

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 Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Richard L. Lohnes; Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Human Resources Director/Interim County Administrator; Megan Lokai, Commission Clerk; Bonnie McHenry, New Carlisle News; John Federer, County Auditor.

Commissioner Lohnes called the meeting to order and introductions were made. The board was the lifeline to other new elected officials. The budget was the lifeline. Those two were learning as well. The Board discussed outside meetings and events.

Agenda Review:

Commissioner Wilt had no questions.

Commissioner McGlothlin had no questions.

Commissioner Lohnes had no questions. He pointed out the force account resolution for the County Engineer. He asked about the limits. Ms. Lokai responded the limit was \$100,000 for bridge work and \$30,000 per mile for roadway work which included things like culverts, widening, and resurfacing.

Commissioner McGlothlin moved to go into executive session to discuss Collective Bargaining. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0001

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2017-0002
JFSC file

Authorize Contract Amendment #1 with Adolescent Oasis

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

Organization Name:	Adolescent Oasis
Organization Address:	201 Riverside Drive, Suite 1D, Dayton, Ohio 45405
Amendment Amount:	\$250,000.00
New Contract Amount:	\$670,000.00
Funding Source(s):	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment:	To increase total contract value and extend contract termination date.
Amendment Effective Date:	January 4, 2017
Contract Effective Dates:	July 1, 2015 through December 31, 2017

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

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

Commissioner Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0003
ENGO file

Authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19

Commissioner McGlothlin moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code Section 5543.19.

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2017, absent action by the Board of County Commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County.

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Revised
Resolution 2017-0004
FINT file**

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
160007196	General (Probate)	Fifth Third	11/15-17/2016	\$1,164.01
Reason: Purchase order was signed after the invoice date.				
160006506	Solid Waste	MacRay Co.	4/14/2016	\$115.00
Reason: Original invoice was misplaced.				
160007096	General (Dom Rel)	Barrett Bros.	12/15/2016	\$480.00
Reason: Invoice received prior to reserve.				
160007249	General (Comm Pleas)	Thomson Reuters	12/1/2016	\$225.74
Reason: Invoice received before reserve created.				

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2017-0005
TRAV file**

Approve Travel/Expense Allowance

Commissioner McGlothin 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
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2017	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2017	\$320.00

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

Commissioner Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin