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; Jim Strohl; John Burr, County Engineer; David Fleck, Community Development Department; Theresa & Hunter Berthold.

Commissioner Lohnes called the informal session to order.

Mr. Burr spoke about resolution 2013-0474 which authorized a contract with Columbus Engineering Consultants for the New Carlisle Pike Bridge just east of New Carlisle. The money was programmed for 2018 but they would like to move it up. It was a fracture critical bridge. Right now it is at 100% legal load limit. It was too big for homemade trusses. It will end up being funded at 95% OWPC money. There was a bridge credit Mr. Burr would apply for through the CEAO LBR program. State Route 794 relocation was still going smooth. Discussion ensued about the various property owners. Mr. Burr explained application has to be made five years out for projects. If you don't start sooner rather than later it could result in major problem. Selma was set to start July 8th.

Resolution 2013-0475 authorized a change order with Double Z Construction for the Tremont City Road Bridge project. It was for force account work and piling adjustments.

Resolution 2013-0476 authorized a change order on the 794 project for rock excavation.

Resolution 2012-0478 awarded the resurfacing bid to The Shelly Company. This was for county and township roads.

Resolution 2013-0479 awarded the pavement marking bid to Aeromark. Again, this was for county and township roads.

Resolution 2013-0489 set the bid date for Upper Valley Pike Phase II. This will pick up where the first phase ended and stop just past the mall. It was for minor widening and drainage will be redone in front of the businesses. There were five parcels involved. Three have been settled. Two cannot be settled due to tax issues. The two will probably be appropriated. The bulk of the construction will be done next spring. The road will not be shut down. Completion will be June 30th next year.

Mr. Kennedy noted all the JFS (Job and Family Services) contracts were repeats and on time. They were all basic functions of JFS.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0477 authorized a contract with TW Telecom. The county has not used them before. There have been problems with the current provider because the pipe was not large enough to handle all the data and phone issues from here to Springview. This contract would allow more tenants to move into Springview. This will also be beneficial to the Auditor wanting a new financial system which will require more data service. They will be putting in a bidder pipe to carry the data. It will cost about $1,000 more per month.

Resolution 2013-0490 authorized a grant for probation. It was the same amount each year.

Resolution 2013-0480 set the bid date for the Limecrest Street Improvements Project. It was a CDBG project.

Resolution 2012-0481 acknowledged receipt of the TIRC (Tax Incentive Review Council) recommendations. Commissioner Lohnes read through it and was ok with accepting the recommendations today. Commissioner Hartley has not read it but will during recess.

Resolution 2013-0483: Commissioner Detrick stated a gentleman was coming to see him about creating 15-18 jobs by creating a Waste Management transfer station in Clark County. Mr. Kennedy stated he has approached Ms. Godsey about it. He was under the impression he did not have the financing or a partner to create the transfer station. The gentleman thought there were grants to help with the $3-4 million project. Commissioner Lohnes recommended involving Ms. Godsey in the meeting. Mr. Kennedy agreed. When Mr. Kennedy talked to Ms. Godsey she didn't think he had the backing of a large firm (i.e. Waste Management.) He was a partner with a small hauler out in the county somewhere. Mr. Kennedy also asked how the center would pay for itself. He felt it would result in an increase of generation fees the customers pay. If the gentleman has individual contracts with the haulers it might work.

Commissioner Hartley liked the name change for Waste Management.

The public hearing will be in the Chambers.

Mr. Kennedy stated the Board would be applying for the CDBG (Community Development Block Grant) grant and an infrastructure grant at the same time this year. They were two separate resolutions.

Commissioner Hartley had no questions.

Commissioner Hartley gave an update from the CEBCO meeting Friday. CEBCO decided to go with Express Scripts instead of CVS/Caremark for prescriptions. Commissioner Lohnes has used it previously and said it was excellent. CEBCO decided not to go with the narrow version which would have cut out Walgreens. Express Scripts will be the vendor for three years beginning January 2014. It will save hundreds of thousands of dollars. They would have saved even more if they went with the narrow version. Aetna made a good presentation for medical. Anthem would have been cheaper. They did not vote to go with Anthem. They were still in negotiations with Aetna. Commissioner Hartley gave compliments to Ms. Noble and Ms. Baker for the Wellness presentation. The HRA (Health Risk Assessment) was a Wellness Option for Clark County. Two thirds of the people that have taken the HRA were from Union and Clark Counties. They did a great job promoting it. CEBCO was doing an RFP for a provider. By 2020 they could be 25% under costs. Discussion ensued. They will be focusing on smokers and incentives to get them to quit.

Commissioner Lohnes asked staff to look at the Doug Smith plan and wanted to be briefed on it. It was a type of Aflac program. Mr. Kennedy explained Ms. Noble reviewed it already. Commissioner Hartley said it could create payroll problems. He thought about offering it as an incentive to Wellness (employees could get it but not have to pay for it).

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0469

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.

Commissioner Hartley noted the revised resolution 2013-0481 to acknowledge and accept the TIRC recommendations.

Mr. Kennedy explained the add-on. Resolution 2013-0490 accepted a grant with the Ohio Department of Rehabilitation and Correction.

Commissioner Hartley moved to approve the agenda in its entirety including the add-on and excluding resolutions 2013-0485, 0486, and 0487. 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.

The Board held the public hearing.

Commissioner Hartley moved to approve of the request of the Grants Coordinator to submit the CDBG Formula Grant Application as amended contingent upon the Engineer's completion by Friday.

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

The motion carried.

Commissioner Hartley moved to approve Resolutions 2013-0486 and 2013-0487. 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 2013-0470**

**Authorize Contract with**
**Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court
**Organization Address:** 101 E. Columbia St., Springfield, Ohio 45502
**In the amount of:** $52,162.00
**Funding Source(s):** Temporary Assistance to Needy Families (TANF) / Children's Services Levy
**Purpose:** Mediation Services
**Effective Dates:** July 1, 2013 through June 30, 2014

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 2013-0471**

**Authorize Contract with**
**Miami Valley Child Development Centers**

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

**Organization Name:** Miami Valley Child Development Centers

**Organization Address:** 215 Horace St., Dayton, Ohio 45402
**In the amount of:** $30,000.00
**Funding Source(s):** Children's Services Levy
**Purpose:** Operation of the Early Head Start Program
**Effective Dates:** July 1, 2013 through June 30, 2014

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 2013-0472**

**Authorize Contract with**
**Rocking Horse Community Health Center**

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

**Organization Name:** Rocking Horse Community Health Center
**Organization Address:** 651 S. Limestone St., Springfield, Ohio 45505
**In the amount of:** $141,072.00
**Funding Source(s):** Medicaid
**Purpose:** Operation of the Healthy Start Program
**Effective Dates:** July 1, 2013 through June 30, 2014

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 2013-0473**

**Authorize Contract with**
**Rocking Horse Community Health Center**

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

**Organization Name:** Rocking Horse Community Health Center
**Organization Address:** 651 S. Limestone St., Springfield, Ohio 45505
**In the amount of:** $111,240.00
**Funding Source(s):** Children's Services Levy
**Purpose:** Nurse Care Coordinator
**Effective Dates:** July 1, 2013 through June 30, 2014

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

**Resolution 2013-0474**

**Authorize Contract with**
**Columbus Engineering Consultants, Inc.**

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

| | |
|---|---|
| **Organization Name:** | Columbus Engineering Consultants, Inc. |
| **Organization Address:** | 870 Michigan Avenue, Columbus, Ohio, 43215 |
| **In the amount of:** | $45,157.00 |
| **Funding Source(s):** | MVGT funds |
| **Purpose:** | Construction plans for the replacement of New Carlisle Pike Bridge 1204 over Honey Creek (CLA-CR314-009, PID 94039) |
| **Effective Dates:** | June 11, 2013 thru December 31, 2014 |

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 2013-0475**

**Authorize Change Order for**
**CLA CR 300 Tremont Road Bridge**

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

| | |
|---|---|
| **Organization Name:** | Double Z Construction |
| **Organization Address:** | 2550 Harrison Road, Columbus, Ohio 43204 |
| **Original Contract:** | $742,003.90 |
| **Previous Changes:** | $0 |
| **This Change:** | $14,846.61 |
| **New Contract Total:** | $756,850.51 |
| **Funding Source(s):** | Federal, OPWC and Local |
| **Purpose:** | Force Account Work for Additional Bearing Piles |

Further move to authorize the County Administrator to execute the change order.

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 2013-0476**

**Authorize Change Order for**
**CLA 794 Relocation**

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

| | |
|---|---|
| **Organization Name:** | John R. Jurgensen Company |
| **Organization Address:** | 11641 Mosteller Road, Cincinnati, Ohio 45241 |
| **Original Contract:** | $2,013,619.06 |
| **Previous Changes:** | $0 |
| **This Change:** | $7,644.42 |
| **New Contract Total:** | $2,021,263.48 |
| **Funding Source(s):** | FHWA via ODOT |
| **Purpose:** | Rock Excavation for Waterline Relocation |

Further move to authorize the County Administrator to execute change order.

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 2013-0477**

**Authorize Contract with TW Telecom Holdings Inc.**

Commissioner Hartley moved, per the request of the Information Systems Director, to authorize a contract with:

| | |
|---|---|
| **Organization Name:** | TW Telecom Holdings Inc. |
| **Organization Address:** | 1 South Main Street, Suite 100, Dayton, Ohio 45402 |
| **In the amount of:** | $6,189.00 per month for all locations for 60 months |
| **Purpose:** | To provide telephone and internet service to the following locations: 50 E. Columbia Street, 3130 E. National Road, 120 S. Center Street, 1602 W. Main Street, 4075 Laybourne Road. |
| **Effective Date:** | June 18, 2013 |

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

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

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

**Resolution 2013-0478**

**Award Bid to The Shelly Company for**
**2013 Resurfacing Contract**

Commissioner Hartley moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low bid of $1,196,609.20 for the 2013 Resurfacing Contract.

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 2013-0479**

**Award Bid to AeroMark Inc. for**
**2013 Pavement Marking Contract**

Commissioner Hartley moved, per the request of Deputy Engineer, to award the bid to AeroMark Inc. for their low bid of $178,206.00 for the 2013 Pavement marking Contract.

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 2013-0480**

**Instruct Clerk to Advertise for Request for Bids for**
**the Limecrest Street Improvements Project Phase II**

Commissioner Hartley moved, to instruct the Commission Clerk to advertise for bids for the Limecrest Street Improvements Project Phase II. Said bids will be opened in public session on Wednesday, July 3, 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 Wednesday, July 3, 2013.

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 2013-0481**
**Revised**

**Acknowledge Receipt of and Accept Tax Incentive Review Council (TIRC) Annual Meeting Minutes**

Commissioner Hartley moved to acknowledge receipt of and accept the Tax Incentive Review council (TIRC) Annual Meeting Minutes dated May 16, 2013.

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 2013-0482**

**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 Services | | BDD FF Mueller Residential Center | |
| 0208-220-75901-00 | $ 300,000.00 | 0271-220-64100-00 | $ 300,000.00 |
| Reason: To cover 2013 costs. | | | |
| General Sewer Fund | | Southwest Debt Service Fund | |
| 0501-600-74901-00 | $ 12,500.00 | 0508-600-64100-00 | $ 12,500.00 |
| Reason: Transfer is necessary for OPWC Loan Payment due 7/1/13. | | | |
| General Sewer Fund | | West Enon Sewer Fund | |
| 0501-600-74901-00 | $ 12,375.00 | 0514-600-64100-00 | $ 12,375.00 |
| Reason: Transfer is necessary for payment of OPWC loan due 7/1/13. | | | |
| General Water Fund | | Northridge Water Tower Issue 2 Fund | |
| 0524-605-74901-00 | $ 7,600.00 | 0527-605-64100-00 | $ 7,600.00 |
| Reason: Transfer is necessary for OWPC Loan Payment due 7/1/13. | | | |
| General Water Fund | | Green Meadows | |
| 0524-605-74901-00 | $ 5,000.00 | 0529-605-64100-00 | $ 5,000.00 |
| Reason: Transfer is necessary for OPWC Payment due 7/1/13. | | | |
| General Sewer Fund | | SWWWTP Equip. Repl. Project | |
| 0501-600-74901-00 | $ 5,823.53 | 0513-600-64100-00 | $ 5,823.53 |
| Reason: Transfer is necessary for payment of OPWC Loan due 7/1/13. | | | |
| General Water Fund | | Lawrenceville Water | |

| | | | |
|---|---|---|---|
| 0524-605-74901-00 | $ 507.44 | 0531-605-64100-00 | $ 507.44 |

Reason: Transfer is necessary for OPWC payment due 7/1/13.

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 2013-0483**

**Authorize Name Change of the Clark County Waste Management District**

Commissioner Hartley moved, per request of the Waste Management Director, to change the name of the Clark County Waste Management District to the Clark County Solid Waste District. The name change is necessary to reduce confusion for citizens making telephone calls seeking Waste Management, the private industry trash hauler.

Further, advise staff to use up current stock of letterhead and business cards.

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 2013-0484**

**Approve Travel/Expense Allowance**

Commissioner Hartley moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|---|---|---|---|---|---|
| Comm Dev | D. Fleck | CDBG app. delivery | Columbus, OH | 6/21/13 | $ 0.00 |
| JFSCC | K. Mullins | Prescrip. Drug Abuse in Schools | Springfield, OH | 8/6/13 | $ 15.00 |
| JFSCC | B. Rudy | Prescrip. Drug Abuse in Schools | Springfield, OH | 8/6/13 | $ 15.00 |
| *JFSC | R. Suver | NACo Annual Conf. | Ft. Worth, TX | 7/18-23/13 | $2,464.47 |
| Veterans | C. Ater, J. Bolen, J. Henderson | OSACVSO Summer Quarterly Meeting | Columbus, OH | 7/26/13 | $ 270.00 |

*Rescind request on Resolution 2013-0447.

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 2013-0485**

**10:00 Public Hearing**
**for FY2013 Community Development Block Grant (CDBG) Formula Application Submission**

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed FY2013 Community Development Block Grant (CDBG) Formula Grant Application Submission.

Public Hearing opened by the Commission President at 10:05 a.m.

Staff Report: Dave Fleck, Community Development Department, presented his report. See attached. The CDBG amount has been decreasing each year. It was $177,000 this year. Entities are now required to provide a 10% match to be considered for funding.

Commissioner Detrick asked Mr. Fleck what he did to find the Critical Infrastructure (CI) grant. Mr. Fleck explained there were four new grants available that were announced at a training he attended. When he saw the CI grant he felt it could really help our community. There were four projects selected this year and he didn't want to leave one out. Therefore, he applied the CI Grant. Commissioner Detrick commended him for his creativity. He asked if they had an additional $35,000 would Mr. Fleck use it. Mr. Fleck said it would depend on the source and timing issues. The application was due June 21st (Friday). Commissioner Detrick talked to Administrator prior, and suggested the county absorbing admin costs and put that money back into the communities. He suggested the $35,000 for admin costs be redirected to the project in Catawba. Mr. Kennedy explained the problem was the general fund. The Board committed much of the funds to Prime Ohio II. Mr. Kennedy could potentially find $35,000; however, it would reduce the amount of money in the general fund that was discretionary. Commissioner Detrick would like to see it done. He wanted the money in brick and mortar. Mr. Fleck explained the engineering has been done by the County Engineer's Office which would need adjusted. He did not know if the County Engineer could complete the changes by Friday. Mr. Kennedy asked how much trouble it was for the grant to be adjusted. He explained for him it was in a spreadsheet. The Engineering plans would be more time consuming. Mr. Kennedy asked if all the money should go to one project or be spread out amongst each project. He didn't want it to cause issues with those funded and those that didn't get a project funded. Mr. Fleck explained the City of New Carlisle project was contingent upon the CI grant being awarded. The $35,000 would benefit Catawba. If the CI grant failed Catawba would get $15,000 from the New Carlisle project. Between the extra $15,000 and the additional $35,000 the Catawba project could potentially be finished this round. Commissioner Lohnes asked why the money should go to Catawba. Mr. Fleck stated that was what Commissioner Detrick presented. Commissioner Detrick again pushed for it. It would up the quality of life for the people in Catawba. Mr. Fleck said the funding for other entities wouldn't be necessary because the Bethel project and South Charleston projects will be complete. The New Carlisle project will be phased out if the CI grant fails. There can only be a total of 4 projects. There were three others that were submitted. One died before it was reviewed. The other two (Enon and Donnelsville) failed due to lack of income surveys. The money will not be expended until fall of next year. Commissioner Hartley agreed to move the $35,000 to the general fund budget. Ms. Lokai noted the motion needed to reflect the amendment. The Board agreed to move the $35,000 to the Catawba project contingent upon the Engineer revising the plans. If he cannot do that in time they will go with the proposed plan. The applications will be submitted on Friday and the results will be released in September. Commissioner Detrick again gave kudos to Mr. Fleck.

Audience Comments: None.

There being no one else in favor of or opposed to the CDBG application who wished to address the board, the Public Hearing was closed by the Commission President at 10:27 a.m.

Commissioner Hartley moved to approve of the request of the Grants Coordinator to submit the CDBG Formula Grant Application as amended contingent upon the Engineer's completion by Friday.

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 2013-0486**

**Authorize submission of FY2013 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio, Ohio Development Services Agency (ODSA)**

Commissioner Hartley moved, per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application

for the FY2013 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and
WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

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

Section 1: That the Clark County Commissioners authorize the County Administrator to file an Application for funds with the State of Ohio Department of Development and provide all information and assurances as may be necessary.

Section 2: Any and all ordinances, resolutions, or administrative regulations inconsistent with the provisions hereof are hereby repealed to the extent necessary to give this Resolution full force and effect.

Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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 2013-0487**

**Authorize submission of FY2013 Community Development Block Grant (CDBG) Critical Infrastructure Grant to the State of Ohio, Ohio Development Services Agency (ODSA)**

Commissioner Hartley moved, per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application

for the FY2013 Community Development Block Grant (CDBG) Critical Infrastructure Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and
WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

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

Section 1: That the Clark County Commissioners authorize the County Administrator to file an Application for funds with the State of Ohio Department of Development and provide all information and assurances as may be necessary.

Section 2: Any and all ordinances, resolutions, or administrative regulations inconsistent with the provisions hereof are hereby repealed to the extent necessary to give this Resolution full force and effect.

Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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 2013-0488**

**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: General Sewer Fund

| | | | | | |
|---|---|---|---|---|---|
| General Sewer | Transfers Out | $14,552.26 | General Sewer | Operating Exp | $14,552.26 |

Reason: This transfer is necessary to pay the interest and principal due for OWDA Loans due 7/1/13.

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

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

**Resolution 2013-0489**

**Instruct Clerk to Advertise for Bids for the**
**CLA CR 327 0.55 Upper Valley Pike Widening Project**

Commissioner Hartley moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the CLA CR 327 0.55 Upper Valley Pike Widening Project. Said bids will be opened in public session on July 12, 2013, at approximately 10 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 a.m. on July 12, 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

**Add-on**
**Resolution 2013-0490**

**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: | 2014 Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony |
| Amount Funding: | $187,404 |
| Purpose: | Funding for the Community-Based Correction Program |
| Effective Dates: | July 1, 2013-June 30, 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 2013-0491

Commissioner Hartley moved to adjourn. 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.

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