THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 30, 2013

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2013-0837

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

10:00 Formal Session

November 6, 2013 Commission Meeting will be held at 6:00 p.m. at the Springview Government Center, 3130 E. Main Street

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0838

Authorize Contract with Ohio Development Services Agency

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

Organization Name: Ohio Development Services Agency

Organization Address: 77 South High Street, 29th Floor, Columbus, OH 43215

Grant Number: B-C-13-1AL-1 In the amount of: \$47,300.00

Funding Source(s): Community Development Block Grant (CDBG) Community Housing

Improvement Program (CHIP)

Purpose: Provide housing-related assistance to LMI homeowners through the CHIP grant

program.

Effective Dates: September 1, 2013 – December 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,

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0839

Authorize Contract with Ohio Development Services Agency

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

Organization Name: Ohio Development Services Agency

Organization Address: 77 South High Street, 29th Floor, Columbus, OH 43215

Grant Number: B-C-13-1AL-2 **In the amount of:** \$227,700.00

Funding Source(s): HOME Investment Partnerships Community Housing Improvement Program

(CHIP)

Purpose: Provide housing-related assistance to LMI homeowners through the CHIP grant

program.

Effective Dates: September 1, 2013 – December 31, 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,

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0840

Authorize Contract with Ohio Development Services Agency

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

Organization Name: Ohio Development Services Agency

Organization Address: 77 South High Street, 29th Floor, Columbus, OH 43215

Grant Number: S-C-13-1AL-1 **In the amount of:** \$125,000.00

Funding Source(s): Low- And Moderate-Income (LMI) Housing Trust Fund

Purpose: Provide housing-related assistance to LMI homeowners through the CHIP grant

program.

Effective Dates: September 1, 2013 – December 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,

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDG file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0841

Reject Local Government Innovation Fund (LGIF) Loan

Commissioner ____ moved, upon the recommendation of the County Administrator, to reject the LGIF Loan for \$400,000.00 for the Springview Phase II project due to the terms and conditions offered by Ohio Department of Development.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0842

Set Date and Time for Viewing and Public Hearing for Proposed Relocation of a Portion of Peacock Road

Commissioner ____ moved, per the request of the Deputy Engineer, to set 1:00 p.m. Wednesday, November 13, 2013 as the date and time to view the proposed relocation and to set 10:00 a.m., Wednesday, December 11, 2013, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for proposed relocation of a portion of Peacock Road.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer

County Community Development

Township Trustees Area Property Owners

VACP file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0843 Appoint Member(s) to Board of Developmental Disabilities** Commissioner ____ moved, pursuant to ORC 5126.02, to appoint the following member(s) to the Board of Developmental Disabilities: Name: Expiration Date: Eddie Ford December 31, 2017 Blake Schaffer December 31, 2017 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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Appointing Authority

BRDM file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0844

Appoint Member(s) to County Planning Commission

Commissioner _____ moved to appoint the following member(s) to the County Planning Commission:

Name:

Jane Riggs, Bethel Township (complete Ron Lyons term)

Jo Anderson, Springfield Township

Nora Parker, Springfield

Elaine Stevenson, Springfield Township

New Expiration Date:

September 1, 2014

September 1, 2016

September 1, 2016

September 1, 2016

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Board Member(s)

BRDP-Planning Commission

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0845

Appoint Member(s) to Rural Zoning Commission

Commissioner ____ moved per the request of the Community Development Director, to appoint the following member(s) to the Rural Zoning Commission:

Name:
Bob Jurick (serve as alternate)

New Expiration Date:

December 31, 2016

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Appointee

Requesting Department

BRDR file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0846 Appoint Member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA)** Commissioner ____ moved to appoint the following member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA): Member Political Affiliation Initial Term Ending Don Wallace (to fulfill Ron Lyon's term) Democrat November 1, 2015 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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Appointee(s) BRDC file

Resolution 2013-0847

Rescind Resolution 1209-97

Commissioner ____ moved to rescind Resolution 1209-97 that authorized the Buy Local Policy.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

PURO file

	Richard L. Lohnes	Jo	hn Detrick	David Hartley				
Authorize Intra	-Fund Transfer(s)	Resolution 2013-0848						
Commissioner moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):								
From			To					
Department Fund: General	Expense Acct.	Amount	Department	Expense Acct.	Amount			
IS Dept	Personnel & Fringes will be used to cover co		IS Dept e for new employee.	Operating Exp	\$5,000.00			
Fund: CDBG12 Comm Dev Reason: This tran	Personnel & Fringes nsfer will cover asbesto			Operating Exp ase.	\$5,000.00			
InsSpecExp&Trf	f Operating Exp f Operating Exp nsfer is to cover costs a	\$5,500.00 \$2,765.00 associated with	Municipal Court Municipal Court n outside judges hear	Operating Exp Personnel & Fring ing Municipal Court	es\$2,765.00			
Fund: Housing R Comm Dev Reason: This tra grant.	Rehab Advances nsfer is needed to cove	\$5,500.00 er supplement	Comm Dev tal rehabilitation acti	1 0 1	•			
Fund: Housing R Comm Dev Reason: This tran	Rehab Advances Insfer is necessary to co	\$2,000.00 over additional	Comm Dev demo activities not		\$2,000.00			
	ry Operating Exp appropriated to salaries	\$2,600.00 s for end of ye	-	Personnel & Fringe	es \$2,600.00			
Commissioner seconded the motion and the roll being called for its passage, the vote resulted as								

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

follows:

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 October 30, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0849

Authorize Inter-fund Advance(s)

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

 Advance From
 Amount
 Advance To
 Amount

 NSP3
 Housing Rehab

 8204-109-71954-00
 \$4,000.00
 0204-109-64150-00
 \$4,000.00

Reason: Repayment of working funds.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

FINI file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0850 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:** Children Services Children Services Operating Exp \$119,432.41 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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

FINS file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0851** Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2014 Commissioner ____ moved the adoption of the following resolution: WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate: NOW THEREFORE BE IT RESOLVED that ______ is designated as the Official Voting Representative of Clark County. **BE IT FURTHER RESOLVED** that is designated as the Alternate Voting Representative of Clark County. Commissioner seconded the motion and the roll being called for its passage, the vote resulted as follows: Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes, I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 30, 2013. Megan Lokai, Clerk

Requesting Department(s) COMO file

copy:

County Auditor

County Administrator

Resolution 2013-0852

Acknowledge and Accept Quit Claim Deed

Commissioner ____ moved to acknowledge receipt of a Quit Claim Deed from Edwin Eugene Ridenour in Springfield Township due to a lot split.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

ENGD file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0853

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: Debra K Smith

Address: 26 Larchmont Rd, Springfield, OH 45503

30-7-17-406-11 Springfield Twp

Amount: \$416.89

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

Property Owner: Melissa Tuttle

Address: 40 Larchmont Rd, Springfield, OH 45503

30-7-17-406-9 Springfield Twp

Amount: \$416.89

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

Property Owner: Peter R Collier Sr

Address: 111 Larchmont Rd, Springfield, OH 45503

30-7-17-405-4 Springfield Twp

Amount: \$416.89

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

Property Owner: Charles J & Kimberly L Estridge

Address: 208 Larchmont Rd, Springfield, OH 45503

30-7-17-402-37 Springfield Twp

Amount: \$416.89

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

Property Owner: Kathy E Wheldon

Address: 335 Larchmont Rd, Springfield, OH 45503

30-7-17-401-7 Springfield Twp

Amount: \$388.75

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

Property Owner: Joseph F & Angel T Rice

Address: 336 Larchmont Rd, Springfield, OH 45503

30-7-17-402-6 Springfield Twp

Amount: \$416.89

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

Property Owner: Darrell L & Brenda J Eberhart

Address: 217 Birch Rd. Springfield, OH 45503

30-7-17-402-36

Springfield Twp

Amount: \$416.89

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

Property Owner: Ruth A Tirey

Address: 100 Hickory Dr, Springfield, OH 45503

30-7-17-408-17 Springfield Twp

Amount: \$416.89

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

Property Owner: Richard & Terri Hayner

Address: 311 Hickory Dr, Springfield, OH 45503

30-7-17-403-25 Springfield Twp

Amount: \$416.89

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

Property Owner: Cliff L Tuttle

Address: 157 Oaksmere Rd, Springfield, OH 45503

30-7-11-300-4 Springfield Twp

Amount: \$314.93

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of October 30, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0854

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	T. Shaffer	MVBOC Meeting	Beavercreek, OH	11/7/13	\$ 20.00				
Comm Dev	J. Downs	MVBOC Meeting	Beavercreek, OH	11/7/13	\$ 20.00				
Comm Dev	4 staff	Zoning Workshop	Dayton, OH	12/6/13	\$100.00				
Comm Dev	10 board members	Zoning Workshop	Dayton, OH	12/6/13	\$500.00				
*Comm Dev	T. Hale	Asbestos training	Columbus, OH	11/11-15/13	\$825.00				
*Comm Dev	D. Fleck	Asbestos training	Columbus, OH	11/11-15/13	\$825.00				
Comm Pleas	T. Capper	Winter Conference	Columbus, OH	12/3/13	\$ 50.00				
Engineer	P. DeButy, J. Burr	Ohio Transportation	Columbus, OH	10/22-23/13	\$ 18.00				
Engineering Conference									
Public Def	J. Marshall, S. Thomas	OPD Death Penalty CLF	E Columbus, OH	11/20-22/13	\$500.00				
	S. Murphy, R. Morris,	Summit							
	G. Cox, B. Chavez, J. Hammond								
Treasurer	S. Metzger, 3 Staff	View Financial Sys.	Var. Counties	Nov./Dec.'13	\$500.00				
** Veterans	C. Ater, J. Bolen	OSACVSO Fall School	Columbus, OH	9/25-27/13 \$	1,915.00				
	J. Henderson								

^{*}Authorization to use VISA credit card.

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 October 30, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

^{**}Replaces same request on Resolution 2013-0688 and authorizes use of credit card.