

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, 50 East 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.

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

Mr. Kennedy had the \$3.8 million note documents for signature.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolutions 2014-0382 authorized a contract with Duro-Last for a roof on the bridge building at the County Engineer's Office. It was around 6,000 sq ft.

Resolution 2014-0386 authorized a grant agreement with Ohio Department of Youth Services for Juvenile Court. The amount last year was \$963,000. It has been reduced due to less money from the State and feds. Commissioner Detrick said juvenile crime was the fastest growing.

Commissioner Detrick commented Resolutions 2014-0393 through 0397 were a continuation of the fiscal responsibility of the county.

Mr. Kennedy said 0393-0396 were annual interest only payments that are made in June. The principal and interest payments were due December 1. Resolution 2014-0397 was to pay off the old note. The new note will help pay off the old note along with operating dollars. There were new money portions in the new note to pay for jail control panel, shower trailer and Springview Government Center Renovations Phase II. Reverend Stampley asked what SWWWTP was. Mr. Kennedy said it was the South West Waste Water Treatment Plant. It has been under construction for the last year. Commissioner Detrick explained the plant covered Medway, Park Layne, West Enon, part of Greene County and the I-70 Industrial Park over to Bethel Township. It was a regional sewer plant.

Resolution 2014-0400 authorize payment for Memorial Day Parade expenses.

Commissioner Hartley noted the then and now.

Commissioner Lohnes did not have any questions. He noted the good news in the paper of the unemployment rate decreasing. Commissioner Detrick said there was a successful job fair recently and the quality of people was outstanding.

Commissioner Hartley asked if they were interested in signing a letter to support the ex offender grant for women. It was a three year grant. The Board agreed.

The commissioners signed the note documents.

The Board recessed until 10:00. Commissioner Lohnes will not be returning at 10:00 due to a meeting at the Guard Base.

Call to Order, Commissioner Detrick

Resolution 2014-0381

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

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

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 Hartley, Yes; Commissioner Detrick, Yes

The motion carried.

#### **Resolution 2014-0382**

##### **Authorize Contract with Duro-Last Roofing, Inc.**

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

**Organization Name:** Duro-Last Roofing, Inc.  
**Organization Address:** 525 Morley Drive, Saginaw, MI 48601  
**In the amount of:** \$ 46,359.68  
**Funding Source(s):** MVGT – ODAS Cooperative Purchase Program  
**Purpose:** Re-Roof the Bridge & Traffic Maintenance Building at 4075 Laybourne Rd

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

#### **Resolution 2014-0383**

##### **Authorize Contract with Affidavit Maker Software LLC**

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

**Organization Name:** Affidavit Maker  
**Organization Address:** 2219 Fountain Boulevard, Springfield OH, 45504-1009  
**In the amount of:** \$9,900.00  
**Funding Source(s):** Sheriff's Office Budget  
**Purpose:** Software license for the creation of affidavits.  
**Effective Dates:** June 1, 2014 – May 31, 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 Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0384****Acknowledge Bid Opening for the  
CLA Spangler Road Bridge**

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge the bid opening for the **CLA Spangler Road Bridge** on Thursday, May 15, 2014. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Complete General	\$477,236.13
DOT Construction	\$506,294.29
Double Z Construction	\$570,185.40
Eagle Bridge	\$614,131.34

**Estimate: \$ 449,363.84**

Further move to award the bid to Complete General for their low bid of \$477,236.13 for the **CLA Spangler Road Bridge**.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0385****Award Bid for the  
CLA Upper Valley Bridge**

Commissioner Hartley moved, per request of the Deputy Engineer, to award the bid to Brumbaugh Construction, as the lowest and best bid of **\$1,092,161.00**, submitted by a contractor possessing prequalification certificates for the applicable work types being bid for the **CLA Upper Valley Bridge**.

Further move to reject bids from John R. Jergensen and Sunesis Construction for failure to possess all the required ODOT Prequalification Certificates as specified in the bid notice and bidding documents; and reject bids from Sunesis Construction and Double Z Construction Company for being 10% over the engineer's estimate.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0386****Accept Grant Agreement with  
Ohio Department of Youth Services**

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

<b>Grantor:</b>	Ohio Department of Youth Services
<b>Amount Funding:</b>	\$827,184.52
<b>Purpose:</b>	To pay for the operating costs of the Juvenile Court on the following programs: Probation, Residential Treatment, Sex Offender, Substance Abuse, Mental Health, Diversion, Monitoring, Life Skills, Work Detail, Family Preservation, Recreation, Law Enforcement, Clinical Assessment, Parental Support
<b>Effective Dates:</b>	July 1, 2014 to June 30, 2015

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

**Resolution 2014-0387**

**Designate the Clark County Land Reutilization Corporation as the Agency for the Reclamation, Rehabilitation, and Reutilization of Vacant, Abandoned, Tax-foreclosed and Other Real Property in the County**

Commissioner Hartley moved, per request of the Grants Coordinator, to authorize the following:

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Clark County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, Ohio, that:

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

#### **Resolution 2014-0388**

#### **Set Date and Time for Public Hearing for CDBG FY2014 Public Hearing #2**

Commissioner Hartley moved, upon recommendation of the Grants Coordinator, to set 10:00 a.m., Wednesday, June 11, 2014 in the Board of Clark County Commissioners Chambers, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio as the date, location, and time for the public hearing for the CDBG FY2014 Public Hearing #2.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

#### **Resolution 2014-0389**

#### **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 Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>To Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Felony Delinquent Care & Custody					
Juvenile Ct	Personnel & Benefits	\$38,000.00	Juvenile Court	Operating Exp	\$38,000.00
Reason: Transfer is necessary to cover program expenses for RECLAIM Grant. Budget was amended.					
Fund: General Sewer					
Utilities	Transfers	\$23,007.00	Utilities	Debt Services	\$23,007.00
Reason: Transfer is necessary for payment of note and interest due June 2014.					
Fund: General Water					
Utilities	Transfers	\$7,668.00	Utilities	Debt Services	\$7,668.00
Reason: Transfer is necessary for payment of note and interest due June 2014.					

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0390****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>
Water District 0524-605-74901-00	\$50,825.00	Lawrenceville Capital Improvement 0531-605-64100-00	\$50,825.00

Reason: Transfer is necessary for note payment. Principal and Interest due 6/2014.

General Sewer Fund 0501-600-74901-00	\$85,612.50	SW WWTP Digester Rehab 0517-600-64100-00	\$85,612.50
---	-------------	---	-------------

Reason: Transfer is necessary for payment of not and interest due June 2014.

General Sewer Fund 0501-600-74901-00	\$4,427.50	Medway/Crystal Lakes Sewer Fund 0505-600-64100-00	\$4,427.50
---	------------	--	------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Water Fund 0524-605-74901-00	\$8,468.75	Park Layne 2 Lands Fund 0530-605-64100-00	\$8,468.75
---	------------	--	------------

Reason: Transfer is necessary for payment of interest on bond issue due June 2014.

General Sewer Fund 0501-600-74901-00	\$15,478.13	Donnelsville Sewer Fund 0516-600-64100-00	\$15,478.13
---	-------------	--	-------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Water Fund 0524-605-74901-00	\$4,000.00	Green Meadows 0529-605-64100-00	\$4,000.00
---	------------	------------------------------------	------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Water Fund 0524-605-74901-00	\$8,368.75	Northridge Water Tower Issue 2 Fund 0527-605-64100-00	\$8,368.75
---	------------	--	------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Water Fund 0524-605-74901-00	\$1,531.25	Dille Road Fund 0526-605-64100-00	\$1,531.25
---	------------	--------------------------------------	------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Sewer Fund 0501-600-74901-00	\$1,387.50	SW WWTP Equip Repl Proj 0513-600-64100-00	\$1,387.50
---	------------	--	------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

General Sewer Fund 0501-600-74901-00	\$12,175.00	West Enon Sewer Issue II Fund 0514-600-64100-00	\$12,175.00
---	-------------	--	-------------

Reason: Transfer is necessary for interest payment on bond issue due June 2014.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0391****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>
Certificate of Title Fund	Clerk of Courts	Transfer Out	\$ 225,000.00
Sewer District	General Sewer	Personnel & Fringes	\$ 755.00
West Enon Sewer I-2	General Sewer	Debt Services Exp	\$ 37.00
DRC Grant Fund	Prosecutor	Operating Exp	\$ 10,000.00

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

#### **Resolution 2014-0392**

#### **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>
290707	General (Sheriff)	SMD Wynne	11/25/13	\$448.00

Reason: Just made aware that the bill had not been paid. The contact at Wynne was trying to contact the nursing supervisor who has been out of the office.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes

#### **Resolution 2014-0393**

#### **Authorize Payment of Interest Due on June 1, 2014 on County of Clark Human Services Improvement Refunding Bond, Series 2010**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Human Services Improvement Refunding Bond, Series 2010** due June 1, 2014 as follows:

Human Services	Interest	\$35,043.75
----------------	----------	-------------

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

#### **Resolution 2014-0394**

#### **Authorize Payment of Interest Due on June 1, 2014 on Clark Public Improvement Refunding Bonds, Series 2003**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to the Bank of New York Mellon **BY WIRE TRANSFER** of interest for the **Clark Public Improvement Refunding Bonds, Series 2003** due June 1, 2014 as follows:

Medway Sewer Bonds	Interest	\$ 4,427.50
--------------------	----------	-------------

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0395**

**Authorize Payment of Interest Due on May 3, 2014  
on County of Clark Various Purpose Refunding Bond, Series 2007**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Various Purpose Refunding Bond, Series 2007** due May 30, 2014 as follows:

General Bond Retirement	Interest	\$157,684.37
Solid Waste Fund	Interest	\$2,221.88
Well Field (Utilities)	Interest	\$8,468.75
Park Layne Interceptor (Utilities)	Interest	\$15,478.13

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0396**

**Authorize Payment of Interest Due on May 30, 2014  
on County of Clark Various Purpose Bond, Series 2009**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of interest for the **County of Clark Various Purpose Bond, Series 2009** due May 30, 2014 as follows:

General Bond Retirement	Interest	\$14,733.75
Board of Developmental Disabilities	Interest	\$33,313.75
Green Meadows 2	Interest	\$4,000.00
Clerks Computer Maint. Fund	Interest	\$412.50
Water Tower (Utilities)	Interest	\$8,368.75
South Vienna Imp Fund	Interest	\$5,406.25
Dillie Road	Interest	\$1,531.25
SWWWTP	Interest	\$1,387.50

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0397**

**Authorize Payment of Principal and Interest Due on May 29, 2014  
on County of Clark Various Purpose Improvement Note, Series 2013**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize payment to U.S. Bank, N.A. **BY WIRE TRANSFER** of principal and interest for the **County of Clark Various Purpose Improvement Note, Series 2013** due May 29, 2014 as follows:

FUND	INTEREST	PRINCIPAL	TOTAL
Permanent Improvement Fund	\$10,125.00	\$1,350,000.00	\$1,360,125.00
West Enon	\$2,175.00	\$290,000.00	\$292,175.00
Park Layne	\$675.00	\$90,000.00	\$90,675.00
Lawrenceville Water	\$825.00	\$110,000.00	\$110,825.00



SWWWTP Upgrades	\$10,612.50	\$1,415,000.00	\$1,425,612.50
BDD Capital Improvement	\$1,650.00	\$220,000.00	\$221,650.00

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0398**

**Approve Payment to  
Montgomery County Treasurer**

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

**Payment to:** Montgomery County Treasurer  
**Address:** 451 West Third St. Dayton, Ohio 45422  
**Services:** Clark County's share of 2013 Court of Appeals operating costs  
**Amount:** \$37,004.58

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0399**

**Approve Payment to  
Ohio State University Extension Business Office**

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

**Payment to:** Ohio State University Extension Business Office  
**Address:** 2120 Fyffe Rd. Columbus, Ohio 43210  
**Services:** 1<sup>st</sup> and 2<sup>nd</sup> Quarter Extension Appropriation 2014  
**Amount:** \$149,842.00

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0400**

**Approve Payment to  
Clark County Veterans Council**

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

**Payment to:** Clark County Veterans Council  
**Address:** 954 N. Limestone St. Apt. A, Springfield, Ohio 45503  
**Services:** Encourage economic development by promotion of the Memorial Day Parade as per O.R.C. Section 307.692  
**Funding Source:** 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 Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0401**

**Approve Payment to  
O'Brien & Gere, Payment #16 - 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:** Construction Administration  
**Project:** SWR WWTP Phase 2 Expansion Construction  
**Amount:** \$46,650.04; 48.1% complete (Construction Administration, Invoice No. 1148836)

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0402**

**Approve Payment to  
Peterson Construction Company, Payment #7 - 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:** \$1,224,437.52; % Complete = 62.91%  
**Retainage Held By:** NA - retainage waiver on-file for contractor  
**Retainage Amount:** \$102,237.48; retainage held from this pay; retainage held to date \$329,593.32  
**Comments:** Of this pay, \$979,550.02 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$244,887.50 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 Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0403**

**Authorize Salary Revision for  
Veterans Service Commission Appointee**

Commissioner Hartley moved, per the request of the President, Board of Veterans Service Commissioners, to revise the salary of James G. Wells, representing the American Legion, to the bi-weekly salary of \$289.40 effective May 12, 2014

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0404**

**Acknowledge Deed of Easement**

Commissioner Hartley moved to acknowledge receipt of the Deed of Easement from Harlis R. Price and Samantha Price in German Township.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0405**

**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>
Auditor	S. Falkner	Microsoft Training	Springfield, OH	6/6/14	\$ 200.00
B&G	S. Gravitt, J. Alkire	Pesticide Trng Application	Springfield, OH	5/21/14	\$ 120.00
CCDJFS	E. Wolfe & M. Board	Ohio's 2014 Opiate Conference	Columbus, OH	6/30&7/1/14	\$ 463.20
Personnel	M. Noble	OHPELRA Meeting	Columbus, OH	6/6/14	\$ 60.00
WCCCF	C. Shumaker	Leadercast training	Galloway, OH	5/9/14	\$ 89.00

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

**Resolution 2014-0406**

**Authorize Contract for Sale & Purchase of Right of Way**

**CLA CR 316 – Lower Valley Pike LPA Project 88008**

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

**Agreement with:** Medway Investments LLC  
10955 Lower Valley Pike  
Medway, Ohio 45341  
Parcel 40 WD

**In the amount of:** \$ 300

**Purpose:** Acquisition of Right of way

Further move to authorize the County Administrator to execute the 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

Discussion ensued about the trial.

Commissioner Hartley said under the Affordable Care Act the requirement now was medical copays were counted towards the deductibles. CEBCO has picked up the increased cost for the county this year but they will not be doing that next year. Next year drug copays will go towards the out of pocket expense as well. The out of pocket limit may have to be increased next year.

Resolution 2014-0407

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

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