

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; Michelle Noble, Assistant County Administrator/Human Resources Director; Megan Lokai, Clerk; Bonnie McHenry, New Carlisle News; John Federer, County Auditor; Ginny Martycz, Department of Job and Family Services.

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:

Resolution 2016-0506: Ms. Noble explained last week the Board authorized the resurfacing contracts. Ms. Noble gave the following mileage summary.

Mileage Summary by Jurisdiction		
	Centerline	Edgeline
Clark	150	300
Bethel	22	36
German	1	2
Mad River	6	12
Moorefield	26	41
Pike	0	0
Springfield	10	18
Enon	1	2
	216	411

Commissioner Detrick commented on Resolution 2016-0508 Lower Valley Pike was phenomenal.

Discussion ensued.

Resolution 2016-0513: He noted the County did not offer incentives for retail. It was for job creation through manufacturing. Ms. Noble added incentives were offered for improvements to the property too.

Commissioner Lohnes had no questions.

Commissioner Lohnes moved to go into executive session to discuss Collective Bargaining 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.

After executive session, the Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0504

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 2016-0505
UTLC file

**Authorize Contract with
Rumpke Waste and Recycling**

Commissioner Herier moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Rumpke Waste and Recycling

Organization Address: 1932 East Monument Avenue, Dayton, Ohio 45450

In the amount of: \$10,000/yr with up to four optional annual renewals; contract shall not exceed \$50,000 during any renewal term.

Funding Source(s): Water and Sewer General Fund

Purpose: General trash and wastewater grit and screening debris disposal at the Southwest Regional WWTP and Utilities Service Center.

Effective Date: September 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 2016-0506
ENGC file

**Authorize Inter-governmental Agreements Between the
Bethel Township, German Township, Mad River Township, Moorefield Township, Springfield
Township, Village of Enon, and the Board of Clark County Commissioners**

Commissioner Herier moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreements:

Agreement between: Bethel Township, German Township, Mad River Township, Moorefield Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners.

In the amount of: County, Townships, and Villages agree to cooperate in completing the 2016 Pavement Marking project. The County, Townships, and Villages agree the total local share of the cost for the project to be \$1,443,943.74.

Purpose: 2016 Pavement Marking Project

Effective Dates: August 10, 2016 through October 31, 2016

Further move to authorize the County Administrator to execute the inter-governmental agreements 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 2016-0507
ENG 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>
Zeus Investments, Inc.	Newlove Road	Parcel 1 WD	\$1,500.00

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

Resolution 2016-0508
ENG file

Authorize Change Order #3 for
CLA CR 316-1.71 Lower Valley Pike Project PID 88008

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #3 with:

Organization Name: RB Jergens Contractors
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
Original Contract: \$6,189,592.38
Previous Changes: \$90,712.27
This Change: \$0.00
New Contract Total: \$6,280,304.64

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 2016-0509
JFSC file

Authorize Contract Amendment #1 with
Foundations for Living

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

Organization Name: Keystone Richland Center LLC, d/b/a Foundations for Living
Organization Address: 1451 Lucas Road, Mansfield, Ohio 44903
Amendment Amount: \$110,000.00
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: August 1, 2016
New Termination Date: December 31, 2017
Contract Effective Dates: November 18, 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 2016-0510
JFSC file

**Authorize Contract Amendment #1 with
 Seeds 4 Life, Inc.**

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

Organization Name: Seeds 4 Life, Inc.
Organization Address: P.O. Box 7, Englewood, Ohio 45322
Amendment Amount: \$90,000.00
New Contract Amount: \$100,000.00
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: August 10, 2016
New Termination Date: December 31, 2017
Contract Effective Dates: November 25, 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 2016-0511
JFSG file

**Accept Grant Agreement with
 The Ohio Department of Mental Health and Addiction Services**

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

Grantor: The Ohio Department of Mental Health and Addiction Services

Amount Funding: \$17,455.00
Purpose: For respite services for persons caring for youth under the age of 21.
Effective Dates: August 10, 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 2016-0512
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2016-04 filed by Boling Investments, Ltd., Ron Boling 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, August 24, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 11.98 acres located on the east side of Lake Road south of Schiller Road (PID# 010-05-00025-201-001), Medway, Ohio to rezone from current A-1 (Agricultural District) to R-4'S' (Multi-Family Residence District, Specific 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 2016-0513
BRDT file

Accept Tax Incentive Review Council (TIRC) Recommendations

Commissioner Herier moved to approve the Tax Incentive Review Council (TIRC) recommendations from the annual meeting on May 17, 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 2016-0514
VETR file

**Acknowledge Report from
Veteran's Office**

Commissioner Herier moved to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 2016-0515
INVP/S file

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Community and Economic Development Office**

Commissioner Herier moved, per the request of the Community and Economic Development Director, to authorize the purchase of a used 2016 Ford Fusion from Bill Marine Auto Center Inc. for a cost of \$20,210.00 to be paid for from the Permanent Improvement fund. This purchase is necessary due to replacing a current vehicle. Futher move to allow trade-in of the 2007 Ford Ranger (VIN# 1FTYR15E57PA33791) 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 2016-0516
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 Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
InsSpecExp&Tfr	Operating Exp.	\$95,000.00	BOE	Personnel & Fringes	\$25,000.00
			BOE	Operating Exp.	\$70,000.00

Reason: This transfer is to cover the additional costs associated with the presidential election.

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 2016-0517
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
160005862	WCCCF	Daily Services	7/12/2016	\$578.51

Reason: We changed our fiscal year and a continuing contract was not accounted for in a timely manner.

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 2016-0518
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
DJFS	K. Dysert	ID/Prevent Human Traffick	Mansfield, OH	10/6-7/16	\$254.60
DJFS	R. Smith	Child Sex Trafficking	Columbus, OH	9/14-16/16	\$188.10
DJFS	D. Bell	Advocacy Everyday Practice	Englewood, OH	8/25/16	\$ 70.20
DJFS	D. Bell	OH Guardianship Assoc	Columbus, OH	9/8/16	\$148.20
Veterans	B. McGee	District Training	Sidney, OH	10/12/16	\$ 27.00
WCCCF	L. Penrol	Correctional Accred Mtg.	Cincinnati, OH	8/30-9/2/16	\$620.00

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 Herier moved to go into Executive Session to discuss the Employment of a Public Employee. 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 2016-0519

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