

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 Commission Office Conference Room, 50 E. Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard Lohnes; Commissioner David Hartley; Commissioner John Detrick; Nathan Kennedy, County Administrator; Nichi Baker, Acting Clerk; Sheriff Gene Kelly; Chief Carl Loney, Clark County Sheriff's Office; Scott Schmid, Transportation Coordinating Committee; Jim Strohl; Horton Hobbs, CIC/Springfield Chamber; Tiffany Latta, Springfield News Sun;

Commissioner Lohnes called the informal session to order.

Scott Schmid reviewed the following resolutions:

2013-0214- Mr. Schmid stated they were notified within the last 2 or 3 months the Ohio National Road Association wanted to move their administrative services to Licking County. The current President of ONRA is a Licking County Commissioner and they feel they can get closer services there. He explained last year we did a local resolution for contract services because they were no longer receiving Federal funding. Therefore, in the past year, less work came this way. The idea from the beginning was they would use seed money from the grant from the Federal Highway and eventually become more sufficient in administrative services. Recently they hired former TCC staffer who was familiar with the program which should make it a good transition. This is a written request to terminate our contract on April 7, 2013.

2013-0215- The next series are all in relation to terminating contract services. We have 2 open federal grants we are drawing off of for 2 projects. 2013-0215 is the management plan which is the marketing grant for printing traveler's guides. There is not much money left in it, but it is due to end in June of this year. We need to contact ODOT to terminate and turn it over, I presume, to Licking County.

2013-0216- This is the signage project for signs documenting the history of the National Road. It is a federal grant with ODOT which expires the end of this year. We are requesting to terminate that as well.

2013-0217- This is the local contract for fabrication of the signs. They are aware of the status of canceling.

Commissioner Detrick stated he received a phone call from Licking County and they feel we balance Western Ohio and now they will balance Eastern Ohio. Ms. Johnson did a good job spearheading this project. Horton Hobbs stated they have 2 more grants they are drawing off of which are both in Eastern Ohio. It is tough for us to get staff to them for board meetings due to the locations. This should be a smooth transition.

Commissioner Lohnes asked what the impact would be to our organization. Mr. Hobbs said minimal to none since we have been drawing down on what we have been doing since there are no grants. Not losing anything from budget now that Federal funds are gone. The impact is de minimis.

Michelle Noble discussed Personnel Policy changes resolutions:

2013-0219- On section 3-A we changed the definition of intermittent employee to match ORC definition. That type of employee is unclassified and an intermittent employee is not eligible for benefits. Commissioner Lohnes asked if there was a restriction on hours per week. Ms. Noble explained the broader part relates to if a person's position is grant funded and intermittent, they may be working full time hours then when the grant runs out they could be eliminated. Nathan Kennedy explained 5-G Travel and Expense Reimbursement. We got a comment in the last Audit regarding frequent flyer miles. It not currently addressed and we are asking you to approve this so it will be addressed. Also under Travel 5-G, Section g-(1)-(f) it said parking cost \$3 or greater; it should be "greater than \$3" because \$3 or less is referenced in section 2 so we were making it more consistent. On Disability Separation, section 6-K, there was a typo which said "administration code" it should say "administrative code". Tools, Supplies, and Equipment was a change Nathan requested. Nathan explained the IRS previously said personal calls on an employer cell phone were taxable. This was changed last year to begin treating the cell phone the same as a desk phone. It could be used for limited personal usage and employees must reimburse for long distance and not use the phone for personal gain. Any employee who violates it subjects themselves to discipline up to termination. We have placed the same restrictions on the cell phone to the same restrictions as the desk phones. We also updated the Chapter Title page. It said "Personnel Records", but really it is "Public and Personnel Records". We added the section on Lactation Breaks due to

the Fair Labor Standards act.

A copy of these pages will follow.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0208 Commissioner Detrick commend Commissioner Lohnes for his tenaciousness on getting us this grant.

2013-0210 Spangler Road – Commissioner Detrick asked how long will it be down? Mr. Kennedy explained it would start on June 14, but he was not sure how long it would be down. Commissioner Detrick stated this would be a big mess due to traffic status. He wondered exactly which bridge it was and Mr. Kennedy clarified it was the bridge over Mad River. Commissioner Lohnes stated this situation was one of the issues with the argument against heavier trucks. Commissioner Detrick stated the original plans for 675.

2013-0212 Commissioner Detrick pointed out this was actually part of the eastern bypass of Clark County and this road was down for 60 days last summer. This will be a major improvement on Croft Road. Will they still let you go over Robert Eastman? What was the timetable for this one? Nathan said he was not sure of the timetable. Commissioner Detrick asked Tiffany to follow up.

2013-0228 Veterans Services - Commissioner Detrick commend the Veteran's Services for going to conferences in Ohio. We have a request for Memorial Day parade which is on Megan's desk. He would speak for it. Commissioner Lohnes said there were changes in the Veterans Administration encouraging local projects and training.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0213 Nathan explained this MOU would be discussed with the Sheriff and his staff during executive session.

213-0218 Commissioner Hartley stated they were meeting tomorrow at 10:30. He asked if there a Vice Chair to the Records Commission since that meeting was also tomorrow morning? Michelle said no.

2013-0221 Nathan stated it was another one questioned as to whether it was a true emergency.

2013-0226 Nathan explained these were the MSP properties we did demolition work on. We received all the money and now we are transferring back to Bethel Township so we do not have to maintain it.

Commissioner Hartley stated a need to vote on resolution 213-0208 separately.

Commissioner Lohnes had no questions.

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.

Returned to Public Session at 9:08 am.

Nathan explained the CIC sent a request concerning Prime Ohio. The staff needs direction on what you want to do. Springfield Township passed contingent approval to commit to road improvements for Prime Ohio II. There have been discussions with the Mayor and the City Manager decided to go forward with an \$814,000 commitment. The Township passed contingent approval upon a couple requests from City to show proof of CEDA payment. The CIC with the City, the Township, and what is outlined in the letter which is \$391,000 and change for improvements to the ditch and other small miscellaneous shortfalls associated with grants that

do not quite get to the last dollar, and to be a guarantor to a loan the CIC would have not to exceed \$400,000 to purchase real estate along with that and grants they would develop Prime Ohio 2 area of land southwest corner of 41 and 70. Do you want me to sit on it? Do you want me to send letter back to CIC saying “yes we are interested in pursuing a development agreement where the county would commit \$391,000 worth of cash over a period of time and be guarantor of \$400,000”, or something between. Mr. Kennedy asked for direction on what the Commissioners wanted done.

Commissioner Detrick spoke for the project. He believes companies will want to buy the land to put their signage up. He stated they have been working on this project for almost 20 years. We have an assortment of over 4 million dollars in grants already in this. This would be a small investment. We would get the 400,000 back upon sale of land if needed and the 391,000 is for drainage issues and a ditch. Mr. Hobbs said it was classified as General Capital Improvements. Commissioner Detrick believes it should be looked at as an investment in Clark County in the area of jobs. He said we need to attract and employ young people to add to our population.

Commissioner Lohnes said we have already approved the cut at Laybourne road for water. The gas has to come from Leffel Lane, and the Township and the City have worked an agreement with each other. This would improve Ridge Road for entrance into the facility all this is based on some fairly promising prospects for the area.

Horton Hobbs pointed out Prime Ohio I was completely occupied. A considerable amount of truck traffic runs through that park and it employs over 2200 people. We estimate over 1000 jobs to be juvinated in its lifetime once it is fully developed. This is an \$8.5 million dollar industrial park. It has been in the works for 20 years and with due diligence we have acquired over half the cost with grants. We have brought the project 82% of way here in terms of funding bringing in local support. The gap is only 18% and the County’s share is about 4.5% the overall total cost of the project. This is a great example of how to leverage State, Local, and Federal resources together. This will be incredibly important for the community as a whole with prospect of 1000 jobs based on what the past has shown. It gets consistent and continual looks at the state level because there is nothing like it on 70.

Mr. Kennedy stated we are not looking to make a commitment; we just want direction to pursue.

Commissioner Hartley stated he made a commitment a long time ago to be a guarantor of a loan of up to 1 million dollars. Commissioner Hartley clarified his commitment was for a loan where we might get the money back. He said he had not changed, and won’t change his commitment.

Commissioner Lohnes says this land purchase could be sold to repay the loan. If anyone of these entities pulls out a lot of money will be lost, correct? Mr. Hobbs said that is a fair statement and they are at a point where they need to close any gaps. They have been diligent and thoughtful as to where they have asked for financial assistance so far and would not do any differently at this point. They had asked the City to cover cost of infrastructure ultimately in which they will own and they have asked the Townships to participate to what will be an asset to them. We have a gap left over at the end which was needed to cover the project. They were asking the county to cover a portion by the way of a grant. He stated they were only asking for something within the Commission’s purview to assist with. He thanked Commissioner Hartley for the guarantee, it was beneficial so far, but now they needed to move forward. He said they ultimately were seeking a similar commitment such as the other 2 parties had made.

Commission Lohnes said we needed to press on with support. It was a leap of faith, but all are the same folks were combined in Prime Ohio I. Nathan said the 391,000 would come from educational service officers they discussed a few weeks ago. They could try to pay for it over 2 years to spread out the cash flow a little. He stated he was gathering from 2 commissioners, that they wanted him to pursue a development agreement. Commissioner Hartley asked how much Springview was going to cost? Mr. Kennedy explained the latest estimate put them at \$695,000 but did not include data and phone. Mr. Kennedy was looking for data and phone to be another \$50,000, but he didn’t have plans associated with that numbers yet and they had not met with tenants yet. We need to get their buy in. Commissioner Hartley asked where are we would get the money? Mr. Kennedy said we will have to borrow it; whether through LGIF or a regular loan. We will try to defy that debt with proceeds from CIC, rental agreement NRCS and Soil and Water. Commissioner Lohnes stated part was covered with money from wellness. Mr. Kennedy said we would use a little, but not much would come from wellness.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes

Resolution 2013-0207

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 now. 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 Hartley moved to approve the agenda with the exception of resolution 2013-0208. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Detrick moved to approve resolution 2013-0208. 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.

**Accept Grant Agreement with
Ohio Development Services Agency**

**Resolution 2013-0208
Corrected**

Commissioner Detrick moved to accept the following:

Grantor: Ohio Development Services Agency
Amount Funding: \$47,000
Purpose: Clark County Consolidation Project/OSU extension, Soil & Water, and NRCS Relocation to Springview
Effective Dates: December 17, 2012-December 17, 2014

Further move to authorize the County Administrator to execute all grant 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

Resolution 2013-0209

**Authorize Contract with
Sam Asher Computing Services (Hyper Reach)**

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

Organization Name: Sam Asher Computing Services (Hyper Reach)
Organization Address: 3300 Monroe Ave, Suite 317, Rochester, NY 14618
In the amount of: \$12,000.00
Funding Source(s): LEPC
Purpose: Provide services for the Hyper Reach mass notification system
Effective Dates: January 1, 2013- 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 2013-0210

Authorize Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25714 ~ CLA Spangler Road Bridge No. 1411 (PID 94801)

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

Agreement With: Ohio Department of Transportation
Total Project: 80% Federal funds up to \$320,000
Description: CLA Spangler Road Bridge No. 1411 Rehabilitation
Identification: LPA Agreement No. 25714
 CLA Spangler Road Bridge No. 1411
 PID 94801

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 2013-0211

Authorize Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25741 ~ CLA Truck Replacement (PID 95291)

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

Agreement With: Ohio Department of Transportation
Total Project: 80% Federal funds up to \$216,000
Description: CLA Truck Replacement
Identification: LPA Agreement No. 25741
 CLA Truck Replacement
 PID 95291

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 2013-0212

Authorize Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25712 ~ CLA CCE Var Road Reconstruction (PID 94797)

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

Agreement With: Ohio Department of Transportation
Total Project: 80% Federal funds up to \$990,000
Description: CLA CCE Var Road Reconstruction which will rehabilitate Croft Road and a portion of East Home Road
Identification: LPA Agreement No. 25712
 CLA CCE Var Road Reconstruction
 PID 94797

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 2013-0213

Authorize Memorandum of Understanding (MOU) Between Clark County Sheriff's Office and the Fraternal Order of Police (Deputies Unit)

Commissioner Hartley moved, per the request of the Sheriff, to authorize the following MOU:

MOU with: The Fraternal Order of Police
In the amount of: \$0.00
Purpose: Agreement regarding Canine Deputy
Effective Date(s): March 19, 2013

Further move to authorize the County Administrator to execute all MOU 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 2013-0214

Cancel Contract with The Ohio National Road Association

Commissioner Hartley moved, per the request of the Transportation Director, to cancel the contract with:

Organization Name: The Ohio National Road Association
Organization Address: 3130 E. Main Street, Suite 2A, Springfield, OH
In the amount of: \$0.00
Purpose: Administrative Services (Resolution 2012-0451)
Cancellation Date: April 7, 2013
Reason for cancellation: Ohio National Road Association request

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 2013-0215

**Cancel Contract with
The Ohio Department of Transportation**

Commissioner Hartley moved, per the request of the Transportation Director, to cancel the contract with:

Organization Name: The Ohio Department of Transportation
Organization Address: 1980 W. Broad Street, Columbus, OH
In the amount of: \$70,000
Purpose: To establish the responsibilities and the procedure for the project to Implement the corridor management plan by CCSTCC and ODOT (Resolution 2010-0204, Amended 2011-0277, Amended 2012-0241, Amended 2012-0923)
Cancellation Date: April 7, 2013
Reason for cancellation: Ohio National Road Association request to terminate administrative services

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 2013-0216

**Cancel Contract with
The Ohio Department of Transportation**

Commissioner Hartley moved, per the request of the Transportation Director, to cancel the contract with:

Organization Name: The Ohio Department of Transportation
Organization Address: 1980 W. Broad Street, Columbus, OH
In the amount of: \$160,000
Purpose: Ohio National Road Association – Interpretive Signage Project (Resolution 2009-0397, Amended 2011-0276, Amended 2012-0388)
Cancellation Date: April 7, 2013
Reason for cancellation: Ohio National Road Association request to terminate administrative services

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 2013-0217

**Cancel Contract with
Interpretive Graphics**

Commissioner Hartley moved, per the request of the Transportation Director, to cancel the contract with:

Organization Name: Interpretive Graphics
Organization Address: 3590 Summerhill Drive, Salt Lake City, UT
In the amount of: \$40,000
Purpose: To fabricate, manufacture, and ship up to 60 high pressure-laminate interpretive signs for installation along the Historic National Road (Resolution 2010-0203, Amended 2011-0471)
Cancellation Date: April 7, 2013

Reason for cancellation: Ohio National Road Association request to terminate administrative services

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 2013-0218

Appoint Member(s) to Housing Advisory Committee (HAC)

Commissioner Hartley moved to appoint the following member(s) to the Housing Advisory Committee:

Name/Address:	New Expiration Date:
David Hartley	March 19, 2016
Doug Lineberger	
David Fleck	
Tom Hale	
Maureen Fagans	
Elaina Bradley	
Kris Payton	
Wendy Doolittle	
Matt Wilson	
Kerry Pedraza	
Laura Baxter	
Dan Chatfield	
Tina Koumoutsos	

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 2013-0219

Adopt Policy Revisions and Additions

Commissioner Hartley moved, upon recommendation of the County Administrator, to adopt the following replacement sections in the Personnel Policy Manual, effective immediately:

- Section 3-A: Employee Status
- Section 5-G: Travel and Expense Reimbursement
- Section 6-K: Disability Separation
- Section 7-G: Tools, Supplies, Equipment, and Telephones
- Chapter 10 Public & Personnel Records (title page)

The sections referenced above supersede and replace all sections by the same name previously adopted.

Further move to adopt the following new section in the Personnel Policy Manual, effective immediately:

- Section 7-O: Lactation Breaks

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 2013-0220

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
InsSpecExp&Trfr	Operating Exp	\$4,700.00	Sheriff	Operating Exp	\$4,700.00

Reason: This transfer is to cover the costs associated with cleaning and abating the duct work in the firing range.

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 2013-0221

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
280912	General (Coroner)	Cindy Bournelle	1/1/12-1/4/13	\$ 227.76

Reason: The reserve originally requested for the mileage expense was short by \$227.76 due to the mileage report not being filed in a timely manner by our part-time investigator.

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 2013-0222

Approve Payment to The Clark County Agriculture Society

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

Payment to: The Clark County Agriculture Society
Address: 4401 South Charleston Pike, Springfield, Ohio 45502
Services: Statutory Fair Premiums
Amount: \$3,300.00

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 2013-0223

Approve Payment to Clark County Soil & Water Conservation District

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

Payment to: Clark County Soil & Water Conservation District
Address: 3130 E. Main St., Springfield, Ohio 45505
Services: Payment of 2013 Allocation
Amount: \$130,000.00

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 2013-0224

**Acknowledge and Accept
Warranty Deed for Right of Way
Selma Pike Bridge No. 16919/1647 Replacement**

Commissioner Hartley moved, per the request of the Deputy Engineer, to acknowledge receipt and accept the following warranty deed for the Selma Pike Bridge No. 1619/1647:

Granted by:

Mailing Address:

Craig D. Skillings

7375 Selma Pike, South Charleston, Ohio

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 2013-0225

**Acknowledge and Accept
Permanent Highway Easements for
Marquart Road Bridge No. 14 Replacement**

Commissioner Hartley moved, per the request of the Deputy Engineer, to acknowledge receipt and accept the following permanent highway easements for the Marquart Road Bridge No. 14:

Granted by:

Property Address:

Daniel L. and Elizabeth A. Hasting
4566 New Carlisle-St. Paris Road
New Carlisle, Ohio 45344

11112 Marquart Road

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 2013-0226

Acknowledge and Accept General Warranty Deed(s)

Commissioner Hartley moved to acknowledge and accept General Warranty Deed(s) for the following:

NAME	PARCEL	PROJECT
Board of Clark County Commissioners	010-05-00025-404-002	NSP1 – transfer to Bethel Township
Board of Clark County Commissioners	010-05-00025-404-017	NSP1 – transfer to Bethel Township
Board of Clark County Commissioners	010-05-00025-414-001	NSP1 – transfer to Bethel Township

Further move to find the properties are no longer needed for public use and determine that the transfer of property is in the best interest of the County pursuant to Section 307.10 (B) of the Ohio Revised Code.

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 2013-0227

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

Commissioner Hartley moved, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2013 real property tax list and duplicate against the following property:

Property Owner: Barbara A Ofzky Boyd
 Address: 42 Oaklawn Ave, Medway, OH 45341
 10-5-19-308-18
 Bethel Twp
 Amount: \$380.25
 Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on March 22, 2013

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 2013-0228

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 Pleas	D. Evans	Hot Topics in Ethics Seminar	Dayton, OH	5/7/13	\$131.00
EMA	L. D'Allessandris	EMA Director Selection	Shelby Co, OH	3/27/13	\$ 0.00
JFSCC	K. Mullins, B. Rudy	Youth Violence Symposium	Springfield, OH	5/7/13	\$ 6.78
Utilities	S. Lough, D. Patton	Alloway's VIP Workshop	Marion, OH	4/2-3/13	\$ 0.00
Utilities	A. Godsey	SWOWEA Mtg	Hillsboro, OH	3/21/13	\$ 20.00
**Veterans	Commission/Staff	District 11 Mtg	Wilmington, OH	3/28/13	\$282.00
**Veterans	5 Commission Members	Spring Conf.	Columbus, OH	4/5-7/13	\$544.13
*Veterans	CVSO's	Spring Conf.	Independence, OH	5/8-10/13	\$2,606.00
WMD	A. Godsey	OSWDO Mtg	Columbus, OH	4/4/13	\$ 10.00
WMD	S. Schlather	OALPRP Bd. Mtg.	Greenville, OH	3/28/13	\$ 0.00
WCCCF	S. Zwiezinski	T4C Training	Orient, OH	3/12-15/13	\$100.00

*Request authorization to use credit card.

**Replaces same request on Resolution 2013-0204 to include use of credit card.

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

Commissioner Lohnes stated he asked Nathan to revisit the Debt Service Policy and re-present in April with the budget update. He stated he saw things getting closer to being done at the Guard Base and expected they would call again about the Armory at the Fairgrounds. He said before they meet with them again they would need to get an appraisal and description sketch of the track from the auditor's office. He pointed out there were lots of discussions about sales tax issues in the news.

Commissioner Hartley stated CEBCO hired Douglas Foust as new director of CEBCO. Larry Long is retiring sometime between August 1st and September 30th. They have begun the search to fill his position. Gary Lee took over for Lieberman on the CCAO board.

Commissioner Hartley moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Acting Commission Clerk

By: _____
David Hartley