

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; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun; Jim Strohl; Bonnie McHenry, New Carlisle News; John Federer, County Auditor; Ginny Martycz, Job and Family Services.

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

Ginny Martycz, JFS (Job and Family Services), spoke about Resolution 2016-0279, which authorized the designation of JFS as the lead agency for the Comprehensive Case Management Employment Program. She explained the Commissioners were required by law to designate the JFS or the Workforce Development Agency. In Clark County they were one in the same. The Comprehensive Case Management Employment Program will go into effect July 1. The State was still finalizing rules and procedures. The resolution was due to the State by Monday. The plan will mimic the state guidelines. This program will target youth, ages 16-24 years, that are out of school. 75% of the funding will be spent on the out of school youth to achieve employment. Commissioner Lohnes said they hoped to get the first generation to work. This program employs people sooner.

Commissioner Detrick asked if this was in addition to the summer youth employment program. Ms. Martycz said this was a separate program. It was new and it will be year long. This was for case management. The focus on this population year long was required. Ohio's approach would be the Comprehensive Case Management Employment Program. The summer youth program may phase out from the federal level. Commissioner Detrick thought the summer program was for school youth only during the summer. Mr. Kennedy said it dealt with both. One was funded by TANF and the other was funded by WIOA. Commissioner Lohnes said the challenge with the new program was the other issues that may be present with those clients (ie. addiction, mental illness, etc.). The maximum amount of clients will depend on the funding streams. WIOA will limit more than TANF. She guessed they would have 100 clients in this program.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0273: He was glad to see continued improvements to the fairgrounds.

Resolution 2016-0277: Mr. Kennedy explained these were transfers to cover the note issue being paid off at the end of May.

Commissioner Detrick noted there were numerous properties being placed on the tax duplicate (Resolution 2016-0280).

Commissioner Lohnes had no questions.

Amendment to Budget Policy:

Mr. Kennedy presented the amendment to the budget policy for discussion. The tests have been tweaked. See attached. The Board wanted flexibility. Mr. Kennedy was hoping to see something that was stricter on the economic development side regarding a return investment. He recognized that if a project did not return investment to the general fund that did not mean it was not a worthwhile project. Commissioner Lohnes asked how to measure return on investment. Mr. Kennedy said for the City that was easier because they see the payroll receipt. The County's was indirect revenue. Mr. Kennedy felt this policy complied with statements made by Commissioner Herier and Commissioner Lohnes when the sales tax was adopted. Neither of them wanted the money to be blown. Commissioner Lohnes was ok with the policy. The series of questions gives the Commissioners the opportunity and grounds to question projects as they come up. The money would not be a revolving loan fund. It would be used more for infrastructure etc.

Commissioner Detrick noted he would be at TCC on Friday.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0272

Following pledge and invocation, Commissioner Lohnes 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 Lohnes, Yes

The motion carried.

Commissioner Lohnes 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 Lohnes, Yes

The motion carried.

Resolution 2016-0273
COMC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$200,000.00
Purpose: Capital Improvements
Funding Source: General Fund
Effective Date(s): May 11, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the MOU 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 Lohnes, Yes

Resolution 2016-0274
BJVP file

**Approve Payment #2 to
Arcon Builders, LTD**

Commissioner Lohnes moved to approve the following payment #2:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #2 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$20,815.00
Funding Source: Juvenile Court portion
Retainage Held By: Security National Bank

Retainage: \$1,810.00 (retainage withheld to date \$4,255.76)

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0275
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	687,320.00
BODD CAPITAL IMPROV FUND (4040)	BODD	OPERATING EXPENSES	105,000.00
LAW ENFORCEMENT TRUST FUND (1231)	PROSECUTOR	PERSONNEL & FRINGES	3,233.00
WCCF GENERAL FUND (8370)	WCCCF	OPERATING EXPENSES	228,000.00
BD OF DD DONATION TRUST FUND (2740)	BODD	OPERATING EXPENSES	8,580.00
		Total	1,032,133.00

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0276
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
150003787	Job & Family Svs	Woodhull	12/14/2015	\$247.52
Reason: Invoices were never received.				
150003787	Job & Family Svs	Woodhull	10/22/2015	\$208.00
Reason: Invoices were never received.				
160005285	General (BOE)	OH Assoc of Elec. Official	4/27/2016	\$1,727.95
Reason: Thought I had a reserve in place before the invoice came, but there wasn't.				

160005325 General (Auditor) BS&A Software 5/1/2016 \$54,023.00

Reason: Thought the contract billing would occur on or after June 1, 2016 but invoice dated May 1, 2016 was received before encumbrance was placed.

160005312 West Central CBCF Commercial Parts & Svs 4/29/2016 \$854.80

Reason: Originally there had been enough money available on a super blanket. Unfortunately during the transition of the fiscal staff member resigning, the money on the super blanket was used without knowing of this service on a refrigeration unit.

160005160 General (Comm Pleas) Thomson Reuters-West 4/4/2016 \$248.00

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

160005326 General (BOE) Schwaab Inc 4/22/2016 \$579.66

Reason: Thought there was a reserve in place before the invoice, 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 Lohnes, Yes

Resolution 2016-0277
FINI file

Authorize Inter-fund Transfer(s)

Commissioner Lohnes 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		West Enon Sewer Issue II Fund	
5010-600-850000	\$30,550.36	5140-600-540000	\$30,550.36

Reason: Transfer is necessary for note payment and interest.

General Water Fund		Lawrenceville Water Fund	
5510-610-850000	\$3,521.01	5580-610-540000	\$3,521.01

Reason: Transfer is necessary for note payment, principal and interest due June 2016.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0278
FINF file

Authorize Intra-Fund Transfer(s)

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

From		Amount	To		Amount
Department	Expense Acct.		Department	Expense Acct.	
Fund: General Water					
Water	Transfers	\$7,556.09	Water	Debt Services	\$7,556.09

Reason: Transfer is necessary for payment of note and interest June 2016.

Fund: General Sewer					
Sewer	Transfers	\$22,668.29	Sewer	Debt Services	\$22,668.29

Reason: Transfer is necessary for payment of note and interest June 2016.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0279
JFSO file

**Designate Lead Agency for
Comprehensive Case Management and Employment Program**

Commissioner Lohnes moved, per request of the Director of the Clark County Department of Job and Family Services,

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state’s biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual’s employment and training needs; and,

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the County Department of Job and Family services or the Workforce Development Agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

THEREFORE, BE IT RESOLVED, the Clark County Board of Commissioners hereby designates Clark County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0280
UTLO file

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

Commissioner Lohnes 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:	Bob Mattox
Address:	2677 Cleve Ave, Springfield, OH 45505
	30-7-32-401-3
	Springfield Twp
Amount:	\$411.16
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	George L & Gladys W Smith

Address: 2734 Cleve Ave, Springfield, OH 45505
30-7-32-402-12
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
30-7-32-400-12
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James M Layne
Address: 400 & 402 Highview Ave, Springfield, OH 45505
30-7-32-214-19
Springfield Twp
Amount: \$822.32
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline
Address: 543 Highview Ave, Springfield, OH 45505
30-7-32-402-1
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Johnie Ray Saddler
Address: 615 Highview Ave, Springfield, OH 45505
30-7-32-402-15
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas E & Tamara L Newman
Address: 529 Kinnane Ave, Springfield, OH 45505
30-7-32-211-4
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 405 Lyle Ave, Springfield, OH 45505
30-7-32-208-3
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie Huber
Address: 412 Lyle Ave, Springfield, OH 45505
30-7-32-206-2
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Maxine R Stevens

Address: 431 Lyle Ave, Springfield, OH 45505
30-7-32-208-5
Springfield Twp

Amount: \$411.16

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

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
30-7-32-206-4
Springfield Twp

Amount: \$411.16

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

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
30-7-26-301-5
Springfield Twp

Amount: \$411.16

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

Property Owner: Duane Potts
Address: 2716 May St, Springfield, OH 45505
30-7-26-301-9
Springfield Twp

Amount: \$411.16

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

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
30-7-32-210-19
Springfield Twp

Amount: \$411.16

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

Property Owner: Mildred Carson & Charles D Chamberlin
Address: 409 Neosha Ave, Springfield, OH 45505
30-7-32-214-1
Springfield Twp

Amount: \$411.16

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

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
30-7-32-214-11
Springfield Twp

Amount: \$411.16

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

Property Owner: Donald D & Linda K Hatfield
Address: 621 Neosha Ave, Springfield, OH 45505
30-7-32-214-14
Springfield Twp

Amount: \$414.14

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

Property Owner: Clarence Campbell

Address: 706 Neosha Ave, Springfield, OH 45505
30-7-32-211-22
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
30-7-32-402-25
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd
Address: 2850 Oletha Ave, Springfield, OH 45505
30-7-32-403-19
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enoch Ivan Rice
Address: 530 Linden Ave, Springfield, OH 45505
30-7-26-100-22
Springfield Twp
Amount: \$411.16
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel McCoy & Angie Bills
Address: 38 Oak Rd, Medway, OH 45341
1-5-25-111-16
Bethel Twp
Amount: \$127.09
Comments: Sewer only, Place on tax duplicate prior to Sheriff Sale on May 13, 2016

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0281
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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. Federer	CAAO Legislative Mtg	Various	2016	\$200.00
B&G	R. Marshall	Electrical Code Class	Dayton, OH	5/14/16	\$185.00
Comm Pleas	T. Howdysell	Addiction Studies Conf.	Columbus, OH	7/20-22/16	\$610.00
DJFS	T. Tackett	County State Hearings	Dayton, OH	5/12/16	\$ 32.83
DJFS	M. Cooper, M. Abshear	VOCA Training	Bowling Green, OH	5/18/16	\$124.20
Utilities	S. Lough	Ohio Spring Class	Dayton, OH	5/13/16	\$215.00
WCCCF	A. Knueven	ADAPAO Conf.	Columbus, OH	5/4/16	\$135.00

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

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0282

Commissioner Lohnes moved to adjourn. Commissioner Detrick seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, 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: _____
ABSENT
David Herier