

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 Bonnie McHenry, New Carlisle News; Lowell McGlothlin.

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

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0422: He asked about the timetable for the project. The project would not start until 2017.

Resolution 2016-0423: He asked what LEPC meant. It was the Local Emergency Planning Committee.

Resolution 2016-0424: Commissioner Detrick felt this showed the County attacking teen pregnancy from multiple directions. Commissioner Lohnes noted this specific contract was job related.

Commissioner Herier had no questions.

Commissioner Lohnes had no questions.

Commissioner Lohnes moved to go into executive session to discuss compensation of an employee. Commissioner Herier seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0421

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 2016-0422
ENG C file

Authorize Amendment No. 4 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 24938 for CLA CR 385 1.00 Derr Road Project (PID 92813)

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize amendment No. 4 to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the revision of fund allocation for design.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$5,487,000 as set forth in Attachment 1.

- ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$4,160,560 in (4HB7) Federal funds and 80 percent of the eligible costs, up to a maximum of \$156,638 in (4TA7) Federal funds which includes 20 percent Toll Revenue Credit associated with the actual construction and construction engineering/inspection activities.
- ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$320,000 in (4TA7) Federal funds associated with the design activities
- ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$224,474.50 in (4TA7) Federal funds associated with R/W activities.
- These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements, construction engineering/inspection activities, design, and right of way.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #24938
CLA CR 385 1.00 Derr Road Project
PID 92813

Further move to authorize the County Administrator to execute 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 Contract with
Sam Asher Computing Services, Inc.**

Commissioner Herier moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name: Sam Asher Computing Services, Inc. (Asher Group)
Organization Address: 3300 Monroe Ave, Suite 317, Rochester, NY 14618
In the amount of: \$14,000.00 (annually)
Funding Source(s): \$8,000 LEPC, \$4,000 EMA General, \$2,000 Springfield City (annually)
Purpose: Mass Notification System (Hyper Reach)
Effective Dates: June 1, 2016 through May 31, 2019

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 2016-0424
JFSC file**

**Authorize Contract Amendment #1 with
Family and Youth Initiatives**

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

Organization Name: Family and Youth Initiatives
Organization Address: 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
Amendment Amount: \$0.00
New Contract Amount: \$50,250.00
Funding Source(s): WIOA Youth Activities
Purpose of amendment: To extend the contract for an additional month.
Amendment Effective Date: July 1, 2016
Contract Effective Dates: November 4, 2015 through July 31, 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 2016-0425
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: Community & Economic Development					
Comm Dev	Personnel & Fringes	\$36,746.00	Comm Dev	Operating Exp	\$36,746.00

Reason: Personnel expenses will not be charged to this project code during 2016. All expenditures will be operating expenditures.

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 2016-0426
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
160004983	General (Sheriff)	Mercy Health Partners	8/27/2015	\$56.36
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160004983	General (Sheriff)	Mercy Health Partners	8/26/2015	\$69.17
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160004983	General (Sheriff)	Mercy Health Partners	8/26/2015	\$109.00
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160005602	General (Sheriff)	SRMC Laboratory	5/6/2016	\$1,058.04
Reason: Unaware I would receive three months of billings at such high rates.				
160005602	General (Sheriff)	SRMC Laboratory	5/6/2016	\$1,058.04
Reason: Unaware I would receive three months of billings at such high rates.				
160005305	Coroner	SRMC	3/12/2016	\$554.00
Reason: Blanket was approved after the invoice date.				
160005305	Coroner	SRMC	3/12/2016	\$ 554.00
Reason: Blanket was approved after the invoice date.				

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 2016-0427
INVP/S file

Authorize Purchase of Vehicles and Disposal of Obsolete Equipment for the Buildings & Grounds Department

Commissioner Herier moved, per the request of the Buildings & Grounds Dept. Director, to authorize the purchase of 2 (two) 2016 Ford 150s from White's Ford for a total cost of \$43,714.40 to be paid for with Permanent Improvement Funds. This purchase is necessary to replace aging fleet. Further move to allow online auction sale of a 2001 Chevrolet S10 (VIN: 1GCCS19W41K160537); and a 2000 Chevrolet Silverado (VIN: 1GCFC2479YE177386).

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 2016-0428
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. (May 2016 received 6/1/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,181.91

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. (May 2016 received 6/1/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,772.87

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 2016-0429
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
Veterans	C.Baker, J. Henderson, J. Bolen	VA Systems Training	Findlay, OH	8/2-3/16	\$932.00

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

Commissioner Detrick spoke about events he attended over the weekend. He hoped the Commissioners would carry on the responsibility of raising money for the fireworks when he retired.

Commissioner Herier moved to adjourn. Commissioner Lohnes 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 Clerk

By: _____
David Herier