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; Scott Schmid, Transportation Coordinating Committee (TCC); Jim Strohl; Tiffany Latta, Springfield News Sun; Kevin Taylor, Jim Perry, Roselin Runnels, Kent Youngman, Mental Health and Recovery Board (MHRB); Barbara Otto, Karena Clay, Stefania Falke, Job and Family Services; Rachel Battin, Debbie Plank, Ken Oster, Utilities Department; Marie Gruebmeyer, Community Development.

Commissioner Lohnes called the informal session to order.

Scott Schmid, TCC, presented an agreement with ODOT. It was the two year agreement to administer the urban transportation planning program. There were only three small changes since the last contract. ODOT changed the turnaround time for reimbursement requests to 15 days instead of 30. The reporting requirements have changed. ODOT and the feds only require one report instead of two.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0322 authorized a renewal contract with the U.S. Army Engineer District for security at the reservoir. It has been in place for many years.

Resolution 2013-0330 authorized the purchase of a truck for the Utilities Department. The total was $18,053.

Resolution 2013-0333 authorized the add-on for a contract with DLZ for inspection work for the State Route 794 relocation project. The Engineer's Office needed this done to get the grant in order to start the main part of the project.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0323 authorized a contract with CIC for the economic development study for Clark County and the region. They will be partnering with Dayton Development Coalition. The City, CIC and County were coming together to pay for the study. Commissioner Hartley noted the city was contributing their usual share.

Resolution 2013-0324: Commissioner Detrick asked why Champaign County wasn't included. Mr. Kennedy did not know. The contract was to continue JFS (Job and Family Service) services in a disaster.

Resolution 2013-0325 advertised for bids for the Attorney General Demolition grant. Money was available to tear down houses that the township gives the county orders to tear down. Specifically, this resolution was to go out for bids for the demo work. Commissioner Lohnes stated Mr. Hale worked well with the townships to participate in this grant.

Commissioner Lohnes had no questions.

The RFP for vending machines had two bidders but only one complied. Commissioner Hartley asked about the quarter machines. Mr. Kennedy stated he has not dealt with those but some elected officials have asked about them. Mr. Kennedy has told them if they are located in their own offices they won't be messed with.

May 7th Meeting: Commissioner Hartley will be in Columbus on May 7th, 8th and 9th since he is part of the RFP committee for CEBCO. He hoped to move the May 7th meeting to May 9th in the morning. Commissioner Detrick was ok. Commissioner Lohnes was good with it. The meeting will begin at normal times.

Budget Update: Mr. Kennedy gave the budget update. See attached. Sales tax came in a little under what was expected. Investment Revenue wasn't even because it didn't come in as an even amount. Commissioner Hartley mentioned in the last investment advisory meeting earnings were ahead but were expected to go down. Inside millage was ahead because of the first tax collection. Other revenue was ahead a little bit. Revenues were on target. The county was doing well in salaries and fringes. Everyone was staying under budget which was good. Commissioner Lohnes asked about other transfers out. Mr. Kennedy explained it was primarily debt service, capital improvements, and mandated share. During the first quarter of the budget a lot of timing issues are seen.

Mr. Kennedy felt sales tax was very encouraging. To date it was 3.5% higher than this time last year. LGF was not doing well. It could be due to timing issues since the state is a couple months behind in sending the money. The LGF was supposed to decrease this year as well. Investment earnings will probably decrease towards the end of this year and next year. The other funds were doing well. BDD (Board of Developmental Disabilities) was lower than it has been due to lack of state money. They still have a healthy balance at the moment. DJFS and other funds were doing well. The general fund was not in bad shape but there were a lot of expenditures. The tax budget process will begin in about two-three weeks.

Mr. Kennedy shared a slide for the current half percent sales tax. In 2012 it did fairly well. The fund gained $960,000. There was only a $300,000 difference in salaries and fringes for 2012 and 2011. Common Pleas Court deferred their costs onto other funds in 2012. They were not doing that in 2013. There has been some hiring and there were plans to fill some vacant positions. If the sales tax was continued funds will do fairly well. The budget included casino money and capital improvement projects. The funds will stay healthy provided sales tax was continued. Mr. Kennedy recommended the continuation of the half percent sales tax.

Mr. Kennedy presented a budget sheet that showed the sales tax reduced to a quarter percent. In 2014 the county would be running a deficit. By 2015 the county would be in the red and would have to make major cuts. The county would need to lay off employees, reduce services and curtail capital improvements. The loss of revenue would be around $300 million. Commissioner Detrick noted the casino money was projected to bring in $1.2 million per year but it wasn't enough to plug the hole. The Seitz bill was a bill to amend the local government funds distributed to counties in the state budget. It would take the county's share from 45% to a mandated 30%. The rest would be distributed to other entities (townships, villages, cities). If that would happen the surplus on the half percent sales tax would be zeroed out. Commissioner Hartley noted the bill was getting a lot of support. Some smaller counties would benefit from the bill being adopted. It will be decided by June 30. Commissioner Detrick stated the county needed to be speculative until July. Commissioner Lohnes stated there was a notable surplus maintaining the half percent.

If the sales tax was not continued, the county would be in a $5.5 million deficit in 2014. The county would not make it through the year.

Mental Health & Recovery Board (MHRB) Levy Request: Kent Youngman, CEO, asked for the Board's support for a 1.65 mil renewal levy on the November ballot in 2013. See attached handouts. It would not increase taxes. It would keep things status quo. They serve 7,500 clients annually. Capacity has been reduced due to state budget cuts. Mr. Taylor further explained the reductions were due to state cuts and the elevation of Medicaid. Commissioner Hartley asked how it would impact MHRB if Medicaid was adopted under the Affordable Medical Care Act. Mr. Youngman stated it would help them. Mr. Taylor and Mr. Youngman explained the handouts and the financial situation they were in. They have reduced costs including staff. Commissioner Hartley thanked them for their work with the Re-Entry Program. There have not been any levy increases since 1997. Commissioner Detrick asked if they looked at putting on a special election ballot. Mr. Youngman stated they had not but would look into it. Each levy for each county involved was staggered so they will not be coming due at the same time. The second Clark County Levy will not come due until 2018.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0319

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.

Mr. Kennedy explained the add-on was for the County Engineer to contract with DLZ for the State Route 794 Relocation Project.

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 2013-0320

Authorize Inter-governmental Agreement Between
State of Ohio Department of Transportation and Board of County Commissioners

Commissioner Hartley moved, per the request of the Transportation Director, to authorize the following agreement:

Agreement between:	State of Ohio Department of Transportation and Board of County Commissioners
In the amount of:	$0.00
Purpose:	Urban transportation planning and programs
Effective Dates:	July 1, 2013 to June 30, 2015

Further move to authorize the County Administrator to execute all inter-governmental agreement 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 2013-0321

Pulled

Resolution 2013-0322

Authorize Contract with
U.S. Army Engineer District, Louisville, Corp of Engineers

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

Organization Name:	U.S. Army Engineer District, Louisville, Corp of Engineers
In the amount of:	Not to exceed $18,000
Identification:	LECA-MR-B-CLA-13
Purpose:	Enhanced Law Enforcement Services at C.J. Brown Dam & Reservoir
Effective Dates:	May 14, 2013 -September 22, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0323

Authorize Contract with
The Community Improvement Corporation of Springfield and Clark County, Ohio

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

Organization Name:	The Community Improvement Corporation of Springfield and Clark County, Ohio
Organization Address:	20 South Limestone Street, Suite 100, Springfield, OH 45502
In the amount of:	$22,000.00
Funding Source(s):	Human Services Fund $15,000 and the General Fund $7,000
Purpose:	An economic development study that breaks down specifically which markets the County should focus its economic development efforts
Effective Dates:	April 1, 2013 to 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0324

Authorize Director of Job & Family Services to enter into a MOU with other contiguous county Job & Family Services for the purpose of aiding Departments of Job & Family Services in the event of a Disaster

Commissioner Hartley moved, to authorize the Director of Job & Family Services to enter into a Memorandum of Understanding between Greene, Clinton, Fayette, Madison, Montgomery, Warren and Clark Counties for the purpose of providing assistance to each entity in the event of a disaster in order to benefit children who are in need of services from any of the listed agencies. In addition, authorize the Director of Job & Family Services to execute all necessary documents as needed.

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 2013-0325

Instruct Clerk to Advertise for Bids for
Attorney General's Moving Ohio Forward Grant Demolition Project

Commissioner Hartley moved, per the request of the Development Planner, to instruct the Commission Clerk to advertise for bids for the Attorney General's Moving Ohio Forward Grant Demolition Project. Said bids will be opened in public session on May 9, 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 9, 2013.

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 2013-0326

Authorize Amended Certificate #3 and Appropriate Funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

Fund	Department	Account	Amount
DJFS FUND (0200)	DJFS	OPERATING EXPENSES	533,423.00
WIA FUND (0259)	DJFS	OPERATING EXPENSES	8,493.00
CCW FUND (0296)	SHERIFF	OPERATING EXPENSES	8,000.00
PERM IMPROVE FUND (0401)	COMMISSION	DEBT SERVICES	4,500.00
		Total	554,416.00

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 2013-0327

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
Bd of Elections	Operating Exp	$270.00	IS Dept.	Operating Exp	$270.00
Reason: Fund transfer for the payment of T1 service.					
Fund: General					
EMA	Operating Exp	$201.00	EMA	Personnel & Fringes	$201.00
Reason: To cover worker's comp cost.					
Fund: NSP3					
Comm Develop	Operating Exp	$9,235.00	Comm Develop	Personnel & Fringes	$9,235.00
Reason: This transfer is necessary to cover NSP3 personnel costs.					
Fund: General					
Comm Develop	Operating Exp	$270.00	IS Dept.	Operating Exp	$270.00
Reason: This transfer is necessary to cover the Community Development Department's share of the T1 line expense.					

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 2013-0328

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**
BDD General Fund		Community Residential	
0208-220-75901-00	$ 750,000.00	0209-220-64100-00	$ 750,000.00
Reason: To cover program cost as provided in the budget.			
General Sewer Fund		Limecrest Sewer Bond Retirement	
0501-600-74901-00	$ 29,585.00	0504-600-64100-00	$ 29,585.00
Reason: Transfer is necessary for loan payments (interest and principal).			

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 2013-0329

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner Hartley moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2013 Disbursement received 4/5/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $7,659.45

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2013 Disbursement received 4/5/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $11,489.18

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 2013-0330

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Utilities Department

Commissioner Hartley moved, per the request of the Utilities Director, to authorize the purchase of a 2013 GMC Sierra from Foreman-Blair for a cost of $17,053.00 (net with trade-in) to be paid for from the Utilities Department Water and Sewer funds. Further move to allow trade-in of the 2003 Ford service truck (VIN 1FTRF17W63KA21479, 127,010 miles) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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 2013-0331

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	$ 538.00
*BCC/HR	L. Thomas	Oh Safety Congress	Columbus, OH	4/10-11/13	$ 121.10
Comm Dev	Jerry Downs	Deck Workshop	West Chester, OH	5/15/13	$ 0.00
Comm Dev	Roger Crippen	Deck Workshop	West Chester, OH	5/15/13	$ 0.00
EMA	Ken Johnson	Emg. Planning for Schools	Sinclair	4/25-26/13	$ 0.00
EMA	Lisa D'Allessandris	Disaster Victim Course	Ohio EMA	5/8-9/13	$ 0.00
EMA	Ken Johnson	MMRS Meeting	Montgomery Co	5/8/13	$ 0.00
EMA	Ken Johnson	SEIC Meeting	Ohio EMA	7/10/13	$ 0.00
LEPC	4 Haz-Mat Team Member	FDIC Conference	Indianapolis, IN	4/21-27/13	$1,600.00
LEPC	8 Haz-Mat Team Member	Fire Fighter Conference	Emmitsburg, MD	6/28-30/13	$1,600.00
JFSCC	Renee Southward	OnBase Training Conf.	Las Vegas, NV	9/15-19/13	$3,459.98
Recorder	B. Sakaitis	Windows 7 Training	Springfield, OH	5/29/13	$ 200.00

*Replaces same request on Resolution 2013-0204.
**Replaces same request on Resolution 2013-0317 to include mileage.

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 2013-0332

Acknowledge Request for Proposals for
Food and Beverage Vending Machine Services

Commissioner Hartley moved to acknowledge the RFP opening for Food and Beverage Vending Machine Services on Friday, April 19, 2013. The following bids were read:

Bidder
AVI Food Systems
Sheehan Brothers

Further move to refer the bids to staff for further evaluation.

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 2013-0333

Authorize Contract with
DLZ Ohio, Inc.

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

Company Name:	DLZ Ohio, Inc.
Company Address:	6121 Huntley Road, Columbus, Ohio 43229
In the amount of:	$160,256.00
Funding Source(s):	Federal
Purpose:	Construction inspection for the State Route 794 Relocation Project
Effective Dates:	April 23, 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

The Board presented the employee awards.

Resolution 2013-0334

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

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk