

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 John Detrick; Commissioner David Herier; Michelle Noble, Interim County Administrator; Emily Heitzman, Deputy Clerk; John Federer, County Auditor; Bonnie McHenry, New Carlisle News Sun.

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

Following the pledge and invocation, Commissioner Lohnes recognized the county officials and employees in attendance.

*Agenda Review:*

Commissioner Herier asked about the following resolutions:

Resolutions 2016-0521: Ms. Noble explained it was for the secure email system that was being set up so sensitive information would not be exposed to hackers. Commissioner Herier asked if there will be guidelines when people should use it. Ms. Noble said yes and the Information Systems Director will provide the guidelines. Department of Job and Family Services already had the secure system and now the other general fund departments will have it.

Commissioner Lohnes had no questions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0520

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 2016-0521**  
**ISDC file**

**Authorize Contract with  
ZixCorp**

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

<b>Organization Name:</b>	ZixCorp
<b>Organization Address:</b>	2711 North Haskell Avenue, Suite 2300, Dallas, Texas 75204
<b>In the amount of:</b>	\$28,350.00
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Zix hardware/software maintenance and support
<b>Effective Dates:</b>	August 17, 2016 through August 16, 2021

Further move to authorize the Interim 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 2016-0522**  
**JFSC file**

**Authorize Memorandum of Agreement with  
Madison County Department of Job and Family Services**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize a MOA with:

**Organization Name:** Madison County Department of Job and Family Services  
**Organization Address:** 200 Midway Street, London, Ohio 43140  
**In the amount of:** \$69,583.80 (income)  
**Funding Source(s):** N/A  
**Purpose:** Benefit Recovery Project  
**Effective Dates:** September 1, 2016 through August 31, 2018

Further move to authorize the Interim County Administrator to execute the MOA 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 2016-0523**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Oesterlen Services for Youth, Inc.**

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

**Organization Name:** Oesterlen Services for Youth, Inc.  
**Organization Address:** 1918 Mechanicsburg Road, Springfield, Ohio 45503  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$211,203.00  
**Funding Source(s):** TANF, Children's Services Levy  
**Purpose of amendment:** To amend the wraparound services contract to clarify the procedure to provide respite care to wraparound services clients.  
**Amendment Effective Date:** August 17, 2016  
**Contract Effective Dates:** January 1, 2016 through December 31, 2016

Further move to authorize the Interim 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Authorize Contract with  
 Team EJP West Carrollton**

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

**Organization Name:** Team EJP West Carrollton  
**Organization Address:** 145 South Alex Road, West Carrollton, Ohio 45449  
**In the amount of:** Up to \$20,000.00  
**Funding Source(s):** Sewer and Water General Funds  
**Purpose:** Sewer and water line tapping and valve installation work, as needed  
**Effective Dates:** August 17, 2016

Further move to authorize the Interim 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 2016-0525**  
**ENGC file**

**Authorize Contract for Right of Entry  
 CLA CR 362-2.95 – Old Columbus Road Bridge No. 1057**

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>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Ohio Department of Natural Resources	Old Columbus Road Springfield, Ohio	Gallagher Fen State Nature Preserve	\$0.00

Further move to authorize the Interim County Administrator to execute the contracts 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 2016-0526**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the Sheriff’s office, to dispose of the following:

- |                                    |                 |                  |
|------------------------------------|-----------------|------------------|
| 1. Watchguard in-car camera system | Ser#DV10-132643 |                  |
| 2. Watchguard in-car camera system | Ser#DV10-132648 |                  |
| 3. Watchguard in-car camera system | Ser#DV10-110243 |                  |
| 4. Watchguard in car camera system | Ser#DV10-110388 | asset tag#004327 |
| 5. Watchguard in car camera system | Ser#DV10-121233 | asset tag#004307 |
| 6. Watchguard in car camera system | Ser#DV10-121219 | asset tag#004306 |
| 7. Watchguard in car camera system | Ser#DV10-121218 | asset tag#004305 |
| 8. Watchguard in car camera system | Ser#DV10-111004 |                  |

9. Watchguard in car camera system Ser#DV10-121238 asset tag#004308  
 10. Watchguard in car camera system Ser#DV10-140389  
 11. Set of 4 – 26” wheels and tires (Crave Alloys)

This equipment is not in use any longer and will be sold on GOVDEALS.

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 2016-0527**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160005858	WCCCF	Hillyard Ohio	7/6/2016	\$154.45
Reason: Purchaser thought the PO had already been approved.				
160005914	WCCCF	Metlife-Group Ben.	7/14/2016	\$3,053.42
Reason: Insurance bill printed one day before the PO was approved. We were at the change of our fiscal year and new PO's are required.				
160004080	General (B&G)	Silco	9/11/2016	\$6.90
Reason: There was confusion as to which department was responsible for paying the invoice.				
160004990	General (Sheriff)	Spfld Regional Med. Ctr.	3/3/2016	\$1,137.43
Reason: Just received repriced bill from vendor.				
160004990	General (Sheriff)	Spfld Regional Med. Ctr.	11/18/2015	\$223.93
Reason: Just received repriced bill from vendor.				
160005566	General (Sheriff)	Spfld Regional Med. Ctr.	2/15/2016	\$1,286.46
Reason: Just received repriced bill from vendor.				

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 2016-0528**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	D. Bell	Medicaid Update	Englewood, OH	9/20/16	\$ 140.48
DJFS	T. Lemaster, A. Mann J. Crutchfield	Family Innovation	Fort Worth, TX	11/1-4/16	\$5,323.42
Veterans	C. Wood, J. Bolen J. Henderson, C. Baker	Fall Conference	Columbus, OH	9/21-23/16	\$2,931.00

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

**Resolution 2016-0529**  
**PERO file**

### **Approve Personnel Action**

Commissioner Herier moved to approve personnel actions as requested.

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 2016-0530**  
**Replaces Resolution 2016-0492**  
**PERP file**

### **Adopt Amendment to Clark County Personnel Manual**

Commissioner Herier moved to adopt an amendment to the Clark county Personnel Policy Manual in Section 5-B to provide for compensation of non-exempt employees for being on-call for emergencies after normal shift hours. This policy shall be effective July 1, 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 2016-0531**  
**JFSA file**

### **Accept Results of Classification and Compensation Study, Authorize Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner Herier moved to accept the results of a classification and compensation study for Clark County Department of Job and Family Services. Further authorize a Memorandum of Understanding (MOU) for settlement of the classification/compensation study and the 2016 Wage – Reopener.

Further move to authorize the Interim 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0532

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

I certify that the record is true and accurate:

By: \_\_\_\_\_  
John Detrick

\_\_\_\_\_  
Commission Deputy Clerk

By: \_\_\_\_\_  
David Herier