

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; Emily Heitzman, Deputy Clerk; Jim Strohl; Bonnie McHenry, New Carlisle News; Dean Blair, Clark County Fairgrounds; Johnathan Burr, Clark County Engineer; Ashley Clericus, Amber Mullaly, Nichol Smith, Pam Meermans, Clark County Job & Family Services; Michael Cooper, Springfield News Sun.

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

*Fairground Report:*

Mr. Blair thanked the Commissioners for their support and wanted to update the Board on all the changes that were going on. Mr. Blair explained the grant from The Ohio Department of Agriculture (ODA) in which they could receive \$50,000 if the Commissioners matched it. Mr. Blair said the fairgrounds would be awarded the grant within the next few days. Mr. Blair stated the plan was to do \$102,000 worth of work on the Mercantile Building, Youth Building, Arts and Crafts Building, and the Annex. These four buildings were the main buildings at the fairgrounds. The Board has already approved the contract for a new roof to be installed on the four buildings and the contract to remove the rotten wood under the gutters and install new gutters. In the fall, with the Board's approve, the fairgrounds will do the cement repairs to make the buildings air tight and prevent heat loss. Commissioner Lohnes asked if the fairgrounds were using local contractors and Mr. Blair said yes. Mr. Blair explained the next step was to put drop ceilings in all four buildings, water heaters and hand dryers in the restrooms. The improved buildings will help the fairgrounds to continue to book the record shows with the car show and extravaganza. The improvements would help get more events booked and will helps with the heating when its cooler. Mr. Blair stated there was a study done to install air conditioning in the buildings.

At one time there were some Fair Board members that wanted to see the four buildings torn down. Mr. Blair and other Fair Board members did not wish to tear the buildings down and want to preserve and maintain them. Mr. Blair would still like to have a multipurpose building someday, but would like to request a matching grant of \$50,000 to help improve the four existing buildings.

Commissioner Lohnes said it was good that Mr. Blair was trying to save the buildings and asked Mr. Blair for the plans for the new buildings are brought in for discussion. Commissioner Lohnes said he wants to see in the next budget cycle is a capital improvement line item. Commissioner Lohnes stated the fairgrounds will have a new digital sign to help advertise.

Commissioner Detrick stated that over a half million dollars was given to the fairgrounds for capital improvements in the last two years. There has been a major transition and he commended Commissioner Lohnes for being the point man at that particular location. The Clark County Fairgrounds has one of the top 3 flea markets in the United States according to Good Housekeeping and it was number 1 in the state of Ohio according to MSN News the week prior. Those two events represent 70 percent of tourist dollars coming into Clark County. Commissioner Detrick is in support for the matching grant.

Commissioner Herier thanked Mr. Blair for his leadership and for bringing the numbers to the Board so they have something to look into. Mr. Kennedy asked if the Board wanted the staff to work on the \$50,000 contract to match the grant. The Board said yes.

*Engineer's Office Ditch Report:*

Commissioner Lohnes asked about the increases to Goose Creek. Mr. Burr explained that Goose Creek was one of the ditches that is furthest behind due to the base amount. The base amount is the construction cost of the ditch. That was the dollar amount that the Engineer can hold per Ohio Revised Code (ORC) for that individual ditch fund. Goose Creek had a base amount of \$14,000 and the length of the ditch was 4 miles. The Engineer's office cannot build that ditch for \$14,000. It costs about that to mow it and do general

maintenance. Commissioner Detrick asked how many people are associated with the ditch and Mr. Burr said there were about 700 parcels. Commissioner Herier asked if it would be more stable is for the legislature to change the law. Mr. Burr said that was one option. The other option was to adjust the base construction value of the ditches so Mr. Burr could hold more money back and plan out better. Commissioner Herier asked what the Engineer's Office has to do to get the base construction amount to change. Mr. Burr said public hearings for each individual ditch.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0340 was an annual contract with Springfield Township Trustees. Mr. Kennedy explained how we have to do their zoning administration. Springfield Township pays us but they still have their owning zoning codes and rules.

Resolution 2016-0341 through 2016-0349: Mr. Kennedy explained that these were all repeats of last year. 2016-0346 was a repeat but a two year contract now.

Resolution 2016-0347: Commissioner Lohnes explained it was for the 211 system and was ran by United Way. Connected through other counties and other states and it's all computerized. It includes meals, medical assistance, etc. and helps find where in the community that will help with the issues.

Resolution 2016-0353: Mr. Kennedy explained that we had done this grant for a long time. It is for the adult probation and common pleas court. The amount hasn't changed in 15 years.

Resolution 2016-0355: he asked if the money was determined by usage. Commissioner Lohnes said it was a 60/40 split.

Resolution 2016-0357: he asked where Hal Don Properties was. Mr. Kennedy said it was on West National Road and due to a lot split.

Resolution 2016-0359: he asked what happens to mailing addresses for the people who live on the road. Commissioner Lohnes said it was the road off of Spangler Road and the only property there was a church. No one else will be affected by the change.

Commissioner Herier had no questions.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0336

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, No

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

**Resolution 2016-0337**  
**AGRC file**

**Authorize Amendment #1 to Memorandum of Understanding (MOU) between the Board of Clark County Commissioners and the Clark County Agricultural Society**

Commissioner Herier moved to authorize amendment #1 for the MOU approved June 28, 2011 by Resolution 2011-0522:

**Organization Name:** Clark County Agricultural Society  
**Organization Address:** 4401 South Charleston Pike, Springfield, Ohio 45502  
**Purpose of amendment:** To omit language originally in the MOU, Section 2.05  
**Amendment Effective Date:** June 8, 2016

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 2016-0338**  
**AGRC file**

**Authorize Amendment #1 to Memorandum of Understanding (MOU) between the Board of Clark County Commissioners and the Clark County Agricultural Society**

Commissioner Herier moved to authorize amendment #1 for the MOU approved May 1, 2012 by Resolution 2012-0353:

**Organization Name:** Clark County Agricultural Society  
**Organization Address:** 4401 South Charleston Pike, Springfield, Ohio 45502  
**Purpose of amendment:** To omit language originally in the MOU, Section 2.05  
**Amendment Effective Date:** June 8, 2016

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 2016-0339**  
**BJVC file**

**Authorize Change Order #3 for Juvenile Court Courtyard Improvements Project**

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize change order #3 with:

**Organization Name:** Arcon Builders, Ltd.  
**Organization Address:** 7824 Alternate State Route 49, Arcanum, Ohio 45304  
**Original Contract:** \$324,900.00  
**Previous Changes:** \$6,908.36

**This Change:** (\$4,000.00)

**New Contract Total:** \$327,808.36

**Purpose:** Coping detail has been revised to leave existing metal coping in place and terminate the new roof under the existing coping. This change eliminates the need to remove existing metal coping and provided new.

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

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 2016-0340**  
**CDDC file**

**Authorize Contract with  
Springfield Township Trustees**

Commissioner Herier moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** Springfield Township Trustees

**Organization Address:** 2777 Springfield Xenia Road, Springfield, Ohio 45506

**In the amount of:** \$25,000.00 Annual / \$6,250.00 paid quarterly

**Funding Source(s):** Springfield Township Trustees

**Purpose:** Zoning Administration services

**Effective Dates:** May 1, 2016 until indefinite

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 2016-0341**  
**JFSC file**

**Authorize Contract with  
Developmental Disabilities of Clark County**

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

**MOU with:** Developmental Disabilities of Clark County

**In the amount of:** \$86,000.00

**Funding Source(s):** IV-E, Levy

**Purpose:** Foster Care/Residential Placements for Children

**Effective Dates:** July 1, 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

**Authorize Contract with  
Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark  
County Board of Developmental Disabilities**

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

**Organization Name:** Board of Education of the Springfield City Schools  
Clark County Combined Health District  
Clark County Board of Developmental Disabilities

**Organization Address:** 1500 West Jefferson Street, Springfield, Ohio 45506  
529 East Home Road, Springfield, Ohio 45503  
2527 Kenton Street, Springfield, Ohio 45505

**In the amount of:** \$44,387.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between Family and Children First Council partners for Council administrative services.

**Effective Dates:** July 1, 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 2016-0343**  
**JFSC file****Authorize Contract with  
Clark County Juvenile Court, Mental Health and Recovery Board of Clark, Greene, and Madison  
Counties**

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

**Organization Name:** Clark County Juvenile Court  
Mental Health and Recovery Board of Clark, Greene and Madison Counties

**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
1056 Mound Street, Springfield, Ohio 45505

**In the amount of:** \$434,389.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between Family and Children First Council partners for Cluster services.

**Effective Dates:** July 1, 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 2016-0344**  
**JFSC file**

**Authorize Contract with  
Clark County Juvenile Court, Mental Health and Recovery Board of Clark County**

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

**Organization Name:** Clark County Juvenile Court  
Mental Health and Recovery Board of Clark County  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
1056 Mound Street, Springfield, Ohio 45505  
**In the amount of:** \$195,000.00  
**Funding Source(s):** Children Services Levy  
**Purpose:** Shared funding agreement for intensive home-based treatment (IHBT) services.  
**Effective Dates:** July 1, 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 2016-0345  
JFSC file**

**Authorize Contract with  
Clark County Juvenile Court, Developmental Disabilities Board of Clark County, and Mental Health and Recovery Board of Clark County**

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

**Organization Name:** Clark County Juvenile Court  
Developmental Disabilities Board of Clark County  
Mental Health and Recovery Board of Clark County  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
2527 Kenton Street, Springfield, Ohio 45505  
1056 Mound Street Springfield, Ohio 45505  
**In the amount of:** \$781,069.00  
**Funding Source(s):** Children Services Levy  
**Purpose:** Pooled funding agreement for Family and Children First Council placement and wraparound services.  
**Effective Dates:** July 1, 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 2016-0346  
JFSC file**

**Authorize Contract with  
Rocking Horse Community Health Center, Inc.**

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

**Organization Name:** Rocking Horse Community Health Center, Inc.  
**Organization Address:** 651 South Limestone Street, Springfield, Ohio 45501  
**In the amount of:** \$282,144.00  
**Funding Source(s):** Medicaid  
**Purpose:** Contractor will provide management of a Medicaid caseload in Clark County by facilitating enrollment and continued participation for families in the Medicaid program.  
**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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0347**  
**JFSC file**

**Authorize Contract with**  
**United Way of Clark, Champaign and Madison Counties**

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

**Organization Name:** United Way of Clark, Champaign and Madison Counties  
**Organization Address:** 120 South Center Street, Springfield, Ohio 45502  
**In the amount of:** \$40,000.00  
**Funding Source(s):** Title XX  
**Purpose:** Contractor will provide Information and Referral to people in need of services in Clark County.  
**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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0348**  
**JFSC file**

**Authorize Contract with**  
**The Village Network**

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

**Organization Name:** The Village Network  
**Organization Address:** 2000 Noble Drive, Wooster, Ohio 44691  
**In the amount of:** \$80,000.00  
**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:** July 1, 2016 through December 31, 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 2016-0349**  
**ENG file**

**Authorize Change Order #2 for the  
CLA CR 333 3.92 Dayton Springfield Road Project PID 89437**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** Barrett Paving Company  
**Original Contract:** \$2,185,933.15  
**Previous Changes:** (\$14,814.01)  
**This Change:** \$4,037.87  
**New Contract Total:** \$2,175,157.01  
**Funding Source(s):** Federal funds (80%) and OPWC (20%) Grants

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

**Resolution 2016-0350**  
**ENG file**

**Authorize Change Order #2 for the  
County Engineer Office Renovation 2016**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** A-Team Property Management & Maintenance LLC  
**Original Contract:** \$25,540.00  
**Previous Changes:** \$1,775.00  
**This Change:** \$1,675.00  
**New Contract Total:** \$28,990.00  
**Funding Source(s):** MV&GT (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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0351**  
**Replaces 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 – award to:  
 The Shelly Company  
 A&B Asphalt Corporation  
 Barrett Paving Materials, Inc

Asphalt Emulsion – award to:  
 Asphalt Material, Inc  
 Terry Materials, Inc

Fog Seal Asphalt Emulsion – award to:  
 Asphalt Material, Inc  
 Terry Materials, Inc

No. 8 Aggregate – award to:  
 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0352**  
**ENGB/C file**

**Award Unit Price Contracts for  
 Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone**

Commissioner Herier moved, the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Concrete, Asphalt Emulsion, Fog Seal Asphalt Emulsion and No. 8 Limestone, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

<b>Asphalt Concrete</b>	<b>Unit Price</b>		
<b>Description</b>	<b>The Shelly Company</b>	<b>A&amp;B Asphalt, Inc.</b>	<b>Barrett Paving Materials, Inc.</b>
448 Asphalt Concrete Type 1	\$57.00	\$68.00	\$70.00
448 Asphalt Concrete Type 2	\$49.00	\$67.00	\$69.00
301 Bituminous Agg Base	\$47.50	\$67.00	\$69.00
407 Tack		\$6.00	
408 Prime		\$6.30	

<b>Asphalt Emulsion</b>	<b>Unit Price</b>
<b>Description</b>	<b>Asphalt Material, Inc.</b>
HFRS2-P SBS	\$1.70

<b>Fog Seal Asphalt Emulsion</b>	<b>Unit Price</b>
<b>Description</b>	<b>Terry Materials, Inc.</b>
Fog Seal	\$1.15

<b>No. 8 Aggregate</b>	<b>Unit Price</b>
Description	<b>Barrett Paving Materials, Inc.</b>
Location 1	\$7.50
Location 2	\$6.00
Location 3	\$5.75
No. 8	\$9.00

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to authorize the County Administrator to execute all the contracts 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 2016-0353**  
**CCPG file**

**Accept Grant Agreement with  
Ohio Department of Rehabilitation and Correction**

Commissioner Herier moved, per the request of the ISP Director, to accept the following:

**Grantor:** Ohio Department of Rehabilitation and Correction  
**Grant Identification:** 2017 Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony  
**Amount Funding:** \$187,404 (not to exceed)  
**Purpose:** Funding for the Community-Based Correction Program  
**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 2016-0354**  
**BJVP file**

**Approve Payment #3 to  
Arcon Builders, LTD**

Commissioner Herier moved to approve the following payment #3:

**Payment to:** Arcon Builders, LTD  
**Address:** 7824 Alternate State Route 49, Arcanum, Ohio 45304  
**Services:** Payment #3 General Contract  
**Project:** Juvenile Court Courtyard Improvements Project  
**Amount:** \$72,873.73  
**Funding Source:** \$1,058.76 Juvenile Court final portion; \$71,814.97 PI Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$6,336.85 (retainage withheld to date \$10,592.61)

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 2016-0355**  
**EMAP file**

**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. (April 2016 received 4/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,595.51

**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. (April 2016 received 4/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$14,393.26

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 2016-0356**  
**ENGR file**

**Acknowledge Engineer's 2016 Ditch Reports and  
Approve 2017 Recommendations for Assessments**

Commissioner Herier moved, per the request of the Drainage Maintenance Supervisor, to acknowledge the 2016 Ditch Reports and approve the Recommendations for 2017 Assessments which are to be forwarded for Certification by the Clark County Auditor.

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 2016-0357**  
**ENGD file**

**Acknowledge Deed of Easement**

Commissioner Herier moved to acknowledge receipt of the Deed of Easement from Hal Don Properties, LLC due to a lot split in Bethel Township.

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 2016-0358  
PURO file**

**Authorize Purchase of Microwave for the Board of Elections**

Commissioner Herier moved, per the request of the Board of Elections Director, to authorize the purchase of a microwave for the use of the Board of Elections and deem it proper public purpose pursuant to Ohio Auditor of State Bulletins 2003-005, 2004-002 and Ohio Attorney General Opinion 82-0006.

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 2016-0359  
RDNC file**

**Set Date and Time for Public Hearing for a Road Name Change filed by Restoration Park Church in Mad River Township**

Commissioner Herier moved to set 10:00 a.m., Wednesday, June 29, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing to consider the petition to rename the road Victory’s Safety Lane to Restoration Park Drive in Mad River Township.

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 2016-0360  
ZBTH file**

**Set Date and Time for Public Hearing for Rezoning Case Z-2016-02 filed by Ina Sue Benfield in Bethel Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, June 22, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.5 acres located at 129 West Main Street, Medway, Ohio to rezone from current B-2 (Community Business) to PD-M (Planned Development-Mixed Use).

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 2016-0361  
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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
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General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$13,953.13	5160-600-540000	\$13,953.13

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$6,931.25	5540-610-540000	\$6,931.25

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Water Fund		Dille Road Fund	
5510-610-850000	\$525.00	5530-610-540000	\$525.00

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

General Sewer Fund		SW WWTP Equip. Repl. Project	
5010-600-850000	\$525.00	5130-600-540000	\$525.00

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2016.

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 2016-0362  
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>
Engineer	P. DeButy, J. Burr D. Fenton	Land Records Conf.	Columbus, OH	6/21/16	\$483.00

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 2016-0363

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

By: \_\_\_\_\_  
John Detrick

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Deputy Clerk

By: \_\_\_\_\_  
David Herier