

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 Chambers, 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; Michelle Noble, Human Resources Director; Chief Carl Loney and Captain Eric Holmes, County Sheriff's Office; Michael Cooper, Springfield News Sun; Judy Prater, Jim Strohl; Robert Riley; Mary Ann Schmidt; Barry Garrett; Nancy Mahoney.

Call to order, Commissioner Lohnes

Resolution 2013-0676

Following the pledge and invocation, the board reviewed the agenda.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0680 authorized the request for proposals for merchant services. Merchant services were banking services in order for the county to accept credit card payments from the citizens. It had to be done through a formal bid process. The county needs a bank that is willing to receive the payments and then cut a check to the county. The dog tags were under a separate section of the statute.

Resolution 2013-0683 authorized a supplemental appropriation for small equipment in JFS funds. The revenue was certified.

Resolution 2013-0684 authorized the then and nows for Juvenile Court. The first was an appropriate then and now. The pizza purchase was not understood. Mr. Kennedy explained for the audience a then and now was a correction of an improper purchase. Any purchase was required to be encumbered before the purchase was made. In order to correct the improper procedure a then and now has to be done.

Resolution 2013-0686: Per House Bill 59 counties have to set prices for dog tags for one year, three years and lifetime. This required a resolution to be done. This resolution was drafted by CCAO. Staff took the standard \$20 a year and multiplied it for three years and ten years for a lifetime dog tag. Commissioner Hartley noted the third "whereas" was the minimum charge. Mr. Kennedy explained the fees were not an increase and the purchase was non refundable.

Resolution 2013-0688: Commissioner Hartley asked what travel request the double asterisks needed to be applied to. Ms. Lokai apologized and explained that was a typo on her end. It should be with the JFS request.

Commissioner Hartley requested a separate vote on Resolution 2013-0679.

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

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

The motion carried.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0678: He noted the Engineer's estimate was \$50,000 and all bids were under that. It was a CDBG (Community Development Block Grant) project directed towards areas that qualify based on the 2010 census.

Resolution 2013-0685: He asked for a clarification on the payment for the Southwest Expansion project. Mr. Kennedy explained it was for the engineering portion of the project.

Resolution 2013-0687: Commissioner Detrick explained these were the properties that were placed on the tax duplicate due to not paying sewer and water fees. There were 23 total and it reflected the challenges the citizens were facing.

Commissioner Lohnes had no questions about the agenda. He opened the floor for audience comments in regards to the sales tax.

Sales Tax Discussion:

Robert Riley, Harshman Boulevard, asked several questions. On the breakdown of money allotted out of the collected sales tax was 50% for salaries for law enforcement? Commissioner Lohnes stated this year the Sheriff's budget was \$12.9 million. \$7.2 was collected in sales tax. The general fund budget was \$36 million. The Sheriff's Office was 60% of the \$36 million. Juvenile Court was included in law enforcement. Mr. Riley asked if 22% was allotted to benefits. Mr. Kennedy replied yes. The other 72% was allotted to law enforcement.

Mr. Riley wanted to keep respect for the Board and the other organizations that he would be asking about. He felt as a voter that certain things need said about the sales tax. He felt the outcome had already been decided [by the Board] even before the first public hearing. Why were there so many safeguards? Why were only three people allowed to vote on the issue? Mr. Riley stated Commissioner Detrick told him they were elected to make the decisions. Mr. Riley stated the people did not elect the commissioners to pass more tax laws for more programs that cannot be afforded by the citizens. He also did not like the morning meetings. He felt they needed to hold many more evening meetings. Put it before the voter. Elected officials need to let the majority decide. He realized they cannot put it on the ballot due to a certain law he just learned of. He was tired of the Board asking for more. Mr. Riley noted from 1900-1950, 120 tax laws were passed.

Mary Ann Schmidt, North Bird Road, referenced Resolution 2013-0687 about the property owners that were delinquent on their sewer and water. It showed what was happening across the country and the county with more and more money being taken away. The county had to cut back wherever possible. She asked the Commission in 2012 if there were contributions to CIC and was told no. She discovered through the CIC the county had donated \$391,000 for the Furray Gray Ditch for Prime Ohio II. The Board had also given \$227,000 to the CIC. It was ridiculous. She wanted to own stock in the businesses the county was paying for. The paving of the parking lot was used as an excuse for a paid vacation day on July 5th for county employees. It wasn't paved and isn't scheduled until August 30th. She looked through the agenda tonight and saw the potential quarter percent. She was told they were only allowed to have a half percent. Mr. Kennedy corrected it was quarter percents with a maximum of half percent. There were two similar resolutions on the agenda. Ms. Schmidt asked what the difference was between the sales and use tax. One was for the sales tax and one was for the use tax. It was under the same statute. Both have to be passed at the same time. The Board cannot go beyond a half percent. One tax was on goods the other was on services. Commissioner Hartley explained if she bought a vehicle in London the use tax still comes back to Clark County if the vehicle was registered here. It was applied to all titled vehicles and watercraft. Ms. Schmidt was against it. Commissioner Hartley pointed out the figures were slightly off for the CIC totals. There were other places the CIC gets money that doesn't come from the general fund.

Commissioner Lohnes mentioned between the years 2008-2010 the commission gave just under \$1 million to CIC.

Nancy Mahoney, Broadway, for transparency sake she stated she was a county employee and worked for Job and Family Services. Tonight she attended as a private citizen. She was in favor of the continued sales tax as it stood. It was the fairest form of tax. It was based on whatever a person purchased. It wasn't based on income or anything else. She felt it was fair. Those that go out of town to avoid paying a higher sales tax pay for it in gas. She didn't feel all taxes were fair. The sales tax collects from people outside the community as well. The Board was elected to do what was best for the community. The founding fathers did the best they

could. She asked the Board to do the best they could and do what was best for the community that would cause the least amount of disruption.

Barry Garrett, Ashlar Drive, wanted the meetings held in the evening as well. Otherwise people have to take off work to attend. He would love to get more in tune with things going on but cannot take off work. If a person knows that facts they can form a better opinion. Everyone was in this community together. He asked why the Board wasn't in Columbus speaking about the Governor taking money. The Governor was taking money from teachers, fire fighters and law enforcement and giving it to businesses. Will it take another 9/11 to get people's attention again? The Board needed to listen to people. He didn't understand the Ag Building lease. It was a multibillion dollar company. There was no guarantee of the company creating jobs. Commissioner Lohnes explained it was done on an interest free loan and a grant to remodel Springview. He spoke of some other issues. Mr. Garrett mentioned the death of Deputy Suzanne Hopper. He didn't feel it was appropriate to take money away from the people that are willing to lay down their life to protect others.

Commissioner Hartley moved to approve the agenda in its entirety excluding Resolution 2013-0679, 689, 690. 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 Detrick moved to approve Resolution 2013-0679. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

Resolutions 2013-0689 & 0690:

Commissioner Hartley moved to adopt Option A for Resolutions 2013-0689 and 0690 for twelve months.

Commissioner Detrick moved to adopt Option A for Resolutions 2013-0689 and 2013-0690 for ten years. Clark County was one of 50 that have a 7% or higher tax. Clark County was the only one that had it temporary. He elaborated a person would have to spend \$700 at the Greene to save money on sales tax and drive a car that got 50 miles to the gallon. Clark County was not a wealthy county. He accepted the advice of the Administrator and felt it was a benefit to tax payers. It helps with long range planning. The deputies do a great job with the \$13 million budget. The county has been fiscally responsible. The general fund budget has operated on a 35-36 million dollar budget the last five years. The Commission Office alone cut 20%. No commissioner has had a raise in nine years and that was the same for the Sheriff. Elected officials do the job for the good of the community. If there was a layoff of 10 deputies, 15 would have to be laid off to cover the costs. He asked for the 10 years for stability and long range planning.

Commissioner Hartley's motion died for lack of second.

Commissioner Lohnes pointed out losing the whole half percent would have a devastating effect on the county.

He noted the Board would need to discuss changing the day of the week for the meetings. Last summer evening meetings were held. Maybe one a month could be an evening meeting.

Commissioner Lohnes again stated the whole half percent would be devastating if it was lost. He proposed the idea of continuing a quarter percent for a certain amount of time and another quarter percent for another certain amount of time. The time periods could overlap to equal a half percent for a year or so. He felt it would give staff more time to plan and find ways to cut additional items. He noted the capital improvement plan. Maybe time could be built in for that. He also noted casino funding wasn't guaranteed. Mr. Kennedy said that option was possible if the Board had held the hearings sooner. Since the hearings were already advertised as keeping the half and not getting creative it would be difficult for the Board to change tune now.

Commissioner Detrick's motion died for lack of second.

Commissioner Detrick moved for Option A for five years on Resolutions 2013-0289 & 0690. Commissioner Detrick reminded everyone they [the commissioners] were elected to represent Clark County. He was willing to compromise at five years and the deputies were needed.

Mr. Riley asked why the Board won't put it on the ballot. The deadline to file for the November ballot had passed.

Commissioner Detrick reaffirmed his motion.

The motion died for lack of second.

Commissioner Hartley moved again for Option A for 12 months on Resolutions 2013-0689 & 0690. The motion died.

Commissioner Detrick moved for three years for Option A. Mr. Kennedy added a legal opinion for the creative way for the sales tax will take 2-4 weeks. He could put a hot rush on it but there was no guarantee it when it would be done. Commissioner Detrick explained this length of time for the sales tax would get the county through 2016 and then they would be able to reevaluate the situation. He hoped the economy would be better at that time.

Commissioner Lohnes seconded the motion.

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

The motion carried.

Commissioner Hartley moved to go into executive session to discuss the 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.

After the executive session the Board came back in open session.

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

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

The motion carried.

Ms. Lokai explained there were three add-ons. The rezoning case hearing had to be set tonight. It was Resolution 2013-0694, not 2013-0695. Since the potential add-on to change the meeting day did not go through this meeting it changed the number for the rezoning case.

Commissioner Hartley moved to approve the add-ons (Resolutions 2013-0692, 0693, 0694). 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.

Resolution 2013-0677**Authorize Contract with Belmont Pines Hospital**

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

Organization Name: Belmont Pines Hospital
Organization Address: 615 Churchill-Hubbard Rd. Youngstown, Ohio 44505
In the amount of: \$30,000.00
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 Hartley, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0678**Acknowledge Bid Opening & Award Bid to Sturm Construction Inc for Catawba Flood and Drainage Improvements Project (Phase II)**

Commissioner Hartley moved, to acknowledge the bid opening for the Catawba Flood and Drainage Improvements Project (Phase II) on Thursday, August 15, 2013. The following bids were received:

<i>Bidder</i>	<i>Bid</i>
Sturm Construction Inc	\$38,157.00
Mark Finchum Excavating	\$39,979.45
Pulver Construction Ltd.	\$44,755.00

Engineer's Estimate \$50,000

Further move to award the bid to Sturm Construction Inc for their low bid of \$38,157.00.

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 2013-0679**Acknowledge Change of Bid Opening Date Springview Renovations Project Phase II Re-Bid**

Commissioner Hartley moved, to acknowledge the change of the bid opening date for the Springview Renovations Project Phase II Re-Bid from Thursday, September 12, 2013 at 10:00 a.m. at 50 E. Columbia Street, 5th Floor, Springfield, Ohio to Thursday, September 19, 2013 at 10:00 a.m. at 50 E Columbia Street, 5th Floor, Springfield, Ohio.

Commissioner Detrick 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 2013-0680**Instruct Clerk to Advertise for Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28**

Commissioner Hartley moved, to instruct the Commission Clerk to advertise for proposals for Merchant Services per Ohio Revised Code Section 301.28. Said proposals will be opened in public session on Thursday, September 26, 2013 at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 10:00 A.M. on Thursday, September 26, 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 2013-0681
Amends 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 services provided by the Clark County Board of 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 Lohnes, Yes Commissioner Detrick, Yes;

Resolution 2013-0682**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: NSP 3					
Comm Dev	Operating Exp	\$28,900.00	Comm Dev	Personnel & Fringes	\$28,900.00
Reason: This transfer is necessary to cover NSP3 personnel costs.					
Fund: General					
Commission	Personnel & Fringes	\$5,000.00	Commission	Operating Exp	\$5,000.00
Reason: Transfer needed for bond counsel fees.					

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 2013-0683

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	\$35,000.00

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 2013-0684

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
2440	Juvenile Ct. Prog. Trust	Thumpers	5/22/13	\$ 314.56

Reason: Repair of a vehicle window. It was an unforeseen expense.

12374	General (Juvenile)	Domino's Pizza	12/29/12	\$ 79.00
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Reason: The original invoice was not received until mid June of this year. By this time, the appropriate funds were not encumbered to pay for this invoice. This was a legitimate charge as it was verified by the kitchen staff.

Commissioner Lohnes 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 2013-0685

Approve Payment to O'Brien & Gere, Payment #9 - Partial

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

Payment to: O'Brien & Gere
Address: 8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Services: Engineering Design
Project: SWR WWTP Phase 2 Expansion Engineering Design
Amount: \$31,434.91; 99.5% complete (design/bidding)

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 2013-0686

Approve Increase in Dog License Registration Fees

Commissioner Hartley moved to adopt the following:

Whereas, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (C) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio state university for each dog and kennel registration; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20 for a permanent dog registration, which not transferable; and,

Whereas: The Clark County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog license renewal and purchase period; and

Whereas: The Clark County Dog Warden agency is also available to assist in processing multi-year dog registrations;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, County of Clark, State of Ohio: That we do hereby authorize the Clark County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine.

1 Year Dog License Fees \$20.00 per dog per ORC 955.14, \$20.00 late fee penalty per ORC 955.05

3 Year Dog License Fees \$60.00 per dog per ORC 955.14

Permanent Dog License Fees \$200.00 per dog per ORC 955.14

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 2013-0687

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: Chris E Witte
Address: 12 Maple Rd, Medway, OH 45341
10-5-25-113-10
Bethel Twp
Amount: \$17.51
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Teresa L Patterson
Address: 105 W Aspen Rd. Medway, OH 45341
10-5-25-320-8
Bethel Twp
Amount: \$262.88
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Kevin D Tuttle
Address: 39 Oaksmere Rd, Springfield, OH 45503
30-7-11-301-5
Springfield Twp
Amount: \$282.82
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Raymond N McLean & Alisa C Sallas
Address: 4737 Cullen Ave, Springfield, OH 45503
22-3-27-204-26
Moorefield Twp
Amount: \$321.18 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Donna M Kadel
Address: 3920 Glendale Ave, Springfield, OH 45504
30-6-22-203-11
Springfield Twp
Amount: \$77.27
Comments: Water only, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Kristi & Jason Massie
Address: 4828 Curtis Dr, Springfield, OH 45503
22-3-27-204-4
Moorefield Twp
Amount: \$67.22
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2013

Property Owner: Sue & Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
30-7-32-401-3
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
30-7-32-205-11

Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Johnie Ray Saddler
Address: 615 Highview Ave, Springfield, OH 45505
30-7-32-402-15
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 142 Kinnane Ave, Springfield, OH 45505
30-7-32-204-9
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas E & Tamara L Newman
Address: 529 Kinnane Ave, Springfield, OH 45505
30-7-32-211-4
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Judith Ann & Harlan A Kennedy
Address: 719 Kinnane Ave, Springfield, OH 45505
30-7-32-211-12
Springfield Twp
Amount: \$385.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kermit R Bradley
Address: 223 Lyle Ave, Springfield, OH 45505
30-7-32-207-6
Springfield Twp
Amount: \$369.21
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert
Address: 225 Lyle Ave, Springfield, OH 45505
30-7-32-207-7
Springfield Twp
Amount: \$353.87
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie Huber
Address: 412 Lyle Ave, Springfield, OH 45505
30-7-32-206-2
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
30-7-32-206-4

Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
30-7-26-301-5
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts
Address: 2716 May St, Springfield, OH 45505
30-7-26-301-9
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Rick J Vince
Address: 315 Neosha Ave, Springfield, OH 45505
30-7-32-213-12
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mildred Carson & Charles D Chamberlin
Address: 409 Neosha Ave, Springfield, OH 45505
30-7-32-214-1
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Earl Cason
Address: 702 Neosha Ave, Springfield, OH 45505
30-7-32-211-21
Springfield Twp
Amount: \$412.93
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
30-7-32-402-25
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mike F Morgan
Address: 2816 S York St, Springfield, OH 45505
30-7-26-100-86
Springfield Twp
Amount: \$384.07
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2013-0688

Approve Travel/Expense Allowance

Commissioner Hartley moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	M. Vaughn	ODA Regional Trng	Sidney, OH	10/8-9/13	\$ 0.00
Auditor	T. Schilling	2013 Ohio GIS Conf.	Dublin, OH	9/11-13/13	\$ 249.00
Elections	A. Pickering	Cont. Legal Ed.-Election Law	Richfield, OH	8/28/13	\$650.00
HR	L. Thomas, N. Baker	Training	Dayton, OH	9/28/13	\$ 28.82
**JFSCC	Shelby Steinmetz	Beyond The Silence Workshop	Akron, OH	8/14-16/13	\$ 803.40
JFSCC	J. Smith and T. Arnold	Medicaid Fraud Trng.	Springfield, OH	9/10/13	\$ 3.96
*Probate Ct	R. Carey	2013 Judicial Conf.	Columbus, OH	9/12-13/13	\$ 800.00
Utilities	A. Godsey	AWWA Conf.	Toledo, OH	9/18-20/13	\$ 450.00
*Veterans	C. Ater, J. Bolen J. Henderson	OSACVSO Fall School	Columbus, OH	9/25-27/13	\$1,899.00

*Request use of credit card for travel related expenses.

**Replaces same request on Resolution 2013-0656.

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

Option A Resolution 2013-0689

A Resolution Levying An Increase of the County Sales Tax at the Rate of One-Half of One Percent Pursuant to Section 5739.026 Ohio Revised Code

Commissioner Detrick moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners has heretofore held two public hearings on the question of levying an increase of the County sales tax at the rate of one-half of one percent pursuant to Section 5739.026(A)(3), Ohio Revised Code;

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

Section 1. Pursuant to Section 5739.026(A)(3), Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's general fund, there is hereby levied a tax at the rate of one-half of one percent, in addition to the tax imposed by Section 5739.02, Ohio Revised Code, on every retail sale in the County, except sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and sales of motor vehicles, which is within the taxing power of the County under the Constitutions of the United States of America and the State of Ohio as provided in Section 5739.026, Ohio Revised Code, for a period of thirty six (36) months.

Section 2. This resolution, subject to a referendum as provided in Section 305.31, Ohio Revised Code, shall become effective on the same day as the resolution adopted by this Board of County Commissioners on this

day levying a county use tax pursuant to Section 5741.023, Ohio Revised Code, and the tax provided for herein shall be and remain in effect during the same period while such county use tax shall be in effect.

Section 3. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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

Option A
Resolution 2013-0690

A Resolution Levying an Increase of the County Use Tax at the Rate of One-Half of One Percent Pursuant to Section 5741.023 Ohio Revised Code

Commissioner Detrick moved the adoption of the following Resolution:

WHEREAS, this Board of County Commissioners has heretofore held two public hearings on the question of levying an increase of the County sales tax at the rate of one-half of one percent pursuant to Sections 5739.026 and 5741.023, Ohio Revised Code;

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

Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue to the County's general fund, there is hereby levied a tax at the rate of one-half of one percent, in addition to the tax imposed by Section 5739.02, Ohio Revised Code, on the storage, use or other consumption in the County of motor vehicles and watercraft and outboard motors required to be titled in the County pursuant to Chapter 1548, Ohio Revised Code, acquired by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, and in addition to that imposed by Section 5741.02, Ohio Revised Code, on the storage, use or other consumption in the County of tangible personal property and services subject to the tax levied by the State of Ohio as provided in Section 5741.02, Ohio Revised Code, and on the storage, use or other consumption in the County of tangible personal property, purchased in another county within this state, by a transaction subject to the tax imposed by Section 5739.02, Ohio Revised Code, for a period of thirty six (36) months.

Section 2. This resolution, subject to a referendum as provided in Section 305.31, Ohio Revised Code, shall become effective on the same day as the resolution adopted by this Board of County Commissioners on this day levying a county sales tax pursuant to Section 5739.026, Ohio Revised Code, and the tax provided for herein shall be and remain in effect during the same period while such county sales tax shall be in effect.

Section 3. The Clerk of this Board is hereby directed to deliver a certified copy of this resolution to the Tax Commissioner of the State of Ohio.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

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

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

Resolution 2013-0691

**Accept Lease Extension
Neighborhood Housing Partnership of Greater Springfield**

Commissioner Hartley moved, per the request of the Job & Family Services of Clark County Acting Director, to accept the following lease agreement extension:

Lessee: Neighborhood Housing Partnership of Greater Springfield
In the amount of: \$25,900 (\$12,950.00 per year)
Purpose: Extension of original lease agreement for 527 E. Home Rd., Springfield, OH originally adopted May 25, 2010, resolution 2010-0449.
Effective Dates: July 1, 2013 through June 30, 2015

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

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

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

**Add-on
Resolution 2013-0692
Replaces Resolution 2011-0436**

Authorize County Administrator to Perform Personnel Functions

Commissioner Hartley moved, pursuant to Ohio Revised Code (ORC) Section 305.30(I), to authorize the County Administrator to perform all personnel functions conferred or incumbent upon the board of county commissioners under ORC Chapter 124 or any other chapter or section of the ORC or Ohio Administrative Code (OAC) and all personnel functions designated by the Clark County Personnel Policy Manual as a function of the Appointing Authority where the Appointing Authority or Co-Appointing Authority is the Board of County Commissioners.

Personnel functions include but are not limited to appointment, collective bargaining tentative agreements, compensation (as it relates to hiring, demotion, and promotion), demotion, disciplinary action, job abolishment, layoff, leave of absence, organizational structure, promotion, reassignment, reclassification, suspension, transfer, reduction, reinstatement, resignation, retirement, authorizing & negotiating separation agreements of up to \$100,000, and termination. Department-wide or county-wide cost of living adjustments shall be determined by the Board.

Personnel functions and authority extend to all classified and unclassified employees, exempt and non-exempt employees under the authority of the Board of County Commissioners as the Appointing Authority or Co-Appointing Authority.

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

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

**Add-on
Resolution 2013-0693**

Authorize Employment of Outside Legal Counsel

Commissioner Hartley moved, to authorize the hiring of Isaac Wiles Burkholder & Teetor, LLC to provide general human resources counsel for Commission Departments. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation not to exceed \$170.00 per hour per terms of the contract. 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

**Add-on
Resolution 2013-0694**

**Set Date and Time for Public Hearing for
Rezoning Case Z-2013-3 filed by Kathleen Boutis for the
Applicant Shawn Stout in Mad River Township**

Commissioner Hartley moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Tuesday, September 3, 2013, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the proposed rezoning amendment to the Clark County Zoning Map for 1.12 acres located at 6500 Springfield-Xenia Road, Springfield to rezone from B-1 (Neighborhood Business District) to B-3 (General Business District).

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 2013-0695

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