The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the County Offices/Municipal Courts Building, Commission Conference Room, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Michelle Noble, Human Resources Director; David Dombrosky, Job and Family Services; Horton Hobbs IV, CIC/Chamber; Tiffany Latta, Springfield News Sun; Don Smith; James Peifer; Reverend Linda Stampley.

Commissioner Lohnes called the meeting to order and introductions were made.

Commissioner Hartley moved to go into executive session to discuss Collective Bargaining. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows;

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0042 authorized a late residential placement contract. There was a youth placed a couple weeks ago. They were adjudicated by Franklin County. It was a special needs child. They had been paying the bills off of a blanket. This was the actual contract.

Resolution 2014-0047 authorized a Type 1 annexation petition for the Loves Truck Stop. It was in compliance with the CEDA. Mr. Peifer was the attorney for this but was no longer on the CIC board.

Resolution 2014-0048 authorized then and nows. Common Pleas was still in the lead. The then and now for the State Treasury was for ODH. It was for the statutory payments for the Aide of Crippled Children fund. The reserve was not there to cover the bill. Mr. Kennedy said the line item was in the general fund budget as Health Other.

Resolution 2014-0051 accepted a deed for a lot split. It has to be approved by the Board. It was not tied to a specific project.

Commissioner Hartley recommended holding Resolution 2014-0055. He didn't know if he would vote for it or not. He would not vote for it today so he suggested waiting for Commissioner Detrick to return.

Commissioner Lohnes had no questions.

Audience Comments: Mr. Hobbs stated 2014 was off to a great start and gave a few project updates.

Mr. Smith asked if there was a county policy relative to the repairing of mailboxes by snow plow. Commissioner Lohnes referred him to the County Engineer's Office.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes Resolution 2014-0041

Following the pledge and invocation, Commissioner Hartley moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Hartley moved to approve the agenda in its entirety, with the exception of Resolution 2014-0055. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Mr. Peifer and Reverend Stampley joined the meeting.

Resolution 2014-0042

Authorize Contract with
National Youth Advocate Program, Inc.

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

Organization Name: National Youth Advocate Program, Inc.
Organization Address: 1801 Watermark Dr. Suite 200
In the amount of: $60,000.00
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 Lohnes seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0043

Authorize Contract with
Interfaith Hospitality Network of Springfield, Inc.

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

Organization Name: Interfaith Hospitality Network of Springfield, Inc.
Organization Address: 501 West High Street, Springfield, Ohio 45506
In the amount of: $150,000.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Emergency Shelter Services
Effective Dates: January 22, 2014 through December 31, 2014

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0044

Authorize Contract Amendment with
Clark County Juvenile Court
Developmental Disabilities Board of Clark County
Mental Health and Recovery Board of Clark County

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

Organization Name:	Clark County Juvenile Court Developmental Disabilities Board of Clark County Mental Health and Recovery Board of Clark County
Organization Address:	101 East Columbia Street, Springfield, OH 45502 2527 Kenton St., Springfield, Ohio 45505 1056 Mound Street, Springfield, OH 45505
In the amount of:	$0.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the portion contributed by Mental Health Recovery Board of Clark County by $15,296 to a new total of $127,288
Effective Dates:	January 22, 2014

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0045

Authorize Change Order for
Rush Truck Centers

Commissioner Hartley moved, per the request of the County Engineer, to authorize a change order with:

Organization Name:	Rush Truck Centers
Organization Address:	11775 Highway Drive, Cincinnati, OH 45241
Original Contract:	$201,548.00 (Resolution 2014-0007)
This Change:	$1,496.00
New Contract Total:	$203,044.00
Funding Source(s):	CMAQ / MVGT
Purpose:	Addition of in-tank fuel warmers

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0046

Authorize Contract for Sale & Purchase of Right of Way
CLA 327 Upper Valley Bridge Project –PID 89434

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

Agreement with:	Richard J. and Debra A. Huser 5960 Valley Pike, Urbana, Ohio 43078

	Parcel 5 WDV, 5T
In the amount of:	$ 2845
Purpose:	Acquisition of Right of way

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0047

Acknowledge Receipt of and Approve Expedited Type 1 Annexation Petition for Approximately 5.213 acres in Springfield Township

Commissioner Hartley moved, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner:	James Peifer
Petitioner Address:	PO Box 1087, 20, South Limestone Street, Suite 300, Commerce Pointe, Springfield, Ohio 45501
Location:	Approximately 5.213 acres
From:	Springfield Township
To:	City of Springfield
Documents Filed:	Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Inlcuded in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee
Date Received:	January 17, 2014

Further move to approve the annexation with the correction of the parcel number for the Knight Property. It was filed as 3050-07-00003-000-119 and revise it to 305-07-00003-300-001.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0048

Approve Issuance of Warrants for Then and Now(s)

Commissioner Hartley moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	**Fund**	**Vendor**	**Date Purchase**	**Amount**
290035	Veterans Park Escrow	Habitat Creations	11/25/13	$4,898.98
Reason: Blanket was cancelled at year end.				
66	MV&GT	Rumpke	12/30/13	$ 76.88
Reason: Portable toilet on jobsite.				
67	MV&GT	Zee Medical Inc.	12/23/13	$ 94.70
Reason: First Aid Supplies.				
278383	General (Auditor)	Treasurer State of OH	1/3/14	$5,596.62
Reason: Charges for 2014 were assessed without my requesting the funds to be encumbered for 2014 as of yet.				

278384	General (Auditor)	Garrigan's Inc.	12/31/13	$ 92.38

Reason: Supplies were ordered on 12/31/13 without there being enough funds left on the reserve and blankets for 2013 had already been cancelled for the year.

67	MV&GT	CES	12/23/13	$ 97.99

Reason: unforeseen electrical repair to gas pumps.

291477	General (Commission)	GovDeals	11/11/13	$ 532.49

Reason: This invoice was received after the blanket that it was to be paid from was cancelled.

291474	Haz Mat (EMA)	Rodney Rahrle	12/6/13	$ 286.75

Reason: Chief Rahrle, Haz Mat Coordinator, purchased a battery charger for the Haz Mat truck on 12/6/13. This was an emergency purchase. Normally a blanket reserve would have been in place to cover such an expense, however due to the yearend cutoff for bill payment all blankets were cancelled and no reserve was in place.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0049

Acknowledge Appointment to
Veterans Service Commission

Commissioner Hartley moved, per the request of the President, Board of Veterans Service Commissioners, to acknowledge the appointment of the following members to the Veterans Service Commission to represent the Disabled American Veterans and Military Order of the Purple Heart, said appointment is made by the Common Pleas Court:

Name:	**Representing**	**New Expiration Date:**
Linda Howell	Disabled American Veterans	January 14, 2017
James R. Ryan	Military Order of the Purple Heart	January 15, 2019

In accordance with the Attorney General's opinion the bi-weekly salary will be $289.40 effective January 15, 2014 and in accordance with Commission Resolution 2013-0832 the cost for medical/drug coverage will be 10% on the high plan and 8% on the low plan of the fully insured premium rate. If the above participate in the County Wellness Option and completes the requirements of the option, the premium will be reduced by the following amounts for both high and low plans: $40.62 for a single plan, $75.00 for employee plus one, and $100 for a family plan.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0050

Approve Payment to
Project Woman

Commissioner Hartley moved, per request of the Budget Analyst, to approve the following payment:

Payment to: Project Woman
Address: 525 E. Home Rd. Springfield, Ohio 45503
Services: 4th quarter 2013 marriage license fees

Funding Source(s): Marriage License Fund
Amount: $1,558.00

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0051

Acknowledge Deed of Easement

Commissioner Hartley moved to acknowledge receipt of the Deed of Easement from Timothy R. Bonsell & Donna J. Bonsell for a lot split in Madison Township:

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0052

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Buildings and Grounds Department, to transfer two metal locker cabinets to Madison Township. These items are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0053

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner Hartley moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Kenny & Theresa Reynolds
Address: 1256 Fyffe Ave, New Carlisle, OH 45344
10-5-31-208-20
Bethel Twp
Amount: $108.42 water is off
Comments: Uncollected charges, Place on tax duplicate

Property Owner: David M Robertson
Address: 25 Weinland St, New Carlisle, OH 45344
10-5-31-416-8
Bethel Twp
Amount: $256.90 water is off
Comments: Uncollected charges, Place on tax duplicate

Property Owner: Helen M Kiger
Address: 1117 Styer Dr, New Carlisle, OH 45344
10-5-31-216-23

	Bethel Twp
Amount:	$195.87 water is off
Comments:	Uncollected charges, Place on tax duplicate

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0054

Approve Travel/Expense Allowance

Commissioner Hartley 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	J. Federer	CAAO SW Dist. Mtgs	Southwest OH	CY 2014	$ 0.00
Auditor	J. Federer	CAAO Exec./Leg. Mtgs.	Dublin, OH	CY 2014	$ 0.00
CCDJFS	B. Otto	Social Worker Trng.	Ohio	Feb-Mar '14	$ 230.60
CCDJFS	M. Board and C. Horstman	Domestic Violence Trng.	Dayton, OH	2/3-4/14	$ 180.28
CCDJFS	J. Barger	Internet and Video Game Compulsion	Beavercreek, OH	1/29/14	$ 39.12
CCDJFS	3 Social Workers	Infant Mortality Training	Springfield, OH	1/29/14	$ 8.16
Veterans	C. Wood, J. Bolen, J. Henderson, C. Baker	Winter Quarterly	Dublin, OH	2/28/14	$ 376.00

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0055

Held

Resolution 2014-0056

Commissioner Hartley moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: ABSENT
John Detrick

I certify that the record is true and accurate:

_____
Commission Clerk

By: _____
David Hartley