

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; Lowell McGlothin; Betty Berkshire, County Auditor's Office; John Federer, County Auditor; Michael Cooper, Springfield News Sun; Scott Schmid, Transportation Coordinating Committee; Thad Townsend and Bill Hoffman, Assistant County Prosecutors; Toby Hayden & John Baron, Marsh & McClennan Agency.

Commissioner Lohnes called the meeting to order and introductions were made. Commissioner Herier was not present but would be in around 9:00 a.m.

Scott Schmid, Transportation Coordinating Committee (TCC): Resolution 2016-0585 authorized a contract with Planning NEXT located in Columbus. The purpose was to update the Comprehensive Plan. This will update the plan from 1999. Typically, comprehensive plans were updated every 4-5 years. Clark County was well behind on land use planning. Mr. Schmid wasn't with the County in 1999 to go through the process. He did expect it to be a long process. There will be numerous of public meetings. In 1999, TCC partnered with the County and the City to fund the development of the plan. They chose to do the same thing this year. There was an agreement with the City and there was one with Community Development. The total cost will be \$214,000. TCC will pay \$141,571. The reason TCC was able to partner was because of land use and transportation being linked. The City portion was \$30,030 and the County was \$43,000. There were six firms that submitted proposals. A committee of the City Manager, Community Development, CIC, and TCC reviewed the proposals. This may take two years to complete.

Commissioner Detrick asked how the City and County shares were determined.

Mr. Schmid said the amounts were determined with the City and Community Development. Commissioner Detrick noted his frustration with the TCC seats and how it was heavy on the City side. Discussion ensued about various projects.

Agenda Review:

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0582 authorized a contract with the City of Springfield for the county hosting the city GIS. It was a two year contract. Mr. Federer said this contract was for the County to host the City GIS. The contract amount was \$12,000. Commissioner Detrick said it was a plus on city/county cooperation. It was not the GIS services contract with the city; this was just for hosting the data.

Resolution 2016-0591 authorized a change in language for the state grant the Agricultural Society applied for. The change includes roof repairs to the Annex Building. The County matched \$50,000 for the drop ceilings originally. Commissioner Detrick commended Commissioner Lohnes.

Commissioner Lohnes had no questions.

Commissioner Detrick moved to go into Executive Session to discuss Pending Litigation. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Detrick, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board reconvened to speak about health care.

Commissioner Herier joined the meeting. Toby Hayden and John Baron from Marsh & McClennan Agency joined the meeting.

Health Insurance Renewal:

Ms. Hutchinson stated the renewal for the current plan came in at almost a 12% increase. It amounted to a \$1.5 million increase for next year. It was not possible under the current budget or possible budget in 2017. She and Ms. Noble were able to sit down with Mr. Hayden, Mr. Baron, and other providers to discuss quotes for next year. The self funding plan started to make more sense for the County. Self funding meant the risk for all the claims would fall on the County. A fully insured program passes the risk onto the company. Right now that was CEBCO. With a self funded plan the County endures the consequences of both good and bad years. If the County stays with CEBCO and modifies the current plan employees will either have a 6.4% increase with changes to the deductible or out of pocket limit.

If the County moves to a self funded plan at the level of the current plan it would be a 2% increase or even possibly a decrease. There were ways to continue moving forward that fit the budget. The question was whether to continue with CEBCO. A benefit with a self funded plan was the flexibility to develop a plan. Ms. Hutchinson recommended moving to what was beneficial for the County and employees. There would be a third party administrator under a self funded plan.

Commissioner Lohnes said they talked to USI, Wallace and Turner, and Marsh & McClennan Agency (who were the current advisors). Basically, of the two proposals that were appealing they were essentially the same.

Ms. Noble said the difference was in the cost of the advisor. Marsh & McClennan was less than USI.

Commissioner Lohnes noted the service from CEBCO has not been the best. It takes a long time to get any data.

Mr. Baron said rarely did anyone mess with an aggregate. It was “feel good” insurance. It was limited to \$150,000-200,000 depending on the level. To make it worth it there would need to be many claims under that.

Commissioner Lohnes asked Ms. Hutchinson to review the comparison for the employee monthly changes.

Ms. Hutchinson explained Options 3 and 4. It was important to know the County can't continue with the current plan. The prices increase each year. Option 4 was a tier lower but still a good plan and less disruptive on the employee. Option 1 was the option to stay with CEBCO. Option 4 was a self funded plan. Options 1 and 4 were the same plan. Option 1 was through CEBCO and Option 4 was self funded.

Ms. Baron noted Option 1 was the best plan CEBCO offered with new counties that join. It was a 6.3% increase in the premium amounts.

Option 4: The numbers were not set in stone. It was a 2% increase for employees. Mr. Federer asked if the prices included the administrative fee. Ms. Hutchinson replied yes. Mr. Federer asked about fixed costs and stop loss. Those two together give you what expected claims could be. Ms. Hutchinson said a \$242,000 increase was expected. General fund was 60% of that and other departments were 40%.

Mr. Federer asked if it was against the law to look at Option 4 with the \$240,000. He asked if the rate can be increased to \$67 and make that employee plus spouse. Commissioner Lohnes said the maximum increase this year could be 12% which was agreed upon in the bargaining contracts. An arbitrary number can't be assigned.

Mr. Federer asked if they could offer a richer plan and buy up. Ms. Noble said it still went back to the union contracts and the percentage. Wellness will be separate.

Ms. Hutchinson said the decision needed by Friday was whether or not to continue with CEBCO. If the Board chose to explore self funded it would give staff more time.

Ms. Noble said the Labor Management Health Committee (LMHC) met yesterday and expressed interest in a health savings account.

Commissioner Herier said if they decide to go with CEBCO they have to pick one of those options.

Mr. Baron said the one change was the drug tier. Providers were not usually the issue or the facilities. He did note Anthem was constantly updating and changing their list anyways.

Mr. Baron said United Healthcare and Anthem were the two biggest companies nationwide and in the state. The only other company possible was MMO but they didn't come to the table.

Commissioner Herier mentioned the low copays were good benefits.

Ms. Hutchinson said this was a very rich plan and she hadn't seen this prior.

Mr. Baron stated no other counties have \$10 copays.

Ms. Noble said the LMHC was interested in a health savings accounts (HSA) and discussed tweaking copays if the Board chose to go self funded.

Commissioner Herier asked if the savings accounts would be problematic with that good of a plan. Mr. Hayden and Mr. Baron agreed. There have been issues where that money gets thrown in from a cost perspective. The question becomes who contributes, the employee only or the employee and employer.

Mr. Hayden said it made sense to have a contribution. Right now that contribution goes towards the Cadillac tax factor.

Ms. Noble noted there were three people present at the LMHC meeting that represented the unions. They would like the HSA option or increase the ER cost. It was suggested to incrementally raise primary care copays. Commissioner Herier asked if they understood the necessity of Option 4. Ms. Noble explained they were very understanding and asked good questions. Commissioner Herier said the normal insurance renewals were really bad.

Commissioner Lohnes referenced his letter he sent out.

Commissioner Lohnes said the Board needed to decide what to do.

Commissioner Herier asked what the fixed costs were. Mr. Baron said \$1.175 million. The cost for Marsh & McClennan was \$60,000-70,000 less than USI. Other than that, the proposals were the same. Discussion ensued about stop loss and fees.

Commissioner Detrick spoke for CEBCO. He felt the County was intertwined with them because the County uses CORSA. He wanted Option 1.

Ms. Noble said staff will get more data more quickly if the County was self funded. It took forever to get data to see if Wellness was working. It was difficult to get information from them. CEBCO has a minimum and a maximum.

After hearing what staff's thoughts were Commissioner Detrick said he supported Option 4.

Commissioner Herier asked if the increase of \$242,000 was the overall cost. Ms. Noble said it was. The employees' part was still based on the percentage under the numbers. She expected to do something similar for wellness.

Ms. Hutchinson said self insured made sense now. She felt the point has been reached that the County was no longer benefiting from the CEBCO relationship. The increase will be 12%. They operate pretty independently.

Commissioner Detrick recommended look at self-funding. It was the right thing to do politically and financially. Commissioner Detrick expressed concern about CORSA. Ms. Hutchinson said she would contact them.

Commissioner Herier agreed it was the financially correct thing to do. The County has taken advantage of the relationship with CEBCO. That relationship was no longer advantageous.

The Board agreed to go with a self funded plan.

Call to Order, Commission President Lohnes

Resolution 2016-0581

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, including the add-on Resolution 2016-0593. 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 Lohnes recapped the informal discussion. He explained staff has met with insurance advisors, as well as legal staff. It was agreed upon by all three Commissioners to move to a self insured health plan. The actual numbers will not be decided until the last month of data was compiled. There were some other tweaks. Right now the plan will save \$1.2 million just renewing the old plan with a new vendor that was originally held with CECBO. CEBCO's deadline is this Friday, September 23rd. The Board has decided not to continue that contract.

Resolution 2016-0582
AUDC file

**Authorize Contract with
City of Springfield**

Commissioner Herier moved, per the Auditor's Office, to authorize a contract with:

Organization Name: City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
In the amount of: (\$12,000) Income
Purpose: Hosting City's GIS Data layers on County Website
Effective Dates: January 1, 2017 through December 31, 2018

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

**Authorize Contract with
DeBra-Kuempel, Inc.**

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

Organization Name: DeBra-Kuempel, Inc.
Organization Address: 3976 Southern Avenue, Cincinnati, Ohio 45227
In the amount of: \$65,000.00
Funding Source(s): Shared Admin
Purpose: Contractor will provide maintenance of HVAC systems in CCDJFS buildings.
Effective Dates: September 21, 2016 through September 20, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0584
JFSC file

**Authorize Contract with
Oesterlen Services for Youth**

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

Organization Name: Oesterlen Services for Youth
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of: \$65,000.00
Funding Source(s): Protect Ohio
Purpose: Contractor will ensure that all Clark County youth who meet admission criteria for respite care services at the Clark Greene Madison Respite and Resource Center receive respite care services.
Effective Dates: September 8, 2016 through September 7, 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0585
TCCC file

**Authorize Contract with
Planning NEXT**

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

Organization Name: Planning NEXT
Organization Address: 75 West Third Avenue, Columbus, Ohio 43201
In the amount of: \$214,601

Funding Source(s): Consolidated Planning Grant (Federal/State) and TCC (Local)
Purpose: To Update the Clark County Comprehensive Plan
Effective Dates: August 24, 2016 through July 31, 2018

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 2016-0586
BJVP file

**Approve Payment #6 to
 Arcon Builders, LTD**

Commissioner Herier moved to approve the following payment #6:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #6 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$11,839.00
Funding Source: PI 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0587
COMD file

Acknowledge and Reject Deed of Easement

Commissioner Herier moved to acknowledge and reject the following Deed of Easement, executed and recorded on September 9, 2016, by Mark L. Axtell and Sydney Axtell:

RECORDED	DESCRIPTION
V. 2094 P. 2127	S 20 T 5 R 9 BTMRS

Further move to authorize the County Administrator to execute and record an affidavit relating to title and all 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 2016-0588
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>
2001 Gehl SL 6635 Skid Steer	N/A
1993 Rockhound CP400	N/A

Further move to sell the above listed items 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0589
INVS file

Authorize Disposal of Obsolete Equipment

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

<u>Quantity</u>	<u>Description</u>	<u>VIN No.</u>
1	1995 Ford F250 Truck	1FTEF25N6SLA77106
1	1995 Ford F350 Dump Truck	1FDJF37H8SEA22801
1	1992 Ford F350 Water Truck	1FDKF37H2NNB19419
1	1993 Gehl Skid Loader	Serial No. 8955
1	1996 Gehl Skid Loader	Serial No. 8878
1	1978 Etnyer Chip Spreader	Serial No. K-4267
1	1976 Etnyer Chip Spreader	Serial No. K-4127
36	Traffic Signal Heads – 12” 3-Section	N/A
2	Traffic Signal Heads – 8” 2-Section	N/A
1	Aluminum signal Box	N/A
2	Walk/Don’t Walk Lamps	N/A
10	Traffic Signal Heads – 12” 5-Section	N/A
7	Street Security Lights	N/A

Further move to sell the above listed items on GovDeals Auction site 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0590
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
Clerk of Cts.	Various Staff	Title Computer Sys Training	Columbus, OH	9/26-10/7/16 10/31-11/18/16 12/5-12/16	\$500.00
Comm Dev	5 Staff Members	MVBOC Training	Dayton, OH	10/13/16	\$ 50.00
Comm Pleas	M. Reardon	Fall Magistrates Conf.	Columbus, OH	9/28-30/16	\$550.00
DJFS	T. Perks	Symposium	Dublin, OH	10/11/16	\$100.76
DJFS	M. Meyer	Social Services 101	Springfield, OH	10/13/16	\$ 21.12
DJFS	V. Martycz, N. Smith	Director Training	Lewis Ctr., OH	10/17-18/16	\$912.24
DJFS	E. Wolfe	Sex Abuse Prev. Trng.	Dayton, OH	11/15/16	\$489.20
Engineer	W. Pierce	2016 PLSO Seminar	Canton, OH	10/13-14/16	\$485.00
Utilities	N. Brentlinger, D. Thompson	Vactor Operation & Maintenance Trng.	Lebanon, OH	9/20/16	\$450.00
Utilities	M. O'Neil, J. Lethcoe	Pipe Cleaning Trng.	Middletown, OH	9/21/16	\$450.00
Utilities	B. Boggs, D. Hasting J. Lethcoe, M. Roberts M. O'Neil	Ohio Rural Expo	Wilmington, OH	10/18-19/16	\$425.00
Utilities	B. Boggs, D. Hasting	Wastewater Theory	Dayton, OH	10/27/16	\$430.00

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

Resolution 2016-0591
AGRC file

**Authorize Contract Amendment #1 with
Clark County Agricultural Society**

Commissioner Herier moved to authorize contract amendment #1 with:

Organization Name:	Clark County Agricultural Society
Purpose of amendment:	To change the purpose of the funding for the grant match for the State from: “the installation of the acoustical ceiling in the Mercantile, Youth and Annex Buildings; replacement of water heaters in the Cattle Show Arena and Youth Building; install eight high volume hand dryers in the Mercantile, Annex and Arts and Crafts Buildings” to “roof repairs”. Original contract was approved on June 22, 2016, Resolution 2016-0378.
Amendment Effective Date:	September 21, 2016

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 2016-0592
SWDC file

**Authorize Contract with
Accurate IT Services**

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

Organization Name: Accurate IT Services
Organization Address: 3854 Fisher Road, Columbus, Ohio 43228
In the amount of: \$10,000/yr with up to four optional annual renewals; total contract not to exceed \$50,000.
Funding Source(s): Solid Waste District Fund
Purpose: Pickup and Disposal of Electronics
Effective Date: September 21, 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

**Add On
Resolution 2016-0593
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:

Fund:	Department:	Account:	Amount:
Perm Improvement	Commission	Capital Asset Exp	\$16,000.00

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

Resolution 2016-0594

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