

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; Michael Cooper, Springfield News Sun; Charlie Patterson, Health District.

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

Charlie Patterson-Health District, spoke about the Zika virus. See attached. The mosquitoes are localized. They breed in standing water even small. A tablespoon of water was all that was needed for them to breed. Once a case has been confirmed the Health District will notify the public. Due to HIPPA, the 100 meter radius will be larger than necessary to not pinpoint the case. The person will be advised to wear long sleeves, long pants and inspect repellent to prevent them from being bitten. The Health District will also go door to door and work with people in their yards. Mosquitoes often breed gutters, bird baths, a pop can, dog dish, etc. The mosquitoes that carry Zika virus are daytime biters. Their prime biting hours are between 8 a.m.-10 a.m. and 4 p.m.-6 p.m. They are aggressive and will fly at a person's face. There are two different types of traps. He proposed a MOU to allow the Health District to go onto county property to trap and bait with the larvacide. If they need to they will use adulticide. The Health District staff would be the pest control operators. He hoped it would be ready in the next week or two. He will need a contact person. Only one township sprays for mosquitoes. Springfield Township sprays multiple times a year and it has seemed to knock the population down.

The CHIP program will be completed by January. See attached. These are the issues in Clark County. There will be legislation issues that come to the city. One of those issues was increasing the legal age to purchase tobacco from 18 to 21. The longer people wait the less likely they are to start. The other issue was the community water supply and fluoridation. The County has worked to adjust the fluoride to the appropriate levels. Clark County has over 16,000 residents drinking fluoridated water on a regular basis. The target was to bring it up for vote in November, 2017.

Mr. Patterson asked the Board to consider placing the renewal levy on the ballot for this November. It was the exact same levy renewing at 1 mill. They are going to invest in LED lighting and cutting costs where they can. They will be able to make it at the rate of the renewal.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0379 authorized a MOU between RSVP, United Senior Services and EMA. This was for a senior volunteer program and the MOU identifies who does what.

Resolution 2016-0382: This was a classic example of government cooperation. There was already one in place for the buildings. This contract was for the inspections. Zoning services will be coming. Commissioner Detrick would like to see this done with the City of Springfield too.

Resolution 2016-0384 authorized a grant submission for VOCA. Usually the VOCA grant funds services geared towards children. This one was for elderly or adult protective services for anyone 60 years and older. This was the first time for this grant.

Resolution 2016-0385 and 0398 are also VOCA grants.

Resolution 2016-0389 was due to the change in the law for BDD. They have started contracting out the buses for those services.

Commissioner Herier had no questions about the agenda.

Commissioner Lohnes asked about the following resolutions:

Resolution 2016-0387 was good news. It allowed for a third ESO to be in the schools. He hoped the Sheriff's Office received the grant.

Commissioner Detrick said Mr. Kennedy did an outstanding job giving the State of the County. Mr. Kennedy said everyone has done a good job. The County used the 2008 recession to get leaner and meaner. The County has a very thin staff but a competent and dedicated staff.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0376

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, with the exception of Resolution 2016-0397. 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 2016-0378
AGRC file

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

Commissioner Herier moved to authorize the following MOU:

MOU with:	Clark County Agriculture Society
In the amount of:	\$50,000.00
Purpose:	To match a grant from the State for additional capital improvements to the Fairgrounds.
Funding Source:	General Fund
Effective Date(s):	June 22, 2016

Further move to authorize the County Administrator to execute the MOU and related documents when they are ready to be executed.

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 2016-0379
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
RSVP of Clark & Madison Counties, Sponsored by United Senior Services and**

Clark County Emergency Management Agency

Commissioner Herier moved, per the request of the Emergency Management Director, to authorize the following MOU:

MOU with: RSVP of Clark & Madison Counties, Sponsored by United Senior Services
In the amount of: \$0.00
Purpose: Recruit, interview, and enroll Retired & Senior Volunteer Program (RSVP) volunteers and provide training for those volunteers.
Effective Date(s): June 22, 2016 through June 21, 2019

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 Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0380
UTLC file

**Authorize Agreement with
 Barrett Paving Materials, Inc.**

Commissioner Herier moved, per the request of the Department of Utilities Director, to authorize the following agreement:

Agreement with: Barrett Paving Materials, Inc
Purpose: Access on, over, and across Clark County Property
Date: June 22, 2016

Further move to authorize the County Administrator to execute the agreement 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 2016-0381
SWDC file

**Authorize Contract with
 Veolia Computer Recycling**

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

Organization Name: Veolia Environmental Services
Organization Address: PO Box 453, 4301 Infirmary Road, West Carrollton, Ohio 45449
In the amount of: \$15,000/yr with up to four optional annual renewals; total contract not to exceed \$75,000.
Funding Source(s): Solid Waste District Fund
Purpose: Pick up and Disposal of Household Hazardous Waste.
Effective Date: June 22, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0382
CDDC file

**Authorize Contract with
City of London and Madison County**

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

Organization Name: City of London and Madison County
Organization Address: 102 1/2 South Main Street, London, Ohio 43140
In the amount of: 75% of permit fees
Funding Source(s): Income
Purpose: Building Official, Building and Electrical Inspection Services for Commercial & Residential
Effective Dates: March 1, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0383
JFSC file

**Authorize Contract Amendment #1 with
Planned Parenthood Southwest Ohio Region**

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

Organization Name: Planned Parenthood Southwest Ohio Region
Organization Address: 2314 Auburn Avenue, Cincinnati, Ohio 45219
Amendment Amount: \$0.00
Contract Amount: \$138,372.66
Funding Source: TANF
Purpose of Amendment: To modify a contract outcome and line-item budget in order for vendor to better operate a program to prevent pregnancy in teens ages 14-18 by providing birth control consultations, free emergency birth control, assistance with Medicaid applications, and community outreach.
Amendment Effective Date: June 22, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Authorize Grant Submission
Ohio Attorney General's Office – Victims of Crime Act (VOCA) Grant

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant: Victims of Crime Act Grant (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$91,849.00
Purpose: Grant funds will be used to increase capacity for provision of Adult Protective Services to Clark County's senior adults ages 60 years and older.
Grant Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0385
JFSG file**Authorize Grant Submission**
Ohio Attorney General's Office – Victims of Crime Act (VOCA) Grant

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

Grant: Victims of Crime Act Grant (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$337,671.00
Purpose: Grant funds will be used to pay for staff salaries to provide victim advocacy, on-site mental health services, necessary equipment, supplies, training, and education.
Grant Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0386
JFSG file**Accept Grant Agreement with**
National Children's Alliance

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: National Children's Alliance
Amount Funding: \$9,000.00

Purpose: Sub-award from Ohio National Children’s Advocacy Centers under quality improvement and accreditation.

Effective Dates: January 1, 2016 through December 31, 2016

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 2016-0387
SHRG file

Authorize Grant Submission
US DOJ COPS Hiring Program

Commissioner Herier moved, per the request of the Sheriff’s Office, to authorize grant submission of the following:

Grant: 2016 COPS Hiring Program
Grantor: United States Department of Justice
Funding Amount: \$125,000.00
Purpose: These funds would be used to hire a new Educational Support Officer.
Grant Effective Dates: 2016 through 2019

Further move to authorize the County Administrator to execute the grant submission 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 2016-0388
SWDG file

Accept Grant Agreement with
Ohio Environmental Education Fund

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

Grantor: Ohio Environmental Education Fund
Amount Funding: \$4,050
Purpose: To help pay expenses of an environmental education workshop for Clark County teachers, to be presented jointly by the Solid Waste District and the Clark County Parks District. The grant requires a 10% match, to be provided by the Solid Waste and Parks districts.
Effective Dates: July 1, 2016 through February 10, 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 2016-0389
BDDL file

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

Commissioner Herier moved, per the request of the Board of Developmental Disabilities, to authorize a contract 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: June 22, 2016 through June 21, 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 2016-0390
COME file**

Authorize Bond Limit for Dog Warden and Deputy Dog Wardens

Commissioner Herier moved to set the Dog Warden's and Deputy Dog Wardens' bond limit at \$2,000. This shall be effective immediately.

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 2016-0391
COME file**

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Acting Dog Warden and Deputies**

Commissioner Herier moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of bonds for the following:

Sandra Click, Acting Dog Warden
 Berrigan Sheils, Deputy Dog Warden
 Donald Roberts, Deputy Dog Warden

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 2016-0392
INVP/S file**

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Auditor's Office**

Commissioner Herier moved, per the request of the Auditor’s Office, to authorize the purchase of a 2016 Chevrolet Silverado 1500 from Jeff Wylar for a cost of \$29,253.49 (net with trade-in, butterfly cover, and truck lettering) to be paid for from the Permanent Improvement fund. Further move to allow trade-in of the 2001 Chevrolet Silverado (VIN# 1GCHK29U71Z312344) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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 2016-0393
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):

Transfer From	Amount	Transfer To	Amount
General Fund		General Bond Retirement	
0001-710-850000	\$687,746.25	3010-010-540000	\$687,746.25
General Fund		Sheriff’s Grant Fund	
0001-710-850000	\$264,000.00	0300-250-540000	\$264,000.00
General Fund		Human Services Fund	
0001-710-850000	\$75,747.75	2000-300-540000	\$75,747.75
General Fund		Commissioner’s Contingency Fund	
0001-710-850000	\$206,250.00	0100-010-540000	\$206,250.00
General Fund		Commissioner’s Contingency Fund	
0001-710-850000	\$500,000.00	0100-010-540000	\$500,000.00
General Fund		Permanent Improvement Fund	
0001-710-850000	\$45,000.00	4010-010-540000	\$45,000.00
General Fund		Human Services Fund	
0001-730-850000	\$127,672.00	2000-010-540000	\$127,672.00

Reason: These transfers are budgeted transfers

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 2016-0394
FINF file

Authorize Intra-Fund Transfer(s)

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

From		To			
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Transfers-Poor Relief	Transfers	\$60,000.00	Comm Dev	Operating Exp.	\$60,000.00

Reason: Transfer is needed to cover Economic Development contracts.

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 2016-0395
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
160004892	General (Dom Rel)	Modern Office Methods	11/16/2015	\$200.12

Reason: Invoice was just recently received. Several county offices use MOM and the invoice was originally sent to a different department.

160004892	General (Dom Rel)	Modern Office Methods	2/11/2016	\$200.12
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Reason: Invoice was just recently received. Several county offices use MOM and the invoice was originally sent to a different department.

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 2016-0396
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 Dev	E. Harris	OCCD Annual Mtg.	Toledo, OH	7/27-28/16	\$607.15
Utilities	T. Bleidorn	CSEAO Summer Conf	Lewis Ctr., OH	6/6-7/16	\$ 75.00

*Requests authorization to use credit card.

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 2016-0397
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-02
Filed by Ina Sue Benfield in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-02 being 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).

Public Hearing opened by the Commission President at 10:03 a.m.

Staff Report: Mr. Neimayer, Community & Economic Development Department, recommended approval. There has been no further communication since the Planning Commission Meeting. It was zoned in a

residential area when Bethel Township zoning was adopted. The buyers want the change for the bank requirements. The only district applicable was PDM. There were no changes to what was on the property at this time. This was the former dry cleaners.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:05 a.m.

Commissioner Herier moved to approved rezoning case Z-2016-02 as presented.

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 2016-0398
SHRG file**

**Authorize Grant Submission
Ohio Attorney General’s Office – Victims of Crime Act (VOCA) Grant**

Commissioner Herier moved, per the request of the Sheriff’s Office, to authorize grant submission of the following:

- Grant:** Victims of Crime Act Grant (VOCA)
- Grantor:** Ohio Attorney General’s Office
- Funding Amount:** \$54,000
- Purpose:** Grant funds will be used to increase capacity for provision of Adult Protective Services to Clark County’s senior adults ages 60 years and older.
- Grant Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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

**Add On
Resolution 2016-0399
SUBS file**

**Affix Signatures to Mylar, Contract and Assurance Agreement for
Simon Kenton Farms, Section 2, Phase D2**

Commissioner Herier moved to affix signature to the mylar, contract and assurance agreement for Simon Kenton Farms, Section 2, Phase D2. Further authorize the County Administrator to execute all Simon Kenton Farms, Section 2, Phase D2 subdivision 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

**Add On
Resolution 2016-0400**

Acknowledge Board of Health for the Clark County Combined Health District Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner Herier moved, to acknowledge the Board of Health for the Clark County Combined Health District levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.00 mill renewal levy for a period of five (5) years, beginning with tax year 2017 through tax year 2021, for the expenses of the health district programs in 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 2016-0401

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