

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, 50 East 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; Allan Hess & Jay Flax, Clark County Fair Board; Sheriff Kelly, Chief Carl Loney, Chris Clark, Sheriff's Office; Doug Clary, City of Springfield Dispatch.

Commissioner Lohnes called the meeting to order and introductions were made.

Dispatch center update:

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2014-0466 authorized a contract with SiFi Ministry. It was the same contract from last year. It was funded with Children Services levy money. Mr. Kennedy read the resolution. Commissioner Lohnes noted there are now three houses available to women who are in various placed in the recover stage.

Resolution 2014-0467 authorized the creation of the Clark County Long Term Recovery Committee. It was inspired after the flooding in Bethel Township with the last storm. There would be a meeting tomorrow that was organized by Ms. D'Allessandris (EMA Director). There would be many agencies involved. They need to get a plan of response in place. The resolution from the Board will give it some backing. Commissioner Detrick commended Commissioner Lohnes for getting involved with this.

Resolution 2014-0469 authorized the 911 payments.

Resolution 2014-0470 authorized the purchase of a squirt/suck truck that was off of the state bid. The old jet sewer cleaning machine was being donated to Springfield Township.

Commissioner Hartley asked about the following resolutions:

Resolution 2014-0468 authorized the then and now. It was for the purchase of paint for the graffiti removal machine.

Resolution 2014-0472 adopted the policy for Delinquent Account Collections. Mr. Kennedy explained they shut the water off then bill the customer for delinquent accounts. If they still don't pay they get shut off.

There were several add-ons. The first was for the Wellness Fair. The second was for the CDBG grant submission. The third was for a contract with American Structurepoint for the Engineer's Office. The fourth add-on adopted the Springview Phase II project. The fifth add-on authorized a contract with Amicus for the case management system. The last add-on was for the Critical Infrastructure grant submission.

Mr. Kennedy received a letter from Greene County. He read the letter. See attached. They were looking for a letter of support for the verification of sales tax funds for vendors (section 5703.21 of HB 483). Commissioner Lohnes thought it also set up a process for complaints. Mr. Kennedy confirmed he was correct. Mr. Kennedy explained with current law the State is not allowed to say how much sales tax is collected by a certain vendor. Discussion ensued about Ritchie Brothers. The Board supported a letter of support for this.

*Fairgrounds:*

Mr. Hess requested an additional \$60,000 for the campsite renovations at the fairgrounds. He said the initial cost estimates and labor was based on figures put together from last year. By the time it was designed and sent to the engineer and they were getting permits some things changed. The design was changed because the code changed in 2014. The inspectors went through the plans and adjustments had to be made. Those adjustments

drove the cost of materials up quite a bit. Commissioner Lohnes asked if the work had been done. Mr. Hess said yes work has continued. Commissioner Lohnes asked if work was done under the old version of the code. Mr. Hess said they started working under the old section of the code in the very beginning. The inspectors wanted a heavy duty receptacle for 20 amps and 30 amps. It had to be a metal. Mr. Hess noted those boxes were not proper for RVs because the plugs will not fit. This information was told to Mr. Hess by Community Development. Mr. Hess explained it would cost an additional \$35,000 for another meter. The labor was an estimate. They need this complete by fair. Mr. Flax noted the electricians they have were retired. Commissioner Detrick asked what would happen if the Board didn't approve the \$60,000. Mr. Hess stated they have asked the CFA for help but they will not pay it since it doesn't put heads in beds. Commissioner Detrick spoke for \$50,000. Commissioner Hartley spoke for \$60,000. Commissioner Detrick was ok increasing it to \$60,000. Commissioner Lohnes asked about the Champion Center. Mr. Hess explained they get along fine operationally; however, the Champion Center has trouble paying their bills on time. They currently owed money for the camping fees from the horse shows. They owed a total of \$26,000. They will take advantage of the new sites. Discussion ensued about the other bills the Champion Center has not paid.

*Combined Dispatch Update:*

Commissioner Lohnes introduced it. He has met with Mr. Bodenmiller. They received the corrected final copy of the report. He asked Mr. Kennedy for numbers. Eventually, they would need an agreement for the funding model. It would be the bylaws for the COG. He spoke of the need. Commissioner Hartley asked Sheriff Kelly what changed his mind about it since in the past he was against it. Sheriff Kelly said it was because the City wanted the County to pay for it through sales tax. He further explained a call not getting to the appropriate dispatch center was an hourly event. See attached. Commissioner Lohnes asked about the townships. Mr. Clark said they were on max capacity on consoles. Sheriff Kelly added they dispatch into Champaign County and Pleasant Township does as well. The potential location would be the National Guard Armory on Dayton Road.

Sheriff Kelly remembered when County was dispatching in the blue room and City was dispatching where the lobby was. They were only dispatching for Springfield and Moorefield Townships then.

The bailiffs of court were on the Sheriff's frequency. Technology has changed so much. Commissioner Hartley asked about volume when it came to Springfield City vs. the County. It was approximately 60% city and 40% county. See attached numbers.

Doug Clary, Director at Springfield City, could relate to the frustration of calls being bounced around.

*Budget Discussion:*

Mr. Kennedy presented several budget sheets. There have been many requests for funding received. See attached. The first sheet was the Combined Dispatch Project Analysis based on Mission Critical Partners. It was figured to have a higher interest rate than what the county would be charged. It had not been bid or specked out yet. It was pure estimates. If the study was followed there were no savings; however, there will be an increased level of service. It costs money.

Mr. Kennedy wanted the Board to keep that in mind with the other project requests.

Commissioner Hartley noted the casino money was decreasing.

Mr. Kennedy reviewed the projects:

According to Judge Moody they would like to see residential treatment for women. It would alleviate the Municipal Court complaints. It was not an easy road to get people off drugs. Heroin was a huge problem. Mr. Kennedy thought they would have to expand jail at some point. Commissioner Hartley said they wouldn't with alternative sentencing. The residential treatment could serve people of the street or be sentenced by a judge. It would house around 50 people. Residential treatment was cheaper than hiring more deputies.

Mr. Kennedy reviewed the following by number on the third budget sheet:

5-Rainy Day Fund required \$140,000 this year.

6-Was budgeted and borrowed dollars.

7-Combined dispatch had already been discussed.

8-Reentry wanted was partially budgeted at \$60,000. They would like to expand it up to \$160,000. Mr. Kennedy needed direction from the Board and what they would like to see in the RFP. Commissioner Lohnes asked for it to include outpatient substance abuse treatment. Commissioner Hartley said they were already doing that.

9-Rainy day fund compliance- it was not originally budgeted at the beginning of the year. It was to comply with the Budget Policies which meant the Board would have to put in \$402,000. Commissioner Detrick asked what the balance was in rainy day. Mr. Kennedy said it was \$2.9 million approximately. It was supposed to be replenished it and the rate established in the policy.

10-Mr. Kennedy recommended the general fund pay for PCs to be upgraded in various departments. Windows XP will no longer be supported by the end of this year. Many of the PCs were located in the Sheriff's Office and Prosecutor's Office. Without the PCs, staff cannot do the job.

11- CIC HITS program has been successful over the years. It has been discovered that the county cannot use TANF money to fund the contract. One option was the general fund could fund it. JFS receives \$50-60,000 a year in incentive money. That money will be pushed down to JFS from the State if JFS can hit certain goals. That money was unrestricted and could be used to fund this contract potentially. Mr. Kennedy explained the current CIC HITS contract was about to expire and he needed direction from the Board on whether or not it should be continued. Commissioner Detrick wanted to see it continue. Mr. Kennedy stated they could do a six month contract which would give the Board time to decide what to do. Commissioners Detrick and Lohnes were ok with that. Mr. Hobbs commended Ohio Means Jobs. He would like to present the success of the program at a later time. Calculations have been done that show improved food and cash assistance that hasn't been drawn as a result in their efforts.

12-worked in conjunction with #4- Commissioner Hartley said there was a possibility of \$21 million operating in the State budget and \$15 million for capital. If Clark County does not get on the bandwagon soon and there won't be access to the funding.

13-Juvenile wanted to turn outdoor space into indoor space.

14-Konecranes lease to purchase-Mr. Kennedy explained they wanted the county to provide indemnification for work they've done on the building. Commissioner Hartley said no. Mr. Kennedy explained by law the County cannot indemnify. Commissioner Detrick stated there was a 99% chance it will not get used. If the funding was not used it would go back to the general fund. Commissioner Detrick wanted to see it move forward. Konecranes brought \$400,000 in to the City as income tax.

15-The estimate given for the jail chaplain program was \$57,950 for a onetime operating expense and an additional \$20,000 for future dollars. Commissioner Hartley did not understand it.

16. All three Commissioners said yes to the Agriculture Society camper project.

The Board reviewed the decisions by number on the list:

1. Yes
2. Yes
3. Plan on how to do it, ASAP.
4. Plan on how to do it, ASAP.

5. Yes
6. Yes
7. Maybe
8. Commissioner Lohnes wanted to add the outpatient requirement. Yes
9. Yes
10. Yes
11. Yes
12. Tied to #4.
13. No. Need more data.
14. Yes
15. No
16. Yes

The board recessed for 15 minutes.

Call to Order, Commissioner Lohnes

Resolution 2014-0451

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 nows. 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 agenda in its entirety including the add-ons and with the exception of Resolution 2014-0477. 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 Resolution 2014-0477. 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 2014-0465**

**Award Bid to A & B Asphalt Corporation for  
2014 Roadway Resurfacing**

Commissioner Hartley moved, per the request of the Deputy Engineer, to award the bid to A & B Asphalt Corporation for their low bid of \$1,203,951.54 for the **2014 Roadway Resurfacing project**.

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 2014-0466**

**Authorize Contract with  
Sifi Ministry, Inc.**

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

**Organization Name:** Sifi Ministry, Inc.  
**Organization Address:** 1001 South Center Street, Springfield, Ohio 45506  
**In the amount of:** \$10,000.00  
**Funding Source(s):** Children's Services Levy  
**Purpose:** Operation of Safe Harbor House for women who are experiencing the effects of substance abuse and trauma  
**Effective Dates:** June 18, 2014 through March 31, 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 2014-0467**

**Authorize the Creation of the Clark County Long Term Recovery Committee (CCLTRC)**

Commissioner Hartley moved upon the recommendation of the County Administrator, per the request of the Emergency Management Agency Director, to authorize the creation of the Clark County Long Term Recovery Committee (CCLTRC). The CCLTRC is a committee of Clark County departments and agencies as well as non-profit partners. CCLTRC will address the needs of long term recovery and clean up of natural and "man-made" disasters alike. The CCLTRC has no statutory authority but is more of coordinating body to make sure residents of Clark County needs are best met after a disaster.

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 2014-0468**

**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>
295023	Prosecutor-Diversion	Sherwin Williams	6/5/14	\$1,273.94

Reason: Did not have a blanket in place before the purchases were made.

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 2014-0469****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. (February 2014 adjustment and May 2014 received 5/30/14)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$18,444.30

**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. (February 2014 adjustment and May 2014 received 5/30/14)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$27,666.46

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 2014-0470****Authorize Purchase of Vehicle for the Utilities Department**

Commissioner Hartley moved, per the request of the Utilities Director, to authorize the purchase of a VAC-CON Hotshot sewer cleaning equipment model HS1600 mounted on an International single axel 37,000 GVWR chassis for \$170,061.95 paid for from the Utilities Department Sewer funds (State Bid Contract #800197; Index # TST670).

Further move to allow County Administrator to sign all contract 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 2014-0471****Authorize Disposal of Obsolete Equipment**

Commissioner Hartley moved, per the request of the Utilities Department Director, to dispose of the following:

Trailer Jet Sewer Cleaning Machine  
Model: FMC 3530  
Year: 1979  
Serial #: A213912

This equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12. Further move to transfer the equipment to Springfield Township.

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 2014-0472**

**Adopt Clark County Utilities Department Procedure #CCUD-014  
Delinquent Account Collections**

Commissioner Hartley moved, per the request of the Utilities Director, to adopt following procedure:

**Procedure Name:** Clark County Utilities Department Procedure #CCUD-014 Delinquent Account Collections  
**Effective Date:** June 24, 2014

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 2014-0473**

**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>
Auditor	J. Federer & Staff	Site Visits for Fin. Sys.	Various	6/15-7/15/14	\$1,500.00
*Comm. Dev.	T. Hale, D. Fleck	Brownfield Funding Wksp.	Sandusky, OH	6/18-19/14	\$ 550.00
**Comm Dev	N Sowards	Financial System demo	Muskegon Co MI	6/24-25-14	\$80.00
IS	K. Deniston, K. Henry	Financial System Demo	Muskegon Co MI	6/24-25/14	\$160.00
CCDJFS	Monique Timmons	Gathering Information	Loveland, OH	6/23/14	\$ 94.00
CCDJFS	Ashley Kell	Civil Rights Training	Xenia, OH	6/24/14	\$ 36.53
CCDJFS	Amanda Pace	Buried Beyond Belief	Columbus, OH	6/24/14	\$ 59.28
CCDJFS	Courtnee Ridder & Karen Mullins	Childhood Medical Diseases	Beavercreek,OH	6/26/14	\$ 59.20
CCDJFS	Donna Phipps & Amanda Pace	Promoting Nutrition	Springfield, OH	6/27/14	\$ 5.46
CCDJFS	Lesley Manuel	Sudden Infant Death Syndrome	Beavercreek,OH	6/27/14	\$ 38.28
CCDJFS	Chad Lough	Best Practice Screening	Beavercreek,OH	6/30/14	\$ 38.00
CCDJFS	Jack McKee	Hyland Software	Westlake, OH	7/7-7/11/14	\$3,911.68
Veterans	C. Wood, J. Bolen, J. Henderson, C. Baker	Summer Quarterly	Dublin, OH	7/18/14	\$ 376.00

\*Revise same request on Resolution 2014-0461 to authorize use of credit card.

\*\*Authorize use of credit card.

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

**Add-on  
Resolution 2014-0474****Authorize Benefits, Health & Wellness Fair**

Commissioner Hartley moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness fair subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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

**Add-on  
Resolution 2014-475****Authorize submission of FY2014 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio, Ohio Development Services Agency (ODSA)**

Commissioner Hartley moved, per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application for the FY2014 Community Development Block Grant (CDBG) Allocation Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and  
WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clark County, Ohio:

Section 1: That the Clark County Commissioners authorize the County Administrator to file an Application for funds with the State of Ohio Department of Development and provide all information and assurances as may be necessary.

Section 2: Any and all ordinances, resolutions, or administrative regulations inconsistent with the provisions hereof are hereby repealed to the extent necessary to give this Resolution full force and effect.

Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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

**Add-on  
Resolution 2014-0476**

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

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

- Organization Name:** American Structurepointe, Inc.
- Organization Address:** 2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio, 3231
- In the amount of:** \$95,011.00
- Funding Source(s):** 80% Federal and 20% local (MV&GT)
- Purpose:** Construction Inspection for the CLA Upper Valley Bridge
- Effective Dates:** June 18, 2014 to December 1, 2014

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

**Add-on  
Resolution 2014-0477**

**Adopt the Springview Phase II**

Commissioner Detrick moved upon the recommendation of the County Administrator to adopt the usage of the first floor of the Springview complex (Springview Phase II) to be house OSU Coop-Extension, Clark County Soil and Water and NRCS.

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

**Add-on  
Resolution 2014-0478**

**Authorize Contract with  
Amicus**

Commissioner Hartley moved, per the request of the Information Systems Director, to authorize a contract with:

**Organization Name:** Amicus Group Inc.

**Organization Address:** 526 South Main Street, Suite 809A, Akron, Ohio 44311

**Purpose:** Case Management System

**Effective Dates:** June 18, 2014

Further move to authorize the County Administrator to execute the contract, MOU, 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

#### **Add-on**

#### **Resolution 2014-0479**

#### **Authorize submission of FY2014 Community Development Block Grant (CDBG) Critical Infrastructure Grants to the State of Ohio, Ohio Development Services Agency (ODSA)**

Commissioner Hartley moved, upon the recommendation of the County Administrator per request of the Grants Coordinator, to adopt a Resolution authorizing and directing the County Administrator for the Board of the Clark County Commissioners to submit an application for the FY2014 Community Development Block Grant (CDBG) Critical Infrastructure Grant to the State of Ohio Department of Development.

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended, the Secretary of Housing and Urban Development, through the Ohio Development Services Agency, is authorized to provide financial assistance to units of local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the units of general local government shall provide a satisfactory assurance prior to submission of its application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development activities, the range of activities that may be undertaken, and other important program requirements, (B) held at least two public hearings to obtain the views of citizens on community development needs, and (C) provided villages and townships in Clark County an opportunity to participate in the program; and WHEREAS, it is desirable and in the public interest that Clark County, Ohio (hereinafter called the "County"), undertake and carry out Community Development activities; and

WHEREAS, the County has held at least two formal public hearings on the proposed program and has made available to the general public, through the media and other sources, information concerning the program; and

WHEREAS, the County is applying to the Ohio Development Services Agency and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the members of the Board of Clark County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities and undertaking same with Federal financial assistance under Title 1, including those prohibiting discrimination because of race, color, creed, sex, or national origin.

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Section 3: In the event that any section enacted hereunder be declared invalid, in whole or part, by a court of competent jurisdiction, it is the intention of the Commissioners that the unaffected portions hereof remain in full force and effect.

Further move to authorize the County Administrator to execute all grant submission 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

Commissioner Hartley asked if the Board was comfortable hanging a picture of Judge Grady in the Courthouse per the request of the Bar Association. The Commissioners agreed.

Resolution 2014-0480

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

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
David Hartley