

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; Melissa Tuttle; Andrew Brossart, William Blair; Thad Townsend, Assistant County Prosecutor.

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

Agenda Review:

Commissioner Herier had no questions.

Commissioner Detrick announced Health Fair was Thursday.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0627: He asked if there were that many trees on the Children's Home Campus. Ms. Noble replied yes.

Resolution 2016-0630 authorized the Wellness Program for 2018. Ms. Noble explained the updates/changes were in orange print. It was not much different than the previous year. Ms. Hutchinson asked how many employees participated. Ms. Noble said 60-62%. It was a good participation rate compared to other counties. Clark County required more in the Wellness Program than other counties. Ms. Baker has done a great job with the program. Ms. Lookabaugh has worked to help people understand the program. Commissioner Lohnes clarified the changes were what was proposed by staff. Ms. Noble confirmed and said the rates have not been established yet. That will coincide with insurance. Commissioner Detrick said it was a very good program.

Ms. Tuttle asked if 2018 was correct. Ms. Noble replied yes. Employees worked to earn their points a year ahead.

Resolution 2016-0631: Commissioner Lohnes said the amount received for the Community Development Block Grant (CDBG) was higher this year because the County took a year off. He noted with the entity matches the total was \$577,000. Commissioner Detrick noted there was a very worthy project in Bethel Township.

Resolution 2016-0632 acknowledged and rejected the bid for the Job and Family Services Phase 2-Exterior Improvements project. Ms. Hutchinson explained there was only one bid received for the bid opening last Thursday. It was being rejected due to being 10% over the estimate. Staff will ask for a grant extension and will rebid the project in the spring.

Resolution 2016-0635: Commissioner Detrick said it was a good story for the paper. Clark County was one of the first to do this. Commissioner Lohnes said this would help veterans at various retail stores prove they are veterans to receive the discounts available.

Resolution 2016-0641 authorized an annexation right next to Springview.

Resolution 2016-0640: This vehicle was an EMA vehicle that Community Development wanted. They thought they could transfer the vehicle without any money being transferred. However, the EMA grant that originally bought the vehicle said the fair market value of the vehicle has to be paid. This resolution replaced the old resolution to reflect that change.

Commissioner Lohnes had no questions.

The Board recessed until 9:00.

Ms. Hutchinson introduced Andrew Brossart with William Blair. She has worked with him for 15 years. He will be helping with the note.

Mr. Brossart shared his background. He has been in the business for 18 years. He gave some background on William Blair. See attached. Commissioner Detrick was concerned about their activity overseas. Mr. Brossart said those were not direct loans but bond placement. He gave a quick market update. One year note yields were around 1%. He mentioned the policies Clark County had in place were been great. Ms. Hutchinson explained the note was due November 22. It was \$8.7 million with \$500,000 being for the JFS project.

Mr. Brossart directed the Board's attention to the bond issue. He noted some was conduit debt. Discussion ensued.

Ms. Hutchinson said there will be a short term note for six months and then they will refund it. They will go to the market with \$14 million total.

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

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2016-0626

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 add-ons and with the exception of Resolution 2016-0639. 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.

The Board held the hearing.

Resolution 2016-0627
JFSC file

**Authorize Contract with
3n1 Professional Tree Services, LLC**

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

Organization Name: 3n1 Professional Tree Services, LLC
Organization Address: 2035 Terrace Glen Court, Beavercreek, Ohio 45431
In the amount of: \$18,950.00
Funding Source(s): Shared Administrative Funds
Purpose: Contractor will provide removal of 19 trees, including stumps, on the Children's Home Campus.

Effective Dates: October 12, 2016 through January 10, 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 2016-0628
JFSC file

**Authorize Contract Amendment #1 with
Developmental Disabilities of Clark County**

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

Organization Name: Developmental Disabilities of Clark County
Organization Address: 2527 Kenton Street, Springfield, Ohio 45505
Amendment Amount: \$39,000.00
New Contract Amount: \$125,000.00
Funding Source(s): IV-E, Levy
Purpose of Amendment: Foster Care/Residential Placements for Children
Amendment Effective Date: October 12, 2016
Contract Effective Dates: July 1, 2016 through June 30, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0629
SWDC file

**Authorize Contract with
Rumpke of Ohio, Inc.**

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

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
Amendment Amount: Not to exceed \$50,000.00 per term
Funding Source(s): Solid Waste Fund
Purpose: 1-yr contract (initial term) to service single stream comingled recyclables from solid waste district drop-off facilities with up to four successive one-year renewal terms.
Contract Dates: November 1, 2016 through October 31, 2017 (initial term)

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

Adopt County Wellness Option Incentives for 2018 Plan Year for Health Insurance

Commissioner Herier moved, to authorize the Clark County Wellness Option for 2018 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers who complete their annual preventative visit, biometric screening, and wellness points, based upon the level of health insurance plan in which they participate, between September 17, 2016 and September 15, 2017, will receive a premium credit January 1, 2018 – December 31, 2018. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the Clark County Wellness Option 2018 and submit proof to Marsh McLennan Agency LLC Company no later than 5:00 p.m. September 22, 2017.

Further, authorize use of various wellness forms to evidence participation in the Wellness Option.

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 2016-0631
CDDG file

**Accept Grant Agreement with
Ohio Development Service Agency**

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

Grantor: Ohio Development Service Agency
Amount Funding: \$463,500.00
Purpose: The acceptance of CDBG Allocation Funding and Critical Infrastructure Competitive Set-Aside Grant.
Effective Dates: September 1, 2016 through October 31, 2018

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

Resolution 2016-0632
BJFB file

**Acknowledge and Reject Bid 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 acknowledge the bid opening for the Clark County Job and Family Services Phase 2-Exterior Improvements Project on Thursday, October 6, 2016. The following bid was read:

<i>Bidder</i>	<i>Amount</i>
Arcon Builders	\$ 535,000.00
Project Estimate	\$ 403,881.24

Further move to reject the bid as they exceeded 10% of the project's estimate.

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 2016-0633
COMP file

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner Herier moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 1987 Chevrolet Caprice case 13-CR-0776
Amount: \$219.69

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 1987 Chevrolet Caprice case 13-CR-0776
Amount: \$219.69

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 2016-0634
COMO file

Change Date of Commission Meeting

Commissioner Herier moved to change the date of the scheduled Wednesday, December 28, 2016 Commission meeting to Thursday, December 29, 2016. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meetings will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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 2016-0635
RECF file

**Authorize Clark County Recorder to Issue
Veterans ID Cards**

Commissioner Herier moved, per request of the County Recorder, to authorize the Clark County Recorder to Issue Veterans ID Cards to honorably discharged veterans pursuant to House Bill 173, effective immediately. The fee for the ID card is \$2.00 but may be waived at the discretion of the County Recorder. Further move to authorize the purchase of the camera equipment and supplies in an amount not to exceed \$5,000.

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 2016-0636
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 Sewer					
Sewer District	Transfers Out	\$14,451.00	Sewer District	Operating Expenses	\$14,451.00
Reason: This transfer is necessary to pay the interest and principal due for OWDA loans due 7/2016.					

Fund: General Sewer					
Sewer District	Transfers	\$22,668.29	Sewer District	Debt Serv Exp	\$22,668.29
Reason: Transfer is necessary for payment of note and interest June 2016.					

Fund: General Water					
Water District	Transfers	\$7,556.09	Water District	Debt Serv Exp	\$7,556.09
Reason: Transfer is necessary for payment of note and interest June 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 2016-0637
FINI file

Authorize Inter-fund Transfer(s)

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Water		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61
Reason: Transfer is necessary for OWDA payment, principal and interest due 7/2016.			

General Water		Lawrenceville Water	
5510-610-850000	\$507.44	5580-610-540000	\$507.44
Reason: Transfer is necessary for OPWC loan payment due 7/2016.			

General Water		Green Meadows	
5510-610-850000	\$5,000.00	5560-610-540000	\$5,000.00
Reason: Transfer is necessary for OPWC loan payment due 7/2016.			

General Water		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$7,600.00	5540-610-540000	\$7,600.00
Reason: Transfer is necessary for OPWC loan payment due 7/2016.			

General Sewer		SW WWTP Digester Rehab	
5010-600-850000	\$199,615.23	5170-600-540000	\$199,615.23
Reason: Transfer is necessary for OWDA payment due 7/2016.			

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:05 a.m.

Commissioner Herier moved to approve rezoning case Z-2016-06 as presented.

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 2016-0640
Replaces Resolution 2016-0247
INVP/S file**

Authorize Purchase of Vehicle for Emergency Management Agency

Commissioner Herier moved, per request of the Emergency Management Director, to purchase one 2016 Chevrolet Silverado 3500HD: Crew Cab, 4x4 for \$39,138.66 to replace existing vehicle for pulling the Mobile Incident Command Post and other EMA equipment trailers. Further authorize EMA to transfer Chevrolet Silverado K2500 VIN#1GCHK23U44F220624 to Community Development Department. The amount to be paid for the vehicle is \$14,793.00.

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

**Add On
Resolution 2016-0641
ANXS file**

Approve Expedited Type 1 Annexation Petition for Approximately 20.191 acres in Springfield Township

Commissioner Herier moved to 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 20.191 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

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