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; Michelle Noble, Human Resources Director; Megan Lokai, Clerk; Nikki Weber, Job and Family Services; Tiffany Latta, Springfield News Sun.

Commissioner Lohnes called the informal session to order.

Job and Family Services Contracts:

Ms. Weber explained the four contracts for the QIC-DR Grant program. It was a four year project. The grant amount was a lot less because they were given flexible funds in previous years. By year four JFS was expected to have the ability to do that on their own. The funds were more of a maintenance type thing. The contract amounts were less than last year except for Montgomery County, who was awarded a carryover since they couldn't spend all their funds last year. The contracts started on October 1st. The grant organization switched and took forever getting the grant signed and sent back. Therefore, they had to hold off on the county subcontracts. Commissioner Lohnes understood but felt it looked bad. He asked a line be added to the resolution for an explanation in the future.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0361 replaced resolution 2012-0511. It was due to HUD requirements. Originally it had been a tri-party agreement. Community Development consulted with a specialist that told them how to proceed.

Resolution 2013-0364 authorized an agreement with Miami County for the potential use of a generator in the case of an emergency. The Miami County Engineer will store, maintain, and transport the generator. It was a multi county agreement for the use of this generator.

Resolution 2013-0365 acknowledged the bid opening for the elevators. The current vendor was Otis Elevator and the current monthly rate was $1,960 which was more than the low bid.

Resolution 2013-0368 was needed as part of obtaining right of way for the road expansion on Upper Valley Pike.

Resolution 2013-0370: He noted the ongoing issues with collections. The department says they are not having trouble with fund balances.

Commissioner Hartley had no questions on the agenda.

He noted CCAO (County Commissioners Association of Ohio) stopped him yesterday about a resolution of opposition for the Recorder's proposal within House Bill 59 and the Seitz Bill (redistributing Local Government Funds). Commissioner Lohnes noted the emails that were sent by CCAO. He forwarded the emails to Representatives Hackett and McGregor and Senator Widener opposing both items. He didn't care if the Board did a resolution. Commissioner Detrick wanted a resolution for both so it would send a stronger message.

Commissioner Lohnes had no questions.

The Board recessed at 9:00 to hold a non-meeting information gathering session with the Assistant County Prosecutor.

The Board reconvened at 10:00 to hold the Formal Session.

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.

Ms. Noble explained the add-ons for resolutions of opposition to the redistribution of the Local Government Funds and the Recorder fund.

Commissioner Hartley moved to approve the agenda in its entirety including the add-ons. 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 2013-0357

Authorize Contract with
Human Services Research Institute

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

Organization Name: Human Services Research Institute
Organization Address: 7690 SW Mohawk St., Building K, Tualatin, Oregon 97062
In the amount of: $229,146.00
Funding Source(s): QIC-DR Funding
Purpose: Activities under the QIC-DR grant project
Effective Dates: October 1, 2012 through September 30, 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 2013-0358

Authorize Contract with
Champaign County Department of Job & Family Services

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

Organization Name: Champaign County Department of Job & Family Services
Organization Address: 1512 S. US Highway 68 Suite N100, Urbana, Ohio 43078
In the amount of: $13,000.00
Funding Source(s): QIC-DR Funding
Purpose: Activities under the QIC-DR grant project
Effective Dates: October 1, 2012 through September 30, 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 2013-0359

Authorize Contract with
Montgomery County Department of Job & Family Services

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

Organization Name: Montgomery County Department of Job & Family Services
Organization Address: 1111 S. Edwin C. Moses Blvd., Dayton, Ohio 45408
In the amount of: $50,250.00
Funding Source(s): QIC-DR Funding
Purpose: Activities under the QIC-DR grant project
Effective Dates: October 1, 2012 through September 30, 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 2013-0360

Authorize Contract with
Richland County Public Children Services Agency

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

Organization Name: Richland County Public Children Services Agency
Organization Address: 731 Scholl Rd., Mansfield, Ohio 44907
In the amount of: $13,000.00
Funding Source(s): QIC-DR Funding
Purpose: Activities under the QIC-DR grant project
Effective Dates: October 1, 2012 through September 30, 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 2013-0361
Replaces Resolution 2012-0511

Authorize Contract Amendment and Restatement with
Neighborhood Housing Partnership of Greater Springfield

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

Organization Name:	Neighborhood Housing Partnership of Greater Springfield
Organization Address:	527 E. Home Rd., Springfield, OH 45503
In the amount of:	$14,360 per property developed
Funding Source(s):	Neighborhood Stabilization Program III Grant
Purpose of amendment:	Amendment and restatement of original, tri-party agreement between Housing Connection, Clark County, and Neighborhood Housing Partnership of Greater Springfield. Adjustments made to language regarding use of proceeds as well as other minor adjustments to assist in facilitation of grant process. This is necessary for implementation of a Revolving Loan Fund (RLF) to provide valuable housing assistance to County residents.
Effective Dates:	May 7, 2013

Further move to authorize the County Administrator to execute the contract amendment & 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 2013-0362
Replaces Resolution 2012-0511

Authorize Contract Amendment and Restatement with Housing Connection, Inc

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

Organization Name:	Housing Connection, Inc
Organization Address:	1117 Tibbetts Ave., Springfield, OH 45505
In the amount of:	2 properties
Funding Source(s):	Neighborhood Stabilization Program III Grant
Purpose of amendment:	Amendment and restatement of original, tri-party agreement between Housing Connection, Clark County, and Neighborhood Housing Partnership of Greater Springfield. Adjustment made to method of receiving property and clarification of length of agreement term.
Effective Dates:	May 9, 2013

Further move to authorize the County Administrator to execute the contract amendment & 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 2013-0363

Authorize Memorandum of Agreement with Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS)

Commissioner Hartley moved, per the request of the Emergency Management Director, to authorize a memorandum of Agreement with:

Organization Name:	FEMA for use of IPAWS
Organization Address:	500 C Street SW, Room 506, Washington, D.C. 20472-0001
In the amount of:	$0.00

Purpose: Enable information interoperability across emergency response organizations and systems to notify and warn the public of emergencies and disasters. To be used in conjunction with the mass notification system (Hyper Reach).
Effective Dates: Indefinite

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 2013-0364

Authorize Memorandum of Understanding with
Miami County Board of Commissioners/ Emergency Management Agency

Commissioner Hartley moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name: Miami County Board of Commissioners / Emergency Management Agency
Organization Address: 201 West Main Street, Troy Ohio 45373
In the amount of: $0.00
Purpose: Provide use of 200KW generator for mutual aid requests
Effective Dates: Indefinite

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 2013-0365

Acknowledge Bid Opening for
Elevator Repair and Maintenance Services

Commissioner Hartley moved, per request of the Buildings & Grounds Director, to acknowledge the bid opening for Elevator Repair and Maintenance Services on Thursday, May 2, 2013. The following bids were read:

Bidder	***Hourly Total Base Bid***	***Straight Time***	***Overtime***
Abell Elevator International	$1,830.00	$1,400.00	$2,100.00
Kone	$2,600.00	$2,500.00	$3,500.00
Oracle Elevator	$2,500.00	$1,350.00	$2,025.00
Thyssen Krupp	$3,329.00	$2,120.00	$4,240.00
Schindler	$2,920.00	$1,950.00	$1,950.00

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

Resolution 2013-0366

Accept Grant Agreement with
Ohio Environmental Protection Agency

Commissioner Hartley moved, per the request of the Waste Management Director, to accept the following:

Grantor:	Ohio Environmental Protection Agency
Amount Funding:	$3,300
Grant Identification:	13-LCPG-008
Purpose:	Litter Collection and Prevention Grant to help pay for expenses related to the Great American Cleanup in Clark County in 2014.
Effective Dates:	July 1, 2013-June 30, 2014

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

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

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

Resolution 2013-0367
Corrected

Acknowledge Mental Health and Recovery Board of Clark, Greene, and Madison Counties Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner Hartley moved, to acknowledge the Mental Health and Recovery Board of Clark, Greene, and Madison Counties (MHRB) levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.65 mill renewal levy for a period of ten (10) years, beginning with tax year 2014 through tax year 2023, for the expenses of MHRB programs in Clark County.

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 2013-0368

Authorize the Appropriation of Real Property Necessary for the
CLA CR 327 0.55 Upper Valley Pike Project PID 79011

Commissioner Hartley moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement rehabilitation and drainage improvements to Upper Valley Pike, in conjunction with CLA CR 327 0.55 and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

Name	Address	Project Parcels
Donald & Edith Knickerbocker	552 Upper Valley Pike	1WD 1S1 & 1SV1
Sabri & Nadera Salhieh	1098 Upper Valley Pike	6 WDV-1; 6-WDV-2; 6-SV
CR Dayton VI LLC	1030-1068 Upper Valley Pike	11WDV-1; 11T-1

Larry L & Esther M Wheeler	1100 Upper Valley Pike	16WDV-1, 16-T1, 16-T2
901 University Ave. associates	1170 Upper Valley Pike	17 WDV, 17 T

WHEREAS, the property necessary to be acquired may be described as:

1.) A warranty deed (fee simple) for highway purposes to improve the drainage, replace traffic signals and resurface Upper Valley Pike between Cottonwood Dr and Fox Hollow Rd, as part of CLA CR 327 0.55 Upper Valley Pike Project over and upon the following described property: 1WD, 1S-1, 1SV-1, 6WDV-1, 6WDV-2, 6SV, 11WDV, 16WDV-1, 17WDV, 17T.

2.) A temporary construction easement for the purpose of improving and resurfacing Upper Valley Pike over and upon in the following described property: 11T-1, 16T-1, 16T-2

The temporary easement period begins with the breaking of ground on the subject property and terminates after 18 months duration or when the completed work has been fully accepted by the Board of County Commissioners.

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2013-0369

Authorize Disposal of Obsolete Equipment

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

2000 Ford Taurus
VIN# 1FAFP5222XG300292

2001 Ford Crown Victoria
VIN# 2FAFP71W61X175296

The vehicles will be disposed of through GovDeals since they 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0370

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:	Paul C McKillip
Address:	512 Kinnane, Springfield, OH 45505 30-7-32-208-24 Springfield Twp
Amount:	$322.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Irma G Freeze
Address:	632 Lyle Ave, Springfield, OH 45505 30-7-32-206-20 Springfield Twp
Amount:	$318.76
Comments:	Sewer only, Uncollected charge, Place on tax duplicate

Property Owner:	Frank & Margaret Wilson
Address:	202 Neosha Ave, Springfield, OH 45505 30-7-32-210-19 Springfield Twp
Amount:	$354.30
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Transportation Alliance Bank Inc.
Address:	531 Neosha Ave, Springfield, OH 45505 30-7-32-214-11 Springfield Twp
Amount:	$415.91
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Clarence Campbell
Address:	706 Neosha Ave, Springfield, OH 45505 30-7-32-211-22 Springfield Twp
Amount:	$305.34
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 2013-0371

Acknowledge Treasurer's March 31, 2013
Investment Report(s)

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's March 31, 2013 Investment Report(s).

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 2013-0372

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 Dev	A. Neimayer	WPAFB Zoning Mtg	Dayton, OH	5/21/13	$ 0.00
*Comm	L. Thomas	BWC Training	Dayton, OH	4/30/13	$ 30.00
*Comm	L. Thomas	BWC Training	Cincinnati, OH	5/9/13	$ 80.00
EMA	K. Johnson	Hospital Command	Dayton, OH	6/14/13	$ 0.00
EMA	L. D'Allessandris	Fayette Co. Exercise	Washington CH	5/10-11/13	$ 0.00
JFSCC	T. Perkins, T. Hively	BIC Reports Training	Columbus, OH	5/22/13	$ 67.80
DJFS/CAC	J. Byron, T. King	Child Death & Homicide	Columbus, OH	5/9-10/13	$ 590.00
DJFS/CAC	6 CAC Team Members	Empowering Ohio's Most Vulnerable Conference	Columbus, OH	5/14-15/13	$ 450.00
DJFS/CAC	S. Fent, D. Strileckyj	Investigating Child Sex Abuse Crimes Training	Columbus, OH	5/20-21/13	$ 590.00
Recorder	N. Pence	ORA Cont. Ed	College Corner, OH	6/9-11/13	$ 300.00
Utilities	J. Blair	Ohio EPA Examination	Columbus, OH	5/8/13	$ 0.00

*Replaces same request on Resolution 2013-0045.

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 2013-0373

Resolution to Oppose a Legislative Amendment to the State Statutory and Alternative Formulas for Distributing Local Government Funds (LGF) Within Counties

Commissioner Hartley moved to adopt the following resolution:

WHEREAS, the current state budget cut the LGF by 50% resulting in a 50%–reduction to this important revenue source to Clark county;

WHEREAS, the current state budget accelerated the phase out of the tangible personal property tax and public utility tax reimbursements to Clark county resulting in a loss to the county general fund in calendar years 2011, 2012, and 2013;

WHEREAS, Clark county has experienced a significant decline in real property tax collections over the past 5 years for the first time since the Great Depression;

WHEREAS, Clark county has experienced over an 80% decline in county investment earnings over the past five years resulting in a dramatic loss of funding from this important local revenue source to the county general fund;

WHEREAS, the Clark county general fund has declined over the past several years undermining the ability of the county to provide vital services to the people of Clark county;

WHEREAS, the county share of gross casino revenue taxes received in the latter half of 2012 and in the first half of 2013 represents a completely new and as yet unreliable revenue source that will not stabilize until at least 2015 after seven racinos are relocated and/or operating and all four casinos have a record of gaming activity upon which reliable estimates of gross casino revenue taxes may be based;

NOW, THEREFORE, BE IT RESOLVED that the board of commissioners of Clark county, Ohio, hereby opposes amendments to state law resulting in a reduction in the share of the county undivided local government allocated to Clark county;

THEREFORE, BE IT FURTHER RESOLVED, that the clerk is directed to send a copy of this resolution to Senator Chris Widener and Representative Bob Hackett;

It is found and determined that all formal actions of this board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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 2013-0374

Resolution of Opposition to the Ohio Recorder's Association Proposal within House Bill 59

Commissioner Hartley moved to adopt the following:

WHEREAS, the Ohio Recorders' Association has proposed in HB 59 in the Ohio General Assembly that R.C. 317.321, whereby a county recorder may submit a written proposal for funding to a board of county commissioners for either or both of the following: (1) The acquisition and maintenance of imaging and other technological equipment, and associated expenses and contract services therefore; or (2) To reserve funds for the office's future technology needs if the county recorder has no immediate plans for the acquisition of imaging and other technological equipment or services, of not more than eight dollars of the base fee collected for filing or recording a document be placed in a special fund in the county treasury designated as "general fund moneys to supplement the equipment technology needs of the county recorder" for a period of one year from the date the proposal is approved by commissioners; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal removes that authority of the board of county commissioners to reject or modify this proposal and instead causes such funds to be mandatory upon request; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal includes language whereby which commissioners would be unable to diminish funding for expenses of the recorder's office which would invite unnecessary and costly litigation when a remedy of a writ of mandamus already exists; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal is a serious abrogation of commissioners' budget and appropriating authority and the board of county commissioners represents the appropriate discretion for making such appropriations.

NOW, THEREFORE, BE IT RESOLVED THAT this Board hereby expresses our **OPPOSITION** to the Ohio Recorders' Association proposal included within HB 59 in its present form.

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 2013-0375

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