

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; John Federer, County Auditor; Bonnie McHenry, New Carlisle News; Jim Strohl.

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

Agenda Review:

Commissioner Herier had no questions.

Commissioner Detrick asked about the following resolutions:

He asked about the Quest situation. Mr. Kennedy explained due to the way the federal funding has been pushed down it required BDD (Board of Developmental Disabilities) to outsource their services. They will be wrapping up operations in the Quest building. Commissioner Lohnes said a lot of their operations have moved to TAC. They still have outpatient services. Quest still does shredding. Discussion ensued about the disposal of the building.

Resolutions 2016-0367 through 0370 were Engineer projects. The first two deal with right of ways. Resolutions 2016-0369 and 0370 acknowledged bids.

Commissioner Lohnes had no questions.

Commissioner Detrick promoted the Ohio Chautauqua event. The Village of Clifton requested contributions from Greene and Clark Counties. He would like to consider the request. Commissioner Lohnes noted Greene County had a hard time committing last time. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0364

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

The motion carried.

Resolution 2016-0365
SWDC file

**Authorize Contract with
Quest Adult Services**

Commissioner Herier moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Quest Adult Services, Inc.
Organization Address: 110 West Leffel Lane, Springfield, Ohio 45506
In the amount of: \$7,500/yr with up to four optional annual renewals; total contract not to exceed \$50,000.
Funding Source(s): Solid Waste District Fund
Purpose: Collect, shred and recycle items in the containers.
Effective Dates: June 15, 2016

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 2016-0366
BJVC file

**Authorize Change Order #4 for
 Juvenile Court Courtyard Improvements Project**

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize change order #4 with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract: \$324,900.00
Previous Changes: \$2,908.36
This Change: \$695.43
New Contract Total: \$328,503.79
Purpose: Adjust tapered roof insulation design to channel all storm water to one primary scupper. This will result in a larger volume of insulation necessary to provide the slope across the roof to the single scupper.

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

Resolution 2016-0367
ENGC file

**Authorize Contract for Sale & Purchase of Right of Way
 CLA TR 98 – Newlove Road Project PID 98690**

Commissioner Herier moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Darmis Litteral and Marleen Litteral	Newlove Road	Parcel 3 WD, T	\$600.00

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 2016-0368
ENGC file

**Authorize Settlement Agreement for
Purchase of Right of Way CLA CR 385 Derr Road Project**

Commissioner Herier moved, per request of the Deputy Engineer, to authorize the following settlement agreement:

Agreement with: Donna L. Whitacre
4455 Derr Road
Springfield, Ohio 45503
Case: 16-CV-0149
Effective Date: June 15, 2016

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 2016-0369
ENGB/C file

**Acknowledge Bid Opening for the
2016 Pavement Marking Project**

Commissioner Herier moved, per request of the Deputy Engineer, to acknowledge receipt of the 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 bid opening for the 2016 Pavement Marking Project was held on Thursday, June 9, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected</i></u>
Oglesby Construction Inc.	\$202,323.28	
Aero-Mark, Inc.	\$222,000.00	\$219,100.00

Estimate: \$204,654.75

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 2016-0370
ENGB/C file

**Acknowledge Bid Opening for the
2016 Road Resurfacing Project**

Commissioner Herier moved, per request of the Deputy Engineer, to acknowledge receipt of the 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 bid opening for the 2016 Road Resurfacing Project was held on Thursday, June 9, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate No. 1</i></u>
A & B Asphalt, Inc.	\$1,416,783.24	\$27,160.50
The Shelly Company	\$1,426,303.00	\$29,876.55

Estimate: \$1,624,576.26

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 2016-0371
BRDL file**

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner Herier moved to appoint the following member(s) to the LEPC:

Name/Address:

Samantha Sommer Morris
Springfield News-Sun / Editor

New Expiration Date:

August 14, 2017

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 2016-0372
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: Michael F & Marilyn G Castle
Address: 300 Hickory Dr, Springfield, OH 45503
30-7-17-404-11
Springfield Twp
Amount: \$112.32
Comments: Sewer only , Place on tax duplicate prior to Sheriff Sale on June 17, 2016

Property Owner: Jeremy Snyder
Address: 364 Winchester St, New Carlisle, OH 45344
10-5-25-330-1
Bethel Twp
Amount: \$127.98 water is off
Comments: Water & Sewer , Place on tax duplicate prior to Sheriff Sale on June 17, 2016

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 2016-0373
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

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: Collected past due charges

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 2016-0374
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
160005085	General (Juvenile)	Remco Systems	3/18/2016	\$1,100.00

Reason: The funds were encumbered on April 1, 2016. The service period is April 15, 2016 through April 15, 2017 but the invoice was dated March 18, 2016.

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 2016-0375
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
Clerk of Cts	K. Deniston	OnBase Conference	Orlando, FL	9/11-15/16	\$4,500.00
Veterans	5 Commissioners	Summer Convention	Dublin, OH	7/16/16	\$ 318.00

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

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