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; Michelle Noble, Human Resources Director; Megan Lokai, Clerk; David Fleck, Community Development Department; Tiffany Latta, Springfield News Sun.

Commissioner Lohnes called the informal session to order.

AG Demolition Project: David Fleck spoke about Resolution 2013-0380, which acknowledged the bid opening for the AG Demolition Project. The AG Demolition money was from the national mortgage settlement. He has worked with the City of Springfield on it. There have been 30 properties identified for potential demolition. They have run into issues with people not wanting certain properties torn down. The townships were involved and have designated properties to be torn down. All properties have been evaluated by Community Development for demolition. There has been a legal process for notification as well as resolutions from the townships and City of New Carlisle. The project should be able to begin as soon as the contract is in place. In some circumstances property owners were contesting it even though the property was worthy to be torn down. Some people want to rehab certain property. The properties were primarily on the western side of the county and Green Township. Each entity has a representative. The City of Springfield has an ongoing demolition program. The 30 properties identified were just in the county. Commissioner Detrick asked if there was $1.2 million for this project. Mr. Fleck explained it was closer to $900,000. Of the $900,000, 47% was for county use. It would have been difficult to get townships and villages to match money. Therefore $250,000 will be used for the demolition of the potential 30 properties. The bulk of the $700,000 will go to the City of Springfield. They can take care of the match money. Commissioner Detrick thought it was a great project and hoped staff would not get discouraged through the process. He noted the county did not have a prior program in place. Mr. Fleck clarified the article in the paper stated there was match money but there was not any matching funds required from the townships and villages for the first 20-30 projects. The impact on a village the size of Donnelsville would be huge. Commissioner Lohnes thought there was a property around South Charleston that needed demolished. Mr. Fleck stated at least one will be torn down but there were 3-5 identified for potential demolition in the South Charleston area. Some property owners have been very upbeat about this. Mr. Fleck stated the timetable was to have all identified properties demolished by the end of June. Commissioner Detrick noted the city had 50 houses demolished per year.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0378 authorized a contract with AccuWeather. It was past the begin date. The contract was for forecasting information being shared by AccuWeather to EMA.

Resolution 203-0390 authorized a contract with Summit County for the QIC-DR program. Commissioner Lohnes noted the reason for the contract being presented late was missing. Ms. Lokai apologized and stated it was on the final version.

Resolution 2013-0389 authorized a contract amendment with Code Blue. The initial contract was for $65,000 and the amendment authorized an additional $30,000. Commissioner Detrick stated they were at 250 employees. Ms. Noble stated the contract and amendment expire June 30th.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0381 appointed Delvin Harshaw to the Mental Health and Recovery Board. Commissioner Detrick commented Mr. Harshaw was a good man.

Resolution 2013-0383 authorized transfers for the bond/note payments due June 1.

Resolution 2013-0385 authorized payment for the bone and heart shaped dog tags. It was an annual payment.

Resolution 2012-0387 authorized the placement of unpaid water and sewer fees on the tax duplicate. Commissioner Detrick commented it was the ongoing saga and both were going to Sheriff Sale.

Commissioner Lohnes had no questions.

Workman's Comp Rebate: Commissioner Lohnes asked Ms. Noble to explain the workman's comp rebate. Ms. Noble stated it will be voted on by the Workman's Comp Board May 30th. The rebate for Clark County would be around $150,000. It was a rebate out of the surplus fund which then is used to pay for things out of the county's control. The surplus fund was around $8 billion. That was money for the Worker's Comp program. The cost of Worker's Comp was allocated based upon salaries. It had not been decided what will be done with the rebate, if anything.

Commissioner Hartley met with the Prosecutor's Association last week. They were trying to move back to 50% reimbursement on indigent defense. The charging entity would be responsible for the cost of incarceration. If it was the township there would not be charges. It would be limited to the cities.

Commissioner Detrick noted Honda would be locating a new plant in the area. Discussion ensued.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes Resolution 2013-0376

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.

Ms. Noble explained the add-ons. Resolution 2013-0389 authorized a contract with Code Blue and Resolution 2013-0390 authorized a contract with Summit County for JFS.

Commissioner Hartley moved to approve the agenda in its entirety including the add-ons. 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.

Resolution 2013-0377

Authorize Contract with
Madison County Department of Job & Family Services

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

Organization Name:	Madison County Department of Job & Family Services
Organization Address:	200 Midway St., London, Ohio 43140
In the amount of:	$13,000.00
Funding Source(s):	QIC-DR Funding
Purpose:	Activities under the QIC-DR grant project
Effective Dates:	October 1, 2012 through September 30, 2013
Comments:	Contract is late due to the grant used to fund this contract being held up therefore, not able to subcontract until the grant was in place.

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 2013-0378

Authorize Contract with
AccuWeather Enterprise Solutions, Inc.

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

Organization Name: AccuWeather Enterprise Solutions, Inc.
Organization Address: 385 Science Park Road, State College, PA 16803
In the amount of: $7,306.00 per year
Funding Source(s): General Fund (EMA)
Purpose: Provide services for weather; SkyGaurd warnings and meteorologist
Effective Dates: April 16, 2013-April 15, 2015

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 2013-0379

Authorize Contract with
TranSystems Corporation

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

Company Name: TranSystems Corporation
Company Address: 55 Public Square, Suite 1900, Cleveland, Ohio, 44113
In the amount of: $99,734.00
Funding Source(s): Federal (95 %) and Local (5%)
Purpose: Construction inspection for the CLA CR 351 3.03/3.04 Selma Pike Bridge Replacement Project
Effective Dates: May 14, 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 2013-0380

Acknowledge Bid Opening for
Attorney General's Moving Ohio Forward Grant Demolition Project (Blight Reduction)

Commissioner Hartley moved to acknowledge the bid opening for Attorney General's Moving Ohio Forward Grant Demolition Project (Blight Reduction) on Thursday, May 9, 2013. The following bids were read:

Bidder	*Primary Structure Cubic Feet*	*Accessory Structure Cubic Feet*	*Paving Square Ft.*	*Septic Tank Removal*
Mark Finchum	$0.38	$0.34	$0.60	$750.00
Tony Smith Wrecking	$0.32	$0.32	$0.52	$850.00

Further move to refer the bids to staff for further evaluation.

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 2013-0381

Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties

Commissioner Hartley moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

Name:	*Expiration Date:*
Delvin Harshaw	June 30, 2017

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 2013-0382

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 Sewer					
Sewer/Utilities	Transfer Out	$31,050.00	Sewer/Utilities	Debt Service	$31,050.00

Reason: Transfer is necessary for payment of note and interest due 6/2013.

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 2013-0383
Corrected

Authorize Inter-fund Transfer(s)

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

Transfer From	**Amount**	**Transfer To**	**Amount**
General Water Fund		Northridge Water Tower Issue 2 Fund	
0524-605-74901-00	$ 8,993.75	0527-605-64100-00	$ 8,993.75

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/13.

General Water Fund			Dille Road Fund	
0524-605-74901-00	$	1,968.75	0526-605-64100-00	$ 1,968.75

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/13.

General Water Fund			Lawrenceville Cap Impr	
0524-605-74901-00	$	51,400.00	0531-605-64100-00	$ 51,400.00

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/13.

General Sewer Fund			SWWWTP Digester Rehab	
0501-600-74901-00	$	88,037.50	0517-600-64100-00	$ 88,037.50

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/13.

General Sewer Fund			West Enon Sewer Issue 2 Fund	
0501-600-74901-00	$	27,756.25	0514-600-64100-00	$ 27,756.25

Reason: This is necessary for note payment and interest.

General Sewer Fund			Donnelsville Sewer Fund	
0501-600-74901-00	$	16,134.38	0516-600-64100-00	$ 16,134.38

Reason: Transfer is necessary for payment of interest on bond issue due 6/1/13.

General Sewer Fund			Medway/Crystal Lakes Sewer Fund	
0501-900-74901-00	$	8,552.50	0505-600-64100-00	$ 8,522.50

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 2013-0384

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner Hartley moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2013 Disbursement received 5/9/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $9,595.51

Payment to: City of Springfield
Address: 76 E. High St. Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (April 2013 Disbursement received 5/9/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $14,393.26

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 2013-0385

Approve Payment to
Clark County Humane Society

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

Payment to:	Clark County Humane Society
Address:	5201 Urbana Rd. Springfield, Ohio 45502
Project:	2013 Bone and Heart Shaped tag sales
Funding Source(s):	Tag sale proceeds and donations
Amount:	$5,301.50

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 2013-0386

Adopt User Fees for
Clark County Waste Management District

Commissioner Hartley moved, per request of the Waste Management District Director, to approve Specialty Recycling User Fees as follows:

TV's and Monitors:	$.10 per lb
Latex Paint:	$.20 per lb effective June 1, 2013
Fluorescent Bulbs	$.50 per lb
High Intensity Lamps	$1.00 each
UV Lamps	$2.00 each
Ballasts	$1.00 each
Used tires, Passenger and Light truck only	$.10 lb.
Appliances containing CFC's	$5.00
Secure Document Destruction	$.15 lb effective June 1, 2013

Further move to authorize the Waste Management Director to limit quantities as necessary.

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 2013-0387

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:	Terrance L & Brenda S Meyers
Address:	210 Kennedy Dr, Medway, OH 45341
	10-5-25-120-22
	Bethel Twp

Amount: $34.19
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on May 17, 2013

Property Owner: John H Oelslager
Address: 8055 Philadelphia Dr, Enon, OH 45323
18-1-11-115-16
Mad River Twp
Amount: $320.51 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on May 17, 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 2013-0388

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
Auditor	J. LaFollette	Appraisal Training	Moraine, OH	6/17-21/13	$ 550.00
Commission	L. Thomas	CPR Review Class	Springfield, OH	5/22/13	$ 30.00
Utilities	C. Bauer, A. Godsey, J. Blair	Montgomery County Testing Services	Dayton, OH	6/5/13	$ 0.00
Utilities	J. Blair	Utility Management Training	Springfield, OH	5/15/13	$ 0.00
CCWMD	S. Schlather	OALPRP	Kenton, OH	5/16/13	$ 0.00
CCWMD	A. Godsey	SW OH Regional Glass Mtg.	Dayton, OH	5/15/13	$ 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

Add-on
Resolution 2013-0389

Authorize Contract Amendment with Code Blue, LLC

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

Organization Name: Code Blue, LLC
In the amount of: $30,000
Purpose: To increase the amount of the contract from $65,000 to $95,000 for On the Job Training (OJT).
Effective Date: May 14, 2013

Further move to authorize the County Administrator to execute the contract amendment 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

Add-on
Resolution 2013-0390

Authorize Contract with
Summit County Public Children Services Agency

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

Organization Name:	Summit County Public Children Services Agency
Organization Address:	264 S. Arlington St., Akron, Ohio 44306
In the amount of:	$29,391.00
Funding Source(s):	QIC-DR Funding
Purpose:	Activities under the QIC-DR grant project
Effective Dates:	October 1, 2012 through September 30, 2013
Comments:	Contract is late due to the grant used to fund this contract being held up therefore, not able to subcontract until the grant was in place.

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 2013-0391

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

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk