

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 Conference Room, 50 E. Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner John Detrick; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Mike Swank, Buildings and Grounds Director; Thad Townsend, Assistant County Prosecutor; Michael Cooper, Springfield News Sun.

Commissioner Lohnes opened the meeting and introductions were made.

Agenda Review:

Commissioner Lohnes did not have any questions about the agenda. The formal session needed to be a high speed session due to other commitments right after for him and Commissioner Detrick.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0814: Mr. Kennedy pointed out the name of Job and Family Services of Clark County (JFSCC) was not formerly adopted by the Board. They need to state their name as Clark County Department of Job and Family Services. That was how they were recognized by the state. Commissioner Detrick asked who D. Minton was. Ms. Lokai replied it was Debbie Minton who was previously Debbie Horne.

Commissioner Detrick moved to go into executive session to discuss the employment of a public employee. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board reconvened after the executive session. Mr. Kennedy stated the Mental Health and Recovery Board (MHRB) would like to disperse information about their levy to county employees. Initially Mr. Youngman asked to come in and put up campaign signs. Mr. Kennedy told him no per the Ohio Revised Code. There was a section in the Ohio Revised Code that allowed the Board of County Commissioners to disperse fact sheets to the general public as well as staff. He will have the Prosecutor's Office review the sheet prior to sending it out. The Board can only inform people of an issue but not tell them to vote a certain way. Commissioners Lohnes and Detrick were ok with that.

Mr. Kennedy asked if they wanted to remain members of NACo (National Association of Counties). Commissioners Lohnes and Detrick said no.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2013-0806

Following the pledge and invocation, 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.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Commissioner Lohnes recessed the Formal Session until 1:30 p.m. to discuss an add-on for the contract for the Springview Project. It would be resolution 2013-0815 to authorize a contract with Empire Building Company.

The Board reconvened from recess at 1:30 p.m.

Commissioner Lohnes stated 2013-0815 authorizes the county administrator to sign the contract with Empire for the Springview project. Mr. Kennedy said he would like to invest of a series of standard contract documents soon. They would be drafted in favor of the owner instead of the architect.

Commissioner Detrick moved to approve resolution 2013-0815. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Detrick commended and gave kudos to Mr. Kennedy, Thad Townsend, Megan Lokai and Mike Swank for their hard work getting the contract done for Springview.

Resolution 2013-0807

Authorize Inter-governmental Agreement Between the Board of Champaign County Commissioners and the Board of Clark County Commissioners

Commissioner Lohnes moved, at the request of Deputy Engineer to authorize the following agreement:

Agreement between: Board of Champaign County Commissioners and the Board of Clark County Commissioners

In the amount of: Champaign County and Clark County agree to cooperate in completing the CLA Upper Valley Bridge Project (PID 89434). The Counties agree that the total estimated cost for the project is \$1,240,350.00. Clark County has received federal safety funding for 80 percent of the estimated cost. Clark County will apply for OPWC funds to the remaining 20 percent. If the actual cost of the project exceeds the estimated cost, Clark County shall be responsible for 73.2 percent and Champaign County shall be responsible for 26.8 percent of any additional amount.

Purpose: CLA Upper Valley Bridge Project

Effective Dates: October 16, 2013 through April 16, 2014

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

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0808

Authorize Change Order for CLA CR 351 3.04 / 3.04 Selma Pike Bridge

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order No. 3 with:

Organization Name: Eagle Bridge Company
Original Contract: \$933,195.17
Previous Changes: (\$ 500.00)
This Change: (\$ 587.05)
New Contract Total: \$932,108.12
Funding Source(s): Federal and Local
Purpose: CLA CR 351 3.04 / 3.04 Selma Pike Bridge

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 Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0809

Authorize Amended Certificate #9 and Appropriate Funds

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

Fund	Department	Account	Amount
GENERAL FUND (0100-125)	SHERIFF	PERSONNEL & FRINGES	62,881.15
GENERAL FUND (0100-125)	SHERIFF	OPERATING EXPENSES	2,000.00
CHIP FUND (2217)	COMM DEVELOP	PERSONNEL & FRINGES	11,600.00
CHIP FUND (2217)	COMM DEVELOP	OPERATING EXPENSES	388,400.00
CHIP FUND (2217)	COMM DEVELOP	ADVANCES	10,000.00
PERM IMPROVE FUND (0401)	COMMISSION	CAPITAL ASSET EXPENSE	750,000.00
TOTAL			1,224,881.15

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0810

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
BDD General Fund 0208-220-75901-00	\$700,000.00	Community Residential Fund 0209-220-64100-00	\$700,000.00

Reason: To cover program cost as provided in the budget.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0811**Approve Payment to
The Shelly Company**

Commissioner Lohnes moved, per request of the Grants Coordinator, to approve the following payment:

Payment to: The Shelly Company
Address: 1700 Fostoria Ave., Suite 200, P.O. Box 3100, Findlay, OH 45840
Services: Road resurfacing
Project: Limecrest Street Improvements Project (Phase II)
Funding Source(s): CDBG FY2012, Local Match
Amount: \$57,500.00 (CDBG), 54,926.45 (Local Match)

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0812**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner Lohnes 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. (September 2013 received 10/10/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$11,494.90

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. (September 2013 received 10/10/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$17,242.35

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0813**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes 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: Sharon A & William E Woodard

Address: 4459 Reno Rd, Springfield, OH 45503
22-3-21-304-48
Moorefield Twp
Amount: \$89.63
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on October 18, 2013

Property Owner: Evelyn M Powers
Address: 4428 Ridgewood Rd East, Springfield, OH 45503
22-3-21-800-54
Moorefield Twp
Amount: \$32.92 water is off
Comments: Water & Sewer, 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 Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0814

Approve Travel/Expense Allowance

Commissioner Lohnes 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	Mental Health Symposium	WPAFB, OH	11/15/13	\$ 25.00
IS	A. Woodruff	Adobe Photoshop	Columbus, OH	10/29/13	\$ 230.00
JFSCC	B. Bodenmiller	Domestic Violence Training	Dayton, OH	11/14-15/13	\$ 90.40
JFSCC	A. Beedy and S. Steinmetz	Finding the Words	Columbus, OH	10/21-25/13	\$664.00
JFSCC	JFS Staff	Train the Trainer	Springfield, OH	Oct-Nov'13	\$ 159.00
JFSCC	M. Cole	Finding the Words	Columbus, OH	10/21-25/13	\$ 564.00
Public Def	D. Minton	OPD Brand & County	Columbus, OH	11/12/13	\$ 60.00
Public Def	D. Minton, J. Marshall	Public Defender Summit	Columbus, OH	10/18/13	\$ 115.00
Recorder	B. Sakaitis	Core Design Mtg Xerox Ohio User Group Meeting	Columbus, OH	11/13/13	\$ 65.00
*CCSWD	S. Schlather	AOR Conference	Dublin, OH	10/28-29/13	\$ 295.00

*Request use of credit card.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Add-on Resolution 2013-0815

Authorize Contract with Empire Building Co., LLC

Commissioner Lohnes moved to authorize a contract with:

Organization Name: Empire Building Co., LLC
Organization Address: 4520 Bridgetown Road, Cincinnati, Ohio 45211

In the amount of: \$687,000
Purpose: Springview Renovations Project Phase II Rebid
Effective Date: October 16, 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 Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2013-0816

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