

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, Interim County Administrator/Human Resources Director; Megan Lokai, Clerk; John Federer, County Auditor; Bonnie McHenry, New Carlisle News; Jim Strohl.

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

Discussion ensued about schools closing and the heat.

*Agenda Review:*

Commissioner Herier had no questions about the agenda. The resolutions were self explanatory.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0544 authorized an amendment with OIC in the amount of \$148,000. Ms. Noble explained it was for ex-offender job readiness. It was an extension of the contract. Commissioner Detrick asked if there were discussions about legalities with this contract. Commissioner Lohnes said this was not the youth employment contract. There was an option for renewal/extension.

Resolution 2016-0547: Commissioner Detrick wanted to see the map. He was very pleased this was going to be preserved. It was a very good project.

Commissioner Lohnes had no questions.

Commissioner Herier moved to go into Executive Session to discuss Pending Litigation. 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.

Call to Order, Commission President Lohnes

Resolution 2016-0543

Following pledge and invocation, Commissioner Lohnes brought up the MOU with the Fairgrounds in the amount of \$50,000 for a grant match for an Ohio Department of Agriculture grant. He stated the original project was for drop ceilings, hand dryers, and something else. Now the Fair would like to use the money for the roof to the Annex and Mercantile Buildings. The Ohio Department of Agriculture was ok with the change provided the Board adopts a resolution. The resolution will be on the agenda next week.

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.

**Authorize Contract Amendment #1 with  
OIC of Clark County, Inc.**

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

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** \$148,027.00  
**New Contract Amount:** \$444,081.00  
**Funding Source(s):** TANF  
**Purpose of amendment:** To exercise optional third year of contract.  
**Amendment Effective Date:** August 31, 2016  
**Contract Effective Dates:** October 1, 2014 through September 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

**Resolution 2016-0545**  
**CDDG file****Adopt Anti-Displacement and Relocation Assistance Plan**

Commissioner Herier moved, per the request of the Community and Economic Development Director, to adopt the follow plan:

**Plan Name:** Anti-Displacement and Relocation Assistance Plan  
**Purpose:** Required by Ohio Department of Development for all Grantees (CDBG)  
**Effective Date:** August 31, 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 2016-0546**  
**BRDW file****Approve Appointments of OhioMeansJobs Board Members**

Commissioner Herier moved, per request of the Department of Job and Family Services Director, to approve the appointments of Linda Gills and Lori Minnech to the OhioMeansJobs board for a three year term expiring December 31, 2019.

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 2016-0547**

**Resolution of Support for Application for  
Clean Ohio Open Space Program**

Commissioner Herier moved to approve the following:

WHEREAS: On June 17, 2016 the Clark County Board of Commissioners received a request from BW Greenway Community Land Trust for support of their application to the State of Ohio, Public Works Commission for purchase of conservation easements on the following properties:

Keith Lynn Associates, LTD 5640 and 0 Lower Valley Pike, Springfield, Ohio 45502, Bethel Township, 94.18 acres (Parcels: 0100600033000061 and 0100600033000059).

WHEREAS: The Clark County Commissioners have reviewed this request for support of the application and has determined that the nomination of the property for the purchase of a conservation easement is compatible with the long-range goals of the local government area regarding open space protection.

WHEREAS: The Commissioners find the request for the conservation easement acceptable under the following condition for the Keith Lynn Associates, LTD properties:

- a.) No building or structure shall be constructed and no use shall be established without a Zoning Permit being issued designating compliance with the WPAFB zoning overlay regulations.
- b.) The west end of Shawnee Park Drive ends in a temporary "T" turnaround. Main access to the subject property needs to be from Lower Valley Pike and not thru the Shawnee Springs Subdivision. Shawnee Park Drive should only be used for emergency access.
- c.) The applicant/owner acknowledges that the conservation easement shall not restrict any development and/or water runoff on adjacent properties and that said development would be subject to Clark County regulations.

WHEREAS: The land owners included in the application wishes to participate and commits to donate approximately 25% of the conservation easement value.

NOW THEREFORE BE IT RESOLVED BY THE CLARK COUNTY COMMISSIONERS AS FOLLOWS:

- (1) That the local governing body hereby supports the request for nomination of the property for purchase of conservation easement.
- (2) That the local governing body hereby certifies that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area under the following condition for the Keith Lynn Associates, LTD properties:
  - a.) No building or structure shall be constructed and no use shall be established without a Zoning Permit being issued designating compliance with the WPAFB zoning overlay regulations.
  - b.) The west end of Shawnee Park Drive ends in a temporary "T" turnaround. Main access to the subject property needs to be from Lower Valley Pike and not thru the Shawnee Springs Subdivision. Shawnee Park Drive should only be used for emergency access.
  - c.) The applicant/owner acknowledges that the conservation easement shall not restrict any development and/or water runoff on adjacent properties and that said development would be subject to Clark County regulations.
- (3) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to the applicant and the farmland preservation office.

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 Inter-fund Transfer(s)**

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

| <b>Transfer From</b>              | <b>Amount</b> | <b>Transfer To</b>                        | <b>Amount</b> |
|-----------------------------------|---------------|---|---------------|
| Water District<br>5510-610-850000 | \$100,000.00  | Water District Reserve<br>5520-610-540000 | \$100,000.00  |

Reason: Transfer not anticipated at beginning of 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 2016-0549**

**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

| <b>Fund:</b>        | <b>Department:</b> | <b>Account:</b>    | <b>Amount:</b> |
|---------------------|--------------------|--------------------|----------------|
| Water District Fund | Water (Utilities)  | Operating Expenses | \$111,412.50   |

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 2016-0550**

**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> |
|--------------------|-------------------|-----------------------|----------------------|---------------|
| 160006096          | General (Sheriff) | Ohio Valley Med. Ctr. | 6/30/2016            | \$7,599.73    |

Reason: I was unaware that we had sent anyone to provider therefore money was not set aside.

|           |                           |                            |            |             |
|-----------|---------------------------|----------------------------|------------|-------------|
| 160006026 | Felony Deling. (Juvenile) | Clark Co. Sheriff's Office | 12/14/2015 | \$14,819.85 |
|-----------|---------------------------|----------------------------|------------|-------------|

Reason: Invoice from November 2015 was overlooked and funds were not encumbered to cover the full amount of invoice.

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 2016-0551**

**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> |
|--------------|------------------------------------|-------------------------|-----------------|-------------|-------------|
| Auditor      | A. Pagan, S. Gray<br>M. Weber      | Ohio GIS Conference     | Columbus, OH    | 9/28-30/16  | \$867.00    |
| DJFS         | S. Castle                          | 2016 CFIS Web Users     | Columbus, OH    | 9/27-28/16  | \$ 62.00    |
| ***EMA       | L. D'Allessandris<br>K. Johnson    | EMAO Conference         | Perrysville, OH | 12/8-9/16   | \$725.00    |
| *WCCCF       | L. Penrol                          | Correctional Accred Mtg | Cincinnati, OH  | 8/30-9/2/16 | \$760.00    |
| **Veterans   | C. Baker, J. Bolen<br>J. Henderson | VA Systems Training     | Findlay, OH     | 8/10-11/16  | \$932.00    |

\*Replaces same request on resolution 2016-0518 to include increased price of hotel.

\*\*Replaces same request on resolution 2016-0480 to include increased price of hotel.

\*\*\*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 2016-0552

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