

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, County Offices/Municipal Court Building, 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; Tiffany Latta, Springfield News Sun; Sheriff Gene Kelly; John Burr, County Engineer; Dean Fenton, County Engineer's Office.

Commissioner Lohnes called the meeting to order and introductions were made.

Agenda Review:

Commissioner Hartley asked about the following resolutions:

Resolution 2013-0954: He pointed out a wording typo in the reason section. It should read "The vendor dated the invoice before the date the purchase agreement..."

Resolution 2013-0955 changed section three due to a change in the statute. It expands what can be run through via credit card.

Resolution 2013-0959 was the hearing for the road vacation.

Commissioner Detrick asked about the following resolutions:

Resolution 2013-0959: He commented the ribbon cutting for 794 will be December 16th.

Resolution 2013-0948 authorized a grant to assist in day to day expenses from the Springfield Foundation for the Child Advocacy Center.

Resolution 2013-0949: This was a positive grant.

Resolution 2013-0950: The report was circulated last week. This resolution officially appointed him.

Resolution 2013-0956: They were all located in the Enon area.

Discussion about the Meeting Schedule for 2014: Commissioner Lohnes asked for thoughts from the other Commissioners on continuing the evening meetings. Commissioner Detrick felt the event in December was what resulted in the crowd at that meeting. Overall he didn't see the benefits of the evening meetings. The people that spoke the loudest about holding evening meetings quit coming to them. The overtime and stress on staff wasn't worth it. He would try it two more months but was not wild about the evening meetings.

Mr. Kennedy explained the evening meetings with public hearings should probably be held in the Chambers. It gives a more formal feeling since the Board would be elevated and security would be better. Commissioner Hartley still liked the evening meetings. Commissioner Lohnes said they would try it for the first quarter of the year and see how it went from there.

Discussion ensued about the attendance for the transfer station discussion.

Commissioner Lohnes had no questions on the agenda.

The Board recessed for five minutes to set up the budget presentation.

Budget:

Mr. Kennedy gave his budget presentation. See attached.

The financial picture was good in terms of sales tax. He would like to move a large chunk to the rainy day fund. The sales tax was up and doing well. Mr. Kennedy anticipated a sum of money available next year that wasn't available previously. The large needs were still out there. He requested the departments to keep their budgets flat.

He then reviewed the department budgets (beginning appropriations).

- Commission Office was lower due to splitting the Personnel Office out of the Commission budget. The costs can be allocated more appropriately. A formalized Personnel budget will be established as part of this.
- Economic Development was reduced on this sheet. The various projects were listed on the second sheet. The number may increase after the Board decides on the projects to be done.
- Buildings and Grounds wanted to put in an irrigation system. There were repairs on the Municipal Court Building parapet that needed done. The parapet was done originally because they thought it looked pretty and it hid the HVAC.
- There was a slight increase for Auditor of State.
- Treasurer was decreasing due to a retirement payout that was there last year and wasn't this year.
- TIRC saw a reduction.
- Prosecuting Attorney asked for small equity adjustments for 2-3 attorneys.
- Sheriff's budget has contract increases built in. The board has already obligated itself to pay for those. The additional deputies and ESO (Educational Service Officers) will be discussed later and could be added to the number shown now if the Board chose to do so.
- The Public Defender's budget increased due to health insurance.
- Court of Appeals increased due to not deducting Judge Grady's space.
- Common Pleas budget was up due to the position approved last year and a retirement pay out.
- Probate increased for raises.
- Juvenile Court was down due to the Felony and Delinquent Care and Custody grant that was cut. They need to move people to general fund. It was \$100,000 total. It was a net of \$75,000 because \$25,000 was already there.
- Clerk of Courts increased due to a part time person going to full time which included benefits.
- Coroner was up for equity adjustments for their lead investigator and autopsies were running on the high side.
- EMA (Emergency Management Agency) was up due to an equity adjustment for the director due to the Class and Comp plan and they lost grant money.
- Commissioner Detrick commended Mr. Kennedy for his work.
- Insurance and Special Expenses was down until the Board decided what they wanted to do on the second sheet.

- IS was up due to a new position. It was now filled.
- Personnel was a new budget. It was a subset of the Commission Department. There will be a new position in the budget, which will be allocated out to JFS.
- Commissioner Lohnes asked about the number of hours of overtime in the Sheriff's Office. The Sheriff said they did a random sampling. The jail was the high area. There were also overtime hours for court, nursing, detectives, and dispatch. There was around \$26,000 a pay in overtime. He has a lot of people off on FMLA (Family Medical Leave Act) this year. He was trying to maintain a minimum staffing. The Sheriff looked at Greene County's payroll system. He hoped the new system the Auditor bid for will be able to track overtime. The current system was antiquated.
- Mr. Kennedy said there were things he questioned in the Sheriff's budget but overall is wasn't bad. Commissioner Lohnes asked the Sheriff about the \$13.5 million. There was another \$290,000 of the original budget for ESOs and reduction of \$560,000. Mr. Kennedy said the additions to his budget were listed on the second page which the Board would be looking at next. Commissioner Lohnes asked how much of the \$13.5 million was overtime. The Sheriff didn't know. Mr. Kennedy explained about \$203,000 of the overtime would become regular time to monitor the modular housing units. It was a savings of around \$100,000. There was a significant sum of overtime in the budget. The Sheriff said he will be creating a second shift of detectives. It will help with uniform patrol and cut some overtime. The Prosecutor's diversion program was working too. Yesterday there were 43 females in the jail. Staffing in the jail was the lowest in ages. The new total would be \$13,792,237 if the other two items were approved. Original requested was \$14 million. The other areas cut in the Sheriff's budget were benefits and \$20,000 out of road supply. At least \$410,000 was in the budget for overtime. Commissioner Lohnes noted it was a \$291,000 saving. There was \$90,000 for retirement payouts. Commissioner Hartley wanted to think about it some more. Commissioner Lohnes agreed.
- Commissioner Hartley asked if CORSA was worked out with the Engineer. Mr. Kennedy said no. Commissioner Hartley asked how many counties have the engineers paying. Ms. Noble stated there were a few but not all. Mr. Kennedy guessed most weren't paying due to the Engineers' Association actively fighting it. In Clark County the cost was around \$18-20,000. It was not based on the value of the vehicle. It did not include buildings and liability.
- Commissioner Hartley asked about the Board of Elections if it included the \$100,000 for computers. Mr. Kennedy said that was in the PI fund. It was \$100,000 per year for computer upgrades. They will not spend it each year. They want to build it up as a reserve so that when the state orders it to be replaced they have it.
- Insurance and Special Expense was down due to money that was sent to the rainy day fund was in the 2013 number and not in the 2014 number. It was on the other page.

Budget Worksheet-General Fund:

- There was approximately \$39 million to play with in 2014. The first page showed \$37 million which leaves approximately \$2.9 million for non-mandated functions.
- Soil and Water had remained the same in 2012 and 2013. They do perform a mandated function of the Board.
- Coop Extension and Soil and Water had large carryovers. Commissioner Detrick noted Union County had a carryover balance almost three times the amount of Clark Soil and Water. Coop Extension has a carryover almost larger than what they spent last year. Commissioner Detrick would go along with the recommendation with a condition of at least \$70,000 held up until a 4H agent was hired.

- Commissioner Hartley asked what percentage the rainy day fund should be. Mr. Kennedy explained the GFOA recommended 10-15%. There should be \$3.9 million in the fund. As of next week it will be around \$3.1 million.
- NTPRD (National Trail Parks & Recreation District) did not submit a request. Mr. Kennedy used the same amount as last year. Commissioner Hartley suggested \$190,000. Commissioner Detrick factored in the money for combined dispatch into his decision. He felt the county should help the City considering their financial state. Commissioner Detrick agreed the county should give something to NTPRD but he wanted money funneled in to the communication area instead. Commissioner Detrick wanted to stick at \$25,000. He understood the need but wanted to put money where the future was.
- The Board used to put money in the SBDC (Small Business Development Coalition) grant money fund. SBDC asked for \$50,000 for grant money. Commissioner Detrick explained the loan fund saved a trucking company years ago.
- Commissioner Lohnes requested \$400,000 for the combined dispatch center. Commissioner Detrick agreed to that number by sliding the money from NTPRD over to dispatch. Commissioner Lohnes said the amount was negotiable. It was also dependent upon an agreement between the City and County. If the agreement doesn't happen then the money goes back to general fund. The goal was to show a savings for everyone. Commissioner Detrick asked for another number (outside the \$400,000). Mr. Kennedy said it would depend on how the costs were allocated. Until he had that formula he wouldn't know. Mr. Kennedy suggested at least \$400,000 for start up costs. The City bought the old armory for \$30,000. It happened before the discussion of combined dispatch.
- The Sheriff explained he would need five deputies for the modular housing units. Commissioner asked what percent it would increase the budget. Mr. Kennedy said 6.1%. Commissioner Detrick felt it was the cost that had to be paid to fight crime.
- Reentry requested \$60,000. \$50,000 was for OIC and \$10,000 was for Interfaith Hospitality Network to house the homeless. The Mental Health contract was only half used from 2013.
- The Historical Society asked for \$75,000 for LED lighting upgrades and water damage. Commissioner Lohnes asked for a detailed breakdown of the \$75,000. He still hadn't received an answer. Commissioner Detrick agreed to the amount with a condition that they provide a breakdown of how the money will be spent first. He supported it but didn't want to throw money at them.
- Springfield Arts Council asked for \$500. Mr. Kennedy didn't think it was worth the staff time to draft the contract. It would cost staff time more than \$500. Commissioner Detrick withdrew his request for the money. Commissioner Lohnes agreed.
- IV-D decline of revenue: They were receiving 34% of the local matching portion. The Board agreed to wean off of that.
- Additional debt service: The Board was interested in paying it down. \$325,000 would pay off the roof job on Springview and the Agriculture Building; the Sheriff's vehicles purchased in 2011; and several other small items. Commissioner Detrick asked what the debt service would be. Mr. Kennedy said around \$1.7 million. It will be the same next year. Mr. Kennedy said it may be better to put the money in the rainy day fund. Interest rates were low. Commissioner Detrick agreed. The benefit of paying debt service instead of saving the money was it doesn't get spent on something else.
- Commissioner Hartley asked about Auditor's Office database. Mr. Kennedy explained the Auditor has looked towards doing a five year lease agreement. \$275,000 would be the max annual payment. In addition, there was \$250,000 in set up costs. Commissioner Hartley pointed out the County would then have another payment. Commissioner Lohnes asked if the theory to leasing was because of new

software coming out. Mr. Kennedy said yes but the county ends up holding on to software for a long time. Commissioner Hartley pointed out times might get bad and the county won't be able to afford to pay it. Mr. Kennedy reminded them that the software was expensive. To buy it up front the cost would be all over the map. Commissioner Lohnes said the money to buy or lease it needs to be budgeted. Mr. Kennedy said the RFP process was not completed. The RFPs have not been scored. Once that was done the Auditor would decide what other steps he needed to take. After the contract was reviewed by the Prosecutor, the contract will come before the board.

- IS asked for an additional \$53,000 for another position in 2014.
- Salary adjustments were budgeted to provide another 2% across the board.
- Center City asked for \$2,000. Commissioner Detrick recommended pulling it.
- The Board verbally committed to \$122,000 for the Fairgrounds in a previous Commission meeting.
- Money will be put back for the 27th pay reserve.
- Commissioner Lohnes asked Mr. Kennedy for a recommendation on debt service. No one wanted to spend it so they decided to pay the debt service instead of saving it. Commissioners Hartley and Detrick agreed.
- 27th pay reserve was confirmed by the board.
- The Board confirmed the money for the Fairgrounds.
- Commissioner Detrick and Commissioner Lohnes approved the five additional deputies for the Sheriff.
- The Board was ok with \$140,000 for Soil and Water.
- Coop Extension: Commissioner Detrick wanted to get a complete breakdown of their budget. Commissioner Lohnes said she was asked for a quarterly report of their budget in the budget meeting. Commissioner Lohnes wanted to reduce it to \$270-275,000. Commissioner Detrick reminded him about the 4H agent. She could exist on \$235-240,000 at the most. Commissioner Hartley supported \$299,000. Commissioner Detrick was ok with the \$299,000 with the condition \$70,000 will be held until a 4H agent was hired.
- NTPRD: Commissioner Hartley wanted \$190,000. Commissioners Detrick and Lohnes agreed on \$25,000.
- CIC: Commissioner Detrick wanted to give them \$200,000. Commissioner Hartley wanted an answer to his question. Commissioner Lohnes was ok with the \$200,000 but wanted answers to the questions too.
- The Board agreed the Historical Society number was ok if they provided answers also.
- SBDC never gave an official request for operating. Commissioner Detrick approved zero for operating and \$50,000 for the loan fund. Commissioner Lohnes wanted \$25,000 instead. Commissioner Hartley was undecided. Commissioner Detrick and Lohnes agreed to \$25,000.
- Combined Dispatch: Commissioner Lohnes wasn't stuck on \$400,000. He thought it could be reduced to \$250,000ish. If the contract doesn't happen it will be rolled into the rainy day fund. Commissioner Detrick suggested \$300,000. Commissioner Lohnes was ok with \$300,000. Mr. Kennedy suggested leaving the \$400,000 there since it will go to the rainy day fund if it isn't used.

- Reentry: Commissioner Hartley wanted to hold it. He understood the \$60,000 but wanted to double check on the Mental Health contract.

The Board went to Formal Session.

Call to Order, Commission President Lohnes

Resolution 2013-0947

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 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.

Commissioner Hartley moved to approve the agenda in its entirety excluding Resolution 2013-0959. 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.

Commissioner Hartley moved to find that such improvement will serve the public convenience and welfare and to proceed with the proposed relocation.

Further, portions of Peacock Road made unnecessary by such action are hereby ordered vacated and further authorize execution of quit claim deeds for the vacated portions of the road to the abutting landowners, Larry E. Shaffer and the City of Springfield.

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

The motion carried.

The Board continued the budget discussion.

Budget Discussion Continued:

- IV-D decline revenue: The Board agreed.
- Database: The Board agreed to budget it but will need to review it further.
- IS: Commissioners Hartley and Lohnes said yes.

- Salary adjustment for 2%: Commissioner Detrick was a yes. Commissioner Hartley was a yes. Commissioner Lohnes said no.
- Center City: Commissioner Detrick would like to withdraw it. Maybe if they come back with a plan. The money can go to rainy day fund.
- Dayton Development Coalition (DDC): Commissioner Detrick spoke for the \$35,000. It would give Clark County representation amongst 1.8 million people and parts of 11 counties. Dayton Development Coalition was the one that had Code Blue located in Clark County, which provided 250 jobs. Greene County puts in \$75,000. Miami County puts in \$50,000. Montgomery County gives a quarter of a million. Commissioner Hartley didn't appreciate DDC moving the Assurant jobs to Montgomery County. Commissioner Lohnes said there was still a connection with CIC and DDC. Commissioner Detrick said they do it through the contacts at CIC. Commissioner Lohnes noted the county invests in CIC which is connected with Dayton Development Coalition. Commissioner Detrick wanted the funding due to the UAV situation. It would give Clark County a better chance. They were looking at a hangar at the airbase. Commissioner Hartley asked what the City was contributing. Commissioner Detrick spoke highly of John Landess. He further stated the City could ride on the County's coattails with this investment. Commissioner Lohnes suggested \$25,000. Commissioner Detrick asked for \$30,000. Commissioner Lohnes stuck with \$25,000 so Commissioner Detrick agreed.

The Board reviewed the list of capital projects and future debt.

- Mr. Kennedy noted a few projects. Buildings and Grounds did not get the upgrade for the lock control panel for the jail in 2013. It was a carryover to 2014. Commissioner Hartley and Commissioner Lohnes agreed.
- The Court House and AB Graham renovations were an estimated cost. Both Commissioners Hartley and Lohnes agreed to the project.
- Auditor's Office database: The non-leased set up costs would be borrowed for. The Board agreed.

Capital Project Plan was the same as 2013 (budgeted projects, no debt will be issued).

- The only thing different was the infrastructure which was \$100,000 worth of switches, routers and phone system.
- \$11,000 was for the 911 system. The county has a VOIP system which means dispatch cannot determine the phone number that dialed 911.
- The EMA truck will be replaced with a new one.
- The Board of Elections computers line item was a reserve amount.
- The Prosecutor will be replacing the suburban. Commissioners Hartley and Lohnes were ok with all of them.
- Mr. Kennedy asked about the gardens. Commissioner Lohnes said they don't want any money to move the gardens. The barn could be replaced. Pam Bennett wanted the gardens at Snyder Park. The barn at the Ag Building was originally built buy the CTC crew. They could build another one for about \$12,000. Commissioner Detrick was undecided.

Mr. Kennedy appreciated the Board's time. Commissioner Detrick said Mr. Kennedy did a good job.

Resolution 2013-0948

Authorize Grant Acceptance

Springfield Foundation Grant

Commissioner Hartley moved, per the request of Job and Family Services, to authorize acceptance of the following:

Grant: Discretionary / Operating Support Grant
Grantor: Springfield Foundation
Funding Amount: \$2,000.00
Purpose: To assist in the day-to-day expenses at the CAC; purchase supplies for the Stewards of Children training.
Effective Dates: January 1, 2014-December 31, 2014

Further move to authorize the County Administrator to execute the grant acceptance and 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 2013-0949**Authorize Grant Submission
For CEBCO Wellness Grant**

Commissioner Hartley moved, per the request of the Human Resources Director, to authorize submission of the following:

Grant: CEBCO Wellness Grant
Grantor: County Employee Benefits Consortium of Ohio (CEBCO)
Funding Amount: \$21,928.00
Purpose: The development and implementation of programs and activities that are targeted towards improving the health and wellness of Clark County's employee population and salary and/or wages of county wellness contact.
Effective Dates: January 1, 2014 to December 31, 2014

Further move to authorize the County Administrator to execute the grant submission 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 2013-0950**Authorize Re-Appointment of Clark County Apiary Inspector**

Commissioner Hartley moved that Kevin Foister, 203B Walnut Street, Seven Mile, Ohio, be and is hereby appointed as Apiarist for Clark County, Ohio for the year 2014 and continuing until further notice.

Said reappointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$.565 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clerk to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2013 apiary 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 2013-0951

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 Sewer Fund					
Utilities	Transfers	\$14,552.26	Utilities	Operating Exp	\$14,552.26

Reason: This transfer is necessary to pay the interest and principal due for OWDA loans due 1/2/14.

Fund: General					
Probate Ct	Personnel & Fringes	\$350.00	Probate Ct	Operating Exp	\$350.00

Reason: Transfer is needed to meet the continuing expenses.

Fund: General					
Probate Ct.	Personnel & Fringes	\$728.00	Probate Ct.	Operating Exp	\$728.00

Reason: To meet ongoing expenses.

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 2013-0952

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		West Enon Sewer Fund	
0501-600-74901-00	\$12,375.00	0514-600-64100-00	\$12,375.00

Reason: Transfer is necessary for payment of OPWC loan due 1/31/14.

General Water Fund		Northridge Water Tower Issue 2 Fund	
0524-605-74901-00	\$7,600.00	0527-605-64100-00	\$7,600.00

Reason: Transfer is necessary for OPWC loan payment due 1/31/14.

General Water Fund		Green Meadows	
0524-605-74901-00	\$5,000.00	0529-605-64100-00	\$5,000.00

Reason: Transfer is necessary for OPWC payment due 1/31/14.

General Sewer Fund		SWWWTP Equip. Repl. Project	
0501-600-74901-00	\$5,823.53	0513-600-64100-00	\$5,823.53

Reason: Transfer is necessary for payment of OPWC loan due 1/31/14.

General Water Fund		Lawrenceville Water	
0524-605-74901-00	\$507.44	0531-605-64100-00	\$507.44

Reason: Transfer is necessary for payment of OPWC loan due 1/31/14.

General Sewer Fund		Southwest Debt Service Fund	
0501-600-74901-00	\$12,500.00	0508-600-64100-00	\$12,500.00

Reason: Transfer is necessary for payment of OPWC loan due 1/31/14.

BDD General Services		BDD Residential Fund	
0208-220-75901-00	\$400,000.00	0271-220-64100-00	\$400,000.00

Reason: To cover 2013 cost.

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 2013-0953

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:
Water District	General Water	Personnel & Fringes	\$ 42,786.00
Sewer District	General Sewer	Personnel & Fringes	\$ 64,355.00

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 2013-0954

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
287470	General (Dom Rel)	Thomson Reuters	11/4/13	\$ 331.00

Reason: Money transferred but blanket was not issued until after invoice date.

287469	General (Dom Rel)	Thomson Reuters	11/1/13	\$ 195.00
--------	-------------------	-----------------	---------	-----------

Reason: Money transferred but blanket was not issued until after invoice date.

12743	General (Juv)	Stenograpg LLC	11/25/13	\$ 143.63
-------	---------------	----------------	----------	-----------

Reason: The vendor dated the invoice before the date the purchase agreement was signed instead of the date the maintenance was performed. The purchase order was dated 11/26/13 and the invoice was dated 11/25/13.

290834	Clerks Comp. Maint	Results Engineering	11/25/13	\$16,604.52
--------	--------------------	---------------------	----------	-------------

Reason: Was ordered through the IS Department and the reserve didn't get in before the invoice was done.

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 2013-0955
Replaces Resolution 2010-0276

**Authorize County Elected Officials to
Accept Payments of County Expenses by Financial Transaction Devices**

Commissioner Hartley moved to accept the following:

WHEREAS, Ohio Revised Code Section 301.28 authorizes the use of financial transaction devices" to pay "county expenses" owed to a county office under the authority of a "county elected official," such terms being defined in the statute,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, OHIO,

1. That the Board of County Commissioners does hereby authorize, but not require, "county elected officials, in the exercise of their discretion to acceptance payments of "county expenses" by "financial transaction devices," (which means credit cards, debit cards, charge cards, e-check, and prepaid or stored value cards);
2. That the Board of County Commissioners does hereby authorize, but does not require, the following county elected officials (including all offices under their jurisdiction), to accept payments by financial transaction devices: the county auditor, county treasurer, county engineer, county recorder, county prosecuting attorney, county sheriff, county coroner, the clerk of the court for all divisions of the courts of common pleas, the clerk of the probate court, the clerk of the juvenile court, the clerk of the court of common pleas, and the board of county commissioners. Pursuant to Ohio Revised Code Section 301.28(C), this authorization is also extended to the Clark County Combined Health District.
3. That the Board of County Commissioners does hereby authorize, but not require, the following County expenses to be paid by means of a financial transaction device: any expense considered to be a "county expense" under Revised Code section 301.28, including, but not limited to, all county fees, costs, taxes, assessments, fines, penalties, payments, and any other expense a person owes or otherwise pays to a county office under the authority of the county official.
4. That the Board of County Commissioners does hereby authorize, but not require, the following types of financial transaction devices to be accepted upon the condition that an agreement setting forth the terms and conditions for payment using such financial transaction device is entered into with the issuing financial institution: MasterCard, Visa, American Express, Discover Card, and electronic check. This Resolution expressly recognizes that each county elected official shall be free to establish which financial transaction devices such official's office will honor and that the acceptance of financial transaction devices need not be uniform among county elected officials.
5. That the Board of County Commissioners does authorize a surcharge or convenience fee to be charged for use of a financial transaction device. The amount authorized as a surcharge or convenience fee shall be either a flat fee that shall not exceed two hundred dollars (\$200.00), or a percentage of the total amount of the transaction which shall not exceed ten percent (10%). The amount of surcharge or convenience fee may be less than these amounts, depending upon the agreements entered into by the Board of County Commissioners under Ohio Revised Code Section 301.28(C). Uniform application of surcharge or convenience fees among different types of county expenses is not required.

6. That the Board of County Commissioners does hereby require that should a payment by financial transaction device be returned or dishonored for any reason, such fact shall result in the imposition of a penalty of twenty dollars (\$20.00), in addition to the county expense payment and any applicable surcharge or convenience fee.

7. That the Board of County Commissioners does hereby designate the county treasurer, unless county treasurer shall decline to accept this responsibility, as an administrative agent to solicit proposals, within guidelines established by the board in this resolution and in compliance with the procedures provided by Ohio Revised Code 301.28(C) to make recommendations about those proposals to the board, and to assist county offices in implementing the county's financial transaction devices program,

8. That the Board of County Commissioners does hereby instruct its Clerk to send a copy of this Resolution to each county elected official identified in this Resolution as an office which may accept payment by financial transaction device.

9. That the Board of County Commissioners does hereby remind each county elected official identified in this Resolution as an office which may accept payments by financial transaction device that it has specific statutory obligations to perform and obey, which are set forth in Ohio Revised Code Section 301.28(D) & (E), before accepting payments by financial transaction devices.

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 2013-0956

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: Bruce & Barbara Davis
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$380.41
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
18-1-6-107-7
Mad River Twp
Amount: \$433.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: SEF Rentals, LLC
Address: 7153 Dayton-Springfield Rd, Enon, OH 45323
18-1-6-104-5
Mad River Twp
Amount: \$532.49
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William J Riley
 Address: 7080 New Horizon Ave, Enon, OH 45323
 18-1-6-106-11
 Mad River Twp
 Amount: \$433.37
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
 Address: 6981 Tall Timber Trl, Enon, OH 45323
 18-1-6-207-1
 Mad River Twp
 Amount: \$433.37
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dewaine A Blair
 Address: 7078 Tall Timber Trl, Enon, OH 45323
 18-1-6-108-16
 Mad River Twp
 Amount: \$483.10
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert L & Marilyn E Ellinger
 Address: 173 E Main St, Enon, OH 45323
 21-6-31-303-16
 Mad River Twp
 Amount: \$317.36
 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 2013-0957

Authorize Work-Related Travel for Job & Family Services Employees

Commissioner Hartley moved, per the request of the Director of Job & Family Services, to authorize work related travel in 2014 for the following job classifications for unexpected mileage and parking:

Attorney
 Attorney Supervisor
 Mechanic
 Eligibility/Referral Specialist 1 and 2
 Eligibility/Referral Supervisor 1 and 2
 Job Developer 1 and 2
 Investigator 1
 Social Service Worker 1 and 2
 Social Service Supervisor 1 and 2
 Data Specialist
 Quality Control Reviewer
 MIS Specialist 1 and 2
 MIS Supervisor
 MIS Manager
 Clerical Specialist 3 and 4
 Parents as Partners Case Manager

Journal 91
Program Specialist
Maintenance Supervisor
Budget Officer
Fiscal Officer
Business Administrator
Program Administrator
Assistant Director
Director

December 11, 2013

Page 294

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 2013-0958

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
BOE	M. Tlachac	House Policy & Legislative Oversight	Columbus, OH	12/3/13	\$80.00
*CCDJFS	DJFS Staff	Various meetings	Ohio	2014	\$Varies

*See attached spreadsheet.

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 2013-0959

10:00 a.m. Public Hearing for Proposed Relocation of a Portion of Peacock Road

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed relocation of a portion of Peacock Road.

Public Hearing opened by the Commission President at 10:08 a.m.

Staff Report: Mr. Fenton, County Engineer's Office, explained as part of the realignment for 794 due to force protection the final step in the process was relocating a portion of Peacock Road. The map and everything has been reviewed. The piece by the curve was split between the City and Larry Shaffer. The portion closest to Larry Shaffer was going to be his. The second portion will be given to him via an agreement with the City of Springfield. Commissioner Lohnes asked when the National Guard would be finally blocking off old State Route 794. Mr. Burr replied soon. The road was official the county's.

Audience Comments: None.

There being no one else in favor of or opposed to the proposed relocation who wished to address the board, the Public Hearing was closed by the Commission President at 10:11 a.m.

Commissioner Hartley moved to find that such improvement will serve the public convenience and welfare and to proceed with the proposed relocation.

Further, portions of Peacock Road made unnecessary by such action are hereby ordered vacated and further authorize execution of quit claim deeds for the vacated portions of the road to the abutting landowners, Larry E. Shaffer and the City of Springfield.

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 2013-0960

Commissioner Hartley 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