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 Court Building, 50 E. 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; Tiffany Latta, Springfield News Sun; Jenny Rousculp & Bob Bender, Board of Developmental Disabilities; Don Smith; Louis Agresta & Scott Schmidt, Transportation Coordinating Committee; Travis Haehnle, Empire Building Company; Reverend Linda Stampley; Allan Neimayer & Anette Ulery, Community Development Department; Kyle Smith & Mandy Havenar, Clark County Farm Bureau; Bonnie McHenry, New Carlisle News; Rick Hoppes; John Burr, County Engineer; Alice Godsey, County Utilities & Solid Waste Management District Director; Bonnie Lewis, Crystal Lakes Property Owners Association; Nancy Brown, Bethel Township; Donna Phipps, Barbara Knisley, Malea Miller, Tammy Moore, Beth Patton, Sabrina Whitt, Angela Baker, Department of Job and Family Services.

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

Transportation Coordinating Committee (TCC) Resolutions:

Mr. Agresta, Transportation Coordinating Committee (TCC), spoke about Resolution 2014-0144. It was a federal initiative for national bike routes. USBR50 was slated to come through Clark County through the Prairie Grass Trail. ODOT asked the municipalities to pass resolutions of support. The support helps the application. The Village of South Charleston, Clark County Park District and TCC already approved their resolutions of support. It was great for tourism in Clark County. The trail would stretch from California to Washington D.C. Commissioner Detrick said the path would be roughly 10 miles in Clark County. The bike trail receives 15,000 people a year. Mr. Agresta said they have been counting and will get exact numbers in the future. Commissioner Detrick said it was growing. It will connect the three "C"s of Ohio. Discussion ensued.

Mr. Agresta explained Resolution 2014-0128 authorized a contract with WHIO to advertise the Rideshare Program. They will create a commercial for advertising. At the end of the promotion a Toyota will be given away. Mr. Schmid said there will not be county staff in the commercial. Discussion ensued about the Rideshare program. Commissioner Detrick suggested picking the hours for advertising. Mr. Agresta stated the time slots were already chosen and were part of the contract. They will get prime time spots.

Farm Bureau Annual Update:

Mr. Smith stated they were continuing the Farm Day project with the Lincoln, Greenwood, and Fulton schools (Promise Neighborhood schools). They would like to add more schools. Commissioner Detrick asked if they were tied to the 4-H program. Mr. Smith said they have not incorporated that yet. The Junior Fair Board helps put on the event. They will try to get 4-H involved in the future. They were involved with the STEM academy which was getting its own FFA. Commissioner Detrick congratulated them for being the 6th FFA. Mr. Smith said there would be a policy development meeting in May. The date will be announced. The Agriculture in the Classroom Program will be continued. It was a third grade class and they were able to visit 10-12 schools last year. The goal was to expose the kids to agriculture. The Farm Bureau will continue scholarships. They shared various brochures.

Ms. Havenar asked for help from the Board for one of their members regarding the dog law. The member had several sheep killed by dogs over the summer and it has messed up his business. Mr. Kennedy asked them to send him the information and he would look into it.

Mr. Smith asked if the Board had anything else they would like to see the Farm Bureau doing. The Board didn't have any suggestions as of this point. Discussion ensued about hunting.

Resolution 2014-0126: Ms. Rousculp and Mr. Bender spoke about their contract. The Board approves the BDD budget so they have to approve the BDD union contracts. They have three labor unions total. Due to the financial situation they have been in, the UAW contract was extended for one year. The Teamsters understood the financial situation of BDD. Mr. Bender said it was a very good negotiation. He outlined the changes. See attached. Commissioner Lohnes asked if they had a wellness program. Ms. Rousculp said they do have a wellness program. It requires them to get a primary care physician, physical, blood work and there were other activities. Commissioner Detrick commended both of them.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0129: This was the Source One employee assistance program. They provide all kinds of counseling from mental health to financial counseling.

Resolution 2014-0130: Commissioner Detrick gave kudos to Pleasant Township for joining with the County. Commissioner Lohnes noted Pleasant Township has contracted with the County before. German Township was slated to join in March. The only two left after March were Green and Mad River Townships.

Resolution 2014-0133 authorized a contract with Heritage Land Services for assessments for right of way and negotiations. There were 125 parcels and 168 owners. One owner had structures in the way. The project was six miles worth of right of way. Ms. Lokai added the estimate for the project was around \$8 million. Mr. Kennedy noted there were three bridges as well.

Resolution 2014-0135 authorized a contract amendment with Oxiem. They were a local company in Beavercreek. Commissioner Detrick said they have been used before.

Resolution 2014-0138 authorized a payment to the Village of South Vienna for the road to Ritchie Brothers. The project was done with TIF money. The Village will receive payments for 10 years. The bonds and notes on the TIF were 10 years. The agreement was for the County to pay the Village for ten years to maintain the road. After the tenth year the County will dedicate it to the Village. This was the 8th year.

Resolution 2014-0144: Commissioner Detrick commented it was a very positive project.

Resolution 2014-0145: Commissioner Detrick asked when construction would begin. Mr. Kennedy said this year since this was setting the date for the bids.

Resolution 2014-0148 and 0149 were not purchased off state bid. Both were under the bid limit. The money was already budgeted. The old cars will be placed on GovDeals for disposal. The money will go back to the fund that purchased the new vehicles. Commissioner Detrick explained the Sheriff used to auction old vehicles for the county.

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0143 authorized the then and nows. The Sheriff was in the lead. Juvenile's budget was around \$6-7 million. \$3-3.5 was in the general fund.

Resolution 2014-0146: The commissioners asked for the information for the Attorney General training. Ms. Lokai would provide that to them.

Resolution 2014-0127 and 2014-0147 were related.

Commissioner Hartley requested a separate vote on resolutions 2014-0136, 0137, 0139, 0141, 0155. He noted there were public hearings on Resolutions 2014-0151, 0152, 0153.

Commissioner Lohnes had no questions. He noted the travel for Mr. Combs attending the Next Gen 911 training was also offered in a webinar. He just wanted him to be aware of it. He didn't know if it would be as beneficial as attending the training.

County Administrator Review/Updates: Mr. Kennedy asked the Board what they wanted to do about the evening meetings. He explained there was an ASA application due and the public hearing needed scheduled. Commissioner Detrick said the vote was two to one to continue them. Commissioner Detrick asked for it to be continued through July. Commissioner Lohnes suggested August. The Board asked for a resolution to be prepared to continue the evening meetings through August.

Mr. Kennedy shared a copy of the Budget and Debt Management Policies. Many items in the policies follow the recommendations from government finance classes and state law. These policies will protect the county. The Board decided to review it and bring it back up at the March 12th meeting. It would also help the bond rating.

Commissioner Lohnes said he will need to leave at 6:30 p.m. next Wednesday.

Commissioner Detrick went over his events for the week. The priority projects were a parking garage followed by an airplane hangar at the guard base.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2014-0125

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.

There were two add-ons. Mr. Kennedy explained Resolution 2014-0155 authorized the Springview change order and Resolution 2014-0156 set the date and time for a joint public hearing for an Agricultural Security Area (ASA) with Madison Twp.

Commissioner Hartley moved to approve the agenda in its entirety, excluding Resolutions 2014-0136, 0137, 0139, 0141, 0151, 0152, 0153, & 0155, and including the add-ons. 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 Detrick moved to approve Resolutions 2014-0136, 0137, 0139, 0141 and 0155. 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.

The Board presented the employee awards.

The Board held the public hearings.

Commissioner Hartley moved to approve rezoning case Z-2014-01 [Resolution 2014-0151] as presented subject to the following: 1) the applicant shall work with the County Engineer's Department to improve the safety of access points to the site prior to a Zoning Certificate being issued; 2) prior to any development or change in the sites existing contour, the Applicant shall consult with the County Utilities Department in regards to county utility lines that run through the property; 3) the development plan received December 3, 2013 shall be revised to show the location of existing water lines and related easements.

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

The motion carried.

Commissioner Hartley moved to approve rezoning case Z-2014-02 [Resolution 2014-0153] as presented.

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

The motion carried.

Commissioner Hartley moved to approve rezoning case ZA-2014-01 [Resolution 2014-0152] as presented.

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

The motion carried.

Resolution 2014-0126

Acknowledge & Accept Collective Bargaining Agreement between Clark County Board of Developmental Disabilities and International Brotherhood of Teamsters Local 957

Commissioner Hartley moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

Agreement Between: Clark County Board of Developmental Disabilities and International Brotherhood of

Teamsters Local 957

Purpose: Collective Bargaining agreement for the following job titles: Vehicle Operator,

Transportation Safety Aide, Automotive Mechanic and Automotive Mechanic

Assistant.

Expiration Date: December 31, 2016

Further move to authorize the County Administrator to execute any necessary 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 2014-0127

Authorize Contract with Veolia ES Technical Solutions, LLC

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

Organization Name: Veolia ES Technical Solutions, LLC

Organization Address: 4301 Infirmary Road, West Carrollton, Ohio 45449

In the amount of: \$14,000.00 Funding Source(s): SWD Fund

Purpose: Household Hazardous Waste – five collection dates

Effective Dates: February 26, 2014 -November 30, 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

Resolution 2014-0128

Authorize Contract with Cox Media Group

Commissioner Hartley moved, per the request of the Transportation Coordinating Committee Director, to authorize a contract with:

Organization Name: Cox Ohio Media Group

In the amount of: \$23,640.20

Purpose: Television Advertising **Effective Dates:** February 26, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0129

Authorize Contract with Mental Health Services for Clark and Madison Counties, Inc., dba Source One Employee Assistance Program

Commissioner Hartley moved, per the request of the Personnel Director, to authorize a contract with:

Organization Name: Mental Health Services for Clark and Madison Counties, Inc. dba

Source One Employee Assistance Program

Organization Address: 25 W. Harding Rd., Springfield, OH 45504

In the amount of: \$200.00 annual maintenance fee, \$75.00 per hour for counseling services and

\$100.00 per hour for workshops, training, etc.

Funding Source(s): varies based upon employee usage

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Purpose: Provides up to ten session per year of counseling services for employees and

dependents

Effective Dates: January 1, 2014 – 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0130

Authorize Dispatching Contract(s) with **Pleasant Township**

Commissioner Hartley moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Pleasant **In the amount of:** \$10,653.02

Effective Dates: January 1, 2014-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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0131

Authorize Contract for Sale & Purchase of Right of Way CLA 327 Upper Valley Bridge Project –PID 89434

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

Agreement with: Donald E. & Brenda R. Gainer, Trustees

624 W. County Line Road, Urbana, Ohio 43078

Parcel 6 WDV

In the amount of: \$ 750

Purpose: Acquisition of Right of way

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

Resolution 2014-0132

Authorize Contract with O.R. Colan Associates

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

Organization Name: O.R. Colan Associates

Organization Address: 22710 Fairview Center Drive, Fairview Park, Ohio 44126

In the amount of: \$58,850.00 Funding Source(s): Federal and Local

Purpose: Right of Way Appraisal Review

Effective Dates: March 1, 2014 through February 28, 2015

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

Resolution 2014-0133

Authorize Contract with Heritage Land Services

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

Organization Name: Heritage Land Services

Organization Address: 635 Brooksedge Boulevard, Westerville, Ohio 43081

In the amount of: \$500,600

Funding Source(s): Federal and Local

Purpose: Right of Way Acquisition

Effective Dates: March 1, 2014 through February 28, 2015

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

Resolution 2014-0134

Authorize the Appropriation of Real Property Necessary for the CLA Upper Valley Bridge Project PID 89434

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the replacement of Bridge No. 279, including pavement widening, drainage and resurfacing improvements to Upper Valley Pike, County Line Road and Storms Creek Road, in conjunction with CLA Upper Valley County Line Bridge Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

Name Property Address Project Parcels

Larry L. Berner, Elois Dickerson & Donna Deane 6742 Upper Valley Pike Springfield, Ohio 45502 Parcel 2 WD

WHEREAS, the property necessary to be acquired may be described as:

1.) A warranty deed (fee simple) and for highway purposes to remove and replace the existing bridge, improve and widen the existing roadway, and resurface Upper Valley Pike, County Line and

- Storms Creek Roads within or adjacent thereto as part of CLA Upper Valley Bridge Project PID 89434 over and upon the following described property: Parcel 2 WD.
- 2.) BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2014-0135

Authorize Contract Amendment with Oxiem, LLC

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

Organization Name: Oxiem, LLC

Organization Address: 1 S. Limestone St. Suite A, Springfield, Ohio 45502

In the amount of: \$30,000.00

Funding Source(s): Workforce Investment Act (WIA)

Purpose of amendment: OhioMeansJobs Clark County Marketing Campaign

Effective Dates: February 19, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2014-0136

Authorize Change Order #2 for Springview Government Center Renovation Project Phase II

Commissioner Detrick moved, per the request of the Information Systems Director, to authorize change order #002 with:

Organization Name: EchoTel & Data

Organization Address: 3766 Greenville-Nashville Road, Greenville, Ohio 45331

Original Contract: \$15,000.00 Previous Changes: \$1,716.75 This Change: \$360.00 New Contract Total: \$17,076.75

Purpose: Two additional cable runs for fax machines

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 2014-0137

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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 #4 General Contract **Project:** Springview Renovations Phase II

Amount: \$85,048.92 **Retainage Held By:** Key Bank

Retainage: \$2,053.08 (retainage withheld to date \$17,295.08)

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 2014-0138

Approve Payment to Village of South Vienna

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

Payment to: Village of South Vienna

Address: P.O. Box 569 South Vienna, OH 45369-0569

Project: Cost Share of Route 54 bypass **Funding Source(s):** Economic Development Fund

Amount: \$9,000.00

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 2014-0139

Authorize Amended Certificate #2 and Appropriate Funds

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

Fund	Department	Account		Amount
GENERAL FUND (0100)	PERSONN	IEL	OPERATING EXP	3,780.00
CPC-IDI&AM FUND (0286)	COMM PLEA	SE CT	OPERATING EXP	2,400.00
JC-IDI&AM FUND (0287)	JUV CT	•	OPERATING EXP	5,400.00
MC-IDI&AM FUND (0288)	MUN CT	Γ	OPERATING EXP	30,648.00
IND APP FEE FUND (0298)	CLERK OF	CTS	OPERATING EXP	10,000.00
PERM IMPROV FUND (0401)	COMMISSI	ION	CAPITAL ASSET EXP	5,000.00
PERM IMPROV FUND (0401)	COMMISSI	ION	CAPITAL ASSET EXP	100,000.00
		-	Total	157,228.00

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

Journal 91 February 26, 2014 Page 404 **Resolution 2014-0140**

Authorize Intra-Fund Transfer(s)

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

From			То		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Dog and K	Kennel Fund				
Commission	Operating Exp	\$40,000.00	Commission	Personnel & Fringe	es \$40,000.00
Reason: This transfer is to cover changes in the Humane Society contract.					

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 2014-0141

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund		Permanent Improvement	Fund
0100-187-71901-00	\$100,000.00	0401-100-64100-00	\$100,000.00
Reason: This transfer is to cover una	nticipated costs associa	ated with the Springview P	hase II project.

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 2014-0142

Approve Supplemental Appropriation(s)

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	An	nount:
Sheriff Policing Rotary	Sheriff	Operating Exp	\$	13,587.73
Dog & Kennel Fund	Commission	Personnel & Fringes	\$	6,200.00

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 2014-0143

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
0092	Juvenile Ctr Prog Trust	Dennis Blank	12/11-23/13	\$ 123.75

Reason: Mileage reimbursement for a CASA volunteer. Funds were encumbered for his 2013 mileage, but the actual mileage amount turned in exceeded that amount.

290788 General (Sheriff) Speedway Dec. 2013-Jan. 2014 \$6,282.35 Reason: Gas bill came and there was not enough on the reserve that I had to pay the bill. Had to wait until budget was approved to do a new reserve.

31371-13 BDD General Fund Salvation Army 11/15/13 \$ 400.00 Reason: Not sufficient funds on a reserve dated prior to the date of the invoice.

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 2014-0144

Authorize Resolution of Support for USBR 50

Commissioner Hartley moved the following:

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a west-east corridor crossing the center of the state to be developed as United States Bike Route 50 (USBR 50), and

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

WHEREAS, the Board of Clark County Commissioners and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed a specific route to be designated as USBR 50, a map of which is herein incorporated into this resolution by reference, and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area, and

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists.

THEREFORE BE IT RESOLVED, that the Board of Clark County Commissioners hereby expresses its approval and support for the development of USBR 50, and requests that the appropriate officials see to it that the route is officially designated by AASHTO. Once the Route is approved by AASHTO, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

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 2014-0145

Commissioner Hartley moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for CLA CR 333 Dayton Springfield Road project. Said bids will be opened in public session on March 27, 2014 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 27, 2014.

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 2014-0146

Representatives(s) to attend Attorney General Training for Records

Commissioner Hartley moved to appoint the following representative(s) to attend the Attorney General Training as required by ORC 149.43(E)(1) (House Bill 9).

Elected Official Representative
John Detrick Michelle Noble
Richard L. Lohnes
David Hartley David Hartley

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 2014-0147

Adopt User Fees for Clark County Solid Waste Management District

Commissioner Hartley moved, per request of the Solid Waste Management District Director, to adopt User Fees for Household Hazardous Waste collection as follows:

Household Hazardous Waste \$ 1.00 per lb Propane Tanks \$30.00 each

Further move to authorize SWMD Director to limit quantities as necessary. The following materials will not be accepted: ammunitions, fire extinguishers, lighters, marine flares, syringes, medications/pharmaceuticals, biohazards/infectious wastes.

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 2014-0148

Authorize Purchase of Vehicle for Juvenile Court 2014 Chevrolet Malibu

Commissioner Hartley moved, per the request of the Juvenile Court, to authorize the purchase of a 2014 Chevrolet Malibu from Jeff Wyler for a cost of \$21,208.50 to be paid for with Permanent Improvement Fund. This purchase is necessary due to upgrading older court vehicles.

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 2014-0149

Authorize Purchase of Vehicle for Juvenile Court 2014 Dodge Grand Caravan

Commissioner Hartley moved, per the request of the Juvenile Court, to authorize the purchase of a 2014 Dodge Grand Caravan from Jeff Wyler for a cost of \$22,198.50 to be paid for with Permanent Improvement Fund. This purchase is necessary due to upgrading older court vehicles.

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 2014-0150

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	L. Allen	Cust Serv Workshop	Dayton, OH	4/2/14	\$	159.00
Comm Dev	K. West	Cust Serv Workshop	Dayton, OH	4/2/14	\$	159.00
Comm Dev	L. Allen	Prof Dev Seminars	various	4/2/14-4/1/15	\$2	99.00
Comm Dev	K. West	Prof Dev Seminars	various	4/2/14-4/1/15	\$2	99.00
Comm Pleas	L. Watkins, S. Henry	New & Dangerous	Springfield, OH	2/27/14	\$	60.00
		Synthetic Drug Seminar				
CCDJFS	A. Pace and	Synthetic Drug	Springfield, OH	2/27/14	\$	73.00
	J. Barger	Seminar				
CCDJFS	M. Board	Crisis Intervention	Beavercreek, OH	3/7/14	\$	38.25
		Training				
CCDJFS	L. Manuel	Schizophrenia	Cincinnati, OH	3/21/14	\$	0.00
		Training				
CCDJFS	3 Social Workers	Shaken Baby	Troy, OH	3/6/14	\$	92.80
		Syndrome Training	-			
CCDJFS	M. Cole and	Child Physical	Troy, OH	3/5/14	\$	93.40
	R. Smith	Abuse Training	-			
Utilities	A. Godsey	Govt Affairs Wrkshp	Lewis Center, OH	I 3/13/14	\$	125.00
	•	•				
Sheriff	M. Combs	NENA 911 Training	Nashville, TN	6/14-19/14\$2	,50	0.00

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 2014-0151

10:00 a.m. Public Hearing for Rezoning Case Z-2014-01 filed by Northridge Lanes, Inc. 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-2014-01 being approximately 3.16 acres located at 1333 Moorefield Road, Springfield, to rezone from B-2 (Community Business District) to B-3 (General Business District).

Public Hearing opened by the Commission President at 10:09 a.m.

Staff Report: Mr. Neimayer, Community Development Planner, explained the subject property was located on the south side of Moorefield Road east of Security Drive. It was two parcels. The property was currently a B-2 zoning district. The larger parcel was the current bowling alley. See attached slides. The proposed rezoning would allow for new outdoor patio areas. The rezoning would get rid of the interior lot line. Access was on a public right of way. Utilities did not have any problem with the request. They just asked to be kept informed of the events. Staff recommended approval subject to three conditions: 1) the applicant shall work with the County Engineer's Department to improve the safety of access points to the site prior to a Zoning Certificate being issued; 2) prior to any development or change in the sites existing contour, the Applicant shall consult with the County Utilities Department in regards to county utility lines that run through the property; 3) the development plan received December 3, 2013 shall be revised to show the location of existing water lines and related easements.

Commissioner Detrick stated Roberta Hoppes was not able to attend the meeting but wanted her concerns expressed. She was uncomfortable with the alcohol on the property. Commissioner Detrick stated it would not affect his vote but expressed that concern on her behalf.

Audience Comments: None.

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 10:16 a.m.

Commissioner Hartley moved to approve rezoning case Z-2014-01 as presented subject to the following: 1) the applicant shall work with the County Engineer's Department to improve the safety of access points to the site prior to a Zoning Certificate being issued; 2) prior to any development or change in the sites existing contour, the Applicant shall consult with the County Utilities Department in regards to county utility lines that run through the property; 3) the development plan received December 3, 2013 shall be revised to show the location of existing water lines and related easements.

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 2014-0152

10:00 a.m. Public Hearing for Rezoning Case ZA-2014-01 To Establish a Residential Zoning District Specifically for the Crystal Lakes Subdivision

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-2014-01 to establish a Residential Zoning District specifically for the Crystal Lakes Subdivision.

Public Hearing opened by the Commission President at 10:17 a.m.

Staff Report: Mr. Neimayer, Community Development Planner, explained this zoning amendment case along with rezoning case Z-2014-02 (Resolution 2014-0153). It was initiated by the Rural Zoning Commission to establish a residential zoning district for the Crystals Lakes subdivision. Crystal Lakes came under county zoning in 1987. It put residential lots in a R-3 zoning district. That type of land use was not desired for the Crystal Lakes area. Rezoning Case Z-2014-02 was started in May 23, 2013 when Mr. Brock requested a variance. It was an inappropriate zone. Staff worked with the Bethel Township Trustees and the home owners association to get to this point. Mr. Brock owned property on Rosewood. Mr. Neimayer proposed a 25 ft.

setback on front and rear of the property and a 15 ft set back on the sides of the property. The developable area would be 50x50 which has been deemed appropriate for the Crystal Lakes area.

Audience Comments: Bonnie Lewis, Crystal Lakes, served on the Board of Trustees. They have experienced numerous negative issues with building in the area. There were no sidewalks or street lights in Crystal Lakes. The kids play in the street. It will establish what things were when Crystal Lakes had its own zoning between the 1950s and 1987. It will stabilize the property values. Currently, every home has to go through the variance process due to current zoning. The home owners association was very much in favor of it.

Nancy Brown, Bethel Township Trustee, explained everyone had the same goal for this. It was initiated by Mr. Neimayer. There were several meetings and everyone was happy with how it was turning out. The trustees were in support of it. This was what they wanted. The children need a place to play.

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 10:21 a.m.

Commissioner Hartley moved to approve rezoning case ZA-2014-01 as presented.

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

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

Resolution 2014-0153

10:00 a.m. Public Hearing for Rezoning Case Z-2014-02 for a Comprehensive Zoning Map Amendment to rezone the Residential R-2B properties in Crystal Lakes to R-CL (Residential-Crystal Lakes)

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-2014-02 for a Comprehensive Zoning Map Amendment to rezone the residential R-2B properties in Crystal Lakes to R-CL (Residential-Crystal Lakes).

Public Hearing opened by the Commission President at 10:17 a.m.

Staff Report: Mr. Neimayer, Community Development Planner, explained this zoning amendment case along with rezoning case ZA-2014-01 (Resolution 2014-0152). It was initiated by the Rural Zoning Commission to establish a residential zoning district for the Crystals Lakes subdivision. Crystal Lakes came under county zoning in 1987. It put residential lots in a R-3 zoning district. That type of land use was not desired for the Crystal Lakes area. Rezoning Case Z-2014-02 was started in May 23, 2013 when Mr. Brock requested a variance. It was an inappropriate zone. Staff worked with the Bethel Township Trustees and the home owners association to get to this point. Mr. Brock owned property on Rosewood. Mr. Neimayer proposed a 25 ft. setback on front and rear of the property and a 15 ft set back on the sides of the property. The developable area would be 50x50 which has been deemed appropriate for the Crystal Lakes area.

Audience Comments: Bonnie Lewis, Crystal Lakes, served on the Board of Trustees. They have experienced numerous negative issues with building in the area. There were no sidewalks or street lights in Crystal Lakes. The kids play in the street. It will establish what things were when Crystal Lakes had its own zoning between the 1950s and 1987. It will stabilize the property values. Currently, every home has to go through the variance process due to current zoning. The home owners association was very much in favor of it.

Nancy Brown, Bethel Township Trustee, explained everyone had the same goal for this. It was initiated by Mr. Neimayer. There were several meetings and everyone was happy with how it was turning out. The trustees were in support of it. This was what they wanted. The children need a place to play.

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 10:21 a.m.

Commissioner Hartley moved to approve rezoning case Z-2014-02 as presented.

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 2014-0154 Authorize Creation of Funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the creation of the CPC-IDI&AM Fund (fund #0286), JC-IDI&AM Fund (0287), and MC-IDI&AM Fund (0288). These funds will be used for mandatory fines for Common Pleas Court, Juvenile Court, and Municipal Court.

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 2014-0155

Authorize Change Order for Springview Renovations Phase II

Commissioner Detrick moved, per the request of the Buildings & Grounds Director, to authorize change order #003 with:

Organization Name: Empire Building Company, LLC

Organization Address: 4520 Bridgetown Road, Cincinnati, Ohio

 Original Contract:
 \$687,000.00

 Previous Changes:
 \$9,152.00

 This Change:
 \$98,877.77

 New Contract Total:
 \$795,029.77

Purpose: Change final completion date to April 14, 2014 and increase contract to complete

HVAC system.

Further move to authorize the County Administrator to the execute change order.

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

Add-on Resolution 2014-0156

Set Date and Time for a Joint Public Hearing with Madison Township for Agricultural Security Area (ASA) Applicants in Madison Township

Commissioner Hartley moved to set 6:00 p.m., Wednesday, April 2, 2014 in the Springview Government Center, Room 151, 3130 East Main Street, Springfield, Ohio as the date and time for the public hearing for Agricultural Security Area (ASA) Applications in Madison Township per Ohio Revised Code Chapter 931.

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

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

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

The motion carried.		
	BOARD	OF CLARK COUNTY COMMISSIONERS
	By:	
	_	Richard L. Lohnes, President
	By:	
I certify that the record is true and accurate:	, <u> </u>	John Detrick
	By:	
Commission Clerk	- J · _	David Hartley