

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 Springview Government Center, Room 151, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Susie Lohnes; Jim Strohl; Darryl Bauer, WHIO Radio; Mary Ann Schmidt; Wayne Sprigle; Susan Lohnes; Steve Voytko; Kathy Voytko, Enon Eagle; Michael Cooper, Springfield News Sun; Ed Dow; Chief Carl Loney, Clark County Sheriff's Office; Captain Erin Holmes, Clark County Sheriff's Office; Tondalaya Hendricks, Job and Family Services; Kathi Thomas, Job and Family Services.

Call to order, Commissioner Lohnes

Resolution 2013-0783

Following the pledge and invocation, Commissioner Lohnes opened the meeting and introductions were made.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0784 authorized the CDBG (Community Development Block Grant) agreement. The projects selected this year were street and draining improvements in New Carlisle, Village of Catawba, South Charleston, and Bethel Township. Commissioner Detrick explained it was based off of income from the 2010 census. Other areas qualified but these four areas went through the hoops.

Resolution 2013-0785 authorized a grant submission to OPWC (Ohio Public Works Commission) for the Lower Valley Pike project. The project will begin in 2015 and end in 2016. The project will replace three bridges. They are over Jackson Creek, Donnels Creek, and Minich Ditch. Commissioner Detrick explained the Board was a pass through agency for this funding. The project qualified due to the high rate of deaths on Lower Valley Pike.

Resolution 2013-0786 authorized the grant submission to OPWC for the Upper Valley Pike Bridge project. It is located near County Line Road. It will be a three month job.

Resolution 2013-0788 accepted the Traffic Safety Grant for the Sheriff's Office. Commissioner Detrick stated the most recent OVI enforcement was on Upper Valley Pike. No one was cited for drunk driving. Captain Holmes said there were about six checkpoints a year.

Resolution 2013-0790 authorized an amendment to the OIC contract for the summer youth employment program. Costs were incurred by OIC that were represented by certain staff people. It was a contract cleanup to cover those costs.

Resolution 2013-0791 acknowledged the opening of RFPs (Request for Proposals) to accept credit cards for utility billing. Credit cards currently are accepted for dog tags. This RFP will be for utility bills and any other department or elected official that would like to offer this service. Contracts can be developed with all four vendors. This was a completely separate section of the Ohio Revised Code so it was a little bit different process. Mr. Kennedy explained the possibility of contracts with all vendors made sense so that the current software with departments would be able to interface. Commissioner Detrick said it was a step into the first century. It gives citizens another avenue to pay their bill. The Treasurer's Office wasn't able to do this. There will be a convenience fee charged to the customer to pay online. That was the way the code was drafted. Commissioner Detrick commended Mr. Kennedy and staff for this. It was not part of the Auditor's financial system and it was separate from the dog tags. That was a separate section of the code also. The Utilities Department currently accepts ACH payments for utility bills. Mr. Kennedy thought credit and debit cards would be accepted but he needed to check. Either way a fee will be passed on to customers.

Resolution 2013-0793: Commissioner Detrick stated the Sheriff would donate his services for auctions. However, another avenue for disposal of old vehicles was discovered. These were older vehicles and they were a savings to the tax payers. The vehicles would get more value through GovDeals than at a local auction.

Resolution 2013-0794 was a major concern. Commissioner Detrick stated there were a few of these each week. There were 1100 water and sewer customers.

Resolution 2013-0795 authorized various departments for various travel. This helps employees gather information to make them better people.

Commissioner Lohnes had no questions.

Commissioner Lohnes gave a quick update of his past week. He attended a kickoff for Employment First and gave details about the event. He had a meeting with Pam Bennett and some other Master Gardeners about moving the gardens. Bottom line was Ms. Bennett and three other people said the gardens need to be moved. Everyone else thinks they need to stay. Commissioner Lohnes noted it was only 2.8 miles from Springview to the gardens. They also found out the Master Gardeners didn't own the gardens. They were Ms. Bennett's and OSU's gardens. They would like the gardens moved behind Springview. Commissioner Lohnes explained his intent was to reimburse OSU for the value they brought to the property. He also had talked to CTC about having their students build another barn for them (they built the one on the Ag Building campus). He would not commit to any other expense. Ms. Bennett asked for the county to pay \$10,000 for a landscape contractor and he said no. Commissioner Lohnes also stressed nothing would be done until a contract was in place. Commissioner Detrick commended Commissioner Lohnes for his work in this area. Commissioner Detrick gave a brief history of 4-H.

Commissioner Detrick gave his synopsis of activities. The Spelling Bee was last week. The Hollenbeck had a blade runner in. Last Friday Ron Lyons passed away. CultureFest was Saturday. Rotary was on Monday and they had a speaker in to discuss the mental health levy. He also learned about egg farms. There were many other fall events coming up.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Audience Comments:

Mary Ann Schmidt, Bird Road, thanked the Board for having the evening meeting. It was much easier for her to attend.

Ed Dow, Lower Valley Pike, stated there were estimates all over the place for the Springview project. The bids came in over the \$300,000 estimate cited in the very beginning. Commissioner Lohnes said there were all kinds of issues and a lot of back and forth. The estimate minus the grant will be well under the lease payments received over the next 10 years, which will be close to \$730,000. Mr. Dow was confused about the gardens. Commissioner Lohnes said the gardens were still up in the air. Most of the gardeners did not want to move the gardens. There was one person that wanted to move the gardens and that was Ms. Bennett. Mr. Dow expressed concern about the plants being relocated. The ground was very wet where they were currently located, however Springview was dryer.

Mr. Dow asked about the budget. He referenced the budget meetings when Mr. Kennedy shared information based on keeping the sales tax in place for ten years. He was worried about the rainy day fund getting refilled when the sales tax was voted for three years instead. Mr. Kennedy said the plan was to always set aside money to refill the rainy day fund regardless of the length of the sales tax. The sales tax wasn't encouraged for to of refill the rainy day fund. Mr. Kennedy explained the rainy day fund was in place to cover the 27th pay that happens every 14 years. The other reason was the general fund was the only fund that was the stop gap

for the entire county. The general fund picks up the tab when unexpected things come up that other funds cannot cover. The rainy day fund will keep the county going if a problem arises. The rainy day fund will also fund the capital improvement projects that house mandated services. The intent was for the rainy day fund to constantly be refilled.

Mr. Dow commented about the project on Lower Valley Pike that was mentioned earlier in the meeting. He currently has two telephone poles in his front yard that have stopped cars from crashing into his house. He would like to put up two poles or barriers of some sort in front of his house but the County Engineer has told him per Ohio Revised Code he can't. He stated he would lose his house in a crash if there wasn't a barrier. Commissioner Lohnes stated he would talk to the County Prosecutor and let him know. Mr. Kennedy noted the Prosecutor's Office cannot give advice for the general public. Commissioner Lohnes stated he would be getting the advice not the public.

Wayne Sprigle, North Bird Road, asked why the Master Gardeners were asking for an architect if they were gardeners. Commissioner Lohnes said he was surprised OSU didn't give advice.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2013-0784

Accept Grant Agreement with Ohio Development Services Agency

Commissioner Detrick moved, per the request of the Grants Coordinator, to accept the following:

Grantor:	Ohio Development Services Agency
Grant:	Community Development Block Grant
Grant Number:	B-F-13-1AL-1
Amount Funding:	\$177,000.00
Purpose:	Facilitation of infrastructure projects in low to moderate income (LMI) areas of Clark County
Effective Dates:	September 1, 2013 – February 28, 2015

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0785

Authorize OPWC Grant Submission For CLA-CR316-1.71 (Lower Valley Pike), PID 88008

Commissioner Detrick moved, per the request of the Deputy Engineer, to authorize submission of the following:

Grant:	Ohio Public Works Commission
Funding Amount:	\$830,000.00
Purpose:	To match federal funds designated for safety improvements on Lower Valley Pike.
Grant Effective Dates:	7/1/14 – 12/31/16

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0786

**Authorize OPWC Grant Submission
For CLA-Upper Valley Bridge, PID 89434**

Commissioner Detrick moved, per the request of the Deputy Engineer, to authorize submission of the following:

Grant: Ohio Public Works Commission
Funding Amount: \$272,070.00
Purpose: To match federal funds designated for safety improvements and a bridge replacement at the intersection of Upper Valley Pike and County Line Road.
Grant Effective Dates: 7/1/14 – 10/31/15

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0787

**Accept Grant Agreement with
Ohio Attorney General's Office**

Commissioner Detrick moved, per the request of the Clark County Prosecutor's Office, to accept the following:

Grantor: Ohio Attorney General's Office
Amount Funding: \$74,807.00
Purpose: Victim Witness / VOCA and SVAA
Effective Dates: October 1, 2013

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0788

**Accept Grant Agreement with
Ohio Department of Public Safety Ohio Traffic Safety Office**

Commissioner Detrick moved, per the request of the Clark County Sheriff's Office, to accept the following:

Grantor: Ohio Department of Public Safety 2014 High Visibility Enforcement Grant
Amount Funding: \$43,464.40
Purpose: To reimburse overtime for Traffic Enforcement Operations in Clark County
Effective Dates: 10/01/2013 through 09/30/2014

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0789

**Accept Grant Agreement
Victims of Crime Act (VOCA) Grant**

Commissioner Detrick moved, per the request of Job & Family Services/Child Advocacy Center (CA), to accept the following:

Grant: Victims of Crime Act (VOCA) Grant
Grantor: Ohio Attorney General's Office
Funding Amount: \$36,801.00
Purpose: Funds will cover partial funding of salary and benefit costs for three FCS staff members assigned to the CAC
Effective Dates: October 1, 2013- September 30, 2014

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0790

**Authorize Contract Amendment #1 with
Opportunities Industrialization Center (OIC) of Clark County**

Commissioner Detrick moved, per the request of the Job and Family Services Director, to authorize a contract amendment with:

Organization Name: Opportunities Industrialization Center (OIC) of Clark County
Purpose of amendment: Amend the difference between the Request for Proposal and the fee for service arrangement in the agreement.
Effective Dates: June 1, 2013-August 31, 2013

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0791

**Acknowledge Request for Proposals for
Merchant Services (Accepting Online Payments)**

Commissioner Detrick moved to acknowledge the Request for Proposals (RFP) opening on Thursday, September 26, 2013 for Merchant Services (accepting online payments). The following RFPs were received:

Vendor

First Billing
Govolution
Gov Pay Net
Paymentus

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0792**Approve Supplemental Appropriation(s)**

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

Fund:	Department:	Account:	Amount:
Domestic Relations Judicial Fund	Domestic Rel	Small Equipment	\$ 2,771.97

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0793**Authorize Disposal of Obsolete Equipment**

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

2001 Ford Crown Victoria Police Interceptor
2FAFP71W11X188084

2001 Ford Crown Victoria Police Interceptor
SFAFP71W11X188117

2001 Ford Crown Victoria Police Interceptor
2FAFP71W91X188110

2001 Ford Crown Victoria Police Interceptor
2FAFP71W71X188106

2001 Ford Crown Victoria Police Interceptor
2FAFP71W31X188118

2001 Ford Crown Victoria Police Interceptor
2FAFP71W21X160309

2001 Ford Crown Victoria Police Interceptor
2FAFP71W61X188114

2001 Ford Crown Victoria Police Interceptor
2FAFP71W81X188101

2001 Ford Taurus SE
1FAFP5326YG248231

These vehicles are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0794

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner Detrick 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: Ashley A Thornton
Address: 412 Neosha Ave, Springfield, OH 45505
30-7-32-211-13
Springfield Twp
Amount: \$103.61
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on October 4, 2013

Property Owner: Michelle & Jon Hubbard
Address: 5120 Taywell Dr, Springfield, OH 45503
22-3-28-410-4
Moorefield Twp
Amount: \$70.58
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on October 4, 2013

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0795

Approve Travel/Expense Allowance

Commissioner Detrick 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
*EMA	K. Johnson	Ohio EMA/LEPC Conference	Reynoldsburg, OH	10/29-30/13	\$ 150.00
JFSCC	M. Timmons	Social Worker Trng.	Dayton, Troy &	Oct-Dec. '13	\$ 190.00
JFSCC	Child Support Staff	OCD A Fall Conf.	Dublin, OH Loveland, OH	10/28-29/13	\$1,812.32
JFSCC	C. McKinnon	Social Worker Trng.	Dayton & Beavercreek, OH	Oct-Nov. '13	\$ 90.00
Recorder	N. Pence	ORA Winter Conf	Columbus, OH	11/10-13/13	\$600.00
Utilities	M. O'Neal, J. Lethcoe, D. Hasting	ORWA Expo	Wilmington, OH	10/23/13	\$ 255.00

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Utilities	C. Bauer, M. Roberts	OWEA Workshop	Dayton, OH	10/24/13	\$ 100.00
	B. Boggs, K. Oster, J. Drews, D. Patton				
WCCCF	D. Ervin	OJACC Conference	Columbus, OH	10/10-11/13	\$ 200.00

*Authorize use of credit card.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0796

Commissioner Detrick moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, 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: _____
ABSENT
David Hartley