

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; Bonnie McHenry, New Carlisle News; Tiffany Latta, Springfield News Sun; Lisa D'Allessandris, Emergency Management Agency.

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

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0212 authorized the submission of the grant for Wendy's Wonderful Kids. The amount granted last year was \$57,300. Commissioner Lohnes noted the County has applied for the grant every year.

Resolution 2016-0215: He asked what determined the amount. Ms. Lokai recalled years ago the split was 60/40 between the City and County.

Resolution 2016-0220: The trip to Cleveland was in addition to the request last week.

Commissioner Herier had no questions or comments.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0210

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

The motion carried.

Resolution 2016-0211
JFSG file

**Authorize Grant Submission
For SNAP Employment and Training Local Funding Opportunity**

Commissioner Herier moved, per the request of the Director of Job and Family Services, to authorize submission of the following:

Grant: SNAP Employment and Training Local Funding Opportunity
Grantor: ODJFS Office of Family Assistance
Funding Amount: \$50,000.00

Purpose: To pay for participant expenses that are necessary for participation in the SNAP program including transportation costs, tuition and fees, background checks, uniforms, and other costs not listed in other SNAP Employment and Training codes.

Grant Effective Dates: May 1, 2016 through September 30, 2016

Further move to authorize the County Administrator to execute the grant submission 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 2016-0212
JFSG file**

**Authorize Grant Submission
For Wendy’s Wonderful Kids Grant**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant: Wendy’s Wonderful Kids
Grantor: Dave Thomas Foundation
Funding Amount: \$63,000.00
Purpose: This is a renewal application to fund one part-time Wendy's Wonderful Kids recruiter position to assist CCDJFS in finding permanency for youth who have been in the permanent custody of the agency for extended time periods.
Grant Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0213
BJVP file**

**Approve Payment #1 to
Arcon Builders, LTD**

Commissioner Herier moved to approve the following payment #1:

Payment to: Arcon Builders, LTC
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #1 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$28,126.24
Funding Source: Juvenile Court portion
Retainage Held By: Security National Bank
Retainage: \$2,445.76 (retainage withheld to date \$2,445.76)

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

**Approve Payment to
The Humane Society Serving Clark County**

Commissioner Herier moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Funding Source(s): Donations received December 1, 2015 – March 31, 2016
Amount: \$1,568.00

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

**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 North 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. (March 2016 received 4/1/16).
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$7,659.45

Payment to: City of Springfield
Address: 76 East 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. (March 2016 received 4/1/16).
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$11,489.18

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

**Approve Payment to
Clark County Agricultural Society**

Commissioner Herier moved to approve the following payment:

Payment to: Clark County Agricultural Society
Address: 4401 South Charleston Pike, Springfield, Ohio 45502

Services: Annual statutory fair premiums
Amount: \$3,300.00

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 2016-0217
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):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
InsSpecExp&Trfr	Operating Expenses	\$5,630.00	EMA	Personnel Expenses	\$5,630.00

Reason: This transfer is to cover the cost of increased hours of part-time staff.

Fund: General					
Comm Dev	Pers & Fringes	\$2,000.00	Comm Dev	Operating Expenses	\$2,000.00

Reason: This transfer is to cover conference expenses.

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 2016-0218
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 Sewer Fund		Limecrest Sewer Bond Retirement	
5010-600-850000	\$29,550.00	5040-600-540000	\$29,550.00

Reason: Transfer is necessary for loan payment (interest and principal) due 5/1/2016.

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 2016-0219
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
160005002	General (Coroner)	Melanie Bender	2/8/2015	\$35.98

Reason: Money was reserved after the date above.

160004869 General (Sheriff) CORSA 10/15/2015 \$156.00
Reason: Invoice was just sent over to be paid from Human Resources. I was unaware of the invoice.

160004481 General (Sheriff) Dayton Inter. Radiology 8/21/2015 \$37.61
Reason: Just received claim from company.

160004169 Job & Family Svcs E. Main Furniture Outlet 8/13/2015 \$655.00
Reason: Original paperwork was missing. Vendor came into office in March with a copy of the paperwork to question why had not received payment.

160005040 Recorder's Special Equip Xerox Business Svcs 3/22/2016 \$4,215.56
Reason: Thought there was a reserve in place before the purchase.

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 2016-0220
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
Auditor	J. LaFollette	OH Ad Valorem Class	Marysville, OH	4/22/16	\$ 231.72
*BOE	6 Staff/Board Member	SOS Summer Conf	Cleveland, OH	6/20-23/16	\$6,000.00
CCDJFS	2 Staff Members	Clark Co Fair Tickets	Springfield, OH	July 2016	\$ 60.00
Commission	M. Lokai, E. Heitzman	Just the Basics	Webinar	5/10/16	\$ 20.00
**Comm Pleas	S. Petticrew, S. Henry	Community Correction	Columbus, OH	5/5-6/16	\$ 690.00
Probate	R. Carey	Judicial Symposium	Dayton, OH	5/20/16	\$ 150.00
Treasurer	3 Deputy Treasurers	SW Treasurer's Mtg.	Dayton, OH	4/19/16	\$ 75.00

*Request authorization to use credit card.

**Revised same request on resolution 2016-0199 to increase the cost to include registration fees.

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 2016-0221

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.

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Herier