The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Office Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Nichi Baker, Acting Clerk; Jim Strohl; Judy Prater; Tiffany Latta, Springfield News Sun; Erin Thomas-Brodine, Job and Family Services; David Fleck, Clark County Community Development; David Stevens, and George and Joy McDaniel.

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

Agenda Review:

Erin Thomas-Brodine, Job and Family Services: Contracts: reviewed attached memorandum. Four of the six contracts were brand new contracts. The first was with the Pregnancy Resource Center for $19,000 for calendar year 2013 and was funded by the Children's Services Levy dollars. The next one was a $20,000 contract with Jail Chaplaincy. It would be funded with Title XX dollars. Jobs and Moore has been in place for many years. It provides resume workshops and "Rise Above" a job readiness/job placement program. Under this program in 2012 we funded 61 Rise Above and 784 resume workshop completers. 136,000 funded with Work Force Investment and TANF dollars. Family and Youth Initiatives provide assistance to their 2 women's centers in Clark County. The contract is $54,500 and is funded through either TANF or Children's Services dollars. Eagle and Dove Academy is a new contract that works with at risk youth in kindergarten through second grade to help bring their reading comprehension skills to where they need to be in the Springfield school system. Commissioner Lohnes asked what Eagle and Dove's other sources of funding were and where they were located. Erin said they were on S. Wittenberg Avenue. The last contract is with SiFi which operated the Safe Harbor House. It is a new contract for $17,500 and was funded with Children Services Levy dollars. Commissioner Lohnes asked who was funded with the Pregnancy Resource Center contract. Ms. Thomas-Brodine said mothers were funded. Family Youth Initiatives contract serves people who are PRC eligible focusing on women who have children. Commissioner Lohnes asked about contract dates, especially the new ones, which began on Jan 1, 2013. Ms. Thomas-Brodine explained it was a combination of Nikki being gone and getting the correct insurance in place. Commissioner Detrick stated the Jail Chaplaincy is new and is a good cause. He asked where their other funds come from. Commissioner Lohnes stated that in regards to the vending machines discussed last week some of the machines were not labeled with a vendor name. Mr. Kennedy acknowledged the ones without labels should be removed. Commissioner Hartley asked what type smoke detectors were Family Youth Initiatives providing. He was concerned due to one type of detector having a reputation for not working well. Erin will look into and send an email with answers to all the questions.

George McDaniel handed out literature regarding the designation of Mad River being designated a scenic river. The McDaniel's live across the road from the Eagles on the river side. At first they didn't pay attention to the meeting especially when they wanted them to pay to attend the meeting. Later they decided to pay attention to what was happening and question ODNR. They found numerous complaints and lawsuits regarding the movement. Mr. Lagos confirmed if designated under scenic river acts the property owners would lose and the state would have control of the land 1000 foot back from the river line all along 22 miles of the river. That would work out to 8.3 miles that would come under state control. This would impact bridges and roads requiring approval by state for repairs and changes. According to scenic river law the state would have money in which they could acquire land in an area for whatever they see fit. They could purchase or change designations from 1000 feet to what they see necessary for recreational purposes. Supposedly this might protect the water quality, but the City of Springfield already working on the water quality. What really concerns is property owners have no say or voice in this. It is based on study already conducted in 2006. Study showed it didn't meet criteria and others privately funded a study which isn't back yet. When property owners went to a couple of the meetings, they were told their rights were not affected at all. Tom Lagos a Real Estate developer was concerned too. He said it would affect development of land due to scenic river laws getting approval from the state and they could require property owners to make changes to their property. This has been rejected previously in other locations. We feel it is important to get word out against it. Out of 130 people we have signatures of, only 3 were in favor of it within 5 miles of our house. We are here to voice our opposition and request commissions and trustees look into further. We see this as a very bad deal for land owners and Clark County.

Commissioner Detrick asked which townships have endorsed it. Joy McDaniel said they have not strictly endorsed it yet. They could still be swayed. We plan to attend as many meetings as possible we attended Bethel Twp, Mad River Trustees and plan to attend German, Moorfield, Springfield and any others who will listen. Mad River Twp has spoken for it and probably a couple others, but they can be swayed back. Greater Chamber of Commerce is rescinding their support.

Commissioner Lohnes asked if it was the director of ODNR. Mr. McDaniel said it was.

Commissioner Detrick asked if Mad River endorsed it at their meeting. Mr. McDaniel said they would look into it further and know more for their next meeting. Commissioner Detrick stated that David Steven's comments agree with our Engineer in accordance with sand building up around the bridges.

Mrs. Stevens commented on the practical force driving River's Unlimited was focusing on the natural state of the river. He feels the property owners are in their way. At one meeting his house was colored in as being in the way. He agreed the river does need control. They see it every time it floods any at all. But this is too much. Mrs. McDaniel stated after being told repeatedly there was no opposition she did research on the topic. There had been protests. Rivers Unlimited and concerned citizens groups are not property owners. The strong supporters were not property owners.

We were contacted by Mad River Paddle Sports asking to sign the contract. This will open up river for more negative river traffic.

Commissioner Detrick said they had decided not to take a position on this, but they will reevaluate.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0260 – Mr. Kennedy explained it was in conjunction with 2013-0271 there would be a hearing at 10am.

2013-0262 Commissioner Detrick said it was good news we came in about $67,000 under the projected amount. Nathan said the contract will come up later.

2013-0263 Commissioner Detrick asked if we had ever acted on a microwave before. Mr. Kennedy explained the board needed to approve the funding was proper public purpose for audit purposes.

2013-0264 Commissioner Detrick said this was self explanatory. Commissioner Hartley state he did not feel itwas self explanatory. Nathan explained CCAO asked us to pass this. Commissioner Hartley stated normally this is so our feelings are known, but he does this would tell what their feelings were. Commissioner Detrick said CCAO would share with all 55 members. Nichi pointed out we planned to mail a copy to Congress and Senators Brown and Portman. Commissioner Hartley asked to add Representative Boehner and CCAO to the list of those to send it to.

2013-0269 Commissioner Detrick stated there are 15 more delinquencies located all over the place.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0265 Commissioner Hartley said thank you Megan for sending the totals of the Then and Nows. He would like us to continue to keep a running total.

2013-0266 Commissioner Hartley asked if this was the concealed weapon not paying for itself. Nathan explained they just wanted to move money from personnel to operating expenses. They have a part time person instead of a full time person. This is moving money within the conceal budget.

2013-0268 Nathan explained we needed to pull this resolution. We could not redirect the city without a new reserve. Commissioner Lohnes stated this was the Davey Moore statute.

2013-0259 Commissioner Hartley asked to have a separate vote on this one.

Commissioner Lohnes had no questions

Nathan Kennedy asked Veterans Council is seeking $2500 for memorial expenses. Commissioners Detrick, Hartley and Lohnes have no problems with it.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes **Resolution 2013-0252**

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.

Commissioner Hartley moved to approve the agenda in its entirety with the exception of resolutions 2013-0260 and 2013-0271, 2013-0259 to be voted on separately, and 2013-0268 to be pulled. Commissioner Detrick seconded the motion. The roll being called for passage as follows:

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

The motion carried.

Commissioner Lohnes moved to approve resolution 2013-0259. Commissioner Detrick seconded the motion. The roll being called for passage as follows:

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2013-0253

Authorize Contract with
Pregnancy Resource Center

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

Organization Name: Pregnancy Resource Center
Organization Address: 2612 Elmore Drive, Springfield, Ohio 45505
In the amount of: $19,000.00
Funding Source(s): Children Services Levy
Purpose: At-risk pregnancy services in Clark County
Effective Dates: January 1, 2013 to December 31, 2013

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

Resolution 2013-0254

Authorize Contract with
Jobs & More/Christian Workplace Mentoring Ministry

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

Organization Name: Jobs & More/Christian Workplace Mentoring Ministry
Organization Address: 1345 Lagonda Avenue, Springfield, Ohio 45503
In the amount of: $136,000.00
Funding Source(s): Temporary Assistance to Needy Families and Workforce Investment Act funds
Purpose: Rise Above job readiness programming and Resume Workshops
Effective Dates: January 1, 2013 to December 31, 2013

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

Resolution 2013-0255

Authorize Contract with
Clark County Jail Chaplaincy

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

Organization Name: Clark County Jail Chaplaincy
Organization Address: 120 N. Fountain Avenue, Springfield, Ohio 45502
In the amount of: $20,000.00
Funding Source(s): Title XX
Purpose: Supportive services to inmates in the Clark County Jail
Effective Dates: January 1, 2013 to December 31, 2013

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

Resolution 2013-0256

Authorize Contract with
Family & Youth Initiatives

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

Organization Name: Family & Youth Initiatives
Organization Address: 468 N. Dayton-Lakeview Road, New Carlisle, OH 45344
In the amount of: $54,500.00
Funding Source(s): Temporary Assistance to Needy Families and/or Children Services Levy
Purpose: Women's Center programming
Effective Dates: January 1, 2013 to December 31, 2013

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

Resolution 2013-0257

Authorize Contract with
Eagle & Dove Academy

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

Organization Name: Eagle & Dove Academy
Organization Address: 501 S. Wittenberg Avenue, Springfield, Ohio 45506
In the amount of: $25,000.00
Funding Source(s): Children Services Levy
Purpose: Remedial reading and homework help Springfield City Schools youth in grades kindergarten through second.
Effective Dates: January 1, 2013 to December 31, 2013

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

Resolution 2013-0258

Authorize Contract with
Sifi

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

Organization Name: SiFi
Organization Address: 1001 S. Center Street, Springfield, Ohio 45506
In the amount of: $17,500.00
Funding Source(s): Children Services Levy
Purpose: Operating Safe Harbor House for women who are experiencing the effects of substance abuse and trauma.
Effective Dates: January 1, 2013 through December 31, 2013

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

Resolution 2013-0259

Authorize Employment of Outside Legal Counsel for Downes Fishel Hass Kim LLP

Commissioner Lohnes moved, per the request of the Director of Jobs and Family Services, to authorize the hiring of Downes Fishel Hass Kim LLP, to provide human resources personnel management legal counsel. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation being $185.00 per hour. The letter from the Clark County Prosecutor's Office authorizing employment of Downes Fishel Hass Kim LLP was received. 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 Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0260

Authorize Grant Submission
Community Housing Improvement Program (CHIP) Grant

Commissioner Hartley moved, per the request of the Development Planner, to authorize submission of the following:

Grant: Community Housing Improvement Program (CHIP) Grant
Grantor: Ohio Development Services Agency
Funding Amount: $400,000
Purpose: To improve existing housing through rehabilitation and repair activities for low-moderate income homeowners.
Grant Effective Dates: September 1, 2013 – December 31, 2015

Further move to authorize the County Administrator to execute all grant submission 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 2013-0261

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 $65,901.00 which represents the 1st quarter 2013 contract payment of $64,026.00 and 1st quarter hydrophobia claims of $1,875.00.

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 2013-0262

Acknowledge Bid Opening and Award Bid to
Eagle Bridge Company for the
CLA CR 351 3.03/3.04 Selma Pike Bridge Replacements

Commissioner Hartley moved, per the request of Deputy Engineer, to acknowledge the bid opening for CLACR 351 3.03/3.04 Selma Pike Bridge Replacements on Thursday, March 28, 2013. The following bids were read:

Bidder	***Base Bid***	***Corrected***
Eagle Bridge Company	$933,195.17	
R. B. Jergens	$969,997.04	
Brumbaugh Construction	$977,968.00	
Double Z Construction	$998,029.30	
Complete General Construction	$1,003,741.21	$ 1,003,841.21
Armstrong Construction Company	$1,017,347.35	
Sunesis Construction	$1,048,387.55	$ 1,048,386.84
John Jurgensen	$1,104,305.06	

Estimate: $1,000,000.00

Further move to award the bid to Eagle Bridge Company for their low bid of $933,195.17 for the CLA CR 351 3.03/3.04 Selma Pike Bridge Replacements.

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 2013-0263

Authorize Purchase of Microwave for the Board of Elections

Commissioner Hartley moved, per the request of the Board of Elections Director, to authorize the purchase of a microwave for the use of the Board of Elections and deem it proper public purpose pursuant to Ohio Auditor of State Bulletins 2003-005, 2004-002 and Ohio Attorney General Opinion 82-0006,

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 2013-0264

Approve Support for the Continuation of the Current Tax Exemption for Municipal Bonds

Commissioner Hartley introduced the following resolution and moved its adoption:

RESOLUTION

Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and

WHEREAS, of the $1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: $514 billion for primary and secondary schools; $288 billion for hospitals; $258 billion for water and sewer facilities; $178 billion for roads, highways and streets; $147 billion for public power projects; and $106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Ohio counties to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Clark County does hereby support maintaining the current tax-exempt status of municipal bonds.

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 2013-0265

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
12402	General (Juvenile)	Madison Ave Pharmacy	11/30/12	$
			12/17/12	$ 270.40

Reason: An Epipen Injection Device was ordered by Dr. Smith on 11/30/12 and the original invoice or confirmation of purchase was not communicated to Finance Dept at CCJC.

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 2013-0266

Authorize Intra-Fund Transfer(s)

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

Fund: Carry and Conceal Weapon (0296)

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Sheriff	Personnel & Fringes	$11,765.00	Sheriff	Operating Expenses	$11,765.00

Reason: Funds needed in Equipment Expense Account due to increase in CCW background check fees and supplies need for CCW Administrator.

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 2013-0267

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
Fund: General		Fund: PA	
0100-187-71901-00	$86,250.00	0200-201-64100-00	$86,250.00

Reason: Budged transfer per Donation of funds Agreement with Turner and Springfield Foundation.

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 2013-0268

Pulled

Resolution 2013-0269

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

Commissioner Hartley 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:	Gary W Ferryman Jr
Address:	4301 Willowbrook Dr, Springfield, OH 45503
	22-3-27-404-26
	Moorefield Twp
Amount:	$206.97 water is off
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on April 5, 2013

Property Owner:	Deloris Kelly
Address:	4610 Cynthia Dr, Enon, OH 45323
	18-1-6-406-10
	Mad River Twp
Amount:	$134.79
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on April 5, 2013

Property Owner:	Linda L Anderson
Address:	230 Grove Rd, Medway, OH 45341
	10-5-25-303-16
	Bethel Twp
Amount:	$442.41
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Dorothy J Jones
Address:	253 Grove, Medway, OH 45341
	10-5-25-304-3
	Bethel Twp
Amount:	$318.40
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Michael J Copas
Address:	263 Grove Rd, Medway, OH 45341
	10-5-25-304-2
	Bethel Twp
Amount:	$380.25
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Terrance L & Brenda S Meyers
Address:	210 Kennedy Dr, Medway, OH 45341
	10-5-25-120-22
	Bethel Twp
Amount:	$339.95
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Elsie L Lindsey
Address:	441 Kennedy Dr, Medway, OH 45341
	10-5-25-103-5
	Bethel Twp
Amount:	$366.56

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

Property Owner: Calvin L & Shanielle J Decker
Address: 2560 Lake Rd, Medway, OH 45341
10-5-25-201-14
Bethel Twp
Amount: $361.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens
Address: 34 Laurel Rd, Medway, OH 45341
10-5-25-114-6
Bethel Twp
Amount: $366.56
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa D Sandoval
Address: 220 E Main St, Medway, OH 45341
10-5-19-310-25
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Aaron D Gough
Address: 222 E Main St, Medway, OH 45341
10-5-19-310-26
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dale L Gentry & Gerald Gentry
Address: 235 W Main St, Medway, OH 45341
10-5-25-411-3
Bethel Twp
Amount: $343.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel McCoy & Angie Bills
Address: 38 Oak Rd, Medway, OH 45341
10-5-25-111-16
Bethel Twp
Amount: $311.17
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Shalia S White
Address: 39 Walnut Rd, Medway, OH 45341
10-5-26-305-11
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry L II & Julie Ferguson
Address: 103 West St, Medway, OH 45341
10-5-25-409-18
Bethel Twp
Amount: $380.25
Comments: Sewer only, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0270

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
*Comm Pleas	D. Ellinger	Hot Topics in Ethics Seminar	Dayton, OH	5/15/13	$131.00
Engineer	A. Ashbaugh, J. Pencil J. Bereczky, A. Riley, G. Wells	Work Zone Traffic Control & Safety	Lebanon, OH	4/19/13	$250.00
Engineer	T. Smith	How Are Speed Limits Established	Columbus, OH	5/14/13	$25
**Veterans	C. Ater D. Wood	NACVSO Conference	Reno, NV	6/1-6/8	$4659.00
JFSCC	Child Support Staff	OCDA Spring Conf.	Columbus, OH	4/21-23/13	$2049.60
JFSCC	N. Smith, N. Eichelman, J. Wagner	BAFF Training	Columbus, OH	4-11-13	$64.92
EMA	Lisa D'Allessandris	EMA Director Selection	Shelby Co, OH	4-10-13	$0
CCWMD	SWPC	Bd. Mtgs.	Spfld. OH	Cal. Yr. 2013	
	TAC	Bd. Mtg.	Spfld, OH	Cal. Yr. 2013	$1,000.00
	GAC –	Downtown Cleanup	Spfld. OH	4/20/13;4/27/13	
	KCCB	Qtrly Mtg.	Spfld. OH	Cal. Yr. 2013	
	HHW	Collection Event	Spfld. OH	Cal. Yr. 2013	
	Special Recycling Event	Collection	Spfld. OH	Cal. Yr. 2013	

*Replaces same request on Resolution 2013-0228 for change of date.
**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

Resolution 2013-0271

10:00 a.m. Public Hearing #2 for
FY13 CHIP Program and Applications

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for FY2013 CHIP Funding Application.

Public Hearing opened by the Commission President at 10:05 a.m.

Staff Report: David Fleck, Development Planner, for Clark County Community Development. The Community Housing Improvement Program application is due Friday April 5th. We propose following the Housing Advisory Committee (HAC) that we do a private Owner Rehabilitation as activity one and Home Repair as activity two. The funding source is ODSA with a combination of CDBG and Home Funds from the Fed. Overall distribution is down this year. Income guidelines listed on handout. Mr. Fleck reviewed the private home and rehab requirements. This money will be used to rehabilitate the home and bring systems up to county and state requirements and each project cannot exceed $46,000. He discussed the terms of the assistance and inspection standards. Mr. Fleck acknowledged the same eligibility requirements for the second activity, home repair. This is a grant, not a mortgage such as the first activity. Mr. Fleck also reviewed the proposed budget.

Commissioner Detrick asked how to find the Clark County Community Development information. Mr. Fleck said information will be on the new website and 211, the information hotline, will work with us to push people in our direction. Commissioner Detrick also asked if they have discussed with the Board of Realtors what we have if you live in the county. If we get funded the HAC committee and touch on all these topics with the Fair Housing Board. There were at least 10 people waiting to be contacted. Commissioner Detrick wanted to clarify that overall distribution is down to $400,000 from $500,000? Mr. Fleck said yes it is a statewide process.

Commissioner Lohnes questioned knowing the limits even before approving the submission. Mr. Fleck stated $400,000 was the maximum and the maximum amount allowed. The application this year would be more competitive due to the other entities that would apply.

Commissioner Detrick asked what the chances of getting the $400,000. Mr. Fleck did not know. The application would be nearly perfect with the only thing held against us is our need compared to others needs.

Commissioner Detrick asked when they would know. Mr. Fleck said they would know in August if they were funded and would be able to start the grant activities in October.

Commissioner Lohnes asked how much they would you be getting Thursday from CDBG. David replied they had been told to estimate due to last year's amount which is $239,000. The application would be due in June, but they like to do this event at the same time every year.

Audience Comments: None

There being no one else in favor of or opposed to the proposed FY2013 CHIP Program and Applications who wished to address the board, the Public Hearing was closed by the Commission President at 10:13 a.m.

Commissioner Hartley moved to approve resolutions 2013-0260 and 2013-0271. Commissioner Detrick seconded the motion. The roll being called for passage as follows:

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

The motion carries.

Resolution 2013-0272

Commissioner Hartley moved to adjourn. Commissioner Lohnes 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

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Acting Clerk