

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; Jim Strohl; Bonnie McHenry, New Carlisle News; Ethan Harris, Community Development; John Federer, County Auditor.

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

Agenda Review:

Commissioner Herier asked about the following resolutions:

Resolution 2016-0329: He noted the meeting was moved during fair week.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0331: He stated this was not the Melissa Tuttle running for Clerk of Courts. He also noted GLM Investments was a foreclosure by Joe Morrow. Mr. Federer asked how many total were on county utilities. Mr. Kennedy said 8,500 approximately. A lot were repeats.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0324

Following pledge and invocation, the Board held the public hearing.

After the public hearing was closed and Resolution 2016-0333 was voted on, Commissioner Lohnes noted there was an add-on to acknowledge unit price bids received on Thursday for the County Engineer.

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, including the add-on, and excluding Resolution 2016-0333 (which was voted on prior). 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 2016-0325
JFSC file

**Authorize Contract with
Clark County Combined Health District**

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

Organization Name: Clark County Combined Health District

Organization Address: 529 East Home Road, Springfield, OH 45503
In the amount of: \$90,000.00
Funding Source(s): TANF
Purpose: Lice control, treatment, and education.
Effective Dates: July 1, 2016 through June 30, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0326
ENGC file

**Authorize Change Order #1 for the
County Engineer Office Renovation 2016**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name: A-Team Property Management & Maintenance LLC
Original Contract: \$25,540.00
Previous Changes: \$0
This Change: \$1,775.00
New Contract Total: \$27,315.00
Funding Source(s): MV> (Local)

Further move to authorize the County Administrator to execute change order.

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 2016-0327
JFSC file

**Authorize Contract Amendment #1 with
Miami Valley Child Development Centers, Inc.**

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

Organization Name: Miami Valley Child Development Centers, Inc.
Organization Address: 215 Horace Street, Dayton, OH 45402
Amendment Amount: \$30,000.00
Contract Amount: \$60,000.00
Funding Source: Children's Services Levy
Purpose of Amendment: To provide Early Head Start program services to up to 8 children in the Family and Children's Services caseload for one additional year, per Article V of contract.
Amendment Effective Date: June 1, 2016
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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0328
HUMP file

**Approve Payment to the
Clark County Humane Society**

Commissioner Herier moved, per request of the County Administrator, to authorize payment to the Humane Society Serving Clark County in the amount of \$38,443.78 which represents the 2nd extension to the 2015 contract.

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 2016-0329
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner Herier moved to change the date, time and location of the regularly scheduled Wednesday, July 27, 2016 Commission Meeting to Tuesday, July 26, 2016 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio 45502.

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 2016-0330
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
160005351	General (Sheriff)	MobilexUSA	4/8/2016	\$106.95

Reason: Spent balance on previous blanket, not knowing this bill would be coming in.

160005312	West Central CCF	Urbana Daily Citizen	4/8/2016	\$125.20
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Reason: This should have been paid on PO 160004250, but the funds were used for other necessary expenses.

160005312	West Central CCF	Morrow County Sentinel	4/8/2016	\$89.50
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Reason: This should have been paid on PO 160004250, but the funds were used for other necessary expenses.

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 2016-0331
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: Johnny & Stephanie Morton
Address: 4400 Tacoma Street, Springfield, OH 45503
22-3-21-304-54
Moorefield Twp
Amount: \$42.67
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale

Property Owner: Michael A Hutchins
Address: 4312 Wabash Dr, Springfield, OH 45503
22-3-21-308-4
Moorefield Twp
Amount: \$398.17
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
30-7-17-406-11
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
30-7-17-406-9
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
30-7-17-406-11
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
30-7-17-401-7
Springfield Twp
Amount: \$897.01

Property Owner: Joseph F & Angel R Rice
Address: 336 Larchmont Rd, Springfield, OH 45503
30-7-17-402-6
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner

Address: 101 Birch Rd, Springfield, OH 45503
30-7-17-406-14
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Darrell L & Brenda J Eberhart
Address: 217 Birch Rd, Springfield, OH 45503
30-7-17-402-36
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Alicia Skaggs
Address: 219 Birch Rd, Springfield, OH 45503
30-7-17-402-35
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
30-7-17-402-32
Springfield Twp
Amount: \$383.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ruth A Tirey
Address: 100 Hickory Dr, Springfield, OH 45503
30-7-17-408-17
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
30-7-17-404-10
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Elizabeth H & Randy L Smith
Address: 40 Oaksmere Rd, Springfield, OH 45503
30-7-11-302-9
Springfield Twp
Amount: \$897.01
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Fred E & Darla E Wood
Address: 115 Oaksmere Rd, Springfield, OH 45503
30-7-11-301-3
Springfield Twp
Amount: \$444.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle

Address: 157 Oaksmere Rd, Springfield, OH 45503
 30-7-11-300-4
 Springfield Twp
 Amount: \$444.02
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: GLM Investments LLC
 Address: 3650 E National Rd, Springfield, OH 45503
 30-7-17-407-21
 Springfield Twp
 Amount: \$3443.42
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: T I P Enterprises LLC
 Address: 3674 E National Rd, Springfield, OH 45503
 30-7-17-408-16
 Springfield Twp
 Amount: \$1196.46
 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0332
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
Comm Pleas	S. Henry	Core Correctional Trng	Orient, OH	6/23-24/16	\$ 120.00
Coroner	P. Gleason	Medicolegal Investigation	Cleveland, OH	9/19-21/16	\$ 900.00
DJFS	L. Smith	PCSAO Retreat	S. Lewis Ctr., OH	6/24/16	\$ 171.87
DJFS	P. Meermans	PCSAO Meeting	Columbus, OH	6/24/16	\$ 170.00
*Veterans	J. Bolen	VFW Svs Officer Trng	Annapolis, MD	11/13-17/16	\$1,903.00

*Requests authorize 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 2016-0333
CDDG file

**10:00 a.m. Public Hearing #2 for
 Community Development Block Grant (CDBG) FY2016**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2016.

Public Hearing opened by the Commission President at 10:05 a.m.

Staff Report: Mr. Harris stated there were four projects before the Board. See attached. Enon applied for funding for ADA compliant doors. The total cost for this project was \$6,223 with the requested amount being \$5,600. Enon will pay \$623.

The project on Joseph included road, curb and several drainage improvements. The total cost was \$85,000. They requested \$68,000 from CDBG and \$17,000 would be paid by Mad River Township. Commissioner Detrick asked for more detail on the street improvements. Mr. Harris said there was 11,400 linear feet of pavement. Commissioner Detrick asked how many people and houses were on that street. Mr. Harris said 44 people lived on that road and he could get the number of houses at the office. Of the 44 people, 34 were low to moderate income.

The project on London Road was chip and seal. The total project costs \$44,700. The requested amount was \$40,200. Madison Township offered \$4,500 as leverage dollars. Commissioner Detrick asked how many houses this impacted. Mr. Harris replied seven houses and 15 people. 11 were low to moderate income. Commissioner Detrick commended him on Mad River Township. He asked what the lifespan was for the chip and seal project.

Mr. Harris stated the County Engineer has certified a 14 year lifespan on that project. To qualify for CDBG funding it has to be an eight year lifespan minimum.

Prentice Drive was the largest project this year. The total project for phase 3 was \$192,396. \$120,600 was requested from CDBG and the City leveraged \$71,796.

Mr. Harris planned to apply for a protocol infrastructure grant, the Critical Infrastructure Competitive Grant. He proposed applying for the funding to complete the final phase of Prentice Drive. Phase 4 will cost approximately \$190,465.10. It did not cost the County anything other than the staff time to apply. Commissioner Detrick inquired about the odds. Mr. Harris had been told there was a good chance of receiving the money.

Commissioner Detrick commended Mr. Harris for going after the out of county money.

Commissioner Detrick asked about the number of houses on Prentice Drive. Mr. Harris said there were 97 people, 69 were low to moderate income which equated to 71%.

Tom said it was a continuation project. It was ongoing.

Audience Comments: None.

There being no one else in favor of or opposed to the Community Development Block Grant (CDBG) FY2016 and Critical Infrastructure FY2016 who wished to address the Board, the Public Hearing was closed by the Commission President at 10:12 a.m.

Discussion ensued.

Commissioner Herier moved to approve the Community Development Block Grant (CDBG) FY2016 and Critical Infrastructure FY2016 as presented. Further move to authorize the County Administrator to execute all 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

**Add On
Resolution 2016-0334
ENGB/C file**

Acknowledge Unit Price Bid Opening for Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone

Commissioner Herier moved, the request of the Deputy Engineer, to acknowledge receipt of Unit Price Bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The unit price bid opening was held on Thursday, May 26, 2016. The following bids were read:

Asphalt Concrete:

- The Shelly Company
- A&B Asphalt Corporation
- Barrett Paving Materials, Inc

Asphalt Emulsion:

- Asphalt Material, Inc

Fog Seal Asphalt Emulsion:

- Terry Materials, Inc

No. 8 Aggregate:

- Barrett Paving Materials, Inc
- Melvin Stone

Further move to refer the bids to staff for further evaluation.

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 2016-0335

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