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 L. Lohnes; Commissioner John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Kayla McClanahan; Alice Godsey, Utilities; Jim Strohl; Mike Cooper; Springfield News Sun; Allan Neimayer, Community Development Department; Sheriff Kelly; Chief Carl Loney, Captain Eric Holmes, Dean Smith and Mike Young, Sheriff's Office; Michael Harper, Horner Industrial; Roger & Benetta Insprucker.

Ms. Godsey spoke about several resolutions. Resolution 2013-0618 authorized a change order for the Phase 2 portion of the Sowthwest WWTP Upgrade and Expansion Project. This change order was for engineering. The second phase included construction, administrative services, and project administrative services. They will have a representative on site the entire time during construction.

Resolution 2013-0619 acknowledged the bid opening and recommended award to the low bidder, Peterson Construction. On July 18th the bids were opened. Mr. Kennedy completed the analysis of their financials. Peterson Construction received flying colors during reference checks. Comments received were they were an excellent contractor, on the ball, ahead of time, etc. Ms. Godsey was pleased they were the low bidder.

Resolution 2013-0620 accepted a loan agreement for a $1.5 million 0% interest loan for the Southwest WWTP Upgrade and Expansion project. The money was released on July 1 of every year. The loan will be for 20 years.

Resolution 2013-0619 showed the rest of the funding for the project. There was an acceptance of a 20 year loan from Water Pollution Control Loan Fund (WPCLF). It was a revolving loan fund through OEPA. Clark County qualified for the standard interest rate. The July rate was 2.57%. Their office received notice in April that the rate was 2.38%. The rate for August s 3.05%. It was important to get this resolution to OEPA immediately to complete the application and be approved in August to receive the August interest rate. It was a fixed rate. It will cost about $25,000 per year for the 20 year period. It will be approved the last Thursday in August.

Resolution 2013-0621 authorized loan assistance from OPWC for the Expansion project. They applied for this last August. It was $141,000 of loan assistance. It acts like a grant and doesn't have to be paid back. It will be used to pay interest.

Resolution 2013-0622 authorized grant submission for sanitary sewer and manhole rehab in Park Layne, Northridge, and Green Acres. It was the pre-application for the round due August 5. The amount was around $270,000 for a 20 year 0% interest loan. There was no grant money in this round.

Commissioner Lohnes asked if Ms. Godsey was aware of the issue in Moorefield Township of the manhole dishes freezing up. The city has a special snow blade due to those issues. Ms. Godsey explained the dishes keep the rain water from entering the sanitary sewer. It does cause some problems.

Commissioner Detrick thanked her for a good job. The expansion project has been in the works for ten years. He was glad it was getting done. He explained they serve water and sewer in Montgomery, Miami, and Greene Counties. There will be a grant request from Dayton Road south of I- 675 for extending water and sewer. Ms. Godsey had been in preliminary talks about a water agreement. They already have a sanitary sewer agreement in place. Commissioner Detrick said she has done a great job. The expansion will replace 30 year old equipment and allow for nutrient removal. In the future it will be a requirement to have nutrient removal systems. Commissioner Detrick asked about the Seepex pump. Ms. Godsey had not heard anything recently.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0613 authorized a contract with Mental Health in the amount of $10,000. Mr. Kennedy reminded the Board back in January the Board had directed $75,000 be set aside for re-entry activities for the jail. They had to figure out a way to spend the other $10,000. The program would reduce the number of re-offenders coming into the jail. OIC (contract amount $50,000) will handle the classroom side. Mental Health will handle assessments and light therapy. Originally, it was proposed to contract with McKinley Hall for $10,000, but they cannot handle more work. These two contracts will at least get it going.

Resolution 2013-0615: Barrett was the low bidder.

Resolution 2013-0625 authorized a supplemental appropriation for Job and Family Services (JFS). It was for contract services and assistance.

Resolution 2013-0628: Commissioner Detrick heard they were three weeks away from turning water on in Limecrest. Mr. Kennedy said they were getting close. Commissioner Lohnes mentioned a lady in Garden Acres was bent out of shape because water and sewer wasn't out there. Mr. Kennedy explained Utilities has looked into it numerous times. They have held meetings, passed out flyers, had questionnaires and surveys but response was poor.

Resolution 2013-0629 affixed signatures to the DHL Industrial Plat. This involved the industrial park for Horner Industries. Once it was re-platted the parcel could be sold to Horner. It was the back side of the property the Humane Society was on.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0626 authorized a then and now for common pleas. It was for legal publications.

He noted the resolution for the Health and Wellness fair in September (resolution 2013-0630).

Commissioner Lohnes talked about a Doug Smith product he asked staff to check into. He wanted to know if Doug Smith should come in and give a presentation. Mr. Kennedy said no. He thought the Board instructed staff to do and RFP. Commissioner Lohnes asked what the timeframe was on it. Mr. Kennedy thought the consultant was working on it but would get a status update.

Commissioner Detrick said the City of Springfield was donated $2,500 to a playground in Snyder Park for all children to use including developmentally disabled. It was a countywide activity. He wanted to know if the Board would contribute. He added Marilyn Demma would be emailing Mr. Kennedy on progress for fatherhood. He welcomed the Springfield News Sun reporter.

Commissioner Hartley noted there was a hearing on 2013-0635. It would be held in the Chambers.

Commissioner Hartley moved to go into Executive Session to discuss discipline of 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.

Call to order, Commissioner Lohnes Resolution 2013-0612

Following the pledge and invocation, Sheriff Kelly presented a plaque to R. Dean Smith as he was retiring after 27 years as a deputy sheriff. He started out as a dispatcher. He gave some background history about him. The Board congratulated him.

Commissioner Hartley moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Hartley moved to approve the then and nows. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Hartley moved to approve the agenda in its entirety excluding the public hearing (Resolution 2013-0635). 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.

The Board held the public hearing

Resolution 2013-0613

Authorize Contract with
Mental Health Services for Clark and Madison Counties, Inc.

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 1345 N. Fountain Blvd., Springfield, Ohio 45504
In the amount of: $15,000.00
Funding Source(s): General Fund
Purpose: To reduce the number of re-offenders of misdemeanor crimes through psychosocial assessment
Effective Dates: August 1, 2013 - June 30, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0614

Authorize Contract with
Opportunities for Individual Change

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

Organization Name: Opportunities for Individual Change
Organization Address: 10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of: $50,000.00
Funding Source(s): General Fund
Purpose: To reduce the number of re-offenders of misdemeanor crimes through assessment and education.
Effective Dates: August 1, 2013 - June 30, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0615

Authorize Contract with Barrett Paving Materials, Inc. for CLA CR 327 0.55 Upper Valley Pike Project

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

Organization Name:	Barrett Paving Materials, Inc.
In the amount of:	$1,722,487.10
Funding Source(s):	Federal grant, OPWC grant, and Local
Purpose:	CLA CR 327 0.55 Upper Valley Pike Project
Effective Dates:	July 30, 2013 through July 30, 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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0616

Authorize Contract Amendment with American Structurepoint, Inc.

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

Organization Name:	American Structurepoint, Inc.
Organization Address:	2550 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231
In the amount of:	$93,516.00
Funding Source(s):	Federal
Purpose of amendment:	CLA-794-0.60 State Route 794 Relocation / Water work plans, mitigation Plans, special plat, and mitigation monitoring for 5 years
Effective Dates:	July 23, 2013

Further move to authorize the County Administrator to execute the contract amendment & 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 2013-0617

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:	Lonnie Ray Cantrell 8216 Dayton Springfield Road Parcel 29 WD
In the amount of:	$ 2,312
Purpose:	Acquisition of Right of way

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 2013-0618

Authorize Change Order for
Phase 2 Southwest Regional WWTP Upgrade and Expansion Project (Construction Phase Services, Operational Assistance, and Resident Representation)

Commissioner Hartley moved, per the request of the Utilities Director, to authorize change order #002 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:	$12,289.00
This Change:	$504,804.00
New Contract Total:	$1,017,262.00
Contingent CO:	Issuance of final contract change order is contingent upon the Board of Clark County Commissioners receiving a final Certificate of Commitment from the Ohio Water Development Authority (OWDA) for construction of the Southwest Regional WW project.
Funding Source(s):	Ohio Public Works Commission (OPWC) 20-year, 0% interest loan up to $1,500,000. Balance of funding through the Ohio EPA Division of Environmental & Financial Assistance Water Pollution Control Loan Fund Account (WPCLF)/OWDA. WPCLF/OWDA loan terms are 20-yr, at the standard WPCLF interest rate loan. Loan rates are set monthly. The July 2013 rate is 2.57%.
Purpose:	Pay for construction phase engineering services, operational assistance after construction, and resident project representation during construction.

Further move to authorize the County Administrator to execute 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 2013-0619

Award Bid to and Authorize Agreement with
Peterson Construction Company for the Southwest Regional Wastewater
Treatment Plant Upgrade and Expansion Project

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

Organization Name:	Peterson Construction Company
Organization Address:	18817 S.R. 501 N., Box 2058, Wapakoneta, Ohio 45895-0558
In the amount of:	$ 6,673,000.00
Purpose:	Wastewater Treatment Plant Infrastructure Construction Work
Contingent Contract:	Issuance of final contract is contingent upon the Board of Clark County Commissioners receiving a final Certificate of Commitment from the Ohio Water Development Authority (OWDA) for this project.
Funding:	Ohio Public Works Commission (OPWC) 20-yr, 0% interest loan up to $1,500,000. Balance of funding through the Ohio EPA Division of Environmental & Financial Assistance Water Pollution Control Loan Fund Account (WPCLF)/OWDA. WPCLF/OWDA loan terms are 20-yr, at the standard WPCLF interest rate loan. Loan rates are set monthly. The July 2013 rate is 2.57%.

Effective Dates: July 30, 2013

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

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

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

Resolution 2013-0620

Accept Loan Agreement with
Ohio Public Works Commission – Zero Interest Loan

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

Grantor: Ohio Public Works Commission
Amount Funding: $1,500,000
Purpose: 0% Loan, 20 years, for Southwest Regional WWTP Improvements Project-2013
Effective Dates: 7/30/2013 to 7/1/2035

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

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

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

Resolution 2013-0621

Accept Grant Agreement with
Ohio Public Works Commission – Loan Assistance

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

Grantor: Ohio Public Works Commission
Amount Funding: $141,490
Purpose: Loan assistance for Southwest Regional WWTP Improvements Project
Effective Dates: 7/30/13 to 5/31/15

Further move to authorize the County Administrator to execute the grant 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 2013-0622

Authorize Grant Submission
For Clark County Sanitary Sewer Rehab Project 2014--OPWC Pre-application

Commissioner Hartley moved, per the request of the Director of Utilities, to authorize submission of the following:

Grant: Pre-application for Clark County Sanitary Sewer Rehab Project 2014
Grantor: Ohio Public Works Commission
Funding Amount: Up to $ 272,500.00 of 0% interest loan for 20 years

Purpose: Financial assistance for sanitary sewer and manhole rehabilitation in various sewer districts under Clark County Utilities

Grant Effective Dates: Pre-application due August 5, 2013

Further move to authorize the County Administrator to execute the grant submission 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 2013-0623

Approve New Tax Levy of 1.75 Mills for the Purpose of Providing Funds for the Necessary Requirements of the Clark County Board of Developmental Disabilities

Commissioner Hartley moved, at the request of the Board of Developmental Disabilities, to authorize the following:

WHEREAS, it is the determination of the Board of County Commissioners of Clark County, Ohio, that the amount of tax which may be raised within the ten-mill limitation will be insufficient to provide the necessary requirements of said subdivision and the Clark County Board of Developmental Disabilities (Formerly Clark County Board of Mental Retardation and Developmental Disabilities) established pursuant to Chapter 5126 O.R.C. for the maintenance and operation of early intervention services, adult day programs, community residential supports and residential facilities serving individuals with developmental disabilities; now, therefore,

BE IT RESOLVED, that in accordance with the provisions of Section 5705.19, 5705.222 and 5705.192 of the Ohio Revised Code, the Board of County Commissioners of Clark County, Ohio, hereby declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of maintaining and operating facilities for persons with developmental disabilities, at a rate not exceeding 1.75 Mills for each dollar of valuation, which amounts to $0.175 for each one hundred dollars of valuation, for 8 (eight) years, beginning in tax year 2013, to be collected beginning in January 2014; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Clark County, Ohio, all of its members concurring, that the Board of Elections of Clark County, Ohio, be and hereby is directed to submit the question of such tax at a rate not exceeding 1.75 Mills to the electors of Clark County, Ohio at the General Election to be held on November 5, 2013; and

BE IT FURTHER RESOLVED that the Clerk of the Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio in the manner provided by Sections 5705.222 and 5705.25 of the Ohio Revised Code.

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 2013-0624

Authorize Intra-Fund Transfer(s)

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

From			**To**		
Department	**Expense Acct.**	**Amount**	**Department**	**Expense Acct.**	**Amount**

Fund: General					
InsSpecExpTrfr	Operating Exp	$15,000.00	Commission	Operating Exp	$15,000.00

Reason: This transfer is to cover the costs associated with unanticipated legal costs.

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 2013-0625

Approve Supplemental Appropriation(s)

Commissioner Hartley moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	**Department:**	**Account:**	**Amount:**
DJFS	DJFS	Operating Exp	$502,000.00

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

Resolution 2013-0626

Approve Issuance of Warrants for Then and Now(s)

Commissioner Hartley moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	**Fund**	**Vendor**	**Date Purchase**	**Amount**
289222	General (Comm Pleas)	Matthew Bender	3/27/13	$ 147.80

Reason: Did not receive invoice for payment until July.

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 2013-0627

Approve Payment to the following:

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

Payment to:	Clark County Combined Health District Help Me Grow
Address:	529 East Home Rd. Springfield, Ohio 45503
Services:	For the provision of child abuse and neglect prevention services during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$10,933.50

Payment to:	Rocking Horse Center
Address:	651 South Limestone St. Springfield, Ohio 45505-1965
Services:	For the provision of child abuse and neglect prevention services during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$9,755.50

Payment to:	Clark County Family and Children First Council
Address:	P.O. Box 967A Springfield, Ohio 45501
Services:	For administrative costs associated with the operation of the Local Child Abuse and Neglect Prevention Advisory Board during the period July 1, 2013 through June 30, 2014
Funding Source(s):	Children's Trust Fund
Amount:	$1,088.50

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 2013-0628

Approve Payment to
Associated Excavating, Inc., Payment #9 - Partial

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

Payment to:	Associated Excavating, Inc.
Address:	10532 Westbrook Road, Brookville, Ohio 45309
Services:	General Construction
Project:	Limecrest Water System Improvements Project
Amount:	$29,507.00; % Complete = 83.12% (includes stored materials)
Retainage Held By:	NA - retainage waiver on-file for contractor
Retainage Amount:	$0.00 retainage included in this pay; retainage to date $60,150.56
Comments:	Of this pay, $23,900.67 will be direct paid to the Contractor by OWDA Loan Account 6236 and $5,606.33 will be direct paid to the Contractor by OPWC Grant Account CK04P.

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 2013-0629

Affix Signatures to Record Plat for
DHL Industrial Park - Re-Plat of Lot 5 KTK Industrial Park

Commissioner Hartley moved, per the request of County Engineer, to affix signatures to the record plat of the DHL Industrial Park, a two lot subdivision comprised of 4.746 acres in Moorefield Township. There are no public improvements required, as the land located and served by existing infrastructure.

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 2013-0630

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

Resolution 2013-0631

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Buildings and Grounds Director, to dispose of the following:

3 (three) security x-ray units

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 2013-0632

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:	Marvin K & Karen S Wolverton
Address:	1671 Lundgren Rd, New Carlisle, OH 45344
	10-5-31-107-12
	Bethel Twp
Amount:	$62.70
Comments:	Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 2, 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 2013-0633

Acknowledge Report from Veteran's Office

Commissioner Hartley moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 2013-0634

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
Comm Dev	4 Staff Members	Building Seminar	Dayton, OH	8/1/13	$ 0.00
*Comm Dev	T. Hale	Floodplain Conference	Columbus, OH	8/27 - 29/13	$ 540.00
Comm Pleas	T. Capper	Ohio Judicial Conf.	Columbus, OH	9/12-13/13	$ 350.00
Elections	4 Bd Members, 6 Staff	Campaign Finance & Voter Registration Database Seminar	Delaware, OH	8/26/13	$ 375.00
JFSCC	D. Charney, M. Abshear	MIP/Gazelle Training	Troy, OH	7/31/13	$ 0.00
JFSCC	8 JFS Staff	Medicaid Fraud Trng.	Spfld, OH	9/10/13	$ 11.85
JFSCC	D. Phipps	Beyond Consequences Training	Celina, OH	8/15/13	$ 103.40
**JFSCC	K. Dysert	FAST TRAC Training	Cincinnati, OH	7/12/13	$ 198.57
***LEPC	5 Haz-Mat Team Member	FDIC Conference	Indianapolis, IN	4/21-27/13	$2,000.00
Recorder	N. Pence	ORA Cont. Ed.	Columbus, OH	9/11-12/13	$ 225.00
CCSWD	A. Godsey	EPA workgroup OSWDO mtg.	Columbus, OH	8/1/13	$ 54.24
Treasurer	S. Metzger	Summer Meeting	Dayton, OH	8/15/13	$ 140.00

*Authorize use of Visa Credit Card.
**Replaces same request on Resolution 2013-0514.
***Replaces same request on Resolution 2013-0331.

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 2013-0635

10:00 a.m. Public Hearing for Rezoning Case Z-2013-2 filed by Roger and Benetta Insprucker in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2013-2 being 0.45 acres located at 204 Sycamore Street, Medway, to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business District, Specific Use).

Public Hearing opened by the Commission President at 10:10 a.m.

Staff Report: Mr. Neimayer, Community Development Department, presented his report. See attached slides. The property in question was surrounded by mostly single family use. There has been some expansion in the southern area. Most of the area was zoned R-2 (family residence). Staff recommended denial of the rezoning. Planning Commission recommended approval of the request. Rural Zoning Commission also recommended approval of the rezoning.

Audience Comments: Doug Fannin, Attorney Representing the Applicant, 205 W. Main Street, Fairborn, said members of the commission have been part of the investigation to change the rezoning. It was a minor collision repair shop that has been operating since 1969. The father of Benetta Insprucker started the business. The Insprucker's have improved the property and maintained it well. The affirmative vote by Planning Commission and Rural Zoning Commission was based on sound fact.

David Finfrock, Bethel Township Trustee, stated the trustees had no objection to the rezoning request. They have no complaints about the owners. The owners keep their property as well as the surrounding unoccupied properties maintained. Commissioner Detrick appreciated him attending.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:16 a.m.

Commissioner Hartley moved to approve rezoning case Z-2013-2 being 0.45 acres located at 204 Sycamore Street, Medway, to rezone from R-2A (Medium Density Single-Family Residence District) to B-3'S' (General Business District, Specific Use) being single family residential and auto (minor) repair.

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 2013-0636

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