

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; Andrew Pickering, County Prosecutor's Office; Dean Fenton, Clark County Engineer's Office; Nikki Weber & Kerry Pedraza, Job and Family Services (JFS); Tiffany Latta, Springfield News Sun; Jim Strohl; Mike McDorman, CIC; Thad Townsend, County Prosecutor's Office; Mike Rogers, William Stout, Debra Stout, Matthew Koepp, Carlos Morris, Tylik Rayland, Rebecca Tartt, Joron Sunford, Hannah Zischler, Brianna McGinnis, James Mosstner, Shirley Saba, Kadajah Reed, Malaysia Darden, Ordain Fambro, Jordan Howard, Kiera Williams, Maleah McClair, Sakeisha Klodruff, China Johnson, Aysia Dixon, Alexxis Gaston, Morgan Roberts, Roberta Williams, Jeannie Reedy, Kevin Brown, Monte Zapplin, Damika Legrand, Allan Cobb, Inside Out.

Commissioner Lohnes called the informal session to order.

Mr. Kennedy stated the placement contracts were two year contracts. The three vendors were repeats. They have met the insurance requirements. The amount of the contract was double because it was for two years. The amount was a "not to exceed amount".

*Prime Ohio II:*

Mike McDorman, CIC, spoke about the CIC contract resolution for Prime Ohio II. It has been in the works for over ten years. Construction was expected to begin September 22nd. They hope to open the park in the fall. It will bring close to 1000 jobs or more to the community. This was an important project for the community. Mr. Kennedy explained the agreement consisted of two main parts; the construction of the Furay Gray Ditch which was \$390,000 plus other small cap improvements and a guarantee for CIC to acquire properties. The county would be required to pay \$400,000 if CIC would default. Mr. Kennedy didn't fore see that happening. The first action tied to this was a transfer of money which was on the agenda. The other was the reserve. The contract was also on the agenda. There will be a resolution at a later date for the financing terms which will be the last step. Commissioner Detrick commented there were eight intersections off I-70. This area was the most viable to develop. He felt it was a giant step forward for the community. The location was perfect for highway visibility. The City and Township will approve their agreements tonight. That will keep the CIC on track for the construction date in September. Mr. McDorman thanked the Commissioners. He noted 82% of the project was funded through outside sources.

Mr. Rogers attended the meeting because he was informed that the summer youth work program would be discussed. Commissioner Lohnes stated they were getting to that.

Mr. Kennedy brought up the letter for Care Star (from last week) to provide Help Me Grow services. He did more checking and received mixed reviews about the company. The Board asked that the letter not be sent and shredded.

*Summer Youth Employment Program Discussion:*

Mr. Kennedy stated the summer has started and recommended the Board make a decision today about the Summer Youth Program. The RFP was submitted and there were multiple awards. Letters were issued to the vendors while he was on vacation. Mr. Kennedy researched it and shared his research and RFP documentation with counsel. There were letters sent out to vendors that suggested a multiple award. The RFP suggested only one vendor would be awarded. The problem was the vendors didn't tie on the scoring. Inside Out scored 64/80. OIC scored 70/80. They were the only two that submitted RFPs. OIC had won the contract based on points. Their insurance passed the county requirements. Inside Out did not pass but that didn't mean Inside Out couldn't pass them later. OIC had a better cash position than Inside Out. Mr. Kennedy notified the two vendors because he had the impression work had begun and there was no contract in place. The vendors did start work last week. The email told them to stop working and that there was no contract award without the

Board's authority. As of today the Board had not authorized the contract. William and Deborah Stout joined the meeting. After the email was sent by Mr. Kennedy to both vendors to stop work, William Stout alerted him to the Question/Answer session for the RFP. One of the questions that came up was if JFS was open to multiple awards. The response from staff was yes. He asked counsel about the conflicting information. Counsel advised that the Board determines the final interpretation of the RFP. The Board has to decide if the RFP was for one or multiple awardees and who gets it. Counsel believed there should only be one award. OIC should probably get the award based on the scoring and criteria stated earlier. Typically everything would be thrown out and rebid due to the conflicts surrounding this. However, since summer has started the contract wouldn't be underway until July or end of July. Staff needed direction from the Board. OIC and Inside Out have stopped working.

Ms. Pedraza stated it was their (JFS Staff) intent to find the best opportunities, given the guidance they received from ODJFS, in terms of what the outcome of the program was supposed to be. It was true OIC scored higher on the technical proposal but it was because of their direct experience. She stated on the scoring sheets Inside Out had experience in the same type of work.

Mr. Townsend, County Prosecutor's Office, joined the meeting.

They didn't know what the budget would be for the contract until April 4th. It starts June 1 and runs for 13 weeks. They did as much up front work they could. When the RFPs were put out and received the proposals each brought significant merit to the table. The importance of Inside Out was very specific deliverables on the type of work experience the youth would get. Those levels of experience could lead to potential job offers. That was fundamental for what the program was supposed to do. OIC has run the program in the past and dealt with a wide range of youth. When JFS found out the award was so significant they knew there would be a large number of youth applying. The funds can be used for youth 14-24. JFS decided to focus on the 16-24 age range. They had a large number of people that applied for the program. She shared some of the demographics. See attached. It would be difficult for one vendor to secure work locations for one vendor. It became clear to award to two vendors. It would allow for more diversity in the job types offered. The program itself allows businesses and non-profits to use the youth. They do not pay anything for the youth. The program pays the salaries of the youth. It was great for the community. The funds not expended will go back to the state. The budgets show more money allotted than what the allocation was. Typically, most counties turn money in. JFS could pull from that money to help cover the costs. That was their mindset.

Ms. Weber added Inside Out had very specific certifications (lead abatement) listed in their RFP and could offer additional certifications. They later disclosed they could offer child care training. That was important to give the youth more job opportunities.

Commissioner Lohnes asked about the total kids participating. There were a total of 118 kids in the beginning of the program in 2012. At the end there were 89. This year there were 139. Ms. Pedraza stated the drop was normal based on school participation. Ms. Pedraza said OIC did a great job last year. They were looking for the youth to have more than just a 10-12 hour work experience. They wanted a more normal work experience between 35-40 hours. Ms. Weber explained having two providers allowed the youth to have more choices in job type.

Mr. Kennedy stated the problem was the RFP was drafted and suggested one vendor. Commissioner Hartley understood there was a problem with the insurance too. Mr. Kennedy confirmed. In theory they could get that corrected and submitted to the Commission Office. The work has started and there wasn't insurance in place.

Ms. Weber said the RFP states the insurance and that the vendor will carry the appropriate insurance and the vendor is required to sign an assurance form. Ms. Weber stated they have current insurance. The insurance was in her office. She did not forward it because she was unsure who would get the contract. She had to go back and forth with the insurance company to get it to comply. Inside Out was willing to comply and it was difficult to get it from the insurance company. Ms. Pedraza stated it was difficult for all non profits to purchase the insurance required by the county ahead of time.

Mr. Kennedy asked the Board what they wanted to do.

Commissioner Lohnes stated they will recess into executive session and will finish the discussion. Ms. Lokai stepped out and asked the next people to wait.

Mr. William Stout, President of Inside Out, stated the insurance was always in place. He had two different insurance providers. Hopefully, the right wording was on the certificate now. As to the RFP, it said that the question and answer session would be incorporated and become part of the RFP. He disagreed that it wasn't part of the RFP. He was shocked last week to hear it wasn't ok to proceed. He was instructed by JFS to begin the program. He received an email with the proposals and stated they would start with 70 participants. JFS staff, Gracie and Lehan Peters dropped off the folders. They started work June 3. Every participant has been placed. They clocked almost \$15,000 worth of work. 15 of the participants of the repair/remodeling and lead based paint program have completed their training courses. Youth that had those trainings are far more employable. Clark State could handle 15 students at a time. Another class was scheduled for the next week. He discussed the program further. Inside Out has not operated a JFS summer program prior. They have been in business for 15 years. They offer a unique and diverse opportunity for the young people. June 3<sup>rd</sup> was the date JFS told Inside Out the program would start. The week before, the files were dropped off. He spoke of all the training opportunities Inside Out offered. Many of the youth attended the meeting. He noted they were all in attendance of their own choosing. Mr. Stout felt a split program was the best option. Their goal was to have the young people have gainful employment after going through the program. Each student works 35 hours per week. Most work at least 35-40 hours a week. They gain real world skills in the community. If the Board decided to go with one provider, Mr. Stout felt Inside Out would be the best. He was also happy with two providers. Commissioner Hartley asked how Inside Out could offer permanent gainful employment. Mr. Stout explained he hires them at Inside Out in various programs. Inside Out has about 75 full time employees and they would like to double that over the next year. Mr. Stout thought in the RFP they stated they intended to offer permanent employment for 10-15 youth. He purchases distressed real estate and sells it to low income families. They use the homes to teach job skills as well. If they were allowed to continue the program they could continue to place and train people in the construction program. Right now Inside Out owns 20-50 homes that are rehabbed. They averaged over \$20,000 meals a month that have been served. 244 children was their licensed capacity.

If the Board had to settle for one provider he hoped it would be Inside Out. Mr. Stout didn't realize there was a second step to the contract process. They thought they were safe to rely on the go ahead they received. Mr. Kennedy asked who gave the go ahead. Mr. Stout said someone named Gracie and Lehan Peters came to his office and delivered the files and told him to start right then. Mr. Kennedy asked if Ms. Peters attended the contracting class. Ms. Lokai stated she did. Ms. Pedraza again stated it was their intention to get this before the Board prior to June 1 and that was why files were delivered. Mr. Kennedy asked Ms. Pedraza who told Ms. Peters to give the notice to start the contract. She did not know. She thought it was because the funding started and the RFP was June 1 that the program was ok to start.

Commissioner Lohnes summarized there were 5 staff and 25 summer youth present in support of Inside Out. He restated there were 50 folders that Mr. Stout received. Mr. Stout said that was correct and all that were responsive had been put to work. Mr. Stout asked if the youth should speak. Commissioner Lohnes didn't feel it was necessary.

Commissioner Hartley moved to go into Executive Session to discuss Pending Litigation. 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.

*Agenda Review:*

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0457 authorized the 50/50 split of the JAG grant with the City of Springfield.

Resolution 2013-0460 authorized a transfer for once cent. Mr. Kennedy explained it was to maintain grant compliance.

Resolution 2013-0461 authorized a then and now for the Clerk of Courts.

Resolution 2013-0462: He asked what BOYAC stood for. Ms. Lokai would look it up.

Resolution 2013-0463 authorized the disposal of the DARE care that was wrecked.

He requested a separate vote on resolutions 2013-0466 and 0459.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0456: He stated this was an act of a good citizen cooperating with the right of ways.

Commissioner Detrick requested a separate vote on resolution 2013-0458.

Resolutions 2013-0459 authorized the transfer of funds for Prime Ohio II and 2013-0466 authorized the contract for Prime Ohio II.

Resolution 2013-0464 was the ongoing saga of people not paying their water and sewer bills. He elaborated for those in the audience.

Resolution 2013-0466 authorized the contract with CIC for Prime Ohio II. It was for economic development and he felt it was the least the Board could do.

Commissioner Lohnes had no questions.

*Audience Comments:*

Mike Rogers was a retired veteran. He has worked with youth for six years. Through his dealings with Eagle and Dove he has watched tremendous things happen. Eagle and Dove has joined with Inside Out. They brought \$85,000 worth of food in for feeding the kids. He has watched what they do and it is amazing. The people were dedicated and the kids were extremely important. They have so much to offer. Commissioner Detrick asked who gave him the volunteer award. Mr. Rogers stated it was through Eagle and Dove.

Carlos Morris looked all over Springfield and couldn't find a job. No one wants to employ teens. He worked 45 hours in his first week. They all love their jobs and were willing to work. He has lead abatement training certificate as well.

Shirley Suva said Inside Out helped her learn a lot of new things and had a positive attitude. They can do more than OIC. She would like to keep working with them and they helped her mature a lot more.

The Board recessed until 10:00.

Call to order, Commissioner Lohnes

Resolution 2013-0451

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

Commissioner Hartley moved to approve the agenda in its entirety with the exception of Resolutions 2013-0458, 0459, and 0466. 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 resolution 2013-0458. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Detrick moved to approve Resolutions 2013-0459 and 0466. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Mr. Kennedy explained there were three resolution options for the Board to decide on the Summer Youth Program (Resolution 2013-0467). Option A was to award the entire contract to Inside Out. Option B was to award the entire contract to OIC. Option C split the contract between OIC and Inside Out. They could also table the decision.

Commissioner Hartley moved to approve Resolution 2013-0467 Option B. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Detrick stated all three options were intriguing. He felt Inside Out should be encouraged to try again. Based on track record he voted yes for OIC.

The motion carried.

## **Resolution 2013-0452**

### **Authorize Contract with Adriel School, Inc.**

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

**Organization Name:** Adriel School, Inc.  
**Organization Address:** P.O. Box 188 West Liberty, Ohio 43357  
**In the amount of:** \$1,030,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Foster Care/Residential Placements for Children  
**Effective Dates:** July 1, 2013 – June 30, 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2013-0453**

**Authorize Contract with  
Talbert House**

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

**Organization Name:** Talbert House  
**Organization Address:** 2600 Victory Parkway Cincinnati, Ohio 25206  
**In the amount of:** \$170,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Foster Care/Residential Placements for Children  
**Effective Dates:** July1, 2013 – June 30, 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2013-0454**

**Authorize Contract with  
Tri-State Youth Academy**

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

**Organization Name:** Tri-State Youth Academy  
**Organization Address:** 7130 County Road 121, P.O. Box 47, Chesterville, Ohio 43317  
**In the amount of:** \$330,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Foster Care/Residential Placements for Children  
**Effective Dates:** July1, 2013 – June 30, 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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

**Resolution 2013-0455**

**Authorize Contract with  
American Structurepoint, Inc.**

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

**Organization Name:** American Structurepoint, Inc.

**Organization Address:** 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231  
**In the amount of:** \$467,058.00  
**Funding Source(s):** \$320,000 Federal funds/ \$147,058 MVGT funds  
**Purpose:** Construction plans for CLA-CR385-1.00 (Derr Road Improvements)  
**Effective Dates:** June 11, 2013 to December 31, 2016

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

#### **Resolution 2013-0456**

#### **Authorize Contract for Sale & Purchase of Right of Way CLA CR 333 Dayton Springfield Road Project –PID 80450**

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

**Agreement with:** Shawn M. McNeil  
 8314 Haddix Road  
 Parcel 23WD  
**In the amount of:** \$ 2,427  
**Purpose:** Acquisition of Right of way

**Agreement with:** Dennis L. Lovejoy  
 8150 Dayton Springfield Road  
 Parcel 28 WD  
**In the amount of:** \$ 1760  
**Purpose:** Acquisition of Right of way

**Agreement with:** Richard L. Borns Sr.  
 8150 Dayton Springfield Road  
 Parcel 41WD  
**In the amount of:** \$ 854  
**Purpose:** Acquisition of Right of way

**Agreement with:** Alma H. Sites  
 8050 Dayton Springfield Road  
 Parcel 57 WD  
**In the amount of:** \$ 874  
**Purpose:** Acquisition of Right of way

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

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 2013-0457**

#### **Authorize Inter-governmental Agreement Between City of Springfield and Clark County**

Commissioner Hartley moved, per the request of the Sheriff's Office, to authorize the following agreement:

**Agreement between:** City of Springfield  
**In the amount of:** \$22,200  
**Purpose:** Funding for Equipment  
**Funding Source(s):** Byrne Justice Assistance Grant (JAG) Program  
**Effective Dates:** Sept 30, 2013 through Sept 30, 2014

Further move to authorize the County Administrator to execute all inter-governmental agreement documents.

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 2013-0458**

#### **Acknowledge Bid Opening for Clark County Treasurer's Banking Services**

Commissioner Hartley moved to acknowledge the bid opening for Banking Services on Thursday, June 6, 2013. The following bids were read:

***Bidder***

Home City Bank  
Huntington  
Key Bank  
PNC  
Security National Bank  
US Bank  
WesBanco

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

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

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

#### **Resolution 2013-0459**

#### **Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
InsSpecExp&Trf	Transfer Out	\$391,500.00	Economic Dev	Operating Exp	\$391,500.00
Reason: This transfer is to cover the costs associated with the development agreement with the Community Improvement Corporation to develop Prime Ohio II.					

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

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

#### **Resolution 2013-0460**

#### **Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General		State Homeland Security	
0100-187-71901-00	\$ 0.01	0291-181-64100-00	\$ 0.01

This transfer is needed to meet grant requirements.

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 2013-0461**

#### **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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
284337	General	Dayton Stencil Works	2/26/13	\$ 675.00

Reason: Thought there was a blanket already in place before the purchase was made.

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

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

#### **Resolution 2013-0462**

#### **Authorize Purchase of Vehicle for Clark County Juvenile Court**

Commissioner Hartley moved, per the request of the Juvenile Court, to authorize the purchase of a 2005 Chevrolet Silverado Truck from Jeff Wyler Springfield Auto Mall for a cost of \$15,513.50 to be paid for with Title IV-E Fund Dollars 290-141-72900. This purchase is necessary to update the truck our BOYAC program is using on construction projects. .

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 2013-0463**

#### **Authorize Disposal of Obsolete Equipment**

Commissioner Hartley moved, per the request of the Sheriff's Office, to dispose of the following through GovDeals:

2000 Chevy Camaro/Convertible  
VIN# 2G1GP32K0Y2171145

This vehicle is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12.

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

**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: Keith Roger & Ruby J Bradley  
Address: 2840 Clifton Ave, Springfield, OH 45505  
30-7-32-207-3  
Springfield Twp  
Amount: \$322.79  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ricky H Fain  
Address: 2730 Linden Ave, Springfield, OH 45505  
30-7-32-206-26  
Springfield Twp  
Amount: \$322.79  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Keith Roger & Ruby J Bradley  
Address: 220 Lyle Ave, Springfield, OH 45505  
30-7-32-205-19  
Springfield Twp  
Amount: \$322.79  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Keith Roger & Ruby J Bradley  
Address: 224 Lyle Ave, Springfield, OH 45505  
30-7-32-205-21  
Springfield Twp  
Amount: \$322.79  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Max Sr & Daisy & Mad Moran Jr  
Address: 2737 May Street, Springfield, OH 45505  
30-7-26-300-33  
Springfield Twp  
Amount: \$322.79  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jason S Kiger  
Address: 1154 Chalet Ave, New Carlisle, OH 45344  
10-5-31-204-30  
Bethel Twp  
Amount: \$58.61  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 14, 2013

Property Owner: Shawn T & Sheila R Pack  
Address: 3243 Maplewood Ave, Springfield, OH 45505  
30-7-17-304-8  
Springfield Twp  
Amount: \$75.88  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on June 14, 2013

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 2013-0465**

**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	T. Hale	Plan Review Institute	Myrtle Beach SC	8/4-9/13	\$ 1,996.00
EMA	L. D'Allessandris	Coroner's Exercise	Dayton, OH	7/10/13	\$ 0.00
EMA	K. Johnson	Coroner's Exercise	Dayton, OH	7/10/13	\$ 0.00
JFSCC	Lehan Peters	ODJFS Job Developer Training	Lebanon, OH	6/19-21/13	\$ 110.74
JFSCC	Barbara Carpenter	ODJFS Job Developer Training	Columbus, OH	6/12-14/13	\$ 185.32
CCWMD	L. Mitchell	Grant Mtg.	Lewis Center, OH	6/18/13	\$ 0.00
CCWMD	A. Godsey	OSWDO Legis Mtgs	Columbus, OH	Various	\$ 60.00

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 2013-0466**

**Authorize Contract with The Community Improvement Corporation (CIC) of Springfield and Clark County, Ohio**

Commissioner Detrick moved to authorize a contract with:

**Organization Name:** The Community Improvement Corporation (CIC) of Springfield and Clark County, Ohio  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$391,500.00  
**Purpose:** Prime Ohio II Industrial Park  
**Effective Date:** July 1, 2013-June 30, 2014

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

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

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

**Add-on  
Resolution 2013-0467**

**Authorize Contract with  
OIC of Clark County**

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

**Organization Name:** OIC of Clark County  
**Organization Address:** 10 S. Yellow Springs St., Springfield, Ohio 45506  
**In the amount of:** \$565,431.13  
**Funding Source(s):** TANF Summer Youth / TANF Administration  
**Purpose:** Operation of a TANF Summer Youth Employment Program  
**Effective Dates:** June 1, 2013 through August 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, No

Resolution 2013-0468

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: \_\_\_\_\_  
John Detrick

\_\_\_\_\_  
Commission Clerk By: \_\_\_\_\_  
David Hartley