Conf.	Dublin, OH	9/11-13/13	\$249.00
Elections	A. Pickering	Cont. Legal EdElection	n Richfield, OH	8/28/13	\$650.00
		Law			
HR	L. Thomas, N. Baker	Training	Dayton, OH	9/28/13	\$ 28.82
*JFSCC	Shelby Steinmetz	Beyond The Silence	Akron, OH	8/14-16/13	\$803.40
		Workshop			
JFSCC	J. Smith and T. Arnold	Medicaid Fraud Trng.	Springfield, OH	9/10/13	\$ 3.96
*Probate Ct	R. Carey	2013 Judicial Conf.	Columbus, OH	9/12-13/13	\$800.00
Utilities	A. Godsey	AWWA Conf.	Toledo, OH	9/18-20/13	\$450.00
*Veterans	C. Ater, J. Bolen	OSACVSO Fall School	Columbus, OH	9/25-27/13	\$1,899.00
	J. Henderson				

<sup>\*</sup>Request use of credit card for travel related expenses.

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

<sup>\*\*</sup>Replaces same request on Resolution 2013-0656.

	e i			
	Richard L. Lohnes	John Detrick	David Hartley	
			Option A Resolution 2013-0689	)
	ion Levying An Increase of the C to Section 5739.026 Ohio Revised	•	Rate of One-Half of One Percent	t
Commission	oner moved the adoption of the	ne following Resolution:		
of levying	<b>AS</b> , this Board of County Commiss an increase of the County sales (A)(3), Ohio Revised Code;			
	HEREFORE, BE IT RESOLVE te of Ohio, that:	<b>D</b> by the Board of Cou	enty Commissioners of the County	y of
expenses of fund, there Section 57 outboard re vehicles, v	Pursuant to Section 5739.026(A of administering the increase in the e is hereby levied a tax at the rate 739.02, Ohio Revised Code, on exprotors required to be titled pursually which is within the taxing power and the State of Ohio as provided	tax and to provide addition of one-half of one perceivery retail sale in the Cant to Chapter 1548, Oldof the County under the	tional revenue to the County's genent, in addition to the tax imposed ounty, except sales of watercraft nio Revised Code, and sales of m Constitutions of the United State	neral d by and and otor
shall become on this day	This resolution, subject to a ref me effective on the same day as the elevying a county use tax pursuant shall be and remain in effect during	ne resolution adopted by to Section 5741.023, Oh	this Board of County Commissionio Revised Code, and the tax provi	ners ided
	The Clerk of this Board is hereby oner of the State of Ohio.	directed to deliver a cer	ified copy of this resolution to the	Tax
adoption o	It is found and determined that a of this resolution were taken in an a resulted in such formal actions and of law.	open meeting of this B	oard, and that all deliberations of	this
Commission follows:	oner seconded the motion a  Commissioner Hartley, Co	-		d as

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Treasurer, Tax Commissioner of the State of Ohio, FINX file

	Richard L. Lohnes	John Detrick	David Hartley
			Option B Resolution 2013-0689
	n Levying An Increase of the Crsuant to Section 5739.026 Ohio		Rate of One-Quarter of One
Commission	er moved the adoption of the	ne following Resolution:	
of levying ar			eld two public hearings on the question rter of one percent pursuant to Section
	EREFORE, BE IT RESOLVE of Ohio, that:	<b>D</b> by the Board of Cou	anty Commissioners of the County of
expenses of fund, there is Section 5739 outboard mo vehicles, wh	administering the increase in the shereby levied a tax at the rate of 9.02, Ohio Revised Code, on expression required to be titled pursuallich is within the taxing power of the shere of t	e tax and to provide addition of one-quarter of one per very retail sale in the Cant to Chapter 1548, Ol of the County under the	de, and for the purpose of paying the tional revenue to the County's general cent, in addition to the tax imposed by County, except sales of watercraft and nio Revised Code, and sales of motor Constitutions of the United States of Ohio Revised Code, for a period of
shall become on this day le	e effective on the same day as the evying a county use tax pursuant	ne resolution adopted by to Section 5741.023, Oh	Section 305.31, Ohio Revised Code, this Board of County Commissioners nio Revised Code, and the tax provided such county use tax shall be in effect.
	The Clerk of this Board is hereby er of the State of Ohio.	directed to deliver a cer-	tified copy of this resolution to the Tax
adoption of	this resolution were taken in an resulted in such formal actions	open meeting of this B	s Board concerning and relating to the oard, and that all deliberations of this to the public, in compliance with all
Commission follows:	er seconded the motion a  Commissioner Hartley, Co	_	I for its passage, the vote resulted as mmissioner 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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Treasurer, Tax Commissioner of the State of Ohio, FINX file

Richard L. Lohnes John Detrick David Hartley Option A **Resolution 2013-0690** A Resolution Levying an Increase of the County Use Tax at the Rate of One-Half of One Percent Pursuant to Section 5741.023 Ohio Revised Code Commissioner \_\_\_\_ moved the adoption of the following Resolution: WHEREAS, this Board of County Commissioners has heretofore held two public hearings on the question of levying an increase of the County sales tax at the rate of one-half of one percent pursuant to Sections 5739.026 and 5741.023, Ohio Revised Code: NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Clark, State of Ohio, that: Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's general fund, there is hereby levied a tax at the rate of one-half of one percent, in addition to the tax imposed by Section 5739.02, Ohio Revised Code, on the storage, use or other consumption in the County of motor vehicles and watercraft and outboard motors required to be titled in the County pursuant to Chapter 1548, Ohio Revised Code, acquired by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, and in addition to that imposed by Section 5741.02, Ohio Revised Code, on the storage, use or other consumption in the County of tangible personal property and services subject to the tax levied by the State of Ohio as provided in Section 5741.02, Ohio Revised Code, and on the storage, use or other consumption in the County of tangible personal property, purchased in another county within this state, by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, for a period of \_ Section 2. This resolution, subject to a referendum as provided in Section 305.31, Ohio Revised Code, shall become effective on the same day as the resolution adopted by this Board of County Commissioners on this day levying a county sales tax pursuant to Section 5739.026, Ohio Revised Code, and the tax provided for herein shall be and remain in effect during the same period while such county sales tax shall be in effect. Section 3. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio. Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law. 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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Treasurer, Tax Commissioner of the State of Ohio

Richard L. Lohnes John Detrick David Hartley

Option B

Resolution 2013-0690

A Resolution Levying an Increase of the County Use Tax at the Rate of One-Quarter of One Percent Pursuant to Section 5741.023 Ohio Revised Code

Commissioner \_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, this Board of County Commissioners has heretofore held two public hearings on the question of levying an increase of the County sales tax at the rate of one-quarter of one percent pursuant to Sections 5739.026 and 5741.023, Ohio Revised Code;

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

Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's general fund, there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax imposed by Section 5739.02, Ohio Revised Code, on the storage, use or other consumption in the County of motor vehicles and watercraft and outboard motors required to be titled in the County pursuant to Chapter 1548, Ohio Revised Code, acquired by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, and in addition to that imposed by Section 5741.02, Ohio Revised Code, on the storage, use or other consumption in the County of tangible personal property and services subject to the tax levied by the State of Ohio as provided in Section 5741.02, Ohio Revised Code, and on the storage, use or other consumption in the County of tangible personal property, purchased in another county within this state, by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, for a period of

<u>Section 2.</u> This resolution, subject to a referendum as provided in Section 305.31, Ohio Revised Code, shall become effective on the same day as the resolution adopted by this Board of County Commissioners on this day levying a county sales tax pursuant to Section 5739.026, Ohio Revised Code, and the tax provided for herein shall be and remain in effect during the same period while such county sales tax shall be in effect.

<u>Section 3</u>. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

<u>Section 4.</u> It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Treasurer, Tax Commissioner of the State of Ohio

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2013-0691** 

### **Accept Lease Extension**

#### Neighborhood Housing Partnership of Greater Springfield

Commissioner \_\_\_\_ moved, per the request of the Job & Family Services of Clark County Acting Director, to accept the following lease agreement extension:

**Lessee:** Neighborhood Housing Partnership of Greater Springfield

**In the amount of:** \$25,900 (\$12,950.00 per year)

Purpose: Extension of original lease agreement for 527 E. Home Rd., Springfield, OH

originally adopted May 25, 2010, resolution 2010-0449.

**Effective Dates:** July 1, 2013 through June 30, 2015

Further move to authorize the County Administrator to execute the lease 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,

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 20, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSL file