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 County Offices/Municipal Courts Building, Commission Conference Room, 50 East Columbia 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; Michelle Noble, Human Resources Director; David Dombrosky, Job and Family Services; Ginny Martycz, Job and Family Services; Horton Hobbs, IV, CIC/Chamber; Don Smith; Reverend Linda Stampley.

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

Commissioner Hartley moved to go into executive session to discuss Collective Bargaining. 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.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0059 authorized a grant submission for the Solid Waste District.

Commissioner Detrick recently noticed the City will be making their decision about the Transfer Station on February 20th.

Commissioner Hartley asked if they talked about setting up surveillance. Mr. Kennedy said yes. This grant would help fund the cost of the surveillance equipment that the District would set up at dumping hot spots.

Resolution 2014-0063 authorized a regular payment for the expansion of the Southwest Plant. The percentage complete was low due to winter.

Resolution 2014-0069 was an add-on for a grant submission for the State Emergency Response Commission (SERC). This grant will help improve chemical emergency preparedness.

Resolution 2014-0068: Commissioner Lohnes suggested giving the six month grace period to all customers, not just those is Limecrest. This will replace Resolution 2013-0980. Discussion ensued.

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0062 authorized the then and nows.

He requested a separate vote on Resolutions 2014-0061 and 0064.

Commissioner Lohnes had no questions.

Mr. Kennedy stated he was working with the Humane Society to get a contract in place. The Humane Society requested a modification. Mr. Kennedy explained the employees were paid off the dog and kennel fund and the contract. The Humane Society asked if more salary could be put on the dog and kennel fund and lower the amount of the contract. This would allow the employees to take advantage of PERS. It is the same amount of expenditures, the location of where the funds were coming from changes. Commissioner Lohnes was ok with it. Commissioner Hartley was also ok with it.

Last year, the Prosecutor's Office advanced money from the general fund to the VAWI grant fund. The moneys have been returned. Mr. Kennedy explained Mr. Wilson would like to put the $11,000 back in his budget. The Commissioners agreed.

Budget: See attached. The county budget was a $156 million budget. The Board was responsible for appropriating and oversight of all of those funds. The Board was also responsible for contract authority and transfers. The biggest change was capital improvement projects. The biggest project was the digester rehabilitation project. Other changes that were significant were the increase in the permanent improvement fund. The increase in funds would allow additional debt to be paid off as well as pay for projects already outlined. The timeline for A.B Graham and Courthouse renovations was after the Springview project was complete and the control panel in the jail was complete. It will probably be summer before the RFQs go out for the renovations. At the earliest work will start in late winter of 2014/2015.

The General Fund was up $2.6 million.

Public Safety and Human Services increase was not a result of more money being spent but a result of the public works share decreasing.

The numbers on the Budget vs. Actual sheet came in better than expected. The sales tax came in a lot stronger than anticipated. Only 86% was spent on operating. Other departments have been prudent. That gave the unencumbered cash balance a boost. It may be short lived. Employment was looking better than in the past.

All departments have some stake in the general fund. It was the most unrestricted fund out of the funds. It was also the most contentious. The general fund amount was higher than 2013 at $40.1 million. The area that has grown the most was in the Insurance, Special Expenses and Debt service line item. Mr. Kennedy recommended the money be put in there to go to the permanent improvement fund to pay off debt. The remaining balance could go toward the rainy day fund.

The Commission Department line decreased due to splitting the Personnel Department out.

Buildings & Grounds increased 4.6% for one time projects they wanted to get done.

Data Processing increased to handle the transition of software.

The Auditor's budget was up a little bit.

Prosecutor's Office had a couple equity adjustments on top of the 2%.

The Sheriff's budget increased due to the additional deputies.

Public Defender increased a little bit.

Court of Appeals increased because Judge Grady was no longer here and his space could not be deducted.

Common Pleas was up because of one additional position for Judge O'Neill.

Probate Court was up due to equity adjustments.

Juvenile Court was up because the Felony Delinquent Care and Custody grant was going away.

Clerk of Courts had a part time person they wanted to bring on full time.

Coroner was up due to autopsies.

Recorder asked for emergency money for a temporary person to cover an employee out on FMLA.

EMA was up due to an equity adjustment per the Class and Comp Plan.

IS increased to handle the software conversion and handle services better.

Mr. Kennedy noted the sales tax really could be at 4/10 instead of half percent. The difference was to be spent on rainy day, capital improvements and debt service. The budget reflected what the Board said they would do.

The pie chart showed the biggest change was the decrease in judicial and public safety. The admin portion went up 2% due to the transfers for debt service. Commissioner Lohnes liked that it was going towards those things. Commissioner Detrick said Mr. Kennedy did a phenomenal job. It was good for the community that they could fiscally manage. Commissioner Detrick suggested putting the number amounts on the pie chart with the percentages.

Don Smith asked what it related to per capita. Mr. Kennedy said it was $1,130. Out of the $1,130 per capita a large some of it was federal/state dollars. Mr. Kennedy thought the City of Springfield budget was around $80 million and their general fund was around $37 million. City of Springfield would be in the $2,000 range. Mr. Kennedy said in addition to the $1,130, the amount would be $1,200 for the City of Springfield totaling out at $2,330. Most of it was for fire, police, and roads and bridges. Capital improvements were funded through debt which was paid for with transfers from the other funds. Discussion ensued about economics.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes Resolution 2014-0057

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.

Commissioner Hartley moved to approve the then and nows. 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.

Mr. Kennedy explained the four add-ons.

Resolution 2014-0068 was to revise the start date of the fees. Resolution 2014-0069 authorized a grant submission for SERC. Resolution 2014-0070 authorized a contract with Jobs and More for Job and Family Services. Resolution 2014-0071 acknowledged the sewer rates for 2014.

Commissioner Hartley moved to approve the agenda in its entirety, including add-ons, with the exception of Resolutions 2014-0061 and 0064. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Hartley stated after he voted yes on Resolution 2014-0067 that it might be the last he voted on.

The motion carried.

Commissioner Detrick moved to approve Resolutions 2014-0061 and 0064. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2014-0058**

**Authorize Contract with**
**Diverse Residential Services, LLC**

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

**Organization Name:** Diverse Residential Services, LLC
**Organization Address:** 800 Blackstone Street, Washington CH, OH 43160
**In the amount of:** $32,000 (maximum)
**Funding Source(s):** Community Housing Improvement Program (CHIP)
**Purpose:** Rehabilitation Specialist services required to facilitate CHIP rehabs and repairs
**Effective Dates:** January 29, 2014 – December 31, 2015

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

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

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

**Resolution 2014-0059**

**Authorize Grant Submission**
**For Ohio EPA Community Grant**

Commissioner Hartley moved, per the request of the Solid Waste District, to authorize submission of the following:

**Grant:** Ohio Environmental Protection Agency Community Grant
**Funding Amount:** $6,820
**Purpose:** To help pay for expenses of cameras to apprehend perpetrators of illegal dumping in Clark County. The grant requires a match of 50%, or $3,410.
**Grant Effective Dates:** July 1, 2014-June 30, 2015

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

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

**Resolution 2014-0060**

**Authorize Grant Submission**
**For the Great American Cleanup**

Commissioner Hartley moved, per the request of the Solid Waste District, to authorize submission of the following:

**Grant:** Ohio Environmental Protection Agency Litter Cleanup Grant
**Funding Amount:** $3,500
**Purpose:** To help pay for expenses of the Great American Cleanup in Clark County
**Grant Effective Dates:** March 1, 2015-May 31, 2015

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

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

**Resolution 2014-0061**

**Authorize Change Order #1 for**
**Springview Government Center Renovation Project Phase II**

Commissioner Detrick moved, per the request of the Information Systems Director, to authorize change order #001 with:

**Organization Name:** EchoTel & Data
**Organization Address:** 3766 Greenville-Nashville Road, Greenville, Ohio 45331
**Original Contract:** $15,000.00
**Previous Changes:** $0.00
**This Change:** $1,716.75
**New Contract Total:** $16,716.75
**Purpose:** The difference in the electrician's material for the raceways which required different material for the network jacks.

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

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

**Resolution 2014-0062**

**Approve Issuance of Warrants for Then and Now(s)**

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

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|---|---|---|---|---|
| 288787 | Waste Management | Comm Mercy Occ Health | 12/3/13 | $ 68.50 |
| Reason: Mandatory post accident screening. | | | | |
| 282703 | CHIP 13 | Cox Ohio Adv. | 12/20/13 | $ 486.00 |
| Reason: Grant required advertising that could not be held until after the first of the year. | | | | |
| 288786 | Waste Management | Springfield News Sun | 1/1/14 | $ 121.68 |
| Reason: Invoice was issued earlier than expected. | | | | |
| 67 | MV&GT | Hauck Brothers | 11/20/13 | $1,211.50 |
| Reason: Repair of heating unit. Unaware of part on order. | | | | |
| 287485 | General (Dom Rel) | Thompson Reuters | 12/4/13 | $ 736.04 |
| Reason: Invoice received after bills for 2013 paid. | | | | |
| 0242 | General (Sheriff) | Watch Systems | 12/26/13-1/9/14 | $ 739.14 |
| Reason: End of year cutoff and beginning of fiscal year budget approval. | | | | |
| 0238 | General (Sheriff) | Radio Shack | 12/30/13 | $ 2.66 |
| Reason: Not enough remaining on reserve. End of year cut off. | | | | |
| 0238 | General (Sheriff) | MedQuest Evaluations | 12/14/13 | $ 300.00 |
| Reason: Invoice received after cut off dates for year end. Needed new fiscal year funds to pay invoice. Unexpected services needed. | | | | |

0245 Policing Rotary (Sheriff) Comm Mercy Occ Health 12/16/13 $ 40.00
Reason: Received invoice after cutoff date. New fiscal year funds allocated to pay invoice.

0242 General (Sheriff) Ricoh USA 1/6/14 $ 795.64
Reason: Not enough on reserve to pay amount. Also split between several funds and appropriation codes.

12743 General (Juvenile) Stenograph LLC 11/21/13 $ 443.37
Reason: Maintenance on the court's steno writer and microphone. The purchase order was dated 11/26/13 and the invoice was dated 11/21/13. The vendor dated the invoice the date the purchase agreement was signed versus the date the maintenance was performed.

12764 IV-E Probation (Juv) ProSource 11/20/13 $3,349.40
Reason: Purchase was for the maintenance agreement on our Right Fax machines. The coverage period began on 12/30/13. The invoice from the vendor was dated 11/20/13. The newly employed IT Director was not aware of the agreement until 12/9/13.

92 Juvenile Ctr Prog Trust Karen Murphy Oct. 2013 $ 97.41
Reason: To reimburse mileage to a CASA volunteer. In December she turned in several miles to the court that money was not encumbered for. Accounting did not realize she was traveling this much.

12754 General (Juv) Moore Medical 12/4/13 $1,055.88
Reason: The invoice was dated prior to the purchase order date by the vendor. These supplies were back ordered and were shipped by the vendor. The original PO# that was issued was used for other purchases.

290118 General (Veterans) Dell 12/5/13 $1,000.00
Reason: My board signed off on the purchase order the same day I ordered toners. I didn't realize Bob needed to sign off on it before I placed the order. I was off by a day.

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 2014-0063**

**Approve Payment to**
**Peterson Construction Company, Payment #3 - Partial**

Commissioner Hartley 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:** | $196,223.12; % Complete = 18.58% |
| **Retainage Held By:** | NA - retainage waiver on-file for contractor |
| **Retainage Amount:** | $17,062.88; retainage held from this pay; retainage held to date $98,140.96 |
| **Comments:** | Of this pay, $156,978.50 will be direct paid to the Contractor by OWDA Loan Account 6519 and $39,244.62 will be direct paid to the Contractor by OPWC Loan Account CK29Q. |

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

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

**Resolution 2014-0064**

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

Commissioner Detrick 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 #3 General Contract |
| **Project:** | Springview Renovations Phase II |
| **Amount:** | $92,565.00 |
| **Retainage Held By:** | Key Bank |
| **Retainage:** | $4,210.00 (retainage withheld to date $15,242.00) |

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

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

**Resolution 2014-0065**

**Authorize Placement on Tax Duplicate for**
**Uncollected Water and Sewer Use Charges**

Commissioner Hartley moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

| | |
|---|---|
| Property Owner: | Christopher S & Renena E Hale |
| Address: | 7147 Southern Vista Dr, Enon, OH 45323 |
| | 18-1-6-110-1 |
| | Mad River Twp |
| Amount: | $455.04 |
| Comments: | Uncollected charges, Place on tax duplicate |

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

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

**Resolution 2014-0066**

**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** |
|---|---|---|---|---|---|
| Engineer | W. Pierce | Professional Land Surveyors of Ohio Annual Conference | Sandusky, OH | 2/12-15/14 | $ 535.00 |
| CCDJFS | J. Young | Domestic Violence Training | Dayton, OH | 2/3-4/14 | $ 86.85 |
| CCDJFS | J. Barger | Autism Training | Beavercreek, OH | 2/7/14 | $ 39.12 |

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

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

**Resolution 2014-0067**

**Adoption of 2014 Budget**

Commissioner Hartley moved, upon the recommendation of the County Administrator, to adopt the 2014 appropriations budget in the total amount of $156,728,545.25 consisting of the General Fund appropriations in the amount of $40,146,728.00 and All Other Fund appropriations in the amount of $116,581,817.25 pursuant to the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

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

**Add-on**
**Resolution 2014-0068**
**Replaces Resolution 2013-0980**

**Revise Water and Sewer Connection Charges for**
**Clark County Utilities Department**

Commissioner Hartley moved to revise water and sewer connection charges for new customers. See attached. Further move to make the rates effective as of August 27, 2014. The surcharge on out of county connections shall be 20% of the capacity charge, for water and sewer.

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

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

**Add-on**
**Resolution 2014-0069**

**Authorize Grant Submission**
**State Emergency Response Commission**

Commissioner Hartley moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

**Grant:** FY15 Chemical Emergency Planning and Community Right-to-Know
**Grantor:** State Emergency Response Commission
**Funding Amount:** $24,360.00
**Purpose:** To improve chemical emergency preparedness and response, and to improve public awareness of potential chemical hazards.
**Grant Effective Dates:** July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute all grant submission documents.

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

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

**Add-on**

**Resolution 2014-0070**

**Authorize Contract with**
**Jobs & More/Christian Workplace Mentoring Ministry**

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

**Organization Name:** Jobs & More/Christian Workplace Mentoring Ministry
**Organization Address:** 1345 Lagonda Ave., Springfield, Ohio 45503
**In the amount of:** $143,226.00
**Funding Source(s):** Temporary Assistance to Needy Families and Workforce Investment Act funds
**Purpose:** Rise Above job readiness programming and Resume Workshops
**Effective Dates:** January 29, 2014 through December 31, 2014

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

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

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

**Add-on**
**Resolution 2014-0071**

**Acknowledge Report on**
**Sewer Rates for 2014**

Commissioner Hartley moved, per request of the County Administrator, to acknowledge the report from the Utilities Director regarding sewer rate changes required for 2014 to implement a pass through rate increase from the City of Springfield. See attached rate tables.

Further move to direct staff to implement the sewer rate changes as required.

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

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

Resolution 2014-0072

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

By: _____
John Detrick

I certify that the record is true and accurate:

_____
Commission Clerk

By: _____
David Hartley