

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, Conference Room 151, 3130 East Main 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; Chief Carl Loney, Clark County Sheriff's Office; Captain Jon Holmes, Clark County Sheriff's Office; Kathy & Steve Voytko; Ed Dow; Jim Strohl; Darryl Bauer, WHIO/Springfield News Sun; Marcia Nichols, Educational Service Center; Bill Millar; Sunny Millar; Eric Terrell.

Call to Order, Commission President Lohnes

Resolution 2013-0856

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

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

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

The motion carried.

Agenda Review:

Commissioner Hartley had no questions.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0857 authorized a two year contract with Pictometry. This will be paid for out of the GIS Fund. They fly over and take the pictures which are put into the GIS server.

Resolution 2013-0858: Commissioner Detrick explained Clark County was the first county in State of Ohio to bid natural gas. The CCAO (County Commissioners' Association of Ohio) came to Clark County for tips on how to do it. The savings average a couple hundred thousand dollars a year.

Resolution 2013-0859: Commissioner Detrick explained approximately 12 years ago the mail drop boxes were in the street on Limestone. There were constantly accidents. Through Representative Hobson and Commissioner Sheehan they were able to move the drop boxes to the parking lot. The Post Office leases the land for \$1.00 a year. The plop of land was there for some future development. The County does not make any money on it.

Resolution 2013-0860 authorized an amendment to allow the Engineer's Office to replace two older dump trucks with two clean diesel dump trucks. Commissioner Detrick stated this was an example of saving tax payer money. He thought it was being purchased through the State. Mr. Kennedy stated no. This was just funding from the State. They still have to buy the truck.

Resolution 2013-0863: Commissioner Detrick explained the County has 11,000 water and sewer customers. The system in Medway was being upgraded. This change order was a deduct. Mr. Kennedy read the resolution verbatim to the public.

Resolution 2013-0869: Commissioner Detrick explained West Central Community Correctional Facility was a low security facility and briefly gave some background information.

Commissioner Updates:

Commissioner Lohnes stated all the Commissioners were at the Ice Rink opening. There will be a semi-pro baseball team in Springfield for college age players. He attended the opening of the Champion City Industrial

Park. It was a very nice site. He attended a ceremony at Oakwood Village that was very nice. They added apartments. He met with the President of Clark State and listed several other meetings he attended.

Commissioner Detrick spoke about the event for the Boonshoft Museum for adults and young people. He brought up the Tremont City Landfill. The EPA director was in Springfield and stated they have \$28 million for the cleanup but need \$51 million. The water supply was only a mile from the landfill. Commissioner Detrick stated the EPA needed to move forward with this project. At Springfield High School he taught several classes and was very impressed. They were the only school in the area to teach Chinese. He was lobbying for Clark State to have a small campus presence in the western side of Clark County. It was the only two year college that held its own in the last two years.

Commissioner Lohnes added to the Tremont City Landfill cleanup discussion that the federal EPA has worked with elected officials on every level. The federal EPA made a decision to spend \$56 million to remove the waste originally. Then a year later they changed it and stated they will only take the liquid waste out. Ohio EPA and the County disagreed with the federal EPA's decision. The change saved \$30 million on the project. Commissioner Hartley said they changed due to the industries involved and who will have to pay for it.

Commissioner Detrick answered Mr. Dow's question from last month about putting poles in front of his house due to the widening of Lower Valley Pike. Poles can be put in the front of his house as long as they are not in the right of way.

Audience Comments: Kathy Voytko, Enon Eagle, asked Commissioner Lohnes for a 911 dispatch system status update. Commissioner Lohnes said progress was being made but slowly. There was a meeting next Tuesday with the City to discuss funding. Everyone involved was excited about the project. The goal was to firm up the agreement on the formation of the COG (Council of Governments). The City cannot sign anything until January due to the election. The agreement has to go through both commissions. The COG will be responsible for everything. Discussion ensued.

Eric Terrell, 27 W. Roseland, Springfield, stated he was only allowed to look at one bookshelf in the Law Library. As a citizen he wanted to learn about the law, specifically Supreme Court ruling. He needed to be able to browse for the information. He pointed out the sign on the door to the Law Library said it was open to the public between certain hours. Commissioner Detrick explained the Law Library was required in each county. The County was responsible for the building it was in. The Law Library does not pay rent. The Law Library was set up for lawyers. It was governed by a separate board. The Commissioners have no jurisdiction. He suggested the County store food in case of a disaster. Mr. Kennedy explained there were some critical items stored through the Emergency Management Agency but food was not one of them.

Ed Dow, Lower Valley Pike, asked about the Tremont City Barrel fill. He heard the cost was \$33 million. He asked if the Engineer's trucks were purchased of the state contract. Commissioner Detrick said yes. Mr. Dow asked what the impact of the changes with United Health Care would be. Commissioner Detrick stated there were other plans available. Commissioner Detrick pointed out it was a nationwide issue. Mr. Dow also heard PUCO was mandating smart meters. Commissioner Lohnes said Ohio Edison had it for awhile but then removed it years ago.

Eric Terrell added the court rulings on the internet were not always accurate so it would be better to get the information from a book in the Law Library.

Commissioner Hartley added the Rocking Horse Center will help people obtain information about the Affordable Care Act.

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

The motion carried.

Resolution 2013-0857

Authorize Contract with Pictometry International Corporation

Commissioner Hartley moved, per the request of the County Auditor, to authorize a contract with:

Organization Name: Pictometry International Corporation
Organization Address: 100 Town Center Dr, Suite A Rochester NY 14623
In the amount of: \$266,939.00
Purpose: Two Year Contract for Oblique Imagery Capture
Effective Date: 11/6/13

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 Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0858

**Authorize Contract Amendment with
ETC Proliance Energy, LLC**

Commissioner Hartley moved, per the request of the County Administrator, to authorize a contract amendment with:

Organization Name: ETC Proliance Energy, LLC
Organization Address: 111 Monument Circle, Suite 2200 Indianapolis, IN 46204
In the amount of: \$4.6920 MMBtu
Purpose of amendment: Extension of current natural gas contract
Effective Dates: December 1, 2013 through November 30, 2014

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

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 2013-0859

**Accept Lease Agreement
United States Postal Service**

Commissioner Hartley moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: United States Postal Service
In the amount of: \$1.00 per year

Purpose: To lease the parking lot on the north east corner of Limestone Street and Columbia Street (a.k.a Dement property).

Effective Dates: November 1, 2013 to October 31, 2018 with two five year renewals.

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

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 2013-0860

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25741for CLA Truck Replacement (PID 92591)

Commissioner Hartley moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project maximum amount, moving construction fund to the right of way phase.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$336,000. ODOT shall provide to the LPA eighty (80) percent of the eligible costs, up to a maximum of \$268,800 in Federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #25741
CLA Truck Replacement
PID 92591

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 2013-0861

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: P.O. Box 1608, Springfield, Ohio 45501
In the amount of: \$204,594
Funding Source(s): Levy/IV-E Funds
Purpose: Child Advocacy Program
Effective Dates: January 1, 2014 through March 31, 2015

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

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 2013-0862

Authorize Contract Amendment with Vocalink

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

Organization Name: Vocalink
Organization Address: 405 W. First St., Suite A, Dayton, Ohio 45402
In the amount of: \$13,000.00
Funding Source(s): Various sources depending on customer services
Purpose of amendment: Increase the amount of the contract in order for the provision of more services
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 Detrick, Yes; Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0863

Authorize Change Orders #1 and #2 for Southwest Regional WWTP Plant Upgrade and Expansion

Commissioner Hartley moved, per the request of the Utilities Department Director, to authorize change order #001 with:

Organization Name: Peterson Construction Company
Organization Address: 1887 S.R. 501 N., Box 2058, Wapakoneta, Ohio 45895-0558
Original Contract: \$6,673,000.00
Previous Changes: \$0.00
This Change: -\$69,270.00 (CO#1 = -\$20,170.00 and CO#2 = -\$49,100.00)
New Contract Total: \$6,603,730.00
Funding Source(s): OWDA/WPCLF Loan and OPWC Loan
Purpose: CO#1 County allowed Contractor to change from UV disinfection equipment supplier listed on the Contractor's bid form to another equipment vendor listed in the bid documents resulting in construction cost savings. CO#2 modified design/construction

of Clarifier #3 groundwater pressure relief system resulting in construction cost savings.

Further move to authorize the County Administrator to execute the change order and related OWDA/WPCLF and OPWC forms.

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 2013-0864

Authorize the Establishment of funds

Commissioner Hartley moved, upon the recommendation of the County Administrator, to establish the Job and Family Services Springfield Foundation (fund # 0709) and the Shinkle Trust Fund (fund # 0710). Both funds are to be set up as trust funds, where the interest earnings go to the General Fund, per statute.

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 2013-0865

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: Probation					
Common Pleas	Operating Exp	\$2,420.88	Common Pleas	Personnel & Fringes	\$2,420.88
Reason: Transfer necessary for payments for remainder of year.					

Fund: Special Projects					
Common Pleas	Operating Exp	\$15,162.00	Common Pleas	Personnel & Fringes	\$15,162.00
Reason: Transfers necessary for payments for remainder of year.					

Fund: Juvenile Center Program Trust					
Juvenile Ct	Personnel & Fringes	\$21,713.24	Juvenile Ct	Operating Exp	\$21,713.24
Reason: The Clark County Juvenile Court is requesting the above appropriations be transferred to cover costs associated with year end.					

Fund: General					
InsSpecExp&Trf	Operating Exp	\$45,000.00	Coroner	Operating Exp	\$45,000.00
Reason: This transfer is to cover the costs associated with unanticipated autopsies.					

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 2013-0866

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
Project Advances		AG Grant	
0253-109-71954-00	\$ 8,000.00	0280-109-64150-00	\$ 8,000.00

Reason: Working funds for AG grant (Moving Ohio Forward).

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 2013-0867

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Fund		Sheriff's Grant Fund	
0100-187-71901-00	\$74,351.75	0227-125-64100-00	\$74,351.75
General Fund		Human Services Fund	
0100-187-71901-00	\$24,080.75	0200-201-64100-00	\$24,080.75
General Fund		Human Services	
0100-186-71901-00	\$124,716.50	0200-201-64100-00	\$124,716.50
General Fund		WIA	
0100-186-71901-00	\$2,123.25	0259-203-64100-00	\$2,123.25

Reason: These transfers are budgeted transfers.

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 2013-0868

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:
LIS/GIS Fund	Auditor	Operating Exp	\$ 5,000.00
Sheriff's 911 Wireless Fund	Sheriff	Personnel & Fringes	\$ 66,767.00

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 2013-0869

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
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Reason: The compressor in our walk in freezer went down one evening and needed to be replaced, we had to call in emergency service to get it replaced or risk losing \$8,000-\$10,000 worth of food.

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 2013-0870

Acknowledge and Accept Quit Claim Deed

Commissioner Hartley moved to acknowledge receipt of a Quit Claim Deed from Edward E. Patton and Betty V. Patton in German Township due to a lot split.

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 2013-0871

Approve Travel/Expense Allowance

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

Dept.	Name	Purpose	Place	Date	Cost
Auditor	J. Federer, 3 Staff	View Financial Systems	Var. Counties	Nov/Dec '13	\$ 500.00
BCC/HR	L. Thomas	BWC Training	Pickerington, OH	3/10-14/14	\$ 134.42
Comm Pleas	D. Rastatter	OCPJA Conference	Dublin, OH	12/4-6/13	\$ 525.00
JFSCC	T. Hively	Ohio Integrated Elig. System Trng.	Columbus, OH	11/12-13/13	\$ 133.00
Utilities	C. Bauer	SWOWEA Plant Operations Seminar	Mason, OH	11/14/13	\$ 75.00
WCCCF	Cindy Morgan	CPR/AED Training	Delaware Co.	11/15/13	\$ 110.00
WCCCF	Kim Moran	CPR/AED Training	Delaware Co.	11/15/13	\$ 110.00

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 2013-0872

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; Commissioner Lohnes, No

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Hartley