

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 2016-0202 authorized an amendment with Juvenile. It was for the IV-E dollars. It was used to place kids through the Juvenile Court. It was an amendment in terms of who inputs the data to the database that keeps track of child abuse.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0206: Commissioner Detrick asked if there was water included with the first six in Enon. Mr. Kennedy would check.

He noted Veterans trying to catch up in travel costs.

Commissioner Lohnes had no questions.

Rural King was open now.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0201

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 2016-0202
JFSC file

**Authorize Contract Amendment #1 with
Clark County Juvenile Court**

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

Organization Name: Clark County Juvenile Court
Organization Address: 101 E. Columbia Street, Springfield, Ohio 45502
Amendment Amount: \$0
New Contract Amount: \$2,145,000.00
Funding Source(s): IV-E
Purpose of amendment: To amend responsibilities of parties to align with changes in applicable legislation.
Amendment Effective Date: April 6, 2016
Contract Effective Dates: July 1, 2015 through June 30, 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 2016-0203
JFSC file

Authorize Contract Amendment #1 with Ohio Guidestone

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

Organization Name: Ohio Guidestone
Organization Address: 202 East Bagley Road, Berea, Ohio 44017
Amendment Amount: \$125,000.00
New Contract Amount: \$200,000.00
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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0204
CDDG file

Set Date and Time for Public Hearing #2 for the Community Housing Impact and Preservation (CHIP) Program

Commissioner Herier moved, per the request of the Grants Coordinator, to schedule a public hearing #2 to be held Wednesday, April 20, 2016 at 10:00 a.m. in the Public Chambers, County Offices/Municipal Court Building, 50 E. Columbia Street, 5th Floor, Springfield, Ohio. The purpose of this hearing is to provide citizens an opportunity to review and comment on this application prior to its submission to the Ohio Department of Development on, or before, May 6, 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 2016-0205
ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2016-01 filed by William E. and Cheryl E. Herrmann in Mad River Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:15 a.m., Wednesday, April 20, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 70.06 acres located at 5370 and 5372 Hunter Road, Enon, Ohio 45323 to rezone from current A-1 (Agricultural District) to R-1 (Rural Residence District).

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 2016-0206
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Glenna Fay Green
Address: 1150 Cardinal Dr, Enon, OH 45323
21-11-35-200-2
Mad River Twp
Amount: \$450.58
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald D & Katherine B Lester
Address: 4204 Arrowhead Trl, Enon, OH 45323
18-1-6-208-7
Mad River Twp
Amount: \$455.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bruce & Barbara Davis
Address: 4280 Arrowhead Trl, Enon, OH 45323
18-1-6-208-10
Mad River Twp
Amount: \$455.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trl, Enon, OH 45323
18-1-6-107-7
Mad River Twp
Amount: \$455.26

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely
Address: 7091 Chama Trl, Enon, OH 45323
18-1-6-108-4
Mad River Twp
Amount: \$455.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William J Riley
Address: 7080 New Horizon Ave, Enon, OH 45323
18-1-6-106-11
Mad River Twp
Amount: \$455.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trl, Enon, OH 45323
18-1-6-207-1
Mad River Twp
Amount: \$455.26
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: DM MacGillivray
Address: 129 Forest Rd, Medway, OH 45341
1-5-25-305-7
Bethel Twp
Amount: \$335.86
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
10-5-25-312-20
Bethel Twp
Amount: \$428.91
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on February 12, 2016

Property Owner: Kerry V Smith
Address: 3029 Lake Rd, Medway, OH 45341
10-5-25-316-26
Bethel Twp
Amount: \$428.91
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Roy Kain
Address: 109 E Main St, Medway, OH 45341
10-5-19-311-4
Bethel Twp
Amount: \$428.91
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph B Edwards
Address: 304 E Main St, Medway, OH 45341
10-5-19-102-18
Bethel Twp
Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Perry Blades
Address: 29 Maple Rd, Medway, OH 45341
10-5-25-114-1

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara A Ofzky Boyd
Address: 42 Oaklawn Ave, Medway, OH 45341
10-5-19-308-18

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael S Brewer
Address: 343 Sycamore Rd, Medway, OH 45341
10-5-25-107-4

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry D Means
Address: 202 Troy St, Medway, OH 45341
10-5-19-302-1

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Connie A Whaley
Address: 99 Tulip Rd, Medway, OH 45341
10-5-26-312-1

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald Loney
Address: 120 Tulip Rd, Medway, OH 45341
10-5-26-308-12

Bethel Twp

Amount: \$428.91

Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2016-0207
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
--------------------	-------------	---------------	----------------------	---------------

160005010 General (Sheriff) Alex Bell Vet Clinic 12/29/2015 \$28.16
Reason: This amount is the balance due after the original reserve was used. This was an unknown expense for anesthesia on our K-9 Yari on 4/29/2014.

160004984 General (Sheriff) Diamond Drugs 2/29/2016 \$4,601.43
Reason: Reserve was not in place before bill came.

160003955 Job & Family Svcs City Forest of Clark Co. 10/1/2015 \$610.00
Reason: Invoice was not received in office until February 2016. The 2015 budget is closed and must be paid from the 2016 budget.

160005058 General (Comm Dev) Cardmember Svcs 3/14/2016 \$563.20
Reason: The original reserve had the wrong project code.

160005040 Recorder's Special Equip Xerox Business Svcs 2/22/2016 \$4,683.50
Reason: Thought there was a reserve already in place but there wasn't.

160005040 Recorder's Special Equip Xerox Business Svcs 3/10/2016 \$2,090.90
Reason: Thought there was a reserve already in place but there wasn't.

160005040 Recorder's Special Equip Xerox Business Svcs 3/16/2016 \$1,000.00
Reason: Thought there was a reserve already 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0208
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
*BOE	5 Staff/Board Member	SOS Summer Conf	Cleveland, OH	6/20-23/16	\$5,000.00
DJFS	W. Holt	ONCAC Leadership	Washington D.C.	6/5-8/16	\$1,653.00
DJFS	2 CAC Therapists	Trauma and Loss	Clinton Twp, MI	7/10-11/16	\$ 808.00
*Veterans	J. Bolen, J. Henderson	NACVSO Nat'l Conf.	Myrtle Beach, SC	5/14-21/16	\$5,036.50

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

Resolution 2016-0209

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.

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Herier