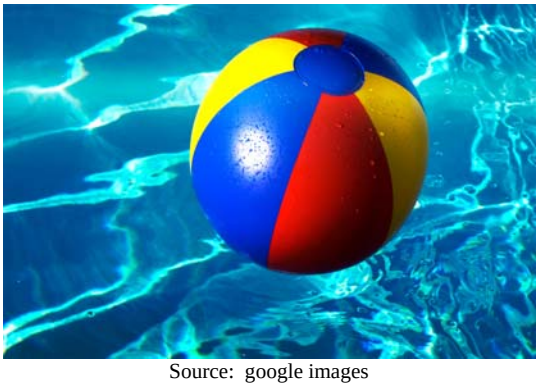
THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

July 30, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0612
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 Signing of Mylar, Resolution 2013-0629
9:00	Executive Session to Discuss Discipline of a Public Employee
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0613

Authorize Contract with
Mental Health Services for Clark and Madison Counties, Inc.

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 1345 N. Fountain Blvd., Springfield, Ohio 45504
In the amount of: $15,000.00
Funding Source(s): General Fund
Purpose: To reduce the number of re-offenders of misdemeanor crimes through psychosocial assessment
Effective Dates: August 1, 2013 - 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,

---

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 30, 2013.

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 30th day of July, 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 2013-0614

Authorize Contract with
Opportunities for Individual Change

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

Organization Name: Opportunities for Individual Change
Organization Address: 10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of: $50,000.00
Funding Source(s): General Fund
Purpose: To reduce the number of re-offenders of misdemeanor crimes through assessment and education.
Effective Dates: August 1, 2013 - 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,

---

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 30, 2013.

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 30th day of July, 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 2013-0615

Authorize Contract with Barrett Paving Materials, Inc. for CLA CR 327 0.55 Upper Valley Pike Project

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

Organization Name:	Barrett Paving Materials, Inc.
In the amount of:	$1,722,487.10
Funding Source(s):	Federal grant, OPWC grant, and Local
Purpose:	CLA CR 327 0.55 Upper Valley Pike Project
Effective Dates:	July 30, 2013 through July 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,

---

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 30, 2013.

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 30th day of July, 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 2013-0616

Authorize Contract Amendment with
American Structurepoint, Inc.

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

Organization Name:	American Structurepoint, Inc.
Organization Address:	2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231
In the amount of:	$93,516.00
Funding Source(s):	Federal
Purpose of amendment:	CLA-794-0.60 State Route 794 Relocation / Water work plans, mitigation Plans, special plat, and mitigation monitoring for 5 years
Effective Dates:	July 23, 2013

Further move to authorize the County Administrator to execute the contract amendment & 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 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 July, 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 2013-0617

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

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

Agreement with:	Lonnie Ray Cantrell 8216 Dayton Springfield Road Parcel 29 WD
In the amount of:	$ 2,312
Purpose:	Acquisition of Right of way

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 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 July, 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 2013-0618

Authorize Change Order for
Phase 2 Southwest Regional WWTP Upgrade and Expansion Project (Construction Phase Services, Operational Assistance, and Resident Representation)

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #002 with:

Organization Name:	O'Brien & Gere
Organization Address:	8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Original Contract:	$500,169.00
Previous Changes:	$12,289.00
This Change:	$504,804.00
New Contract Total:	$1,017,262.00
Contingent CO:	Issuance of final contract change order is contingent upon the Board of Clark County Commissioners receiving a final Certificate of Commitment from the Ohio Water Development Authority (OWDA) for construction of the Southwest Regional WW project.
Funding Source(s):	Ohio Public Works Commission (OPWC) 20-year, 0% interest loan up to $1,500,000. Balance of funding through the Ohio EPA Division of Environmental & Financial Assistance Water Pollution Control Loan Fund Account (WPCLF)/OWDA. WPCLF/OWDA loan terms are 20-yr, at the standard WPCLF interest rate loan. Loan rates are set monthly. The July 2013 rate is 2.57%.
Purpose:	Pay for construction phase engineering services, operational assistance after construction, and resident project representation during construction.

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

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, O'Brien & Gere
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0619

Award Bid to and Authorize Agreement with Peterson Construction Company for the Southwest Regional Wastewater Treatment Plant Upgrade and Expansion Project

Commissioner ____ moved, per the request of the Utilities Department Director, to authorize the following:

Organization Name:	Peterson Construction Company
Organization Address:	18817 S.R. 501 N., Box 2058, Wapakoneta, Ohio 45895-0558
In the amount of:	$ 6,673,000.00
Purpose:	Wastewater Treatment Plant Infrastructure Construction Work
Contingent Contract:	Issuance of final contract is contingent upon the Board of Clark County Commissioners receiving a final Certificate of Commitment from the Ohio Water Development Authority (OWDA) for this project.
Funding:	Ohio Public Works Commission (OPWC) 20-yr, 0% interest loan up to $1,500,000. Balance of funding through the Ohio EPA Division of Environmental & Financial Assistance Water Pollution Control Loan Fund Account (WPCLF)/OWDA. WPCLF/OWDA loan terms are 20-yr, at the standard WPCLF interest rate loan. Loan rates are set monthly. The July 2013 rate is 2.57%.
Effective Dates:	July 30, 2013

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 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 July 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
Requesting Department
Ohio EPA – DEFA
Peterson Construction Company
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0620

Accept Loan Agreement with
Ohio Public Works Commission – Zero Interest Loan

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

Grantor:	Ohio Public Works Commission
Amount Funding:	$1,500,000
Purpose:	0% Loan, 20 years, for Southwest Regional WWTP Improvements Project-2013
Effective Dates:	7/30/2013 to 7/1/2035

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,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0621

Accept Grant Agreement with
Ohio Public Works Commission – Loan Assistance

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

Grantor:	Ohio Public Works Commission
Amount Funding:	$141,490
Purpose:	Loan assistance for Southwest Regional WWTP Improvements Project
Effective Dates:	7/30/13 to 5/31/15

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0622

Authorize Grant Submission
For Clark County Sanitary Sewer Rehab Project 2014--OPWC Pre-application

Commissioner ____ moved, per the request of the Director of Utilities, to authorize submission of the following:

Grant:	Pre-application for Clark County Sanitary Sewer Rehab Project 2014
Grantor:	Ohio Public Works Commission
Funding Amount:	Up to $ 272,500.00 of 0% interest loan for 20 years
Purpose:	Financial assistance for sanitary sewer and manhole rehabilitation in various sewer districts under Clark County Utilities
Grant Effective Dates:	Pre-application due August 5, 2013

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
UTLG file

The Board of County Commissioners , in and for Clark County, Ohio met this 30th day of July, 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 2013-0623

Approve New Tax Levy of 1.75 Mills for the Purpose of Providing Funds for the Necessary Requirements of the Clark County Board of Developmental Disabilities

Commissioner ____ moved, at the request of the Board of Developmental Disabilities, to authorize the following:

WHEREAS, it is the determination of the Board of County Commissioners of Clark County, Ohio, that the amount of tax which may be raised within the ten-mill limitation will be insufficient to provide the necessary requirements of said subdivision and the Clark County Board of Developmental Disabilities (Formerly Clark County Board of Mental Retardation and Developmental Disabilities) established pursuant to Chapter 5126 O.R.C. for the maintenance and operation of early intervention services, adult day programs, community residential supports and residential facilities serving individuals with developmental disabilities; now, therefore,

BE IT RESOLVED, that in accordance with the provisions of Section 5705.19, 5705.222 and 5705.192 of the Ohio Revised Code, the Board of County Commissioners of Clark County, Ohio, hereby declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of maintaining and operating facilities for persons with developmental disabilities, at a rate not exceeding 1.75 Mills for each dollar of valuation, which amounts to $0.175 for each one hundred dollars of valuation, for 8 (eight) years, beginning in tax year 2013, to be collected beginning in January 2014; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Clark County, Ohio, all of its members concurring, that the Board of Elections of Clark County, Ohio, be and hereby is directed to submit the question of such tax at a rate not exceeding 1.75 Mills to the electors of Clark County, Ohio at the General Election to be held on November 5, 2013; and

BE IT FURTHER RESOLVED that the Clerk of the Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio in the manner provided by Sections 5705.222 and 5705.25 of the Ohio Revised Code.

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 July 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
BDD
BDDV File

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th of July, 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 2013-0624

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					
InsSpecExpTrfr	Operating Exp	$15,000.00	Commission	Operating Exp	$15,000.00

Reason: This transfer is to cover the costs associated with unanticipated legal costs.

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 30, 2013.

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 30th day of July, 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 2013-0625

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:**
DJFS	DJFS	Operating Exp	$502,000.00

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 30, 2013.

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 30th day of July, 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 2013-0626

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**
289222	General (Comm Pleas)	Matthew Bender	3/27/13	$ 147.80

Reason: Did not receive invoice for payment until July.

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 30, 2013.

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 30th day of July, 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 2013-0627

Approve Payment to the following:

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

Payment to:	Clark County Combined Health District Help Me Grow
Address:	529 East Home Rd. Springfield, Ohio 45503
Services:	For the provision of child abuse and neglect prevention services during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$10,933.50

Payment to:	Rocking Horse Center
Address:	651 South Limestone St. Springfield, Ohio 45505-1965
Services:	For the provision of child abuse and neglect prevention services during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$9,755.50

Payment to:	Clark County Family and Children First Council
Address:	P.O. Box 967A Springfield, Ohio 45501
Services:	For administrative costs associated with the operation of the Local Child Abuse and Neglect Prevention Advisory Board during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$1,088.50

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 July 30, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0628

Approve Payment to
Associated Excavating, Inc., Payment #9 - Partial

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

Payment to:	Associated Excavating, Inc.
Address:	10532 Westbrook Road, Brookville, Ohio 45309
Services:	General Construction
Project:	Limecrest Water System Improvements Project
Amount:	$29,507.00; % Complete = 83.12% (includes stored materials)
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0.00 retainage included in this pay; retainage to date $60,150.56
Comments:	Of this pay, $23,900.67 will be direct paid to the Contractor by OWDA Loan Account 6236 and $5,606.33 will be direct paid to the Contractor by OPWC Grant Account CK04P.

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Associated Excavating, Inc.
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0629

Affix Signatures to Record Plat for
DHL Industrial Park - Re-Plat of Lot 5 KTK Industrial Park

Commissioner ____ moved, per the request of County Engineer, to affix signatures to the record plat of the DHL Industrial Park, a two lot subdivision comprised of 4.746 acres in Moorefield Township. There are no public improvements required, as the land located and served by existing infrastructure.

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders
SUBD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0630

Authorize Benefits, Health & Wellness Fair

Commissioner ____ moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness fair subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a 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 30, 2013.

Megan Lokai, Clerk
copy: County Auditor
County Administrator
HR Director
PERO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0631

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to dispose of the following:

3 (three) security x-ray units

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 30, 2013.

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 30th day of July, 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 2013-0632

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:	Marvin K & Karen S Wolverton
Address:	1671 Lundgren Rd, New Carlisle, OH 45344
	10-5-31-107-12
	Bethel Twp
Amount:	$62.70
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 2, 2013

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 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 30th day of July, 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 2013-0633

Acknowledge Report from
Veteran's Office

Commissioner ____ moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
VETR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of July, 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 2013-0634

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	4 Staff Members	Building Seminar	Dayton, OH	8/1/13	$ 0.00
*Comm Dev	T. Hale	Floodplain Conference	Columbus, OH	8/27 - 29/13	$540.00
Comm Pleas	T. Capper	Ohio Judicial Conf.	Columbus, OH	9/12-13/13	$350.00
Elections	4 Bd Members, 6 Staff	Campaign Finance & Voter Registration Database Seminar	Delaware, OH	8/26/13	$375.00
JFSCC	D. Charney, M. Abshear	MIP/Gazelle Training	Troy, OH	7/31/13	$ 0.00
JFSCC	8 JFS Staff	Medicaid Fraud Trng.	Spfld, OH	9/10/13	$ 11.85
JFSCC	D. Phipps	Beyond Consequences Training	Celina, OH	8/15/13	$103.40
**JFSCC	K. Dysert	FAST TRAC Training	Cincinnati, OH	7/12/13	$198.57
***LEPC	5 Haz-Mat Team Member	FDIC Conference	Indianapolis, IN	4/21-27/13	$2,000.00
Recorder	N. Pence	ORA Cont. Ed.	Columbus, OH	9/11-12/13	$225.00
CCSWD	A. Godsey	EPA workgroup OSWDO mtg.	Columbus, OH	8/1/13	$ 54.24
Treasurer	S. Metzger	Summer Meeting	Dayton, OH	8/15/13	$140.00

*Authorize use of Visa Credit Card.
**Replaces same request on Resolution 2013-0514.
***Replaces same request on Resolution 2013-0331.

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 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 July, 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 2013-0635

10:00 a.m. Public Hearing for Rezoning Case Z-2013-2
filed by Roger and Benetta Insprucker in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2013-2 being 0.45 acres located at 204 Sycamore Street, Medway, to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business District, Specific Use).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ____ moved to _____ rezoning case Z-2013-2 being 0.45 acres located at 204 Sycamore Street, Medway, to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business District, Specific Use).

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

Commissioner Hartley, Commissioner Commissioner Detrick, 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 30, 2013.

Megan Lokai, Clerk

copy: County Auditor, Requesting Department, Applicant, ZBTH file