

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 Court Building, 50 E. 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; John Burr, County Engineer; Michele Burns, Tecumseh Land Trust; Tiffany Latta, Springfield News Sun; Reverend Linda Stampley; Don Smith.

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

Michele Burns, Tecumseh Land Trust, spoke briefly about Resolution 2014-0222. She explained Rob Bumgardner's property was in Pleasant Township. It was approximately 176 acres. It was next to other preserved properties. The other two owners were listed on the resolution because a sliver of each property was in Clark County. The majority of their properties were in Madison and Champaign Counties. Mr. Runyan had over 300 acres he was applying for. Discussion ensued about other farmers.

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0219 was another then and now for Sheriff's Office.

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0212, 0213, 0214, 0215 were IV-D contracts to reimburse the general fund for child support enforcement agency work. It was a 66% drawdown. They used the costs current for the year to develop these contracts.

Resolutions 2014-0216 authorized an amendment for Northwoods. They provided the OnBase and Compass Pilot systems. This will extend the contract in time and in the number of licenses.

Resolutions 2014-0218 authorized a supplemental appropriation. The money was certified by the Budget Commission. Now they want it appropriated so they can spend it.

Resolution 2014-0220 and 0221 appointed several people to two boards. They were new appointments.

Resolution 2014-0226: Mr. Kennedy said the Clark County Park District got the land the rail road had for the bike path. There was a mistake regarding the personal property associated with the rail line. This was the portion of the bike path that ran into Madison County. This resolution cleaned up that error.

Resolution 2014-0227: Commissioner Detrick said there were 14 more put on the tax duplicate.

Resolution 2014-0228: Commissioner Detrick asked Commissioner Lohnes if he was ok with the last item on the travel requests. Commissioner Lohnes was ok with it.

Commissioner Lohnes had no other questions.

Commissioner Lohnes said they will use Limecrest at the upcoming CDBG meeting. They videoed Limecrest and interviewed a local resident. The local resident was very appreciative. The standard of living was much better for that area. Commissioner Lohnes also spoke about West Central and the Safe Harbor house.

Commissioner Detrick gave his weekly events. Reverend Linda Stampley asked Commissioner Detrick more details about some of the events he attended.

John Burr, County Engineer, spoke about Resolutions 2014-0210 and 0211. Resolution 2014-0210 authorized the agreement with ODOT for the second phase of the Dayton Springfield Road project. The second phase will take it from Enon to Springfield. This portion will be mainly repairs and resurfacing. Construction was

slated for 2015. Mr. Burr updated the Board about Upper Valley. It was under construction currently with a completion date in June. Upper Valley at County Line will start in late July. Upper Valley Phase 2 was bid last fall. The whole thing should be done in June. It will go up past the mall. The golf course will be part of the project. Commissioner Detrick said this project would impact Tremont City and cut their revenue. Mr. Burr said it was a safety project and he wanted the road safer for all that drive it. Spangler will be bid this year. Spangler may be down 3-4 months if they maintain traffic. If traffic isn't maintained, it will shorten the time of the project.

Mr. Burr said they used 6,000 tons this year. 870,000 of that went to other municipalities. This year the county used 5,000 tons. The normal usage was around four tons. They started using mixing salt and grit because the supply lines were stretched so thin. As part of the contract there will be a summer fill. 400 tons on the salt was left. 800 tons of grit was left. The barns should be stocked when the weather hits for the next season. Mr. Burr noted salt bids in the 1993 it was \$28.80 a ton. In 2003 they were \$33-34 a ton. This year they were \$55.18 a ton. The prices peaked from 2009-2012 with a cost of \$64.58 a ton. Mr. Burr noted a pattern of low prices until a hard winter. After the hard winter the prices jumped. Next year it could cost \$60-65 a ton. That will be around a half million dollars. Commissioner Detrick gave statistics on snow fall. Mr. Burr does use the liquid pretreatment on pavement. Most of this last season they were unable to pretreat. If rain was predicted they didn't use it because it would wash off. There were some pothole issues. It was a rough winter on the roads. Reverend Stampley asked what materials were used to repair the roads. Mr. Burr explained on the more rural roads they use chip seal a lot. It was dusty so the City doesn't use that. Last year, about 30 miles of road was chip sealed. Discussion ensued.

*Budget/Debt Policies Discussion:*

The Board took one last look at the Debt Management Policy. It was reformatted which included bold face titles and numbers were used instead of bullet points. The Board was ok with it. The Board then reviewed the Budget Policies. Mr. Kennedy asked the Board to look at it carefully. It will require the Board to reserve money that was not planned initially. He pointed out the second page, number 4. The next 27<sup>th</sup> pay will be 2024. The end of the page shows the catch up that was necessary. It will cost approximately an additional \$20,000. Originally, the Board agreed to transfer \$75,000 for the 27<sup>th</sup> pay. They need to transfer \$90,000 to catch up. The 27<sup>th</sup> pay will cost 1/14<sup>th</sup> of one pay each year. It was around \$800,000 for the general fund. It was a lot more for all other funds. Mr. Kennedy noted the third page, number 4 has additional changes. This year would require \$200,000 minimum so the Board could comply with the policy. Commissioner Detrick commended him. The Board was ok with the Budget Policies.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2014-0209

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Hartley moved to approve the then and nows. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Mr. Kennedy explained there were two add-ons. The first was to adopt the Debt Management Policy and the second was to adopt the Budget Policies.

Commissioner Hartley moved to approve the agenda in its entirety including the add-ons. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

#### **Resolution 2014-0210**

#### **Authorize Agreement with the Ohio Department of Transportation for LPA Agreement #26359 ~ CLA 333 3.92 Dayton Springfield Road Project**

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

**Agreement With:** Ohio Department of Transportation  
**Total Project:** 80% Federal funds up to \$1,854,000  
**Description:** Dayton Springfield Road improvement project from the Village of Enon to the City of Springfield  
**Identification:** CLA CR 333 3.92 Dayton Springfield Road  
LPA Agreement No. 26359  
PID 89437

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0211**

#### **Authorize Contract with Ohio Department of Transportation for Cooperative Purchase of Road Salt**

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

**Organization Name:** Ohio Department of Transportation  
**Organization Address:** Purchasing Services, 1980 W Broad St., Cols, OH 43223  
**In the amount of:** To be determined after State bid opening  
**Purpose:** Acquire Road Salt for the 2014-2015 Winter Season through cooperative purchase on ODOT contract

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2013-0212**

#### **Authorize Contract with Clerk of Courts, Clark County Common Pleas Court**

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

**Organization Name:** Clerk of Courts, Clark County Common Pleas Court  
**Organization Address:** 101 N. Limestone St., Springfield, Ohio 45502  
**In the amount of:** \$54,312.96  
**Funding Source(s):** Federal Child Support/State Match  
**Purpose:** Services of the Clerk of Courts to enter child support IV-D case information into the Clerk of Courts computer system  
**Effective Dates:** January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0213**

#### **Authorize Contract with Clark Co. Common Pleas Court, Domestic Relations-Juvenile Division**

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

**Organization Name:** Clark Co. Common Pleas Court, Domestic Relations-Juvenile Division  
**Organization Address:** 101 N. Limestone St., Springfield, Ohio 45502  
**In the amount of:** \$238,603.27  
**Funding Source(s):** Federal Child Support/State Match  
**Purpose:** Services that provide for the implementation and adjudication of IV-D child support cases  
**Effective Dates:** January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0214**

#### **Authorize Contract with Clark County Sheriff's Department**

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

**Organization Name:** Clark County Sheriff's Department  
**Organization Address:** 120 N. Fountain Ave., Springfield, Ohio 45502  
**In the amount of:** \$214,794.16  
**Funding Source(s):** Federal Child Support/State Match  
**Purpose:** Service of Process (subpoenas, warrants, and other required documents)  
**Effective Dates:** January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0215**

**Authorize Contract with  
Clark Co. Common Pleas Court, Domestic Relations—Adult Section**

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

**Organization Name:** Clark Co. Common Pleas Court, Domestic Relations—Adult Section  
**Organization Address:** 101 N. Limestone St., Springfield, Ohio 45502  
**In the amount of:** \$210,723.13  
**Funding Source(s):** Federal Child Support/State Match  
**Purpose:** IV-D work by the Magistrate and staff, including Child Support orders, Medical Orders, adoption of administrative findings and other related work  
**Effective Dates:** January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0216**

**Authorize Contract Amendment #1 with  
Northwoods Consulting Partners, Inc.**

Commissioner Hartley moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5815 Wall Street, Dublin, Ohio 43017  
**Amendment:** \$28,135.00  
**Original Amount:** \$480,479.00  
**New Contract Total:** \$508,614.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of amendment:** Additional OnBase and Compass Pilot licenses; Extend the contract period from June 30, 2014 to June 30, 2015; Revise the payment terms.  
**Effective Dates:** March 19, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0217**

**Authorize Contract Amendment #2 with  
Securus Technologies**

Commissioner Hartley moved, per the request of the Information Systems Director, to authorize contract amendment #2 with:

**Organization Name:** Securus Technologies  
**Purpose of amendment:** Extend contract for forty-eight months as permitted in original contract  
**Effective Dates:** February 11, 2014-January 11, 2018

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### Resolution 2014-0218

#### Approve Supplemental Appropriation(s)

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Correctional Facility Grant	WCCCF	Personnel & Fringes	\$ 20,000.00
Correctional Facility Grant	WCCCF	Operating Exp	\$ 45,986.31

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### Resolution 2014-0219

#### 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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
290765	General (Sheriff)	NAPA Auto Parts	10/22/13	\$ 5.77

Reason: This invoice was just given to be paid. Funds were allocated at the time of purchase under PO#285339 completed PO# 285339 on 2/3/14.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

#### Resolution 2014-0220

#### Appoint Members to the Clark County Residential Board of Building Appeals

Commissioner Hartley moved, per the request of the Community Development Department Director, to appoint the following members to the Clark County Residential Board of Building Appeals per Ohio Revised Code 307.381, 112.1 Ohio Residential Building Code and Article 10 Clark County Administrative Code:

<i>Name</i>	<i>Term of Appointment</i>
Tim Studebaker 2719 Ballentine Pike	March 19, 2014 – May 26, 2016

Gerald Lookabaugh                      March 19, 2014 – May 26, 2016  
1341 Bonita Ave  
Springfield, OH 45503

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0221**

**Appoint Members to the  
Clark County Planning Commission**

Commissioner Hartley moved, per the request of the Community Development Department Director, to appoint the following member to the Clark County Planning Commission:

<i>Name</i>	<i>Term of Appointment</i>
Mark Scholl 4120 Derr Road Springfield, OH 45503	March 19, 2014 – September 1, 2017

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0222**

**Resolution of Support for Application for Agricultural  
Easement Purchasing Program (AEPP)**

Commissioner Hartley moved to approve the following:

Whereas, on March 7, 2014 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 listing of properties below; and,

Rob Bumgardner , Parcels 2801504673000047, 2801504526000009, 2801504673000029  
Collins Arbogast Road, McConkey Road, Pleasant Township

Robert Hunter, 1601609023000020, 1601609023000021  
Columbus Xenia London Road, Madison Township-Application will be made by Madison Co.

Bill Runyan, 2800400023000019, 2800400023000041  
Neer Road, Pleasant Township-Application will be made by Champaign Co.

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 and future rights of way, thoroughfare plan rights of way, and right of way at existing bridges(s) and major culvert(s).

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 with the exception of the following: the conservation easement would not apply to existing and future rights of way, thoroughfare plan rights of way, and right of way at existing bridges(s) and major culvert(s).
- (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 Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0223**

#### **Approve Payment to the Clark County Humane Society**

Commissioner Hartley moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of \$59,731.65 which represents the 1st quarter 2014 contract payment of \$56,165.65, 1st quarter hydrophobia claims of \$1,875.00, and donations received in the amount of \$1691.00

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0224**

#### **Approve Payment to Peterson Construction Company, Payment #5 - PARTIAL**

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

<b>Payment to:</b>	Peterson Construction Company
<b>Address:</b>	PO Box 2058, Wapakoneta, Ohio 45895
<b>Services:</b>	General Construction
<b>Project:</b>	Southwest Regional WWTP Upgrade and Expansion
<b>Amount:</b>	\$291,585.37; % Complete = 24.75%
<b>Retainage Held By:</b>	NA - retainage waiver on-file for contractor
<b>Retainage Amount:</b>	\$25,355.25; retainage held from this pay; retainage held to date \$130,155.41
<b>Comments:</b>	Of this pay, \$233,268.30 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$58,317.07 will be direct paid to the Contractor by OPWC Loan Account CK29Q.

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



Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0225**

**Approve Payment to  
O'Brien & Gere, Payment #14 - Partial**

Commissioner Hartley 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:** Construction Administration  
**Project:** SWR WWTP Phase 2 Expansion Construction  
**Amount:** \$95,059.71; 42.6% complete (Construction Administration)  
**Comments:** None

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0226**

**Authorize Removal of Ditch Maintenance Charges from Tax Duplicate**

Commissioner Hartley moved, per the request of the Deputy Engineer, to certify to the Auditor, for removal of Ditch Maintenance charges on the real property tax list and duplicate for the following property:

**Property Owner:** Norfolk Southern Railway Company  
**Parcel:** 160-00-00000-000-084  
**Amount:** \$33.72  
**Comments:** Remove Ditch Maintenance Assessment charges only from the Tax Rolls

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2014-0227**

**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:** Duane L Potts  
**Address:** 2716 May Street, Springfield, OH 45505  
 30-7-26-301-9  
 Springfield Twp  
**Amount:** \$331.43  
**Comments:** Sewer only, Uncollected charges, Place on tax duplicate

**Property Owner:** Frank & Margaret Wilson  
**Address:** 202 Neosha Ave, Springfield, OH 45505  
 30-7-32-210-19  
 Springfield Twp  
**Amount:** \$387.96

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

Property Owner: Mildred Carson & Charles D Chamberlin  
Address: 409 Neosha Ave, Springfield, OH 45505  
30-7-32-214-1  
Springfield Twp

Amount: \$331.43

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

Property Owner: Home Opportunity LLC  
Address: 531 Neosha Ave, Springfield, OH 45505  
30-7-32-214-11  
Springfield Twp

Amount: \$512.00

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

Property Owner: KTW Investments LLC  
Address: 633 Neosha Ave, Springfield, OH 45505  
30-7-32-214-15  
Springfield Twp

Amount: \$525.80

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: \$364.37

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

Property Owner: Clarence Campbell  
Address: 706 Neosha Ave, Springfield, OH 45505  
30-7-32-211-22  
Springfield Twp

Amount: \$512.00

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: \$331.43

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

Property Owner: Charles Edward Hatfield Jr  
Address: 2847 Oletha Ave, Springfield, OH 45505  
30-7-32-402-28  
Springfield Twp

Amount: \$327.55

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

Property Owner: Joe Myers Trustee  
Address: 2750 S York St, Springfield, OH 45505  
30-7-26-300-16  
Springfield Twp

Amount: \$320.95

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: \$331.43

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

Property Owner: James P Myers  
Address: 351 Pine Road, Medway, OH 45341  
10-5-25-111-1  
Bethel Twp

Amount: \$262.88

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on March 21, 2014

Property Owner: Angela S & Michael Moore  
Address: 4817 Lehigh Dr, Springfield, OH 45503  
22-3-21-109-11  
Moorefield Twp

Amount: \$204.56

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on March 21, 2014

Property Owner: Richard Anthony Brooks & Delores A Nier  
Address: 315 Neosha Ave, Springfield, OH 45505  
30-7-32-213-13  
Springfield Twp

Amount: \$304.50

Comments: Uncollected charges, Place on tax duplicate

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0228**

#### **Acknowledge Treasurer's Investment Report(s)**

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's January 31, 2014 Investment Report(s).

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

#### **Resolution 2014-0229**

#### **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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	T. Schilling	IAAO Course 201	Moraine, OH	10/27-31/14	\$ 550.00
Comm Pleas	J. Pierce	Annual Conference	Columbus, OH	3/21-23/14	\$ 540.00
Personnel/IS	M. Noble, K. Deniston,	CORSA Meeting	Columbus, OH	3/28/13	\$ 60.00

	K. Henry				
Comm/Pers	D. Hartley, M. Noble	CEBCO Meeting	Columbus, OH	4/11/14	\$ 65.00
CCDJFS	M. Short	Differential Response	Dayton, OH	3/24-25/14	\$ 83.92
		Training			
CCDJFS	2 Social Workers	IEP Training	Piqua, OH	3/25/14	\$ 88.00
CCDJFS	A. Lewis	Social Work Training	Beavercreek, OH	March 2014	\$ 53.90
CCDJFS	K. Boyer	Marijuana Training	Springfield, OH	4/10/14	\$ 0.00
CCDJFS	A. Berry	Schizophrenia Trng.	Cincinnati, OH	3/21/14	\$ 0.00
Treasurer	S. Metzger & 3 staff	Review Financial Syst.	Var. Counties	April-June'14	\$ 500.00
Utilities	D. Hasting, B. Mader, N. Brentlinger	Ohio Safety Congress	Columbus, OH	3/26/14	\$ 10.00
Utilities	J. Lethcoe, B. Mader M. O'Neal	SWOWEA	Kettering, OH	3/20/14	\$ 120.00
Veterans	4 VSC 2 Staff	District 11 Training	Columbus, OH	3/28/14	\$ 300.00
*Veterans	J. Bolen, J. Henderson	NACVSO Sum Conf.	Grand Rapids, MI	6/7-14/14	\$3,528.00
	*Authorize use of credit card.				

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Add-on  
Resolution 2014-0230**

**Adopt Debt Management Policy**

Commissioner Hartley moved, upon recommendation of the County Administrator, to adopt the Debt Management Policy, which shall be effective immediately.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Add-on  
Resolution 2014-0231**

**Adopt Budget Policies**

Commissioner Hartley moved, upon recommendation of the County Administrator, to adopt the Budget Policies, which shall be effective immediately.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0232

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

By: \_\_\_\_\_  
John Detrick

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
David Hartley