

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

November 13, 2013

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2013-0873

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

Alice Godsey-Discuss Transfer Station

9:00 Executive Session to Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0874

**Authorize Change Order for
Catawba Flood & Drainage Improvements (Phase II)**

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize change order #001 with:

Organization Name: Sturm Construction, Inc.
Organization Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365
Original Contract: \$38,157.00
Previous Changes: N/A
This Change: (\$1,655.00)
New Contract Total: \$36,502.00
Funding Source(s): \$36,502.00 (CDBG)
Purpose: Final change order to adjust for actual quantities used on project.

Further move to authorize the County Administrator to the 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 November 13, 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 13th day of November, 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 2013-0875

**Authorize Change Order for
Prentice Drive Street & Drainage Improvements (Phase I)**

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize change order #001 with:

Organization Name: Sturm Construction, Inc.
Organization Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365
Original Contract: \$94,634.00
Previous Changes: N/A
This Change: (\$7,362.00)
New Contract Total: \$87,272.00
Funding Source(s): \$86,700.00 (CDBG), \$572.00 (City match)
Purpose: Final change order to adjust for actual quantities used on project.

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,

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 November 13, 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 13th day of November, 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 2013-0876

**Authorize Contract with
City of New Carlisle, Ohio**

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

Organization Name: City of New Carlisle

In the amount of: \$0.00

Purpose: Allows for the City of New Carlisle to purchase foreclosed properties and re-sell said parcels under the Ohio Revised Code Section 5722.08. The County agrees that the distribution of any proceeds it receives from the City from the sale of said parcels be applied to any taxes, assessments, charges due.

Effective Dates: November 13, 2013

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 November 13, 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 13th day of November, 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 2013-0877

**Authorize Change Order for
Springview Government Center Renovations Phase II**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize change order #001 with:

Organization Name: Empire Building Company, LLC
Organization Address: 4520 Bridgetown Road, Cincinnati, Ohio 45211
Original Contract: \$687,000
Previous Changes: \$0.00
This Change: \$3,124.00
New Contract Total: \$690,124.00
Funding Source(s):
Purpose: Testing and Observation Services

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,

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
BSPC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th of November, 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 2013-0878

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Clerk of Cts	Operating Exp	\$21,220.66	Clerk of Cts	Personnel & Fringes	\$21,220.66
Reason: Transfer necessary to balance appropriations for year end 2013.					

Fund: General					
Juvenile Ct Det.	Personnel & Fringes	\$15,500.00	Juvenile Ct Det.	Operating Exp	\$15,500.00
Reason: To cover costs at year end.					

Fund: General Water Fund					
General Water	Transfers	\$28,000.00	General Water	Operating Exp	\$28,000.00
Reason: Transfer necessary for Lawrenceville Water Contract Payment to North Hampton for 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 November 13, 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 13th day of November, 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 2013-0879

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:
Sheriff's Grant Fund	Sheriff	Personnel & Fringes	\$ 14,372.80
Certificate of Title	Clerk of Cts	Personnel & Fringes	\$ 32,528.00
Common Pleas Clerk	Clerk of Cts	Personnel & Fringes	\$ 6,821.00
Dept of Rehab Corrections	Common Pleas	Operating Exp	\$ 5,000.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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 November 13, 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 13th day of November, 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 2013-0880

**Approve Payment to
Empire Building Company, LLC**

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

Payment to: Empire Building Company, LLC
Address: 4520 Bridgetown Rd. Cincinnati, Ohio 45211
Services: Payment #1 General Contract
Project: Springview Renovations Phase II
Amount: \$40,808.00
Retainage Held By: Key Bank
Retainage: \$2,192.00

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 November 13, 2013.

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 13th day of November, 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 2013-0881

Authorize Payment to National Trail and Parks Recreation District (NTPRD)

Commissioner ____ moved to authorize a one-time payment of \$2,500 to NTPRD pursuant to Ohio Revised Code Section 307.692. Said payment is to promote tourism and recreation in the Clark County area.

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0882

**Approve Payment to
Sturm Construction, Inc.**

Commissioner ____ moved, per request of the Grants Coordinator, to approve the following payment:

Payment to: Sturm Construction, Inc.
Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365
Services: Project construction
Project: Catawba Flood & Drainage Improvements Project (Phase II)
Funding Source(s): Community Development Block Grant (CDBG)
Amount: \$36,502.00 (CDBG)

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0883

**Approve Payment to
Sturm Construction, Inc.**

Commissioner ____ moved, per request of the Grants Coordinator, to approve the following payment:

Payment to: Sturm Construction, Inc.
Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365
Services: Project construction
Project: Prentice Drive Street & Drainage Improvements (Phase I)
Funding Source(s): Community Development Block Grant (CDBG), City match (New Carlisle)
Amount: \$86,700.00 (CDBG), \$572.00 (City match)

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0884

**Approve Payment to
Peterson Construction Company, Payment #1 - Partial**

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

Payment to: Peterson Construction Company
Address: PO Box 2058, Wapakoneta, Ohio 45895
Services: General Construction
Project: Southwest Regional WWTP Upgrade and Expansion
Amount: \$470,341.72; % Complete = 7.66%
Retainage Held By: NA - retainage waiver on-file for contractor
Retainage Amount: \$40,899.28; retainage held from this pay; retainage held to date \$40,899.28
Comments: Of this pay, \$376,273.38 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$94,068.34 will be direct paid to the Contractor by OPWC Grant Account CK29Q.

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Peterson Construction Company
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0885

**Acknowledge Treasurer's Delinquent Tax & Assessment Collection (DETAC)
Fund Annual Report**

Commissioner ____ moved to acknowledge the receipt of the Treasurer's Delinquent Tax & Assessment Collection (DETAC) Annual Report.

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer
TRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0886

**Acknowledge Treasurer's August 31 & September 30, 2013
Investment Report(s)**

Commissioner ____ moved to acknowledge the receipt of the Treasurer's August 31 and September 30, 2013 Investment Report(s).

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 November 13, 2013.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer
TRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0887

Authorize Purchase of Vehicle for Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff, to authorize the purchase of a 2005 Chrysler 300, from Bill Marine Automotive, for a cost of \$9914.00, to be paid for with Law Enforcement Trust Fund. This purchase is necessary due to Criminal Investigations.

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0888

**Temporarily Suspend Selected User Fees for
America Recycles Day Clark County Solid Waste District**

Commissioner ____ moved, per request of the Solid Waste District Director, to suspend the following Specialty Recycling User Fee adopted by Resolution 2013-0386, during observance of America Recycles Day on November 16, 2013:

TV's and Monitors \$0.10/lb, limit one TV per vehicle, 32-inch or smaller

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0889

**Acknowledge Report on Proposed Transfer Station
Clark County Solid Waste District**

Commissioner ____ moved, per request of the Solid Waste District Director, to acknowledge receipt of a summary report on a proposed solid waste transfer facility and recycling center on W. Leffels Lane, and to begin the site review process as outlined in the ratified 2013-2027 Ratified Solid Waste Management Plan Update.

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of, November 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 2013-0890

**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: George L & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
30-7-32-402-12
Springfield Twp
Amount: \$331.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
30-7-32-400-12
Springfield Twp
Amount: \$331.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline
Address: 543 Highview Ave, Springfield, OH 45505
30-7-32-402-1
Springfield Twp
Amount: \$331.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 150 Kinnane Ave, Springfied, OH 45505
30-7-32-204-16
Springfield Twp
Amount: \$331.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Crystal L Bonner Trustee
Address: 243 Lyle Ave, Springfield, OH 45505
30-7-32-207-13
Springfield Twp
Amount: \$320.95
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan

Address: 515 Lyle Ave, Springfield, OH 45505
30-7-32-208-9
Springfield Twp
Amount: \$331.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jennett Seitz
Address: 2738 May St, Springfield, OH 45505
30-7-26-301-13
Springfield Twp
Amount: \$331.43
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Tony D & Bonnie S Daniel
Address: 2757 May St, Springfield, OH 45505
30-7-26-300-43
Springfield Twp
Amount: \$331.43
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Mark & Jennifer L Spencer
Address: 433 Neosha Ave, Springfield, OH 45505
30-7-32-214-5
Springfield Twp
Amount: \$331.43
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd
Address: 2850 Oletha Ave, Springfield, OH 45505
30-7-32-403-19
Springfield Twp
Amount: \$331.43
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Enoch Ivan Rice
Address: 2520 S York St, Springfield, OH 45505
30-7-26-100-22
Springfield Twp
Amount: \$331.43
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Kristi & Jason Massie
Address: 4828 Curtis Dr, Springfield, OH 45503
22-3-27-204-4
Moorefield Twp
Amount: \$130.70
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 2013

Property Owner: Melissa M Webster
Address: 6798 Arnold Ave, Enon, OH 45323
18-1-6-403-18

Amount: Mad River Twp
\$147.27 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 2013

Property Owner: Robert E Simpson
Address: 357 Winchester St, New Carlisle, OH 45344
10-5-25-328-30

Bethel Twp
Amount: \$97.74
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 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 November 13, 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 13th day of November, 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 2013-0891

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
Engineer	D. Fenton	Professional Land Surveyors of Ohio Conference	Columbus, OH	12/13/13	\$100.00
JFSCC	B. Otto	Elderly Adult Abuse Investigation	Dayton, OH	11/21/13	\$ 40.00
JFSCC	R. Southward, E. Thomas-Brodine	View Financial Sys.	Var. Counties	Nov-Dec'13	\$500.00
JFSCC	V. Houseman	CSEA Partner Summit	Columbus, OH	11/14/13	\$ 70.00
JFSCC	V. VanWinkle Training	Affordable Care Act	Columbus, OH	9/19/13	\$ 56.00

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 November 13, 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 13th day of November, 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 2013-0892

**10:00 a.m. Public Hearing for Rezoning Case Z-2013-5
filed by Theresa R. Siejack in Moorefield 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-2013-5 which requested the existing PD-M located at 4690 Urbana Road, Springfield, to be amended as follows: 1) covered wood deck 61 ft. by 25 ft.; 2) wood framed stair and ramp to existing restroom building; and 3) enclose the existing pavilion.

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-2013-5 as presented.

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0893

**10:00 a.m. Public Hearing for Rezoning Case ZA-2013-01
for the Comprehensive Zoning Text Amendments**

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 ZA-2013-01 for the Comprehensive Zoning Text Amendments.

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 ZA-2013-01 as presented.

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 November 13, 2013.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 13th day of November, 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 2013-0894

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 0501-600-74901-00	\$228,552.50	Medway/Crystal Lakes Sewer Fund 0505-600-64100-00	\$228,552.50

Reason: Transfer necessary for bond payment (interest) due 12/1/13.

General Sewer Fund 0501-600-74901-00	\$51,134.38	Donnelsville Sewer Fund 0516-600-64100-00	\$51,134.38
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Reason: Transfer necessary for note payment (principal & interest) due 12/1/13.

General Sewer Fund 0501-600-74901-00	\$31,762.50	SWWWTP Equip Repl Project 0513-600-64100-00	\$31,762.50
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Reason: Transfer is necessary for payment of bond and interest due 12/1/13.

General Water Fund 0524-605-74901-00	\$29,312.50	Green Meadows 0529-605-64100-00	\$29,312.50
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Reason: Transfer is necessary for payment of principal and interest on bond issue due 12/1/13.

General Water Fund 0524-605-74901-00	\$36,968.75	Dille Road Fund 0526-605-64100-00	\$36,968.75
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Reason: Transfer is necessary for payment of bond and interest due 12/1/13.

General Water Fund 0524-605-74901-00	\$58,993.75	Northridge Water Tower Issue 2 Fund 0527-605-64100-00	\$58,993.75
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Reason: Transfer is necessary for payment of principal and interest on bond issue due 12/1/13.

General Water Fund 0524-605-74901-00	\$28,843.75	Park Layne 2 Lands Fund 0530-605-64100-00	\$28,843.75
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Reason: Transfer is necessary for note payment (interest) due 12/1/13.

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 November 13, 2013.

Megan Lokai, Clerk

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