

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; John Federer, County Auditor; Tiffany Latta, Springfield News Sun; Bonnie McHenry, New Carlisle News.

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

*Agenda Review:*

Commissioner Herier asked about the following resolutions:

Resolution 2016-0090 authorized a contract with GT Environmental to do a study to look into a solid waste transfer station instead of running the waste to Monroe. It would make things cheaper for the haulers and customers. Commissioner Herier said it would benefit the local haulers. It takes the haulers two hours to get to Monroe plus the expense of the gas. It was similar to the transfer station that was proposed on the south side of town. This study was not site specific. The contract was for a cost benefit analysis and some sites would be looked at that were in industrial areas. Commissioner Herier said the cost to customers was a higher rate because it was going out of the county. Commissioner Lohnes asked if there was any movement in the townships going to single hauler. Mr. Kennedy said staff was still working on that. The townships were still reluctant to have one hauler. Discussion ensued. Commissioner Lohnes noted the wear and tear on the roads from multiple haulers throughout the week. Mr. Kennedy said the transfer station might make it easier for the local companies to compete.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0086 authorized a contract with a consultant for right of way for the Newlove Road Bridge project. This was done on every project.

Resolution 2016-0087: Commissioner Detrick asked if the \$30,000 was a one year contract. Mr. Kennedy replied yes.

Resolution 2016-0095: Commissioner Detrick asked what KOI meant. Mr. Kennedy said Kentucky, Ohio, and Indiana. It was not for auto parts. It was to target human trafficking issues.

Commissioner Detrick attended the PDAC meeting yesterday. The parking garage did not make the top of the list. They were looking for \$2.2 million for the Kuss and \$3.5 million for two way streets in downtown Springfield. He met with Greene County yesterday. He will meet with Montgomery County next month to discuss joint cooperation. Miami County pays \$50,000 to the Dayton Development Coalition (DDC), Greene County pays \$100,000 and Montgomery County pays over a half million. Commissioner Lohnes asked if the City of Springfield paid. Commissioner Detrick said they don't now but used to pay \$5,000 until three years ago.

Commissioner Lohnes had no agenda questions. He brought up the Flint, Michigan issue due to the EPA. He asked who could put pressure on the EPA to take the Tremont City Landfill issue seriously. The Board discussed sending a letter to the Federal level and State Representatives. Commissioner Lohnes said he would draft one.

Commissioner Detrick wanted to send a letter to ODOT to ask for flashing lights on Route 40 coming into Springfield at Upper Valley Pike. Discussion ensued.

The Board recessed until 10:00.

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

The motion carried.

Commissioner Herier moved to approve the agenda in its entirety, including the add-on. 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.

**Resolution 2016-0086**  
**ENG C file**

**Authorize Contract with O.R. Colan Associates  
for Right of Way Acquisition for TR98 Newlove Road Bridge (PID 98690)**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** O. R. Colan Associates  
**In the amount of:** \$13,475.00  
**Purpose:** Right-of-Way Acquisition for TR98 Newlove Road Bridge (PID 98690)  
**Funding Source:** M.V. & G.T.

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

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

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

**Resolution 2016-0087**  
**BSPC file**

**Authorize Contract with  
Waibel Trane**

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

**Organization Name:** Waibel Trane  
**Organization Address:** 815 Falls Creek Drive, Vandalia, OH 45377  
**In the amount of:** \$30,416.00  
**Purpose:** HVAC Maintenance and Extended Warranty – Springview Building  
**Effective Dates:** January 1, 2016 through December 31, 2016

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

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

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

**Resolution 2016-0088**

**Authorize Purchase of Service Agreement Amendment #1 with Jules Krizan**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize purchase of service agreement amendment #1 with:

**Organization Name:** Jules Krizan  
**Organization Address:** 1054 South Washington Street, Van Wert, Ohio 45891  
**Amendment Amount:** \$9,000.00  
**New Agreement Amount:** \$19,000.00  
**Funding Source(s):** Children's Services Levy  
**Purpose of amendment:** To extend the agreement for an additional year and increase the hourly rate.  
**Amendment Effective Date:** January 1, 2016  
**Agreement Effective Dates:** March 11, 2014 through March 10, 2017

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

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

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

**Resolution 2016-0089**  
JFSC file

**Authorize Contract Amendment #1 with St. Joseph Orphanage**

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

**Organization Name:** St. Joseph Orphanage  
**Organization Address:** 5400 Edalbert Drive, Cincinnati, Ohio 45239  
**Amendment Amount:** \$150,000.00  
**New Contract Amount:** \$165,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose of Amendment:** To extend contract termination date and increase total contract value.  
**Amendment Effective Date:** February 3, 2016  
**New Termination Date:** December 31, 2017  
**Contract Effective Dates:** September 22, 2015 through December 31, 2017

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

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

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

**Resolution 2016-0090**  
SWDC file

**Authorize Contract with GT Environmental, Inc.**

Commissioner Herier moved, per the request of the Solid Waste District Director, to authorize a contract with:

**Organization Name:** GT Environmental, Inc.  
**Organization Address:** 635 Park Meadow Road, Suite 112, Westerville, Ohio 43081  
**Contract Amount:** \$18,500.00  
**Funding Source(s):** Solid Waste Fund  
**Purpose:** Perform a solid waste transfer station study for the Clark County Solid Waste District  
**Effective Dates:** February 3, 2016 to August 31, 2016

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

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

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

**Resolution 2016-0091  
BRDW file**

**Appoint Member to the  
West Central Community Corrections Facility Board**

Commissioner Herier moved to appoint the following member(s) to the West Central Community Corrections Facility Board:

<b>Name:</b>	<b>New Expiration Date:</b>
Jim Burkhardt	December 31, 2018

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

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

**Resolution 2016-0092  
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:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 N. Fountain Ave. Springfield, Ohio  
**Services:** 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. (January 2016 received 1/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$4,318.00

**Payment to:** City of Springfield  
**Address:** 76 E. High St. Springfield, Ohio  
**Services:** 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. (January 2016 received 1/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$6,477.00

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

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

**Resolution 2016-0093**  
**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>
160004354	General (Personnel)	Lynn Thomas	Nov/Dec '15, Jan '16	\$ 21.28
Reason: Blanket reserves closed out for end of year.				
160004160	JFS	South Vienna Corn Fest.	12/28/15	\$ 37.50
Reason: Expected invoice to come in 2015 before blanket closed. Invoice was received after 2015 blanket was closed.				
164000323	Juv Ct-Det Home	Adrian Cavin	1/4/16	\$ 98.88
Reason: Funds were not encumbered at the date of purchase.				
164000331	Juv Court	Children's Center of OH	1/1/16	\$ 7,950.00
Reason: Invoice was dated January 1, 2016 and funds were not encumbered as of that date.				
164000432	Juv Court-Det Home	Reiter Dairy	12/24,29,31/15	\$ 153.04
Reason: We purchase routinely from this vendor and purchase order was mistakenly closed at year end.				
160004053	General (Probate)	Iron Mountain	12/31/15	\$ 433.92
Reason: Thought there was a reserve in place but there wasn't.				
160004501	General (IS)	GovConnection	1/19/16	\$ 114.00
Reason: Was purchased through IS Department. Thought there was a super in place before purchase was made but there was not.				
160004378	General (Sheriff)	Calibre Press	11/5/15	\$ 109.00
Reason: Invoice for this training was invoiced on 11/5/15, but wasn't received by me until after the accounts payable cutoff in 2015. Therefore I am paying it from a new blanket that wasn't approved until 1/13/16.				
160004378	General (Sheriff)	Calibre Press	11/5/15	\$ 695.00
Reason: Invoice for this training was invoiced on 11/5/15, but wasn't received by me until after the accounts payable cutoff in 2015. Therefore I am paying it from a new blanket that wasn't approved until 1/13/16.				
160004275	Solid Waste	CDW Government Inc	12/16/15	\$ 25.58
Reason: IS Department ordered for us & I thought the invoice date would be 2016 but was not.				
160004119	General (BOE)	GovConnection	12/18/15	\$ 502.95
Reason: IS Department ordered this for us. Wasn't expecting until 2016 year.				
160004513	Law Library	Wolter Kluwer Law	12/23/15	\$ 14.00
Reason: Received materials in late December without an invoice. Assumed invoice would be sent in January with a January invoice date.				

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

**Resolution 2016-0094  
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: Azaar  
Address: 1750 Lundgren Rd, New Carlisle, OH 45344  
10-5-31-106-7  
Bethel Twp  
Amount: \$177.60 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Arnie W White  
Address: 1683 Dale Ridge Rd, New Carlisle, OH 45344  
10-5-31-109-7  
Bethel Twp  
Amount: \$99.81 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Steven P Lakin  
Address: 1720 Fermont Dr, New Carlisle, OH 45344  
10-5-31-108-9  
Bethel Twp  
Amount: \$339.20 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Joshua R Davis  
Address: 815 Hyer St, New Carlisle, OH 45344  
10-5-31-207-34  
Bethel Twp  
Amount: \$388.25 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Erica L Cantrell  
Address: 3988 Schenley St, Enon, OH 45323  
18-1-6-213-39  
Mad River Twp  
Amount: \$939.28 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Michelle MacDonald  
Address: 4740 Cullen Ave, Springfield, OH 45503  
22-3-27-205-10  
Moorefield Twp  
Amount: \$122.34 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Donald E Elliott  
Address: 4652 Reno Lane, Springfield, OH 45503  
22-3-21-800-254

Moorefield Twp  
Amount: \$179.22  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Carol A & Elmer L Burchwell  
Address: 4266 Camelot Dr, Springfield, OH 45503  
22-3-21-309-1  
Moorefield Twp  
Amount: \$123.94 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard K & Karen D Pernell  
Address: 4561 Green Meadows Dr, Enon, OH 45323  
18-1-6-402-15  
Mad River Twp  
Amount: \$229.79 water is off  
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on February 12, 2016

Property Owner: William Warner  
Address: 425 Highview Ave, Springfield, OH 45505  
30-7-32-400-18  
Springfield Twp  
Amount: \$467.63  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jame M Layne  
Address: 514 Kinnane Ave, Springfield, OH 45505  
30-7-32-208-25  
Springfield Twp  
Amount: \$467.63  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy  
Address: 721 Kinnane Ave, Springfield, OH 45505  
30-7-32-211-12  
Springfield Twp  
Amount: \$404.97  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties  
Address: 632 Lyle Ave, Springfield, OH 45505  
30-7-32-206-20  
Springfield Twp  
Amount: \$413.54  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald E McClanahan  
Address: 2726 May St, Springfield, OH 45505  
30-7-26-301-63  
Springfield Twp  
Amount: \$413.35  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apts III Inc  
Address: 626 Neosha Ave, Springfield, OH 45505  
30-7-32-211-27

Springfield Twp  
 Amount: \$467.63  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy  
 Address: 2566 S York St, Springfield, OH 45505  
 30-7-26-100-27  
 Springfield Twp  
 Amount: \$467.63  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

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

**Resolution 2016-0095**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
JFS	D. Bell	OCAPS Annual Conf.	Columbus, OH	3/18/16	\$ 189.00
JFS	L. Skillings	KOI Border Training	Madison, IN	2/24/16	\$ 191.10
JFS	P. Mosier	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	K. Brown	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	N. Smith	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	R. Smith	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$ 239.10
JFS	C. McKinnon	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$ 239.10
JFS	M. Cole	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$ 239.10
JFS	L. Peters	NAWDP Annual Conf.	Orlando, FL	5/24-26/16	\$2,210.00

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

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

**Add-on**  
**Resolution 2016-0096**  
**FINS file**

### **Approve Supplemental Temporary Appropriation(s)**

Commissioner Herier 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>
General Fund	Sheriff	Operating Exp	\$ 28,174.00
General Fund	Prosecutor	Operating Exp	\$ 43,396.00

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

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

Commissioner Herier moved to adjourn. 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.

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