

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 David Herier; Commissioner John Detrick; Nathan Kennedy, County Administrator; Megan Lokai, Clerk; Tiffany Latta, Springfield News Sun; John Federer, County Auditor;

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

Mr. Kennedy spoke about Resolutions 2016-0289 and 0290 which authorized payment of the note that the Board just signed to renew. The note issue just signed pays off the majority of this. The total was about \$8.7 million. This paid off the Park Layne building, Lawrenceville water system, magnetometers, and the dispatch consoles. The IP 9-1-1 and InterBadge mobile reporting were added. The County was very liquid at the moment which gives a strong bond rating. Currently the County's rating was AA2. Not very many counties had AAA bond rating. Mr. Kennedy planned to bond out \$8 million in the fall. He planned to push for a higher bond rating as well.

The general obligation debt in 2008 was \$26.2 million. In 2010 it was \$20.5 million. Today the total debt was \$19 million.

*Agenda Review:*

Commissioner Herier asked about the following resolutions:

Resolution 2016-0296 appointed the members to the DWART board.

Resolution 2016-0292 was smart decision.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0285 looked into the feasibility of buying a used vehicle. Mr. Kennedy explained this was income to the County. Since BDD was not allowed to provide direct services they were leasing the buses to TAC to provide those services.

Resolution 2016-0287: He has received good comments on the Budget Policy.

Resolution 2016-0292 was good.

Resolution 2016-0293: Mr. Kennedy explained this authorized the Board of Elections to use a credit card. Ms. Lokai explained they had one prior with KeyBank. Since the primary bank the County used changed to Security National Bank that was the bank was selected. The card will only be used for travel related expenses.

Resolution 2016-0296: Commissioner Detrick asked if this was a new board. Commissioner Lohnes said it had been in place for a couple years.

Commissioner Lohnes asked if the check for the CHIP/CDBG grants had been presented yet. Staff was not aware of any presentation.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0283

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 2016-0284**  
**JFSC file**

**Authorize Contract with  
Fox Run Center for Children and Adolescents**

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

**Organization Name:** Fox Run Center for Children and Adolescents  
**Organization Address:** 67670 Traco Drive, St. Clairsville, Ohio 43950  
**In the amount of:** \$15,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose:** Contractor will provide foster care and/or residential placements for children.  
**Effective Dates:** May 18, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0285**  
**BDDL file**

**Accept Lease Agreement  
with TAC Enterprises Inc.**

Commissioner Herier moved, per the request of the Board of Developmental Disabilities, to authorize a lease with:

**Organization Name:** TAC Enterprises, Inc  
**In the amount of:** \$1,200 per month  
**Purpose:** The vehicle will be used for the purpose of meeting the transportation needs of individuals with developmental disabilities enrolled in programs and services under Chapter 5126 of the Ohio Revised Code.  
**Effective Dates:** May 18, 2016 through May 17, 2017

Further move to authorize the County Administrator to execute the lease 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 2016-0286**  
**JUVG file**

**Accept Grant Agreement with  
State of Ohio, Department of Youth Services**

Commissioner Herier moved, per the request of the Juvenile Court Judge, to accept the following:

**Grantor:** State of Ohio, Department of Youth Services  
**Amount Funding:** \$1,040,518.52 of which \$176,833.05 is carryover exemption  
**Purpose:** Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).  
**Effective Dates:** July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant 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 2016-0287**  
**POLB file**

**Adopt Budgetary Policy Amendment**

Commissioner Herier moved, upon the recommendation of the County Administrator, to adopt an amendment to the Budget Policy (adopted resolution 2014-0231) for the purpose of creating an Economic Development/Community Development/Capital Project Pool within the Commissioners' Contingency Fund.

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 2016-0288**  
**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>
160005151	West Central CCF	John Poe Architects	3/15/2016	\$8,380.00

Reason: The staff person processing the "request for payment" from the Department of Rehabilitation and Correction was not aware that a PO was necessary for the payment to be made by Clark County.

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 2016-0289**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2015 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Fund/Purpose</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	West Enon	Sewer	\$ 250,000.00	\$ 1,869.79
	Park Layne	Water/Sewer	\$ 30,000.00	\$ 224.38
	Lawrenceville Water	Water	\$ 10,000.00	\$ 74.79
	SWWWTP Solids Facility	Sewer	\$1,265,000.00	\$ 9,461.15
	Blue Cottage Renovations	BDD	\$ 170,000.00	\$ 1,271.46
	PI	Commission	\$1,950,000.00	\$14,584.37
	<b>TOTAL</b>		<b>\$3,675,000.00</b>	<b>\$27,485.94</b>

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 2016-0290**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2015-2 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Fund/Purpose</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	PI	Commission	\$5,000,000.00	\$27,222.22
	<b>TOTAL</b>		<b>\$5,000,000.00</b>	<b>\$27,222.22</b>

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 2016-0291**  
**FINI file**

**Authorize Inter-fund Advance**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
Solid Waste		OEPA Litter Grant	

1251-370-832214

\$1,800.00

2214-370-521251

\$1,800.00

Reason: Advance to cover operating activities which will be reimbursed at end of grant.

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 2016-0292**  
**CDDO file**

### **Rename the Community Development Department to Community and Economic Development Department and Appoint Director of Economic Development**

Commissioner Herier moved, upon the recommendation of the County Administrator, to rename the Community Development Department to the "Community and Economic Development Department." Further, said department shall be the office of economic development pursuant to Ohio Revised Code Section 307.07, and the title of the Community Development Director shall be change to "Community and Economic Development Director."

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 2016-0293**  
**BOEO file**

### **Authorize Credit Card Use by Board of Elections**

Commissioner Herier moved, per the request of the Board of Elections, to authorize use of a credit card, pursuant to Section 301.27(E)(2) of the Ohio Revised Code. Further move that the credit card issued by Security National Bank in the amount of \$9,000 shall be issued in the name of Jason Baker, shall only be used for any work related expenses as permitted in Section 301.27(B)(1) of the Ohio Revised Code.

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 2016-0294**  
**ANXC file**

### **Approve Expedited Type 2 Annexation Petition for Approximately 0.461 acres in Moorefield Township**

Commissioner Herier moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

**Petitioner/Agent:** Bryan Heck, City of Springfield, on behalf of Scottie and Pamala Crosby  
**Petitioner Address:** 2624 Marinette Drive, Springfield, Ohio 45503  
**Location:** Approximately 0.461 acres  
**From:** Moorefield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), Revised Exhibit B (Annexation Map), Filing fee  
**Date Received:** April 21, 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 2016-0295**  
**PRWP file**

**Approve Payment to  
Project Woman**

Commissioner Herier moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 East Home Road, Springfield, Ohio 45503  
**Services:** 1<sup>st</sup> quarter 2016 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$4,744.00

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 2016-0296**  
**BRDD file**

**Appoint Member(s) to  
Dangerous and Wild Animal Response Team (DWARD)**

Commissioner Herier moved, per the request of the Director of Emergency Management, to appoint the following member(s) to the Dangerous and Wild Animal Response Team (DWARD) per ORC 935.27(2). The DWARD shall act as a response planning team, not as the responding entity. Agencies identified in this plan may not necessarily be directly involved in an actual dangerous wild animal response.

<u>Discipline:</u>	<u>Name:</u>	<u>Address:</u>	<u>Expiration Date:</u>
Elected Official	Richard L. Lohnes	50 E. Columbia St. Springfield, OH 45501	June 30, 2019
Emergency Management	Lisa D'Allessandris	3130 E. Main St. #1E Springfield, Ohio 45505	June 30, 2019
Fire Service	Rod Rahrle	350 N. Fountain Ave. Springfield, OH 45504	June 30, 2019
First Aid	Rod Rahrle	350 N. Fountain Ave. Springfield, Ohio 45504	June 30, 2019
Law Enforcement	Dustin White	120 N. Fountain Ave. Springfield, Ohio 45502	June 30, 2019
Media	Samantha Sommers	1 S. Limestone St. Suite 1010 Springfield, Ohio 45502	June 30, 2019
Health	Larry Shaffer	529 E. Home Road Springfield, Ohio 45503	June 30, 2019
Veterinarian	Dana King	10 Critter Court Springfield, Ohio 45503	June 30, 2019
Wild Animal Educator	Tim Harrison	240 Teakwood Lane Springboro, Ohio 45066	June 30, 2019
Wild Animal Owner	N/A		

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 2016-0297**  
**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>
Comm Pleas	D. Rastatter	Summer Conference	Newark, OH	6/15-17/16	\$571.60
DJFS	J. Johnson	CCMEP Training	Xenia, OH	5/20/16	\$ 26.14
DJFS	T. Perks	TLC Training Series	Columbus, OH	6/9/16	\$257.24
DJFS	T. Perks	TLC Training Series	Columbus, OH	8/26/16	\$257.24
DJFS	S. Castle	CCMEP Fiscal Trng.	Columbus, OH	6/7/16	\$ 54.00
DJFS	S. Castle	CFIS Training	Columbus, OH	6/13/16	\$ 54.00
DJFS	L. Peters	CCMEP Training	Xenia, OH	6/17/16	\$ 25.70
DJFS	L. Peters	CFIS & CCMEP Trng	Columbus, OH	6/6,13,20/16	\$147.42
DJFS	J. Johnson	CFIS Training	Columbus, OH	6/14/16	\$ 54.11
DJFS	T. Tackett	CFIS Training	Columbus, OH	6/13/16	\$ 54.11
Treasurer	2 Deputy Treasurers	CTAO Spring Conf.	Dublin, OH	5/18/16	\$ 75.00
Utilities	D. Hasting, B. Boggs, M. O'Neal	OWEA Workshop	Columbus, OH	5/18/16	\$585.00
WCCCF	C. Shumaker	CorJus Program Directors Meeting	Warren, OH	6/14/16	\$150.00

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 2016-0298**  
**CDDC file**

**Authorize Contract with  
Diverse Residential Services, LLC**

Commissioner Herier moved, per the request of the Grants Coordinator, to authorize a contract with:

**Organization Name:** Diverse Residential Services, LLC  
**Organization Address:** 800 Blackstone Street, Washington CH, OH 43160  
**In the amount of:** \$32,000.00 (maximum)  
**Funding Source(s):** Community Housing Improvement Program (CHIP)  
**Purpose:** Rehabilitation Specialist services required to facilitate CHIP rehabs and repairs.  
**Effective Dates:** September 1, 2016 through December 31, 2018

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

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