THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

September 10, 2013

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2013-0729
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 Evening Meeting Discussion
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0730

Authorize Change Order for
Medway Carlisle OPWC Project

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

Organization Name:	A&B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	$239,013.08
Previous Changes:	$0
This Change:	$12,873.50
New Contract Total:	$251,886.58
Funding Source(s):	Ohio Public Works and Local MVGT
Purpose:	Additional asphalt paving

Further move to authorize the County Administrator to execute the 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,

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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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
Organization
ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0731

Authorize Contract Amendment with
The City of Springfield

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize a contract amendment with:

Organization Name:	City of Springfield
Organization Address:	76 East High Street, Springfield, OH 45502
In the amount of:	Not to exceed $443,219.00
Funding Source(s):	Attorney General's Moving Ohio Forward Grant
Purpose of amendment:	Extend deadline for return of funding under existing sub-recipient agreement from September 1, 2013 to September 15, 2013.
Effective Dates:	September 1, 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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
CDDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0732

Authorize Contract with
Sturm Construction Inc

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name: Sturm Construction Inc
Organization Address: 2596 Wapakoneta Ave., Sidney, OH 45365
In the amount of: $38,157.00
Funding Source(s): FY12 CDBG Allocation
Purpose: Catawba Flood & Drainage Improvements (Phase II)
Effective Dates: September 10, 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 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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0733

Accept Release of Commercial Guaranty

Commissioner ____ moved, upon the recommendation of the County Administrator, to accept the release of commercial guaranty to Security National Bank for the Community Improvement Corporation's open end mortgage on lot 19164 in Prime Ohio II. This release de-obligates the Board of Clark County Commissioners to any portion of the debt associated with the CIC's mortgage with Security National Bank.

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 September 10, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0734

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner ____ moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2014; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMTED TAX RATES

FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		$3,874,689	1.700	
Children's Services/Home Fund	$6,833,987			3.000
Mental Health & Recovery Bd Fund	$5,585,216			2.650
Board of Dev. Disabilities Fund	$11,444,187			5.500
Senior Citizen's Levy Fund	$2,242,708			1.000
The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation				
Totals	$26,106,098	$3,874,689	1.700	12.150

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020	3.000	$6,833,987
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	$4,161,523
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	$7,282,664
Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018	1.000	$1,884,749
Mental Health Levy Authorized by Voters on May 3, 2005 ** not to exceed 9 Years - 2005 through 2013	1.650	$3,700,467
Senior Citizen's Levy Authorized by Voters on May 4, 2010 not to exceed 5 Years - 2010 through 2014	1.000	$2,242,708
** - Levy renewal on 11/5/2013 ballot. If not approval by voters, will be removed on 1st Amended Certificate.		
Totals	12.150	$26,106,098

an be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to

certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs./Ms. _____ seconded the Resolution and the roll

being called upon its adoption the vote resulted as follows:

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Clerk of the Board of County Commissioners
Clark County, Ohio

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
FIN$ file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th of September, 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 2013-0735

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					
Commission	Personnel & Fringes	$986.00	Commission	Capital Asset Exp	$986.00

Reason: Transfer needed to purchase computer for new employee.

Fund: General					
Veterans	Personnel & Fringes	$25,619.00	Veterans	Capital Asset Exp	$25,619.00
Veterans	Operating Exp	$26,000.00	Veterans	Capital Asset Exp	$26,000.00

Reason: Transfer is requested to purchase two vehicles to provide mandated transportation to the Dayton VA Medical Center.

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 September 10, 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 10th day of September, 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 2013-0736

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:**
Rehab Correction Fund	Comm Pleas Ct	Operating Exp	$10,000.00

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 September 10, 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 10th day of September, 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 2013-0737

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
282681	CDBG	Cox Ohio Publishing	8/6/13	$ 676.31

Reason: The invoice amount was greater than anticipated; the blanket on hand would not cover the entire expense.

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 September 10, 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 10th day of September, 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 2013-0738

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. (July 2013 received 8/14/13; and August 2013 received 9/5/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$15,108.53

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. (July 2013 received 8/14/13 and August 2013 received 9/5/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$22,662.79

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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Commission Budget Analyst, Requesting Department, EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0739

Approve Payment to
O'Brien & Gere, Payment #10 -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:	$2,733.00; 100% complete (design/bidding)

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 September 10, 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 10th day of September, 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 2013-0740

Authorize the Appropriation of Real Property Necessary for the CLA CR 333 0.00 Dayton Springfield Road Project PID 80450

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, traffic signal and resurfacing improvements to Dayton Springfield Road, in conjunction with CLA CR 333 0.00 Dayton Springfield Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

Name	Address	Project Parcels
Scott Gaines Shawn Gaines Patricia Gaines	5002 Hahn Avenue, Fairborn, Ohio 45324	Parcel 62 WD, T

WHEREAS, the property necessary to be acquired may be described as:

1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, replace traffic signals and resurface Dayton Springfield Road from the Clark Co. Line to the Enon Village limits, as part of CLA CR 333 0.00 Dayton Springfield Road Project over and upon the following described property: Parcel 62 WD, T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 September 10, 2013.

Megan Lokai, Clerk
copy: County Auditor, County Administrator, Requesting Department, ENGD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0741

Acknowledge and Accept
Permanent Utility Easement for Clark County Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to acknowledge receipt and accept the following permanent utility easement:

Granted by:	**Mailing Address:**
Bethel Township Board of Trustees	3333 Lake Road, Medway, Ohio 45341

Parcels 0100500025320010, 0100500025320127, and 0100500025320023 will allow public utilities to be extended across property owned by Bethel Township to provide sewer service to the Utilities Department Service Building located at 11100 Gerlaugh Road, Medway.

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 September 10, 2013.

Megan Lokai, Clerk

copy: County Auditor
Request Department
UTLD file

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of September, 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 2013-0742

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**
BCC/HR	D. Hartley, M. Noble	CEBCO Meeting	Columbus, OH	8/17/13	$ 60.00
*Clerk of Cts	A. Strelsky, K. Deniston	OnBase Conference	Las Vegas, NV	9/14-20/13	$3,000.00
JFSCC	L. Peters	Ohio SHRM Conf.	Sandusky, OH	9/18-20/13	$146.90
Utilities	A. Godsey, C. Bauer	Wastewater Seminar	Kettering, OH	9/11/13	$ 0.00

*Replaces same request on Resolution 2013-0656

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 September 10, 2013.

Megan Lokai, Clerk

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