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 Chambers, 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; Michael Cooper, Springfield News Sun; Jim Strohl; Alice Godsey, County Utilities.

Ms. Godsey spoke about the new vehicle being purchased for County Utilities. This vehicle will replace the vac truck that caught fire in July. The vac truck was worth $201,000 in 2002. It was 11 years old. It doesn't get the miles like the other vehicles. The fire was in the front of the truck. The back of the truck might be salvageable. CORSA was working on this. The purchase of the vac truck from Franklin County was a deal because it only cost $10,000. To lease a truck like this would cost $10,000 a month. Commissioner Detrick would like to commend the person that found this truck. Ms. Godsey would look into it. Commissioner Detrick asked when the truck was last worked on. Ms. Godsey didn't know off the top of her head but all the maintenance records were sent to CORSA.

Ms. Godsey explained Resolution 2013-0708 requested the Board to approve the water rates in Limecrest as well as the connection charges. They comply with city requirements. The connection charge had the option to pay over a 12 month period, per the request of some of the residents. The meter cost for the 5/8 inch service was paid for through the project. Normally the meter cost was included with the connection charge; therefore, the connection charge was lower than normal. Commissioner Detrick asked if the people knew the charges were coming. Ms. Godsey said yes and added it was the same dollar amount provided in the spring of 2012. A letter will go out to the residents within the next week provided the Board approved the rates. It was for 20 years.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0697 through 0700 authorized out of home placement contracts that were all dated July 1. Mr. Kennedy explained they were still in the process of reinventing the process. They have been advised to split up the contracts so a huge number of them aren't coming in at one time. The BDD contract needs done because a child has been placed.

Resolution 2013-0701 authorized the purchase of right of way for the Dayton Springfield Road project.

Resolution 2013-070: Commissioner Detrick pointed out it would be a good human interest story for the paper. It was the contract for Household Hazardous Waste Day.

Resolution 2013-0705 acknowledged the bids received for the Accounting and Payroll System. Bids were being reviewed by staff. 12 packets were sent out. There was some disappointment with little return.

Resolution 2013-0707: Ms. Taylor was resigning due to health issues. Commissioner Detrick asked that a thank you letter be sent to her.

Commissioner Hartley had no questions.

He noted the agrip (Association of Government Risk Pools) would be holding a conference at the beginning of October. He will be attending the conference so he will miss the first three meetings in October.

Change of Commission Meeting Day:

Commissioner Lohnes had no questions. He brought up holding night meetings and moving the meeting from Tuesday to Wednesday.

Commissioner Detrick didn't feel the night meetings would have high attendance and they were difficult on staff. He supported the move to Wednesday. Night meetings would be appropriate for special occasions or controversial issues.

Commissioner Hartley felt if the evening meetings were held on spur of the moment people would not come. If it was a regularly scheduled night meeting the attendance might be better. He felt part of the problem with the meetings in the townships was the trustees didn't publicize it very well.

Commissioner Lohnes said it would be hard to judge how large an issue is. He asked to try a schedule of the first meeting of the month being held in the evening.

Also noted was the change of the Investment Advisory meetings from 10:15 to 10:00 a.m. The previously scheduled dates remained the same.

The Board decided to move the weekly meeting from Tuesday to Wednesday and hold an evening meeting the first Wednesday of every month.

Other:

Commissioner Detrick referred to an email sent from Andy Wilson and his request to move departments around. Mr. Kennedy recommended changes take place when the Courthouse and A.B. Graham buildings were renovated. The architect/engineer could make recommendations about how to use the space better. There were a hodgepodge of walls and doors throughout the Courthouse. Commissioner Detrick would like the Commission Office to move to Springview. Mr. Kennedy said that was the plan originally but due to heat received from the CIC/Chamber, Center City and City of Springfield it remained downtown. Commissioner Detrick wasn't aware of any heat and supported the idea. Mr. Kennedy added the Auditor and Treasurer would have to move due to the offices constantly working together. Commissioner Detrick added Mr. Wilson was looking at getting an attorney designated for the townships. The townships could contribute to the cost of the attorney based on their budget size.

Mr. Kennedy stated Stephen Mertens submitted a proposal for signs to be located in front of historic buildings. They were the size of a campaign sign and have an icon that could be scanned with a smartphone. Commissioner Lohnes asked how long the signs would be there and wanted more information. He wasn't crazy about the idea so he said no until further information was received. Center City was working with him.

Commissioner Detrick asked that a thank you be sent to the guy that was giving away free hot dogs in front of A.B. Graham for being so positive.

Commissioner Detrick talked about Butler County having a $5 million medical bill for an employee. He thought Commissioner Hartley would be interested in that. Discussion ensued.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0696

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 add-ons. The first was for the purchase of the vac truck. The other was for the change of schedule of commission meetings.

Commissioner Hartley moved to approve the agenda in its entirety including the add-ons. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2013-0697

Authorize Contract with
Abraxas

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

Organization Name: Abraxas
Organization Address: 2775 State Route 39 Shelby, Ohio 44875
In the amount of: $30,000.00
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

Resolution 2013-0698

Authorize Contract with
Guidestone

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

Organization Name: Guidestone
Organization Address: 202 East Bagley Rd. Berea, Ohio 44017-2058
In the amount of: $230,000.00
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

Resolution 2013-0699

Authorize Contract with
Rite of Passage – Hillcrest Academy

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

Organization Name: Rite of Passage – Hillcrest Academy
Organization Address: 246 Bonham Rd. Cincinnati, Ohio 45215
In the amount of: $30,000.00
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 & 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 2013-0700

Authorize Memorandum of Understanding (MOU) Between Developmental Disabilities of Clark County

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

MOU with: Developmental Disabilities of Clark County
In the amount of: $100,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESAA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Date(s): July 1, 2013 to June 30, 2014

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 2013-0701

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

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

Agreement with: Elliot & Cloteen Webb
8204 Dayton Springfield Road
Parcel 31 WD
In the amount of: $ 766.00
Purpose: Acquisition of Right of way

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

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

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

Resolution 2013-0702
Corrected

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. 2 with:

Organization Name: Double Z Construction
Organization Address: 2550 Harrison Road, Columbus, Ohio 43204
Original Contract: $742,003.90
Previous Changes: $14,846.61
This Change: $5,792.50
New Contract Total: $762,643.01
Funding Source(s): FHWA via ODOT and Local MVGT
Purpose: 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 2013-0703

Authorize Contract with
Heritage Land Services, Inc.

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

Organization Name: Heritage Land Services, Inc.
Organization Address: 635 Brooksedge Boulevard, Westerville, Ohio, 43081
In the amount of: $24,850 Part 1, $6,900 Part 2
Funding Source(s): Federal and local
Purpose: CLA Upper Valley Bridge Project right-of-way acquisition services
Effective Dates: August 27, 2013 through January 10, 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 2013-0704

Authorize Contract with
Environmental Enterprises, Inc.

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

Organization Name: Environmental Enterprises, Inc.
Organization Address: 4650 Spring Grove Road, Cincinnati, OH
In the amount of: $25,000.00- not to exceed
Funding Source(s): SWD Fund
Purpose: Household Hazardous Waste – one day collection on September 14, 2013
Effective Dates: August 20 – October 31, 2013

Further move to authorize the County Administrator to execute the 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 2013-0705

Acknowledge Request for Proposals for
Clark County Accounting and Payroll System

Commissioner Hartley moved to acknowledge the RFP opening for the Clark County Accounting and Payroll System on Thursday, August 22, 2013. The following bids were read:

Bidder	***Bid***
Software Solutions	$423,643.00
Tyler Technologies	$566,665.00

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

Resolution 2013-0706

Acknowledge, Accept and Authorize Filing of Bond
for Clark County Treasurer with Term Beginning in September of 2013

Commissioner Hartley moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Treasurer with term beginning September 2, 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 2013-0707

Appoint Member(s) to
Rural Zoning Commission

Commissioner Hartley moved per the request of the Community Development Director, to appoint the following member(s) to the Rural Zoning Commission:

Name:	**New Expiration Date:**
Wayne Leis (fulfill unexpired term of Jeri Taylor) 5524 Tiffany Lane, Green Township	December 31, 2015

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 2013-0708

Adopt and Establish Fees and Water Rates
for the Limecrest Public Water System

Commissioner Hartley moved, per the request of the Utilities Director, to adopt and establish the following:

Limecrest Water Connection Fees:

Meter Size	Meter Type	Water Connection	Water Capacity Charge	Meter Cost	Total Water Fees	Fee 12-month Payment Option
5/8”	Displacement	$160.00	$765.00	$0.00(1)	$925.00	$80.94/mo(2)
1.0”	Displacement	$270.00	$765.00	$340.00	$1,375.00	$120.31/mo(2)
1.5”	Displacement	$470.00	$765.00	$623.00	$1,858.00	$162.58/mo(2)

Notes: (1) cost for 5/8” meter included in construction project
(2) For Limecrest water customers only, the total water fees may be paid with the water bill over a 12-month period with a 5% fee.

Limecrest Water Rates:

See attached rate tables.

Further move to direct staff to implement the water fees and rates as required.

Effective Date: August 27, 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 2013-0709

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

Commissioner Hartley moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner: Janet Taylor
Address: 531 Stratmore St, New Carlisle, OH 45344
10-5-25-134-7
Bethel Twp
Amount: $48.94
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 30, 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 2013-0710

Approve Payment to the Clark County Humane Society

Commissioner Hartley moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of $65,901.00 which represents the 3rd quarter 2013 contract payment of $64,026.00 and 3rd quarter hydrophobia claims of $1,875.00.

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 2013-0711

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 Pleas	K. Lancaster, P. Phillips, J. Salway	Fall Conference	Columbus, OH	10/2-4/13	$1,050.00
HR	M. Noble, N. Baker	CEBCO Mtg	Columbus, OH	10/01/13	$ 50.85
JFSCC	A. Kell & H. McHenry	JFSHRA Quarterly Mtg.	Delaware, OH	9/4/13	$ 117.80
JFSCC	C. Ridder	Forensic Interviewing Training	Bellefontaine, OH	9/18-20/13	$ 180.00
JFSCC	C. Ridder	Drug Training	Dayton, OH	9/17/13	$ 30.00
JFSCC	N. Mahoney	QIC-DR	Vail,CO	10/22-25/13	$1,842.15
JFSCC	6 F&CS Staff	PCSAO 2013 Conf.	Columbus, OH	10/22-24/13	$2350.20
WCCCF	Rita Rausch Aaron Stidham Mark Reynolds Tez LaRoche Tim Howdyshell	PREA & Community Corrections	Columbus, OH	8/29/13	$ 350.00

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 2013-0712

Authorize Purchase of Vehicle for the Utilities Department

Commissioner Hartley moved, per the request of the Utilities Director, to authorize the purchase of a 1991 Vactor 2100 combination jetvac sewer cleaning truck from the Franklin County Engineer for a cost of $10,000.00 to be paid for from the Utilities Department Sewer funds. This vehicle is a temporary replacement for the 2002 Vactor combination jetvac sewer cleaning truck that was damaged in a chassis fire on July 19, 2013 and is currently not in service.

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 2013-0713

Authorize Change in Schedule of Meetings for the Year 2013, Effective October 1, 2013

Commissioner Hartley moved, to change the previous schedule of meetings for calendar year 2013 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m. The

first Wednesday meeting each month will be replaced by an evening meeting which will be held at 6:00 p.m. in the Commission Conference Room, 5th Floor, 50 East Columbia Street, Springfield, Ohio. Any other evening meetings will be called with a minimum of 24-hours notice in accordance with Sections 305.06 and 121.22 (F) O.R.C.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, October 17, 2013; and Thursday, December 19, 2013.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

Further note these changes shall take effect October 1, 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 2013-0714

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