

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; Tiffany Latta, Springfield News Sun; Don Smith.

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

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0235 authorized the grant for the house that keeps flooding on State Route 41. It has torn down one house. Mr. Kennedy explained this was a new grant.

Resolution 2014-0236: Commissioner Detrick asked how long the Spangler Road Bridge project would have the road shut down. Ms. Lokai explained it would be at least 3-4 months if they maintain traffic. If they don't maintain traffic it could be a shorter timeframe.

Resolution 2014-0239: Commissioner Detrick thought this was a good thing. He explained the property owner wanted to sell the house but couldn't due to the property being zoned industrial.

Resolution 2014-0243: He asked for a progress report on how successful the County has been on GovDeals.

Resolution 2014-0244: Commissioner Detrick questioned the purchase of the F150. He asked if it was bid. Mr. Kennedy explained it was under the bid limit. He also pointed out it was part of the Capital Improvement Plan and they were trading in the old junky Sierra.

Resolution 2014-0245: Commissioner Detrick pointed out Veterans sent a request last week for the same conference. Ms. Lokai responded it was for additional people to attend the conference.

Commissioner Hartley asked mentioned Resolution 2014-0242 authorized a then and now.

Mr. Kennedy explained there was one add-on for an annexation. Commissioner Lohnes asked for clarification on the difference between the different types of annexations. He asked if this was part of the CEDA. Ms. Lokai replied no. There were different steps that had to be completed.

NACo participation was brought up again. Commissioner Lohnes received a phone call about Clark County deciding not to participate. Commissioner Hartley asked about the prescription drug cards. Mr. Kennedy said they were still set out for the public but don't know how many have been taken. Discussion ensued about the letter sent from NACo stating the benefits received due to NACo participation. They were unsure what federal land the letter referred to. Commissioners Detrick and Lohnes said go ahead and pay the \$2,700 fee.

Commissioner Lohnes said he and Mr. Kennedy met with the City about the combined dispatch center. The consultant's cost estimate came in quite a bit more expensive than anticipated. They also had the county and city IT dispatch specialists going through the data. The consultant did highlight some things that needed upgraded and improved regardless if the combining happens.

Commissioner Detrick listed all the events he attended over the last week.

The Board recessed until 10:00.

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

The motion carried.

Mr. Kennedy explained the add-on for receipt of a Type 1 annexation in Moorefield Township.

Commissioner Hartley moved to approve the agenda in its entirety including the add-on. 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.

Resolution 2014-0234

Authorize Contract with Clark County Literacy Coalition

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

Organization Name: Clark County Literacy Coalition
Organization Address: 137 East High Street, Springfield, Ohio 45502
In the amount of: \$12,500.00
Funding Source(s): Children's Services Levy
Purpose: Teaching Children to Read Program
Effective Dates: April 1, 2014 through March 31, 2015

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

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 2014-0235

Accept Grant Agreement with Ohio Emergency Management Agency

Commissioner Hartley moved, per the request of the Clark County Emergency Management Director, to accept the following:

Grantor: Ohio EMA Sub-Grantee Agreement CFDA 97.039 and FEMA-DR-4077.12R-OH
Amount Funding: \$161,600.00
Purpose: To provide for acquisition and demolition for repetitive flooding mitigation at 5460 South Charleston Pike, Springfield Township

Effective Dates: February 13, 2014 and ending February 13, 2016

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

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 2014-0236

Instruct Clerk to Advertise for Bids for Piling Driving Contract

Commissioner Hartley moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the Piling Driving Contract. Said bids will be opened in public session on April 24, 2014 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 April 24, 2014.

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 2014-0237

Instruct Clerk to Advertise for Bids for CLA Spangler Road Bridge No. 1411

Commissioner Hartley moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the CLA Spangler Road Bridge No. 1411. Said bids will be opened in public session on May 2, 2014 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 May 2, 2014.

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 2014-0238

Instruct Clerk to Advertise for Bids for CLA Upper Valley Pike Bridge No. 279

Commissioner Hartley moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the CLA Upper Valley Pike Bridge No. 279. Said bids will be opened in public session on May 8, 2014 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 May 8, 2014.

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 2014-0239**Set Date and Time for Public Hearing for Rezoning Case Z-2014-03 in Moorefield Township filed by Larry & Alice DeWitt**

Commissioner Hartley moved to set 10:00 a.m., Wednesday, April 9, 2014 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Rezoning Case Z-2014-03 in Moorefield Township filed by Larry & Alice DeWitt.

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 2014-0240**Authorize Inter-fund Transfer(s)**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		MVGT Fund	
0100-187-71901-00	\$27,367.04	0215-180-64100-00	\$27,367.04
General Fund		Workers Comp Prog Res Fund	
0100-187-71901-00	\$1,917.67	0604-100-64100-00	\$1,917.67

Reason: These transfers are budgeted transfers.

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 2014-0241**Approve Supplemental Appropriation(s)**

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

Fund:	Department:	Account:	Amount:
Veteran Park Renovation Fund	Veterans Services	Operating Exp	\$ 510.72

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 2014-0242**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
293042	Emergency Planning	Gordon Food Service	7/18/13	\$ 25.96

Reason: Blanket 2082, dated 1/7/13 was in place to cover this purchase at the time it was made. Another invoice to the same vendor for the same amount was paid in the past and I mistakenly thought this was a duplicate invoice.

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 2014-0243

Authorize Disposal of Unneeded, Obsolete or Unfit County Property

Commissioner Hartley moved, per request of the Clark County Sheriff, to dispose of the following property by the County Sheriff's Department through on-line auction for 15 calendar days in accordance with Resolution 2014-0015 and §307.12(E) of the Ohio Revised Code:

Property: 2007 Ford Crown Victoria Police Interceptor
VIN# 2FAHP71W57X118198

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 2014-0244

Authorize Purchase of Vehicle for Buildings & Grounds

Commissioner Hartley moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2014 Ford F150 from White's Ford for a cost of \$18,879.08 to be paid for with Permanent Improvement Fund. This purchase is necessary to replace 22 year old truck in poor condition.

Further move to dispose of 1992 Chevrolet Sierra, VIN# 1GCDC14ZINE219390, via trade-in, pursuant to Ohio Revised Code 307.12.

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 2014-0245

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, 3 Staff	View Fin. Sys.	Var. Counties	April-June '14	\$ 500.00
CCDJFS	Social Workers	Marijuana Training	Dayton, OH	4/10/14	\$ 86.43
CCDJFS	T. Schwartz-Sullivan	Factor the Father Trng.	Dayton, OH	4/25/14	\$ 45.84
CCDJFS	L. Manuel	Hate Bangin' Trng.	Dayton, OH	4/29/14	\$ 29.20
CCDJFS	M. Cole	Permanency Training	Beavercreek,OH	4/29/14	\$ 22.32
CCDJFS	B. Bodenmiller	Social Worker Ethics	Dayton, OH	4/30/14	\$ 48.34
Treasurer	3 Staff	SW Treasurer's Mtg.	Dayton, OH	2/2/14	\$ 75.00
*Veterans	C. Wood, C. Baker	NACVSO Sum Conf.	Grand Rapids, MI	6/7-14/14	\$3,710.00
WCCCF	C. Shumaker, D. Ervin	OCCA Conference	Columbus, OH	5/1-2/14	\$ 450.00

*Authorize use of credit card.

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

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

**Add-on
Resolution 2014-0246**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for
Approximately 2.00 acres in Moorefield Township**

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

Petitioner: John M. Spencer on behalf of Vet Source and the City of Springfield
Petitioner Address: 30 Warder Street, Suite 250, Springfield, Ohio 45504
Location: Approximately 2 acres located at 3681 Middle Urbana Road, Springfield, Ohio 45502
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Petitioners), Exhibit D (Adjacent Owners), Filing fee
Date Received: March 25, 2014

Further move to refer to staff for review and recommendation.

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

Commissioner Detrick brought up the STEM school. They requested a letter of support at the state level. It did not involved money. Down the road he guessed they may want money. South High School needed a large amount of money yearly to operate.

It was noted the meeting next week will be at 6:00.

Resolution 2014-0247

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