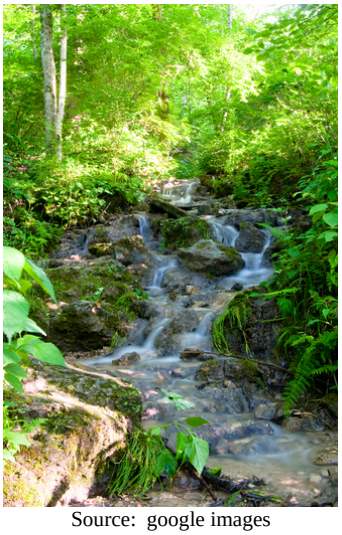
THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

May 30, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0418
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
	Nikki Weber, JFS Contracts
8:45	John Burr, County Engineer-Annual Report
	County Administrator Review/Updates
10:00	Formal Session

MEMORANDUM

To: Megan Lokai
From: Nikki Weber
Date: May 30, 2013
Subject: Contracts for Commission Approval

Job & Family Services of Clark County is seeking authorization of the following contracts:

	Total
• Northwoods	192,515.87
• Oxiem	108,500.00
• Project Woman	44,348.00
Total	**$345,363.87**

Northwoods

In 2005, Job & Family Services of Clark County purchased the Northwoods suite of products. These products include our document imaging system, electronic forms, capture, and scheduling. During the past several years, the company has changed the structure of the maintenance agreements. The last time we signed a new maintenance agreement was in 2008. In order to bring all customers to the same structured maintenance agreement, Northwoods has asked for a new agreement revised in 2012 to be signed.

JFSCC is recommending approval of a contract in the amount of $192,515.87. The contract begins January 1, 2013 and ends February 28, 2014. This contract will be funded with shared administrative dollars.

Oxiem, LLC

In 2011, Job & Family Services of Clark County released a request for proposals seeking a provider of website development/maintenance and marketing communication services for our agency. The successful bidder for the website development/maintenance component was Oxiem, LLC and the successful bidder for the marketing communication component was Springboard Group, LLC. However, Oxiem, LLC and Springboard Group, LLC recently merged and are now operating under Oxiem, LLC.

Job & Family Services of Clark County is recommending a renewal contract with Oxiem, LLC in the amount of $108,500.00. The contract period is June 1, 2013 to May 31, 2014 and this contract will be funded with shared administrative dollars.

Project Woman

Project Woman's mission is to end domestic violence and sexual assault by providing services and programs that protect, education, and empower, ultimately promoting self-sufficiency for those who are served. Such services include shelter (24 hours per day, 365 days per year), a Crisis Line (staffed 24 hours per day, 365 days per year), case management support that serves to help men

and women to obtain needed services and other assistance, counseling for women and children, victim advocacy, the Domestic Violence Enhanced Response Team (a multi-disciplinary collaboration focusing on pro-arrest policies and procedures, enhanced case investigation and prosecution, and implementation of innovative forms of outreach, advocacy, and services to victims, including special populations), outreach and prevention services, transitional housing, and hospital advocacy (support to clients entering the hospital for sexual, physical, or emotional abuse). It is anticipated that 700 clients will be served in Clark County during the 2013 calendar year.

Job & Family Services of Clark County is recommending a renewal contract in the amount of $44,348 for the period January 1, 2013 to December 31, 2013. This contract will be supported with TANF and/or Children Services Levy dollars.

If you need additional information, please let me know.

Enclosures

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0419

Authorize Contract with Northwoods

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

Organization Name: Northwoods
Organization Address: 5815 Wall St., Dublin, OH 43017
In the amount of: $192,515.87
Funding Source(s): Shared Administrative Dollars
Purpose: Annual Renewal Maintenance
Effective Dates: January 1, 2013 through February 28, 2014
Comments: This contract was not approved prior to the start date of the contract because the Prosecutor's Office had issues with some language that was in the original agreement and we had to have the vendor make changes. In addition, the vendor was in the process of changing their maintenance agreements, which caused some delays.

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0420

Authorize Contract with
Oxiem, LLC

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

Organization Name: Oxiem, LLC.
Organization Address: 1 S. Limestone St. Suite A, Springfield, Ohio 45502
In the amount of: $108,500.00
Funding Source(s): Shared Administrative Dollars
Purpose: Website maintenance and marketing services
Effective Dates: June 1, 2013 through May 31, 2014

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

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Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0421

Authorize Contract with
Project Woman

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

Organization Name:	Project Woman
Organization Address:	525 East Home Road, Springfield, Ohio 45503
In the amount of:	$44,348.00
Funding Source(s):	Temporary Assistance for Needy Families (TANF), and the Children's Services Levy when needed
Purpose:	Shelter services
Effective Dates:	January 1, 2013 through December 31, 2013
Comments:	This contract was not approved prior to the start date of the contract because the contractor had issues obtaining the necessary insurance requirements set by the County.

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0422

Authorize Contract with Abell Elevator International, Inc.

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

Organization Name:	Abell Elevator International Inc.
Organization Address:	1256 Logan Street, Louisville, KY 40204
In the amount of:	$21,960.00 annually
Purpose:	Elevator Maintenance and Repair Services
Effective Date:	June 1, 2013-May 31, 2014

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
B&GC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0423

Authorize Memorandum of Understanding with
Springfield City School District - Board of Education/ Emergency Management Agency

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize a contract with:

Organization Name: Springfield City School District – Board of Education / Emergency Management Agency
Organization Address: 1500 West Jefferson Street, Springfield, Ohio 45506
In the amount of: $0.00
Purpose: Provide use Springfield City school district's buses in case of emergency
Effective Dates: Indefinite

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0424

Authorize Change Order for
Rocky Point Road Bridge No. 1479

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize Change Order No. 4 with:

Organization Name: Suburban Maintenance & Construction, Inc.
Organization Address: P.O. Box 33009, 16330 York Road, Unit 2, North Royalton, Ohio 44133
Original Contract: $524,306.70
Previous Changes: $88,171.91
This Change: ($ 14,223.85)
New Contract Total: $598,254.76
Funding Source(s): Federal and OPWC funds
Purpose: Rocky Point Road Bridge No. 1479

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

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0425

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

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

Agreement with:	Larry L. & Esther M. Wheeler 1100 Upper Valley Pike Parcel 16WDV-1, 16WDV-2. 16T-1, 16T-2
In the amount of:	$5,750
Purpose:	Acquisition of Right of way

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0426

Approve a Renewal Levy of 1.65 mills for Mental Health, Alcohol and Drug Addiction Programs in Clark County, Ohio, to be Certified to the Board of Elections for Placement on the November 5, 2013 Ballot

Commissioner ____ moved, per the request of Executive Director of the Mental Health & Recovery Board of Clark, Greene and Madison Counties to adopt the following resolution proposing the submission of a renewal levy of 1.65 mills, for mental health, alcohol and drug addiction programs in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 5, 2013 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the county's contribution to the Mental Health and Recovery Board of Clark, Greene and Madison Counties, a joint-county district of which Clark County is a part, and that it is necessary to levy a tax in excess of such limitation for the purpose of making appropriations for providing or maintaining mental health, alcohol and drug addiction programs and services in Clark County, as authorized by O.R.C. Sections 5705.221 and 5705.19.

Be it therefore resolved that the Board of Commissioners of Clark County hereby approves a renewal 1.65 mills levy, for providing or maintaining mental health, alcohol and drug addiction services and/or facilities in Clark County, Ohio, pursuant to O.R.C. Chapter 340;

Be it further resolved that said renewal levy shall constitute a tax of 1.65 mills, for the purpose of providing funds for the provision and maintenance of mental health, alcohol and drug addiction programs services and/or facilities by and through the Mental Health & Recovery Board of Clark, Greene and Madison Counties, or its successor in name, as authorized by O.R.C. Section 340, said rate not exceeding 1.65 mills for each one dollar of valuation, which amounts to $0.165 for each one hundred dollars of valuation, for a period of ten (10) years, as follows: 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, and 2023;

Be it further resolved, that said election on this renewal levy shall be held on November 5, 2013.

It is further resolved that this resolution shall become effective upon passage.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
Board of Elections
MHRB CEO
MHRV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0427

Set Date and Time to Reopen the Second and Final Public Hearing for the Public Road Vacation located in the Oakwood Plat filed by David Van Scoyk in Bethel Township

Commissioner ____ moved to reopen the second and final public hearing held on April 9, 2013 for the request to vacate Carolyn Drive, Jerry Lane, and Shirley Drive in the Oakwood Subdivision plat. It will be reopened at 10:00 a.m., Tuesday, June 25, 2013 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., 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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
County Engineer
VACU file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0428

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to:	Clark County Sheriff's Office
Address:	120 N. Fountain Ave. Springfield, Ohio
Services:	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2013 Disbursement received 5/22/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$9,181.91

Payment to:	City of Springfield
Address:	76 E. High St. Springfield, Ohio
Services:	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2013 Disbursement received 5/22/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$13,772.87

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0429

Approve Payment to
O'Brien & Gere, Payment #8 - Partial

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to:	O'Brien & Gere
Address:	8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Services:	Engineering Design
Project:	SWR WWTP Phase 2 Expansion Engineering Design
Amount:	$66,464.50; 93% complete
Comments:	None

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
O'brien & Gere
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0430

Acknowledge Annual Report from the County Engineer

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2012 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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENGR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0431

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

Commissioner ____ 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:	SEF Rentals LLC
Address:	7153 Dayton Springfield Rd, Enon, OH 45323
	18-1-6-104-5
	Mad River Twp
Amount:	$363.58
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Katherine L Collins
Address:	7016 New Horizon Ave, Enon, OH 45323
	18-1-6-106-15
	Mad River Twp
Amount:	$349.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Christopher S & Renena E Hale
Address:	7147 Southern Vista Dr, Enon, OH 45323
	18-1-6-110-1
	Mad River Twp
Amount:	$347.88
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Heather George
Address:	14 Aspen Rd, Medway, OH 45341
	10-5-25-319-20
	Bethel Twp
Amount:	$516.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Michael & April Gibson
Address:	1016 Beach Dr, Medway, OH 45341
	10-5-25-130-30
	Bethel Twp
Amount:	$321.78
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Leo H Hull Jr

Address:	47 W Birch Rd, Medway, OH 45341 10-5-25-319-5 Bethel Twp
Amount:	$383.64
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Kevin M Roesch
Address:	141 W Birch Rd, Medway, OH 45341 10-5-25-309-3 Bethel Twp
Amount:	$383.64
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Lisa L Powell
Address:	15 West Cedar Rd, Medway, OH 45341 10-5-25-318-14 Bethel Twp
Amount:	$383.64
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Darold Joe Spicer
Address:	55 Dahlia Dr, Medway, OH 45341 10-5-26-311-3 Bethel Twp
Amount:	$321.78
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 30, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 30 th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0432

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, K. Deniston	OnBase Training	Las Vegas, NV	9/15-19/13	$ 4,050.00
Comm Dev	4 Staff Members	BBS Training	Columbus, OH	6/14/13	$ 0.00
Comm Pleas	D. Rastatter	Summer Conf.	Cincinnati, OH	6/19-21/13	$ 700.00
EMA	K. Johnson	Functional Needs Trng.	Ohio EMA	6/19-20/13	$ 0.00
Engineer	K. D. Fenton	PLSO CPD Workshop	Marion, OH	6/14/13	$ 50.00
Engineer	K. D. Fenton	2013 Land Records Modernization Conference	Columbus, OH	6/20/13	$ 129.00
JFSCC	5 Child Support Staff	CSEA Trainings	Columbus, OH	July-Sept.	$ 1,045.00
JFSCC	Fraud Unit	Fraud Control Mtg.	Xenia, OH	6/18/13	$ 53.14
JFSCC	H. McHenry	OHPELRA Summer Workshop	Columbus, OH	6/21/13	$ 67.80
Sheriff	J. Lemen	Police Canine Training	Denver, IN	6/10-7/31/13	$ 19,687.00
Utilities	K. Oster, M. O'Neal J. Drews	OWEA Seminar Series	Xenia, OH	5/6/13	$ 30.00
Utilities	A. Godsey	SWOWEA Plant Ops	Xenia, OH	6/6/13	$ 10.00
Utilities	A. Godsey	OWEA Annual Conf	Mason, OH	6/19-20/13	$125.00
CCWMD	S. Schlather	OALPRP Conference	Darke Co., OH	6/20-21/13	$ 159.45

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 30, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0433

Authorize Agreement with
Area 7 Workforce Investment Board

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

Organization Name: Area 7 Workforce Investment Board
Purpose: Subgrant Agreement for funds awarded via the Workforce Investment Act (WIA)
Effective Dates: July 1, 2013 through June 30, 2014

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Add-on
Resolution 2013-0434

Acknowledge Bid Opening for
2013 Pavement Marking Project

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2013 Pavement Marking Project on Wednesday, May 29, 2013. The following bids were read:

Bidder	***Base Bid***
Aero-Mark, Inc.	$178,206.00
A & A Safety, Inc.	$183,000.30
Dura Mark, Inc.	$197,855.60
Oglesby Construction, Inc.	$200,156.73

Estimate: $210,000

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of May, 2013 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes John Detrick David Hartley

Add-on
Resolution 2013-0435

Acknowledge Bid Opening for
2013 Resurfacing Project

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2013 Resurfacing Project on Wednesday, May 29, 2013. The following bids were read:

Bidder	***Base Bid***
The Shelly Company	$1,196,609.20
A & B Asphalt Corporation	$1,206,570.19
Barrett Paving Materials, Inc.	$1,273,544.75

Estimate: $1,300,000.00

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
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