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; Louis Agresta, Transportation Coordinating Committee; Jim Strohl.

Commissioner Lohnes called the informal session to order.

Commissioner Lohnes gave Mr. Agresta kudos for the bike summit. Mr. Agresta was pleased with how it turned out and the people involved. Commissioner Detrick commended him for the amount of Clark County sponsors. Discussion ensued.

Transportation Coordinating Committee (TCC) Contract: Mr. Agresta presented resolution 2013-0438. It was an inter-governmental agreement with Ohio Public Works (OPWC) for administrative services. It was program year 27 or 28. The TCC serves as the District Office for District 11. There were eight counties involved. Union, Champaign, Madison, Clark, Greene, Preble, Darke and Miami Counties were in the eight.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0444: He was glad to see the project 100% complete

Resolution 2013-0446: He noted there were 20 people on the tax duplicate.

Commissioner Hartley had no questions.

Commissioner Lohnes had no questions.

Care Star wanted the Board to write a letter of support to become a Help Me Grow Provider. The current provider was the Health District. He checked with the Health District, JFS and BDD for objections. There were no objections. Mr. Patterson stated Montgomery County had some concerns about them but did not elaborate. Commissioner Hartley asked where they operated out of. Mr. Kennedy stated they were out of Columbus, Ohio. They currently provide services to Champaign, Franklin and Miami Counties. Commissioner Lohnes asked how many other companies may come forward asking for a letter of support. Mr. Kennedy stated they needed the letter of support to provide services and they were in the application process. Commissioner Detrick said it would be good to have another provider. Commissioner Hartley asked Mr. Kennedy to check further with Mr. Patterson before they signed the letter.

Commissioner Detrick spoke about the Rotary Meeting. Ohio was a leader for the re-entry program. He felt Clark County looked very good. Discussion ensued.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0437

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-ons. 2013-0448 authorize grant submission for the COPS grant. 2013-0449 authorize acceptance of ODJFS grant.

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 2013-0438

Authorize Inter-governmental Agreement Between
The Board of Clark County Commissioners and the Ohio Public Works Commission

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

Agreement between:	Board of Clark County Commissioners and the Ohio Public Works Commission
In the amount of:	$65,000
Purpose:	Authorize the Clark County-Springfield TCC to provide administrative services to the District 11 Public Works Integrating Committee
Funding Source(s):	Ohio Public Works Commission
Effective Dates:	July 1, 2013 to June 30, 2014

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2013-0439

Authorize Contract with
Ohio Department of Transportation (ODOT)

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

Organization Name:	ODOT
Organization Address:	1630 W. First Street, Springfield, OH
In the amount of:	$6,400.00 per fiscal year
Funding Source(s):	State of Ohio
Purpose:	320 hours of litter collection on state roadways
Effective Dates:	July 1, 2013 – 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0440

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 333 Dayton Springfield Road Project –PID 80450

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

Agreement with:	George & Kathleen Buchhalter 8176 Dayton Springfield Road Parcel 36 WD
In the amount of:	$ 818
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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0441

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

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

Agreement With:	Ohio Department of Transportation
Total Project:	80% Federal funds up to $854,240
Description:	CLA CR 314 New Carlisle Pike Bridge No. 1204
Identification:	LPA Agreement No. 25852 CLA CR 314 New Carlisle Pike Bridge No. 1204 PID 94039

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 2013-0442

Instruct Clerk to Advertise for Bids for the Medway-Carlisle Road Improvement Project

Commissioner Hartley moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the Medway-Carlisle Road Improvement Project. Said bids will be opened in public session on June 27, 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 June 27, 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 2013-0443

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
BD OF DD GEN FUND (0208)	BD OF DD	OPERATING EXPENSES	38,212.00
DRC GRANT FUND (0239)	PROSECUTOR	PERSONNEL & FRINGES	11,726.35
DRC GRANT FUND (0239)	PROSECUTOR	OPERATING EXPENSES	21,000.00
CCW FUND (0296)	SHERIFF	OPERATING EXPENSES	6,400.00
DERR RD FUND (0407)	ENGINEER	OPERATING EXPENSES	120,000.00
BRIDGE REPL/SELMA FUND (413)	ENGINEER	OPERATING EXPENSES	71,000.00
WCCCF FUND (1370)	WCCCF	OPERATING EXPENSES	37,797.20
		TOTAL	306,135.55

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 2013-0444

Approve Payment to Winelco Inc., Payment #10 - FINAL and RETAINAGE

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

Payment to: Winelco, Inc.
Address: 6141 Centre Park Drive, West Chester, Ohio 45069
Services: General Construction
Project: SWR WWTP Solids Improvements Project
Amount: $51,244.14 ; % Complete = 100%
Retainage Held By: NA - retainage waiver on-file for contractor
Retainage Amount: $0 retainage included in this pay; retainage to date $47,340.00
Comments: Final payment for CO#2 and retainage

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 2013-0445

Change Time Location of Commission Meeting

Commissioner Hartley moved to change the time and location of the July 23, 2013, Commission Meeting to the Clark County Fairgrounds, Arts and Crafts Building, 4401 South Charleston Pike, Springfield, Ohio 45502 at 10:00 a.m.

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 2013-0446

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:	Kerry V Smith
Address:	32 Dogwood Rd, Medway, OH 45341
	10-5-25-316-21
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Lloyd M & Tabitha H Robinson
Address:	116 Grove Rd, Medway, OH 45341
	10-5-25-312-20
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charge, Place on tax duplicate

Property Owner:	Shirley M Hosket
Address:	2435 Lake Rd, Medway, OH 45341
	10-5-25-132-55
	Bethel Twp
Amount:	$310.36
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	US Bank National Assoc. Trustee
Address:	2961 Lake Rd, Medway, OH 45341
	10-5-25-315-23
	Bethel Twp
Amount:	$374.38
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Kerry V Smith
Address:	3029 Lake Rd, Medway, OH 45341
	10-5-25-316-26
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Jonathan R Hoskins
Address:	1318 Lake Rd, Medway, OH 45341
	10-5-25-119-1
	Bethel Twp
Amount:	$314.11
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Katherine Ford
Address:	1815 Lincoln Dr, Medway, OH 45341
	10-5-25-102-29
	Bethel Twp
Amount:	$383.64
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gearold Hook
Address: 10886 Lower Valley Pike, Medway, OH 45341
10-10-30-201-9
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph B Edwards
Address: 304 E Main St, Medway, OH 45341
10-5-19-102-18
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony Lane Day
Address: 230 W Main St, Medway, OH 45341
10-5-25-409-6
Bethel Twp
Amount: $547.17
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael K II & Michael K I Jarrells
Address: 14 Oak Rd, Medway, OH 45341
10-5-25-111-20
Bethel Twp
Amount: $406.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara A Ofzky Boyd
Address: 42 Oaklawn Ave, Medway, OH 45341
10-5-19-308-18
Bethel Twp
Amount: $516.76
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Laura M Parsons
Address: 343 Queen Rd, Medway, OH 45341
10-5-25-110-4
Bethel Twp
Amount: $317.49
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James A & Karen F Yocum
Address: 10 Sunset Dr, Medway, OH 45341
10-5-19-101-16
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael S & April Brewer
Address: 343 Sycamore Rd, Medway, OH 45341
10-5-25-107-4
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip B Crenshaw
Address: 210 Sycamore St, Medway, OH 45341
10-5-19-308-19
Bethel Twp
Amount: $382.50
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry D Means
Address: 202 Troy St, Medway, OH 45341
10-5-19-302-1
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Connie A Whaley
Address: 99 Tulip Rd, Medway, OH 45341
10-5-26-312-1
Bethel Twp
Amount: $321.78
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 14 Vine Rd, Medway, OH 45341
10-5-26-305-29
Bethel Twp
Amount: $305.14
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy W & Rachelle M Copley
Address: 8341 Philadelphia Dr, Fairborn, OH 45324
18-1-11-108-6
Mad River Twp
Amount: $81.92
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 7, 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 2013-0447

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
JFSCC	Robert Suver	NACo Annual Conf.	Ft. Worth, TX	7/18-7/23/13	$2464.47

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 2013-0448

Authorize Grant Submission
COPS Grant

Commissioner Hartley moved, per the request of the Clark County Sheriff, to authorize submission of the following:

Grant: COPS Grant
Grantor: United States Department of Justice
Funding Amount: $250,000
Purpose: Hiring two School Resource Officers
Grant Effective Dates: 2013-2015

Further move to authorize the County Administrator to execute the grant submission documents.

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

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

Add-on
Resolution 2013-0449

Accept Subgrant Agreement with
Ohio Department of Job & Family Services

Commissioner Hartley moved, per the request of the Job & Family Services of Clark County Assistant Director, to accept the following:

Grantor: Ohio Department of Job & Family Services
Grant Identification: G-1415-11-5340
Amount Funding: $(to be determined at beginning of SFY)
Purpose: Specifying the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by Job & Family Services of Clark County
Effective Dates: July 1, 2013-June 30, 2015

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 2013-0450

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