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 John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun; Nancy Pence, Recorder; Bonnie Sakaitis, Recorder's Office; Ginny Martycz, Erin Thomas-Brodine, Job and Family Services; Tim Sutter, First Energy; Bill Hoffman, Prosecutor's Office; Alice Godsey, Utilities; Dave Weaver, ACS.

Commissioner Lohnes called the informal session to order.

County Recorder, ACS Contract: Resolution 2013-0236 authorized the contract with ACS for the Recorder's imaging system. She started with ACS in 1998. At that time the cost per document was $3.40. Now it is $2.60 per document. The rate will be locked in for the initial five year contract period with two optional five year renewals. Every five years the equipment is updated. Mr. Weaver was based out of Marysville. Technical support comes from Texas. Ms. Sakaitis was very pleased with the system. Support was friendly and did well at explaining things. He worked strictly with Recorders across the state. Discussion ensued.

Job and Family Services Contracts: Ms. Martycz spoke about the IV-D contracts. Annually JFS enters into the agreements with Common Pleas, Sheriff, Domestic Relations, and Juvenile. They are put together in accordance with IV-D rules. It allows the county to receive 66% federal reimbursement. The total contract value was $814,320.00. If they were approved $537,000 will be reimbursed to the county. The only increases were minor changes in salary and postage and paper costs. Commissioner Lohnes asked about the start date of January 1. Ms. Martycz explained the State must have the contracts signed by the end of the first quarter. The contracts need to be actual costs. Therefore, she waits to get the billing for the entire previous year to ensure a more realistic contract amount for the next round. They have been pretty much spot on with the agreements. The contracts are monitored on a monthly basis.

Ms. Thomas-Brodine explained the University of Colorado Denver Kempe Center was the last of a four year grant. It was part of the QIC-DR program. The reason it was late was due to it coming from the feds and being sent through a pass through entity. The pass through entity had changed from the previous years which held up the contract. JFS was still waiting on the final payments from last year.

Waste Management District (WMD) Annual Report: Ms. Godsey presented the 2012 annual report. See attached. The PRIDE workers bail the cardboard. Specialty fees were for items like fluorescent bulbs, tires, and latex paint. Oil based paint was only accepted on Hazardous Waste Day. Tire recycling was down a little bit. OEPA had a grant program for tire disposal. The contract was with Liberty Tire and the State. Citizens can call the WMD and deputies will go out with PRIDE workers to collect the tires. The grant runs out in June. Discussion ensued. WMD was getting $8.50 per ton for all waste generated in Clark County. The Solid Waste Plan predicted the revenue would bottom out in 2011; however, it decreased even more in 2012. It was difficult to predict when it would bottom out. Recycling and declining population impacted it. Commissioner Detrick asked if other counties combined Solid Waste Administration. Ms. Godsey stated that was part of House Bill 592. It was passed in 1998. Recycling has improved since then. It used to be each county had a landfill. Most landfills have closed. Those counties under $100,000 in population will have to do something. Senate Bill 290 died last year.

Transmission Line: Mr. Suter gave an update on the transmission line project. See attached. They were still in the process of getting a few easements. Some property owners have had some concerns. They hope to get it built by June of 2014. It may be a requirement to close roads. They will stay in contact with the County Engineer. Par Construction was awarded the bid for this project. It will give more potential for more power which will help economic development in the area. It was also needed to meet the liability standards. They use 80 foot wooden poles primarily. Some steel poles will be used in certain areas. He noted they were working on Senate Bill 58 which was to review Senate Bill 251. Hearings were going on in the Senate for the next two weeks.

The Board recessed for five minutes to set up for the website presentation.

The Board reconvened.

Ms. Deniston presented the new website. The go live date is tentatively April 4th. A press release will be done once it is live.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0239 advertised for the RFP for Food and Beverage Machine for county buildings. It will be all vending machines in the downtown buildings and Springview. It has never been done in the past but should have. There was a wellness component as well as commission.

Resolution 2013-0240 authorized the application for four JARC grants for Board of Developmental Disabilities. Two were operating grants and two were capital grants.

Resolution 2013-0242 authorized an amended certificate. The PI fund was $55,000 for the two Sheriff's cruisers that the Board agreed on. The $85,000 was to borrow for new consoles for the Sheriff's Office so they can take care of EMS and fire for the townships.

Resolution 2013-0245 authorized a then and now for Juvenile Court. The youth was ordered a personal trainer.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0247: Commissioner Detrick thought a 2006 vehicle was too new for the Sheriff's Office.

Resolution 2016-0248: He commented there were 18 people on the tax duplicate. He spoke about West Enon briefly.

Resolution 2013-0250: He noted the Veteran's Office was traveling. Commissioner Lohnes stated it was only two employees. They have put procedures in place to rotate trainings and not send so many people.

Commissioner Lohnes had no questions.

Call to order, Commissioner Lohnes Resolution 2013-0230

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.

Commissioner Hartley moved to approve the agenda in its entirety. 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.

Resolution 2013-0231

Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: $68,120.00
Funding Source(s): Federal Child Support/State Match
Purpose: Services of the Clerk of Courts to enter child support IV-D case information into the Clerk of Courts computer system
Effective Dates: January 1, 2013 to December 31, 2013

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 2013-0232

Authorize Contract with
Clark Co. Common Pleas Court, Domestic Relations—Adult Section

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

Organization Name: Clark Co. Common Pleas Court, Domestic Relations—Adult Section
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: $307,629.29
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support orders, Medical Orders, adoption of administrative findings and other related work.
Effective Dates: January 1, 2013 to December 31, 2013

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 2013-0233

Authorize Contract with
Clark Co. Common Pleas Court, Domestic Relations-Juvenile Division

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

Organization Name: Clark Co. Common Pleas Court, Domestic Relations-Juvenile Division
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: $220,748.93
Funding Source(s): Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support

cases.
Effective Dates: January 1, 2013 to December 31, 2013

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 2013-0234

Authorize Contract with
Clark County Sheriff's Department

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

Organization Name: Clark County Sheriff's Department
Organization Address: 120 N. Fountain Ave., Springfield, Ohio 45502
In the amount of: $217,824.02
Funding Source(s): Federal Child Support/State Match
Purpose: Service of Process (subpoenas, warrants, and other required documents) provided by the Sheriff's Department.
Effective Dates: January 1, 2013 to December 31, 2013

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 2013-0235

Accept Grant Agreement with
University of Colorado Denver Kempe Center

Commissioner Hartley moved, per the request of the Job & Family Services Director, to accept the following:

Grantor: University of Colorado Denver Kempe Center
Amount Funding: $425,400.00
Purpose: Quality Improvement Center on Differential Response Grant Program
Effective Dates: October 1, 2012 to September 29, 2013

Further move to authorize the County Administrator to execute all grant 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 2013-0236

Authorize Contract with ACS Enterprise Solutions, LLC (ACS)

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

Organization Name: ACS Enterprise Solutions, LLC (ACS)
In the amount of: $12,000 per year for five (5) years; two additional five (5) year renewal periods
Purpose: Information Technology products, software, materials, and services for use of ACS

LandMarc System (sole source).
Effective Date: March 26, 2013

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

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

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

Resolution 2013-0237

Authorize Contract with Source One

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

Organization Name: Source One
In the amount of: $75.00 per hour and an annual maintenance fee of $200.00
Purpose: Mental Health Services
Effective Date: January 1, 2013-December 31, 2013

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

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

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

Resolution 2013-0238

Instruct Clerk to Set Bid Opening Date for Public Depositories and Banking Services in Accordance with the Uniform Depository Act, Ohio Revised Code

Commissioner Hartley moved, per request of the County Treasurer, to instruct the Commission Clerk to set a bid opening date for any financial institution legally eligible which may desire to submit written application to be a public depository and provide banking services for county government in accordance with the Uniform Depository Act, Ohio Revised Code. Said applications shall be opened by the Clerk in Public Session of Thursday, June 6, 2013, at approximately 10:00 a.m. in the Commission Conference Room, 5th floor County Offices Building, 50 E. Columbia Street, Springfield, Ohio. A pre-bid conference will be held on May 9, 2013 at 10:30 a.m. in the 5th Floor Public Chambers, County Offices Building, 50 E. Columbia Street, Springfield, 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 2013-0239

Instruct Clerk to Advertise for Request for Proposals (RFP) for Food and Beverage Vending Machines

Commissioner Hartley moved, to instruct the Commission Clerk to advertise for RFP for Food and Beverage Vending Machines. Said RFPs will be opened in public session on Friday, April 19, 2013 at approximately 4:00 P.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 4:00 P.M. on Friday, April 19, 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 2013-0240

Authorize the Filing of an Application with the Ohio Department of Transportation (ODOT) for the Board of Developmental Disabilities

Commissioner Hartley moved to authorize the filing of a project proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Chapter 53, and executing a contract with the Ohio Department of Transportation upon project approval.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for public bodies, private nonprofit organizations and other eligible entities;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 53 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY _The Clark County Commission

1. That Jennifer Rousculp, Superintendent, is authorized to execute and file application(s) on behalf of Developmental Disabilities of Clark County with the Ohio Department of Transportation to aid in the financing of capital, and operating assistance projects.

2. The Superintendent is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

3. That the Superintendent is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.

4. That the Superintendent is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

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 2013-0241

Set Date and Time for Public Hearing #2 for FY13 CDBG Program and Applications

Commissioner Hartley moved, per the request of the Development Planner, to set 10:00 a.m., Tuesday, April 2, 2013 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio

as the date and time for the public hearing for FY2013 CDBG Funding Application.

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 2013-0242

Authorize Amended Certificate #3 and Appropriate Funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

Fund	Department	Account	Amount
BD OF DD GENERAL FUND (0208)	BD OF DD	PERSONNEL & FRINGES	23,100.00
BD OF DD GENERAL FUND (0208)	BD OF DD	OPERATING EXPENSES	11,900.00
BD OF DD GENERAL FUND (0208)	BD OF DD	PERSONNEL & FRINGES	22,000.00
BD OF DD GENERAL FUND (0208)	BD OF DD	OPERATING EXPENSES	10,500.00
LAW ENFORCEMENT TRUST FUND (0228)	SHERIFF	OPERATING EXPENSES	10,000.00
PROS GRANT FUND (0299)	PROSECUTOR	PERSONNEL & FRINGES	58,265.74
PROS GRANT FUND (0299)	PROSECUTOR	OPERATING EXPENSES	1,637.09
BRIDGE REPLACEMENT FUND (0413)	ENGINEER	OPERATING EXPENSES	9,806.11
PERM IMPROVE FUND (0401)	COMMISSION	CAPITAL EXPENSE	55,000.00
SHERIFF POLICING ROTARY FUND (0620)	SHERIFF	OPERATING EXPENSES	85,000.00
		Total	287,208.94

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 2013-0243

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	$40,551.00	Common Pleas	Personnel & Fringes	$40,551.00

Reason: This transfer is to cover the costs associated with hiring an additional administrative support person for Common Pleas Court.

Fund: DRC					
Prosecutor	Personnel & Fringes	$17,215.44	Prosecutor	Operating Exp	$ 17,215.44

Reason: To reallocate insurance benefits not needed.

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 2013-0244

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:**	**Amount:**
DRC Grant Fund	Prosecutor	Operating Exp	$ 4,784.56

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 2013-0245

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**
2287	General (Juvenile)	Fitness Cellar	10/25/12-2/4/13	$ 980.00

Reason: A youth was court ordered to train with a personal trainer at The Fitness Cellar. When the original entry was filed in September, the funds were encumbered and the invoice was paid. The child was then allowed continuation of the training on October 24, 2012. This order was not communicated to Finance. The child continued training while funds were not set aside.

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 2013-0246

Approve Payment to
O'Brien & Gere, Payment #7 - Partial

Commissioner Hartley moved, per request of the **Utilities Director**, to approve the following payment:

Payment to:	O'Brien & Gere
Address:	8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Services:	Engineering Design
Project:	SWR WWTP Phase 2 Expansion Engineering Design
Amount:	$86,840.18; 82% complete
Comments:	None

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 2013-0247

Authorize Purchase of Vehicle for Clark County Sheriff's Office

Commissioner Hartley moved, per the request of the Clark County Sheriff, to authorize the purchase of a 2006 GMC Envoy from Jay North LLC, Springfield OH, for a cost of $9,500.00 to be paid for with Law Enforcement Trust Fund. This vehicle will be used for undercover drug operations.

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 2013-0248

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:	Shirley Joanne Wilson
Address:	5309 Stoneridge Dr, Springfield, OH 45503
	22-3-22-307-10
	Moorefield Twp
Amount:	$333.63 water is off
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on March 29, 2013

Property Owner:	Ronald D & Katherine B Lester
Address:	4204 Arrowhead Trl, Enon, OH 45323
	18-1-6-208-7
	Mad River Twp
Amount:	$450.00
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Bruce & Barbara Davis
Address:	4280 Arrowhead Trl, Enon, OH 45323
	18-1-6-208-10
	Mad River Twp
Amount:	$355.08
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Jackie D & Ellen R McPeek
Address:	4305 Arrowhead Trl, Enon, OH 45323
	18-1-6-207-13
	Mad River Twp
Amount:	$455.44
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Marion H Moody
Address:	7080 Chama Trl, Enon, OH 45323
	18-1-6-107-7
	Mad River Twp
Amount:	$450.00
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	SEF Rentals, LLC
Address:	7153 Dayton-Springfield Rd, Enon, OH 45323
	18-1-6-104-5
	Mad River Twp
Amount:	$363.58
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	William J Riley
Address:	7080 New Horizon Ave, Enon, OH 45323
	18-1-6-106-11

Mad Riverl Twp
Amount: $361.55
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony D & Crystal L Wisecup
Address: 6962 Tall Timber Trl, Enon, OH 45323
18-1-6-206-9
Mad River Twp
Amount: $352.49
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
18-1-6-207-1
Mad River Twp
Amount: $450.00
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia S Stacy
Address: 7089 Tall Timber Trl, Enon, OH 45323
18-1-6-109-3
Mad Riverl Twp
Amount: $309.55
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Shawn E Fitzsimmons
Address: 7108 Tall Timber Trl, Enon, OH 45323
18-1-6-108-14
Mad River Twp
Amount: $450.00
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee
Address: 40 W Aspen Rd, Medway, OH 45341
10-5-25-319-16
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Teresa L Patterson
Address: 105 W Aspen Rd, Medway, OH 45341
10-5-25-320-8
Bethel Twp
Amount: $418.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robert S & Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
10-5-25-312-21
Bethel Twp
Amount: $366.56
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John D & Kristine M Hendricks
Address: 210 Beach, Medway, OH 45341
10-5-25-313-3
Bethel Twp
Amount: $318.40

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth Haught Jr
Address: 500 Beach Dr, Medway, OH 45341
10-5-25-132-42
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pamela J Casad
Address: 126 Emerson Dr, Medway, OH 45341
10-5-25-130-9
Bethel Twp
Amount: $380.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas M Flynn & Tracy Hufnagle
Address: 117 Forest Rd, Medway, OH 45341
10-5-25-305-9
Bethel Twp
Amount: $380.25
Comments: Sewer only, 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 2013-0249

Acknowledge Treasurer's February 28, 2013
Investment Report(s)

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's February 28, 2013 Investment Report(s).

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 2013-0250

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
BCC/HR	D. Hartley, M. Noble	CEBCO Annual Mtg	Dublin, OH	4/12/13	$ 55.00
EMA	L. D'Allessandris	WebEOC Training	Ohio EMA	4/21/13	$ 0.00
EMA	K. Johnson	WebEOC Training	Ohio EMA	4/21/13	$ 0.00
JFSCC	9 JFS Staff	Adult First Aid/ CPR/AED	Springfield, OH	4/17/13	$ 371.64
*Probate Ct	R. Carey	OAPJDRJ Conference	Oregon, OH	6/11-13/13	$1,388.00
*Veterans	J. Bolen, J. Henderson	NACVSO Conference	Reno, NV	6/1-8/13	$4,380.00
CCWMD	Steve Schlather	Research Compost-ing Operations	Caldwell, OH	4/4/13	$ 282.50

*Authorize 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

Resolution 2013-0251

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

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk