

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; Sheriff Kelly; Ben Hunt, Sheriff's Office.

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

Volunteer Peace Officers' Dependents Fund:

Sheriff Kelly explained the Volunteer Peace Officers' Dependents Fund was for volunteers killed or permanently disabled on the job. Each political subdivision must establish this board. See attached. The board consists of two people elected by the Commission, two people elected by the volunteers (reserves), and those four people elect another person. Out of that the five will select who serves as chair and secretary. This board would decide on benefits should a volunteer get permanently disabled or killed on the job. The premium to be paid was confusing.

Sheriff Kelly said the reserves/volunteers were retired deputy sheriff's that want to keep a commission and remain active. They work ball games and other events. They don't get paid anything. They are covered under workers comp. Sheriff Kelly was thankful no serious injuries have occurred in the last 25 years. He noted it has been discussed at the Buckeye Sheriffs Meeting. The resolution is supposed to be done by April 22<sup>nd</sup>. The member was the political subdivision. Mr. Hunt said there were 11 other agencies; County Sheriff's Office, Springfield Police Department, Enon Police Department, and South Charleston Police Department to name a few. They will be assessed a fee based on their current property value. The fee will be between \$300-\$500 and it will be based on the size of the organization. The benefits were \$300 per month for a death. For a dependent the amount was \$125 until that person was 18. The benefits were not high but it was something.

Knox County had the incident with the unpaid officer and Mr. Hunt thought that may have been the catapult for this bill. The board to be established will decide the eligibility but not the amounts the family will receive. The amount was set in the statute. If they were eligible for other retirement they would not qualify. This was for those that weren't eligible anywhere else. Most of the time the injuries were covered under workers comp. It was not pure cut and dry. Discussion ensued about who would be responsible if it was a school event. Workers Comp will cover medical bills and loss wages. If a volunteer was not getting paid there would be no loss wages. Discussion ensued about other scenarios.

Mr. Kennedy summarized the Board of County Commissioners has two appointments to make to the board. Sheriff Kelly recommended a couple people and Commissioner Lohnes did as well. Sheriff Kelly will make contact with them and get back to the Board.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0191, 0192 and 0193 totaled \$300,000. Resolution 2016-0193 was an addition. He was glad the County was involved in Reentry and with inmates. He felt the bar needed to be higher. Commissioner Lohnes said Commissioner Herier was the member on the Reentry Coalition. Initially it was a fed funded program but it could only be used for inmates coming back from prisons. The money couldn't be used for the jail. That was what these contracts were for. Commissioner Detrick stated it included city residents.

Commissioner Detrick commented with the population down and crime down the county did not need three Municipal Court judges.

Resolution 2016-0194: Mr. Kennedy explained in order to get reimbursed with costs associated with the debt on the bonds on the buildings located on Lagonda Ave. this lease had to be in place. It has been in place since

the 1980s or 1990s. It did not involve the parking lot. It was the buildings themselves. It was a lease equivalent to the depreciation schedule to those buildings.

Commissioner Herier noted the Reentry Coalition. The city prosecutor's office has looked into a way to get people licensed. There were programs in all surrounding cities to do that. It was good to see something come out of Coalition that wasn't only focused on the jail.

Commissioner Lohnes asked about the following resolutions:

Resolution 2016-0196 authorized the disposal of the trailer to NTPRD.

Discussion ensued about travel. Commissioner Detrick asked Mr. Federer for more detail on his request. Mr. Federer said he did not anticipate spending all that. The airfare doubled. This was a huge conference. There will be 300-500 seminars. His staff did not normally go but with the direction the office was heading and with the GIS and technology changing so fast it made sense to send staff. Discussion ensued.

Commissioner Lohnes complimented Cathy Wood on the travel requests being more reasonable.

Commissioner Detrick mentioned the CDBG grant was audited and it was a glowing report.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0190

Following pledge and invocation, Deputy Miller was presented with the proclamation.

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 2016-0191  
COMC file**

**Authorize Contract with  
OIC of Clark County**

Commissioner Herier moved to authorize a contract with:

<b>Organization Name:</b>	OIC of Clark County
<b>Organization Address:</b>	10 S. Yellow Springs Street, Springfield, Ohio 45506
<b>In the amount of:</b>	\$50,000.00
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail
<b>Effective Dates:</b>	July 1, 2016 through June 30, 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 2016-0192**  
**COMC file**

**Authorize Contract with  
OIC of Clark County**

Commissioner Herier moved to authorize a contract with:

**Organization Name:** OIC of Clark County  
**Organization Address:** 10 S. Yellow Springs Street, Springfield, Ohio 45506  
**In the amount of:** \$50,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide cognitive behavioral change instruction to inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.  
**Effective Dates:** July 1, 2016 through June 30, 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 2016-0193**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Specialized Alternatives for Families and Youth of Ohio, Inc.**

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

**Organization Name:** Specialized Alternatives for Families and Youth of Ohio, Inc. ("SAFY")  
**Organization Address:** 10100 Elida Road, Delphos, Ohio 45833  
**Amendment Amount:** \$390,000.00  
**New Contract Amount:** \$600,000.00  
**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:** March 30, 2016  
**New Termination Date:** December 31, 2017  
**Contract 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0194**  
**JFSL file**

**Accept Lease Agreement Between  
Board of County Commissioners of Clark County and  
Clark County Department of Job and Family Services**

Commissioner Herier moved, upon the recommendation of the County Administrator, to accept the following lease agreement:

**Lessee:** Clark County Department of Job and Family Services  
**Lease Amount:** As specified in Attachment A of Lease  
**Purpose:** To lease Lagonda Avenue Office Complex utilized by Clark County Department of Job and Family Services.  
**Lease Effective Dates:** April 1, 2016 to March 31, 2021, with two additional automatic renewals to March 31, 2026 and March 31, 2031, unless notice issued by either party.

Further move to authorize the County Administrator to execute the lease agreement 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 2016-0195  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the Sheriff's Office, 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:

2003 Ford Taurus  
VIN# 1FAFP53263A204774

2008 Ford Crown Victoria K-9 car  
VIN# 2FAFP71V18X102533

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 2016-0196  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the Solid Waste District Director, to dispose of the following:

2008 Pace 6x12 Enclosed Trailer, VIN#40LFB12118P160681

Further move to donate the 2008 Pace 6x12 Enclosed Trailer, VIN#40LFB12118P160681 to the National Trail Parks & Recreation District, 1301 Mitchell Boulevard, Springfield, Ohio 45503 as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (D).

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 2016-0197**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
CDBG	Community Development	Operating Expenses	\$14.47

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 2016-0198**  
**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>
160005010	General (Sheriff)	Mark Querry, PhD	3/7/2016	\$1,985.50

Reason: Invoice was dated 3/17/16, but blanket PO wasn't approved until 3/18/16. Wasn't aware invoice was due until after the PO was created and approved.

160004955	General (Sheriff)	Emergitech Inc	3/11/2016	\$900.00
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Reason: Training had to be reserved right away. I Did not have time to get reserve approved before registration.

160004928	General (Treasurer)	ABS Money Systems	3/7/2016	\$320.00
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Reason: Thought there was a super already in place, but there was not.

160004320	General (Juvenile)	Joseph Monnin	Dec 15/Jan 16	\$86.73
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Reason: Funds were encumbered after the dates of purchase.

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 2016-0199**  
**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>
Auditor	S. Gray, A. Pagan	ESRI User Conf.	San Diego, CA	6/27-7/1/16	\$8,083.00
Comm Pleas	S. Petticrew, S. Henry	Community Correction	Columbus, OH	5/5-6/16	\$ 210.00
DJFS	K. Barnhart, T. Hively P. Meermans, M. Cooper	Work Smart/Live Well	Springfield, OH	4/19/16	\$ 158.00

DJFS	D. Charney, T. Kohl	2016 Best Practices	Columbus, OH	5/18-20/16	\$ 945.80
DJFS	J. Boucher	New Lawyer Trng	TBD	TBD	\$ 195.00
*Veterans	C. Wood, C. Baker	NACVSO Nat'l Conf.	Myrtle Beach, SC	5/14-21/16	\$4,936.50

\*Request authorization to use credit card.

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 2016-0200

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