

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

August 31, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0543

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

9:00 Executive Session to Discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</sup> day of August, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0544**  
**JFSC file**

**Authorize Contract Amendment #1 with  
OIC of Clark County, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** \$148,027.00  
**New Contract Amount:** \$444,081.00  
**Funding Source(s):** TANF  
**Purpose of amendment:** To exercise optional third year of contract.  
**Amendment Effective Date:** August 31, 2016  
**Contract Effective Dates:** October 1, 2014 through September 30, 2017

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

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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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 August 31, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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John Detrick

David Herier

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**Resolution 2016-0545**  
**CDDG file**

**Adopt Anti-Displacement and Relocation Assistance Plan**

Commissioner \_\_\_\_ moved, per the request of the Community and Economic Development Director, to adopt the follow plan:

**Plan Name:** Anti-Displacement and Relocation Assistance Plan  
**Purpose:** Required by Ohio Department of Development for all Grantees (CDBG)  
**Effective Date:** August 31, 2016

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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**Resolution 2016-0546**  
**BRDW file**

**Approve Appointments of OhioMeansJobs Board Members**

Commissioner \_\_\_\_ moved, per request of the Department of Job and Family Services Director, to approve the appointments of Linda Gills and Lori Minnech to the OhioMeansJobs board for a three year term expiring December 31, 2019.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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David Herier

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**Resolution 2016-0547**  
**AEPP file**

**Resolution of Support for Application for  
Clean Ohio Open Space Program**

Commissioner \_\_\_\_ moved to approve the following:

WHEREAS: On June 17, 2016 the Clark County Board of Commissioners received a request from BW Greenway Community Land Trust for support of their application to the State of Ohio, Public Works Commission for purchase of conservation easements on the following properties:

Keith Lynn Associates, LTD 5640 and 0 Lower Valley Pike, Springfield, Ohio 45502, Bethel Township, 94.18 acres (Parcels: 0100600033000061 and 0100600033000059).

WHEREAS: The Clark County Commissioners have reviewed this request for support of the application and has determined that the nomination of the property for the purchase of a conservation easement is compatible with the long-range goals of the local government area regarding open space protection.

WHEREAS: The Commissioners find the request for the conservation easement acceptable under the following condition for the Keith Lynn Associates, LTD properties:

- a.) No building or structure shall be constructed and no use shall be established without a Zoning Permit being issued designating compliance with the WPAFB zoning overlay regulations.
- b.) The west end of Shawnee Park Drive ends in a temporary "T" turnaround. Main access to the subject property needs to be from Lower Valley Pike and not thru the Shawnee Springs Subdivision. Shawnee Park Drive should only be used for emergency access.
- c.) The applicant/owner acknowledges that the conservation easement shall not restrict any development and/or water runoff on adjacent properties and that said development would be subject to Clark County regulations.

WHEREAS: The land owners included in the application wishes to participate and commits to donate approximately 25% of the conservation easement value.

NOW THEREFORE BE IT RESOLVED BY THE CLARK COUNTY COMMISSIONERS AS FOLLOWS:

- (1) That the local governing body hereby supports the request for nomination of the property for purchase of conservation easement.
- (2) That the local governing body hereby certifies that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area under the following condition for the Keith Lynn Associates, LTD properties:
  - a.) No building or structure shall be constructed and no use shall be established without a Zoning Permit being issued designating compliance with the WPAFB zoning overlay regulations.

- b.) The west end of Shawnee Park Drive ends in a temporary “T” turnaround. Main access to the subject property needs to be from Lower Valley Pike and not thru the Shawnee Springs Subdivision. Shawnee Park Drive should only be used for emergency access.
  - c.) The applicant/owner acknowledges that the conservation easement shall not restrict any development and/or water runoff on adjacent properties and that said development would be subject to Clark County regulations.
- (3) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0548**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Water District		Water District Reserve	
5510-610-850000	\$100,000.00	5520-610-540000	\$100,000.00

Reason: Transfer not anticipated at beginning of 2016.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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**Resolution 2016-0549**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Water District Fund	Water (Utilities)	Operating Expenses	\$111,412.50

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

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**Resolution 2016-0550**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160006096	General (Sheriff)	Ohio Valley Med. Ctr.	6/30/2016	\$7,599.73

Reason: I was unaware that we had sent anyone to provider therefore money was not set aside.

160006026	Felony Deling. (Juvenile) Clark Co. Sheriff's Office		12/14/2015	\$14,819.85
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Reason: Invoice from November 2015 was overlooked and funds were not encumbered to cover the full amount of invoice.

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**Resolution 2016-0551**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Auditor	A. Pagan, S. Gray M. Weber	Ohio GIS Conference	Columbus, OH	9/28-30/16	\$867.00
DJFS	S. Castle	2016 CFIS Web Users	Columbus, OH	9/27-28/16	\$ 62.00
EMA	L. D'Allessandris K. Johnson	EMAO Conference	Perrysville, OH	12/8-9/16	\$725.00
*WCCCF	L. Penrol	Correctional Accred Mtg	Cincinnati, OH	8/30-9/2/16	\$760.00
**Veterans	C. Baker, J. Bolen J. Henderson	VA Systems Training	Findlay, OH	8/10-11/16	\$932.00

\*Replaces same request on resolution 2016-0518 to include increased price of hotel.

\*\*Replaces same request on resolution 2016-0480 to include increased price of hotel.

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