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 John Detrick; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Jim Strohl; Horton Hobbs IV, CIC/Chamber; Michael Cooper, Springfield News Sun.

Commissioner Detrick opened the meeting and introductions were made.

Evening Meeting Discussion:

Mr. Kennedy explained he ran into a snag with the City over the evening meetings. The meetings have to be open to the public the entire length of the meeting. Holding the evening meetings in this building require the bailiffs to work overtime and there would not be security on the other floors. He asked if it was possible to hold the meetings at Springview. Commissioner Detrick was fine with it. It was a trial thing anyways. There was no security issue at Springview. It would be held in Room 151 and the locks would be set to close after the meeting was over. Commissioner Detrick was fine with it. Mr. Kennedy asked if the Board wanted to make a final decision next week when Commissioner Lohnes was in attendance. Commissioner Detrick felt it was a management decision. Mr. Kennedy restated the game plan was for Springview in Room 151.

Prime Ohio II Update:

Horton Hobbs IV, CIC/Chamber, noted the article in the paper that Luvs closed on a portion of Prime Ohio II. As indicated in the media it was a great indication of things to come for the area. Prime Ohio II bids for construction will be opened on Thursday. There were 19 people that have purchased plans. He was highly optimistic. $3.9 approximately was the estimate. There will not be a formal ground breaking at this point. It will be in mid October to get the crops off the land. Resolution 2013-0733 authorized the release of the mortgage for the county. Mr. Hobbs explained they needed to un-encumber the 19 acres. It was part of the grant requirements. He thanked the commission for their support. Commissioner Hartley asked out of the $400,000 how much the county was de-obligated from. Mr. Kennedy explained there were two parts to this. The first part was the $391,500 the Board decided to pay for the Furray-Gray Ditch. The other portion was a guarantee position. The county was de-obligated from the entire amount.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0737: He asked why the county paid all this money to Cox newspaper. They have a strong lobby in the Ohio legislature.

Resolution 2013-0742: The travel for Commissioner Hartley and Ms. Noble for CEBCO should be on 9/18 not 8/17.

Commissioner Detrick asked about the following questions:

Resolution 2013-0730: Mr. Kennedy explained the project was complete. The change order cleaned up the last bit of the project.

Resolution 2013-0731 authorized an amendment for a 15 day extension on the demolition grant. The match portion was up for the city. It was 50/50. Commissioner Detrick asked how many townships participated and how many houses were torn down. Ms. Lokai would get those answers for him.

Resolution 2013-0738: Commissioner Detrick noted the 911 payments doubled from last month.

Resolution 2013-0742: He noted Ron Vincent was not going to OnBase training. Instead his new chief deputy was attending.

County Administrator Review/Updates:

Mr. Kennedy stated staff was working on a new logo for WorkPlus. It now has to state "Ohio Means Jobs". It was required by statute. Some money was available to help change out signage and letterhead. There was some variance to the logo. The Board will be aware of the new logo when it is completed.

Commissioner Updates:

Commissioner Detrick met with Representative Hobson's staff. The City of Springfield did a good presentation. They were the first school to allow students from other districts to take a specific course from their school. It was a step forward. They were the largest school district in the area. They offer Chinese. It was subject to each school board signing a contract.

The Board recessed until 10:00.

Call to order, Commissioner Detrick Resolution 2013-0729

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

The motion carried.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

The motion carried.

Commissioner Hartley moved to approve the agenda in its entirety. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Hartley, Yes; Commissioner Detrick, Yes

The motion carried.

Resolution 2013-0730

Authorize Change Order for
Medway Carlisle OPWC Project

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize change order No. 1 with:

Organization Name:	A&B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	$239,013.08
Previous Changes:	$0
This Change:	$12,873.50
New Contract Total:	$251,886.58
Funding Source(s):	Ohio Public Works and Local MVGT
Purpose:	Additional asphalt paving

Further move to authorize the County Administrator to execute the 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

Resolution 2013-0731

Authorize Contract Amendment with
The City of Springfield

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize a contract amendment with:

Organization Name:	City of Springfield
Organization Address:	76 East High Street, Springfield, OH 45502
In the amount of:	Not to exceed $443,219.00
Funding Source(s):	Attorney General's Moving Ohio Forward Grant
Purpose of amendment:	Extend deadline for return of funding under existing sub-recipient agreement from September 1, 2013 to September 15, 2013.
Effective Dates:	September 1, 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

Resolution 2013-0732

Authorize Contract with
Sturm Construction Inc

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name:	Sturm Construction Inc
Organization Address:	2596 Wapakoneta Ave., Sidney, OH 45365
In the amount of:	$38,157.00
Funding Source(s):	FY12 CDBG Allocation
Purpose:	Catawba Flood & Drainage Improvements (Phase II)
Effective Dates:	September 10, 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

Resolution 2013-0733

Accept Release of Commercial Guaranty

Commissioner Hartley moved, upon the recommendation of the County Administrator, to accept the release of commercial guaranty to Security National Bank for the Community Improvement Corporation's open end

mortgage on lot 19164 in Prime Ohio II. This release de-obligates the Board of Clark County Commissioners to any portion of the debt associated with the CIC's mortgage with Security National Bank.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0734

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner Hartley moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2014; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMTED TAX RATES

FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		$3,874,689	1.700	
Children's Services/Home Fund	$6,833,987			3.000
Mental Health & Recovery Bd Fund	$5,585,216			2.650
Board of Dev. Disabilities Fund	$11,444,187			5.500
Senior Citizen's Levy Fund	$2,242,708			1.000
The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation				
Totals	$26,106,098	$3,874,689	1.700	12.150

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020	3.000	$6,833,987
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	$4,161,523
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	$7,282,664
Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018	1.000	$1,884,749
Mental Health Levy Authorized by Voters on May 3, 2005 ** not to exceed 9 Years - 2005 through 2013	1.650	$3,700,467
Senior Citizen's Levy Authorized by Voters on May 4, 2010 not to exceed 5 Years - 2010 through 2014	1.000	$2,242,708
** - Levy renewal on 11/5/2013 ballot. If not approval by voters, will be removed on 1st Amended Certificate.		
Totals	12.150	$26,106,098

an be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to

certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs./Ms. _____ seconded the Resolution and the roll

being called upon its adoption the vote resulted as follows:

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Mr./Mrs./Ms. _____

Clerk of the Board of County Commissioners
Clark County, Ohio

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0735

Authorize Intra-Fund Transfer(s)

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

From Department	**Expense Acct.**	**Amount**	**To Department**	**Expense Acct.**	**Amount**
Fund: General					
Commission	Personnel & Fringes	$986.00	Commission	Capital Asset Exp	$986.00

Reason: Transfer needed to purchase computer for new employee.

Fund: General					
Veterans	Personnel & Fringes	$25,619.00	Veterans	Capital Asset Exp	$25,619.00
Veterans	Operating Exp	$26,000.00	Veterans	Capital Asset Exp	$26,000.00

Reason: Transfer is requested to purchase two vehicles to provide mandated transportation to the Dayton VA Medical Center.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0736

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:**
Rehab Correction Fund	Comm Pleas Ct	Operating Exp	$10,000.00

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0737

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**
282681	CDBG	Cox Ohio Publishing	8/6/13	$ 676.31

Reason: The invoice amount was greater than anticipated; the blanket on hand would not cover the entire expense.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0738

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. (July 2013 received 8/14/13; and August 2013 received 9/5/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$15,108.53

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. (July 2013 received 8/14/13 and August 2013 received 9/5/13)
Funding Source(s):	State Treasurer's 9-1-1 Government Assistance Fund
Amount:	$22,662.79

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0739

Approve Payment to
O'Brien & Gere, Payment #10 -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:	$2,733.00; 100% 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

Resolution 2013-0740

Authorize the Appropriation of Real Property Necessary for the
CLA CR 333 0.00 Dayton Springfield Road Project PID 80450

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, traffic signal and resurfacing improvements to Dayton Springfield Road, in conjunction with CLA CR 333 0.00 Dayton Springfield Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

Name	Address	Project Parcels
Scott Gaines Shawn Gaines Patricia Gaines	5002 Hahn Avenue, Fairborn, Ohio 45324	Parcel 62 WD, T

WHEREAS, the property necessary to be acquired may be described as:

1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, replace traffic signals and resurface Dayton Springfield Road from the Clark Co. Line to the Enon Village limits, as part of CLA CR 333 0.00 Dayton Springfield Road Project over and upon the following described property: Parcel 62 WD, T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0741

Acknowledge and Accept
Permanent Utility Easement for Clark County Utilities Department

Commissioner Hartley moved, per the request of the Utilities Director, to acknowledge receipt and accept the following permanent utility easement:

Granted by:	**Mailing Address:**
Bethel Township Board of Trustees	3333 Lake Road, Medway, Ohio 45341

Parcels 0100500025320010, 0100500025320127, and 0100500025320023 will allow public utilities to be extended across property owned by Bethel Township to provide sewer service to the Utilities Department Service Building located at 11100 Gerlaugh Road, Medway.

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

Commissioner Hartley, Yes; Commissioner Detrick, Yes

Resolution 2013-0742

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
BCC/HR	D. Hartley, M. Noble	CEBCO Meeting	Columbus, OH	9/18/13	$ 60.00
*Clerk of Cts	A. Strelsky, K. Deniston	OnBase Conference	Las Vegas, NV	9/14-20/13	$3,000.00
JFSCC	L. Peters	Ohio SHRM Conf.	Sandusky, OH	9/18-20/13	$ 146.90
Utilities	A. Godsey, C. Bauer	Wastewater Seminar	Kettering, OH	9/11/13	$ 0.00

*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

Resolution 2013-0743

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Richard L. Lohnes, President

By: _____
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk