

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 David Herier; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Dale Henry; Bonnie McHenry, New Carlisle News; Tiffany Latta, Springfield News Sun; Beth Snyder & Jennifer Hardacre, H.A.R.D. Acre Farm.

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

Agenda Review:

Commissioner Herier asked about the following resolutions:

Resolution 2015-0010 acknowledged the Type 2 annexation which was a residential property not a commercial property.

Commissioner Lohnes asked how much the first Wellness Grant was. Ms. Lokai responded \$24,716.

Beth Snyder and Jennifer Hardacre joined the meeting. Commissioner Lohnes opened the floor for them to speak. Ms. Snyder explained the farm will offer day programs for adults with disabilities and various forms of dementia. This would target the population that was between needing in home care but not able to be left alone for long periods of time. She spoke about their work and plans for the farm. The farm was part of the Hardacre Farm. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0001

Following pledge and invocation, Commissioner Herier 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 Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2016-0002
JFSC file

**Authorize Contract Amendment #3 with
Innovative Family Supports, Inc.**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name:	Innovative Family Supports, Inc.
Organization Address:	5224 County Road 26, Bellefontaine, Ohio 43311
Amendment Amount:	\$0
New Contract Amount:	\$263,802.00
Funding Source(s):	Children's Services Levy

Purpose of amendment: To increase the length of the contract to allow additional time for clients to be transferred to new service provider.

Amendment Effective Date: December 31, 2015

Contract Effective Dates: January 1, 2014 through February 29, 2016

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

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0003
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
In the amount of: \$225,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of Compass Software and Maintenance
Effective Dates: February 29, 2016 through February 28, 2017

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

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0004
PERG file

**Accept Grant Agreement with
CEBCO for Wellness Grant**

Commissioner Herier moved, per the request of the Wellness Coordinator, to accept the following:

Grantor: County Employee Benefits Consortium of Ohio (CEBCO)
Amount Funding: \$22,408.00
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 program.
Effective Dates: January 1, 2016 to December 31, 2016

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

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0005

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Director of Job and Family Services**

Commissioner Herier moved, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the Clark County Director of Job and Family Services, Virginia Martycz.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0006
BRDW file**

**Approval of Nomination of Amanda Martin to the
OhioMeansJobs Advisory Board**

Commissioner Herier moved, per request of the Department of Job and Family Services Director, to approve the nomination of Amanda Martin to serve on the OhioMeansJobs Advisory Board.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0007
BRDZ file**

Appoint Member(s) to the County Board of Zoning Appeals

Commissioner Herier moved, per request of the Community Development Director, to appoint the following member(s) to the Board of Zoning Appeals:

Name	Effective Date	Expiration Date
Jerri Taylor (Full Member)	January 1, 2016	December 31, 2019
Rick Smith (Full Member)	January 1, 2016	December 31, 2019
Paul Hazlett (Full Member)	January 1, 2016	October 29, 2018

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0008
TRAV file**

Approve Travel/Expense Allowance

Commissioner Herier 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	2016	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2016	\$320.00
Veterans	C. Baker, J. Bolen J. Henderson, C. Baker	Winter Quarterly	Dublin, OH	3/11/16	\$402.00

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0009
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
150002400	Job & Family Services	O'Reilly Automotive	6/11/2015	\$299.63

Reason: Invoice is dated prior to encumbrance appropriation date.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0010
ANXB file

Acknowledge Receipt of Expedited Type 2 Annexation Petition for Approximately 8.092 acres in Moorefield Township

Commissioner Herier moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

Petitioner/Agent:	Leslie McDermott for John and Linda M. Bruce
Petitioner/Agent Address:	2500 Signal Hill Road, Springfield, Ohio 45504
Location:	Approximately 8.092 acres
From:	Moorefield Township
To:	City of Springfield
Documents Filed:	Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing fee
Date Received:	January 4, 2016

Further move to forward copies of the petition and exhibits to county departments for review.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0011

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
ABSENT
John Detrick

I certify that the record is true and accurate:

Commission Clerk

By: _____
David Herier