

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; John Federer, County Auditor; Tiffany Latta, Springfield News Sun; Bonnie McHenry, New Carlisle News; Dale Henry; Lowell McGlothin, New Carlisle Council; Chuck Bauer, County Utilities Director; Edna Jean Harper; Keith Valiquette, Honeywell.

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

Commissioner Lohnes opened the floor to Jean Harper.

Clark State Community Book Study:

Ms. Harper joined with Clark State for a book study. See attached. The book made an impact on her. There was so much to know about the impact on the community as a whole. Commissioner Lohnes said Commissioner Herier was part of the Reentry Coalition. Commissioner Herier explained the purpose of the Reentry Coalition. The Commissioners asked for the flyer to be sent out to County employees. Ms. Harper thanked them for their time.

Utilities Department Electricity Rebate:

Chuck Bauer, County Utilities Department Director, spoke about cost savings and a rebate check received from DP&L. Mr. Valiquette approached the Utilities Department and offered to help them obtain rebates for energy efficient equipment without charging the County. Mr. Bauer explained it was part of the plant expansion and upgrades. The result was a rebate check for over \$16,000.

Mr. Valiquette was pleased with the check. He spoke briefly about his history and role with Honeywell. He has helped the City of Springfield obtain a rebate for their street lights. Commissioner Detrick asked if he could help with rebates in other departments. Mr. Valiquette replied yes. He can help with rebates with Ohio Edison. He has worked with many cities.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0130: Commissioner Detrick said this saved the townships money. Commissioner Lohnes went to Pike and German Townships to help save them money. Commissioner Detrick wished Mad River and Green Townships were more cognizant of saving money and lives. Commissioner Lohnes said the first step for those townships would be to engage the Sheriff. Step 2 would be joint dispatch. They will have to abandon their local dispatch. Discussion ensued about 9-1-1 calls.

Resolution 2016-0131 authorized law enforcement contracts with the City of New Carlisle and three townships. Mr. McGlothin noted the City decreased to two deputies but was increasing it back to four. Commissioner Detrick spoke about crime stats.

Resolution 2016-0132: Commissioner Detrick said this was a sign of progress. Derr Road will be up to date.

Resolution 2016-0133 authorized the County Engineer to buy signs from ODOT. They were generic signs. Mr. Henry asked if the City could join in with this. Mr. Kennedy explained any government entity can participate with the State.

Resolution 2016-0143 authorized travel. Commissioner Detrick asked if there was a place closer for the Auditor's training. Mr. Kennedy explained they sent in the request. He did not know there was anything

closer. Commissioner Lohnes noted the request to Westlake. Mr. Kennedy explained that request was high due to the registration fee being \$2,800.

Commissioner Herier asked about the following resolutions:

Resolution 2016-0134 authorized the agreement with Security National Bank for the Land Reutilization Corporation [Land Bank]. This was the increase in the line of credit because of the grant they just received to help demolish houses. It increased \$100,000. Commissioner Herier confirmed the repayment was happening.

Resolution 2016-0136: Commissioner Herier asked if there was any rotation on firearms. Commissioner Lohnes said most of the deputies provide their own firearm. The Sheriff's Office will purchase the weapons and issue each deputy a weapon that will be the same caliber for all. It will simplify ordering and make things more uniform. Mr. McGlothin asked if all the deputies would accept them. Commissioner Lohnes said it was a requirement. Mr. McGlothin asked if \$100,000 was enough for all the deputies. Commissioner Lohnes did not know but it was all they could ask for from that grant. Mr. Henry asked how many deputies there were. Commissioner Lohnes said around 125. The Sheriff's Office total employment was around 170. If this grant did not cover costs for each deputy it would make sense to start with road patrol and filter down.

Commissioner Lohnes had no questions.

The Board requested an executive session.

Mr. Henry asked about Resolution 2016-0128 which authorized the Job and Family Service IV-D contract with Juvenile. Mr. Kennedy explained the federal government recognized the fact that local government provides IV-D services but were not being paid for it. This program allows for the County to bill the fed government for two thirds the cost of the services provided. IV-D was trying to keep kids from becoming poverty or indigent. This goes through the CSEA (Child Support Enforcement Agency). These were not kids in the detention center. Mr. Kennedy noted Resolution 2016-0127 was for Domestic Relations.

Commissioner Herier moved to go into executive session to discuss imminent litigation. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0126

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.

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$232,302.56
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
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 2016-0128
JFSC file**

**Authorize Contract with
Clark County Common Pleas Court, Juvenile Division**

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

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 E. Columbia St., Springfield, Ohio 45502
In the amount of: \$243,919.16
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
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 2016-0129
JFSC file**

**Authorize Contract Amendment #1 with
David L. Brown Youth Center**

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

Organization Name: David L. Brown Youth Center
Organization Address: 291 South Children's Home Rd., Troy, Ohio 45373
Amendment Amount: \$30,000.00
New Contract Amount: \$75,000.00

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 10, 2016
New Termination Date: December 31, 2017
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 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 2016-0130
SHRC file**

**Authorize Dispatching Contract(s) with
Bethel, German, Harmony, Madison, Moorefield, Pike and Springfield Townships**

Commissioner Herier moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Bethel
In the amount of: \$44,328.24
Effective Dates: January 1, 2016 - December 31, 2016

Township: German
In the amount of: \$27,359.76
Effective Dates: January 1, 2016 - December 31, 2016

Township: Harmony
In the amount of: \$12,447.96
Effective Dates: January 1, 2016 - December 31, 2016

Township: Madison
In the amount of: \$8,849.64
Effective Dates: January 1, 2016 - December 31, 2016

Township: Moorefield
In the amount of: \$43,277.28
Effective Dates: January 1, 2016 - December 31, 2016

Township: Pike
In the amount of: \$14,643.84
Effective Dates: January 1, 2016 - December 31, 2016

Township: Pleasant
In the amount of: \$11,268.24
Effective Dates: January 1, 2016 - December 31, 2016

Township: Springfield
In the amount of: \$42,584.76
Effective Dates: January 1, 2016 - 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 2016-0131
SHRC file**

**Authorize Law Enforcement Contract(s) with
Bethel, Mad River and Moorefield Townships and the City of New Carlisle**

Commissioner Herier moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Township: Bethel
In the amount of: \$99,053.21
Effective Dates: January 1, 2016 - December 31, 2016

Township: Mad River
In the amount of: \$92,422.97
Effective Dates: January 1, 2016 - December 31, 2016

Township: Moorefield
In the amount of: \$198,106.42
Effective Dates: January 1, 2016 - December 31, 2016

City: New Carlisle
In the amount of: \$397,417.84
Effective Dates: January 1, 2016 - 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 2016-0132
ENG file**

**Authorize Contract with Risner’s Tree Service
for CLA CR 385 1.00 Derr Road Clearing Phase 1 (Villa Road – SR 334) PID 92813**

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

Organization Name: Risner’s Tree Service
In the amount of: \$36,400.00
Purpose: CLA CR 385 1.00 Derr Road Clearing Phase 1 (Villa Road – SR 334)
Funding Source: Federal (100%)

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 2016-0133

Authorize Purchase of Highway Signs for the Clark County Engineer's Office

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize the purchase of highway signs for a cost of \$9,634.75 to be paid for with local funds (MV>) and reimbursed by a federal grant (80%). This item will be purchased through ODOT's Cooperative Bid, Invitation No.: 896-16.

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 2016-0134
CDDC file

Authorize a Commercial Guaranty to Security National Bank for the Clark County Land Reutilization Corporation

Commissioner Herier moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its line of credit to Security National Bank. Said line of credit is \$250,000.00. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

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 2016-0135
JFSG file

Accept Grant Agreement with Springfield Foundation

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor:	Springfield Foundation
Amount Funding:	\$8,827.50
Purpose:	For the care of children in custody of DJFS, and to partially fund the Foster Care Christmas Party.
Effective Dates:	March 2, 2016 through 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0136
SHRG file

Authorize Grant Submission for Sheriff Office Firearms Program

Commissioner Herier moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Local Government Safety Capital Grant
Grantor: Ohio Development Services Agency
Funding Amount: \$100,000.00
Purpose: This Grant will used to purchase and issue firearms to all Sheriff's Deputies. The weapons, magazines and ammunition will be interchangeable and lead to increased efficiency and safety
Grant Effective Dates: 2016-2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0137
B&GB/C file

**Acknowledge Bid Opening for
 Annual Elevator Repair and Maintenance Services**

Commissioner Herier moved, per request of the Buildings & Grounds Director, to acknowledge receipt of the bid 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 Annual Elevator Repair and Maintenance Services was held on Thursday, February 25, 2016. The following bids were read:

<i>Bidder</i>	<i>Monthly Total Base Bid</i>	<i>Straight Time</i>	<i>Overtime</i>
Abell Elevator International	\$2,069.60	\$160.00	\$240.00

Estimate: \$1,830.00

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

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 2016-0138
ENGD file

Acknowledge and Accept Quit Claim Deed

Commissioner Herier moved to acknowledge receipt of a Quit Claim Deed from Thomas H. and Kathleen A. Brentlinger in Mad River Township for right of way on Spangler Road.

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 2016-0139
BRDL file

**Appoint Member(s) to
 Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner Herier moved to appoint the following member(s) to the LEPC:

Name/Address:	New Expiration Date:
Allie Meyerhoefer Environmental Specialist – Maintenance Analyst, Speedway LLC	August 14, 2017
Tyler Dix Environmental Compliance Specialist, Speedway LLC	August 14, 2017
Josh Slemker Safety Coordinator, Gordon Food Service	August 14, 2017
Eric Swaisgood Manager, Compliance West – Speedway LLC	August 14, 2017
Randy Earl Disaster Program Manager – American Red Cross	August 14, 2017

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 2016-0140
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
160004698	Dog & Kennel	Ohio State University	1/11/2015	\$2,291.70
Reason: The invoice was submitted to the clerk responsible for the calculation of the amount due, but the amount was not provided to the person responsible to encumber the funds until 2/22/2016.				
160003973	General (Comm Dev)	Nancy Sowards	Dec 2015	\$294.30
Reason: Delay in getting a new postage meter and stamps had to be purchased.				
160004657	General (Coroner)	Montgomery Co. Coroner	2/10/2016	\$2,600.00
Reason: Blanket was reserved after the date the invoice was due.				

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 2016-0141
FINI file

Authorize Inter-fund Advance

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

Advance From	Amount	Advance To	Amount
CDBG FY 14 1203-020-830000	\$8,000.00	Project Advance 1253-020-520000	\$8,000.00

Reason: Return of funds advance to CHIP FY14.

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 2016-0142
FINS file

Approve Supplemental Appropriation(s)

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Derr Rd Improvement	Engineer	Operating Expense	\$4,680,000.00
BD of DD General Services	BD of DD	Transfers Out	\$600,000.00
General Fund	Industrial Dev.	Operating Expense	\$10,000.00

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 2016-0143
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
Auditor	A. Pagan	Tyler Connect Conf.	Phoenix, AZ	5/1-4/16	\$2,393.20
Comm Pleas	A. Currier	Magistrate Spring Conf.	Sandusky, OH	4/13-15/16	\$ 225.00
Comm Pleas	T. Howdyshell	Offender Skill Building	Columbus, OH	2/18/16	\$ 180.00
		Cognitive Behavior	Beavercreek, OH	3/1/16	
		Offender Behavior Mgmt	Columbus, OH	3/22/16	
		Motivation Interviewing	Beavercreek, OH	4/5/16	
DJFS	D. Bell	Dementia Symposium	Dayton, OH	3/31/16	\$ 136.80
DJFS	F. McDonald	WWK Summit	Columbus, OH	5/4-5/16	\$ 180.00
DJFS	M. Lupton	WWK Summit	Columbus, OH	5/4-5/16	\$ 279.40
DJFS	J. McKee	Workflow Design	Westlake, OH	8/15-19/16	\$3,865.00
DJFS	K. McDonald,	Child Placement	Denver, CO	3/10-12/16	\$3,170.00
	E. Wolfe, Child				
IS Dept	K. Deniston	CORSA Cyber Mtgs	Columbus, OH	Quarterly	\$ 200.00
Recorder	N. Pence	ORA Continuing Ed	Columbus, OH	4/7/16	\$ 100.00
WCCCF	C. Shumaker,	Symposium	Pataskala, OH	3/17-18/16	\$ 200.00
	T. LaRoche				
WCCCF	H. Faren	Serv-Safe Class	Marysville, OH	3/4,11,18,25/16	\$ 150.00

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 2016-0144
INVP file**

Authorize Purchase of Vehicles for the Clark County Sheriff’s Office

Commissioner Herier moved, per the request of the Sheriff’s Office, to authorize the purchase of six Ford Utility Police Interceptors from Statewide Ford for a cost of \$157,122.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to an aging fleet of vehicles.

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

**Add On
Resolution 2016-0145
Replaces Resolution 2016-0113
ENGC file**

**Authorize the Appropriation of Real Property Necessary for the
CLA CR385 – Derr Road PID 92813**

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Derr Road, in conjunction with CLA CR 385 Derr Road Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property (which is part of the property bearing Permanent Parcel Number 2200300026300005, located in Moorefield Township, Clark County, Ohio), so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Betty R. McCarley	3421 Derr Road Springfield, Ohio 45503	Parcel 43 SL, T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) An exclusive perpetual easement for the construction and maintenance of slopes within the described real estate in conjunction with improvements of Derr Road from the Villa Road to Moorefield Road as part of CLA CR 385 Derr Road Project over PID 92813 over and upon the following described property: Parcel 43 SL
- 2.) A temporary construction easement to improve and widen the existing roadway, construct drainage improvements and resurface Derr Road from the Villa Road to Moorefield Road as part of CLA CR 385 Derr Road Project over PID 92813 over and upon the following described property: Parcel 43 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2016-0146

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