

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Springview Government Center, Conference Room 151, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Chief Carl Loney, Clark County Sheriff's Office; Captain Eric Holmes, Clark County Sheriff's Office; Vicky Hartley; Ed Dow; Tiffany Latta, Springfield News Sun; Carlye & Scott Stewart; Reverend Linda Stampley; Ayisha Duncan; Mary Ann Schmit; Wayne Sprigl; Steve & Kathy Voytko; Darryl Bauer, WHIO.

Call to Order, Commission President Lohnes

Resolution 2014-0001

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0010: He asked if the contract was for one portable radio. Mr. Kennedy confirmed it was for the Sheriff's Office.

Resolution 2014-0013 authorized a supplemental temporary appropriation for the data cabling for Springview. He wanted to vote separate on Resolutions 2013-0013 and 0019.

Mr. Kennedy explained Resolution 2014-0019 authorized the contract for the cabling at Springview.

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0002 authorized the contract with OIC for the WEP (work experience program) program. It was funded with TANF (Temporary Assistance for Needed Families) dollars.

Resolution 2014-0003 authorized a contract with Innovative Family Supports in the amount of \$131,000 to provide home based services. Mr. Kennedy read all the information in the resolution. Commissioner Detrick noted this resolution and the previous resolution were pass through items for Job and Family Services. Mr. Kennedy corrected they were county contracts that the county decided to do. It was good for the citizens. Commissioner Detrick gave kudos to JFS (Job and Family Services) for getting the contracts down in a timely fashion.

Resolution 2013-0004 authorized a contract amendment with Tony Smith. Commissioner Detrick said this was funded by the AG Grant that was received in the amount of around a million. \$385,000 was received with by the County. The rest was received by the City of Springfield. The County has tried to work with each township to get funding across the county. This funds the destruction of abandoned houses. There wasn't a program in place like this previously. They average was 1-4 per township. Bethel Township has received a lot of the funding to tear down houses. Reverend Linda Smith asked if the cost was the same amount per house. Commissioner Detrick said no it varied due to asbestos and lead paint removal. There was one other sub on this project. Ms. Schmit asked if the property reverted back to the township or village and who owned them. Mr. Kennedy explained they were abandoned property. Sometimes the bank owns the property. A couple properties in New Carlisle were turned over to the City and they put in a community garden.

Resolution 2014-0005 authorized a contract with Maximus for the cost allocation plan that allows drawdown of federal dollars that the general fund incurs.

Resolution 2014-0006 authorized a pass through for funds from the state for the Engineer. The project was a widening of the road from The Dock restaurant to the south edge of the county. It will be three lanes wide. Approximately 12,000 cars a day traveled the road. Bids will be opened in March.

Resolution 2014-0011 authorized a grant for Juvenile Court for equipment. It was an annual grant.

Resolution 2014-0012 authorized an inter-fund transfer for the Dayton Springfield Road project.

Resolution 2014-0014 authorized a partial payment for the Southwest Wastewater Treatment Plant. It was 23% complete. The project will pick back up in the spring. Commissioner Detrick said it was located on Mad River outside of Medway. It met EPA standards. The plant served over 6,000 customers including Huber Heights, Brandt, Phontom, and Bethel Schools.

Resolution 2014-0015 authorized the annual resolution to use GovDeals for internet auction services to sell used equipment. Commissioner Detrick said the County used to have a Sheriff's Auction to dispose of the equipment. With GovDeals the county receives more money. Any township can use the service.

Resolution 2014-0016 authorized use of the State Cooperative Purchasing Program. It allowed the County to take advantage of items the state already bid. There were two trucks purchased off of state bid on this agenda.

Resolution 2014-0017 authorized the County Engineer to provide force account work for storm water, roads, bridges, etc. It meant county employees would do the work without it being bid out. There was a ceiling amount.

Resolution 2014-0018: Commissioner Detrick pointed out the number of people going to various trainings to bring savings to Clark County. Mr. Kennedy explained the County Auditor cannot draw upon the county treasury without the Board's express approval for travel.

Ms. Schmit noted over \$7,000 for 235 employees to attend training was a bit much. Mr. Kennedy explained it was a not to exceed amount. She asked about Mr. Metzger's request. Mr. Kennedy explained it was for registration, mileage, and parking. Mileage was reimbursed at the IRS rate. Ms. Schmidt thought his request was too high. Mr. Kennedy explained the State required the Auditor and Treasurer to attend certain meetings and maintain a certain amount of hours. It was a mandate by the State. The amount was for travel to and from and it was estimated high. Commissioner Detrick said the Commissioners do not turn in mileage for reimbursement.

Resolution 2014-0020: Mr. Kennedy explained the contract wasn't through the internal processes yet. It was late. It was with counsel being reviewed. The bottom of the resolution was changed to allow the County Administrator to sign when the contract came in and met internal policy. The Commissioners were ok with it.

Commissioner Lohnes had no questions.

Audience comments:

Carlye Stewart, 3945 Mallard Ave., Springfield, spoke in favor of the nightly meetings. It was her first meeting but it was important to allow people that work during the day the opportunity to attend. She didn't have any issues. If she did, she wouldn't want to be forced to take a personal day to attend. She really appreciated it.

Mary Ann Schmit, 121 N. Bird Road, Springfield, referenced the article in the paper on December 11 concerning the proposed budget being the largest one in decades. The numbers shown were ridiculous. The county should not be expending funds like that. Commissioner Lohnes said the budget reflected the projected income. Mr. Kennedy said they cannot put money in the rainy day fund or extinguish debt early unless it was

budgeted. Ms. Schmit said loans need paid off. She didn't understand the need for non-union employees to get a raise. They got one not too long ago. \$200,000 was being given to the Chamber of Commerce. She mentioned the proposal to give \$190,000 to National Trails. She named some other figures from the article. Commissioner Lohnes pointed out that request did not make the budget. \$25,000 was budgeted for them. Commissioner Lohnes also pointed out their original request was \$240,000. Ms. Schmit said the economy was in dire straits. Ohio has lost more jobs than any other state. They need to cut back the budget. Commissioner Detrick said that was correct and that Mr. Kennedy met with the Sheriff and cut the budget significantly. Mr. Kennedy added a large sum of money was allocated to the rainy day fund and debt payments. The money will not be blown. The Commissioners can change it up to the third week in January. Debt has been reduced to \$18 million. Commissioner Detrick noted the county has the highest bond rating due to Mr. Kennedy. He briefly explained the bond rating and how it was achieved. Ms. Schmit thanked Mr. Kennedy for doing things wisely. She appreciated it.

Ms. Schmit also asked about access to the Law Library. Mr. Kennedy explained they were a separate entity. They do not report to the County Commissioners. They need to talk to the Law Library. Commissioner Lohnes explained Ms. Herzog was very helpful and accommodating to people that wanted access. There was a limit to public access. There were certain things she couldn't give folks access too. The computer system was not accessible by the public.

Ed Dow, 10790 Lower Valley Pike, brought up the approval of the transfer facility. Commissioner Hartley said the Board approved the concept. It was within the scope of the plan (Solid Waste Management Plan). The City has to approve the location and zoning. The approval would go into the records for the EPA.

He mentioned an article in the paper about the closed Tremont City Sanitary Land Fill. It was never officially closed. There will be a public hearing on January 21. It wasn't as bad as the barrel fill. He spoke about drones. He asked how the deputies in the Sheriff's Office would be allocated. Commissioner Lohnes said they have been housing more inmates due to House Bill 86. Now felony 4s and 5s can stay in the county jail. They have modular housing units for the additional inmates which has caused a lot of overtime. To cut overtime they decided to hire five deputies. They will not be paying overtime at time and a half. Chief Loney said it started back in the 1990s with Senate Bill 2. Many people that went to the pen are now in the jail. There were no economic sanctions. The jail building was built with a population of 174. They are now housing 210-220 inmates.

Mr. Dow brought up the utilities water and sewer increase. Mr. Kennedy stated it was for the connection fees. They have not been raised since the 1990s. If you don't raise connection fees the costs incurred are born by existing customers. The sewer plant rates will not increase due to the expansion project. There will be a significant amount of customers from Miami County coming on board that will pay for the plant expansion. They will have a 10% up-charge that the rest of the county will not pay.

Kathy Voytko, Mad River Township resident, commended Sheriff Kelly and his officers regarding the open house. It was fabulous. Her and her husband like the idea of the evening meetings. There is a different group of people every time. When you work during the day it is difficult to attend. The evening meetings show the Commissioners actually listen and care. She also asked when bill payments will be available on line. Mr. Kennedy said it has been a struggle getting the contract with the provider in place. He noted a person can currently pay by ACH, which gives the county the right to hit a person's bank account on a monthly basis. To accept credit cards a small fee will be charged to the customer.

Commissioner Hartley moved to approve the agenda in its entirety, including the add-on, and with the exception of Resolution 2014-0013 and 0019. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Detrick moved to approve Resolution 2013-0013 and 19. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2014-0002

Authorize Contract with OIC of Clark County

Commissioner Hartley moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 S. Yellow Springs St., Springfield, Ohio 45506
In the amount of: \$169,088.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Operation of a Work Experience Program
Effective Dates: January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0003

Authorize Contract with Innovative Family Supports, Inc.

Commissioner Hartley moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Innovative Family Supports, Inc.
Organization Address: 5224 County Road 26, Bellefontaine, Ohio 43311
In the amount of: \$131,901.00
Funding Source(s): Temporary Assistance for Needy Families (TANF), ProtectOhio, and Emergency Services Assistance Allocation (ESAA)
Purpose: To provide home-based services to families referred by Family & Children Services
Effective Dates: January 1, 2014 through December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0004

Authorize Contract Amendment with Tony Smith Wrecking & Trucking

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

Organization Name: Tony Smith Wrecking & Trucking
Organization Address: 2855 Oletha Ave., Springfield, OH 45505
In the amount of: \$385,000.00
Funding Source(s): Attorney General's Moving Ohio Forward Grant
Purpose of amendment: To increase the overall contract value from \$235,000.00 to \$385,000.00. This change is necessary to include non-matched funds through the Moving Ohio Forward Grant that may be used as a result of the Attorney General's Office extending the grant completion deadline from December, 2013 to May, 2014.
Effective Dates: January 8, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0005

Authorize Contract with Maximus Consulting Services, Inc.

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

Organization Name: Maximus Consulting Services, Inc.
Organization Address: 7523 Fredle Drive, Concord Twp., Ohio 44077
In the amount of: \$36,000.00
Funding Source(s): General Fund
Purpose: Preparation of the annual county wide Cost Allocation Plan
Effective Dates: January 8, 2014 to December 31, 2016

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0006

Authorize Amendment No. 8 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 21004 for CLA CR 333 Dayton Springfield Road Project (PID 80450)

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the addition of funds.

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$7,144,388 as set forth in Attachment 1. ODOT shall provide to the LPA one hundred (100) percent of the eligible costs up to a maximum of \$315,022 (4TB7/CL07) in Federal funds for the costs associated with the preliminary design phase of the

project; a maximum of \$255,316 (4TB7/CL07) for detailed design, provided to the LPA at one hundred (100) percent of the eligible costs; a maximum of \$104,180 (4TB7/CL07) for right of way, provided to the LPA at one hundred (100) percent of the eligible costs; a maximum of \$56,000 (4HB7) for right of way, provided to the LPA at eighty (80) percent of the eligible costs. ODOT shall provide to the LPA eighty (80) percent of the eligible costs up to a maximum of \$5,000,000 (4HB7) in Federal funds for costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities. ODOT shall provide to the LPA eighty (80) percent of the eligible costs up to a maximum of \$115,200 (4TB7) in Federal funds for costs associated with the actual construction of the transportation project. ODOT shall provide to the LPA one hundred (100) percent of the eligible costs up to a maximum of \$5,820 (4TB7) in Federal funds for costs associated with the actual construction of the transportation project. ODOT shall provide to the LPA twenty (20) percent of the eligible costs up to a maximum of \$18,000 (Toll Revenue) in Federal funds for costs associated with the actual construction of the transportation project. These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Managers.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #21004
 CLA CR 333 Dayton Springfield Road Project
 PID 80450

Further move to authorize the County Administrator to execute the amendment and related documents.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0007

Authorize Contract with Rush Truck Centers

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

Organization Name: Rush Truck Centers
In the amount of: \$201,548.00
Purpose: Acquire Two (2) New Tandem Axle Cab & Chassis
 ODOT Cooperative Purchase Program
Funding Source: CMAQ (Congestion Mitigation and Air Quality) funds through TCC

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0008

Authorize Contract with Cenweld Truck Bodies & Equipment

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

Organization Name: Cenweld Truck Bodies & Equipment
In the amount of: \$133,928
Purpose: Upfits for Two (2) New Tandem Axle Cab & Chassis
 ODAS Cooperative Purchase Program
Funding Source: CMAQ (Congestion Mitigation and Air Quality) funds through TCC

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0009

Authorize Contract with Clark County Sheriff's Office

Commissioner Hartley moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Clark County Sheriff's Office
Organization Address: 120 North Fountain Avenue
In the amount of: \$116,000.00
Funding Source(s): Solid Waste Management Fund
Purpose: Annual Services of PRIDE and Environmental Enforcement
Effective Dates: January 1, 2014 – December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0010

Authorize Contract Addendum with MARCS

Commissioner Hartley moved, per the request of the 9-1-1 Coordinator, to authorize a contract addendum with:

Organization Name: MARCS
In the amount of: \$31.00 per year per device
Purpose of amendment: Add an additional portable radio to existing contract
Effective Dates: January 8, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0011

Authorize Grant Acceptance to Ohio Department of Youth Services

Commissioner Hartley moved, per the request of Juvenile Court, to authorize the following grant:

Grant: Juvenile Accountability Block Grant (JAB)
Grantor: Ohio Department of Youth Services
Funding Amount: \$10,000.00
Purpose: Camera and Computer Equipment
Grant Effective Dates: January 1, 2014-December 31, 2014

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

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0012

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
MV>		Dayton Springfield Road	
0215-180-74954-00	\$3,778.36	0409-180-64150-00	\$ 3,778.36

Reason: This advance return is for the Dayton Springfield Road widening project. It will be 100% reimbursed by federal funds.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0013

Approve Supplemental Temporary Appropriation(s)

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

Fund:	Department:	Account:	Amount:
Permanent Improvement Fund	Commission	Capital Exp	\$20,000.00

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

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0014**Approve Payment to
O'Brien & Gere, Payment #13 - Partial**

Commissioner Hartley 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: Construction Administration
Project: SWR WWTP Phase 2 Expansion Construction
Amount: \$47,435.58; 23.6% complete (Construction Administration)

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0015**Authorize County Departments to Utilize Internet Based System for Disposal of Surplus County Equipment**

Commissioner Hartley moved to authorize in accordance with section 307.12(E) of the Ohio Administrative Code, for county departments to utilize internet based GovDeals, Inc. for the purpose of disposal of surplus county equipment. Said authorization is for the period of January 1, 2014 through December 31, 2014 and said notice is to be provided per the requirements of the ORC. Departments utilizing GovDeals, Inc. or another internet based system must be in compliance with the ORC stipulations governing length of auction period and other requirements.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0016**Authorize Clark County Offices to Participate in
State of Ohio and ODOT 2014 and 2015 Cooperative Purchasing Programs**

Commissioner Hartley moved, per the request of the Commission Clerk, to authorize Clark County Departments to participate in the State of Ohio and ODOT Cooperative Purchasing Programs for 2014 and 2015.

Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation of the purchase of machinery, material, supplies and other articles.

The Clark County Engineer requests authority in the name of Clark County, Ohio to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.0-1 (B).

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to be bound by all terms and conditions as the Direction of Transportation prescribes.

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Clark County participates, for items it receives pursuant to the contract.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0017

Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19

Commissioner Hartley moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2014, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0018

Approve Travel/Expense Allowance

Commissioner Hartley 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.	D. Fleck	OCCD Winter Qtrly	Dublin, OH	1/29-30/14	\$ 35.00
DJFS	F. McDonald	Legal Addiction Trng.	Beavercreek, OH	1/29/14	\$ 40.00
DJFS	R. Maynard	interact 14	Springfield, OH	1/31/14	\$ 196.71
DJFS	DJFS Staff	Microsoft Trngs.	Springfield, OH	Jan-Mar, 14	\$7,883.25
Engineer	J. Burr	2014 Ohio County	Columbus, OH	1/30-31/14	\$ 260.00

		Engineers Conference			
Treasurer	S. Metzger	Leg. Adv. Comm. Mthly Mtgs	Dublin, OH	CY 2014	\$1,000.00
		Treasurer Assoc Qrtly Mtgs	Southwest OH	CY 2014	\$ 350.00
Veterans	Various Staff	Quarterly RISFAC	Dayton, OH	CY 2014	\$ 200.00
			Sidney, OH		
Veterans	Various Staff	Dayton VA Medical Ctr.	Dayton, OH	CY 2014	\$ 225.00

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2014-0019

Authorize Contract with EchoTel & Data

Commissioner Detrick moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name: EchoTel &Data
Organization Address: 3766 Greenville-Nashville Road, Greenville, Ohio 45331
In the amount of: \$15,000 (not to exceed)
Funding Source(s): Permanent Improvement Fund
Purpose: Cabling for Springview Renovations Phase II
Effective Dates: January 8, 2014

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

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

Commissioner Hartley, No; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Add-on Resolution 2014-0020

Authorize Contract with CHOICES, Inc.

Commissioner Hartley moved, per the request of the Clark County Department of Job & Family Services Director, to authorize a contract with:

Organization Name: CHOICES, Inc.
Organization Address: 1785 Big Hill Road, Dayton, Ohio 45439
In the amount of: \$69,083.64
Funding Source(s): Temporary Assistance for Needy Families (TANF), ProtectOhio, and Emergency Services Assistance Allocation (ESAA)
Purpose: To provide home-based services to families referred by Family & Children Services
Effective Dates: January 1, 2014 through December 31, 2014

Further move to authorize the contract and related documents to be executed by the County Administrator at the County Administrator's discretion.

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

Commissioner Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Hartley