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 L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Kayla McClanahan; Jim Strohl; Michael Cooper, Springfield News Sun; Chris Simpson, Jereme Best, Clark Soil & Water; Sheriff Gene Kelly, Chief Carl Loney, Captain Eric Holmes, Ben Hunt, Sheriff's Office; Horton Hobbs, CIC/Chamber; Ron Vincent, Clerk of Courts; Bob Riley; Barbara Gray.

Agenda Review:

Resolution 2013-0660: After a state review it was determined the Emergency Management Agency (EMA) needed agreements in place with various entities in case of a disaster. The agreements were for various items that could be purchased in the event of an emergency. This will be an inventory that needs maintained. Commissioner Lohnes asked if the portable com center was rebuilt. Mr. Kennedy thought it was completed earlier in the year.

Resolution 2013-0661 authorized a grant for the tornado warning system in Moorefield Township. If the grant is awarded, a contract will be put in place with the township for the sirens. Commissioner Detrick knew of some opposition to this about three years ago.

Resolution 2013-0662 authorized a grant submission for the Hazardous Mitigation Grant program. This money was for a special project. The project was to demolish the property that floods every year on Route 41. The area floods due to a "no till" farming practice and the cornstalks flood the drainage ditches. The other problem was the houses were too close to the water source to begin with.

Resolution 2013-0669 replaced the resolution done in 1980 that set up EMA. EMA will be the main entity for support of emergency procurement. The first responders will be responsible for the incident. The support and logistics will be handled by EMA. The county did not ask for additional money from the townships. The townships wouldn't and couldn't pay for it. It was a function of county government.

Mr. Kennedy explained the add-on. Resolution 2013-0674 was the regular EMPG grant done every year.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0663 authorized a change order for the Buck Creek Mitigation project. This change order was for the removal of honeysuckle which was probably clogging up the ditch and disturbing water flow.

Resolution 2013-0664 authorized right of way on Upper Valley Pike which was the McDonald's.

Resolution 2013-0666: The project will be done in 2014. Dayton Springfield Road project will be done in 2015.

Resolution 2013-0671 authorized travel expenses. He asked about the IS request. Mr. Kennedy was not aware of the employee planning on leaving. He explained the employee has been encouraged to attend additional training for years.

Resolution 2013-0673 authorized an out of home placement contract with the Marsh Foundation. There was a child placed there. It was late and Mr. Kennedy was aware of that. The problem was if the child was removed and relocated it would do damage to the child. The only other option to take care of this issue was to discipline staff.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-670 transferred radios from the Sheriff's Office to the Village of South Vienna. Commissioner Hartley asked if other entities would be getting radios or how was South Vienna chosen. Ms. Lokai would follow up.

He requested a separate vote on Resolution 2013-0667.

Ms. Lokai explained there would be more radios that would be transferred to other entities. South Vienna asked for those specific radios.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0659

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.

Mr. Kennedy explained the one add-on again.

Commissioner Hartley moved to approve the agenda in its entirety excluding Resolution 2013-0667 and the public hearing (Resolution 2013-0672). 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 Detrick moved to approve Resolution 2013-0667. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board held the public hearing.

Resolution 2013-0660

Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Various Agencies and Jurisdictions of Clark County

Commissioner Hartley moved, per the request of the Director of Emergency Management Agency (EMA), to authorize the following MOU:

MOU with:	Various agencies and jurisdictions of Clark County
In the amount of:	$0
Funding Source(s):	Federal Grant Funds; State Homeland Security and Emergency Management Performance Grant
Purpose:	To comply with Federal grant requirements of executing MOU with the issuance of equipment purchased with federal funds.
Effective Date(s):	Per signed MOU agreement

Further move to authorize the County Administrator to execute the MOU 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 2013-0661

Authorize Grant Submission
Emergency Management Performance Grant (EMPG) Special Projects

Commissioner Hartley moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant:	EMPG – Special Projects
Grantor:	Federal grant pass through Ohio EMA
Funding Amount:	$77,220.50 which reflects a 50% match provided by Moorefield Township. Total project cost is $154,441.00
Purpose:	To provide six (6) outdoor warning sirens for Moorefield Township
Grant Effective Dates:	October 1, 2012 – June 30, 2014

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 2013-0662

Authorize Grant Submission
Hazard Mitigation Grant Program DR 4077

Commissioner Hartley moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant:	Hazard Mitigation Grant Program DR4077
Grantor:	FEMA pass through Ohio EMA
Funding Amount:	$160,600.00
Purpose:	For the acquisition and demolition of property located at 5460South Charleston Pike, Springfield, Ohio 45502. Property has been repetitively flooded and this grant will relocate the family, and ensure that no permanent structures are built on the property again, thereby mitigating any future losses.
Grant Effective Dates:	Upon receiving Notice of Award until project completion

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 2013-0663

Authorize Change Order for
Buck Creek Mitigation – Invasive Species Removal

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

Organization Name:	Davey Resource Group, Division of The Davey Tree Expert Company
Organization Address:	1500 North Mantua Street, Kent, Ohio 44240
Original Contract:	$6,998.25
Previous Changes:	$0
This Change:	$4,665.50
New Contract Total:	$11,663.75
Funding Source(s):	Local MVGT
Purpose:	Removal of honeysuckle species

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 2013-0664

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

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

Agreement with:	Larry Clos & Cheryl Clos 7521 Dayton Springfield Road Parcel 95 WD, T
In the amount of:	$ 1,919
Purpose:	Acquisition of Right of way

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 2013-0665

Authorize Contract for Sale & Purchase of Right of Way
CLA 327 Upper Valley Pike Project – Phase 2 PID 79011

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

Agreement with:	Sabri and Nadera Salhieh 328 Roscommon Blvd. Springfield, Ohio 45503
Parcel:	6WDV-1, 6WDV-2. 6 SV
In the amount of:	$1,292
Purpose:	Acquisition of Right of way

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 2013-0666

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 21003 for CLA CR 327 0.55 Upper Valley Pike Widening Project (PID 79011)

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize amendment No. 1 to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend *SECTION 3*, to reflect a revised project maximum amount, moving construction fund to the right of way phase.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be $1,774,487 as set forth in Attachment 1. ODOT shall provide to the LPA eighty (80) percent of the eligible costs, up to a maximum of $1,419,590 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 of the transportation project improvements and construction engineering/inspection activities.

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 #21003
CLA CR 327 0.55 Upper Valley Pike Widening Project
PID 79011

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 2013-0667

Instruct Clerk to Advertise for Request for Bids for Springview Renovations Project Phase II RE-BID

Commissioner Hartley moved, to instruct the Commission Clerk to advertise for bids for the Springview Renovations Project Phase II (Re-Bid). Said bids will be opened in public session on Thursday, September 12, 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 Thursday, September 12, 2013.

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

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0668

Change Time of Commission Meeting

Commissioner Hartley moved to change the time of the previously scheduled Tuesday, August 20, 2013 Commission meeting to 6:00 p.m. The informal and formal sessions will begin at 6:00 p.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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 2013-0669

Establishment of Emergency Management Agency (EMA) Under Revised Code § 5502.271

Commissioner Hartley moved to establish the same:

A RESOLUTION ESTABLISHING A PROGRAM FOR EMERGENCY MANAGEMENT UNDER THE DIRECTION AND CONTROL OF THE COUNTY ADMINISTRATOR

WHEREAS, there is an existing and increasing possibility of the occurrence of emergencies, whether due to natural, manmade, technological, or other causes, and it is necessary to ensure that preparations of this County will be adequate to deal with such disasters and generally to provide for the protection of the public peace, health, safety and general welfare, and to preserve the lives and property of the people of the county; and

WHEREAS, the coordination of Emergency Management activities within the area of Clark County is of paramount importance; and

WHEREAS, it is hereby found and declared necessary to create an EMA in the manner provided by current law; and

WHEREAS, in accordance with regulations issued by the Governor of the State of Ohio, and section 5502.271 of the Ohio Revised Code, as amended, a legal basis exists for the establishment of a county Emergency Management Agency, with the purpose to coordinate and unify the emergency management activities of the County thereof; and

WHEREAS, it is further declared to be the purpose of this Resolution and the policy of the County of Clark that all emergency management functions of the County be coordinated, to the maximum extent permitted by law, with comparable functions of the State of Ohio and of the Federal Government, including their various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and use can be made of the County's manpower, resources and facilities for dealing with any disaster or emergency that may occur; and

WHEREAS, it is hereby found and declared to be necessary to create a county EMA to be known as The Clark County Emergency Management Agency; to confer upon the County Administrator ("Administrator") and the Director of the Clark County Emergency Management Agency ("Director") certain emergency powers provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State and adjoining states.

NOW, THEREFORE BE IT RESOLVED,

That upon the executive date of this resolution, resolution (724-80) as previously adopted by the Board shall be of no future force or effect.

That an organization to be known as the Clark County Emergency Management Agency ("EMA") be established in accordance with section 5502.271 of the Ohio Revised Code, as amended, to perform the services of coordinating the emergency management activities of the County of Clark.

That the EMA, hereby authorized, is to render the services of coordinating the emergency management activities of the County, consistent with Federal and State statutes and such regulations as have been or shall be promulgated by the Governor of the State, the provisions of this Resolution as hereinafter set forth, and the power of the Administrator to authorize, in coordinating such emergency management activities.

In performing duties pursuant to this resolution, the Administrator is authorized, to the maximum extent permitted by law, and in all matters pertaining to emergency management activities of the County, State, and Nation, to cooperate and contract with the Federal government, the State of Ohio and other states, any political subdivision of the State of Ohio or other states, including but not limited to other political subdivisions of Clark County, and with private agencies.

The Administrator shall appoint a Director whose duties shall be such as are prescribed by Section 5502.271, Ohio Revised Code, as amended, and as further prescribed herein, and who shall hold office in accordance with the provisions of such appointment at the discretion of the Administrator. The Director shall have such additional authority, duties, and responsibilities as established by the Board of Clark County Commissioners and the Administrator consistent with Federal and State statutes and such Regulations as have been or shall be promulgated by the Governor of the State. The Administrator shall have direction and control of the Director and shall be responsible for carrying out the provisions of this resolution through the Director. The Administrator may appoint or employ other staff in accordance with applicable laws.

This resolution may be amended or altered at any time by the Board of Clark County Commissioners.

This Resolution is hereby declared to be in force from and after its passage by the Board of Clark County Commissioners.

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 2013-0670

Authorize Transfer of Obsolete Equipment

Commissioner Hartley moved, per the request of the Sheriff's Office, to transfer the following equipment (radios) to the Village of South Vienna as it is not longer needed for county use:

Qty 1 Maxon SM-2150
1. 981128056B

Qty 20 Maxon SP-100H
1. 970905419A
2. 970907706A
3. 970907647A
4. 970905436A
5. 970905625A
6. 970905332A
7. 970905782A
8. 970906064A
9. 970905666A
10. 970905416A
11. 970905437A
12. 970905329A
13. 970905434A
14. 970905763A
15. 970906652A
16. 970905206A
17. 970906450A
18. 970905753A
19. 970905596A
20. 970905586A

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 2013-0671

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
Auditor	S. Gray T. Schilling	ESRI Reappraisal/ GIS Seminar	Columbus, OH	8/13/13	$0.00
EMA	L. D'Allessandris	Region 3 Directors	Troy, OH	8/12/13	$0.00
EMA	Ken Johnson	Region 3 Directors	Troy, OH	8/12/13	$0.00
EMA	K. Johnson	Domestic Preparedness	Dayton, OH	8/12/13	$0.00
EMA	L. D'Allessandris	Region 3 Strike Team	Huber Heights, OH	8/12/13	$0.00
EMA	Ken Johnson	NPSBN Workshop	Columbus, OH	8/28/13	$0.00
EMA	L. D'Allessandris	WOEMA Meeting	St. Mary's, OH	8/12/13	$0.00
IS	R. Shook	Microsoft Windows	Columbus, OH	11/4-8/13	$3,000.00
JFSCC	E. Thomas-Brodine	WIA Module Trng	Columbus, OH	8/26/13	$64.98

*JFSCC 4 JFS Staff Conference	When Words Matter	Columbus, OH	7/29-8/1 $373.00

*Replaces same request on Resolution 2013-0610.

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 2013-0672

10:00 Public Hearing #2
Possible Continuation of the Current Rate of County Sales Tax

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the possible continuation of the current rate of County Sales Tax. The first public hearing was held August 6, 2013.

The Public Hearing was opened by the Commission President at 10:04 a.m.

Staff Report:

Mr. Kennedy gave his report. See attached. He again showed the effects of a quarter percent, half percent, and no sales tax. The half percent was 20% of the general fund revenue. The 1% portion brings in 40% of the general fund revenue. Money is spent on salaries and benefits. All the county does is provide services and those services are provided by people. Jail operating costs were food only. It was not the inmate costs or the deputies. State mandated payments were payments that were non-operating costs that the State requires the county to pay. The financial database (Auditor's Office) cuts all the checks for the county. They cut checks for villages, townships, and school districts. The Courthouse and A.B. Graham buildings need renovated. The state doesn't allow the county to go anything other than quarter percent on sales tax. Ideally, the county needs about four tenths of a percent to operate. The half percent is a little bit too much and a quarter percent wouldn't be quite enough.

He gave some options. If the loss of the sales tax revenue was added on to property taxes it would equal 3-4 mills. That normally isn't a popular idea.

The county can cut 80 hours a week out of a year that employees are paid. The state doesn't allow more than that. The state dictates the benefit structure. Special revenue funds were already used to help cover costs. Realistically, the only way to plug the hole is to severely cut service levels or keep the sales tax.

The 7% is not just county sales tax. 5.5 % of that is the state sales tax. 1.5% is the county sales tax.

Mr. Kennedy recommended continuing the sales tax for 10 years. That would be the length of the bond needed for the capital projects. Without the half percent sales tax the county will be imbalanced. The 10 years timeframe will offset the debt service. He did not recommend placing it on the ballot. If the Board chose not to continue the sales tax the damage would be catastrophic.

Commissioner Lohnes asked for data if the county continued a quarter percent and had no sales tax at all. Mr. Kennedy stated this was a hypothetical analysis for both scenarios. A half million dollars cannot be cut from JFS because the state mandates the county pay that. The courts cannot be cut since they will court order their budgets. He did not believe the courts would be willing to take any cuts. The courts have been prudent with their dollars. The judges would probably look at the Board and say they have a mandate to operate the courts. The judges have been very easy to work with. He could see them being difficult and court ordering their budgets if the sales tax didn't pass. If the courts don't contributing to the cuts it limits what departments could be cut.

If the sales tax was not continued potentially the following positions would be gone: 1.5 positions in the Commission Office, 4 Custodians, Coop Extension would be eliminated; Soil & Water would be reduced to

one person, 1 position in Community Development, 1 in Auditor's Office, 1 in Treasurer's Office, 2 in Prosecutor's Office, Sheriff would be cut by at least 1.3-1.4 million which results in 17 deputies, Recorder's Office, Clerk of Courts, Engineer, and EMA would all take hits too.

If the board decides to only do a ¼ percent sales tax. The only area to hit would be the Sheriff's Office. Sheriff Kelly explained laying off 17 deputies would eliminate the road patrol. There has been talk of increasing county employees share on health insurance to 15%. County employees currently pay 5%. Increasing the employee costs would not save that much money. The Board cannot count the savings twice if they increase the price of health insurance and lay off employees. The 15% would only save about $600,000 with everyone employed. If there are layoffs the 15% would only save $450-500,000.

If the Board left health insurance rates alone, they would need to lay off another 2 custodians and 4 more deputies. Certain costs would increase. The Court of Appeals used to be housed here so the county doesn't get a reduced rate anymore. The full load has to be paid. Increasing cost of health insurance to employees would save a little money by going to 15%. The loss of the sales tax far out exceeds the savings on health insurance.

If the half percent was cut unemployment would be a problem. The county only pays unemployment when a person is laid off. There is not a premium paid by the county. It would be bleak. There would need to be .5 positions cut in the Commission Office, all custodians and most of maintenance would be gone, Community Development would lose four positions (Building Regulations would come to a halt), Auditor and Treasurer 1 person each, 9 prosecutors, and 80 deputies. The following would be eliminated: road patrol, detective unit, and floors of the jail would close. It didn't sound good for a community to do.

Sheriff Kelly added the county would have to pay employees out for their time. The Courthouses would have restricted hours. The jail would only house the most violent prisoners (i.e. murderers, rapists, serial offenders, high level drug dealers). The lower offenders would be set free (i.e. burglars, domestic violence, etc.) would be out on the street. It would create a community for a crime haven. It seems stupid. Property values would plummet and businesses would be hit hard too.

The total amount of layoffs would be around 119, assuming a cut in health insurance costs as well. If the county doesn't cut health insurance costs it would be closer to 123. The scenario also assumed food costs would go down in the jail. The damage would be hard to repair.

Audience Comments:

Bob Riley, Harshman Road, was not against anything that was said. His objective was to give the people the right to vote. People in this nation cannot continue to pay for taxes. Enough was enough. He received copies of the temporary sales tax resolutions. He was also told by Commissioner Lohnes that there were no limits to the temporary county tax. It was a permanent tax in sheep's clothing. He strongly urged the Board to be fair and put it on the ballot. This tax gives no rights to the taxpaying citizens.

Commissioner Detrick stated last week he posed a question about not putting it to the voters. He further commended him on his approach. This was at least the third time in nine years. The answer given for not putting it on the sales tax was it would cost the county $2.5 million. Of the 88 counties 50 were equal to Clark County or higher. Commissioner Detrick wanted to show Mr. Riley they were in the majority. Clark County was the only one that made it a temporary tax. Champaign County made their sales tax rate permanent five years ago. Commissioner Detrick had hoped the county would get out of this economic situation by now. People were only spending 77 cents in Clark County. The other portion goes to The Greene or Fairfield Mall.

Mr. Riley commented Commissioner Lohnes asked him if he would be happy if the sales tax passed on a public vote. He said it wasn't about if it passed or not. It was about giving the people the right to choose. He felt there was no end. Commissioner Detrick explained they were elected by the people and this Board was one of the few that had a split representation. Mr. Riley stressed his point of giving the people the right to vote.

Commissioner Detrick also noted Ohio was one of the few states tax exempt on agriculture, food, etc.

Sheriff Kelly apologized for being late. He had another flood in the office. He spoke of ordering latex gloves due to the deputies dealing with all kinds of communicable diseases. He tried to get a better deal to save costs. He attended the first public hearing. He spoke of the Yellow Springs incident. 196 rounds were fired. How can he not respond to another sheriff asking for help? This past Saturday the City of New Carlisle had an armed robbery. Three people were shot at the apartments on Woodbury Road. There was a large fight in the parking lot at the 402 UAW. He had one deputy responding to each incident but others left their beds to respond. He felt it was their responsibility to answer the call no matter what. Throughout the night one deputy is responsible for 100 square miles. If the worst case scenario happens, he will have 2 deputies riding together in one car. He felt the Board was prudent and spent money wisely. He would like to see the rate become permanent.

He also noted a well driller hit a gas line on Enon Road where there was a fire and explosion. Chief Loney updated everyone on the gas issue. It was a natural gas pocket which burns for days. It will require deputies to be on duty the entire time.

Horton Hobbs, CIC/Chamber thanked them for the support given. Through the Board's support the CIC has had significant return. The HITS program provided outreach which resulted in growth and expansion. $250 million in investments has happened. It was a full team approach. 3,800 jobs were created and 4,000 were retained. Prime Ohio II was in the works. It was a critically important aspect. They must be sustained and consistent. The county has had a long history with the Chamber/CIC. Commissioner Hartley asked if Mr. Hobbs had read the article in Sunday's paper. He asked how much additional money Mr. Hobbs would need. Mr. Hobbs did not have an amount but felt the historical amount of $200,000 was necessary. It has leveraged additional private investment. The county could not do this in house. It requires a private partnership. Commissioner Hartley suggested Mr. Hobbs read Mr. Sherry's article.

Chris Simpson, Soil and Water, stressed the importance of county funding for Soil and Water activities. For them, everything starts with local funds. Their money is matched with the state. He started in 2000 with a staff of 8. Today that staff is 2.5. Soil and Water received $140,000. With that they were able to leverage Working with partners in conservation they brought back $627,000 to the county. Their objective was to protect land and water. Nutrient management was hitting state wide. He also noted their office took care of the mandated storm water program.

Commissioner Detrick told him to keep doing a good job.

Jereme Best, Soil and Water, explained he works on waterways for conservation practices. He stressed the importance of the Phase II Storm Water program. It was a must that the county was taxed to do. He helped facilitate that program. He also re-wrote the management plan and storm sewer map.

Commissioner Hartley moved to close the hearing.

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 2013-0673

Authorize Contract with
The Marsh Foundation

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

Organization Name: The Marsh Foundation
Organization Address: P.O. Box 150 Van Wert, Ohio 45891-0150
In the amount of: $220,000.00

Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July1, 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Add-on
Resolution 2013-0674

Authorize Grant Submission
Emergency Management Performance Grant (EMPG) Renewal

Commissioner Hartley moved, per the request of the EMA Director, to authorize submission of the following:

Grant: EMPG
Grantor: Federal grant pass through Ohio EMA
Funding Amount: $85,094.00
Purpose: Used for necessary and essential expenses involved in the development, maintenance and improvement of county EMA programs.
Grant Effective Dates: October 1, 2012 – June 30, 2014

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 2013-0675

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

I certify that the record is true and accurate:

_____
Commission Clerk

By: _____
David Hartley