

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; Lowell McGlothlin.

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

*Agenda Review:*

Commissioner Herier asked about the following resolutions:

Resolution 2016-0184: Commissioners Herier and Lohnes had the agenda packet that was numbered wrong.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0177: Mr. Kennedy explained this was the second year for the contract. It was an annual fee to do their books. The contract increased \$1,000 from last year.

Resolution 2016-0178: Commissioner Lohnes stated this project was from the city limits to St. Rt. 68. They will resurface, replace the traffic light and replace the bridge. It was next to the bike trail.

Resolution 2016-0179 authorized the contract extension with the Humane Society. Mr. Kennedy was working on the main contract. The Humane Society has lost several key people. Krystal Akre was the board chair. Commissioner Detrick said there was a former teacher that passed away and left money to be used. He suggested Clark County try to get some money. They might help with some of the animals.

Resolution 2016-0180 authorized the NTPRD contract.

Resolution 2016-0140: Commissioner Detrick noted the payment to Soil and Water was a good investment.

Resolution 2016-0182: Commissioner Detrick spoke about the TIF for road improvements. He mentioned the Village of South Vienna was having money troubles and may want the County to maintain that road permanently when this agreement is up. Mr. Kennedy noted they have two large employers in the Village with plenty of cash coming through there.

Resolution 2016-0183: The 9-1-1 payments were up considerably. Discussion ensued about 9-1-1.

Resolution 2016-0185: Commissioner Detrick said this continued to show Clark County was number one in the Midwest for agriculture preservation.

Resolution 2016-0188: Commissioner Detrick commended Commissioner Lohnes for having the vision to include Tom Hale in economic development. Commissioner Lohnes said it made sense to have him and his staff more involved.

Commissioner Lohnes asked about the following resolutions:

Resolution 2016-0186: He asked if BODD was the Board of Developmental Disabilities. Mr. Kennedy said yes, the abbreviation changed with the new financial system.

Resolution 2016-0187 authorized the then and nows. AT&T was submitting bills at the wrong rates. Staff has been arguing with them since 2014. The reserves had been cancelled. Now the bills were correct and the rebate was in. Tax payer money was saved. Commissioner Lohnes gave kudos to the IS Department. The

Coroner's Office then and nows were noted. Mr. Kennedy explained the then and nows look like more due to the new financial system and how it has to be entered.

Commissioner Lohnes said the United Way 2-1-1 system was expanding and was not currently computerized. United Way has a new volunteers program and they have a website that will go live soon. The Promise Neighborhood Program will be expanded for preschool. The County spends \$2.8 million a year through the Family & Children First Council for foster care placement. Discussion ensued about tornado sirens.

Commissioner Lohnes spoke about the Air Force Community Partners program. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0176

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. 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 2016-0177**  
**CDDC file**

**Authorize Contract with  
Clark County Park District**

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

**Organization Name:** Clark County Park District  
**Organization Address:** 930 Tecumseh Road, Springfield, Ohio 45506  
**In the amount of:** \$10,000.00 annually (not to exceed)  
**Funding Source(s):** Clark County Park District fund 1350  
**Purpose:** Clark County Community Development to provide financial and payroll support services to Park District  
**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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0178**  
**ENGC file**

**Authorize Contract with Prime AE Group, Inc.  
for CLA CR 338 Springfield Xenia Road PID 99510**

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

**Organization Name:** Prime AE Group, Inc.  
**In the amount of:** \$76,059.00  
**Purpose:** CLA CR 338 Springfield Xenia Road Design  
**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 2016-0179**  
**HUMC file**

**Authorize Contract Amendment #1 with  
Humane Society Serving Clark County Inc.**

Commissioner Herier moved, per the request of the County Administrator, to authorize contract amendment #1 with:

**Organization Name:** Humane Society Serving Clark County Inc.  
**Organization Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Amendment Amount:** \$76,887.55  
**New Contract Amount:** \$315,050.15  
**Funding Source(s):** Dog and Kennel Fund  
**Purpose of amendment:** To extend the time and the services rendered of the 2015 contract.  
**Amendment Effective Date:** January 1, 2016 through April 30, 2016  
**Contract Effective Dates:** January 1, 2015 through April 30, 2016

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 2016-0180**  
**NTPC file**

**Authorize Contract with  
National Trail Parks and Recreation District (NTPRD)**

Commissioner Herier moved to authorize a contract with:

**Organization Name:** National Trail Parks and Recreation District (NTPRD)  
**Organization Address:** 1301 Mitchell Boulevard, Springfield, Ohio 45503  
**In the amount of:** \$145,000.00  
**Funding Source(s):** General Fund  
**Purpose:** To provide County Recreation Services  
**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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0181  
COMP file**

**Approve Payment to  
Clark Soil & Water Conservation District**

Commissioner Herier moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Clark Soil & Water Conservation District  
**Address:** 3130 E. Main Street, Springfield, Ohio 45505  
**Services:** Payment of 2016 allocation  
**Amount:** \$140,000.00

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 2016-0182  
COMP file**

**Approve Payment to  
Village of South Vienna**

Commissioner Herier moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Village of South Vienna  
**Address:** P.O. Box 569, South Vienna, Ohio 45369-0569  
**Project:** Cost Share of Route 54 bypass  
**Funding Source(s):** Industrial Development Fund  
**Amount:** \$ 9,000.00

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 2016-0183  
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 Avenue, 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. (February 2016 received 3/1/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$15,922.99

**Payment to:** City of Springfield  
**Address:** 76 E. High Street, 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. (February 2016 received 3/1/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$23,884.48

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 2016-0184**  
**BRDT file**

**Designate Representatives and Alternates to the Transportation Coordinating Committee (TCC)**

Commissioner Herier moved to designate representatives and alternates to the Transportation Coordinating Committee (TCC):

<b>Name</b>	<b>Expiration Date</b>
John Detrick (Alternate: David Herier)	December 31, 2016

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 2016-0185**  
**AEPP file**

**Resolution of Support for Application for Agricultural Easement Purchasing Program (AEPP)**

Commissioner Herier moved to approve the following:

WHEREAS, On March 3, 2016, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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

<b>Landowner</b>	<b>Address</b>	<b>Acres</b>	<b>Parcels</b>	<b>Comments</b>
Judy, Barb &	8439 Whitridge Rd.	230	1300800014000005	Additional highway

Mike	Harmony TWP		130080002000010 1400800013000012 1300800020000023 1400800013000010	easement required along Whitridge Road.
Bill Agle	10296 Plattsburg Rd. Harmony TWP	99	1300800010400001	Additional highway easement required along Plattsburg Road.
Meadowcreek Farm	7919 E. National Rd. Harmony TWP	389.58	1300800023000062	No comments or concerns.
Harbage, Ron & Barbara	10638 Columbus-Cincinnati Rd. Harmony TWP	153	1601300005000001 1601300006000024 1601300012000007	Additional highway easement required along Summerford Road.
Merrill Baegent, Trustee	8994 S. Charleston Pike Harmony TWP	124	1300800013200021 1300800013200004	Additional highway easement required along Buena Vista Road and Lisbon Road
Bumgardner, Mike	4101 Callahan Rd. Pleasant TWP	291	2801505872102003 2801505872102004 2801505872103004 2801505872103005 2801505872103006	Additional highway easement required along Callahan Road.
Pence, Brent & Christine	6571 Addison-New Carlisle Rd. Pike TWP	163	2500100035000001 2500100035000002 2500100035000004	Mostly fronts on Addison-Carlisle Road, not Ayres Pike. Bridge 1 is on parcels 02 and 04. Additional highway easement required along Addison-Carlisle Road and potentially along Drake Road.
Gillam Farm Inc.	Old Columbus Rd. Pleasant TWP	116	2801504532000028 2801504532000051	Additional highway easement required along Old Columbus Road.
Harbage, Luke & Bonnie	Woosely Rd. Madison	30	1400800001000034 1400800007000053	Additional highway easement required along Woosley Road.

Madison County – Madison County Commissioners are applying for 6.4 acres owned by Dale Sheridan, Columbus-Cincinnati Road, Madison Township (Clark County Parcel 1601612341000007). The parcel has frontage on Columbus-Cincinnati Road (US 42). There are no comments or concerns with this parcel.

**Resolution 2016-0186  
FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Clark County Residential Fund					

BODD

Personnel &amp; Fringes \$180,400.00 BODD

Operating Expense

\$180,400.00

Reason: Bed tax.

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 2016-0187**  
**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>
160004939	General (IS)	AT&T	11/1/2014	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	12/1/2014	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	1/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	2/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	3/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	4/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	5/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	6/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	7/1/2015	\$783.29
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004228	General (Dom Rel)	Vocalink	2/26/2016	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
160004892	General (Dom Rel)	Vocalink	2/17/2016	\$106.30

Reason: Thought there was a reserve in place but there wasn't.

160004944 General (Coroner) Montgomery Co. Coroner 3/7/2016 \$1,500.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/8/2016 \$1,500.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/8/2016 \$1,300.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/10/2016 \$1,300.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/10/2016 \$1,300.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/10/2016 \$1,300.00

Reason: Money was reserved after the date above.

160004944 General (Coroner) Montgomery Co. Coroner 3/11/2016 \$1,300.00

Reason: Money was reserved after the date above.

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 2016-0188**  
**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	T. Hale	ICSC Conference	Las Vegas, NV	5/21-25/16	\$2,932.00
Comm Dev	2 Staff Members	Conf. of Comm Dev	Columbus, OH	4/27-28/16	\$ 130.00
DJFS	L. Peters	WIOA OMJ Cert.	Zanesville, OH	4/4/16	\$ 107.89
Probate	R. Carey	Annual Summer Conf.	Akron, OH	6/13-16/16	\$1,310.59
Recorder	N. Pence	ORA Seminar	Geneva, OH	6/20-21/16	\$ 700.00

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 2016-0189

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

I certify that the record is true and accurate:

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

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

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