

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: www.dazzlejunction.com

January 31, 2012

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2012-0082
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30	Review Agenda Tom Hale, Community Development-YAMADA Enterprise Zone Agreement, Resolution 2012-0103
9:00	Bob Suver, JFS-NACo Card Update County Administrator Review & Updates
10:00	Formal Session Public Hearing Rezoning Case Z-2011-5 (Remain in Conf. Room)

****Reminder Special Session at 10:15 TODAY to meet with the State Auditor****

*****Criminal Justice Council Meeting-Thursday, February 2 at 8:00 a.m.*****

MEMORANDUM

To: Megan Lokai
From: Nikki Barnett
Date: January 31, 2012
Subject: Contracts for Commission Approval

Job & Family Services of Clark County is seeking authorization of the following contracts:

- | | | |
|---------------------------------|-------------------|-------------------------------|
| • Clark State Community College | \$ 97,655 | |
| • Think Tank | <u>60,150</u> | <u>7,500</u> in donated funds |
| TOTAL | \$ 157,805 | \$ 7,500 |
-
- Turner Foundation (Donation of Funds) \$ 192,000

Clark State Community College

This contract continues the very popular Project Jericho program, which is designed for at-risk youth who might otherwise not experience fine arts programming. Activities planned for this contract include the following:

- **Family Connections Program:** Activities and projects for families who are clients of Job & Family Services of Clark County will include creating Family Mosaics, making Family Albums, creating “scarecrow tableaus”, decorating cakes, creating watercolor paintings, doing furniture makeovers, and making Family Totem Poles
- **Connecting the Dots:** Following the modules of the Family Connections Program, families will participate in periodic celebrations and encourage the continued success of family togetherness. Activities include creating Back-to-School boards, creating gingerbread houses, creating family table centerpieces, creating family newsletters and watercolor greeting cards, writing family poetry, culinary arts programming for families, and creating a hand-painted family portrait.
- **Winter Arts Camp:** Families will participate in a Winter Arts Camp, during which they will begin each night with a family mealtime, and end the week with a presentation for friends, social workers, and extended family.
- **Puppetry:** During the Winter Arts Camp, Wood and Strings Puppet Theatre artists will be featured. This camp will include puppet-making activities with multidisciplinary art forms, puppet-play activities to facilitate family communication, and movement/theatre activities.
- **Complimentary Tickets:** Project Jericho will continue to provide complimentary tickets to select performances at the Performing Arts Center.
- **Life Books:** Foster/adopted children, their social workers, and/or foster families will develop life books to chronicle the important events in a child’s life as well as provide an avenue to express feelings through creativity.
- **Summer Arts Camp for Youth:** Project Jericho will continue to offer a Summer Arts Camp for at-risk youth (ages 12-17).

A renewal contract in the amount of \$97,655 is recommended for the period January 1, 2012 to December 31, 2012. This Levy-funded contract represents 31% of the full Project Jericho program, with sources of funding that include the Juvenile Court, Mental Health, and other funding sources.

Think Tank, Inc.

During 2012, Job & Family Services of Clark County will continue to partner with Think Tank, Inc., which will provide leadership and direction to the collaborative Bridges Out of Poverty initiative and to offer training to the Clark County community to understand poverty and assist in implementing strategies that promote prosperity for citizens in Clark County who live in poverty. Activities under this contract include: continued administrative support for the Bridges Out of Poverty Steering Committee, implementation and expansion of the Clark County Circles Campaign, promotion of the Bridges Out of Poverty initiative to the community providing Bridges Out of Poverty training to community members, organizations, and employers, facilitation of Getting Ahead classes, and case management support for the Circles Campaign, Circles Leaders, and Allies.

Job & Family Services of Clark County is recommending a renewal contract in an amount not to exceed \$60,150 for the period January 1, 2012 to December 31, 2012. This contract is funded at the same value as last year and is part of the Donation of Funds Agreement with The Turner Foundation. TANF will be the funding source for this contract.

The Turner Foundation

A successful partnership with The Turner Foundation in 2011 generated \$256,250 in donated funds that allowed JFSCC to use as matching local funds to access additional dollars for use in the areas of child support, employment and training, Medicaid, and other services. In turn, contracts were developed with providers of services that are appropriately funded with TANF dollars. For 2012, The Turner Foundation is again interested in partnering with Job & Family Services of Clark County in order to maximize our resources to provide critically needed human services to Clark County residents.

Job & Family Services of Clark County is recommending the adoption of a Donation of Funds Agreement with The Turner Foundation in an amount not to exceed \$192,000 for the period January 1, 2012 through December 31, 2012.

If you need additional information, please let me know.

C: Erin Thomas-Brodine

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0083

Authorize Contract with
Clark State Community College

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Job & Family Services of Clark County Assistant Director, to authorize a contract with:

Organization Name: Clark State Community College
Organization Address: P.O. Box 52, Springfield, Ohio 45501
In the amount of: \$97,655.00
Funding Source(s): Levy dollars
Purpose: Project Jericho
Effective Dates: January 1, 2012 through December 31, 2012

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

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0084

Authorize Contract with
Think Tank, Inc.

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Job & Family Services of Clark County Assistant Director, to authorize a contract with:

Organization Name: Think Tank, Inc.
Organization Address: P.O. Box 52, Springfield, Ohio 45501
In the amount of: \$60,150.00
Funding Source(s): TANF
Purpose: Bridges out of Poverty Program
Effective Dates: January 1, 2012 through December 31, 2012

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

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0085

Authorize Donation of Funds Agreement with
The Harry M. and Violet Turner Charitable Trust

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of the Job & Family Services of Clark County Assistant Director, to authorize a Donation of Funds Agreement with The Harry M. and Violet Turner Charitable Trust in an amount not to exceed \$192,000.00 for the period beginning January 1, 2012, and ending December 31, 2012. Funds will be used for the purpose of addressing human service needs in Clark County and will be earmarked for use by Job & Family Services of Clark County. Further move to authorize the County Administrator to execute all contract related documents.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0086

Authorize Contract with
Lisa Holmes

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Clark County Waste Management District, to authorize a contract with:

Organization Name: Lisa Holmes.
Organization Address: 650 White Oak Drive
In the amount of: \$5,000.00
Funding Source(s): Waste Mgt. District/KAB
Purpose: Presenter for Recycling Educator
Effective Dates: January 10 - December 31, 2012

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

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0087

Authorize Contract Amendment #1 with
Floyd Browne Group

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Utilities Director, to authorize a contract amendment with:

Organization Name: Floyd Browne Group
Organization Address: 3769 Columbus Pike, Delaware, Ohio 43015
In the amount of: \$4,500.00
Purpose: Additional engineering design for the proposed Limecrest water system. Design funding from the water project fund.
Effective Dates: Through March 1, 2012

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

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Floyd Browne Group
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0088

Authorize Contract with
Hauck Bros. Inc.

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the County Engineer, to authorize a contract with:

Organization Name: Hauck bros. Inc.
Organization Address: 1974 Commerce Circle, Springfield, OH 45504
In the amount of: \$24,530.00
Funding Source(s): MVGT Funds
Purpose: Furnish and Install two new 10 ton rooftop HVAC units at Engineer's Facility at 4075 Laybourne Road, Springfield, OH 45505

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

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0089

Acknowledge Bid Opening & Award Bid to
Franklin Iron & Metal Corp. for Scrap Metal Disposal for 2012

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge the sealed bid opening by the Engineer for scrap metal disposal for 2012 on Friday, January 20, 2012. Further move to award the bid to Franklin Iron & Metal Corp. for their best bid of \$320.25 / Net Ton for Heavy Steel, \$310.25 / Net Ton for Light Steel, and \$0.65 / Pound for Aluminum.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
ENGB/C file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0090

Authorize Grant Submission
for the ODNR Community Development Grant

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Waste Management District, to authorize submission of the following:

Grant: Ohio Department of Natural Resources Community Development Grant
Funding Amount: \$9,000
Purpose: The Waste Management District is seeking to acquire a Community Cleanup Trailer, which will be equipped with tools for community and volunteer groups to do cleanups on public places. If awarded the grant, the Waste Management District will provide a \$4,500 match. The grant period is July 1, 2012-June 30, 2013.

Further move to authorize the County Administrator to execute all grant submission documents.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Waste Management District
WMDG file

The Board of County Commissioners , in and for Clark County, Ohio met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0091

Approve New Tax Levy of 1.75 Mills for the Purpose of Providing Funds for the Necessary Requirements of the Clark County Board of Developmental Disabilities

Commissioner ____ moved upon recommendation of the County Administrator, at the request of the Board of Developmental Disabilities, to authorize the following:

WHEREAS, it is the determination of the Board of County Commissioners of Clark County, Ohio, that the amount of tax which may be raised within the ten-mill limitation will be insufficient to provide the necessary requirements of said subdivision and the Clark County Board of Developmental Disabilities (Formerly Clark County Board of Mental Retardation and Developmental Disabilities) established pursuant to Chapter 5126 O.R.C. for the maintenance and operation of early intervention services, adult day programs, community residential supports and residential facilities serving individuals with developmental disabilities; now, therefore,

BE IT RESOLVED, that in accordance with the provisions of Section 5705.19, 5705.222 and 5705.192 of the Ohio Revised Code, the Board of County Commissioners of Clark County, Ohio, hereby declares that it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of maintaining and operating facilities for persons with developmental disabilities, at a rate not exceeding 1.75 Mills for each dollar of valuation, which amounts to \$0.175 for each one hundred dollars of valuation, for 8 (eight) years, beginning in tax year 2012, to be collected beginning in January 2013; and,

BE IT FURTHER RESOLVED by the Board of County Commissioners of Clark County, Ohio, all of its members concurring, that the Board of Elections of Clark County, Ohio, be and hereby is directed to submit the question of such tax at a rate not exceeding 1.75 Mills to the electors of Clark County, Ohio at the General Election to be held on November, 2012; and

BE IT FURTHER RESOLVED that the Clerk of the Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Clark County, Ohio in the manner provided by Sections 5705.222 and 5705.25 of the Ohio Revised Code.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, BDDV File

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0092

Appoint Member(s) to the WorkPlus Board

Commissioner ____ moved, upon recommendation of the County Administrator, to appoint the following member(s) to the WorkPlus Board:

Name:

Scott Griffith

Owner

Lee's Famous Recipe Chicken

301 N. Main Street

New Carlisle, Ohio 45344

Expiration Date:

December 31, 2014

Virgil Wright

HR Manager

Excel Logistics

1000 Titus Road

Springfield, Ohio 45502

December 31, 2014

Dale Smith

Vice President

Konecranes

4401 Gateway Blvd.

Springfield, Ohio 45502

December 31, 2014

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
BRDW file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0093

Authorize Intra-Fund Transfer(s)

Commissioner ____ 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
<i>Fund:</i> General					
Comm Develop	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58

Reason: This transfer is necessary to cover the Community Development Department's share of the T-1 line expense.

<i>Fund:</i> General					
Bd of Elections	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58

Reason: To pay for the Board of Elections share of the Springview T1 service.

<i>Fund:</i> General					
EMA	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58

Reason: This transfer is needed for the FY12 T1 costs.

<i>Fund:</i> General					
Coroner	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58

Reason: T-1 Service at Springview.

<i>Fund:</i> General					
Sheriff	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58

Reason: Funds need to be transferred to cover our annual T1 service FY12.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINF file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0094

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
General Bond Retirement Fund		General Fund	
0301-100-71954-00	\$ 11,000.00	0100-100-641500-00	\$ 11,000.00

Reason: These transfers are budgeted transfers.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0095

Authorize Inter-fund Transfer(s)

Commissioner ____ 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	\$ 72,527.75	0227-125-64100-00	\$ 72,527.75
General Fund		Human Services Fund	
0100-187-71901-00	\$ 25,624.25	0220-201-64100-00	\$ 25,624.25
General Fund		General Bond Retirement Fund	
0100-187-71901-00	\$205,000.00	0301-100-64100-00	\$ 205,000.00
General Fund		Human Services	
0100-186-71901-00	\$137,442.75	0200-201-64100-00	\$ 137,442.75
General Fund		Permanent Improvement Fund	
0100-187-71901-00	\$383,738.00	0401-100-64100-00	\$ 383,738.00
General Fund		Commissioners Contingency Fund	
0100-187-71901-00	\$100,000.00	0248-100-64100-00	\$ 100,000.00
General Fund		Regional Planning Commission	
0100-187-71901-00	\$ 500.00	0283-109-64100-00	\$ 500.00

Reason: These transfers are budgeted transfers.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0096

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
278774	General	Purchase Power-Pitney Bowes	11/17/11	\$ 1,593.80
278779	General	Krista Cox	11/20/11	\$ 3,419.48
0231	Policing Rotary	Madison Twp.	Jan.-Dec. 2011	\$ 412.66
281595	General	Fred Bartenstein & Assoc.	1/3/12	\$ 243.75
*278770	General	Speedway	Nov./Dec. 2011	\$17,229.94
10193	Children Services	Oesterlen Svcs for Youth	12/30/11	\$ 965.97
10219	JFS	TCC	1/3/12	\$ 500.00
10219	JFS	Quest Shredmill	11/7/11	\$ 608.75
278777, 278770, 278771	General/Sheriff Grant	Speedway SuperAmerica	Dec. 2011/Jan. 2012	\$19,132.27

*Replaces same request on Resolution 2012-0075.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0097

Approve Payment to
Design Build Solutions, Inc.

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the Budget Analyst to approve the following payment:

Payment to: Design Build Solutions, Inc.
Address: 3800 E. 91st St. Cleveland, OH 44105-2103
Project: Maintenance Garage Roof; 1324 Lagonda Ave.
Funding Source(s): Permanent Improvement Fund
Amount: \$69,135.00

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
B&GP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0098

Approve Payment to
Diverse Residential Services LLC

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the Community Development Director to approve the following payment:

Payment to: Diverse Residential Services, LLC
Address: 800 Blackstone Street, Washington Courthouse OH 43160
Services: Initial Inspection/Specifications and Final Inspection/Sign-off
Project: Community Housing Improvement Program (CHIP)
Funding Source(s): B-C-10-1AL-1
Amount: \$700.00

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0099

Approve Payment to
Diverse Residential Services LLC

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of the Development Planner to approve the following payment:

Payment to: Diverse Residential Services LLC
Address: 800 Blackstone Street, Washington CH, OH 43160
Services: Final Inspection Home Repair - (Shelton)
Project: Community Housing Improvement Program FY10
Funding Source(s): B-C-10-1AL-1
Amount: \$300.00

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0100

Authorize Placement on Tax Duplicate for
Uncollected Water/Sewer charges

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2011 real property tax list and duplicate against the following property:

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
30-7-17-406-11
Springfield Twp
Amount: \$390.12
Comments: Sewer only. Uncollected charges. Place on tax duplicate

Property Owner: Charles J & Kimberly L Estridge
Address: 208 Larchmont Rd, Springfield, OH 45503
30-7-17-402-37
Springfield Twp
Amount: \$390.12
Comments: Sewer only. Uncollected charges. Place on tax duplicate

Property Owner: Joshua S Shaw
Address: 315 Larchmont Rd, Springfield, OH 45503
30-7-17-401-11
Springfield Twp
Amount: \$332.64
Comments: Sewer only. Uncollected charges. Place on tax duplicate

Property Owner: Darrell L & Brenda J Eberhart
Address: 217 Birch Rd, Springfield, OH 45503
30-7-17-402-36
Springfield Twp
Amount: \$332.64
Comments: Sewer only. Uncollected charges. Place on tax duplicate

Property Owner: Aletha K Cromwell
Address: 1615 Lincoln Dr, Medway, OH 45341
10-5-25-105-16
Bethel Twp
Amount: \$71.15
Comments: Sewer only. Uncollected charges. Place on tax duplicate

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer, UTLO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0101

Approve Travel/Expense Allowance

Commissioner ____ 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	W. Pierce	Professional Land Surveyors of Ohio Annual Conference	Columbus, OH	2/8-2/11	\$600.00
Veterans	C. Ater	Qtr. CVSO Mtg.	Dayton, OH	CY 2012	\$160.00
Veterans	C. Ater, J. Mills, J. Bolen, J. Henderson	Annual CVSO Trng.	Dayton, OH	4/27/12	\$120.00

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0102

10:00 Public Hearing for the Proposed Rezoning of 15.821 acres in Bethel Township Case Z-2011-5 filed by John Muncy

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed rezoning on behalf of John Muncy in Bethel Township of approximately 15.821 acres located at 6800 Milton-Carlisle Road, Springfield to rezone from A-1 (Agricultural District) to AR-10 (Agricultural/Residential District).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

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 ___ a.m.

Commissioner ___ moved to _____ the request by John Muncy to rezone 15.821 acres in Bethel Township located at 6800 Milton-Carlisle Road, Springfield to rezone from A-1 (Agricultural District) to AR-10 (Agricultural/Residential District).

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor, Community Development, County Engineer, County Recorder, Township Trustees, ZBTH file

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st day of January, 2012 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2012-0103

Authorize Enterprise Zone Agreement with
Yamada North America, Inc.

Commissioner ____ moved, per request of the County Administrator, to authorize the following Enterprise Zone Agreement:

Agreement with: Yamada North America, Inc.
Address: 9000 Columbus-Cincinnati Road, South Charleston, Ohio 45368
Purpose: Tax Exemption
Township: Madison Twp., Village of South Charleston

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 31, 2012.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
Company
Township/Village
EZY file