

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Office Conference Room, 5th Floor, 50 E. Columbia St., Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Nathan Kennedy, County Administrator; Nichi Baker, Acting Clerk; Michael Cooper, Springfield New Sun;

Commissioner Lohnes called the meeting to order and introductions were made.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0798 this is the contract to pay for a couple deputies to take Pride inmates and clean trash on highways. Commissioner Detrick asked if this was the same grant as last year. Nathan Kennedy explained we had a much smaller grant we ran through Waste Management. It was a similar type grant but it was much smaller. This one was \$200,000 and the other was about \$7,000. Because of the terms of this grant we would probably lose the other one. Commissioner Detrick asked if it was all year long. Mr. Kennedy said it was. They clarified it was the Sheriff using Pride people on Solid Waste activities.

Commissioner Lohnes asked about the following resolutions:

Resolution 2013-0802; Then and Now's. This is for Juvenile Court.

Commissioner Lohnes noted he went to the BDD Employment First Kick-off. We were one of six counties selected. It was the BDD, CTC and Works Plus Board finding jobs for developmental disabled folks. It was a good presentation.

The New Carlisle parade was awesome. It was packed.

This weekend will be the Apple Butter Festival.

He stated he would be at the CFA board meeting Thursday morning and Friday morning ESC with Stacia as well as 10:30 with TCC.

Nathan Kennedy asked the Commissioners if they wanted to be NACO members in 2014. The cost will be \$2767.00. Commissioner Detrick asked what benefits we got from the membership. Mr. Kennedy said we had the discount drug cards through them. Roger and Bob were active with NACO, but he didn't believe anyone currently was. They also distributed a newspaper. Mr. Kennedy stated we used CCAO a lot, but were not very active with NACO. Commissioner Detrick stated unless the new director of JFS is into it, he would say no. Mr. Kennedy stated they were close to narrowing it down for the director.

Commissioner Detrick stated Friday night in New Carlisle there were over 800 cars and 15,000 people who attended.

Commissioner Lohnes commented next Wednesday would be the ground breaking of Prime Ohio II. Due to the Commission meeting, Commissioners would not be able to attend. They decided to send Tom Hale and ask him to give a report.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes

Resolution 2013-0797

Following the pledge and invocation, Commissioner Detrick moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

The motion carried.

Commissioner Detrick moved to approve the agenda in its entirety including the Then and Now, Resolution 2013-0802. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

The motion carried.

Resolution 2013-0798

Authorize Contract with Ohio Department of Transportation (ODOT) Board of Clark County Commissioners and the Clark County Sheriff's Office

Commissioner Detrick moved, per the request of the Sheriff's Office, to authorize a contract with:

Organization Name: ODOT, Board of County Commissioners, Clark County Sheriff
In the amount of: \$200,928 maximum
Purpose: Roadside Litter Collection. This agreement supersedes ODOT Agreement 17846 between the Board of County Commissioners (for the Solid Waste District) and ODOT
Funding Source: ODOT
Effective Dates: October 9, 2013-June 30, 2015

Further move to authorize the County Administrator to execute the contract & related documents.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0799

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

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

Agreement with: Celeste M. McWhorter
7524 Dayton Springfield Road
Parcel 94 WD, T
In the amount of: \$ 8,400
Purpose: Acquisition of Right of way

Further move to authorize the County Administrator to execute the contract & related documents.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0800**Accept Grant Agreement with
Ohio Attorney General's Office**

Commissioner Detrick moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General
Grant: VOCA/SVAA
Amount Funding: VOCA-\$24,750
 SVAA-\$2,411
Purpose: To fund the Volunteer Coordinator position with the Juvenile Court CASA Program
Effective Dates: October 1, 2013-September 30, 2014

Further move to authorize the County Administrator to execute the grant & related documents.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0801**Authorize Inter-fund Advance(s)**

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

Advance From	Amount	Advance To	Amount
Project Advances 0523-109-71954-00	\$ 10,000.00	CHIP FY13 2217-109-64150-00	\$ 10,000.00

Reason: This advance will be used as cash flow for CHIP FY13 activities.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0802**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Detrick moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
12662	Fel. Del. Care (Juv)	Secure Alert	8/31/13	\$4,722.85

Reason: this was for electronic monitoring which is normally prepaid. With the renovation project in the Detention Center, we released youth and used electronic monitoring thus increasing our monthly bill significantly and our prepaid funds were exhausted sooner than our Accounting department anticipated.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0803**Authorize Purchase of Refreshments for
Financial Software Demonstration Sessions**

Commissioner Detrick moved to authorize the purchase of refreshments for two financial software demonstration sessions for the County Auditor's Office, subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$200.00. Further the Board finds this is proper public purpose.

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0804

Approve Travel/Expense Allowance

Commissioner Detrick 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
JFSCC	K. Dysert	Social Worker Trngs.	Beavercreek, OH	Oct. 2013	\$ 40.00
JFSCC	W. Fitzgerald	Social Worker Training	Beavercreek and Dayton, OH	Oct-Nov. 2013	\$ 95.00
JFSCC	3 JFS Staff	SS101	Springfield, OH	10/17/13	\$ 65.00
JFSCC	P. Meermans	SERB Academy	Dublin, OH	11/6-7/13	\$ 450.60
JFSCC	JFS Staff	Train the Trainer	Springfield, OH	Oct-Nov'13	\$ 377.48
Public Def	G. Cox	Criminal Advocacy Seminar	Columbus, OH	9/18/13	\$ 200.00
Public Def	G. Cox	Ethics, Professionalism & Substance Abuse Seminar	Columbus, OH	10/10/13	\$ 170.00
Treasurer	S. Metzger	Fall Assoc. Conference	Dublin, OH	11/19-21/13	\$ 500.00
Utilities	A. Godsey, C. Bauer	Construction Workshop	West Chester, OH	10/18/13	\$ 50.00

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

Commissioner Lohnes, Yes; Commissioner Detrick, Yes

Resolution 2013-0805

Commissioner Detrick moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

I certify that the record is true and accurate:

Acting Commission Clerk

By: _____
Absent
David Hartley