

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; Lowell McGlothlin; John Federer, County Auditor; Dean Blair, Agricultural Society.

Commissioner Lohnes called the meeting to order and introductions were made. He noted there will be an executive session to discuss Pending Litigation.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0616 authorized a change order for a deduct in the amount of \$242,000.

Resolution 2016-0624 was an add-on. It authorized the deputy to purchase the dog for \$1. He was retiring. Commissioner Lohnes explained the dogs cannot usually be moved to another handler.

Commissioner Lohnes shared stories from his fighter pilot days.

Commissioner Herier asked about the following resolutions:

Resolution 2016-0623: Ms. Hutchinson explained they were still working on the contract for 2017. This covered the County through the end of the year. The previous contract ended August 31<sup>st</sup>. This contract will be for September 1, 2016-December 31, 2016. She was currently in negotiations with the Humane Society.

Commissioner Detrick has heard that the cleanliness needed to increase. Ms. Hutchinson said they were addressing that.

Commissioner Lohnes had no questions.

Commissioner Lohnes 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 2016-0614

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 2016-0624. 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.

**Authorize Change Order #2 for  
CLA CR 385-1.00 Derr Road**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** Double Z Construction Company, Inc  
**Original Contract:** \$4,257,228.46  
**Previous Changes:** \$6,465.23  
**This Change:** \$5,337.22  
**New Contract Total:** \$4,269,030.91  
**Funding Source(s):** Federal, OPWC, and Local (MV&GT)

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

**Authorize Change Order #4 for  
CLA CR316 Lower Valley Pike (PID88008)**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #4 with:

**Organization Name:** R. B. Jergens  
**Original Contract:** \$6,189,592.38  
**Previous Changes:** \$90,712.27  
**This Change:** (\$246,605.37)  
**New Contract Total:** \$6,033,699.27  
**Funding Source(s):** Federal and OPWC

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

**Authorize Contract with  
Storer Mortuary Transport**

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

**Organization Name:** Storer Mortuary Transport  
**Organization Address:** P.O. Box 33, Jamestown, Ohio 45335  
**In the amount of:** \$100 for removal and transport to Springfield Regional Medical Center  
\$110 for removal and transport to Montgomery County Coroner’s Office  
**Funding Source(s):** General Fund  
**Purpose:** Removal and transport of bodies  
**Effective Dates:** January 1, 2017 through December 31, 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 2016-0618**  
**JFSC file**

**Authorize Contract with  
Mental Health Services for Clark and Madison Counties, Inc.**

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

- Organization Name:** Mental Health Services for Clark and Madison Counties, Inc.
- Organization Address:** 474 N. Yellow Springs Street, Springfield, Ohio 45504
- In the amount of:** \$150,000.00
- Funding Source(s):** Victims of Crime Act (VOCA) Grant, Levy
- Purpose:** Contractor will provide on-site child therapist services to the Clark County Child Advocacy Center.
- Effective Dates:** October 1, 2016 through September 30, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0619**  
**BRDM file**

**Appoint and Re-Appoint Member(s) to the  
Board of Developmental Disabilities**

Commissioner Herier moved to appoint and re-appoint the following member(s) to the Board of Developmental Disabilities:

<b>Member</b>	<b>Term Ending Date:</b>
Robert Strasser	December 31, 2020
Carmen Miesse (re-appoint)	December 31, 2020

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 2016-0620**  
**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** **To**

Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
Comm Dev	Personnel & Fringes	\$14,973.00	Comm Dev	Operating Expenses	\$14,973.00

Reason: Transfer needed to cover admin insurance advance and admin insurance expenses for the remainder of calendar year 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

**Resolution 2016-0621**  
**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
160006137	General (Sheriff)	Quest Adult Services	8/18/16 & 8/22/16	\$1,832.28

Reason: Jail Lieutenant made arrangements to have jail records destroyed without receiving a quote, due to unknown poundage of records.

160006173	General (IS Dept)	SuperFleet	8/18/2016	\$27.92
-----------	-------------------	------------	-----------	---------

Reason: Blanket was signed after the invoice date.

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 2016-0622**  
**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
DJFS	C. Guittar	UCOWF Training	Cleveland, OH	10/17-20/16	\$1,136.00
DJFS	D. Phipps	Early Childhood Trng.	Lima, OH	11/18/16	\$ 345.00
*DJFS	D. Bell	Aging/Disability Symp.	Columbus, OH	11/9-10/16	\$ 401.80
Dog & Kennel	D. Roberts	Chem Immobilization Training	Dayton, OH	10/20/16	\$ 125.00
EMA	S. Sizemore	Social Services Class	Springfield, OH	10/13/16	\$ 20.00
Utilities	W. Crew, D. Patton	OTCO Annual Wksp.	Worthington, OH	10/18/16	\$ 340.00
Utilities	S. Lough	Walters Environ. Class	Dayton, OH	10/7&13/16	\$ 430.00
Veterans	W. McGee	OSACVSC Fall Conf.	Columbus, OH	11/19/16	\$ 71.00
WCCCF	C. Shumaker, D. Ervin D. Thomas, S. Zwiezinski	CorJus Annual Mtg.	Huron, OH	9/21-23/16	\$ 877.68

\*Replaces same request on resolution 2016-0609 to include mileage for November 10<sup>th</sup>.

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

**Authorize Contract with  
Humane Society Serving Clark County Inc.**

Commissioner Herier moved to authorize a contract with:

**Organization Name:** Humane Society Serving Clark County Inc.  
**Organization Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**In the amount of:** \$78,753.76  
**Purpose:** Provide shelter services  
**Effective Dates:** September 1, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the contract upon receipt and any 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

**Add On  
Resolution 2016-0624  
SHRC file**

**Authorize Contract with  
Johnny Lemen**

Commissioner Herier moved, per the request of the Sheriff's Office, to authorize a contract with:

**Individual's Name:** Deputy Johnny Lemen  
**In the amount of:** One Dollar (Income)  
**Purpose:** Sale of Canine Yari pursuant to ORC 9.62  
**Effective Dates:** One Time Sale

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

Carmen Henderson joined the meeting. She represented 18,000 people in Ohio. She was the fair contracting staff person. Clark County was one of the 27 counties she worked in. She did not have a formal presentation but wanted to say hi to the Board. Commissioner Lohnes explained how the meeting sessions worked.

Resolution 2016-0625

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.

By: \_\_\_\_\_  
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: \_\_\_\_\_  
John Detrick

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
David Herier