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; John Burr, County Engineer; Jim Strohl.

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

John Burr, County Engineer, gave his annual report. See attached. He noted the summer fill price for salt increased to $67 a ton. It increased by $12 a ton. Commissioner Lohnes asked about the cost of blacktop compared to last year. Mr. Burr said it hasn't changed much since last year. It has doubled over the last ten years. They were about 10% through the right of way process for the Lower Valley Pike project. Mr. Burr noted ODOT will run the Moorefield Road Bridge project for the county. The asphalt prices were one of the biggest problems right now. Discussion ensued about flooding. Commissioner Hartley asked about the legislation on providing funding. Mr. Burr had not heard any progress on it. They were discussing doubling the permissive tax. The gas tax was divided equally amongst all the 88 counties. The grants were helping immensely. Commissioner Lohnes asked about Mr. Johnson's response from the County Engineer. Mr. Burr said he would respond to the Board. Commissioner Lohnes asked if the six year review was required. Mr. Burr didn't think it was mandatory.

Commissioner Detrick asked about the contract with Superior Petroleum. Mr. Burr explained it will enable them to track their fuel. It would provide a printout tape for fuel usage. The new system will bring them up with the times. Commissioner Lohnes asked about compressed natural gas. Mr. Burr looked into that but the problem was the fuel mileage in the big trucks. It didn't provide enough for a shift. Trucks would have to come back part way through a shift. The fueling station cost six figures for compressed natural gas. Propane was more viable than the gas because the natural gas has to run at higher temperatures.

Mr. Burr explained Resolution 2014-0411 changed the funding for the project. It was now 95% federal funds.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0416 authorized the grant agreement for the adult probation grant in Common Pleas. It was the same amount as last year. The amount has remained the same for numerous years.

Resolution 2014-0423 authorized the then and nows. The Sheriff's Office was in the lead still.

Resolution 2014-0424 declared a state of emergency for Laynecrest Manor due to the flooding. JFS has already taken care of what they can for those residents. Commissioner Detrick gave some of the demographics. He noted sewer waste mixed in the water. Nancy Brown [Bethel Township trustee] worked at the apartments helping clean up. The Sheriff's Office did an outstanding job for security. All but one resident has found somewhere to stay. It was owned by a group out of state. It was section 8 housing. Discussion ensued.

Resolution 2014-0425: Commissioner Hartley asked why the county was purchasing an ambulance. Mr. Kennedy explained it was perfect for a utility vehicle.

Resolution 2014-0429 can be pulled because it was not necessary. Mr. Kennedy asked if the Land Bank board members were open for a Land Bank meeting on Monday. The Commissioners stated Monday afternoon.

Commissioner Hartley asked the Commissioners to sign the Reentry letter for federal this week. Ms. Lokai would prep the letter immediately.

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0413 acknowledged the bid opening for Kennedy Drive in Crystal Lakes.

Resolution 2014-0426: Commissioner Detrick noted Mr. Morrow land contracted the property.

Commissioner Detrick spoke about the parades over the weekend. The Kings play tonight.

Call to Order, Commissioner Lohnes Resolution 2014-0408

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 2014-0409

Acknowledge Receipt of Annual Report from
Clark County Engineer

Commissioner Hartley moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2013 Annual Report for the Clark County Engineer.

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 2014-0410

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:	David & Regina Tittle 11510 Lower Valley Pike Medway, Ohio 45341 Parcel 6 WD
In the amount of:	$ 300
Purpose:	Acquisition of Right of way

Agreement with: Michelle D. Daniels
11000 Lower Valley Pike
Medway, Ohio 45341
Parcel 38 WD
In the amount of: $ 300
Purpose: Acquisition of Right of way

Agreement with: Ada Neace
10744 Lower Valley Pike
Medway, Ohio 45341
Parcel 54 WD
In the amount of: $ 300
Purpose: Acquisition of Right of way

Agreement with: Dora Fuqua-Smith
9439 Lower Valley Pike
Medway, Ohio 45341
Parcel 105 WD
In the amount of: $ 300
Purpose: Acquisition of Right of way

Agreement with: Margie S. Burrows
9433 Lower Valley Pike
Medway, Ohio 45341
Parcel 106 WD1, WD2
In the amount of: $ 300
Purpose: Acquisition of Right of way

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 2014-0411

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25852 for CLA CR 314 New Carlisle Pike Bridge No. 1204 Replacement (PID 94039)

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend *SECTION 3*, to reflect a revised project estimated amount, and the addition of credit bridge funds.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be $939,000 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of $854,240 in (4B87) in Federal funds, and 15 percent of eligible costs, up to a maximum of $160,170 (Credit Bridge) in Federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction and inspection of the transportation project improvements.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures*: Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #25852
CLA CR 314 New Carlisle Pike Bridge No. 1204 Replacement
PID 94039

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 2014-0412

Authorize Contract with
Superior Petroleum Equipment LLC

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

Organization Name: Superior Petroleum Equipment LLC
Organization Address: 6314 Seeds Road, Grove City, OH 43123-1898
In the amount of: $35,639.36
Funding Source(s): MVGT
Purpose: Replace / Upgrade Fuel Dispensing System at 4075 Laybourne Road

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 2014-0413

Acknowledge Bid Opening for
Bethel Township Drainage Improvements Project

Commissioner Hartley moved, per request of the Grants Coordinator, to acknowledge the bid opening for the Bethel Township Drainage Improvements project on Thursday, May 22, 2014. The following bids were read:

Bidder	***Amount***
Durst Brothers Excavating	$42,690
LJ DeWeese	$51,110
Sturm Construction	$42,812

Estimate: $48,000

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

Resolution 2014-0414

Authorize Agreement with
Area 7 Workforce Investment Board

Commissioner Hartley moved, per the request of the Department of Job & Family Services Director, to authorize an agreement with:

Organization Name: Area 7 Workforce Investment Board
Purpose: Subgrant Agreement for funds awarded via the Workforce Investment Act (WIA)
Effective Dates: July 1, 2014 through June 30, 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 2014-0415

Accept Grant Award
Ohio Network of Children's Advocacy Centers Grant

Commissioner Hartley moved, per the request of the Clark County Child Advocacy Center, to authorize the following award:

Grant: Chapter Grant Sub-awardee
Grantor: Ohio Network of Children's Advocacy Centers
655 E. Livingston Avenue, Columbus, Ohio 43205
Funding Amount: $9,000.
Purpose: • To deliver best practice services for abused children by providing both onsite and off-site training opportunities for multi-disciplinary team members at the CAC.
• NCAtrak Annual Dues –National Children’s Alliance database used by CAC
Grant Effective Dates: January 1, 2014-December 31, 2014

Further move to authorize the County Administrator to execute the grant & 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 2014-0416

Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction

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

Grantor: Ohio Department of Rehabilitation and Correction
Grant Identification: 2015 Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony

Amount Funding: $187,404 (not to exceed)
Purpose: Funding for the Community-Based Correction Program
Effective Dates: July 1, 2014-June 30, 2015

Further move to authorize the County Administrator to execute all grant 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, Commissioner Lohnes, Yes

Resolution 2014-0417

Accept Grant Agreement with Ohio EPA

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

Grantor: Keep America Beautiful
Amount Funding: $1,000
Purpose: To pay expenses related to the Cigarette Litter Prevention Program in Clark County.
Effective Dates: May 1, 2014-September 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0418

Accept Grant Agreement with Ohio EPA

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

Grantor: Keep America Beautiful
Amount Funding: $5,000
Purpose: To pay expenses related to the planting of native trees in George Rogers Clark Park. This is a pass-through grant to the Clark County Parks District.
Effective Dates: May 1, 2014-September 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0419

Accept Grant Agreement with Ohio EPA

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

Grantor: Ohio EPA
Amount Funding: $2,430

Purpose: Ohio Environmental Education Fund mini grant to help pay for expenses related to the Project WILD Teacher Workshop for Clark County teachers in fall 2014. The workshop is a joint project between the Solid Waste District and the Clark County Parks District.

Effective Dates: July 1, 2014-December 31, 2014

Further move to authorize the County Administrator to execute all grant 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 2014-0420

Authorize Amended Certificate #5 and Appropriate Funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

Fund	Department	Account	Amount
CLERKS COMPUTER MAINT FUND (0217)	COMMON PLEAS CT	OPERATING EXP	225,000.00
GENERAL FUND (0100-150)	CLERK OF CTS	TRANSFERS OUT	225,000.00
PERM IMPROVE FUND (0401)	COMMISSION	CAPITAL ASSET EXPENSE	40,000.00
WCCCF FUND (1370)	WCCCF	PERSONNEL & FRINGES	1,407,627.00
WCCCF FUND (1370)	WCCCF	OPERATING EXP	394,490.50
		Total	2,292,117.50

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 2014-0421

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	**Expense Acct.**	**Amount**	**Department**	**Expense Acct.**	**Amount**
Fund: Felony Delinquent Care & Custody					
Juvenile Ct	Personnel & Fringes	$31,000.00	Juvenile Court	Operating Exp	$31,000.00

Reason: Transfer is necessary to cover program expenses for RECLAIM Grant. Budget was amended.

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 2014-0422

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		BDD Capital Fund	
0208-220-75901-00	$250,000.00	0404-220-64100-00	$250,000.00

Reason: To cover program costs as provided in the 2014 budget.

Certificate of Title Fund		General Fund	
0238-150-72901-00	$225,000.00	0100-150-64100-00	$225,000.00
General Fund		Clerks Comp Maint. Fund	
0100-150-72901-00	$225,000.00	0217-135-64100-00	$225,000.00

Reason: These transfers are to move money from Certificate of Title Fund to the Clerks Computer Maintenance Fund as permitted by ORC 325.33 to pay for a future criminal justice case management software system.

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 2014-0423

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:

P.O. Number	**Fund**	**Vendor**	**Date Purchase**	**Amount**
14147	General (Juvenile)	Security Auto. Sys.	5/6/14	$983.27

Reason: This was for a repair to our door leading into Intake from our Sally Port. This repair was not encumbered prior to the service being performed.

287515	General (Comm Pleas)	Kavanaugh's	4/29/14	$195.16

Reason: I thought I had a blanket in place before the purchase was made.

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 2014-0424

Determine and Declare an Emergency due to Storm Damage

Commissioner Hartley moved to adopt the following:

Whereas, the Bethel Township, in Clark County, Ohio has experienced flooding; and,

Whereas, on May 21 and 22, 2014 severe thunderstorms caused the Laynecrest Manor Apartment complex to experience significant water damage; and,

Whereas, reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code; and,

Whereas, All public offices and employees of Clark County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the incident and in execution of emergency laws, regulations, and directives-State and local; and,

Whereas, all citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers; and,

Whereas, all operating forces will direct their communications and requests for assistance and operations to the Emergency Operation Center.

Now, therefore, we, the Clark County Commissioners, declare that a state of disaster exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Clark County.

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 2014-0425

Authorize Purchase of Vehicle

Commissioner Hartley moved, per the request of the Utilities Director, to authorize the purchase of 2009 Dodge 2500 Sprinter Type II Ambulance (or equal for repurposing to a Utilities Service Vehicle – sewer camera van) at the June 18, 2014 Ritchie Brothers public auction. Cost not to exceed $30,000 to be paid for from the Utilities Department Water and Sewer funds.

Further move to allow a Utilities Department representative to bid at the public auction to purchase the equipment and authorize the County Administrator execute 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 2014-0426

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner Hartley moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner:	Deron Snyder
Address:	1274 Syter Drive, New Carlisle, OH 45344
	10-5-31-213-3
	Bethel Twp
Amount:	$291.69 water is off
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 30, 2014

Property Owner:	Kenneth M & Brandy S Lemaster
Address:	240 Birch Rd, Springfield, OH 45503
	30-7-17-403-15

	Springfield Twp
Amount:	$699.37
Comments:	Sewer only, Place on tax duplicate prior to Sheriff Sale on May 30, 2014

Property Owner:	Joseph R Morrow
Address:	3650 E National Rd, Springfield, OH 45503
	30-7-17-407-21
	Springfield Twp
Amount:	$5160.71
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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0427

Acknowledge Treasurer's Investment Report(s)

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's April 30, 2014 Investment Report(s).

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 2014-0428

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
Clerk of Cts	R. Vincent	Summer Conference	Sandusky, OH	6/10-12/14	$ 450.00
Elections	Bd Members & Staff	Ohio Sec. of State Summer Conf	Oxford, OH	6/23/14	$1,100.00
Elections	Bd Members & Staff	REO Summer Courses	Delaware County	6/19-20/14	$ 980.00
CCDJFS	Social Workers	Trainings	Ohio	June 2014	$203.52

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 2014-0429

Pulled

Sheriff Kelly and Chief Loney joined the meeting. The Sheriff spoke about the four shootings in the City that happened over the weekend. They received numerous calls this past weekend about shots fired. There were many domestic assaults this weekend as well. There were many events this past weekend. He noted nine deputies were on FLMA. He had three on light duty and three went to work for the Springfield Police Department. The amount of overtime was off the charts for the last pay period and it was just the beginning of summer. He was looking at hiring additional deputies on July 7th. He also noted Buildings and Grounds was working on the modular units for the showers. The Corp of Engineers contract was in route.

Commissioner Hartley left the meeting to go to another meeting.

Resolution 2014-0430

Commissioner Detrick moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk