

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 Springview Government Center, 3130 East Main 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; David Dombrosky, Job and Family Services Director; Rich Henry, WESTCO Port Authority; Steve Voytko; Kathy Voytko, Enon Eagle; Chief Carl Loney and Captain Eric Holmes, Sheriff's Office; Zach Balassone, Transportation Coordinating Committee; Tim Suter, First Energy; Ed Dow; Joyce Chilton, City Commissioner; Darrell Bauer, WHIO; Kathy Estep, Mad River Township; Kathy & Keith Crager, Enon Residents; Pam Weaver, Mad River Township Resident; Russell Oost, Mad River Township; Joseph Catanzaro, Mad River Township Trustee.

Call to Order, Commissioner Lohnes

Resolution 2014-0431

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; Commissioner Lohnes, Yes

The motion carried.

Job and Family Services Contracts:

David Dombrosky, Job and Family Services (JFS) Director, explained the few items he had on the agenda. He asked the Commissioners to resign the PRC agreement. Immediately after the first PRC plan was adopted, they met with providers and realized a chart was omitted in the plan. It was the 200% Federal Poverty Guidelines Chart. It was a minor change.

Commissioner Lohnes noted resolutions 2014-0432 through 0436 were different requests for funding and other title money. Mr. Dombrosky explained the Family & Children First Council (FCFC) was an entity created in the Ohio Revised Code. It was the agency responsible for creating a system to address the needs for children. The contracts on the agenda were the four ways FCFC was supported. First was administration in the amount of \$14,000 contributed by the JFS. Those funds supported the director and her assistant. The second was for cluster services. Funds went to United Way, youth Mental Health Services, and Youth Challenges. The third one was for intensive home based treatment. They provide intensive services in the home. The goal was to reduce the needs of the kids and avoid foster care. The last contract was for Wraparound Services which worked in conjunction with several providers. They provide a multi disciplinary team to prevent placements. Should placements occur that team stays with the child. The last agreement was for an increase to the Applewood placement contract. Recently they placed three kids there and it costs more. Commissioner Detrick commented Mr. Dombrosky presented \$1.7 million worth of funds and that he controls a \$45million budget. Some was federal and some was levy dollars.

WESTCO Port Authority Update:

Rich Henry gave a presentation. See attached. The West Central Ohio Port Authority has 95 miles of railroads in five counties. It was controlled by a board of seven. Mr. Henry was one of the Clark County appointees. They also have tracks in Logan and Madison Counties. Commissioner Lohnes asked about Craig Road. Mr. Balassone explained the funding for those repairs were in the next round. The five year plan may be finished early. Commissioner Detrick pointed out Mr. Henry gives up his time for this and noted he was an engineer. Commissioner Detrick has worked with him on the WESTCO board. Under Mr. Balassone things have turned around. He said 15 years ago there were 30 un-gated crossings. He wanted to make a point of representing the commission. Discussion ensued. The Board thanked him.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0437 and 0438: Commissioner Detrick explained it was a cooperative bid between the engineer and the townships to get the better deal.

Resolution 201-0439 will be down for 60 days and completed in October.

Commissioner Detrick spoke about Resolution 2014-0440. It authorized a contract for the Upper Valley Bridge to be replaced. He explained it was north of Tremont City and was a terrible intersection.

Resolutions 0442, 0443 and 0449: Commissioner Hartley said they [Clark County Land Reutilization Corporation] had their organizational and special meeting on Monday. At that meeting they adopted four resolutions and did housekeeping items. Resolution 2014-0442 authorized the County Administrator to contract with the Community Development to provide administrative services for the Land Reutilization Corporation. Resolution 2014-0443 was the agreement between the Land Reutilization Corporation and the County for performance. At the meeting they adopted a code of regulations. They accepted the appointment of Joyce Chilton and Charles Swaney to the Land Reutilization Corporation. Approved the contract with Community Development was for one year. Resolution 2014- 0449 was how it would be funded with DTAC money. There was money available to get grants for the Land Reutilization Corporation which they hoped to obtain. If they wind up being a tax credit with the IRS then the Land Reutilization Corporation should be able to get action from banks to get rid of property. If not they will have to become a 501C3. That was being looked into.

Commissioner Detrick explained Resolution 2014-0448 authorized travel for employees to attend conferences and trainings.

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0446 authorized the then and nows. The Affidavit Maker contract was approved 5/21. There was no reserve in place which created a then and now. The Sheriff's Office was at 20.

Commissioner Lohnes had no questions.

Mr. Kennedy asked the Board about lending the AB Graham picture Eunice Bronker painted to the Springfield Art Museum. They wanted to borrow it until October 3rd for an exhibit. Being the fact that it is one of a kind, there isn't a real price tag to it. He wanted the Board's input. Commissioner Detrick spoke for the project. He spoke about 4H. Commissioner Lohnes said he was comfortable with it. They did supply a thin contract and the director would hand carry it to the museum. All three commissioners were ok with it.

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

The motion carried.

Resolution 2013-0432

**Authorize Contract with
Clark County Family & Children First Council**

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

Organization Name: Clark County Family & Children First Council
Organization Address: 1345 Lagonda Avenue, Springfield, Ohio 45503
In the amount of: \$14,000.00
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement between FCFC partners for Council administrative services
Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2013-0433

**Authorize Contract with
Mental Health and Recovery Board of Clark County**

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

Organization Name: Mental Health and Recovery Board of Clark County
Organization Address: 1056 Mound Street Springfield, OH 45505
In the amount of: \$304,389
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement between FCFC partners for Cluster services
Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2013-0434

**Authorize Contract with
Mental Health and Recovery Board of Clark County**

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

Organization Name: Mental Health and Recovery Board of Clark County
Organization Address: 1056 Mound Street Springfield, OH 45505
In the amount of: \$145,000
Funding Source(s): Children Services Levy
Purpose: Shared funding agreement for intensive home-based treatment (IHBT) services
Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2013-0435

**Authorize Contract with
Clark County Juvenile Court, Developmental Disabilities Board of Clark County, and Mental Health
and Recovery Board of Clark County**

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

Organization Name: Clark County Juvenile Court
Developmental Disabilities Board of Clark County
Mental Health and Recovery Board of Clark County
Organization Address: 101 East Columbia Street Springfield, OH 45502
2527 Kenton St., Springfield, Ohio 45505
1056 Mound Street Springfield, OH 45505
In the amount of: \$538,687
Funding Source(s): Children Services Levy
Purpose: Pooled funding agreement for placement and wraparound services
Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2014-0436

**Authorize Contract Amendment with
Applewood Centers, Inc.**

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

Organization Name: Applewood Centers, Inc.
Organization Address: 10427 Detroit Ave. Cleveland, Ohio 44102-1645
In the amount of: \$730,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: February 12, 2014– 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 2014-0437

**Acknowledge Bid Opening for
2014 Pavement Marking**

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2014 Pavement Marking Contract on Thursday, May 29, 2014. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
A&A Safety	\$154,805.75
Aero Mark Inc.	\$179,797.79
Dura Mark	\$183,842.42
Oglesby Construction Inc.	\$187,287.82

Estimate: \$184,130

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 2014-0438

**Acknowledge Bid Opening for
2014 Roadway Resurfacing**

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2014 Roadway Resurfacing Contract on Thursday, May 29, 2014. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
A&B Asphalt Corporation	\$1,203,951.54
The Shelly Company	\$1,326,563.45

Estimate: \$1,210,000.00

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 2014-0439

**Authorize Contract with Complete General Construction
for CLA Spangler Road Bridge (PID 94801)**

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

Organization Name:	Complete General Construction
In the amount of:	\$477,236.13
Purpose:	CLA Spangler Road Bridge
Funding Source:	Federal funds and M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2014-0440**Authorize Contract with Brumbaugh Construction
for CLA Upper Valley Pike Bridge (PID 89434)**

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

Organization Name: Brumbaugh Construction
In the amount of: \$1,092,161.00
Purpose: CLA Upper Valley Pike Bridge
Funding Source: Federal funds and M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2014-0441**Award Bid to Durst Brothers Excavating for the
Bethel Township Drainage Improvements Project**

Commissioner Hartley moved, per the request of the Grants Coordinator, to award the bid to Durst Brothers Excavating for their low bid of \$42,690.00 for the Bethel Township Drainage Improvements Project.

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 2014-0442**Authorize Contract with
Clark County Land Reutilization Corporation**

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

Organization Name: Clark County Land Reutilization Corporation
Purpose: Clark County Community Development will provide administrative services for the CCLRC
Effective Dates: June 4, 2014 – June 4, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

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

Resolution 2014-0443**Adopt Agreement and Plan with the
Clark County Land Reutilization Corporation**

Commissioner Hartley moved, per request of the Grants Coordinator to adopt and agreement and plan with the Clark County Land Reutilization Corporation (CCLRC);

WHEREAS, the Board of Clark County Commissioners (the "Board of Commissioners"), by resolution has elected under ORC Section 5722.02 to adopt and implement the procedures set forth in ORC Sections 5722.02 to 5722.15, and in such resolution and pursuant to ORC Section 1724.04, has directed the Clark County Treasurer (the "County Treasurer") to organize under ORC Chapters 1724 and 1702, the Clark County Land Reutilization Corporation (the "Clark CLRC") for the purpose of exercising the powers granted to a county under ORC Chapter 5722 and desires to designate the CCLRC as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in Clark County, Ohio (the "County"); and

WHEREAS, pursuant to ORC Section 1724.04 the Clark County Ohio Treasurer (the "Treasurer") filed on May 9, 2014 with the Ohio Secretary of State the Articles of Incorporation of the Clark CLRC (the "Articles"), and such Articles, after review and approval of the Ohio Attorney General as required by ORC Section 1724.04 were recorded by the Secretary of State; and

WHEREAS, the Board of Commissioners by resolution has designated pursuant to subdivision (A)(2) of ORC Section 1724.10 the CCLRC 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 ORC Chapter 5722; and

WHEREAS, pursuant to division (B) of ORC Section 1724.10 the Board of Commissioners has directed the Clark CLRC to prepare an agreement (the "Agreement") to provide for the plan of reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County (the "Plan" and collectively with the Agreement, the "Agreement and Plan") and to cause the Agreement and Plan to provide for the extent to which the Clark CLRC will participate as the agency of the County in carrying out the Plan; and

WHEREAS, Clark CLRC now desires to approve the form of and execute the Agreement and Plan attached hereto as Exhibit A and upon its execution on behalf of the Clark CLRC submit the same to the Board of Commissioners for confirmation in accordance with ORC Section 1724.10(B)(1) and execution by the Board of Commissioners; and

WHEREAS, the Board of Directors 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 ORC Section 121.22;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Clark County Land Reutilization Corporation that:

Section 1. This Board of Directors hereby approves the form of Agreement and Plan attached to this Resolution as Exhibit A, with changes therein not inconsistent with this Resolution and ORC Chapters 1724 and 5722; provided, that the approval of those changes by the Clark CLRC and their character as not being inconsistent with this Resolution and ORC Chapters 1724 and 5722 shall be evidenced conclusively by the execution of the Agreement and Plan by Steven Metzger, Chair of the Clark CLRC, pursuant to the authority granted in Section 2 of this Resolution.

Section 2. This Board of Directors hereby authorizes and directs Steven Metzger, Chair of the Clark CLRC, to execute the Agreement and Plan and to cause the same to be delivered to the Board of Commissioners for its approval, execution and delivery.

Section 3. This Board of Directors hereby acknowledges and agrees that upon the execution of the Agreement and Plan by both of the parties thereto the Agreement and Plan will constitute the plan for reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property within the boundaries of the County.

Section 4. The Secretary *pro tem* of the Clark CLRC is hereby authorized and directed to deliver a certified copy of this Resolution and two (2) original counterparts of the Agreement and Plan to the Clerk of the Board of Commissioners immediately upon their execution as provided for in Section 2 of this Resolution.

Section 5. 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; Commissioner Lohnes, Yes

Resolution 2014-0444

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: MV> Engineer	Capital Asset Exp	\$75,000.00	Engineer	Operating Exp	\$75,000.00

Reason: This transfer is needed for additional repair costs as well as fuel needs.

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 2014-0445

Approve Supplemental Appropriation(s)

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Children's Services Fund	Children's Svcs	Operating Exp	\$520,000.00

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

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

Resolution 2014-0446

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
292891	General (Sheriff)	Affidavit Maker	4/30/14	\$9,900.00

Reason: Invoice received before reserve was made. On the Commissioners' agenda 5/21/14.

292875	General (Sheriff)	Maine's Collision	4/21/14	\$588.33
--------	-------------------	-------------------	---------	----------

Reason: Vehicle was repaired and the invoice was sent to us prior to blanket being reserved. Insurance check was sent to us for reimbursement.

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 2014-0447

Adopt Amended Prevention, Retention & Contingency Plan

Commissioner Hartley moved, per the request of the Job & Family Services Agency Director, to adopt following plan:

Plan Name: Prevention, Retention & Contingency
Purpose: To add 200% Federal Poverty Guidelines Chart
Effective Date: May 1, 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; Commissioner Lohnes, Yes

Resolution 2014-0448

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
CCDJFS	Pam Meermans	PCSAO Exec. Membership Mtg.	Perrysville, OH	6/19-20/14	\$ 471.60
CCDJFS	Monique Timmons	Social Work Ethics	Troy, OH	5/30/14	\$ 45.00
CCDJFS	Denise Bell	Ohio Elder Abuse	London, OH	6/5-6/14	\$ 27.00
CCDJFS	Monique Timmons, Lesley Manuel and Karen Mullins	Codependency Trng.	Beavercreek, OH	6/16/14	\$ 121.00

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

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

Resolution 2014-0449

Authorizing and Designating an additional 2.5% of All Collections of Delinquent Real Property, Personal Property, and Manufactured and Mobile Home Taxes and Assessments to be Deposited in the Delinquent Tax and Assessment Collection Fund for the Use of and appropriating such Amount to the Use of the Clark County Land Reutilization Corporation and Providing for Related Matters

Commissioner Hartley moved to adopt the following:

WHEREAS, the Board of Clark County Commissioners (the "Board") has heretofore authorized and directed the Clark County Treasurer (the "County Treasurer") to file, and the County Treasurer has filed, articles of incorporation, organizing the Clark County Land Reutilization Corporation (the "Corporation").

WHEREAS, pursuant to Section 1724.10(B) of the Ohio Revised Code the Board has heretofore authorized, approved, executed and delivered an agreement and plan with the Corporation for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code.

WHEREAS, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designate the Additional DTAC Fee to be deposited in the County's delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the Corporation subject to the terms and provisions of this Resolution.

AND WHEREAS, the Board now desires to designate and authorize the Additional DTAC Fee, subject to the provisions of this Resolution.

BE IT RESOLVED by the Board of County Commissioners of Clark County, Ohio that pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code the additional DTAC fee is hereby authorized and designated to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for the use of the Corporation for so long as the Corporation serves as the agent of the County for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided.

BE IT FURTHER RESOLVED that all amounts of the additional DTAC fee shall be deposited in the delinquent tax and assessment collection fund of the County and such amounts upon their deposit in such fund are hereby appropriated for the sole use of the Corporation and shall be disbursed to the Corporation.

BE IT FURTHER RESOLVED that the Clerk of the Board be, and (s)he is hereby instructed to transmit a copy of this resolution to the County Auditor, the County Treasurer and the County Administrator.

BE IT FURTHER RESOLVED that 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; Commissioner Lohnes, Yes

Audience Comments:

Kathy Estep, Mad River Township Trustee, commended the Board for the ability to hold a brief meeting. She also thanked them for creating the Land Reutilization Corporation. It would be a great benefit. It was noted Mr. Hale and staff gets kudos for the Land Reutilization Corporation. Ms. Estep explained she attended the meeting in to present several concerns from property owners. There were 120 acres of land on Stine Road that was purchased by Calvin Hahn. It was zoned agricultural. Residents were concerned because Mr. Hahn was removing all the trees and vegetation on the property including the land along Mud Run Creek. There was loss of wild life. They have contacted several agencies for support but haven't received much help. There have been fence line disputes and a private family cemetery was bull dozed by Mr. Hahn. The Prosecutor had advised it was a civil matter. Ms. Estep asked for suggestions from the Board. Mr. Hahn has stated that it would remain agricultural but due to his actions they have concerns. Mr. Hahn has stated he planned to grow radishes. His work on the property has caused flooding issues. Drainage was a big concern. Commissioner Lohnes doesn't like to see fence rows eliminated and noted the property looked ugly. As a township they were concerned about drainage. She acknowledged the rain was substantial. Mr. Kennedy said the Engineer would have enforcement authority if there was damage to the roads. Commissioner Lohnes said he would get in contact with Soil and Water for more details on the drainage. Ms. Estep said she would appreciate any guidance the Board could provide.

Kim Weaver, resident Southern Vista, had photos of what happened that she shared. See attached. She had photos of the before and after effects of Mr. Hahn. She explained all the damage that has been done to her property due to Mr. Hahn.

Kathy and Keith Crager, resident Southern Vista, liked to take people for their word. He met with Mr. Hahn who stated he would allow them to keep their trees and fence; however he cut their tree in half. They have called the law three times. Mr. Hahn began to remove a tree on another neighboring property. In doing so, part of the tree snapped off and hit his neighbor in the back. Mr. Crager said Mr. Hahn told a reporter "he had to make the worst choice in his life that day: a tree or a human". The tree was on the property line. They shared several negative experiences with Mr. Hahn. He has been cutting trees down that were not on his property. They were extremely frustrated with Mr. Hahn.

Commissioner Hartley clarified the trees were on the property and on the fence line. He couldn't believe how much a tree cost someone. He advised them to go to court.

Commissioner Lohnes asked if there had been a survey of the property lines. Ms. Crager said yes. The cornerstone and the pin were there. Mr. Hahn's crew put fence posts on their side of the property line. She noted court cost money. There was lots of mud and debris from the flooding caused by Mr. Hahn. Commissioner Hartley said they can sue for actual and punitive damages as well as attorney's fees.

Commissioner Lohnes said they would work on it.

Russ Oost explained the cemetery was his family cemetery. He had copies of the survey. Mr. Hahn's survey company showed the cemetery was a separate plot from the rest of the property. Mr. Oost just rediscovered it. The farmers prior went around the land the cemetery was on and left it alone for years. Mr. Oost approached Mr. Hahn about the cemetery, who was very nice in person at first. Mr. Hahn stated he owned the cemetery and told Mr. Oost he had to remove the headstones. There were approximately 15 headstones. Mr. Oost had the proof his family was related to the family at the cemetery. Mr. Oost explained his parents were older and Mr. Hahn had his mom sign a piece of paper saying it was ok to remove the headstones. It was a registered cemetery. Mr. Oost asked that Mr. Hahn wait until he could get the remaining headstones removed. Mr. Hahn went in and scraped it anyways when he was at work. Since Mr. Hahn scraped it, the headstones were broken and others were revealed in the dirt. Mr. Oost wanted the Board aware of what was going on.

Commissioner Hartley explained the County had no standing to sue Mr. Hahn. Mr. Oost understood and stated he had to go outside of Springfield to find an attorney that could take the case. The attorneys in Springfield said it was a conflict of interest.

Ed Dow asked about the cost of the combined dispatch center. He wanted to clarify it was guaranteed for 10 years. Computer software changes every five years. Commissioner Lohnes explained the consultant was looking at that. They were working on funding. It was noted the equipment currently in place was good for four to five years. Commissioner Lohnes said there were issues in all dispatch centers. It will take 15 months to complete it. Mr. Dow asked who will pay for this. Commissioner Lohnes stated that was what they were working on. Mr. Kennedy said it was in the infant stage.

Tim Suter, First Energy, gave a transmission line update. They will start moving into Clark County on July 7. They hoped to be done in Delaware. There were a couple issues with property owners. The helicopters will begin in about 2-3 weeks. See attached handout.

Resolution 2014-0449

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

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

The motion carried.

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Hartley