

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; 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 Detrick asked about the following resolutions:

Resolution 2016-0555: Commissioner Detrick noted that Dr. Hrinko was the only licensed person that comes close to meeting the needs of Clark County. He wanted the Commissioners to know down the pipeline that a lady will locate here and can provide similar services.

Commissioner Detrick said he was working with Greene County Commissioners on a way to deal with the \$3 million loss of sales tax.

Commissioner Lohnes said they will add a half percent to their sales tax since they were less than Clark County. He felt CCAO should help Counties with this issue.

Resolution 2016-0560: Commissioner Detrick noted they were all in Limecrest.

Resolution 2016-0561: The then and now was due to a timing issue.

Resolution 2016-0562 authorized amended certificate #5. He questioned the items for Community Development. Ms. Noble explained they were for the Community Development Block Grant. The amended certificate appropriates those funds. It was from FY16 and the Critical Infrastructure grant to fund improvements. The total received was \$463,000. Commissioner Detrick said for 2017-2018 they were the determining factor for Community Block grants. He felt the County overlooked a good project in Bethel Township due to personality issues. Ms. Noble noted there was certain criteria jurisdictions have to meet in order to qualify for funding. Commissioner Detrick said this was personalities clashing.

Commissioner Herier had no questions about the agenda.

Commissioner Lohnes had no questions about the agenda.

Commissioner Lohnes said they received the first response to the RFP for self insurance. Ms. Noble will share with the Commissioners. It was another consortium of a different type. It was higher than expected. The company acknowledged the current health insurance plan was a very rich plan. It was a borderline Cadillac plan. The company that responded will provide suggestions on a different plan. The county may have to go with a cheaper plan due to the expense. They are waiting on two other proposals. Ms. Noble said she received more data this morning from CEBCO. She knew Richland County joined CEBCO. They were self insured prior. It was the 34 or 35<sup>th</sup> county to join CEBCO.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0553

Following pledge and invocation, Commissioner Lohnes spoke about the sales tax issue. He called Greene County during the recess. The determination was that Medicaid sales tax wasn't illegal but it wasn't applied.

He urged the Commissioners to contact the State Representatives. A lower rate could be applied to all managed care facilities.

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 revised Resolution 2016-0560. Commissioner Lohnes 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 2016-0554**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Global to Local Language Solutions, LLC**

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

<b>Organization Name:</b>	Global to Local Language Solutions, LLC
<b>Organization Address:</b>	1776 Mentor Avenue, Cincinnati, Ohio 45212
<b>Amendment Amount:</b>	\$18,000.00
<b>New Contract Amount:</b>	\$54,000.00
<b>Funding Source(s):</b>	Medicaid, TANF, Child Support, WIA Adult and Dislocated Worker, and Children's Services Levy
<b>Purpose of amendment:</b>	To exercise optional third year of contract for interpreter and translation services.
<b>Amendment Effective Date:</b>	September 7, 2016
<b>Contract Effective Dates:</b>	October 1, 2014 through September 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner Lohnes 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 2016-0555**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Daniel D. Hrisko, Psy.D.**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Daniel D. Hrisko, Psy.D.
<b>Organization Address:</b>	P.O. Box 308, North Hampton, Ohio 45349
<b>Amendment Amount:</b>	\$56,000.00

**New Contract Amount:** \$168,000.00  
**Funding Source(s):** ESSA / Title IV-E / Children's Services Levy  
**Purpose of amendment:** To exercise optional third year of contract.  
**Amendment Effective Date:** September 7, 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 Lohnes 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 2016-0556**  
**JFSC file**

**Authorize Contract Amendment #1 with  
 Rocking Horse Community Health Center, Inc.**

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

**Organization Name:** Rocking Horse Community Health Center, Inc.  
**Organization Address:** 651 South Limestone Street, Springfield, Ohio 45505  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$282,144.00  
**Funding Source(s):** Medicaid  
**Purpose of amendment:** To amend the statement of work to change monthly invoice reporting requirements.  
**Amendment Effective Date:** September 7, 2016  
**Contract Effective Dates:** July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner Lohnes 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 2016-0557**  
**JFSC file**

**Authorize Contract Amendment #1 with  
 Fox Run Center for Children and Adolescents**

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

**Organization Name:** Fox Run Center for Children and Adolescents  
**Organization Address:** 67670 Traco Drive, St. Clairsville, Ohio 43950  
**Amendment Amount:** \$110,000.00  
**New Contract Amount:** \$125,000.00  
**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:** September 7, 2016

**New Termination Date:** December 31, 2017  
**Contract Effective Dates:** May 18, 2016 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner Lohnes 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 2016-0558**  
**PRSR file**

**Acknowledge Annual Report from County Prosecutor**

Commissioner Herier moved to acknowledge receipt of the County Prosecutor’s Annual Report, per Ohio Revised Code Section 309.16.

Commissioner Lohnes 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 2016-0559**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

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

- 4 used Tufloc dual gun racks
- 3 new tufloc singal gun racks
- 10 used and 2 new Galls 9 way light function boxes
- 8 used Jotto desk laptop stands
- 3 used Body guard steal cages

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

Commissioner Lohnes 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

**Revised**  
**Resolution 2016-0560**  
**UTLO file**

**Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Patricia A Smith  
 Address: 426 Highview Ave, Springfield, OH 45505  
 30-7-32-214-20  
 Springfield Twp  
 Amount: \$420.96  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steven M Ogden  
 Address: 536 Lyle Ave, Springfield, OH 45505  
 30-7-32-206-16  
 Springfield Twp  
 Amount: \$420.96  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tom Johnson  
 Address: 702 Neosha Ave, Springfield, OH 45505  
 30-7-32-211-21  
 Springfield Twp  
 Amount: \$404.68  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip W & Anna R Duvall  
 Address: 2811 Oletha Ave, Springfield, OH 45505  
 30-7-32-402-17  
 Springfield Twp  
 Amount: \$333.25  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy  
 Address: 2578 S York St, Springfield, OH 45505  
 30-7-26-100-65  
 Springfield Twp  
 Amount: \$549.41  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine L Collins  
 Address: 2762 S York St, Springfield, OH 45505  
 30-7-26-300-18  
 Springfield Twp  
 Amount: \$361.28  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner Lohnes 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 2016-0561**  
**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
160006118	General (Coroner)	Montgomery Co. Coroner	8/22/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				

Commissioner Lohnes 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 2016-0562**  
**FINA file**

**Authorize Amended Certificate #5 and Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CDBG GRANT FUND (1203)	COM DEVELOP	PERSONNEL & FRINGES	38,960.00
CDBG GRANT FUND (1203)	COM DEVELOP	OPERATING EXPENSES	424,540.00
CDBG GRANT FUND (1203)	COM DEVELOP	ADVANCES	10,000.00
GENERAL FUND (0001)	COM DEVELOP	OPERATING EXPENSES	4,350.51
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	31,427.90
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	1,195,276.00
WIA FUND (2030)	DJFS	OPERATING EXPENSES	223,970.00
GENERAL FUND (0001)	SHERIFF	PERSONNEL & FRINGES	26,312.70
GENERAL FUND (0001)	SHERIFF	OPERATING EXPENSES	5,404.77
<b>Total</b>			<b>1,960,241.88</b>

Commissioner Lohnes 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 2016-0563**  
**FIN\$ file**

**Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor**

Commissioner Herier moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied  Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		\$3,847,995	1.700	
Children's Services/Home Fund	\$6,790,578			3.000
Mental Health & Recovery Bd Fund	\$5,658,384			2.650
Board of Dev. Disabilities Fund	\$11,666,896			5.500
Senior Citizen's Levy Fund	\$2,263,526			1.000
<p>The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation</p> <p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p>				
<b>Totals</b>	<b>\$26,379,384</b>	<b>\$3,847,995</b>	<b>1.700</b>	<b>12.150</b>

<b>SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020	3.000	\$6,790,578
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	\$4,242,508
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	\$7,424,388
Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018	1.000	\$1,923,566
Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023	1.650	\$3,734,818
Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019	1.000	\$2,263,526
<b>Totals</b>	<b>12.150</b>	<b>\$26,379,384</b>

*and be it further*

*RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.*

*Mr./Mrs./Ms. \_\_\_\_\_ seconded the Resolution and the roll*

*being called upon its adoption the vote resulted as follows:*

- Mr./Mrs./Ms. \_\_\_\_\_

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

Commissioner Lohnes 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 2016-0564  
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>
BOE	11 Members and Staff	OAEO Annual Conf.	Columbus, OH	1/11-13/17	\$4,150.00
BOE	4 Staff Members	OH Registration Course	Columbus, OH	1/10-11/17	\$ 950.00
*Comm Dev	3 Staff Members	OCD Housing Conf.	Huron, OH	11/15-18/16	\$2,394.00
DJFS	E. Wolf	Victim Advocacy Trng.	Huntsville, AL	10/11-14/16	\$1,814.50
DJFS	E. Aldinger	Social Services	Springfield, OH	10/13/16	\$ 22.16
**Veterans	C. Baker, J. Bolen J. Henderson	VA Systems Training	Findlay, OH	8/23-24/16	\$ 988.00

\*Requests authorization to use credit card.

\*\*Replaces resolution 2016-0551 to include corrected dates of training and increase in price of hotel.

Commissioner Lohnes 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 2016-0565

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