

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 John Detrick; Commissioner David Herier; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Dale Henry; Bonnie McHenry, New Carlisle News; Daniel Ritter, Commission Intern; John Federer, County Auditor; Tiffany Latta, Springfield News Sun.

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

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0013: This was a good project. It was one of the busiest roads. He emphasized to the press that this was an Engineer's project. The Commission was a pass through for the project. The Engineer was a separate identity.

Dale Henry's asked what the scope for the project was. Commissioner Detrick explained the project widened Derr Road and added a bike lane. Ms. Lokai added there would be a turn lane at Kingsgate and Derr and a stoplight would be installed at Montego and Derr.

Resolution 2016-0016 acknowledged the bids for the Juvenile Court Courtyard Improvements Project. Commissioner Detrick would like to see the State put in place a differential for local contractors. Mr. Henry asked who calculated the estimate. Mr. Kennedy said the architect/engineer establishes the estimate. The County cannot accept a bid over 10% of the estimate.

The designation of Commissioners and staff to various boards will be done after the agenda review.

Commissioner Herier had no questions.

Commissioner Lohnes asked about the following resolutions:

Resolution 2016-0015 authorized the submission of a lot combination. Mr. Kennedy explained this was the property where the Quest Building and Board of Developmental Disabilities garage was located. Staff was waiting for operations to cease so the property can be put up for auction.

Commissioner Lohnes started the reorganization process.

Resolution 2016-0020 designated Commissioners and staff to various Boards. After review The West Central Ohio Port Authority, Farmland Preservation and Veteran's Affairs Advisory Committee were deleted. Mr. Henry asked about the Reentry Coalition. Commissioner Herier explained its purpose. It aided ex-offenders at the jail level reenter society. Discussion ensued.

Commissioner Herier brought up the Keep Clark County Beautiful board. It conflicted with the Reentry Coalition Committee. Commissioner Detrick said he would do it.

Resolution 2016-0021 designated the representative and alternate for the annual CCAO meeting. Commissioner Lohnes was designated as the official voting representative and Commissioner Detrick was voted as the alternate.

Resolution 2016-0022 will be voted on in the formal session.

Resolution 2016-0023 established the meetings for the year. Ms. Lokai explained it scheduled the regular session meetings, Investment Advisory meetings and explained the special sessions. Evening meetings were not included since the Board discontinued those awhile back. The Board agreed to the meetings as listed.

*Commissioner Updates:*

Commissioner Detrick brought up PDAC and explained he was advocating for a parking garage and Clark State roof repairs. He requested a meeting with the Greene County Administrator to discuss the importance of Clark State and 9-1-1 consolidation. Maybe the two counties could go together. He will be giving a tour to the interim President of Wittenberg. He will be meeting with the new owner of the Upper Valley Mall. Mr. Kennedy asked to be kept involved with that.

Mr. Federer spoke about unclaimed funds. There was a list of people that was posted on the website with unclaimed funds. Commissioner Detrick noted the other unclaimed funds list was with the State.

Commissioner Lohnes moved to go into executive session to discuss Attorney Client Privileged Matters. Commissioner Herier seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

After executive session, the Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0012

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

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Herier moved to approve the agenda in its entirety with the exception of Resolution 2016-0022. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board elected the President for the Board of Clark County Commissioners (Resolution 2016-0022).

**Resolution 2016-0013**  
**ENG file**

**Authorize Contract for Sale & Purchase of Right of Way**  
**CLA CR 385– Derr Road Project PID 92813**

Commissioner Herier moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Douglas A. Brandle	4501 Derr Road	Parcel 91 WD	\$2,250.00
Christopher A. Watkins	4545 Derr Road	Parcel 96 WD	\$2,262.00

Local #402 Club Building Company, Inc.	Derr Road	Parcel 112 WD	\$1,300.00
Robert H. Myers	Derr Road	Parcel 118 WD	\$5,551.00

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0014**  
**JUVG file**

**Authorize Grant Acceptance with  
Ohio Department of Youth Services**

Commissioner Herier moved, per the request of the Juvenile Court Administrator, to authorize the following grant:

**Grant:** Juvenile Accountability Block Grant (JABG)  
**Grantor:** Ohio Department of Youth Services  
**Funding Amount:** \$10,000 plus a \$1,000 cash match  
**Purpose:** Juvenile Accountability Block Grant (JABG) is an equipment grant to purchase mass notification system.  
**Effective Dates:** January 1, 2016 to December 31, 2016

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

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0015**  
**BDDD File**

**Resolution to Authorize Submission of Lot Combination Request**

Commissioner Herier moved to authorize the submission of a lot combination request for the following parcels: 3330-07-00033-311-1018; 1020; 1029; 1030 and 340-07-00033-314-1019; 1022.

Further move to authorize the County Administrator to execute all related paperwork.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0016**  
**BJVB file**

**Acknowledge Bid Opening for  
Clark County Juvenile Court Courtyard Improvements Project**

Commissioner Herier moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Juvenile Court Courtyard Improvements Project was held on Friday, January 8, 2016. The following bids were read:

<i><b>Bidder</b></i>	<i><b>Amount</b></i>
Arcon Builders	\$324,000.00
C&N Contractors	\$336,000.00
Churchill McGee of Ohio	\$336,000.00

**Estimate: \$305,799.78**

Further move to refer the bids to staff for further evaluation.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Revised  
Resolution 2016-0017  
ENGB/C file**

**Acknowledge Unit Price Bid Opening for  
Gravel, Ready Mix Concrete, and Reinforced Concrete Pipe**

Commissioner Herier moved per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, January 7, 2016 for Gravel, Ready Mix Concrete and Reinforced Concrete Pipe.

Gravel:

Barrett Paving Materials, Inc.  
Enon Sand and Gravel  
Martin Marietta  
Mechanicsburg Sand and Gravel

Ready Mix Concrete:

Piqua Concrete Co.  
Bryce Hill, Inc.  
Ernst Enterprises Inc.

Reinforced Concrete Pipe:

Forterra Pipe & Precast

There are multiple Unit Price Contracts for the same item because of individual item price and size variations, and to provide secondary sources because of job location or materials availability.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0018**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2015-12 filed by James H. Preston in Bethel Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 27, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.33 acres located at 1425 Styer Drive, New Carlisle (PID 010-05-00031-214-008) to rezone from current O-1 (Office Business District) to PD-M (Planned District Multiple Use).

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0019  
ZMRV file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2015-13 filed by Kent and Joyce Swayne in Mad River Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, January 27, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.0 acres located at 4992 Broadway Road, Springfield (part of PID 180-06-00025-000-083) to rezone from current A-1 (Agricultural District) to AR-5 (Agricultural/Residential District).

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0020  
COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner Herier moved to approve of the following appointments:

Community Improvement Corporation	Richard L. Lohnes, John Detrick
Investment Advisory Board (2 Commissioners & Treasurer)	Richard L. Lohnes, David Herier
Data Processing Board	Richard L. Lohnes, Nathan Kennedy
County Planning (Statutory)	John Detrick, David Herier, Richard L. Lohnes
Board of Revisions	President of the Board
County Records Commission	David Herier, Megan Lokai
Housing Advisory Committee (HAC)	David Herier
Microfilm Board	Megan Lokai for Comm. President

Solid Waste Management Policy Committee	David Herier
BRAC	Richard L. Lohnes, John Detrick
Superfund Amendment Reauthorization Act (SARA)/ State Emergency Response Commission (SERC)	Richard L. Lohnes
Area Agency on Aging – Region 2	John Detrick
Criminal Justice Council	Richard L. Lohnes, Nathan Kennedy
Clark County Emergency Food and Shelter Board (FEMA)	David Herier
Community Housing Resource Board (CHRB) City Coordinated	John Detrick
Audit Review Committee	Richard L. Lohnes, Nathan Kennedy
OhioMeansJobs	Richard L. Lohnes
Fair Housing	David Herier
Reentry Coalition Executive Committee	David Herier
Clark County Land Reutilization Corp	David Herier, John Detrick

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0021  
COMO file**

**Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2016**

Commissioner Herier moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Richard L. Lohnes is designated as the Official Voting Representative) of Clark County.

**BE IT FURTHER RESOLVED** that John Detrick is designated as the Alternate Voting Representative of Clark County.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0022**  
**COMO file**

### **Election of President for the Board of Clark County Commissioners**

Commissioner Lohnes opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 10, 2017:

Commissioner Detrick nominated Richard L. Lohnes for Commission President  
Commissioner Lohnes seconded the nomination

Commissioner Detrick moved to close nominations for President of the Board of Clark County Commission, Commissioner Lohnes seconded the motion. The roll was called for electing Richard L. Lohnes as Commission President; the vote resulted as follows:

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Further move to designate a person to act in the absence of the President.

Commissioner Lohnes moved to designate John Detrick to act in the absence of the President  
Commissioner Herier seconded the motion

Commissioner Lohnes moved to close nominations for the person to preside the in absence of the President, Commissioner Herier seconded the motion. The roll was called to designate John Detrick to act in the absence of the President; the vote resulted as follows:

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0023**  
**COMO file**

### **Establishing Schedule of Meetings for the Year 2016**

Commissioner Herier moved to establish a schedule of meetings for January 2016 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 8:30 a.m. Formal Sessions shall be held in the Official Public Chambers or Commission Conference Room beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 21, 2016; Thursday, July 21, 2016; Thursday, October 20, 2016; and Thursday, December 15, 2016.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0024  
PRSR file**

**Acknowledge 2015 Furtherance of Justice Account Annual Report from County Prosecutor**

Commissioner Herier moved to acknowledge receipt of the 2015 Furtherance of Justice account annual report from the County Prosecutor.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0025  
PRSR file**

**Acknowledge Delinquent Real Estate Tax and Assessment Collection (DRETAC) Fund Report from County Prosecutor**

Commissioner Herier moved to acknowledge receipt of the Delinquent Real Estate Tax and Assessment Collection (DRETAC) Fund Report from the County Prosecutor.

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0026  
EMAP file**

**Approve Payment to Clark County Sheriff's Office and City of Springfield**

Commissioner Herier moved, per request of the 9-1-1 Coordinator, to approve the following payment:

<b>Payment to:</b>	Clark County Sheriff's Office
<b>Address:</b>	120 N. Fountain Ave. Springfield, Ohio
<b>Services:</b>	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2015 received 12/31/15)
<b>Funding Source(s):</b>	State Treasurer's 9-1-1 Government Assistance Fund
<b>Amount:</b>	\$5,625.66

<b>Payment to:</b>	City of Springfield
<b>Address:</b>	76 E. High St. Springfield, Ohio
<b>Services:</b>	Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2015 received 12/31/15)
<b>Funding Source(s):</b>	State Treasurer's 9-1-1 Government Assistance Fund
<b>Amount:</b>	\$8,438.49

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0027**

**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
150003848	Dom Rel Judicial	Kavanaugh's	12/18/2015	\$138.27
Reason: The end of the year, I was going to pay from blanket but blanket was cancelled. Thought there was a reserve in place but there wasn't.				
150003607	Dom Rel Judicial	Thomson Reuter-West	12/4/2015	\$600.00
Reason: Had another reserve and thought there was enough but there wasn't.				
150003604	General (Dom Rel)	Vocalink	11/30/2015	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
150003604	General (Dom Rel)	Vocalink	11/30/2015	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
160004086	WCCCF	American Health Assoc.	5/12/2015	\$120.73
Reason: Just received invoice. They tried to run them through Medicare but just got kicked back because they weren't covered. They shouldn't have been run through Medicare because they were incarcerated.				
160004086	WCCCF	American Health Assoc.	5/12/2015	\$120.73
Reason: Just received invoice. They tried to run them through Medicare but just got kicked back because they weren't covered. They shouldn't have been run through Medicare because they were incarcerated.				
160004256	General (B&G)	Waibel Energy	12/23/2015	\$719.21
Reason: Emergency repair to hot water valve at Springview after blankets had been cancelled for year end.				
160004081	General (B&G)	Fred E. Peters & Sons	1/5/2016	\$25.00
Reason: Purchase made before super blanket was approved.				
160004081	General (B&G)	Universal	12/30/2015	\$330.00
Reason: Billed after blankets were cancelled for year end.				
160004081	General (B&G)	Berner Screen Print	11/25/2015	\$119.00
Reason: Amount was reserved on blanket # 150002063 but the invoice was received after blanket was cancelled for year end.				
160004081	General (B&G)	Mike Swank	12/22/2015	\$52.69
Reason: Unanticipated repair part needed, purchased after blankets were cancelled for year end.				
150003898	General (Commission)	Ohio Senate	10/26/2015	\$188.29
Reason: Amount was reserved on blanket # 150002297 dated 8/20/2015, but we were not invoiced until after blanket was cancelled for year end.				

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0028**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, 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 2016 real property tax list and duplicate against the following property:

Property Owner: Dewaine A Blair  
Address: 7078 Tall Timber Trl, Enon, OH 45323  
18-1-61-80-16  
Mad River Twp  
Amount: \$155.51  
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on January 15, 2016

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0029**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: Park Hills Sentre LTD  
Address: 611 Kinnane Ave, Springfield, OH 45505  
30-7-32-211-06  
Springfield Twp  
Amount: \$445.36  
Comments: Collected past due charges

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0030**  
**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
Comm Dev	2 Staff Members	BIA Monthly Mtg.	Springfield, OH	2/1/16-1/31/17	\$ 480.00
Personnel	Various Staff	Various Meetings	Ohio	2016	\$1,500.00
Veterans	Various Staff	Quarterly RISFAC	Dayton, OH Sidney, OH	2016	\$ 225.00
Veterans	Various Staff	Dayton VA Med Ctr	Dayton, OH	2016	\$ 225.00

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

Commissioner Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0031

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

Commissioner Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

By: \_\_\_\_\_  
John Detrick

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
David Herier