

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; Tiffany Latta, Springfield News Sun; Bonnie McHenry, New Carlisle News; Dale Henry; Lowell McGlothlin, New Carlisle Council.

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

Agenda Review:

Commissioner Herier asked about the following resolutions:

Resolution 2016-0155: Commissioner Herier asked about the second transfer. Mr. Kennedy explained it was a Medicaid reserve fund that dealt with Medicaid clients. BDD transfers money from the general services fund and it gets kicked over to this fund. He thought there was a matching component for Medicaid. BDD has their own contracting authority.

Resolution 2016-0159 authorized the establishment of a retainage account for Juvenile. Key Bank was used simply because they have been used for years.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0161 authorized the MOU for the JFS union. It was a 2% raise to correspond with the 2% raise to the non-union employees.

Resolution 2016-0160: Commissioner Detrick was glad to see the County getting a consultant for grants. Mr. Kennedy said the consultant will be used for the CHIP grant. He was needed due to an employee leaving. Mr. Leighty will help keep the programs up and running. Discussion ensued about CDBG.

Commissioner Lohnes asked about housing rehab on Resolution 2016-0155. Mr. Kennedy explained it was for Community Development for cash flow in the housing rehab fund. The Project Advance fund was an old housing rehab fund. An advance has to be repaid. It was for the CHIP funding. Commissioner Herier said it was 100 houses. Last time it was 60-70. They were still working on the grant. Commissioner Herier said if they don't have a target zone then they (the Land Bank) can't take on a project. Sometimes folks want a project for one single house but they have to have an area of five houses. Commissioner Herier explained the other change was the zones can be different and bigger than in the past. The Land Bank needs to be able to own them. It was different than condemning a house and tearing it down. The Land Bank has to own the property in order to use Land Bank money. Commissioner Lohnes said Mr. Hale had a plan for that old school in new Carlisle. One option was to tear it down. The other was to make it shovel ready for something new. That would be through the Land Bank. Commissioner Herier said it hasn't been talked about for a few meetings. Mr. McGlothlin said they would offer it for \$1 or donate it to the Land Bank. There were 6 acres there. The requirement for the Land Bank might be it has to be five or more properties. Commissioner Herier said they think multi-family will be allowed.

Commissioner Lohnes said the OMJ Board Area 7 designation was discussed in another meeting. The bottom line was the State decided to leave Area 7 intact. Now they have to decide if JFS or an outside entity will perform those functions. Commissioner Lohnes said he was sticking with JFS. Discussion ensued. The summer youth employment program RFP will be released this week. It will be from June 1 to August 1 this year. Mr. Kennedy added it was a huge undertaking since Benefits Plus and OMJ will have to merge.

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

The motion carried.

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

Resolution 2016-0148
JFSC file

**Authorize Contract with
The Buckeye Ranch, Inc.**

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

Organization Name: The Buckeye Ranch, Inc.
Organization Address: 5665 Hoover Road, Grove City, Ohio 43123
In the amount of: \$30,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Contractor will provide foster care and/or residential placements for children.
Effective Dates: March 9, 2016 through December 31, 2017

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

Resolution 2016-0149
JFSC file

**Authorize Contract with
Clark County Sheriff's Office**

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

Organization Name: Clark County Sheriff's Office
Organization Address: 120 North Limestone Avenue, Springfield, Ohio 45502
In the amount of: \$99,324.00
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates: April 1, 2016 through March 31, 2017

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

Resolution 2016-0150
BRDN file

**Appoint Member(s) to
National Trail Parks & Recreation District Board**

Commissioner Herier moved to appoint the following member(s) to the National Trail Parks and Recreation District Board:

Name	New Expiration Date:
Jim Gay	September 30, 2018

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 2016-0151
POLR file
Replaces all previous resolutions

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner Herier moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Lokai	Emily Heitzman
Community Development Department	Tom Hale	Allan Neimayer
Emergency Management Agency	Lisa D'Allessandris	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Kim Deniston	Anne Woodruff
Personnel	Michelle Noble	Nichi Baker
Utilities	Elissa Hensley	Chuck Bauer
Waste Management District	Bonnie Martens	Chuck Bauer

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 2016-0152
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Herier moved, per the request of the Emergency Management Agency Director, to dispose of the following:

2004 Chevrolet Silverado
VIN# 1GCHK23U44F22062

Further move to trade vehicle in when a new vehicle is purchased per the Department of Homeland Security.

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 2016-0153

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Herier moved, per the request of the Clark County Department of Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

2000 Chevrolet Lumina
VIN# 2G1WL52J7Y1303290

Further the Board finds this property no longer needed for county 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 2016-0154

FINI file

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
Housing Rehab 1204-020-831253	\$376.73	Project Advance 1253-020-521204	\$376.73
Reason: Return of advance.			

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 2016-0155

FINI file

Authorize Inter-fund Transfer(s)

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Agriculture Grant 1280-020-851204	\$5,000.00	Housing Rehab 1204-020-541280	\$5,000.00
Reason: Advance repayment was put in the wrong account. This transfer will move funds into correct account.			

Bd of DD – General Services 2080-220-850000	\$500,000.00	Bd of DD – Medicaid Reserve 2085-220-540000	\$500,000.00
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Reason: As per Board resolution.

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 2016-0156

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:
Agriculture Grant Fund	Community Development	Transfer Out	\$5,000.00

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 2016-0157

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
160004718	Real Estate Assmt (Auditor)	Fastlane Wash/Lube	1/6/16 & 2/2/16	\$18.64
Reason: Employee assumed that there was a Blanket PO in place at the time of the purchase of the 2 car washes.				
160004583	General (Public Def)	James Marshall	12/2/2015	\$16.37
Reason: Didn't know that he had mileage until after the Year 2016 started.				
160004373	General (Prosecutor)	Modern Office Methods	1/7/2016	\$585.05
Reason: Thought there was a reserve in place, but there wasn't.				
150002888	Contract Services (Sheriff)	Premier Healthcare	2/26/2016	\$199.62
Reason: Miscalculated balance on previous reserve.				
160004592	Job & Family Services	Urban Light Ministries	2/1/2016	\$5,845.95
Reason: Encumbrance was not taken out for contract. Contract was thought to be ended in Dec 2015.				

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 2016-0158

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
CCDJFS	D. Estep, A. Oliver M. Lupton	Psychotherapy Trng.	Springfield, OH	3/29/16	\$110.00
*Veterans	4 Staff	Spring District Trng.	Sidney, OH	3/30/16	\$212.80
*Veterans	4 Commission	Spring District Trng.	Sidney, OH	3/30/16	\$212.80

*Replaces resolution 2016-0123 to add registration costs.

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 2016-0159
FINR file

Establish Retainage Account

Commissioner Herier moved, upon the recommendation of the County Administrator per request of the Commission Budget Analyst, to authorize the establishment of a retainage account at KeyBank, 1 South Fountain Avenue, Springfield, Ohio 45501 for the following contractor with the Clark County Juvenile Courts Facility Courtyard Improvements Project:

Arcon Builders, Ltd
7824 Alternate State Route 49
Arcanum, Ohio 45304

Further move to authorize the County Administrator to execute all 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

Add On
Resolution 2016-0160
CDDC file

Authorize Contract with Francis X. Leighty

Commissioner Herier moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: Francis X. Leighty
Organization Address: 720 Green Street, Yellow Springs, Ohio 45387
In the amount of: Not to exceed \$15,000
Funding Source(s): General Fund, CHIP, CDBG Allocation
Purpose: Consultant services for community development grants
Effective Dates: March 9, 2016 through December 31, 2018

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

**Authorize Memorandum of Understanding with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner Herier moved to authorize a Memorandum of Understanding (MOU) to authorize a Memorandum of Understanding for a 2016 Bargaining Unit Pay Increase.

Further move to authorize the County Administrator to execute the MOU and all 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 2016-0162

Commissioner Herier moved to adjourn. 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.

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