

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; Jenny Hutchinson, County Administrator; Michelle Noble, Interim County Administrator/Human Resources Director; Megan Lokai, Clerk; Bonnie McHenry, New Carlisle News; Jim Strohl; John Federer, County Auditor; Louis Agresta, Transportation Coordinating Committee.

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

Transportation Coordinating Committee, Resolution 2016-0568, Authorize Contract with Ohio Public Works Commission (OPWC): Mr. Agresta said it was a contract with OPWC for the Clean Ohio Conservation Program. It has been in place since 2002 or 2003. This contract was for the administrative costs. Tecumseh Land Trust was a common applicant. The amount in this program was about \$2.3 million district wide. The \$15,000 was for the administration. It was an eight county district.

Agenda Review:

Commissioner Herier asked about the following resolutions:

Resolution 2016-0567: Commissioner Herier asked for an update on Area 7. Commissioner Lohnes said it included 43 counties. There were new laws in place with the change from WIA (Workforce Investment Act) to WIOA (Workforce Investment and Opportunities Act). Area 7 did not want to do what the State said to do; they wanted to remain as a group. Under the new laws the commission can contract with anyone to run OMJ (OhioMeansJobs). This was case management for 16-24 year olds. The State agreed to allow Area 7 to remain.

Resolution 2016-0571: This was a property that came through the Land Bank. The Land Bank donated it to the Neighborhood Housing Partnership (NHP). It was on the western side of the county. It was rehabbed. NHP had an offer to purchase the property within 24 hours of listing it.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0569 authorized a change order for the Juvenile Court project. Ms. Noble said Juvenile Court came up with money to cover the change order. The amount was \$8,987 above and beyond what was already paid for. On Change Order 6 the Board committed to paying \$35,000. The rest will have to be covered by the Court.

Mr. Federer asked for an update on the remodel of the A.B. Graham Building. He was concerned because Mr. Swank [Buildings and Grounds Director] and others have been looking around at rooms and were looking for space that would impact the Auditor's Office. Discussion ensued about space.

Resolution 2016-0572: Commissioner Detrick commented the last months payment amount was half this. Ms. Noble said it was due to a timing issue from the State.

Resolution 2016-0577 authorized Change Order #6 for the bathroom and access door for Juvenile Court.

Commissioner Lohnes had no questions about the agenda.

The last add-on clarified the duties of Acting County Administrator so it would be clear during the transition of duties to the County Administrator. The wording prior only covered the Acting County Administrator's duties if the County Administrator was absent.

Commissioner Lohnes said USI was presenting a proposal Friday morning. It was for self insurance. There was one from Wallace and Turner. Marsh & McClennan Agency will be presenting on Friday also. Staff will have all the information on Friday. The Board must decide by September 23rd if they plan to participate with

CEBCO. Any changes with CEBCO have to be made by then as well. Ms. Noble said the Board can keep the same plan but the rates have changed.

Mr. Federer asked about terminating the contract with CEBCO. Commissioner Lohnes said there was a process for it.

Commissioner Lohnes went on to ask the Commissioners about a special session one day next week in case more time was needed to discuss healthcare. He explained if there were no changes the increase was 11.9% or \$1.4 million. Of that increase 65-70% was General Fund.

Ms. Noble said the Board can choose two plans with CEBCO if they want.

Commissioner Detrick said he has been approached by deputies who were concerned. He asked Ms. Noble to reassure staff that the Board will do what's best for the people that was within the budget. He asked about the administrative costs. Ms. Noble said it was rolled into the rate. Commissioner Detrick commended Ms. Noble and Commissioner Lohnes for their hard work. It was an opportunity to serve the tax payers and the employees.

Ms. Noble asked how much input the Board wanted from the Labor Management Healthcare Committee (LMHC). Commissioner Lohnes advised her to meet with them after next week.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0565

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 including the two add-ons. 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 2016-0567
JFSA file

Authorize Amendment to Intergovernmental Consortium Agreement with Area 7 Local Workforce Investment Area

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to authorize an amendment to the Intergovernmental Consortium Agreement with:

Organization Name: Area 7
Organization Address: P.O. Box 570, Springfield, Ohio 45505
Purpose of amendment: To reaffirm intent to continue as a local workforce area and to seek designation as a workforce area from the State of Ohio.
Amendment Effective Date: July 1, 2015

Further move to authorize the County Administrator to execute the 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

Resolution 2016-0568
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

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

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street, Suite 312, Columbus, Ohio 43215
In the amount of: \$15,000
Funding Source(s): Clean Ohio
Purpose: District 11 NRAC Administration
Effective Dates: July 1, 2016 through June 30, 2017

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

Resolution 2016-0569
BJVC file

**Authorize Change Order #5 for
Juvenile Court Courtyard Improvements Project**

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize change order #5 with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract: \$324,900.00
Previous Changes: \$3,603.79
This Change: \$8,987.07
New Contract Total: \$337,490.86
Purpose: Modify the kitchenette area per the sketches in Bulletin #04
Funding Source: This change order will be paid 100% by Juvenile Court

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

Resolution 2016-0570
BJVP file

**Approve Payment #5 to
Arcon Builders, LTD**

Commissioner Herier moved to approve the following payment #5:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49 Arcanum, Ohio 45304
Services: Payment #5 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$36,521.00
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

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 2016-0571
CDDP file

**Approve Payment to
 Neighborhood Housing Partnership of Greater Springfield**

Commissioner Herier moved, per request of the Clark County Community and Economic Development Director, to approve the following payment:

Payment to: Neighborhood Housing Partnership of Greater Springfield
Address: 527 East Home Road, Springfield, Ohio 45503
Services: Completion of rehabilitation work under the Neighborhood Stabilization Program (NSP3) Grant
Project: 1020 Frayne Drive, New Carlisle, Ohio 45344
Funding Source(s): NSP3 (Account 2840)
Amount: \$62,210.80

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 2016-0572
EMAP file

**Approve Payment to
 Clark County Sheriff's Office and City of Springfield**

Commissioner Herier moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (August 2016 received 8/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,012.26

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the

Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (August 2016 received 8/31/16)

Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$21,018.39

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 2016-0573
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Herier moved, per the request of the Deputy Engineer, to dispose of the following:

<u>Description</u>	<u>VIN No.</u>
1996 Towmaster T10-NTT-34 Trailer	KNUT1626TL160840

Further move to sell the above listed item to German Township as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (D).

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 2016-0574
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: Job & Family Services					
DJFS	Operating Exp.	\$297,500.00	DJFS	Personnel & Fringes	\$297,500.00
DJFS	Operating Exp.	\$100,000.00	DJFS	Capital Asset Exp.	\$100,000.00
Reason: Utilizing CCMEP funds for new CCMEP positions within OMJ and necessary purchases to best implement the CCMEP program.					

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 2016-0575
FINI file

Authorize Inter-Fund Advance Repayment

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

Advance From	Amount	Advance To	Amount
OEPA Litter Grant 2214-370-831251	\$1,800.00	Solid Waste District 1251-370-522214	\$1,800.00

Reason: Advance return.

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 2016-0576
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	A. Neimayer	Twp Assoc Meeting	Springfield, OH	9/22/16	\$ 20.00
DJFS	6 CSEA Employees	OCDA Conference	Columbus, OH	10/17-18/16	\$670.00
DJFS	2 Employees	Work/Live Training	Springfield, OH	9/22/16	\$102.35
*Veterans	W. McGee	District 4 Training	Sidney, OH	10/12/16	\$ 70.00

*Replaces same request on resolution 2016-0518 to include increased mileage and registration.

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 2016-0577
BJVC file

Authorize Change Order #6 for Juvenile Court Courtyard Improvements Project

Commissioner Herier moved, per the request of the Buildings & Grounds Director, to authorize change order #6 with:

Organization Name: Arcon Builders, Ltd.

Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304

Original Contract: \$324,900.00

Previous Changes: \$12,590.86

This Change: \$132,258.00

New Contract Total: \$469,748.86

Purpose: Owner requested addition to include a security vestibule, single user restroom and a storage closet. The scope of construction will include site demolition, foundation, concrete floor slab, metal framing, masonry, roofing, doors, and finishes. Additional scope is also required for mechanical, electrical and plumbing.

Funding Source: \$35,000.00 PI Fund; \$97,258.00 Juvenile Center

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

**Instruct Clerk to Advertise for Bids for
Clark County Job and Family Services Phase 2-Exterior Improvements Project**

Commissioner Herier moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for the Clark County Job and Family Services Phase 2-Exterior Improvements Project. Said bids will be opened in public session on Thursday, October 6, 2016 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, October 6, 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

**Add On
Resolution 2016-0579
Replaces Resolution 2011-0437
COMO file**

**Authorize Human Resources Director within the Board of County Commissioners' Office to
Perform Acting County Administrator Functions**

Commissioner Herier moved to authorize the Human Resources Director within the Board of County Commissioners' Office to become the Acting County Administrator whenever the County Administrator is absent. The Human Resources Director, in the absence of the County Administrator, shall be charged with all responsibility and authority the Board of County Commissioners has bestowed upon the County Administrator. Said authorization shall continue until such time as the County Administrator is present and ready to perform all duties of the office of County Administrator.

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 2016-0580

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