THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

May 28, 2014

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2014-0408

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

John Burr, County Engineer-Present Annual Report

10:00 Formal Session

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0409

Acknowledge Receipt of Annual Report from Clark County Engineer

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2013 Annual Report for the Clark County Engineer.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer ENGO file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0410

Authorize Contract for Sale & Purchase of Right of Way CLA CR 316 – Lower Valley Pike LPA Project 88008

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

Agreement with: David & Regina Tittle

11510 Lower Valley Pike Medway, Ohio 45341

Parcel 6 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Michelle D. Daniels

11000 Lower Valley Pike Medway, Ohio 45341

Parcel 38 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Ada Neace

10744 Lower Valley Pike Medway, Ohio 45341

Parcel 54 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Dora Fuqua-Smith

9439 Lower Valley Pike Medway, Ohio 45341 Parcel 105 WD

Parcel 105

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: Margie S. Burrows

9433 Lower Valley Pike Medway, Ohio 45341 Parcel 106 WD1, WD2

In the amount of: \$ 300

Purpose: Acquisition of Right of way

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

Commissioner follows:	seconded the motion and the roll being called for its passage, the vote resulted as
	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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer

ENGC file

Richard L. Lohnes John Detrick

Resolution 2014-0411

David Hartley

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25852 for CLA CR 314 New Carlisle Pike Bridge No. 1204 Replacement (PID 94039)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the addition of credit bridge funds.

3. <u>FUNDING</u>

- 3.1 The total cost for the PROJECT is estimated to be \$939,000 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$854,240 in (4B87) in Federal funds, and 15 percent of eligible costs, up to a maximum of \$160,170 (Credit Bridge) 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 and inspection of the transportation project improvements.
- 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 #25852

CLA CR 314 New Carlisle Pike Bridge No. 1204 Replacement

PID 94039

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

Assistant Prosecutor County Engineer ENGC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0412

Authorize Contract with Superior Petroleum Equipment LLC

Commissioner ____ moved, per the request of the County Engineer, to authorize a contract with:

Organization Name: Superior Petroleum Equipment LLC

Organization Address: 6314 Seeds Road, Grove City, OH 43123-1898

In the amount of: \$35,639.36 Funding Source(s): MVGT

Purpose: Replace / Upgrade Fuel Dispensing System at 4075 Laybourne Road

Further move to authorize the County Administrator to execute the contract and 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0413

Acknowledge Bid Opening for Bethel Township Drainage Improvements Project

Commissioner ____ moved, per request of the Grants Coordinator, to acknowledge the bid opening for the Bethel Township Drainage Improvements project on Thursday, May 22, 2014. The following bids were read:

Bidder	Amount
Durst Brothers Excavating	\$42,690
LJ DeWeese	\$51,110
Sturm Construction	\$42,812

Estimate: \$48,000

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0414

Authorize Agreement with Area 7 Workforce Investment Board

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize an agreement with:

Organization Name: Area 7 Workforce Investment Board

Purpose: Subgrant Agreement for funds awarded via the Workforce Investment Act (WIA)

Effective Dates: July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract and 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0415

Accept Grant Award

Ohio Network of Children's Advocacy Centers Grant

Commissioner ____ moved, per the request of the Clark County Child Advocacy Center, to authorize the following award:

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 the 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0416

Accept Grant Agreement with Ohio Department of Rehabilitation and Correction

Commissioner ____ moved, per the request of the ISP Director, to accept the following:

Grantor: Ohio Department of Rehabilitation and Correction

Grant Identification: 2015 Subsidy Grant Agreement for Community-Based Corrections Programs 407

Non-Residential Felony

Amount Funding: \$187,404 (not to exceed)

Purpose: Funding for the Community-Based Correction Program

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

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

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CCPG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0417

Accept Grant Agreement with Ohio EPA

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

Grantor: Keep America Beautiful

Amount Funding: \$1,000

Purpose: To pay expenses related to the Cigarette Litter Prevention Program in Clark

County.

Effective Dates: May 1, 2014-September 30, 2014

Further move to authorize the County Administrator to execute the grant and 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SWDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0418

Accept Grant Agreement with Ohio EPA

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

Grantor: Keep America Beautiful

Amount Funding: \$5,000

Purpose: To pay expenses related to the planting of native trees in George Rogers Clark

Park. This is a pass-through grant to the Clark County Parks District.

Effective Dates: May 1, 2014-September 30, 2014

Further move to authorize the County Administrator to execute the grant and 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SWDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0419

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:** \$2,430

Purpose: Ohio Environmental Education Fund mini grant to help pay for expenses related to

the Project WILD Teacher Workshop for Clark County teachers in fall 2014. The workshop is a joint project between the Solid Waste District and the Clark County

Parks District.

Effective Dates: July 1, 2014-December 31, 2014

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SWDG file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0420 Authorize Amended Certificate #5 and Appropriate Funds** Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds. **Department** Fund Account Amount **CLERKS COMPUTER MAINT FUND** 225,000.00 (0217)**COMMON PLEAS CT OPERATING EXP** 225,000.00 **GENERAL FUND (0100-150) CLERK OF CTS** TRANSFERS OUT **PERM IMPROVE FUND (0401)** 40,000.00 COMMISSION **CAPITAL ASSET EXPENSE WCCCF FUND (1370)** WCCCF **PERSONNEL & FRINGES** 1,407,627.00 **WCCCF FUND (1370) WCCCF OPERATING EXP** 394,490.50 Total 2,292,117.50 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINA file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0421 Authorize Intra-Fund Transfer(s)** __ moved, upon the recommendation of the County Administrator, to authorize the Commissioner __ following Intra-Fund Transfer(s): From To **Department Expense Acct.** Amount **Department Expense Acct.** Amount Fund: Felony Delinquent Care & Custody Personnel & Fringes \$31,000.00 Juvenile Court Juvenile Ct Operating Exp \$31,000.00 Reason: Transfer is necessary to cover program expenses for RECLAIM Grant. Budget was amended. 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 28, 2014. Megan Lokai, Clerk copy: County Auditor, County Administrator, Requesting Department(s), FINF file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0422

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
BDD General Fund		BDD Capital Fund	
0208-220-75901-00	\$250,000.00	0404-220-64100-00	\$250,000.00

Reason: To cover program costs as provided in the 2014 budget.

Certificate of Title Fund General Fund

0238-150-72901-00 \$225,000.00 0100-150-64100-00 \$225,000.00 General Fund Clerks Comp Maint. Fund

0100-150-72901-00 \$225,000.00 0217-135-64100-00 \$225,000.00

Reason: These transfers are to move money from Certificate of Title Fund to the Clerks Computer Maintenance Fund as permitted by ORC 325.33 to pay for a future criminal justice case management software system.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINI file

Richard L. Lohnes John Detrick David Hartley **Resolution 2014-0423 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 **Date Purchase** P.O. Number Fund Amount Security Auto. Sys. General (Juvenile) 14147 5/6/14 \$983.27 Reason: This was for a repair to our door leading into Intake from our Sally Port. This repair was not encumbered prior to the service being performed. 287515 General (Comm Pleas) Kavanaugh's 4/29/14 \$195.16 Reason: I thought I had a blanket in place before the purchase was made.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINT file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0424

Determine and Declare an Emergency due to Storm Damage

Commissioner ____ moved to adopt the following:

Whereas, the Bethel Township, in Clark County, Ohio has experienced flooding; and,

Whereas, on May 21 and 22, 2014 severe thunderstorms caused the Laynecrest Manor Apartment complex to experience significant water damage; and,

Whereas, reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code; and,

Whereas, All public offices and employees of Clark County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the incident and in execution of emergency laws, regulations, and directives-State and local; and,

Whereas, all citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operations plans, and to obey and comply with the lawful directions of properly identified officers; and,

Whereas, all operating forces will direct their communications and requests for assistance and operations to the Emergency Operation Center.

Now, therefore, we, the Clark County Commissioners, declare that a state of disaster exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Clark County.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
EMAO file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0425

Authorize Purchase of Vehicle

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of 2009 Dodge 2500 Sprinter Type II Ambulance (or equal for repurposing to a Utilities Service Vehicle – sewer camera van) at the June 18, 2014 Ritchie Brothers public auction. Cost not to exceed \$30,000 to be paid for from the Utilities Department Water and Sewer funds.

Further move to allow a Utilities Department representative to bid at the public auction to purchase the equipment and authorize the County Administrator execute contract and related documents.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

INVP file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0426

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: Deron Snyder

Address: 1274 Syter Drive, New Carlisle, OH 45344

10-5-31-213-3 Bethel Twp

Amount: \$291.69 water is off

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 30, 2014

Property Owner: Kenneth M & Brandy S Lemaster Address: 240 Birch Rd, Springfield, OH 45503

30-7-17-403-15 Springfield Twp

Amount: \$699.37

Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on May 30, 2014

Property Owner: Joseph R Morrow

Address: 3650 E National Rd, Springfield, OH 45503

30-7-17-407-21 Springfield Twp

Amount: \$5160.71

Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 28, 2014.

Megan Lokai, Clerk

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

Rich	hard L. Lohnes	John Detrick	David Hartley
Acknowledge Treasu	rer's Investment Report(s))	Resolution 2014-0427
Commissioner Report(s).	moved to acknowledge the	e receipt of the Tr	reasurer's April 30, 2014 Investment
Commissioners follows:	seconded the motion and the	ne roll being called	I for its passage, the vote resulted as
Cor	nmissioner Hartley, Commis	ssioner Detrick, Co	mmissioner 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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Treasurer TRSR file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0428

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
Clerk of Cts	R. Vincent	Summer Conference	Sandusky, OH	6/10-12/14	\$450.00
Elections	Bd Members & Staff	Ohio Sec. of State	Oxford, OH	6/23/14 \$	51,100.00
		Summer Conf			
Elections	Bd Members & Staff	REO Summer Courses	Delaware County	6/19-20/14	\$980.00
CCDJFS	Social Workers	Trainings	Ohio	June 2014	\$203.52

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0429

Accept and Appoint Municipal Director and Township Director for the Clark County Land Reutilization Corporation

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

WHEREAS, pursuant to ORC Section 1724.03(B) the Board of the CCLRC shall be composed of five, seven or nine members, including the County Treasurer, two County Commissioners, one representative of the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county, and one representative of a township with a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census, if two such townships exist in the county and any remaining members selected by the County Treasurer and Two County Commissioners who are members of the Corporation's Board. At least one board member shall have private sector or nonprofit experience in rehabilitation or real estate acquisitions; and

WHEREAS, the city of Springfield is the largest municipal corporation, based on the population according to the most recent federal decennial census, that is located in the county; and

WHEREAS, Bethel, Moorefield, Mad River, and Springfield Townships have a population of at least ten thousand in the unincorporated area of the township according to the most recent federal decennial census; and

WHEREAS the City of Springfield has recommended Commissioner M. Joyce Chilton to represent the city on the Board of the CCLRC; and

WHEREAS Bethel, Moorefield, Mad River, and Springfield Townships have recommended Charles Swaney to represent these townships having a population of at least ten thousand in the unincorporated area of the township; and

WHEREAS, the Board of Directors hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all the deliberations of this Board which resulted in formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including ORC Section 121.22.

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

Section 1. This Board of Directors appoints M. Joyce Chilton as the Municipal Director of the CCLRC.

Section 2. This Board of Directors appoints Charles Swaney to serve as the Township Director of the CCLRC.

Section 3. This Resolution shall take effect and be in force immediately upon its adoption.

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 28, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BRDL file