

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; Melissa Tuttle.

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

Audience Comments:

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0166: Commissioner Detrick noted they were finally getting rid of the two acre property. The Engineer will still get to use the property.

Commissioner Herier asked about the following resolutions:

He was going to ask about Resolution 2016-0166 as well.

Resolution 2016-0171: Commissioner Herier asked about the supplemental appropriation. Mr. Kennedy explained the Domestic Relations receives fees that are above the statutory fees. The Judge had certified revenues in there and didn't ask for the appropriation against the certified balance prior but now he was asking.

Resolution 2016-0169 rescinded Resolution 2016-0015 that authorized the lot combination on Leffel Lane. This was for the Board of Developmental Disabilities. After the resolution was approved it was realized that the parcels were not in the same taxing districts so they could not be combined. The properties will be sold together regardless.

Commissioner Lohnes had no questions.

He asked if a Commissioner was going to attend the Miami River Valley meeting. Commissioner Herier said he would attend.

Commissioner Detrick asked if all Commissioners received an invitation to the Southwest Ohio Engineers and Commissioners meetings. Ms. Lokai said yes. All Commissioners were receiving the emails.

Commissioner Detrick noted anyone over age 65 can get a smoke detector installed for free in Clark County. The fire department purchased them with a grant.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0163

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. 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 2016-0164
COMC file

**Authorize Contract with
Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)**

Commissioner Herier moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$25,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the Dayton Development Coalition (DDC) so that DDC can promote economic development in the Miami Valley region, which includes the Clark County, Ohio area.
Effective Dates: March 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0165
COMC file

**Authorize Contract with
Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)**

Commissioner Herier moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$5,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0166
COMC file

Authorize Contract to Sell Real Property

Commissioner Herier moved to authorize a contract with:

Organization Name: Mad River Township Board of Trustees
Organization Address: 260 East Main Street, P.O. Box 34, Enon, Ohio 45323
In the amount of: \$25,000 (income)
Property: 2.26 acres located on Enon-Xenia Road in Mad River Township
Parcel #: 18010000050001003

Pursuant to Ohio Revised Code Sections 307.09 and 307.10, the Board finds that the interests of the County require the Property to be sold, the Property is not needed for public use and it is in the best interests of the County to sell the Property to the Township upon the terms and in the manner specified in this resolution and in the Contract. The County will reserve a proposed highway easement in the property.

Further move to authorize the County Administrator to execute the contract, closing documents and all other 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 2016-0167
JFSC file

**Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court**

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$75,602.51
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Clerk of Court filing services.
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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0168
JFSC file

**Authorize Contract with
Clark County Sheriff**

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
Organization Address: 120 N. Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$234,334.25

Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Service of Process
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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0169
BDDD file

Rescind Resolution 2016-0015

Commissioner Herier moved to rescind resolution 2016-0015 due to the lots being in different school taxing districts and cannot be combined. The properties will still be sold together without the combination.

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 2016-0170
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
General Fund 0001-730-850000	\$122,626.00	Human Services Fund 2000-300-540000	\$122,626.00
General Fund 0001-710-850000	\$229,248.75	General Bond Retirement 3010-010-540000	\$229,248.75
General Fund 0001-710-850000	\$33,000.00	South Vienna Fund 4600-010-540000	\$33,000.00
General Fund 0001-710-850000	\$1,049,000.00	Permanent Improvement Fund 4010-010-540000	\$1,049,000.00
General Fund 0001-710-850000	\$500.00	Regional Planning Commission 1283-020-540000	\$500.00
General Fund 0001-710-850000	\$88,000.00	Sheriff's Grant Fund 0300-250-540000	\$88,000.00
General Fund 0001-710-850000	\$25,249.25	Human Services Fund 2000-300-540000	\$25,249.25
General Fund 0001-710-850000	\$68,750.00	Commissioner's Cont Fund 0100-010-540000	\$68,750.00

Reason: These transfers are budgeted transfers.

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

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:
Dom Rel Judicial	Domestic Relations	Operating Expenses	\$15,000.00

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 2016-0172
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
160004877	DRETAC-Other Exp (Treasurer)	Ronald E. Vincent	3/2/2016	\$276.63
Reason: Cost bill was received prior to purchase order approval.				
160004878	DRETAC-Other Exp (Treasurer)	Ronald E. Vincent	3/2/2016	\$694.65
Reason: Cost bill was received prior to purchase order approval.				
160004685	General (Coroner)	Funeral Dir. Answering	2/22/2016	\$563.68
Reason: Blanket was approved after the invoice date.				
160004892	General (Comm Pleas)	Modern Office Methods	2/25/2016	\$182.76
Reason: Thought there was a reserve in place but there wasn't.				

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 2016-0173
FINR file
Replaces Resolution 2016-0159

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 Security National Bank, 40 South Limestone St., Springfield, Ohio 45502 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

**Resolution 2016-0174
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	S. Petticrew	OH 2016 Opiate Trng	Columbus, OH	5/2-3/16	\$471.04
CCDJFS	B. Shaw	Xerox Intelligence	Columbus, OH	3/22/16	\$ 54.22
CCDJFS	C. Guittar	Welfare Fraud	Newark, OH	4/7-8/16	\$123.00
CCDJFS	G. Berry	OCOWF	Newark, OH	4/7-8/16	\$292.00
CCDJFS	B. Shaw	PCOWF	Newark, OH	4/7-8/16	\$377.53
CCDJFS	M. Cooper, V. Martycz	Adv. Negotiations Sem	Columbus, OH	4/11/16	\$100.00
CCDJFS	7 CSEA Employees	OCDS Spring Symp.	Dublin, OH	4/11-12/16	\$983.92
CCDJFS	V. Martycs	OCDA Spring Symp.	Dublin, OH	4/12/16	\$202.00
CCDJFS	M. Cooper	OCDA Spring Symp.	Dublin, OH	4/12/16	\$226.84
Commission Engineer	M. Lokai, E. Heitzman T. Smith	Public Records Trng. Traffic Signs/Pavement Markings Class	Fairborn, OH Columbus, OH	9/27/16 3/24/16	\$ 20.00 \$100.00
Veterans	T. Storer	CVSC Training	Westerville, OH	6/22/16	\$ 65.40

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

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

Resolution 2016-0175

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