### THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor Springfield, Ohio 45501

### CLARK COUNTY, OHIO **AGENDA**



Source: google images

May 14, 2014

**Informal Session** 8:30 A.M.

10:00 A.M. **Formal Session** 

Call to Order President of County Commission

Resolution 2014-0357

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

**Commissioner Hartley** 

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 **Formal Session** 

Richard L. Lohnes John Detrick David Hartley

**Resolution 2014-0358** 

# Acknowledge Bid Opening for the CLA Upper Valley Bridge

Commissioner \_\_\_\_ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the **CLA Upper Valley Bridge** on Thursday, May 8, 2014. The following bids were read:

<u>Bidder</u>	Base Bid	<b>Corrected</b>
John R. Jurgensen	\$1,054,110.79	\$1,054,109.79
Brumbaugh Construction, Inc.	\$1,092,161.00	
Eagle Bridge Company	\$1,129,238.75	
Sunesis Construction	\$1,228,759.89	
Double Z Construction Company	\$1,306,922.93	

Estimate: \$1,038,831.92

Further move to refer the bids to staff for further evaluation.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGB file

Richard L. Lohnes John Detrick

David Hartley

**Resolution 2014-0359** 

## **Authorize Contract with Jutte Excavating for Pile Driving Contract 2014**

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

Organization Name: Jutte Excavating In the amount of: \$92,568.00

**Purpose:** Pile Driving Contract 2014 **Funding Source:** Local funds (MV&GT)

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGC file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0360** 

### Authorize Replacement of Moorefield Road Bridge (SFN 1239503) Project No. D07 OBPP FY16 / PID 97836

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the following:

The following is a Resolution enacted by the Board of County Commissioners of Clark County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

#### **SECTION I - Project Description**

WHEREAS, the LPA has identified the need for the described project.

Replace Structure File Number 1239503 on County Road 350 Moorefield Road over Buck Creek in Clark County, Ohio. Said project is further identified as **D07 OBPP FY16.** 

NOW THEREFORE, be it ordained by the Board of County Commissioners of Clark County, Ohio.

#### **SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above-described project.

#### **SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above-described project as follows:

The LPA shall be responsible for all financial resources necessary for those items outside the scope of the project, as stated above.

#### SECTION IV - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

#### **SECTION V – Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not

limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for such maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and, (4) hold said right-of-way inviolate for public highway purposes.

#### **SECTION VI - Authority to Sign**

The County Administrator of said County of Clark is hereby empowered on behalf of the Board of County Commissioners to enter into contracts with the Direction of Transportation which is necessary to complete the above-described project.

The Resolution is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGC file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0361** 

# Authorize Contract with Aqualon Inc.

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** Aqualon Inc.

Organization Address: 7180 Agenbroad Road, Ste B, Tipp City, Ohio 45371

**In the amount of:** \$28,167.33

**Purpose:** Irrigation System at Springview

**Effective Dates:** May 14, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BSPC file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0362** 

### Accept Grant Agreement with Ohio EPA

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to accept the following:

**Grantor:** Ohio EPA **Amount Funding:** \$6,820

Purpose: Community Recycling Grant to help pay for trail cameras to be used in the

Environmental Enforcement Program, specifically to combat illegal dumping. The

Solid Waste District will contribute a 50% match of \$3,410.

**Effective Dates:** July 1, 2014-June 30, 2015

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SWDG file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0363** 

### Accept Grant Agreement with Ohio EPA

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to accept the following:

**Grantor:** Ohio EPA **Amount Funding:** \$3,500

**Purpose:** Litter Collection and Prevention Grant to help pay for expenses related to the Great

American Cleanup in Clark County in 2015.

**Effective Dates:** July 1, 2014-June 30, 2015

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SWDG file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0364** 

# **Authorize Contract with OIC of Clark County**

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

**Organization Name:** OIC of Clark County

Organization Address: 10 S. Yellow Springs St., Springfield, OH 45502

**In the amount of:** \$543,044.00

**Funding Source(s):** Temporary Assistance for Needy Families (TANF)

**Purpose:** Operation of a TANF Summer Youth Employment Program

**Effective Dates:** May 15, 2014 through October 31, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2014-0365** 

### Authorize Grant Submission Ohio Network of Children's Advocacy Centers Grant

Commissioner \_\_\_\_ moved, per the request of the Clark County Child Advocacy Center, to authorize submission of the following:

**Grant:** Chapter Grant Sub-awardee

**Grantor:** Ohio Network of Children's Advocacy Centers

655 E. Livingston Avenue, Columbus, Ohio 43205

**Funding Amount:** \$9,000.

**Purpose:** • To deliver best practice services for abused children by providing both onsite and

off-site training opportunities for multi-disciplinary team members at the CAC.

• NCAtrak Annual Dues –National Children's Alliance database used by CAC

**Grant Effective Dates:** January 1, 2014-December 31, 2014

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSG file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0366 Authorize Grant Submission** US Dept. of Justice: Office for Victims of Crime-Services for Victims of Human Trafficking Grant Commissioner \_\_\_\_ moved, per the request of the Clark County Child Advocacy Center, to authorize submission of the following: **Grant:** OVC Fiscal Year 2014 Services for Victims of Human Trafficking **Grantor:** US Dept. of Justice: Office of Justice Programs-Office for Victims of Crime \$500,000. **Funding Amount: Purpose:** •Conduct training and public awareness activities for professionals and community members. Community-wide response model that ensures both child and adult victims are identified and receive services. • Provide comprehensive services for all victims of human trafficking through community partnerships. Ensure that trafficking victims are identified and referred for appropriate services. Grant Effective Dates: October 1, 2014 through September 30, 2016 Further move to authorize the County Administrator to execute all grant submission documents. Commissioner \_\_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSG file

Resolution 2014-0367

Re-establish the Criminal Justice Council serving as the
Local Corrections Planning Board per Ohio Revised Code Section 5149.34

Commissioner \_\_\_\_ moved to re-establish the Criminal Justice Council serving as the Local Corrections
Planning Board per Ohio Revised Code Section 5149.34. See attached bylaws.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

BRDC file

Resolution 2014-0368

Appoint Members to
Clark County Land Reutilization Corporation Board

Commissioner \_\_\_\_ move, to appoint the following member(s) to the Clark County Land Reutilization Corporation Board per Ohio Revised Code Section 1724.03:

Name:
John Detrick
David Hartley

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Appointee(s) BRDL file

Resolution 2014-0369

Change Date of Commission Meeting

Commissioner \_\_\_\_ moved to change the date of the previously scheduled Wednesday, July 2, 2014
Commission meeting to 9:00 a.m. Tuesday, July 1, 2014. The informal and formal sessions will begin at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia Street, Springfield, Ohio.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Springfield News Sun

Posted COMO file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0370

Cancel Regular Meeting

Commissioner \_\_\_\_ moved to cancel the regular meeting on July 9, 2014.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Springfield News Sun

Posted COMO file

Resolution 2014-0371

Resolution of Support for Youth PROMISE Act

Commissioner \_\_\_\_ moved approve a resolution of support for the Youth PROMISE (Prison Reduction Through Opportunities, Mentoring, Intervention, Support & Education) Act (H.R. 1318 & S. 1307).

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Springfield News Sun

Posted COMO file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2014-0372** 

# Authorize Amended Certificate #4 and Appropriate Funds

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

Fund	Department	Account	Amount
GENERAL FUND (0100-125)	SHERIFF	OPERATING EXP	612.32
	COMMUNITY		
CDBG GRANT FUND (0203)	DEVELOP	OPERATING EXP	55.00
LAW ENFORMENT TRUST FUND (0231)	PROSECUTOR	PERSONNEL & FRINGES	13,191.98
LAW ENFORMENT TRUST FUND (0231)	PROSECUTOR	OPERATING EXP	250,000.00
DAYTON SPFLD RD CP FUND (0409)	<b>ENGINEER</b>	OPERATING EXP	149,820.00
PERM IMPROVE FUND (0401)	COMMISSION	DEBT SERVICES	140,000.00
WCCCF FUND (1370)	WCCCF	OPERATING EXP	41,000.00
HAVA GRANT FUND (2205)	BD OF ELECTION	NS OPERATING EXP	1,900.00
		Total	596.579.30

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINA file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0373 Approve Issuance of Warrants for Then and Now(s)** Commissioner moved, to approve the issuance of warrants for then and now(s) are as follows: Vendor P.O. Number Fund **Date Purchase** Amount CORSA 292870 General (Sheriff) 11/4/13 & 1/23/14 \$3,000.00 Reason: Unexpected. CORSA deductible and claim payment. 14138 Juvenile Court A-1 Able Pest Drs Jan. 2011-Mar. 2014 \$1.560.00 Reason: Since the inception of this service, A-1 has been billing the County for this service. The County does pay for a portion of the service for pest control but this was an additional service added by the Court at their expense in 2011. In 2011, there was the transition of the CFP position and there was no knowledge of the potential invoice for service. An audit performed by A-1 this year discovered the error. Commissioner \_\_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINT file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0374** 

### Approve Payment to

**Empire Building Company, LLC** 

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Empire Building Company, LLC

Address: 4520 Bridgetown Rd. Cincinnati, Ohio 45211

Services: Payment #6 General Contract
Project: Springview Renovations Phase II

**Amount:** \$147,218.66 **Retainage Held By:** Key Bank

**Retainage:** \$6,134.11 (retainage withheld to date \$31,495.19)

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BSPP file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0375** 

### Cancel Contract with Community Mercy Health Partners

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to cancel the contract with:

Organization Name: Community Mercy Health Partners (Successor by Merger to the Sisters of

Mercy of Cincinnati, Ohio)

**In the amount of:** \$1.00 per year

Purpose: To terminate an ongoing \$1.00 per year lease on two parcels

(#34007000363131005 and #34007000363131003) located at 1345 North Fountain Avenue, Springfield, Ohio and 1343 North Fountain Avenue,

Springfield, Ohio

**Cancellation Date:** May 14, 2014

**Reason for cancellation:** Community Mercy Health Partners had built, maintained and operated the

buildings on both properties and the County finds it to be proper public purpose to grant those two parcels to Community Mercy Health Partners.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Contractor COMC file

Resolution 2014-0376

Authorize Quit Claim Deed

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize quit claim deed on parcels 34007000363131005 and 34007000363131003 located at 1345 North Fountain Avenue and 1343 North Fountain Avenue, Springfield, Ohio respectively for \$1.00.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMD file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0377** 

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

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Jackie D & Ellen R McPeek

Address: 4305 Arrowhead Trl, Enon, OH 45323

18-1-6-207-13 Mad River Twp

Amount: \$560.14

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody

Address: 7080 Chama Trl, Enon, OH 45323

18-1-6-107-7 Mad River Twp

Amount: \$354.94

Comments: Uncollected charges, Place on tax duplicate

Property Owner: SEF Rentals LLC

Address: 7153 Dayton Springfield Rd, Enon, OH 45323

18-1-6-104-5 Mad River Twp

Amount: \$764.42

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans

Address: 6981 Tall Timber Trl, Enon, OH 45323

18-1-6-207-1 Mad River Twp

Amount: \$354.94

Comments: Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee

Address: 40 W Aspen Rd, Medway, OH 45341

10-5-25-319-16

Bethel Twp

Amount: \$387.36

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robert S & Andrea Robinson

Address: 137 Beach Dr, Medway, OH 45341

> 10-5-25-312-21 Bethel Twp

Amount: \$312.18

Comments: Uncollected charges, Place on tax duplicate

Property Owner: John D & Kristine M Hendricks

Address: 210 Beach Drive, Medway, OH 45341

10-5-25-313-2

Bethel Twp

\$426.93 Amount:

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Kenneth Haught Jr

Address: 500 Beach Drive, Medway, OH 45341

10-5-25-132-42

Bethel Twp

Amount: \$387.36

Uncollected charges, Place on tax duplicate Comments:

Property Owner: Betty Clark

Address: 34 W Birch Rd, Medway, OH 45341

10-5-25-318-21

Bethel Twp

Amount: \$377.90

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robert A & Cheryl L Cary

Address: 28 E Cedar Rd, Medway, OH 45341

10-5-25-405-28

Bethel Twp

\$454.30 Amount:

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Christine A Moorman

Address: 155 Elm Rd, Medway, OH 45341

10-5-25-306-33

Bethel Twp

Amount: \$377.90

Uncollected charges, Place on tax duplicate Comments:

Property Owner: D M MacGillivray & B L Payne

129 Forest Rd, Medway, OH 45341 Address:

10-5-25-305-7

Bethel Twp

Amount: \$310.32

Uncollected charges, Place on tax duplicate Comments:

Property Owner: Michael J Copas

Address: 263 Grove Rd, Medway, OH 45341

10-5-25-304-2

Bethel Twp

Amount: \$366.60

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Elsie L Lindsey

Address: 441 Kennedy Dr, Medway, OH 45341

10-5-25-103-5 Bethel Twp

Amount: \$373.70

Comments: Uncollected charges, Place on tax duplicate

Property Owner: George G Ross

Address: 1645 Lake Rd, Medway, OH 45341

10-5-26-304-12

Bethel Twp

Amount: \$394.76

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens

Address: 34 Laurel Rd, Medway, OH 45341

10-5-25-114-6 Bethel Twp

Amount: \$373.68

Comments: Uncollected charges, Place on tax duplicate

Property Owner: Lisa L Blevins

Address: 3933 Tacoma St, Springfield, OH 45503

22-3-20-107-35 Moorefield Twp

Amount: \$239.71 water is off

Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: David M Robertson

Address: 25 Weinland St, New Carlisle, OH 45344

10-5-31-416-8 Bethel Twp

Amount: \$691.02 water is off

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 16, 2014

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer, UTLO file

John Detrick Richard L. Lohnes David Hartley

#### **Resolution 2014-0378**

#### **Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ 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	D. Rastatter	OCPJA Conference	Dayton, OH	6/18-20/14	\$400.00
CCDJFS	V. Houseman	Ohio Fatherhood	Columbus, OH	5/21/14	\$ 77.20
		Summit			
CCDJFS	Social Workers	Various trainings	Ohio	May 2014	\$324.40
*CCSWD	S. Schlather	OALPRP Conference Ir	ndependence,OH	6/17-20/14	\$500.00
*Authorize us	se of credit card.				

riddionize use of credit card.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

Richard L. Lohnes

John Detrick

David Hartley

Add-on Resolution 2014-0379

### **Authorize Grant Submission Byrne JAG Grant**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize submission of the following:

**Grant:** 2014 Edward Byrne Memorial Justice Assistance Grant

**Grantor:** U.S. Department of Justice

**Funding Amount:** \$22,015.00

**Purpose:** Cruiser video equipment for the Clark County Sheriff's Office

Grant Effective Dates: October 1, 2013-September 30, 2017

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 14, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SHRG file