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 David Hartley; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun.

Commissioner Lohnes opened the meeting and introductions were made.

The motion carried.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0921: He asked what NHP stood for. Mr. Kennedy explained it was a bank. The Engineer's Office was unable to resolve the issues with the mortgage holder.

Resolution 2013-0922: Commissioner Hartley asked if anything had been paid on the contract and if any services were performed. Staff would check.

Resolution 2013-0923: He asked if he had been paying his rent even without a lease in place. Ms. Lokai said he had. Commissioner Hartley said the bigger problem was Dr. Johnson seeing people without insurance in place.

Resolution 2013-0925 authorized a contract with Hittle House. There are children placed there per the judge. It was frustrating. The amount on the resolution was a not to exceed amount.

Resolution 2013-0927: Commissioner Hartley asked if it should wait until Commissioner Detrick returned. Ms. Lokai had his written ok with the board appointments in the file, however it could be held a week. The Board decided to move forward.

Resolution 2013-0930 authorized the then and nows. They were all first timers.

Resolution 2013-0934: Commissioner Hartley said Mr. Burr was not happy about accepting the maintenance for State Route 794.

Resolution 2013-0936: It cost $185 to attend winter conference.

Ms. Lokai updated the Board about the Dr. Johnson contract and lease. No payments have been made but services were rendered in July. That is why the contract start date was July 1. Dr. Johnson made the lease payment up until July 2013.

Commissioner Hartley noted the meeting next Wednesday in the evening and that a public meeting will be held to discuss the proposed solid waste transfer station and recycling facility.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes Resolution 2013-0919

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2013-0920

Authorize Contract for Sale & Purchase of Right of Way
CLA CR 333 Dayton Springfield Road Project –PID 80450

Commissioner Hartley moved, per the request of the Deputy County Engineer, to authorize the following:

Agreement with:	Patricia L. Gaines, Shawn & Shanda Gaines, Scott & Hilari Gaines 5002 Hahn Avenue, Fairborn, Ohio 45324 Parcel 62 WD
In the amount of:	$ 1,235
Purpose:	Acquisition of Right of way

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0921

Authorize the Appropriation of Real Property Necessary for the
CLA CR 333 0.00 Dayton Springfield Road Project PID 80450

Commissioner Hartley moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, traffic signal and resurfacing improvements to Dayton Springfield Road, in conjunction with CLA CR 333 0.00 Dayton Springfield Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

Name	Address	Project Parcels
NHP Ohio LLC	8001 Dayton Springfield Rd., Fairborn, Ohio 45324	Parcel 63 WD, T

WHEREAS, the property necessary to be acquired may be described as:

1.) A warranty deed (fee simple) for highway purposes to improve and widen the existing roadway, replace traffic signals and resurface Dayton Springfield Road from the Clark Co. Line to the Enon Village limits, as part of CLA CR 333 0.00 Dayton Springfield Road Project over and upon the following described property: Parcel 63 WD

2.) A temporary construction easement for the to improve and widen the existing roadway, replace traffic signals and resurface Dayton Springfield Road from the Clark Co. Line to the Enon Village

limits, as part of CLA CR 333 0.00 Dayton Springfield Road Project over and upon the following described property: Parcel 63 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0922

Authorize Contract with
Dr. Johnson & Associates

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

Organization Name:	Dr. Johnson & Associates
Organization Address:	1345 Lagonda Ave., Springfield, Ohio 45503
In the amount of:	$15,000.00
Funding Source(s):	Title XX / ESAA
Purpose:	Psychological evaluation services
Effective Dates:	July 1, 2013 through June 30, 2014
Comments:	This contract is late due to the difficulty of obtaining all of the necessary insurance documents, since he holds policies with multiple agents.

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0923

Accept Lease Agreement
Dr. Martin K. Johnson

Commissioner Hartley moved, per the request of the Clark County Department of Job & Family Services Director, to accept the following lease agreement:

Lessee:	Dr. Martin K. Johnson
In the amount of:	$868.25
Purpose:	Lease office space at 1345 Lagonda Ave., Springfield, Ohio 45503
Effective Dates:	April 1, 2013 through March 31, 2014
Comments:	This lease is late due to the difficulty of obtaining all of the necessary insurance documents, since he holds policies with multiple agents.

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0924

Authorize Contract with
Hyden Consulting

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

Organization Name: Hyden Consulting
Organization Address: 3065 Arthur Rd., Springfield, Ohio 45502
In the amount of: $20,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Grant Writing Services
Effective Dates: November 27, 2013 through June 30, 2014

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0925

Authorize Contract with
Hittle House

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

Organization Name: Hittle House
Organization Address: 774 Internet Dr., Columbus, Ohio 43207
In the amount of: $205,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Foster Care/Residential Placements for Children
Effective Dates: July 1, 2013 – June 30, 2015
Comments: Late due to organization obtaining appropriate insurance coverage.

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0926

Authorize Sub-Recipient Agreement with The City of Springfield

Commissioner Hartley moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name: The City of Springfield
In the amount of: $150,000.00
Funding Source(s): Moving Ohio Forward Grant (Attorney General Grant)
Purpose: The Ohio Attorney General's Office has extended the time allotted for completing demolition projects under the Moving Ohio Forward Grant. This extension will allow the County the opportunity to use up to $150,000 in 1-for-1 matching funds for demolitions under the grant until May 16, 2014.
Effective Dates: November 27, 2013 – May 16, 2014

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

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0927

Appoint Member(s) to
The OhioMeansJobs Advisory Board (formerly WorkPlus Board with the Clark County Department of Job and Family Services)

Commissioner Hartyley moved to appoint the following member(s) to the OhioMeansJobs Advisory Board:

Name/Address:	**New Expiration Date:**
Anita Nirider, Human Resource Manager (serving out term of Dale Smith) Konecrane, 4401 Gateway Blvd, Springfield, OH 45502	December 2015
Pat Young, Owner Young Hair Salon, 1928 E High St, Springfield, OH 45505	December 2016
Stacy Garrett, Owner Fitness Cellar, 137 E Main St, Springfield, OH 45502	December 2016
Suzanne Collins, President Stewart Manufacturing, Inc., 5230 Prosperity Dr., Springfield, OH 45502	December 2016
Deanna Chaffin-Nesbit, Human Resource Director McGregor Metalworking, 2100 S Yellow Springs St, Springfield, OH 45506	December 2016
Mindi Bonifay, Human Resource Manager (Appointment as Advisory Board Chair) Assurant Specialty Property, 1 Assurant Way, Springfield, OH 45505	December 2015

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0929

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**
BDD General Fund		BDD Community Residential Fund	
0208-220-75901-00	$870,700.00	0209-220-64100-00	$689,700.00
		Capital Improvements	
		0404-220-64100-00	$181,000.00

Reason: Transferring the remaining balances provided in the budget.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0928

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: General					
CCJC	Operating Exp	$10,963.00	CCJC	Personnel & Fringes	$10,963.00
CCJC	Transfers	$40,000.00	CCJC	Personnel & Fringes	$40,000.00

Reason: CCJC is requesting funds be transferred to cover year end expenditures.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0930

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**
288025	General (Treasurer)	CDW Government	11/4/13	$ 805.37

Reason: Had another blanket that was used up. Thought a blanket was reserved before this purchase. Only noticed after the bill was received.

287455	General (Dom Rel)	Brown Enterprise	10/16/13	$2,771.97

Reason: The PO for this purchase was not signed off by Commission until after the statement was received.

287463	General (Dom Rel)	Kavanaugh's	10/9-24/13	$ 263.11

Reason: Money was transferred from the travel expenses account into office expenses account and the Kavanaugh's bills came before the Commission signed off on the new blanket.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0931

Approve Payment to
Clark County Sheriff's Office and City of Springfield

Commissioner Hartley moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Ave., Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2013 received 11/18/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $7,196.60

Payment to: City of Springfield

Address: 76 E. High St., Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (October 2013 received 11/18/13)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: $10,794.91

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0932

Approve Payment to
Clark County Humane Society

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

Payment to: Clark County Humane Society
Address: 5201 Urbana Rd., Springfield, Ohio 45502
Project: 2013 Bone and Heart Shaped tag sales
Funding Source(s): Tag sale proceeds and donations
Amount: $150.00

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0933

Approve Payment to
O'Brien & Gere, Payment #12 - 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: $61,333.85; 14.4% complete (Construction Administration)

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0934

Acknowledge Abandonment of State Route 794 and
Accept Jurisdiction and Maintenance Responsibility for County Road 794 – West Blee Road

Commissioner Hartley moved, per request of the Deputy Engineer, to acknowledge abandonment of State Route 794 and accept jurisdiction and maintenance responsibility for County Road 794 – West Blee Road.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0935

Authorize Disposal of Obsolete Equipment

Commissioner Hartley moved, per the request of the Clark County Department of Job and Family Services, to dispose of the following:

- Paper shredder (condition-scrap)
- Canon copier (condition-limited working order)
- Battery Tester (condition-does not work)

These items are obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (I). Further move to discard the property.

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0936

Approve Travel/Expense Allowance

Commissioner Hartley moved, per request of the Community Development Director to approve the following travel allowances.

Dept.	**Name**	**Purpose**	**Place**	**Date**	**Cost**
BOCC	R. Lohnes	CCAO Winter Conf.	Columbus, OH	12/8-10/13	$ 185.00
Comm Dev	2 Staff Members	MVBOC Meeting	Dayton, OH	12/5/13	$ 20.00
Comm Dev	K. West	Leadership Academy	Clark Co	9/12/13-2/20/14	$ 930.00
CCDJFS	F&CS Staff	Mental Health Diagnoses Trng.	Beavercreek, OH	12/6/13	$ 90.00
Public Def	B. Chavez	Fall Seminar	Cincinnati, OH	11/1/13	$ 20.00

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

Resolution 2013-0937

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

Commissioner Hartley, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: ABSENT
John Detrick

By: _____
David Hartley

I certify that the record is true and accurate:

_____
Commission Clerk