

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; Commissioner David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Michelle Noble, Human Resources Director; Allan Hess & Jay Flax, Clark County Fairgrounds; Michael Cooper, Springfield News Sun.

Commissioner Lohnes opened the meeting and introductions were made.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0822 released the assurance and assigned maintenance to Pike Township and City of New Carlisle. The retainage was released to the developer.

Resolution 2013-0824 authorized an intra fund transfer for EMA (Emergency Management Agency) for funds for the resource directory. Commissioner Hartley asked if they were still charging for the books. Mr. Kennedy explained they were charging non-general fund and non-county entities. The funds will be returned.

Resolution 2013-0825 authorized an inter-fund advance. Mr. Kennedy explained the bid was accepted late last Wednesday. This advance was for Springview. Commissioner Hartley asked to vote separately on this resolution. The money will be replaced with a note issue in the spring. It was a temporary cash flow issue.

Resolution 2013-0826 authorized a then and now for Law Library. This was their first then and now for the year.

Resolution 2013-0829 authorized the disposal of vehicles that were worth approximately \$5,500. Individually, they comply with the Ohio Revised Code. The vehicles and trailer would be donated to the Fairgrounds.

Resolution 2013-0831: He asked if the Board of Elections was staying overnight. Ms. Lokai said no. Commissioner Hartley pointed out a typo in the dates of the travel. Ms. Lokai will correct.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0818: He asked how much change this was to the original contract. Commissioner Lohnes stated it was completed under budget and ahead of schedule. Mr. Kennedy explained it was a cleanup change order.

Resolution 2013-0819 set the public hearing for a rezoning case and rezoning amendments on November 13th. The hearings will be held at 10:30 due to a schedule conflict with Mr. Neimayer's schedule.

Resolution 2013-0821: Commissioner Hartley noted Don Wallace was interested in serving on the CFA Board.

Resolution 2013-0828 amended the resolution from 2011 which authorized the Job and Family Services Director to execute certain contracts. This resolution was amended to include shared foster home agreements.

Resolution 2013-0830: Commissioner Detrick commented the areas were Limecrest and Medway that had unpaid sewer and water bills.

Commissioner Lohnes had no questions.

County Administrator Updates/Review: Mr. Kennedy stated a commissioner was interested in participating in the Western Clark County Business Coalition (WCCBC). It costs \$150 a year. Commissioner Detrick stated it would be open to the commissioners and staff to go to any of the meetings. Since the Board was actively involved with the Springfield Chamber, Commissioner Detrick felt it would be good to get involved with the western side of the county. The WCCBC was up to 78 members. Commissioner Detrick noted the county was not paying \$2,200 in NACo dues. Commissioner Lohnes was ok with it.

Mr. Kennedy asked the Board to look at their calendars to make sure they were available for budget hearings. Commissioner Detrick would not be available the week of Thanksgiving. Mr. Kennedy explained the meetings were County Administrator meetings; however, Commissioners were encouraged to attend. They cannot discuss or make policy during these sessions. The press was invited as always. If the Board wants the general fund budget mostly done by the end of December, it will require Mr. Kennedy to have all budget hearings done by December 3rd. The first budget presentation will be December 11th and the final decision will be December 18th.

The Board recessed for ten minutes to allow staff time to set up the computer for the quarterly budget presentation.

The Board reconvened.

Quarterly Budget Update:

Mr. Kennedy gave a quick quarterly budget update. See attached spreadsheet. The county was doing well on sales tax. The amount was 1-2% higher than what was estimated. Investment revenue was coming in higher than the estimate too. Commissioner Detrick asked if it was due to a larger portfolio. Mr. Kennedy explained it was that and the types of securities that were coming due. Those securities were pushing the money up front. Some pay monthly opposed to when it matures. Other revenue should be around 75% and it was 88%. Commissioner Lohnes asked what the total year to date amount was for casino money. Mr. Kennedy would have to check. There was another payment due in October. The total estimated was around \$1.2 million but the payments have been higher than estimated. The total Mr. Kennedy estimated for the year was around \$1.5 or \$1.6 million. Commissioner Hartley asked why sales tax was down the last three months. Why are the high months March and September? Mr. Kennedy said March was due to the Christmas sales. September could be due to vacations or back to school supplies. Mr. Kennedy also noted Christmas has smoothed out more due to people buying more gift cards. The net change of funds for the year was \$2 million to the good. The county has controlled costs.

Sales tax revenue was 3.71% higher than last year. There will probably be a hit due to the government shut down. LGF (Local Government Funds) were coming in at the statutory amount. Interest earnings were a little a head from last year but it was due to the timing of securities and maturities.

Funds will decrease due to the three pay period month and debt payments will be made on both principal and interest. The total will be up for the year but comparing charts from this point it will be down. It will be around \$1.2 million post cash flow for 2013. As he mentioned in sales tax hearing, the sales tax brings in more than the county needs. Each year the amount received was between \$700,000 and \$1.2 million. It does include a figure for the financial database and debt service for renovation of the A.B. Graham Building and Courthouse. It also includes health insurance increases and salary increases (however it was decided to be done).

Mr. Kennedy's first recommendation was to rebuild the rainy day fund. It was currently being built for the 27th pay. He felt it should be bigger for paying down debt and security purposes. The Board has other projects it wants to spend money on as well. He also noted the Board has previously balanced the budget by cutting staff. Staffing levels were low in certain areas and could stand to be rebuilt.

Mr. Kennedy reviewed a list of projects that he needed input from the Board for. Center City asked for an additional \$2,000. They received \$2,000 already this year. Mr. Kennedy recommended against it. The Springfield Arts Councils asked for \$500. In the past the county has contributed to them. The Board needed

to think about whether or not they were interested in starting that again. Rotary asked for \$2,500 for the handicap playground. The money would be given to NTPRD (National Trail Parks and Recreation District) since the county cannot legally give money to Rotary. The playground would be NTPRD's. Commissioner Detrick added the playground would be located in Snyder Park. He wanted to match the City's donation. The Educational Service Center (ESC) has asked for \$12,000 for HVAC repairs. The lease does not support the county paying for that. Commissioner Detrick corrected they wanted \$10,000. ESC claims the problem existed before they bought the building; therefore, the county should pay for it. Haucks told them the problem was existing prior to the purchase. When ESC bought it 40% of the AC was not functioning. It was purchased as is. Commissioner Detrick stated he was just the messenger. Mr. Kennedy recommended against it. Commissioner Lohnes abstained from the decision. Commissioner Detrick said yes. Commissioner Hartley went with the Administrator's recommendation. Mr. Kennedy explained the AC that was working was now broken. Chillers were bypassed over the years according to Hauck. Commissioner Hartley asked for Mike Swank to look at it and give his opinion.

Mr. Kennedy went on to say the Fairgrounds needed electrical upgrades to the campsites. There were a series of campsites that were too close together and too close to the barns per the Springfield Fire Marshall. Mr. Hess explained the campsites were built in the 1960s and 1970s. It has been a concern for 5-6 years. Now it was to the point they needed to correct the problem before something happened. If the new units were added, it would meet code for the Health District. Mr. Kennedy stated the Fairgrounds were an asset of the Board. Their liability was the County's liability. The Fairgrounds was asking for a commitment now and the money in 2014. With the commitment they could start getting materials to get the project going in the spring. Commissioner Hartley said yes. Commissioner Detrick supported it.

Commissioner Lohnes had asked for \$400,000 for the combined dispatch center. Commissioner Lohnes explained it was a round figure that wasn't set in stone. He said it would be the first \$400,000 of the casino money which would be dedicated to the dispatch center. The Sheriff spends \$1.4 million and the City spends \$1.4 million on dispatching each year. If the county could send money from the casino fund on the dispatch center it would save all entities money. Costs would then be divided up to the townships, cities and county. After the first year it would be charged on a per call basis. Once the budget was put together they would have a better idea if \$400,000 would be too much. If it is, the county will lower the amount coming from the casino fund for the first time start up amount. Commissioner Lohnes said it was just a thought. He didn't promise anything. Commissioner Hartley said Commissioner Detrick announced at Tecumseh it would save \$1 million. Commissioner Detrick said it was an estimate due to combining the centers. Mr. Kennedy said \$1 million would not be the savings. It would be less than that. Commissioner Lohnes also noted they were looking at 9-10 positions less than the dispatch centers have now. That would save \$51,000 average per position. Commissioner Hartley asked if the county would take on the cities employees. Mr. Kennedy said no because it was a separate council of government to run the center. In the short run it will cost more money. In the long run the county could save money depending on how the funds were allocated. The community could save a substantial amount. Commissioner Lohnes said they have been asked to accept a certain funding model but declined. All ten townships and the City of New Carlisle were participating. There was new equipment in both locations that could be used at the new center. A backup center would be needed. There was talk about keeping the City's dispatch center since it was bigger. Commissioner Lohnes said the bottom line was safety for the people. Calls bounce back and forth until it is decided where the call should go. That takes too much time.

Mr. Kennedy brought up staffing. He was aware of certain departments that were chronically and currently experiencing more work with less staff. If the Board wants to maintain the same service levels that were currently in place they need to consider staffing. Commissioner Lohnes asked for specific recommendations. Mr. Kennedy explained with the new financial software for the Auditor's Office staff may need to be added. It will change the way business was done in the county. A third of the current employees will not know how to operate the new system. It was possible a new person would need to be hired to take care of those departments. The county may be able to drawdown federal dollars to cover the cost of that person. Mr. Kennedy asked if they wanted to discuss salary increases. The Board said no. They wanted to do it during the budget discussions in December.

Health Insurance Discussion:

Ms. Noble discussed Wellness first. She noted last year the method was changed on how Wellness was done. Some employees did not like the point system. The other complaint over the past year was no matter what plan a person was on the same Wellness requirements applied to everyone. See attached drafts of Wellness Plans. One draft was similar to the way it was done in 2012 without the points. The other draft was similar to the 2013 method with points. This year they wanted to require people to do more to earn more on Wellness. Overall the requirements for Wellness were the same as 2013. They looked for ways to get dependents more involved. Ms. Noble noted many people have made life style changes due to Wellness. People have lost weight and quit smoking. Positive results were coming in and people were getting into it. She expressed appreciation to the Board for supporting Wellness.

Commissioner Hartley suggested using the point system. He liked the requirement of 100 points for a single plan, 125 points for employee plus one, and 150 for a family plan. Commissioner Lohnes noted they were increasing the amount of work employees had to do to get the incentive which would in turn push people towards wellness. Ms. Noble suggested not making dependent participation mandatory since some family situations wouldn't accommodate that. It wasn't fair to punish the employee for their dependents not doing Wellness items. Commissioner Lohnes liked the point system.

Commissioner Lohnes asked how the county would know if spouses were eligible for insurance at another place of employment. Ms. Noble said some companies do require the spouse to carry insurance with their employer. If the Board chose to go to that employees may have to fill out an affidavit stating their spouse does not have insurance available anywhere else. Some counties have that in place.

Dental Insurance: Ms. Noble explained the county has contributed the same amount for dental insurance regardless of the plan the employees were on. It was the same as 2013. Commissioner Lohnes and Commissioner Hartley were ok with it.

Commissioner Detrick asked if there could be a way to track a person with spouse. Ms. Noble said it would be hard to monitor.

Discussion of Rates:

Commissioner Hartley asked to withdraw the third scenario because it was not as effective for the Wellness Program. Commissioner Lohnes dropped all of page two. There was a better Wellness Plan on the last page.

Medical: Commissioner Hartley explained the second scenario on page one. He was trying to follow recommendations of the insurance consultant. There needs to be incentives in place for people to participate. The consultant suggested a minimum of \$50 to get people to participate. The plan he proposed was fairly close. He expressed appreciation for Mr. Paugh (the consultant) and the Wellness Program. Last year 500 out of 750 employees participated in the Wellness Program. The 2013 numbers were coming in late.

Commissioner Lohnes noted two of the three options gave a \$50 or more incentive towards Wellness. Staff increased the Wellness credit and there was a minor jump in the employee share. Federal employees paid way more. Mr. Kennedy noted a typo on the plan proposed by Commissioner Lohnes. It should be 10% and 7%. He stayed with the 3% differential. Commissioner Hartley asked staff to point out the total annual savings in the open enrollment meetings. He thought that would help employees understand how much Wellness would save them.

Commissioner Hartley asked what the impact was on the general fund between the two plans (his proposed plan and Commissioner Lohnes' proposed plan). It would be a 6% increase with Commissioner Lohnes' plan. Commissioner Hartley's plan was less than 6%. The dollar amount for the general fund was \$272,000 on Commissioner Lohnes' plan and \$234,000 on Commissioner Hartley's plan. The employees not participating in the Wellness Program were getting hit a lot harder on Commissioner Hartley's plan. Numbers were based on participation in 2012.

Commissioner Hartley thought everyone should be encouraged to get into Wellness. Commissioner Lohnes went with Commissioner Hartley's plan. Rates will rise to 10% and 8%. The non-wellness people will pay quite a bit more. Commissioner Detrick agreed.

Commissioner Hartley said he would like to notify employees this year that smokers are likely to pay more in 2015. Commissioner Detrick was ok with it. Commissioner Lohnes clarified tobacco users or smokers. Commissioner Hartley said tobacco users. He considered imposing a penalty. Commissioner Lohnes asked how they would prove it. Ms. Noble said legally they cannot require employees to have blood testing. It would have to be an affidavit. If they prove they were trying to quit that would count too. Under the Wellness program a quit line, coaching and patches were offered to help people quit. It was all paid for out of the CEBCO profits. The Board was seriously considering this for 2015.

Ms. Noble explained in 2014 the copays will go toward the out of pocket limit, which will include doctor's office visit copays. In 2015 prescription drug copays will go toward the out of pocket limit. That will cause the out of pocket limit to increase. Ms. Noble would like to give employees advance warning. Commissioner Hartley agreed it was good to tell them ahead of time.

Elected Official Rates: The Board decided to have the elected official rates mirror the employee rates for medical. The dental plan has not mirrored employees. It was 60% of the rate and the elected official paid the difference. The Board agreed.

Call to Order, Commission President Lohnes

Resolution 2013-0817

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

The motion carried.

Mr. Kennedy reviewed the add-ons.

Resolution 2013-0832 approved the rates for elected officials. The medical/pharmacy mirrored what was approved for the employee share (including Wellness) and the dental stayed at 60%.

Resolution 2013-0833 was approved for using the first option (Commissioner Hartley's plan) with 10% and 8%.

Resolution 2013-0834 approved the Superior Dental Plan. The employer share was \$18.22 per month. The employee share was \$12.20 per month for a single plan or \$51.54 per month for a family plan.

Resolution 2013-0835 approved the Wellness Plan for 2015. The draft with the point system was approved.
Resolution

Commissioner Hartley moved to approve the agenda in its entirety including the four add-ons and excluding Resolution 2013-0825. 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 2013-0825. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2013-0818

Authorize Change Order for CLA 794 Relocation

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize change order No. 5 with:

Organization Name: John R. Jurgensen Company
Organization Address: 11641 Mosteller Road, Cincinnati, Ohio 45241
Original Contract: \$2,013,619.06
Previous Changes: \$75,848.76
This Change: \$210,335.80
New Contract Total: \$2,299,803.62
Funding Source(s): FHWA via ODOT

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; Commissioner Lohnes, Yes

Resolution 2013-0819

Set Date and Time for Public Hearing for Rezoning Case Z-2013-5 filed by Theresa Siejack in Moorefield Township

Commissioner Hartley moved to set 10:30 a.m., Wednesday, November 13, 2013 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for rezoning case Z-2013-5 filed by Theresa Siejack to amend the existing PD-M located at 4690 Urbana Road, Springfield, to include the following: 1) covered wood deck 61 ft. by 25 ft.; 2) wood framed stair and ramp to existing restroom building; and 3) enclose the existing pavilion.

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 2013-0820

Set Date and Time for Public Hearing for Proposed Comprehensive Zoning Text Amendments ZA-2013-01

Commissioner Hartley moved to set 10:30 a.m., Wednesday, November 13, 2013 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for the Proposed Comprehensive Zoning Text Amendments ZA-2013-01.

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 2013-0821

Re-Appoint Member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA)

Commissioner Hartley moved to re-appoint the following member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA) on behalf of the mayors:

<i>Member</i>	<i>Political Affiliation</i>	<i>Initial Term Ending</i>
George Berkhofer	Republican	November 1, 2017

Further move to adjust the term expiration dates for Charles Ingle (republican, representing the Chamber of Commerce) and Heather Corbin (democrat) from November 1, 2013 to November 1, 2014. Both are appointed by the Board of County Commissioners. This will correct their term lengths from a three year term to a four year term as adopted by Resolution 2009-0797, which established the CFA.

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 2013-0822

Approve Release of Assurance & Assign Maintenance Responsibility for Country Squire Estates Section 6

Commissioner Hartley moved, per request of the County Engineer to approve releasing assurance and assign maintenance responsibility to Pike Township and the City of New Carlisle for the following:

Subdivision:	Country Squire Estates Section 6
Lots/Acreage:	7 Lots/0.443 acres
Completed:	Roadways and associated drainage to Pike Township; Sanitary Sewer to City of New Carlisle
Retainage Amount:	\$102,944.05

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 2013-0823

In the Matter of Resolution of Adopting the Clark County Multi-Jurisdictional Hazard Mitigation 5 Year Plan Update

Commissioner Hartley moved to adopt the following:

WHEREAS, the Clark County Emergency Management Agency desires to be compliant with the Disaster Mitigation Act of 2000 (DMA2K) and 44CFR Section 201.6(d)(3). Said Act requires that a Hazard Mitigation Plan meeting program criteria be developed in order that the participating Clark County communities and unincorporated areas of Clark County will be eligible for future pre-disaster and post-disaster mitigation program funds (i.e. Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, etc.)

FURTHER, the mitigation planning regulation at 44CFR Section 201.6(d)(3) states:

A local jurisdiction must review and revise its Hazard Mitigation Plan to reflect changes in development, progress in local mitigation efforts, and changes in priorities, and resubmit it for approval within five (5) years in order to continue to be eligible for mitigation project grant funding.

WHEREAS, the Clark County Emergency Management Agency established the Clark County Hazard Mitigation Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Public meetings were held and a Countywide Multi-Jurisdictional Hazard Mitigation updated Plan was prepared and submitted to the Ohio Emergency Management Agency for review and comments in August 2011. Said Plan has been completed per the Ohio Emergency Management Agency recommendations. Said Plan is on file at the office of the Clark County Emergency Management Agency and is hereby formally adopted.

WHEREAS, by adopted Resolution 2013-0669, the Clark County Emergency Management Agency has entered into an agreement, in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of the participants, thereof, including the various municipal corporations and unincorporated areas of Clark County, Ohio.

For the reasons stated in the preamble hereto, which is hereby made a part hereof, this Resolution is hereby declared to be an emergency measure and shall take effect and be in force from and after its passage by the Clark County Board of Commissioners, and its adoption by the participating municipalities of Clark County.

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 2013-0824

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					
Misc Ins& Pen	Operating Exp	\$2,309.00	EMA	Personnel & Fringes	\$2,309.00
Reason: This transfer is needed for temporary position to help with resource Directory.					

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 2013-0825

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
Commissioners Contingency Fund		Permanent Improvement Fund	
0248-100-71954-00	\$ 750,000.00	0401-100-64150-00	\$750,000.00

Reason: This advance is to address temporary cash flow needs. This advance will be repaid in the Spring 2014 note issue.

Commissioner Lohnes 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 2013-0826

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
289410	Law Library	Govt Connection	9/4/13	\$ 392.65

Reason: The PO was submitted before September 4th but was not signed until September 6th. The Law Library's main printer died and it was necessary to replace it immediately, therefore a purchase order could not be submitted at an earlier time.

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 2013-0827

**Approve Payment to
O'Brien & Gere, Payment #11 - 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:	Construction Administration
Project:	SWR WWTP Phase 2 Expansion Construction
Amount:	\$11,433.58; 2.23% complete (Construction)

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 2013-0828
Replaces Resolution 2011-0350**

**Authorize Delegation of Contracting Authority to Job and Family Services Director
or their Written Designee**

Commissioner Hartley moved, upon the recommendation of the County Administrator, per the request of the Job and Family Services Director to authorize the Job and Family Services Director or their written designee to authorize the following contractual documents:

Placement

ICCA – Individual Child Care Agreement
Network Placement Financial Agreements (vary by agency)
Master Contracts (Out-of-Home Placement)
Psychological Evaluations

Adoption

Adoption Financial Agreements
State Adoption Subsidy Agreements
Non Re-occurring Expenses
PASS – Post Adoption Subsidy Agreements
Subsidy Letters – Initial offering of a subsidy amount to Foster/Adoptive parents

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 2013-0829

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Commission, to dispose of the following:

Ford 1997 F-350
3FEKF37GXVMAS6227

Chevy 1997 2500
1GCGC24R8WE126757

1991 Ja-Mar 16' Tandem Axle Utility Trailer (Black)

These vehicles and trailer are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12. Further move to donate these to the Clark County Fairgrounds.

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 2013-0830

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: Joseph S & Mary J McDowell
Address: 20 Fair Ave, Medway, OH 45341
10-5-19-103-2
Bethel Twp

Amount: \$149.98
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on October 25, 2013

Property Owner: Patricia E Grisgby
Address: 225 Slayton St, New Carlisle, OH 45344
10-5-31-411-18
Bethel Twp

Amount: \$58.75
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on October 25, 2013

Property Owner: Shirley A Hatfield
Address: 450 Highview Ave, Springfield, OH 45505
30-7-32-214-22
Springfield Twp
Amount: \$388.69
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald E McClanahan
Address: 2726 May St, Springfield, OH 45505
30-7-26-301-63
Springfield Twp
Amount: \$322.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert Earl & Geraldine Cason
Address: 314 Neosha Ave, Springfield, OH 45505
30-7-32-210-28
Springfield Twp
Amount: \$372.46
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 621 Neosha Ave, Springfield, OH 45505
30-7-32-214-14
Springfield Twp
Amount: \$387.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Earl A Litton
Address: 641 Neosha Ave, Springfield, OH 45505
30-7-32-214-16
Springfield Twp
Amount: \$347.51
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 2816 Oletha Ave, Springfield, OH 45505
30-7-32-403-6
Springfield Twp
Amount: \$347.51
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: David E & Sue D Allen
Address: 2720 S York St, Springfield, OH 45505
30-7-26-300-12
Springfield Twp
Amount: \$347.51
Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Raymond Alan & Maxine D Moore
Address: 2762 S York St, Springfield, OH 45505
30-7-26-300-18
Springfield Twp

Amount: \$340.85
 Comments: Sewer only , Uncollected charges, Place on tax duplicate

Property Owner: Barbara S Fry
 Address: 213 Lyle Ave, Springfield, OH 45505
 30-7-32-207-1
 Springfield Twp
 Amount: \$408.57
 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 2013-0831
 Corrected**

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 Pleas	R. Capper	OCPJA Winter Conf.	Columbus, OH	12/4-6/13	\$ 250.00
Elections	4 Bd Members, 6 Staff	OAE0 Winter Conf.	Columbus, OH	1/15-17/14	\$3,000.00
Elections	M. Tlachac	Senate Hearing	Columbus, OH	10/23/13	\$ 70.00
*EMA	L. D'Allessandris, K. Johnson	WARN Exercise	Reynoldsburg, OH	11/7/13	\$ 50.00
JFSCC	B. Lewis	SS101	Springfield, OH	10/17/13	\$ 25.00
JFSCC	T. Perkins, G. Martycz	OJFSDA New Directors Trng.	Columbus, OH	10/22-23/13	\$ 625.60
JFSCC	J. Vaughan	Adult First Aid/ CPR/AED	Springfield, OH	11/14/13	\$ 33.88
JFSCC	K. Mullins	Keeping Siblings Connected Training	Troy, OH	11/6/13	\$ 40.00
JFSCC	J. Young	Domestic Violence Training	Dayton, OH	11/14-15/13	\$ 80.00
JFSCC	M. Amato	Casework Supervision Training	Columbus, OH	12/11-12/13	\$ 135.60
JFSCC	K. Dysert	Social Worker Trngs.	Dayton, OH	Nov&Dec'13	\$ 90.40
JFSCC	T. Schwartz- Sullivan	Involving Fathers Training	Troy, OH	11/5/13	\$ 40.00
Prosecutor	A. Beady, T. Wright	NOVA Training	Columbus, OH	9/15-18/13	\$ 962.92
**Public Def	D. Minton	Core Design Mtg.	Columbus, OH	11/12/13	\$ 70.00
**Pub Def	D. Minton, G. Cox	Public Def. Summit	Columbus, OH	10/18/13	\$ 130.00
***Pub Def	G. Cox	Criminal Advocacy Seminar	Columbus, OH	9/18/13	\$ 300.00
***Pub Def	G. Cox	Ethics, Professionalism & Substance Abuse Seminar	Columbus, OH	10/10/13	\$ 280.00
*Veterans	C. Ater, J. Bolen	Fall Quarterly	Cleveland, OH	11/18-19/13	\$ 900.00

*Authorize use of credit card.

**Replaces same request on Resolution 2013-0814.

***Replaces same requests on Resolution 2013-0804.

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 2013-0832**

**Contribution Policy for County Officers –
Terms Beginning in 2014 Medical/Drug, Dental and Vision Insurance**

Commissioner Hartley moved to adopt the following:

Clark County Officials, who are County Officers, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

Medical and Pharmacy Insurance: County Officers beginning new terms in 2014 will pay 10% on the high plan and 8% on the low plan of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self funded), for any plan option selected. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced by the following amounts for both high and low plans: \$40.62 for a single plan, \$75.00 for employee plus one, and \$100 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period.

Dental Insurance: County Officers beginning new terms in 2014 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

Vision Insurance: A supplemental vision insurance plan is available for any employee or County Officer to enroll on a voluntary and optional basis. The cost of this plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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 2013-0833**

Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2014

Commissioner Hartley moved, to approve the following rates for CEBCO (County Employee Benefits Consortium)/Anthem and CEBCO/Express Scripts as the medical and pharmacy insurance providers respectively for employees for calendar year 2014.

Low Plan monthly premium contribution without wellness credit:

Single	\$ 40.62
Employee + One	\$ 81.00
Family	\$ 119.50

High Plan monthly premium contribution without wellness credit:

Single	\$ 54.24
Employee + One	\$ 108.16
Family	\$ 159.58

County Officers' rates are based upon the date they took office.

Wellness Credit: Participation by employees in 2014 wellness incentives, previously approved by the Board, provides a premium credit toward the 2014 contribution rates for low and high plan participants. Single credit = \$40.62, Employee + one credit = \$75.00, Family = \$100.00.

Further move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

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 2013-0834**

Approve Superior Fully Insured Dental Plan Employees and Elected Officials for Calendar Year 2014

Commissioner Hartley moved to approve the following for County employees and elected officials:

Renew the fully insured Superior Dental Care plan for calendar year 2014. The employer will contribute \$18.22 per month; the employee will contribute \$12.20 per month for a single plan or \$51.54 per month for a family plan. County Officers' rates are based upon the date they took office.

Further move to authorize the County Administrator to execute any and all contracts associated with this resolution.

Further move to approve that the employee portion of dental and vision insurance premiums be paid two times per month, (twenty four times per year).

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 2013-0835**

Adopt County Wellness Option Incentives for 2015 Plan Year for Health Insurance

Commissioner Hartley moved, to authorize the Clark County Wellness Option for 2015 for employees, elected officials, and county officers participating in health insurance benefits. County employees, elected officials, and county officers who complete their annual preventative visit and complete wellness options, based upon the level of health insurance plan in which they participate, between November 1, 2013 and September 30, 2014 will receive a premium credit January 1, 2015 – December 31, 2015 provided the employee submits the required proof to Brower Insurance Agency by October 10, 2014.

Further authorize use of various wellness forms to evidence participation in the Wellness Option.

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

The Board presented employees with awards.

Resolution 2013-0836

Commissioner Detrick moved to adjourn. 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.

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