# THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

# AGENDA

Source: google images

July 16, 2014

| | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission<br>Resolution 2014-0524 |
| Invocation | |
| Pledge to the flag | |
| Approve minutes of the last meeting and<br>Dispense with reading of same: | Commissioner Hartley |
| *Review/Action:*<br>Matters before the Board and Departmental Requests: | See attached motions |

Staff Notes:

| | |
|---|---|
| 8:30 | Review Agenda |
| 10:00 | Formal Session<br>Employee Appreciation Award Ceremony |

**Next Commission Meeting: TUESDAY: July 22, 2014 at 10:00 a.m.**
**at the Clark County Fairgrounds**

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0525**

**Authorize Contract with**
**Pregnancy Resource Center**

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

**Organization Name:** Pregnancy Resource Center
**Organization Address:** 2612 Elmore Drive, Springfield, Ohio 45505
**In the amount of:** $10,000.00
**Funding Source(s):** Children's Services Levy
**Purpose:** At-risk pregnancy services in Clark County
**Effective Dates:** July 16, 2014 through March 31, 2015

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0526**

**Authorize Contract with**
**Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court
**Organization Address:** 101 E. Columbia St., Springfield, Ohio 45502
**In the amount of:** $19,250.00
**Funding Source(s):** Children's Services Levy
**Purpose:** Clark County Intervention Court
**Effective Dates:** July 1, 2014 through June 30, 2015

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0527**

**Authorize Contract with**
**Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court
**Organization Address:** 101 E. Columbia St., Springfield, Ohio 45502
**In the amount of:** $1,030,000.00
**Funding Source(s):** Local funds
**Purpose:** IV-E Agreement for Placement and Case Management services
**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,

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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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0528**

**Authorize Contract with**
**Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court
**Organization Address:** 101 E. Columbia St., Springfield, Ohio 45502
**In the amount of:** $95,581.00
**Funding Source(s):** Temporary Assistance to Needy Families (TANF) / Children's Services Levy
**Purpose:** Mediation Services
**Effective Dates:** July 1, 2014 through June 30, 2016

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0529**

**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, Ohio 45506
**In the amount of:** $306,901.50
**Funding Source(s):** Workforce Investment Act
**Purpose:** Operation of an alternative high school
**Effective Dates:** July 1, 2014 through June 30, 2015

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,

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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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0530**

**Authorize Contract with**
**Marie's House of Hope**

Commissioner ____ moved, per the request of the Clark County Dep't of Job and Family Services Director to authorize a contract with:

**Organization Name:** Marie's House of Hope
**Organization Address:** P.O. Box 219 Dayton, Ohio 45415
**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:** July 16, 2014 – 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,

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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, July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0531**

**Accept Grant Agreement with**
**Dave Thomas Foundation for Adoption**

Commissioner ____ moved, per the request of the Job & Family Services of Clark County Director, to accept the following:

| | |
|---|---|
| **Grantor:** | Dave Thomas Foundation for Adoption |
| **Amount Funding:** | $58,200.00 |
| **Purpose:** | Wendy's Wonderful Kids Adoption Recruiter |
| **Effective Dates:** | July 1, 2014 through June 30, 2015 |

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,

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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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0532**

**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: | KAJA Holdings LLC<br>11144 Lower Valley Pike<br>Medway, Ohio 45341<br>Parcel 28 WD |
| In the amount of: | $ 300 |
| Purpose: | Acquisition of Right of way |

| | |
|---|---|
| Agreement with: | Rain Construction Inc.<br>Lower Valley Pike<br>Medway, Ohio 45341<br>Parcel 48 WD |
| In the amount of: | $ 300 |
| Purpose: | Acquisition of Right of way |

| | |
|---|---|
| Agreement with: | Patricia Wilson<br>9981 Lower Valley Pike<br>Medway, Ohio 45341<br>Parcel 67 WD |
| In the amount of: | $ 300 |
| Purpose: | Acquisition of Right of way |

| | |
|---|---|
| Agreement with: | Melvin Chastain<br>9517 Lower Valley Pike<br>Medway, Ohio 45341<br>Parcel 101 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 ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

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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 July 16, 2014.

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 16th day of July, 2014 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 David Hartley John Detrick

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**Resolution 2014-0532**

**Authorize Inter-governmental Agreement Between the Bethel Township, German Township, Moorefield Township, Springfield Township and the Board of Clark County Commissioners**

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

**Agreement between:** Bethel Township, German Township, Moorefield Township, Springfield Township and the Board of Clark County Commissioners

**In the amount of:** COUNTY and TOWNSHIPS agree to cooperate in completing the 2014 Roadway Resurfacing project. The COUNTY and TOWNSHIP agree the total local share of the cost for the project to be $1,203,951.54

**Purpose:** 2014 Roadway Resurfacing Project

**Effective Dates:** July 16, 2014 through October 31, 2014

Further move to authorize the County Administrator to execute the contracts 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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0533**

**Authorize Contract with American Pavements, Inc.**
**for the 2014 Crack Sealing project**

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

| | |
|---|---|
| **Organization Name:** | American Pavements, Inc. |
| **In the amount of:** | $49,582.25 |
| **Purpose:** | 2014 Crack Sealing Project |
| **Funding Source:** | M.V. & G.T. (local) funds |

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0534**

**Approve Expedited Type 1 Annexation Petition for Approximately 2.024 acres in Springfield Township**

Commissioner ____ moved to approve Expedited Type 1 Annexation Petition for the following property:

| | |
|---|---|
| **Petitioner:** | Leslie McDermott for the City of Springfield on behalf of Robert B. Knight II |
| **Petitioner Address:** | 76 E. High Street, Springfield, Ohio 45502 |
| **Location:** | Approximately 2.024 acres |
| **From:** | Springfield Township |
| **To:** | City of Springfield |
| **Documents Filed:** | Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Inlcuded in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee |
| **Date Received:** | June 27, 2014 |

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Township Trustees
Petitioner
Property Owners
County Engineer
Community Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS
ANX file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th of July, 2014 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

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**Resolution 2014-0535**

**Authorize Intra-Fund Transfer(s)**

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

| **From Department** | **Expense Acct.** | **Amount** | **To Department** | **Expense Acct.** | **Amount** |
|---|---|---|---|---|---|
| Fund: General | | | | | |
| IS | Personnel & Fringes | $4,400.00 | IS | Operating Exp | $4,400.00 |

Reason: $4,400 will cover a New Horizons training reserve.

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 July 16, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0536**

**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** |
|---|---|---|---|
| General Fund | | Commissioners Contingency Fund | |
| 0100-187-71901-00 | $542,000.00 | 0248-100-64100-00 | $542,000.00 |

Reason: This transfer is to rebuild the Commissioners Contingency Fund to GFOA recommended levels.

| | | | |
|---|---|---|---|
| General Fund | | Permanent Improvement | |
| 0100-187-71901-00 | $100,000.00 | 0401-100-64100-00 | $100,000.00 |

Reason: This transfer is necessary to replace outdated computer equipment in various general fund departments.

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 June 25, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0537**

**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** |
|---|---|---|---|
| General Sewer Fund | | Southwest Debt Service Fund | |
| 0501-600-74901-00 | $12,500.00 | 0508-600-64100-00 | $12,500.00 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |
| General Sewer Fund | | West Enon Sewer Fund | |
| 0501-600-74901-00 | $12,375.00 | 0514-600-64100-00 | $12,375.00 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |
| General Water Fund | | Northridge Water Tower Issue 2 Fund | |
| 0524-605-74901-00 | $7,600.00 | 0527-605-64100-00 | $7,600.00 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |
| General Water Fund | | Green Meadows | |
| 0524-605-74901-00 | $5,000.00 | 0529-605-64100-00 | $5,000.00 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |
| General Sewer Fund | | SWWWTP Equip Repl Project | |
| 0501-600-74901-00 | $5,823.53 | 0513-600-64100-00 | $5,823.53 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |
| General Water Fund | | Lawrenceville Water | |
| 0524-605-74901-00 | $507.44 | 0531-605-64100-00 | $507.44 |
| Reason: Transfer is necessary for OPWC loan payment due 7/1/14. | | | |

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 July 16, 2014.

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

The Board of County Commissioners, in and for Clark County, Ohio, met 16th day of July, 2014 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

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**Resolution 2014-0538**

**Approve Supplemental Appropriation(s)**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| **Fund:** | **Department:** | **Account:** | **Amount:** |
|---|---|---|---|
| SW Debt Sewer Payment Fund | General Sewer | Debt Sewer Expenses | $12,500.00 |

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0539**

**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:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|---|---|---|---|---|
| 292937 | General (Sheriff) | KOI | Various | $995.29 |

Reason: Ran out of old reserve. New reserve approved but purchases were made prior to new reserve approval.

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 July 16, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0540**

**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. (February 2014 adjustment and June 2014 received 6/30/14) |
| **Funding Source(s):** | State Treasurer's 9-1-1 Government Assistance Fund |
| **Amount:** | $18,540.09 |

| | |
|---|---|
| **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. (February 2014 adjustment and June 2014 received 6/30/14) |
| **Funding Source(s):** | State Treasurer's 9-1-1 Government Assistance Fund |
| **Amount:** | $27,810.13 |

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0541**

**Approve Payment to the**
**Clark County Humane Society**

Commissioner ____ moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of $58,040.65 which represents the 2nd quarter 2014 contract payment of $56,165.65, and 2nd quarter hydrophobia claims of $1,875.00.

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
HUMP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0542**

**Authorize Disposal of Obsolete Equipment**

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

Property: 2005 Ford Crown Victoria Police Interceptor
VIN: 2FAFP71W95X167831

These items are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12.

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst
INVS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0543**

**Authorize Proper Public Purpose for**
**Department of Job & Family Services**

Commissioner ____ moved to authorize the utilization of one-time, unrestricted Ohio Works Incentive Program (OWIP) funds to purchase various items for staff recognizing their efforts toward meeting federal and state-defined goals under the OWIP program. Funds will be used to purchase shirts for employees of the Department and for the rental/purchase of equipment/materials to support a staff team-building and morale-enhancing event to recognize this achievement, subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed $7,500.00. Further the Board finds this is proper public purpose.

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 July 16th, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0544**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2013 real property tax list and duplicate for the following property:

| | |
|---|---|
| Property Owner: | Frances E Harshman |
| Address: | 1917 Lincoln Dr, Medway, OH 45341 |
| | 10-5-25-101-26 |
| | Bethel Twp |
| Amount: | $323.60 |
| Comments: | Collected past due charges |

| | |
|---|---|
| Property Owner: | Calvin L & Shanielle J Decker |
| Address: | 2560 Lake Rd, Medway, OH 45341 |
| | 10-5-25-201-14 |
| | Bethel Twp |
| Amount: | $357.71 |
| Comments: | Collected past due charges |

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0545**

**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** |
|---|---|---|---|---|---|
| Elections | M. Tlachac | Mentoring Committee | Greene Co. OH | 7/16/14 | $ 40.00 |
| CCDJFS | M. Timmons | Gathering and Documenting Info. | Loveland, OH | 6/23/14 | $ 5.12 |
| CCDJFS | D. Bell | Ohio Elder Abuse Training | London, OH | 6/5-6/14 | $ 9.96 |
| Personnel | L. Thomas | BWC Meeting | Dayton, OH | 7/17/14 | $ 27.64 |
| WCCCF | 14 Staff | Addiction Studies Inst. | Columbus, OH | 8/6-8/14 | $4,130.00 |
| Treasurer | S. Metzger, 3 Staff | Financial Systems | Various Co. | Various | $250.00 |

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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0546**

**Authorize Contract with**
**Community Improvement Corporation of Springfield-Clark County Ohio**

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

**Organization Name:** Community Improvement Corporation of Springfield-Clark County Ohio
**Organization Address:** 20 S. Limestone St., Suite 100, Springfield, Ohio 45502
**In the amount of:** $45,637
**Funding Source(s):** Ohio Works Incentive Program (OWIP)
**Purpose:** Staff support for the HITS Program and other workforce development activities in Clark County
**Effective Dates:** July 1, 2014 through December 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 July 16, 2014.

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 16th day of July, 2014 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

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**Resolution 2014-0547**

**Authorize Contract with**
**Opportunities for Individual Change (OIC)**

Commissioner ____ moved to authorize a contract with:

**Organization Name:** OIC
**Organization Address:** 10 S. Yellow Springs Street, Springfield, Ohio 45506
**In the amount of:** $50,000.00
**Funding Source(s):** General Fund
**Purpose:** To provide cognitive behavioral therapy sessions in the Clark County Jail
**Effective Dates:** July 1, 2014 to June 30, 2015

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,

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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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0548**

**Authorize Memorandum of Understanding (MOU) Amendment #1 with Clark County Agriculture Society**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize contract amendment #2 with:

| | |
|---|---|
| **Organization Name:** | Clark County Agriculture Society |
| **Purpose of amendment:** | Increase contract amount by $60,000 for a new total of $181,518.53 |
| **Effective Dates:** | July 16, 2014 |

Further move to authorize the County Administrator to execute the MOU amendment 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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th of July, 2014 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

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**Resolution 2014-0549**

**Authorize Intra-Fund Transfer(s)**

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

| **From Department** | **Expense Acct.** | **Amount** | **To Department** | **Expense Acct.** | **Amount** |
|---|---|---|---|---|---|
| Fund: General Fund | | | | | |
| InsSpecExpTrfr | Transfer Out | $50,000.00 | InsSpecExpTrfr | Operating Exp | $50,000.00 |

Reason: This transfer is to cover the costs for the “Thinking for a Change” program.

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 July 16, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of July, 2014 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

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**Resolution 2014-0550**

**Approve Payment to**
**Hyden Consulting Incorporated**

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

| | |
|---|---|
| **Payment to:** | Hyden Consulting Incorporated |
| **Address:** | 3065 Arthur Rd. Springfield, Ohio 45502 |
| **Services:** | Moral obligation payment |
| **Amount:** | $4,895.00 |

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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0551**

**Approve Payment to**
**Poggemeyer Design Group**

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

| | |
|---|---|
| **Payment to:** | Poggemeyer Design Group |
| **Address:** | 1168 N. Main St. Bowling Green, Ohio 43402 |
| **Project:** | Springview Renovations Phase II |
| **Amount:** | $8,776.06 |

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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
BSPP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0552**

**Accept Grant Agreement with**
**Ohio Public Works Commission**

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

| | |
|---|---|
| **Grantor:** | Ohio Public Works Commission |
| **Amount Funding:** | $830,000 |
| **Purpose:** | CLA Lower Valley Pike Project CKZ03 |
| **Effective Dates:** | July 1, 2014 through July 1, 2015 |

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,

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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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of July, 2014 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

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**Resolution 2014-0553**

**Accept Grant Agreement with**
**Ohio Public Works Commission**

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

| | |
|---|---|
| **Grantor:** | Ohio Public Works Commission |
| **Amount Funding:** | $272,070 |
| **Purpose:** | CLA Upper Valley Bridge Project CKY03 |
| **Effective Dates:** | July 1, 2014 through July 1, 2015 |

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,

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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 July 16, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
JFSC file