

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; Michelle Noble, Assistant County Administrator/Human Resources Director; Jim Strohl; John Federer, County Auditor.

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

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0456 everything was explain the then and nows.

Commissioner Herier had no questions.

Commissioner Lohnes had no questions.

Mr. Kennedy noted it was already decided that Ms. Noble will take over as Acting County Administrator until the Board fills the position. The question was who will be her number 2. Mr. Kennedy recommended the Utilities/Solid Waste District Director, Chuck Bauer. The Job and Family Services Director position was considered but due to the co-appointing authority role with personnel actions that would not make sense. Mr. Bauer is responsible for many lives in water and sewer department. He has his engineering licenses and will be held accountable ethically. All Commissioners agreed on Mr. Bauer. Ms. Lokai will prepare an add-on to reflect this today.

Next week's meeting will be at the fair on Tuesday at 10:00 a.m.

Commissioner Herier moved to go into executive session to discuss Pending Litigation and Employment of a Public Employee. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0451

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, including the add-on. 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.

**Authorize Contract Amendment #1 with
Rite of Passage, Inc.**

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

Organization Name: Rite of Passage, Inc.
Organization Address: 2560 Business Parkway, Suite A, Minden, Nevada 89423
Amendment Amount: \$105,000.00
New Contract Amount: \$120,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To extend contract termination date and increase total contract value.
Amendment Effective Date: July 20, 2016
New Termination Date: December 31, 2017
Contract Effective Dates: October 21, 2015 through December 31, 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

Resolution 2016-0453
FINI file

Authorize Inter-fund Advance

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

Advance From	Amount	Advance To	Amount
Solid Waste District 1251-370-832225	\$4,050.00	OEEF Grant 2225-370-521251	\$4,050.00

Reason: Ohio Environmental Education Association for environmental education workshop. To advance in working funds.

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 2016-0454
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
Water District Reserve-Transfer Out 5520-610-850000	\$1,412.50	Water District-Transfer In 5510-610-540000	\$1,412.50

Reason: Transfer is necessary to cover expenses paid for Underground Utility Services purchase order written and paid out of incorrect fund.

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 2016-0455
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: Human Service Debt Retire					
DJFS	Operating Exp.	\$125,200.00	DJFS	Debt Service Exp.	\$125,200.00
Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond payment.					

Fund: Human Service Debt Retire					
DJFS	Operating Exp.	\$31,562.50	DJFS	Debt Service Exp.	\$31,562.50
Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond payment.					

Fund: Water District Reserve					
Utilities	Operating Exp.	\$1,412.50	Utilities	Transfers	\$1,412.50
Reason: To transfer to fund 5510 to cover PO# 160004581 and 160005011 paid from wrong fund.					

Fund: General					
InsSpecExp&Tfr	Operating Exp.	\$6,000.00	IS Dept	Operating Exp.	\$6,000.00
Reason: This transfer is to cover the cost of replacing 2 DVR's for Courthouse Security.					

Fund: General					
IS Dept	Personnel & Fringes	\$45,000.00	IS Dept	Operating Exp.	\$45,000.00
Reason: Excess costs due to contract changes with AT&T.					

Fund: General					
InsSpecExp&Tfr	Operating Exp.	\$18,200.00	IS Dept	Operating Exp.	\$18,200.00
Reason: This transfer is to cover the cost of updating all of the Sheriff's Office PC's from Windows 2003 to current version.					

Fund: General					
InsSpecExp&Tfr	Transfer Out	\$43,000.00	Comm Dev	Operating Exp.	\$43,000.00
Reason: This transfer is to cover the cost of the County's Share of the Comprehensive Land Use Plan.					

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 2016-0456
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
--------------------	-------------	---------------	----------------------	---------------

160005816 General (Sheriff) Red Diamond Uniform 5/31/2016 \$923.40

Reason: Invoice amount was not anticipated. Lt. Barnhart had made an agreement with the jail to split this invoice. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

160005812 General (Sheriff) Isaac Wiles Burkholder 6/30/2016 \$15,263.18

Reason: Invoice amount was not anticipated. This was for an arbitration that was done in early June 2016. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

160005816 General (Sheriff) Red Diamond Uniform 5/31/2016 \$923.40

Reason: Invoice amount was not anticipated. Lt. Barnhart had made an agreement with the jail to split this invoice. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

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 2016-0457
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	T. Hale	RVP Conference	Baltimore, MD	9/27-30/16	\$1,358.00
Dom Rel	T. Capper	OH Judicial Conf.	Columbus, OH	9/15-16/16	\$ 350.00
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/15-16/16	\$ 682.00

*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

Add On

Resolution
2016-0458
COMO File

Authorize the Utilities Department and Solid Waste District Department Director to Act on behalf of the County Administrator or Acting County Administrator

Commissioner Herier moved, upon recommendation of the County Administrator, to authorize the Utilities Department and Solid Waste District Department Director to become Acting County Administrator during the absence of the County Administrator and the Personnel Director who acts in the absence of the County Administrator. Powers and duties of the tertiary shall be the same as those of the County Administrator. Said authorization is pursuant to the Ohio revised Code 305.29 and 305.30.

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 2016-0459

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 Clerk

By: _____
David Herier