

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; Michael Cooper, Springfield News Sun.

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

Commissioner Lohnes noted the two suggested board members circulating for the Board of Developmental Disabilities. He gave a brief background on Mr. Strasser. Carmen Miesse was thrilled to serve again. They were still looking for a third person. He asked the other two Commissioners to look out for possibilities.

*Agenda Review:*

Commissioner Herier asked about the following resolutions:

Commissioner Herier asked why there were two resolutions for the Traffic Grants, Resolution 2016-0598 and 0599 and 0600 & 0601. Ms. Lokai stated they missed a step. Departments were supposed to request permission for submission as well as the acceptance.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0596 authorized the Pictometry contract. Mr. Federer explained this was an extension of a contract for the next two years for aerial photography. This will keep the county current. It was used across the country. Discussion ensued. Pictometry was the cutting edge vendor for this service. He noted Mr. Gray does a great job with this.

Commissioner Detrick asked that a thank you be sent to Mr. Young in regards to Resolution 2016-0602. Commissioner Lohnes stated he would personally thank him.

Resolution 2016-0604 Version A & B: Ms. Noble explained the difference between the resolutions was when to take the Christmas Eve holiday. It needed to be consistent with the unions. The Board agreed to Version B.

Resolution 2016-0611 acknowledged the Type 1 annexation. It was located next to Springview.

Resolution 2016-0612: Commissioner Detrick noted October 18<sup>th</sup> was Wellness Day.

Commissioner Detrick invited everyone to join him next Monday to see EF Hutton.

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

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2016-0595

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 version B on Resolution 2016-0604 and the add-ons. 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.

**Resolution 2016-0596**  
**AUDC file**

**Authorize Contract Amendment #1 with  
Pictometry International Corp.**

Commissioner Herier moved, per the request of the Auditor's Office, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Pictometry International Corp.
<b>Organization Address:</b>	25 Methodist Hill Drive, Rochester, New York 14623
<b>Amendment Amount:</b>	\$248,008.00
<b>New Contract Amount:</b>	\$514,947.00
<b>Purpose of Amendment:</b>	New 3" and 9" Oblique and Ortho Imagery for fall 2017 and 2018
<b>Effective Dates:</b>	January 1, 2017 through December 31, 2019

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 2016-0597**  
**ENG file**

**Authorize Change Order #3 for the  
County Engineer Office Renovation 2016**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #3 with:

<b>Organization Name:</b>	A-Team Property Management & Maintenance LLC
<b>Original Contract:</b>	\$25,540.00
<b>Previous Changes:</b>	\$3,450.00
<b>This Change:</b>	\$17,681.00
<b>New Contract Total:</b>	\$46,671.00
<b>Funding Source(s):</b>	Local (MV&GT)

Further move to authorize the County Administrator to execute change order.

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 Grant Submission**  
**Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner Herier moved, per the request of the Clark County Sheriff's Office, to authorize grant submission of the following:

**Grant:** Impaired Driving Enforcement Program Grant  
**Grantor:** Ohio Traffic Safety Office IDEP-2017-12-00-00-00387-00  
**Funding Amount:** \$29,043.23  
**Purpose:** Federal dollars used for traffic enforcement to safeguard Ohio roadways.  
**Grant Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0599**  
**SHRG file**

**Accept Grant Agreement with**  
**Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner Herier moved, per the request of the Clark County Sheriff's Office, to accept the following:

**Grantor:** Ohio Traffic Safety Office IDEP-2017-12-00-00-00387-00  
**Amount Funding:** \$29,043.23  
**Purpose:** Federal dollars used for traffic enforcement to safeguard Ohio roadways  
**Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant 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 2016-0600**  
**SHRG file**

**Authorize Grant Submission**  
**Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner Herier moved, per the request of the Clark County Sheriff's Office, to authorize grant submission of the following:

**Grant:** Selective Traffic Enforcement Program Grant  
**Grantor:** Ohio Traffic Safety Office – STEP-2017-12-00-00-00485-00  
**Funding Amount:** \$21,298.37  
**Purpose:** Federal dollars used for traffic enforcement to safeguard Ohio roadways.  
**Grant Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2016-0601**  
**SHRG file**

**Accept Grant Agreement with  
Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner Herier moved, per the request of the Clark County Sheriff's Office, to accept the following:

**Grantor:** Ohio Traffic Safety Office STEP-2017-12-00-00-00485-00  
**Amount Funding:** \$21,298.37  
**Purpose:** Federal dollars used for traffic enforcement to safeguard Ohio roadways  
**Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant 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 2016-0602**  
**BRDC file**

**Re-Appoint Member(s) to the Board of Directors of the  
Clark County Convention Facilities Authority (CFA)**

Commissioner Herier moved to re-appoint the following member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA):

<i>Member</i>	<i>Political Affiliation</i>	<i>Term Ending Date:</i>
Dan Young	Republican	November 1, 2020

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 2016-0603**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2016-06 filed by Timothy & Stella Sergent in Bethel Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, October 12, 2016, in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.0 acre located at 95 S. Tecumseh Road, (PID 010-06-00034-403-020) Springfield, Ohio to rezone from current B-2 (Community Business District) to R-1 (Rural Residence District), and 0.35 acres located at 0 S. Tecumseh Road, (PID 010-06-00034-403-030) Springfield, Ohio from B-3 (General Business District) to R-1 (Rural Residence District).

Commissioner Detrick seconded the motion and the roll being called for its passage, the vote resulted as follows:

**Resolution 2016-0604**  
**COMO file**  
**Version B**

**Acknowledge Legal Holidays for the Year 2017**

Commissioner Herier moved, to acknowledge legal holidays for the year 2017, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Monday	January 2, 2017	New Year's Day
Monday	January 16	Martin Luther King Jr. Day
Monday	February 20	Presidents' Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans' Day
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day After Thanksgiving (Personal Day)
Monday	December 25	Christmas Day
Tuesday	December 26	Day After Christmas
Friday	December 29	New Year's Eve (Additional 4 Hours Personal Time at end of 4 hour shift)

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 2016-0605, skipped.

**Resolution 2016-0606**  
**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):

<b>From</b>		<b>To</b>			
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: PA Fund					
DJFS-OMJ	Personnel & Fringes	\$116,000.00	DJFS-Admin	Personnel & Fringes	\$116,000.00
Reason: Transfer needed to cover admin insurance advance and admin insurance expenses for the remainder of calendar year 2016.					

Fund: General

Com Dev	Operating Expenses	\$350.00	Com Dev	Personnel & Fringes	\$350.00
Reason: To cover personnel costs for Park District contract activities.					

Fund: General

Juvenile Ct	Personnel & Fringes	\$40,000.00	Juvenile Ct	Operating Expenses	\$40,000.00
Juvenile Ct	Personnel & Fringes	\$16,000.00	Juvenile Ct	Operating Expenses	\$16,000.00

Reason: Transfer is necessary to cover the cost of dental and life insurance that were not originally budgeted for the year.

Fund: General

Juvenile Prob Personnel & Fringes \$30,000.00 Juvenile Ct Operating Expenses \$30,000.00

Reason: Transfer is necessary to cover the cost of dental and life insurance that were not originally budgeted for the year.

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 2016-0607**  
**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>
160006118	General (Coroner)	Montgomery Co. Coroner	8/17/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006118	General (Coroner)	Montgomery Co. Coroner	8/17/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006118	General (Coroner)	Montgomery Co. Coroner	8/2/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006040	WIC (CCCHD)	Masimo Americas	7/27/2016	\$387.00
Reason: Purchase order was signed after the invoice date.				
160005619	HMG (CCCHD)	Lori Lambert	6/8-15/2016	\$202.50
Reason: Purchase order was signed after the invoice date.				
160005873	WCCCF	Walmart	7/13/2016	\$66.82
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/13/2016	\$276.62
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/14/2016	\$27.24
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/13/2016	\$66.82
Reason: Staff making purchase thought there was an approved purchase order.				
160005875	WCCCF	Mackenzie Good	6/24/2016	\$150.00
Reason: Staff making purchase thought there was an approved purchase order.				
160006173	General (IS Dept)	CDW Government	8/25/2016	\$485.38
Reason: Blanket was signed after the billing date.				
160006173	General (IS Dept)	CDW Government	8/29/2016	\$50.06
Reason: Blanket was signed after the billing date.				

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 Amended Certificate #6 and  
Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
COUNTY RESURFACING FUND (4670)	ENGINEER	OPERATING EXPENSES	26,241.00
BODD CAPITAL IMPROVE FUND (4040)	BODD	CAPITAL ASSET EXPENSES	23,475.00
BODD DONATION FUND (2740)	BODD	OPERATING EXPENSES	23,475.00
BODD DONATION FUND (2740)	BODD	OPERATING EXPENSES	5,909.04
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSES	500,000.00
GENERAL FUND (0001)	EMA	OPERATING EXPENSES	2,000.00
<b>Total</b>			<b>581,100.04</b>

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 2016-0609**  
**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>
Comm Dev	E. Harris	OCCD Quarterly Mtg.	Worthington, OH	10/26-27/16	\$ 95.00
DJFS	K. Dysert	Early Childhood Conf.	Lima, OH	11/18/16	\$177.60
DJFS	T. McGrath	Payroll Conference	Dublin, OH	10/21/16	\$ 89.30
DJFS	D. Bell	Aging/Disability Symp.	Columbus, OH	11/9-10/16	\$326.20
Recorder	N. Pence	ORA Winter Conf	Columbus, OH	11/13-15/16	\$600.00

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 2016-0610**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Seeds 4 Life, Inc.**

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

**Organization Name:** Seeds 4 Life, Inc.  
**Organization Address:** P.O. Box 7, Englewood, Ohio 45322  
**Amendment Amount:** \$100,000.00  
**New Contract Amount:** \$200,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose of Amendment:** To increase total contract value and increase per diem rate to reflect current Title IV-E Reimbursement Ceilings.  
**Amendment Effective Date:** September 28, 2016  
**Contract Effective Dates:** November 25, 2015 through December 31, 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

**Add On**  
**Resolution 2016-0611**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for  
 Approximately 20.19 acres in Springfield Township**

Commissioner Herier moved to acknowledge receipt of and approve the Expedited Type 1 Annexation Petition for the following property:

**Petitioner/Agent:** James F. Peifer on behalf of Springfield Properties, Inc.  
**Agents Address:** PO Box 1087, 20 S. Limestone St., Suite 300, Commerce Pointe,  
 Springfield, Ohio 45501  
**Location:** 3000 East Main Street, Springfield, Ohio 45503, Approximately 20.19 acres  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), CEDA Agreement, Filing Fee  
**Date Received:** September 27, 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

**Add On**  
**Resolution 2016-0612**  
**PURO file**

**Authorize Benefits, Health & Wellness Fair**

Commissioner Herier moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness fair subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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 2016-0613

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