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; Michele Burns, Tecumseh Land Trust; Reverend Linda Stampley; Kathy Voytko; Karen Detrick; Ed Dow; Tom Florence & Russ White, Madison Township Trustees; Michelle Noble, Human Resources Director; Greg Spears; Beatrice Johnson.

Call to Order, Commission President Lohnes

Resolution 2014-0248

Commissioner Lohnes called the meeting to order and introductions were made. Following the pledge and invocation, the Board held the public hearing.

Commissioner Hartley moved to take the Agriculture Security Area (ASA) Application in Madison Township under advisement until Madison Township has passed a resolution.

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.

After the public hearing the Board reviewed the agenda.

Agenda Review:

Commissioner Hartley had no questions. He asked for a separate vote on Resolutions 2014-0256 and 0258. Commissioner Detrick asked about the following resolutions:

Resolution 2014-0249: Commissioner Detrick explained Family and Youth Initiatives was located next to the old Tecumseh YMCA. They help women going through various phases in life. It was a home office for the Cole's Warriors which was preventing prescription drug abuse by school kids.

Resolution 2014-0251 authorized a lease amendment for a counselor renting space from the county. Dr. Martin Johnson had an office at Job and Family Services. This amendment was to extend the lease.

Resolutions 2014-0252 and 0253: Commissioner Detrick stated they were good examples of cooperation between government and employees.

Resolution 2014-0254 authorized a change order for the design professionals for the Southwest Plant expansion project. It was not for the contractor. Commissioner Detrick went on to explain where the plant was and details about those it served.

Resolution 2014-0255 authorized a contract with the Historical Society. It was a county building. The Historical Society would receive an equal match from the CFA to complete the work. Mr. Kennedy listed the repairs that would be done. Repair the fascia and gutters, repair interior walls where water damage has occurred, replace exterior lighting with LED lighting, tuck point and brick repair/replacement work. Mr. Kennedy explained the gutters on the building have a tendency to get clogged then the water washes out the mortar. Commissioner Detrick added it was a historical building.

Resolution 2014-0257: Commissioner Detrick said it would be a good story for the Enon area. They were widening three lanes on Dayton Springfield Road. It included the biggest bridge in Clark County not over water.

Resolution 2014-0259: Mr. Kennedy explained the format of the resolution was different but it was approving a proper public purpose cost for a table at the United Way meeting. Clark County was receiving an award. If the Board does not declare it proper public purpose the county would get an audit finding.

Resolution 2014-0260 authorized a resolution of support for State Issue 1. It will be on the ballot in May. It provided capital money for capital projects all over the State of Ohio. The State cannot issue bonds unless voters approve it. It was a renewal.

Resolution 2014-0261 approved travel requests. Commissioner Detrick pointed out this allows staff to learn how to serve the City of Springfield and Clark County better.

Commissioner Hartley said at the Reentry meeting April 11 they will decide on a program called "Locked up and Locked Out". It will be a group webinar held at the Petticrew House and he invited the other Commissioners and Mr. Kennedy to attend. Commissioner Hartley will be at the CEBCO meeting that day. Commissioner Lohnes explained to the audience the Reentry group got federal funding that works with prisoners on reentering society. Commissioner Hartley stated Clark County was the fifth or sixth county to do so. Commissioner Lohnes went on to say the Commission funded a local reentry program for the jail. The goal was to help with recidivism. Wittenberg was putting together a program for data on the program.

Commissioner Detrick said Clark County's population was \$138,000. The number was 3 per capita for prisons.

Mr. Kennedy asked the Board if they wanted to have the Commission meeting the week of the fair at the Fairgrounds. Staff needed to know what day and time and if they wanted it in the Arts and Crafts Building or the OEAA building. The Board wanted to have it Tuesday at 10:00 in the Arts and Crafts Building.

Mr. Kennedy asked if the Board wanted to help pay Memorial Day expenses to the Clark County Veterans Council. The Board has paid the last 6 years. Commissioner Detrick spoke for it. Commissioners Hartley and Lohnes ok with it.

Audience Comment:

Ed Dow spoke about jail problems. He read in Kentucky they reduced penalties for drug use. Commissioner Hartley said in Ohio the prisons will no longer take 4th, 5th and some 3rd degree felons. They stay at the county jail now. Ms. Stampley asked if they were reducing meals for the inmates from 3 meals a day to 2 meals a day. Mr. Kennedy said no it was three to his knowledge and the state mandates the number of calories that must be served per day. The jail houses an average of 200 prisoners a day. Commissioner Detrick stated the meal reduction was being studied. Mr. Kennedy and the other Commissioners were not aware of it.

Commissioner Hartley moved to go into executive session to discuss terms of employment for a public employee. 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 it its entirety with the exception of Resolutions 2014-0256 and 0258. 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 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Detrick moved to approve Resolutions 2014-0256 and 0258. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2014-0249

Authorize Contract with Family & Youth Initiatives

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

Organization Name: Family & Youth Initiatives

Organization Address: 468 N. Dayton Lakeview Road, New Carlisle, Ohio 45344

In the amount of: \$65,000.00

Funding Source(s): Temporary Assistance for Needy Families (TANF)

Purpose: Women's Center programming

Effective Dates: April 2, 2014 through March 31, 2015

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

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

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

Resolution 2014-0250

Authorize Contract with

Clark County Board of Developmental Disabilities

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

Organization Name: Clark County Board of Developmental Disabilities **Organization Address:** 2527 Kenton Street, Springfield, Ohio 45505

In the amount of: \$20,000.00

Funding Source(s): Temporary Assistance for Needy Families (TANF)

Purpose: JARC Grant Matching Agreement

Effective Dates: April 2, 2014 through 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

Authorize Lease Amendment #1 Dr. Martin K. Johnson

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

Lessee: Dr. Martin K. Johnson

In the amount of: \$217.05 New Amount: \$1,085.25

Purpose of Amendment: Extend lease agreement through June 30, 2014

Effective Date: March 31, 2014

Further move to authorize the County Administrator to execute all lease amendment 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 2014-0252 Replaces Resolution 2014-0160

Authorize Contract with

American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner Hartley moved, to authorize a contract between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2014 – December 31, 2016. Further 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 2014-0253

Authorize Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner Hartley moved, to authorize a Memorandum of Understanding clarifying Section 31.4 and Section 35.1 in the Collective Bargaining Agreement between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2014 – December 31, 2016. Further authorize the County Administrator to execute the Memorandum of Understanding.

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 2014-0254

Authorize Change Order for Southwest Regional WWTP Upgrade and Expansion - UV Disinfection Redesign Commissioner Hartley moved, per the request of the Utilities Director, to authorize change order #003 with:

Organization Name: O'Brien & Gere

Organization Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249

Original Contract: \$500,169.00

Previous Changes: \$517,093.00 (includes change for construction administration)

This Change: \$11,421.00 **New Contract Total:** \$1,028,683.00

Funding Source(s): OWDA Loan Account 6519 and OPWC Loan Account CK29Q

Purpose: Pay for engineering redesign of the project UV disinfection system to accommodate

Contractor proposed alternate equipment. Project Contractor will provide a deductive

change order on the construction contract to offset engineering redesign costs.

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

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 2014-0255

Authorize Contract with Clark County Historical Society

Commissioner Hartley moved to authorize a contract with:

Organization Name: Clark County Historical Society

Organization Address: 117 South Fountain Avenue (also having an address of 120 South Center Street),

Springfield, Ohio 45502

In the amount of: \$75,000 Funding Source(s): General Fund

Purpose: Capital Improvements to Heritage Center

Effective Dates: April 2, 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 2014-0256

Authorize Contract Amendment with Poggemeyer Design Group, Inc.

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

Organization Name: Poggemeyer Design Group, Inc.

Organization Address: 1168 North Main Street, Bowling Green, Ohio 43402

In the amount of: \$7,830.00

Funding Source(s): Permanent Improvement Fund

Purpose of amendment: To comply with the contract based on the amount bid

Effective Dates: November 19, 2012 to April 14, 2014

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

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

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

Resolution 2014-0257

Acknowledge Bid Opening for CLA 333 0.00 Dayton Springfield Road Project

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge the bid opening for **CLA 333 0.00 Dayton Springfield Road Project** on Thursday, March 27, 2014. The following bids were read:

<u>Bidder</u>	<u>Amount</u>	<u>Alternate 1</u>	<u>Alternate 2</u>
R. B. Jergens	\$5,528,603.60	\$184,909.30	(\$8,272.25)
A & B Asphalt Corporation	\$5,886,213.89	\$210,642.15	\$35,844.00
Barrett Paving Materials, Inc.	\$6,213,765.65	\$188,873.70	(\$18,800.20)

Estimate: \$5,900,000

Further move to award the bid to R. B. Jergens for their low bid of \$5,713,512.90, including Alternate 1 for the CLA 333 0.00 Dayton Springfield Road 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 2014-0258

Approve Payment to Poggemeyer Design Group

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

Payment to: Poggemeyer Design Group

Address: 1168 N. Main St. Bowling Green, Ohio 43402

Project: Springview Renovations Phase II

Amount: \$1,716.00

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

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

Resolution 2014-0259

Approve Payment to United Way of Clark, Champaign, and Madison Counties

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

Payment to: United Way of Clark, Champaign, and Madison Counties

Address: 120 S. Center St., Springfield, Ohio 45502

Journal 91 April 2, 2014 Page 462

Services: Agency to receive Morrey Shifman Award - payment is to purchase a table so that the

8-10 agency employees repsonsible for spearheading the fund-raising efforts of the agency may attend the annual meeting to accept the award on behalf of the

agency.

Project: NA

Funding Source(s): Shared administrative dollars

Amount: \$400.00

Further the Board finds this is proper public purpose.

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 2014-0260

Resolution of Support for State Issue I, the Renewal of the State Capital Improvement Program

Commissioner Hartley moved the adoption of the following resolutions:

Whereas, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and

Whereas, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and

Whereas, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and

Whereas, Clark County has been able to improve many roadways and utilities projects to the benefit of Clark County residents and the economic climate of Clark County, and

Whereas, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing the issuance of \$1.875 billion in capital improvement bonds, and

Whereas, no new taxes are required to fund repayment of the bonds;

Now, therefore, be it resolved by the Board of County Commissioners of Clark County, Ohio, that this Board of County Commissioners declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster, and

That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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 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	J. Downs	HCV/HQS Trng/Exam	Atlanta, GA	5/19 - 23/14	\$1	,975.00
CCDJFS	CSEA Staff	OCDA Symposium	Dublin, OH	4/27-29/14	\$	701.84
CCDJFS	K. Heckman &	Ethics Training for	Dayton, OH	4/30/14	\$	100.64
	M. Amato	Social Workers				
CCDJFS	CSEA Staff	Incentive/Collection	Columbus, OH	4/7/14	\$	70.40
		Training				

^{*}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 2014-0262

6:00 Public Hearing with Madison Township for Agriculture Security Area (ASA) in Application in Madison Township

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed Agriculture Security Area (ASA) Application in Madison Township per Ohio Revised Code Chapter 931.

Public Hearing opened by the Commission President at 6:03 p.m.

Staff Report: Michele Burns, Tecumseh Land Trust (TLT), introduced Greg Spears who was one of the landowners. The request was for an agriculture security area. The landowners are contiguous to land locked up in the AEPP. The ASA means he will not develop his farm for a ten year period. It was also a way to earn extra points on the AEPP (Agricultural Easement Purchase Program) application.

Commissioner Detrick explain the TLT was persevering in preserving agricultural land. They have over 11,000 acres in easements. It gives people an opportunity for an easement, which is for perpetuity. They can farm it and sell it but cannot develop it. Ms. Burns said this was part of the 3,000 acre block out side of South Charleston that was already preserved.

Audience Comments: Reverend Linda Stampley asked how the decision could be overturned. Ms. Burns said the ASA was a ten year agreement. Once the ten years was up it was done. If the landowner got an AEPP it could only ever be dissolved by a judge.

There being no one else in favor of or opposed to the Agriculture Security Area (ASA) Application in Madison Township who wished to address the board, the Public Hearing was closed by the Commission President at 6:07 p.m.

Commissioner Hartley moved to take the Agriculture Security Area (ASA) Application in Madison Township under advisement until Madison Township has passed a resolution.

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 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:	
I certify that the record is true and accurate:		John Detrick
	By:	
Commission Clerk	<i></i>	David Hartley