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; Alice Godsey, Solid Waste/Utilities Department Director; Mike Snoddy & Kevin Dewey; Recycle Clark County; Michelle Noble, Human Resources Director; Thad Townsend, Assistant Prosecutors; Allan Neimayer & Anette Ulery, Community Development Department; Horton Hobbs, IV; Chamber/CIC; Teresa Siejack; Jim Peifer.

Commissioner Lohnes opened the meeting and introductions were made.

## Transfer Station Discussion:

Ms. Godsey, Solid Waste District [District], had been meeting with Recycle Clark County since April of this year. They have a proposal to build a transfer facility and recycling station on Leffel Lane. The developer proposed a 120 ft. by 200 ft. building. It will contain recycling separating equipment and compaction equipment. General solid waste would be brought to the transfer facility. The remaining solid waste would be put on trucks and hauled to a landfill. The current plan [Solid Waste Management Plan] ratified last year calls for the district to look at the possibility of a private transfer facility or, as a last resort, a public facility. Ms. Godsey stated it fit well in the timing of the approved plan. It would benefit local haulers. The closest transfer station was the North Transfer station owned by Montgomery County. Local haulers would save travel time and expense with a closer transfer station. Recycle Clark County would haul the compacted waste to a landfill.

Ms. Godsey explained the recyclables dropped off at the Solid Waste District were transferred to Fairborn. Fairborn charged \$28 a ton. Recycle Clark County has offered to accept the recyclables at no cost. They were looking to locate on some land next to CIRES Electric. Commissioner Detrick thought this had been discussed over the last several years.

Commissioner Lohnes asked what the next step was in the process. Ms. Godsey explained the Board would need to decide if they want to move forward. She suggested holding a public meeting to give citizens the chance to comment. It complied with the Solid Waste Management Plan. The only negative she could see was the District losing money on cardboard recycling. It gets baled and returns some revenue to the District.

Mr. Dewey explained the two local haulers were very interested. They will save a lot of money with a local transfer station. The local haulers were Vince and Mann. Both were committed to the plan. Mr. Dewey explained one will make 24 trips a week to the North Transfer Station. It was slated to close in 2014. The next closest transfer station was the South Transfer Station by Moraine. That means longer wait times and increased charges to customers. Recycle Clark County has not approached Rumpke or Waste Management mainly because they own their own landfills. They are also not as concerned about diverting recyclables. Mr. Snoddy has toured numerous facilities and has EPA certification. Recycling would make the transfer station financially feasible. Commissioner Detrick was very excited about the project. Mr. Dewey said the diversion rate [of recyclables] will lighten the outbound load and increase the recyclable commodities. Ms. Godsey confirmed it complied with the Solid Waste Management Plan. Mr. Snoddy added there was a lengthy EPA process to go through if the Board supported the idea. They will not proceed without county level interest.

Public meetings were strongly suggested to inform the public and surrounding property owners of what would happen. Mr. Dewey stated waste would not be stored overnight. Every day the floor would be cleaned. In the event of strong opposition to the project they would rent a bus and take people on tours of other local facilities. They would model this facility after one of the others that was up and running. Mr. Dewey and Mr. Snoddy have developed a strong mentor network which will be very helpful in setting this facility up. They have received good feedback and lessons learned from other facilities.

Montgomery County has been most helpful and was excited about the station since it will help take some of the pressure off of them. The landfill rates were \$54 a ton. They were looking at \$30 a ton. The goal was to get that down to \$20-25 a ton. They were normally five year contracts. The landfills were located in Dayton, Bellefontaine, Amanda, Eaton and several others. Bellefontaine would use this station in Clark County for commercial hauling.

The feedback Mr. Dewey and Mr. Snoddy were receiving was asking how quick the project could be complete. Commissioner Hartley asked if they spoke to UPS. They had not but will do so. Commissioner Lohnes asked about the size of the operation. Mr. Dewey and Mr. Snoddy explained there will be four loads going out per day via semi. They estimated 15-20 trash trucks a day coming in. They anticipated 12-14 employees. January of 2015 would be the latest date it would be up and running. They really hoped for November of 2014 to get the Thanksgiving and Christmas trash. Commissioner Hartley suggested talking to UPS because they could be a company that could derail the project. UPS was currently leasing the land they wanted. Commissioner Hartley wanted to hold the public meetings. He also stressed the importance of working with the neighbors. Mr. Snoddy explained the EPA permit process included a public hearing and public information session. Mr. Hobbs the residential component could drive this. Once people figure out the local haulers will charge less it may make the larger companies more competitive. The Commissioners liked the idea and asked for an add-on to publicize the public meeting to discuss it further. The Board decided to have the public hearing December 6<sup>th</sup> at 6:00 p.m.

The Board concluded the discussion and went into executive session.

Commissioner Hartley moved to go into Executive Session to discuss the purchase of property. 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.

Commissioner Hartley moved to go into executive session to discuss pending litigation. 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.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0884: They were about 8% complete on South West sewer project.

Resolution 2013-0890: There were 15 people with unpaid sewer and water bills.

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0876 authorized a contract between the City of New Carlisle and the county. It followed Ohio Revised Code Section 5722 which allows the City to purchase Sheriff Sale properties. When the properties sell the proceeds go toward any outstanding taxes, etc. The money will be given to the county as the properties sell. If there was not enough money from the proceeds the new property owner would then be responsible for the remainder. Basically it was a contract that stated the law will be followed.

Resolution 2013-0888 authorized a special rate for a recycling old TV sets on November 16<sup>th</sup>. It was a one day rate only for TVs and monitors.

Commissioner Hartley requested a separate vote on Resolutions 2013-0877 and 0880. Resolutions 2013-0892 and 0893 were the public hearings. There was one add-on for the public meeting for the transfer station and recycling center.

Commissioner Lohnes had no questions. He gave his weekly report. There was a good meeting with the City yesterday. The Mayor will be speaking to the other two Commissioners. Commissioner Hartley asked what amount was suggested for the county share. Commissioner Lohnes stated \$400,000 was thrown on the table. Everyone involved will see a reduction in costs.

Commissioner Detrick said the administration of The Chiller went on a tour of Clark County with him. On Friday Lamar Daniel at TCC retired. He will probably not be replaced. There was a Veterans service he attended that was very moving. Fatherhood held another meeting. Clark State was also getting creative.

Commissioner Hartley attended the CEBCO meeting last Friday. They were up to 28 member counties. The 10,000 employee threshold will reduce the admin fee and they were close to reaching that. Commissioner Lohnes asked why a county would not go with CEBCO. Commissioner Hartley stated some counties were self employed or getting bad advice from consultants. Commissioner Hartley went on to talk about the McGohan and Brabender experience Clark County had. He also attended the Village of Clifton Council meeting.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2013-0837

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

The motion carried.

There was one add-on, Resolution 2013-0895, to set the date and time for the public meeting for the transfer station.

Commissioner Hartley moved to approve the agenda in its entirety including the add-on (Resolution 2013-0895) and excluding Resolutions 2013-0877, 0880, 0892 and 0893. 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 spoke about the Springview resolutions (2013-0877 and 0880). They were not spending millions of dollars on the project. Commissioner Hartley thought the Springview Government Center Renovations were only supposed to cost \$300,000. Commissioner Lohnes stated they saved the money by not moving the gardens [for OSU Extension].

Commissioner Detrick moved to approve resolutions 2013-0877 and 0880. 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.

The Board recessed until 10:30 to hold the public hearings.

The Board reconvened and held the public hearings.

**Resolution 2013-0874** 

## **Authorize Change Order for**

Catawba Flood & Drainage Improvements (Phase II)

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize change order #001 with:

**Organization Name:** Sturm Construction, Inc.

Organization Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365

Original Contract: \$38,157.00

**Previous Changes:** N/A

**This Change:** (\$1,655.00) **New Contract Total:** \$36,502.00

**Funding Source(s):** \$36,502.00 (CDBG)

**Purpose:** Final change order to adjust for actual quantities used on project.

Further move to authorize the County Administrator to the execute 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 2013-0875** 

#### **Authorize Change Order for**

**Prentice Drive Street & Drainage Improvements (Phase I)** 

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize change order #001 with:

**Organization Name:** Sturm Construction, Inc.

Organization Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365

Original Contract: \$94,634.00

Previous Changes: N/A

**This Change:** (\$7,362.00) **New Contract Total:** \$87,272.00

**Funding Source(s):** \$86,700.00 (CDBG), \$572.00 (City match)

**Purpose:** Final change order to adjust for actual quantities used on project.

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 2013-0876** 

**Authorize Contract with City of New Carlisle, Ohio** 

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

**Organization Name:** City of New Carlisle

In the amount of: \$0.00

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Purpose: Allows for the City of New Carlisle to purchase foreclosed properties and re-sell said

parcels under the Ohio Revised Code Section 5722.08. The County agrees that the distribution of any proceeds it receives from the City from the sale of said parcels be

applied to any taxes, assessments, charges due.

**Effective Dates:** November 13, 2013

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

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

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

**Resolution 2013-0877** 

## **Authorize Change Order for Springview Government Center Renovations Phase II**

Commissioner Detrick moved, per the request of the Buildings and Grounds Director, to authorize change order #001 with:

**Organization Name:** Empire Building Company, LLC

Organization Address: 4520 Bridgetown Road, Cincinnati, Ohio 45211

Original Contract: \$687,000 Previous Changes: \$0.00 This Change: \$3,124.00 New Contract Total: \$690,124.00

**Funding Source(s):** 

**Purpose:** Testing and Observation Services

Further move to authorize the County Administrator to execute the change order.

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 2013-0878** 

#### **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					
Clerk of Cts	Operating Exp	\$21,220.66	Clerk of Cts	Personnel & Fringe	es \$21,220.66
Reason: Transfer necessary to balance appropriations for year end 2013.					

Fund: General

Juvenile Ct Det. Personnel & Fringes \$15,500.00 Juvenile Ct Det. Operating Exp \$15,500.00

Reason: To cover costs at year end.

Fund: General Water Fund

General Water Transfers \$28,000.00 General Water Operating Exp \$28,000.00

Reason: Transfer necessary for Lawrenceville Water Contract Payment to North Hampton for 2013.

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 2013-0879**

### **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:	<b>Department:</b>	Account:	An	nount:
Sheriff's Grant Fund	Sheriff	Personnel & Fringes	\$	14,372.80
Certificate of Title	Clerk of Cts	Personnel & Fringes	\$	32,528.00
Common Pleas Clerk	Clerk of Cts	Personnel & Fringes	\$	6,821.00
Dept of Rehab Corrections	Common Pleas	Operating Exp	\$	5,000.00

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

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

**Resolution 2013-0880** 

## Approve Payment to Empire Building Company, LLC

Commissioner Detrick moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Empire Building Company, LLC

Address: 4520 Bridgetown Rd. Cincinnati, Ohio 45211

**Services:** Payment #1 General Contract **Project:** Springview Renovations Phase II

Amount: \$40,808.00 Retainage Held By: Key Bank Retainage: \$2,192.00

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 2013-0881** 

### **Authorize Payment to National Trail and Parks Recreation District (NTPRD)**

Commissioner Hartley moved to authorize a one-time payment of \$2,500 to NTPRD pursuant to Ohio Revised Code Section 307.692. Said payment is to promote tourism and recreation in the Clark County area.

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 2013-0882** 

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

**Payment to:** Sturm Construction, Inc.

Address: 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365

**Services:** Project construction

**Project:** Catawba Flood & Drainage Improvements Project (Phase II)

**Funding Source(s):** Community Development Block Grant (CDBG)

**Amount:** \$36.502.00 (CDBG)

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 2013-0883** 

# **Approve Payment to Sturm Construction, Inc.**

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

**Payment to:** Sturm Construction, Inc.

**Address:** 2596 Wapak Ave., P.O. Box 53, Sidney, OH 45365

**Services:** Project construction

**Project:** Prentice Drive Street & Drainage Improvements (Phase I)

**Funding Source(s):** Community Development Block Grant (CDBG), City match (New Carlisle)

**Amount:** \$86,700.00 (CDBG), \$572.00 (City match)

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 2013-0884** 

#### **Approve Payment to**

Peterson Construction Company, Payment #1 - Partial

Commissioner Hartley moved, per request of the Utilities Director to approve the following payment:

**Payment to:** Peterson Construction Company

Address: PO Box 2058, Wapakoneta, Ohio 45895

**Services:** General Construction

**Project:** Southwest Regional WWTP Upgrade and Expansion

**Amount:** \$470,341.72; % Complete = 7.66%

Retainage Held By: NA - retainage waiver on-file for contractor

**Retainage Amount:** \$40,899.28; retainage held from this pay; retainage held to date \$40,899.28

Comments: Of this pay, \$376,273.38 will be direct paid to the Contractor by OWDA Loan

Account 6519 and \$94,068.34 will be direct paid to the Contractor by OPWC Grant

Account CK29Q.

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

# Acknowledge Treasurer's Delinquent Tax & Assessment Collection (DETAC) Fund Annual Report

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's Delinquent Tax & Assessment Collection (DETAC) Annual Report.

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 2013-0886** 

# Acknowledge Treasurer's August 31 & September 30, 2013 Investment Report(s)

Commissioner Hartley moved to acknowledge the receipt of the Treasurer's August 31 and September 30, 2013 Investment Report(s).

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 2013-0887** 

#### **Authorize Purchase of Vehicle for Sheriff's Office**

Commissioner Hartley moved, per the request of the Sheriff, to authorize the purchase of a 2005 Chrysler 300, from Bill Marine Automotive, for a cost of \$9914.00, to be paid for with Law Enforcement Trust Fund. This purchase is necessary due to Criminal Investigations.

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 2013-0888** 

## Temporarily Suspend Selected User Fees for America Recycles Day Clark County Solid Waste District

Commissioner Hartley moved, per request of the Solid Waste District Director, to suspend the following Specialty Recycling User Fee adopted by Resolution 2013-0386, during observance of America Recycles Day on November 16, 2013:

TV's and Monitors \$0.10/lb, limit one TV per vehicle, 32-inch or smaller

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 2013-0889** 

Commissioner Hartley moved, per request of the Solid Waste District Director, to acknowledge receipt of a summary report on a proposed solid waste transfer facility and recycling center on W. Leffels Lane, and to begin the site review process as outlined in the ratified 2013-2027 Ratified Solid Waste Management Plan Update.

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 2013-0890** 

## **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: George L & Gladys W Smith

Address: 2734 Cleve Ave, Springfield, OH 45505

> 30-7-32-402-12 Springfield Twp

Amount: \$331.43

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall

Address: 213 Highview Ave, Springfield, OH 45505

> 30-7-32-400-12 Springfield Twp

\$331.43 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline

Address: 543 Highview Ave, Springfield, OH 45505

> 30-7-32-402-1 Springfield Twp

Amount: \$331.43

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Diana A Buffington

Address: 150 Kinnane Ave, Springfied, OH 45505

> 30-7-32-204-16 Springfield Twp

Amount: \$331.43

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Crystal L Bonner Trustee

Address: 243 Lyle Ave, Springfield, OH 45505

> 30-7-32-207-13 Springfield Twp

Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Michael F Morgan Property Owner:

Address: 515 Lyle Ave, Springfield, OH 45505 30-7-32-208-9 Springfield Twp

\$331.43

Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jennett Seitz

2738 May St, Springfield, OH 45505 Address:

30-7-26-301-13 Springfield Twp

\$331.43 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tony D & Bonnie S Daniel

Address: 2757 May St, Springfield, OH 45505

> 30-7-26-300-43 Springfield Twp

\$331.43 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Mark & Jennifer L Spencer

Address: 433 Neosha Ave, Springfield, OH 45505

> 30-7-32-214-5 Springfield Twp

Amount: \$331.43

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd

Address: 2850 Oletha Ave, Springfield, OH 45505

> 30-7-32-403-19 Springfield Twp

\$331.43 Amount:

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: **Enoch Ivan Rice** 

Address: 2520 S York St, Springfield, OH 45505

30-7-26-100-22 Springfield Twp

Amount: \$331.43

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Kristi & Jason Massie

Address: 4828 Curtis Dr, Springfield, OH 45503

> 22-3-27-204-4 Moorefield Twp

Amount: \$130.70

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 2013

Property Owner: Melissa M Webster

Address: 6798 Arnold Ave, Enon, OH 45323

> 18-1-6-403-18 Mad River Twp

\$147.27 water is off Amount:

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 2013

Property Owner: Robert E Simpson

Address: 357 Winchester St, New Carlisle, OH 45344 10-5-25-328-30

Bethel Twp

Amount: \$97.74

Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on November 15, 2013

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 2013-0891**

## **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
Engineer	D. Fenton	Professional Land Surveyors of Ohio Conference	Columbus, OH	12/13/13	\$ 100.00
JFSCC	B. Otto	Elderly Adult Abuse Investigation	Dayton, OH	11/21/13	\$ 40.00
JFSCC	R. Southward, E. Thomas-Brodine	View Financial Sys.	Var. Counties	Nov-Dec'13	\$ 500.00
JFSCC	V. Houseman	<b>CSEA Partner Summit</b>	Columbus, OH	11/14/13	\$ 70.00
JFSCC	V. VanWinkle Training	Affordable Care Act	Columbus, OH	9/19/13	\$ 56.00

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

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

**Resolution 2013-0892** 

# 10:30 a.m. Public Hearing for Rezoning Case Z-2013-5 filed by Theresa R. Siejack in Moorefield Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2013-5 which requested the existing PD-M located at 4690 Urbana Road, Springfield, to be amended as follows: 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.

Public Hearing opened by the Commission President at 10:31 a.m.

Staff Report: Mr. Neimayer presented a slide show. See attached. The property was located in Moorefield Township. The current zoning of the property was PD-M. The request was to amend the current PD-M rezoning as follows: 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. It complied with the Crossroads Plan. To the east of the property was zoned A-1. To the west it was industrial. Some of the property was located in the floodplain. The proposed development was not near the floodplain. Staff recommended the request be approved. Planning Commission met October 2<sup>nd</sup> and recommended approval for the three items. Rural Zoning met October 9<sup>th</sup> and also recommended approval.

Audience Comments: James Peifer, 20 South Limestone, Springfield, was the attorney for the applicant. He didn't have a lot to add to Mr. Neimayer's presentation. This was just a continuation of a successful business corporation.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:36 a.m.

Commissioner Hartley moved to approve rezoning case Z-2013-5 as presented.

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 2013-0893** 

## 10:30 a.m. Public Hearing for Rezoning Case ZA-2013-01 for the Comprehensive Zoning Text Amendments

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case ZA-2013-01 for the Comprehensive Zoning Text Amendments.

Public Hearing opened by the Commission President at 10:37 a.m.

Staff Report: Mr. Neimayer presented his report. See attached documents. There was one additional amendment that he added due to a case that went before the Board of Zoning Appeals. It was for a church project. In Section 109 the wording currently said "all district". It should be stricken and stated as A, AR, R, B, I Districts. The other items proposed to be amended have been discussed at previous meetings this summer. Commissioner Lohnes stated Mr. Neimayer did a job well done.

Audience Comments: None.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:39 a.m.

Commissioner Hartley moved to approve rezoning case ZA-2013-01 as presented.

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 2013-0894** 

### **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 Sewer Fund			Medway/Crystal Lake	s Sewer Fund
0501-600-74901-00		\$228,552.50	0505-600-64100-00	\$228,552.50
D T C	C 1	1	10/1/10	

Reason: Transfer necessary for bond payment (interest) due 12/1/13.

General Sewer Fund Donnelsville Sewer Fund

0501-600-74901-00 \$51,134.38 0516-600-64100-00 \$51,134.38

Reason: Transfer necessary for note payment (principal & interest) due 12/1/13.

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General Sewer Fund SWWWTP Equip Repl Project 0501-600-74901-00 \$31,762.50 0513-600-64100-00 \$31,762.50

Reason: Transfer is necessary for payment of bond and interest due 12/1/13.

General Water Fund Green Meadows

0524-605-74901-00 \$29,312.50 0529-605-64100-00 \$29,312.50 Reason: Transfer is necessary for payment of principal and interest on bond issue due 12/1/13.

General Water Fund Dille Road Fund

0524-605-74901-00 \$36,968.75 0526-605-64100-00 \$36,968.75

Reason: Transfer is necessary for payment of bond and interest due 12/1/13.

General Water Fund
0524-605-74901-00
\$58,993.75
Northridge Water Tower Issue 2 Fund
0524-605-74901-00
\$58,993.75
Reason: Transfer is necessary for payment of principal and interest on bond issue due 12/1/13.

General Water Fund Park Layne 2 Lands Fund

0524-605-74901-00 \$28,843.75 0530-605-64100-00 \$28,843.75

Reason: Transfer is necessary for note payment (interest) due 12/1/13.

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 2013-0895

## Set Date and Time for Public Meeting to Discuss a Solid Waste Transfer Station and Recycling Facility

Commissioner Hartley moved to set 6:00 p.m., Wednesday, December 4, 2013 in Conference Room 151 at the Springveiw Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for the public meeting to discuss the possibility of a Solid Waste Transfer Station and Recycling Facility.

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 2013-0896

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, Yes

The motion carried.

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	Ву:	Richard L. Lohnes, President
I certify that the record is true and accurate:	Ву:	John Detrick
	Ву: _	

David Hartley

Commission Clerk