

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



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March 16, 2010

- 8:30 A.M. Informal Session – Conference Room
- 10:00 A.M. Formal Session – Public Chambers or Conference Room
- Call to Order President of County Commission
Resolution 2010-0239
- 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
9:00 Executive Session-Discuss Terms of Employment
10:00 Formal Session

Happy Saint Patrick's Day!!

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0240

Award Bid and Authorize Contract for
Redmond Road Bridge #1055 OPWC Project CKU19

Commissioner ____ moved, upon recommendation by the County Administrator, per the request of County Engineer to award bid for the following:

Organization Name: Brumbaugh Construction, Inc.
Organization Address: 3520 State Route 49, Arcanum, Ohio 45304
In the amount of: \$404,097.00
Purpose: Replacement of Bridge No. 1055 Redmond Rd over Beaver Creek
Funding Source: OPWC 74%
Local MVGT 26%

Further move to authorize the County Administrator to enter into contract with Brumbaugh Construction, on behalf of the County Engineer.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
County Engineer
ENG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0241

Authorize Contract with
SmartBill Ltd.

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

Organization Name: SmartBill Ltd.
Organization Address: 895 Buckeye Ave., Newark, Oh 43055
In the amount of: \$.06699 per unit for Forms Services; \$.098 Processing Services
Purpose: Printing & Mailing Tax Invoices
Effective Dates: March 16, 2010-March 15, 2011

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 Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
TRSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0242

Authorize Contract with Digital Data Technologies Inc. (DDTI)

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

Organization Name: Digital Data Technologies Inc. (DDTI)
Organization Address: 2323 W. Fifth Ave., Suite 210, Columbus, OH 43204
In the amount of: \$1750 per Month - \$21,000 per Year
Funding Source(s): GIS Fund & Co-Op Agreement with the City of Springfield
Purpose: Web Hosting Renewal Agreement
Effective Dates: January 1, 2010 – December 31, 2010

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 Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
AUDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0243

Appoint Member(s) to
West Central Community Correctional Facility

Commissioner ____ moved, upon recommendation of the County Administrator, to appoint the following member(s) to the West Central Community Correctional Facility:

Name:
Daniel Barksdale

New Expiration Date:
November 10, 2012

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Appointee
BRDF file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0244

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

Commissioner ____ moved to authorize, but not require, “county elected officials”, in the exercise of their discretion to accept payments of “county expenses” by “financial transaction devices” (which means credit cards, debit cards, charge cards, telephone, and prepaid or stored value cards), in accordance with Ohio Revised Code 301.28.

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

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Elected Officials
COMO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0245

Set Date and Time for Joint Public Hearing with Pleasant Township for
Agricultural Security Area (ASA) for Applications in Pleasant Township

Commissioner ____ moved, upon recommendation of the County Administrator, to set 10:00 a.m., Tuesday, April 6, 2010 in the County Offices, 5th Floor Commission Conference Room, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Agricultural Security Area (ASA) Applications in Pleasant Township per Ohio Revised Code Chapter 931.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Community Development Director
Township Trustees
Applicant(s)
School Superintendent(s)
County Engineer
County Utilities
Ohio Department of Transportation Director
ASAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0246

Authorize Amended Certificate #2 and
Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

Fund Amount	Department	Account	
	PROBATE		
GENERAL FUND (0100-140)	COURT	OPERATING EXPENSES	974.82
GENERAL FUND (0100-125)	SHERIFF	PERSONNEL & FRINGES	24,000.00
GENERAL FUND (0100-125)	SHERIFF	OPERATING EXPENSES	11,000.00
GENERAL FUND (0100-143)	JUVENILE CT	OPERATING EXPENSES	13,946.00
VAWI FUND (0232)	PROSECUTOR	PERSONNEL & FRINGES	20,512.64
WIA FUND (0259)	DJFS	OPERATING EXPENSES	405,299.45
STATE HOMELAND SEC FUND (0291)	EMA	OPERATING EXPENSES	17.46
CAC TRUST FUND (0706)	PROSECUTOR	OPERATING EXPENSES	5,000.00
STATE RT 794 RELOCATION FUND (0421)	ENGINEER	OPERATING EXPENSES	213,536.76
UPPER VALLEY WIDENING FUND (0418)	ENGINEER	OPERATING EXPENSES	77,767.07
NEIGH STABLE PROGRAM FUND (8204)	COMM	OPERATING EXPENSES	404,680.00
NEIGH STABLE PROGRAM FUND (8204)	DEVELOP	OPERATING EXPENSES	404,680.00
	COMM	PERSONNEL & FRINGES	17,320.00
		DEVELOP	
		Total	1,194,054.20

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0247

Authorize Intra-Fund Transfer(s)

Commissioner ____ 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
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Fund: General

Comm Dev	Operating Exp	\$ 308.58	IS	Operating Exp	\$ 308.58
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Reason: This transfer is necessary to cover the Community Development Department's share of the T-1 line expense.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0248

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
Project Advances		Neighborhood Stabilization Program	
0253-109-71954-00	\$ 4,000.00	8201-109-64510-00	\$ 4,000.00

Reason: This advance is necessary to start up funds for Neighborhood Stabilization (NSP) FY08 grant.

CHIP08		Project Advances	
2217-109-71954-00	\$ 4,000.00	0253-109-64150-00	\$ 4,000.00

Reason: This advance repayment is necessary to return funds for temporary cash flow.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0249

Approve Issuance of Warrants for Then and Nows

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
286054	CAC Trust	Courtyard by Marriott	2/5/10	\$2914.20
E14584	MVGT	Lowes	12/3/09	\$ 369.98

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0250

Approve Payment to
Quest Shred Mill

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

Payment to: Quest Shred Mill
Address: 110 West Leffel Lane, Spfld. Ohio
Services: Bins/Consoles/Recycling
Project: Secure document collection destruction and recycling
Amount: \$362.20

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0251

Approve Payment to
Lisa Holmes

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

Payment to: Lisa Holmes
Address: 650 White Oak Drive
Services: Educational program for second and third graders
Project: Presenter for Recycling Educator
Amount: \$750.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0252

Cancel the March 30, 2010 Commission Meeting

Commissioner ____ moved, upon the recommendation of the County Administrator, to cancel the March 30, 2010 Commission Meeting.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted
COMO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0253

Authorize Placement on Tax Duplicate for
Uncollected Water & Sewer Use 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 2010 real property tax list and duplicate against the following property:

Property Owner: Country Rentals
Address: 159 W Cedar Road, Medway, OH 45341
10-5-25-308-2
Bethel Twp
Amount: \$16.08
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale scheduled for March 19, 2010

Property Owner: Danny D & Christy A Cottrell
Address: 3780 New Carlisle Pike, Springfield, OH 45504
30-6-22-207-2
Springfield Twp
Amount: \$88.65
Comments: Water only, Place on tax duplicate prior to Sheriff Sale scheduled for March 19, 2010

Property Owner: Ronald W & Lori L Rice
Address: 3939 Tacoma Street, Springfield, OH 45503
22-3-20-107-36
Moorefield Twp
Amount: \$187.26
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale scheduled for March 19, 2010

Property Owner: Hansford Dooley
Address: 515 Neosha Avenue, Springfield, OH 45505
30-7-32-214-9
Springfield Twp
Amount: \$150.64
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale scheduled for March 19, 2010

Property Owner: William S Johnson
Address: 8135 Philadelphia Drive, Fairborn, OH 45324
18-1-11-115-7
Mad River Twp

Amount: \$351.43

Comments: Water & Sewer, Uncollected water & sewer 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 Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy Clerk to the Boar 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer
UTLO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0254

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
CAC	P. Meermans	Behavioral Therapy Seminar	Pittsburg, PA	6/3-4/10	\$ 985.00
Comm Dev	L. Allen	OBOA/MVBOC Conf	Dayton, OH	3/22-23/10	\$ 0.00
Coroner	M. Haytas	Medicolegal Death Investigator Training	Saint Louis, MO	4/26-30/10	\$1880.00
JFSCC	L. Whitt, D. Rudy, C. Houseman	Healthy Relationship Conference	Columbus, OH	4/22-23/10	\$ 550.00
JFSCC	12 JFS Staff	OCDA Spring Conf.	Columbus, OH	4/18-21/10	\$2275.00
Utilities	A. Godsey	Meeting	Kettering, OH	3/12/10	\$ 0.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0255

Approve Personnel Actions

Commissioner ____ moved to approve personnel actions as requested.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
PER file

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 2010 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Roger Tackett

David Hartley

John Detrick

Resolution 2010-0256

Authorize Creation of New Fund

Commissioner ____ moved upon the recommendation of the County Administrator to authorize the creation of the Neighborhood Stabilization Program Fund (fund # 8204). Creation of said fund is to account for the financial activity of the Neighborhood Stabilization Program an ARRA funded program.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

I, Megan Lokai, Deputy 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 March 16, 2010.

Megan Lokai, Deputy Clerk

copy: County Auditor
County Administrator
Requesting Department
FIN* file