

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; Reverend Linda Stampley; Stacia Smith, Educational Service Center; Horton Hobbs, IV, Chamber/CIC; Roger Marshall, Buildings and Grounds; Laura Allen, Roger Crippen, David Fleck, Community Development; Cynthia Couser, Holly Payne, Susan Crozier, Job & Family Services.

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

Stacia Smith, Educational Service Center, expressed her appreciation to the Board for the deed to the Garfield Building.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0292: Commissioner Hartley noted the then and nows.

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0280 was a good example of cooperation with EMA. They were agreements with local nursing homes to evacuate from one facility to another facility in case of a crisis. The others decided they want to be on their own. The agreement ahead of time makes the move quicker. Others can be added later. Commissioner Lohnes said once they are a member they are prepared.

Resolution 2014-0281 authorized the agreement with the City as part of the Ag Grant for demolition of houses and revitalizing parcels.

Resolution 2014-0282: Commissioner Detrick congratulated Mr. Hale and Jeff Briner and everyone else involved in the agreement for zoning administration. It was a step in the right direction. Springfield Township was one of four with their own zoning. Pleasant, German and Pike were the others. It will save the township money.

Resolution 2014-0285 changed the bid opening date for the rebid due to the specs being bad.

Resolution 2014-0284 changed the bid opening date for Spangler Road due to a delay in federal authorization for funding.

Resolution 2014-0287 and 0288 were submissions only.

Resolution 2014-0291: Mr. Kennedy explained that this appropriation plus the money that will be transferred from the title fund will pay for the criminal justice community to have the Amicus Group. Amicus was a centralized database that dealt with criminal justice cases. Municipal Court has decided they don't want to participate. Ms. Stampley asked why they weren't participating. Commissioner Hartley said judges can do whatever they want to.

Commissioner Lohnes said they have very good suggestions that originated with Dave Ervin who was part of the Criminal Justice group. He noted the membership for that group didn't meet the criteria for the ISP grants. Judge capper sent a lengthy explanation of compliance. Amicus came out of the Criminal Justice Council meetings. Commissioner Hartley asked how much money was spent on the chamber and jury room on the 5<sup>th</sup> floor. Mr. Kennedy said it was \$100,000. Mr. Kennedy explained judges were supposed to be above the local politics. The judges here were very good to work with.

Commissioner Lohnes asked for thoughts or comments on Carl Ruby's ambition. Commissioner Detrick met with him and said he was a tool to get the population to grow. If he can get grants Commissioner Detrick was ok with it. Mr. Kennedy said there were other Hispanic ministries here. Who dubbed him the head of them? The City has not contacted the County on the issue. Many Hispanic ministries were represented on his board. Mr. Kennedy told Mr. Ruby to get more info but he hadn't submitted anything yet. It was in recognition to the immigrant communities.

Commissioner Hartley announced Stay Well was hired by CEBCO as for wellness and he was reelected to CEBCO.

Commissioner Hartley moved to go into executive session to discuss pending litigation. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2014-0264

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.

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 2014-0280

#### **Authorize Memorandum of Understanding (MOU) Between Board of Clark County Commissioners and Extended Care Facilities**

Commissioner Hartley moved, per the request of the Director of Emergency Management, to authorize the following MOU:

<b>MOU with:</b>	Clark Memorial, Whispering Pines of Springfield, Oakwood Village, Ohio Valley Medical Center, Springfield Manor, Emeritus at Fox Run, Belle Manor Nursing Home, Springfield Masonic Community, FF Mueller
<b>In the amount of:</b>	\$0.00
<b>Funding Source(s):</b>	N/A

**Purpose:** In a disaster that has impacted the physical location of an extended Care facility, EMA will perform coordination of temporary transferring or sheltering of residents and/or patients from one extended care or medical facility to another

**Effective Date(s):** Indefinite

Further move to authorize the County Administrator to execute all MOU 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 2014-0281**

**Authorize Contract with  
The City of Springfield**

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize a contract with:

**Organization Name:** The City of Springfield  
**Organization Address:** 76 E. High St., Springfield, OH 45502  
**In the amount of:** \$11,628.75  
**Funding Source(s):** Ohio Attorney General’s Moving Ohio Forward Grant (Phase II)  
**Purpose:** Demolition of blighted and abandoned, residential structures (match-free)  
**Effective Dates:** April 16, 2014 – August 31, 2014

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 2014-0282**

**Authorize Contract with  
Springfield Township Trustees**

Commissioner Hartley moved, per the request of the Community Development Director, to authorize a contract with:

**Organization Name:** Springfield Township Trustees  
**Organization Address:** 2777 Springfield Xenia Road, Springfield, Ohio 45506  
**In the amount of:** \$25,000.00 Annual / \$6,250.00 paid quarterly  
**Funding Source(s):** Springfield Township Trustees  
**Purpose:** Zoning Administration services  
**Effective Dates:** May 1, 2014 until May 1, 2015

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 2014-0283**

**Authorize Contract with  
Springfield Township**

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize a contract with:

**Organization Name:** Springfield Township  
**Organization Address:** 2777 Springfield-Xenia Rd., Springfield, OH 45506  
**In the amount of:** Not to exceed \$10,000  
**Funding Source(s):** Attorney General's Moving Ohio Forward Grant/Local Match  
**Purpose:** Removal of primary residential structure at 3615 Fernway Dr., Springfield, OH 45503  
**Effective Dates:** April 16, 2014 – May 15, 2014

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 2014-0284**

#### **Acknowledge Change of Bid Opening Date for CLA Spangler Road Bridge No. 1411**

Commissioner Hartley moved, to acknowledge the change of the bid opening date for the CLA Spangler Road Bridge No. 1411 from Thursday, May 2, 2014 at 10:00 a.m. at 50 E. Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio to Thursday, May 15, 2014 at 10:00 a.m. at 50 E Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio.

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 2014-0285**

#### **Acknowledge Change of Bid Opening Date Unit Price Asphalt Emulsion Rebid**

Commissioner Hartley moved to acknowledge the change of the bid opening date for the Unit Price Asphalt Emulsion Rebid from Thursday, April 24, 2014 at 10:00 a.m. at 50 E. Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio to Friday, April 25, 2014 at 10:00 a.m. at 50 E Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio.

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 2014-0286**

#### **Accept Amendment #1 to RECLAIM Grant**

Commissioner Hartley moved, per the request of the Juvenile Court, to accept the following:

**Amendment with:** Ohio Department of Youth Services  
**In the amount of:** \$0.00  
**Purpose:** Transfer of funds from salaries and benefits to cover costs that are ordinary and recurring to the grant. Due to the decrease in funding for FY'14 the original budget cut certain program costs. During FY'14 Juvenile Court shifted employees out of RECLAIM to cover other program costs originally cut.  
**Effective Dates:** April 16, 2014

Further move to authorize the County Administrator to execute the amendment 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 2014-0287**

**Authorize Grant Submission  
GDAHA Grant Application**

Commissioner Hartley moved, per the request of the Emergency Management Director, to authorize submission of the following:

**Grant:** GDAHA Generator Grant  
**Grantor:** Greater Dayton Area Hospital Association  
**Funding Amount:** \$22,950.00  
**Purpose:** Notice of seeking outside funds for phase 2 of emergency generator power to sheltering facilities.  
**Grant Effective Dates:** TBD

Further move to authorize the County Administrator to execute the grant submission 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 2014-0288**

**Authorize Grant Submission  
Ohio EMA Exercise Program**

Commissioner Hartley moved, per the request of the Emergency Management Director, to authorize submission of the following:

**Grant:** OEMA Exercise Program  
**Grantor:** Ohio Emergency Management  
**Funding Amount:** \$5,000.00  
**Purpose:** Seeking outside funds to design and conduct a Cyber-Security exercise involving Clark County critical infrastructure  
**Grant Effective Dates:** TBD

Further move to authorize the County Administrator to execute the grant submission 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 2014-0289**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Sheriff's Grant					
Sheriff	Personnel & Fringes	\$7,035.36	Sheriff	Operating Exp	\$7,035.36

Reason: To pay the yearly lease on the two 2014 GMC Terrains for two deputies to provide process services for the Child Support Enforcement Agency. Contract (IV-D) signed in March.

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 2014-0290

#### Authorize Inter-fund Transfer(s)

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
BDD General Fund		Community Residential Fund	
0208-220-75901-00	\$700,000.00	0209-220-64100-00	\$700,000.00

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 2014-0291

#### 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>
Common Pleas Special Proj Fund	Common Pleas	Operating Exp	\$ 100,000.00

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 2014-0292

#### 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>
791059	General (Prosecutor)	CORSA	3/19/14	\$ 125.95
Reason: Deductible for insurance claim. The blanket did not have sufficient funds to pay the bill.				
291058	General (Prosecutor)	Pitney Bowes	3/21/14	\$ 178.17
Reason: Ordered supplies. Blanket was low and need to get a new blanket.				
291061	General (Prosecutor)	Kavanaugh's	3/25/14	\$ 207.92
Reason: Ordered supplies. Blanket was low and need to get a new blanket.				

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 2014-0293**

**Approve Payment to  
Clark Soil & Water Conservation District**

Commissioner Hartley moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Clark Soil & Water Conservation District  
**Address:** 3130 E. Main St. Springfield, Ohio 45505  
**Services:** Payment of 2014 Allocation  
**Amount:** \$140,000.00

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 2014-0294**

**Approve Payment to  
Peterson Construction Company, Payment #6 - Partial**

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

**Payment to:** Peterson Construction Company  
**Address:** PO Box 2058, Wapakoneta, Ohio 45895  
**Services:** General Construction  
**Project:** Southwest Regional WWTP Upgrade and Expansion  
**Amount:** \$1,117,804.93; % Complete = 43.23%  
**Retainage Held By:** NA - retainage waiver on-file for contractor  
**Retainage Amount:** \$97,200.43; retainage held from this pay; retainage held to date \$227,355.84  
**Comments:** Of this pay, \$894,243.94 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$223,560.99 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 2014-0295**

**Approve Payment to  
O'Brien & Gere, Payment #15 - 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:** Additional UV Disinfection Engineering Services (CO#3)  
**Project:** SWR WWTP Phase 2 Expansion Construction  
**Amount:** \$11,416.75; 100% complete (CO #3)

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 2014-0296**

**Authorize Quit Claim Deed on Garfield Building**

Commissioner Hartley moved, per request of the County Administrator, to authorize and sign Quit Claim Deed that grants the Garfield Building property, 25 West Pleasant Street, Springfield, Ohio 45506 to the Clark County Educational Service Center pursuant to Inter-Governmental Agreement dated July 2, 2007.

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 2014-0297**

**Replaces Resolution 2014-0259**

**Authorize Purchase for  
Job and Family Services**

Commissioner Hartley moved to authorize the purchase of a table at the Morrey Shifman Award ceremony subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$400.00. Further the Board finds this is proper public purpose.

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 2014-0298**

**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>
CCDJFS	D. Dombrosky	APHSA Policy Forum	Wash. D.C.	6/15-18/14	\$2459.44
CCDJFS	M. Board	Sexual Abuse Trng.	Dayton, OH	5/2/14	\$ 48.22
CCDJFS	J. Kynard	Ethical Pitfalls Trng.	Beavercreek, OH	5/7/14	\$ 54.80
CCDJS	K. Mullins	Child Suicide Trng.	Beavercreek, OH	5/8/14	\$ 38.00
CCDJFS	J. Kynard, T. Perks	Drama & Trauma Trng.	Piqua, OH	5/14/14	\$ 119.12
Probate Ct	R. Carey	Judicial Symposium	Kettering, OH	5/23/14	\$ 110.00
Treasurer	S. Metzger	Spring Conference	Dublin, OH	5/13-15/14	\$ 500.00
Utilities	M. Roberts	SWOWEA Operator Education Day	Kettering, OH	4/25/14	\$ 10.00

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 2014-0299

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

I certify that the record is true and accurate:

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

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