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 Commission Office Conference Room, 50 E. Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Jim Strohl; Tiffany Latta, Joy and George McDaniel; Marlene Johnson; Joyce Agle; Nikki Weber, Job and Family Services.

Commissioner Lohnes called the informal session to order.

Job and Family Services (JFS) Contracts:

Ms. Weber presented the JFS contracts. She noted the total on the memo should be $97,500. The contract with the Board of Developmental Disabilities (BDD) was originally with the City of New Carlisle to provide bus service. The feds decided just to contract with BDD since they were already the grant recipient for the JARC grant. The WESTCat program launched Monday. Commissioner Lohnes stated Mr. Bender was in the office yesterday and as of mid morning there were only two riders.

The next contract with Junior Achievement was for the economic education program. The contract amount was $17,500. It was $20,000 last year. The total amount decreased due to the Turner Foundation award decreasing.

The contract with Think Tank was for the Bridges Out of Poverty program. Last year the contract amount was $60,150. Ms. Weber attended a training a few months ago that expressed the living conditions of someone in poverty which she found very interesting.

Commissioner Lohnes noted the beginning dates were effective for most of these contracts. Ms. Weber explained it was due primarily to insurance issues. Communication with the contractor and the insurance company was normally the issue.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0305 authorized the change order with O'Brien and Gere for the Southwest Plant expansion project. They were 85% complete on the design phase. The change order was due to the need of additional geotechnical investigation and survey subcontract work.

Resolution 2013-0312 authorized a payment to the Veteran's Council for continued support for the largest Memorial Day parade in the state. Commissioner Hartley questioned the reason given for economic development. Mr. Kennedy did not know any other way to promote it. He needed to have a reason to disburse the money. Since it promotes tourism it was part of economic development. Commissioner Detrick said over 25,000 residents line the streets.

Resolution 2013-0315 authorized the disposal of Sheriff's Office vehicles and scooters. Commissioner Detrick noted the county purchased 40 Crown Vics were in 2001 via a grant with no plan to replace them. Now all but 4-5 were left.

Resolution 2013-0316: It was the ongoing saga of people falling on hard times.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0301 authorized a contract with Habitat Creations. Commissioner Hartley asked what the Mediterranean City garden was. Mr. Kennedy explained it was the garden at the entrance of Springview. It was the front part of the landscaping.

Resolution 2013-0304 authorized a contract with P&R for console work and software upgrades for dispatch for the fire and EMS contracts. The cost will be spread out over time through debt service and will be reimbursed over time from the townships. It was state bid.

Resolution 2013-0309: The CHIP grant allowed for the subordination of the county's mortgage to another bank. The landowner wanted to refinance but the bank would not refinance unless the county re-subordinates.

Resolution 2013-0310 authorized inter-fund transfers. The $204,000 transfer was to pay off the notes.

Commissioner Lohnes had no questions.

Audience Comments:

George McDaniel, 5241 Old Lower Valley Pike, expressed his opposition of the designation of Mad River as a scenic river. There has been a petition circulating to river front property owners. There were 55 rural property owners. Joy McDaniel tried to get a hold of all the farmers in German Township. Mr. McDaniel stated the most amazing thing was the overwhelming opposition. The McDaniel's have been visiting the other townships. At the Mad River Township trustees meeting last night they were not allowed to address the trustees and were only allowed to address ODNR. Tom Lagos has been working on it with them. He submitted a copy of the letter from Lagos.

Marlene Johnson, 171 E. High Road, Yellow Springs, stated she has attended the Greene County Commission Meetings since January. She spoke about land her family owned in Indiana in the Wabash River Valley. The river was designated as scenic and it changed the rain pattern, created a corn fungus, and the ground wasn't dry very often. She shared some handouts.

Commissioner Lohnes noted ODNR was very attentive to the area and its wants. They do not want to do something the people will not be happy with.

Mrs. McDaniel was passionate about Clark County and Mad River. She spoke of the families that made their living from the river. She asked the Board to not support the scenic designation and rescind their resolution of support. Commissioner Lohnes clarified that the Board had not issued a resolution of support. Commissioner Hartley explained the group that wants it designated as scenic came in and spoke but the Board decided not to act on it.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0297

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 agenda in its entirety. 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 2013-0298

Authorize Contract with
Clark County Board of Developmental Disabilities

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

Organization Name: Clark County Board of Developmental Disabilities
Organization Address: 2527 Kenton Street, Springfield, Ohio 45505
In the amount of: $20,000.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: JARC Grant Matching Agreement
Effective Dates: April 1, 2013 through December 31, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0299

Authorize Contract with
Junior Achievement

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

Organization Name: Junior Achievement
Organization Address: One S. Limestone St., Springfield, Ohio 45502
In the amount of: $17,500.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Informational and skill-building activities elementary school youth
Effective Dates: January 1, 2013 through December 31, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0300

Authorize Contract with
Think Tank, Inc.

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

Organization Name: Think Tank, Inc.
Organization Address: 137 E. Main Street, Suite 125, Springfield, OH 45502
In the amount of: $60,000.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Bridges Out of Poverty Program
Effective Dates: January 1, 2013 through December 31, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0301

Authorize Contract with Habitat Creations of Ohio, Inc.

Commissioner Hartley moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name:	Habitat Creations of Ohio, Inc.
In the amount of:	$13,965.00
Purpose:	Landscaping maintenance for the Juvenile Court Building, Memorial Mound, Court House Parking Lot, Public Safety Building, 4-H Pocket Park, Springview Government Center, Municipal Parking Lot, Common Pleas Court, Municipal Court, Post Office Strip and Corners, Old Shoppers News Parking Lot, Foreman Lot, Administration Building beds including parking lot entrance, Mediterranean sitting garden and the Board of Elections Building beds including hillside along retaining wall.
Effective Date:	April 16, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0302

Authorize Contract with
Eagle Bridge Company

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

Organization Name:	Eagle Bridge Company
Organization Address:	P.O. Box 59, Sidney, Ohio 45365
In the amount of:	$933,195.17
Funding Source(s):	95% Federal 5% Local MVGT
Purpose:	Selma Pike Bridge Replacement 1619/1647
Effective Dates:	April 16, 2013 through October 11, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0303

Award Bid and Authorize Contract with
Suppliers for Hot Mix Asphalt Concrete,
Asphalt Emulsion and Fog Seal Emulsion

Commissioner Hartley moved, per the request of the County Engineer, to award bids opened on April 11, 2013 and authorize unit price contracts for the following:

Item: Hot Mix Asphalt Concrete – Award to:
A&B Asphalt Corp.
Barrett Paving Materials Inc.
Shelly Materials, Inc.

Item: Asphalt Emulsion HFRS-2P – Award to:
Asphalt Materials, Inc.

Item: Fog Seal Emulsion SS1H dilute - Award to:
Terry Asphalt Materials Inc.

Items are being recommended for award to more than one vendor to provide a secondary source because of job location or in the event of supply problems.

Further move to authorize County Administrator to execute the contract and 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 2013-0304

Authorize Contract with P&R Communications

Commissioner Hartley moved, per the request of the County Sheriff, to authorize a contract with:

Organization Name: P&R Communications
In the amount of: $83,473.75
Purpose: Console Work and Software Upgrade
Effective Date: April 16, 2013

Further move to authorize the County Administrator to execute the contract and 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 2013-0305

Authorize Change Order for
Phase 2 Southwest Regional WWTP Upgrade and Expansion Project (Engineering)

Commissioner Hartley moved, per the request of the Utilities Director, to authorize change order #001 with:

Organization Name: O'Brien & Gere
Organization Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Original Contract: $500,169.00
Previous Changes: $0.00
This Change: $12,289.00
New Contract Total: $512,458.00
Funding Source(s): General Sewer Fund
Purpose: Pay for additional geotechnical investigation and survey subcontract work outside of original project scope.

Further move to authorize the County Administrator to execute change order and 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 2013-0306
Revised

Instruct Clerk to Advertise for Bids for
Annual Elevator Repair and Maintenance Services

Commissioner Hartley moved, to instruct the Commission Clerk to advertise for bids for Annual Elevator Repair and Maintenance Services. Said bid will be opened in public session on Thursday, May 2, 2013 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 Thursday, May 2, 2013.

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 2013-0307

Instruct Clerk to Advertise for Bids for the
2013 Pavement Marking

Commissioner Hartley moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2013 Pavement Marking Project. Said bids will be opened in public session on May 29, 2013, 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 29, 2013.

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 2013-0308

Instruct Clerk to Advertise for Bids for the
2013 Roadway Resurfacing Contract

Commissioner Hartley moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2013 Roadway Resurfacing Contract. Said bids will be opened in public session on May 29, 2013, 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 29, 2013.

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 2013-0309

Authorize Subordination of Mortgage

Commissioner Hartley moved, per request of the Development Planner, to authorize the subordination of a mortgage on the property at 114 S. School Street, Catawba, OH 43010 belonging to Samantha L. Copen and incurred as a result of the FY2008 Community Housing Improvement Program (CHIP) Grant owner rehabilitation activity.

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 2013-0310

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		Sheriff's Grant Fund	
0100-187-71901-00	$ 74,351.75	0227-125-64100-00	$ 74,351.75
General Fund		Human Services Fund	
0100-187-71901-00	$ 24,080.75	0200-201-64100-00	$ 24,080.75
General Fund		Human Services Fund	
0100-186-71901-00	$ 132,076.25	0200-201-64100-00	$ 132,076.25
General Fund		Permanent Improvement Fund	
0100-187-71901-00	$ 204,000.00	0401-100-64100-00	$ 204,000.00
General Fund		WIA	
0100-186-71901-00	$ 2,123.25	0259-203-64100-00	$ 2,123.25

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 2013-0311

Approve Payment to
Greater Springfield Convention & Visitor's Bureau

Commissioner Hartley moved to approve the following payment:

Payment to:	Greater Springfield Convention & Visitor's Bureau
Address:	20 South Limestone Street, Suite 100, Springfield, OH 45502
Services:	Encourage economic development by promotion tourism as per O.R.C. Section 307.692
Funding Source(s):	General Fund
Amount:	$2,000.00

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 2013-0312

Approve Payment to
Clark County Veterans Council

Commissioner Hartley moved to approve the following payment:

Payment to:	Clark County Veterans Council
Address:	954 N. Limestone St., Apt. A, Springfield, OH 45503
Services:	Encourage economic development by promotion of the Memorial Day Parade as per O.R.C. Section 307.692
Funding Source(s):	General Fund
Amount:	$2,500.00

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 2013-0313

Approve Payment to
Associated Excavating, Inc., Payment #7 - Partial

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

Payment to:	Associated Excavating, Inc.
Address:	10532 Westbrook Road, Brookville, Ohio 45309
Services:	General Construction
Project:	Limecrest Water System Improvements Project
Amount:	$84,661.00; % Complete = 76.15% (includes stored materials)
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0.00 retainage included in this pay; retainage to date $60,150.56
Comments:	Of this pay, $68,575.41 will be direct paid to the Contractor by OWDA Loan Account 6236 and $16,085.59 will be direct paid to the Contractor by OPWC Grant Account CK04P.

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 2013-0314

Authorize Personal Leave

Commissioner Hartley moved, upon recommendation of the County Administrator, to authorize 2 hours of additional personal leave time for all Buildings and Grounds staff who worked on March 6, 2013 during the actual delay, for performance during the snow emergency.

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 2013-0315

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Sheriff's Office, to dispose of the following:

2001 Honda Elite 80 Scooter
VIN# 3H1HF0309YD501809

2001 Honda Elite 80 Scooter
VIN# 3H1HF03091D602290

2001 Honda Elite 80 Scooter
VIN# 3H1HF0308YD501820

2001 Honda Elite 80 Scooter
VIN# 3H1HF03061D602196

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W91X188091

2007 Ford Crown Victoria Police Interceptor
VIN# 2FAHP71WX7X113076

2000 Ford Windstar Van
2FTZA5446YBB72719

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W41X188113

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W21X188112

1992 Chevy Transport Van
2GAGG39K2N4150727

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W31X188104

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W61X188081

1999 Chevy Four Door Blazer
VIN# 1GNDT13W9X2229006

2001 Ford Crown Victoria Police Interceptor
VIN# 2FAFP71W7YX205898

The vehicles are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12.

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 2013-0316

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: Julia Renee Petrocelli

Address:	113 Middle Street, Medway, OH 45341
	10-5-19-303-2
	Bethel Twp
Amount:	$336.59
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on April 19, 2013

Property Owner:	Randall & Hope Hamilton
Address:	129 W Cedar Rd, Medway, OH 45341
	10-5-25-308-10
	Bethel Twp
Amount:	$261.15
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on April 19, 2013

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 2013-0317

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	T. Schilling	Mass Appraisal Trng	Wilmington, OH	4/24/13 5/1,8,15,22/13	$ 425.00
Auditor	R. Price	Microsoft Word Trng	Springfield, OH	5/3/13	$200.00
Auditor	E. Lollis	Microsoft Excel Trng	Springfield, OH	5/23& 6/14/13	$ 400.00
Auditor	R. Rollins	Microsoft Excel Trng	Springfield, OH	6/14/13	$200.00
Comm Pleas	S. Henry, S. Petticrew, L. Watkins	2013 OCCA Conf.	Columbus, OH	5/9-10/13	$ 630.00
HR	M. Noble	CLCCA Meeting	Columbus, OH	4/26/13	$ 55.00
Engineer	J. Burr	2013 Ohio Traffic Safety & Roadway Conference	Columbus, OH	4/30-5/1/13	$142.00
JFSCC	S. Ray	Prof. Supervisor Trng	Springfield, OH	4/18-6/20/13	$313.08
Treasurer	S. Metzger	Treasurer's Spring Conference	Dublin, OH	5/14-16/13	$ 500.00
Utilities	C. Bauer	SWOWEA	Xenia, OH	4/18/13	$ 0.00

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

Commissioner Hartley added the CEBCO meeting was interesting. Staff will be sending out a memo to elected officials explaining the changes with temporary employees and part time employees. Commissioner Detrick clarified the rules were being changed to include benefits for them. Commissioner Hartley confirmed. Mr. Kennedy explained non-commission department employees will be the problem. They will be looking back to May 1st. They have to work 130 hours a month. CEBCO was doing very well. There were 26 counties participating.

Commissioner Detrick stated there was preliminary discussion over priorities of the EPA. They want the county to take some of the responsibility to clean up Tremont Landfill. This week the CEO from Navistar will be in and there is a potential of 500-1500 jobs.

Commissioner Hartley moved to adjourn. 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.

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:

_____
Commission Clerk