

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; Thad Townsend, Assistant County Prosecutor; John Burr, County Engineer; Tom Hale, Community Development;

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

Tom Hale discussed the Buxton Company contract. Commissioner Lohnes sent a copy of it to Mr. Hobbs to look at. He hasn't responded in detail to it yet but noted the CIC has some of the data already compiled that Buxton would need. Mr. Hale said the cost was a fixed cost and Buxton will compile the data as part of that fee. Mr. Hale felt after spending time with them this would be the company that could achieve the goal. Commissioner Lohnes explained this was a consultant. He added \$3.1 million of sales tax money will be lost to the County over the next year. Mr. Hale thought this was good timing to bring Buxton in. Some of their research will be done offsite and some will be in town. He expected activity within 30 days after signing the agreement. Commissioner Lohnes asked Mr. Hale to schedule an update with the Board part way through the process and asked that Buxton be present. Commissioner Detrick said it was innovative and commended Mr. Hale. In his opinion, Upper Valley Mall was number one on the list. Mr. Hale said the conference out west was a good investment. Mr. Federer asked if he should attend again. Mr. Hale replied yes. For the benefit of the press, Commissioner Herier asked Mr. Hale to give background information on the company. Mr. Hale said they were based out of Fort Worth, TX. Their resume was huge. He shared some paperwork with her.

John Burr, County Engineer, attended the meeting to formally ask for emergency funding for the bridge on Crabill Road. Mr. Burr guessed overloaded grain carts crushed it. They were notified a week ago and put up road closed signs and barricades. People drove around them. On Tuesday they took the bridge out so no one could drive across and chance getting hurt. The contract was in place and it will take 2-3 weeks for it to be fabricated. The Board all agreed it was necessary. This bridge was load rated at 104% four years ago and was on the schedule to be replaced. However, there were worse bridges that had to be replaced first. On another note, Mr. Burr added Columbus Avenue should be open this week. There was a delay due to the gas line issue.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0645 authorized an amendment to add "Protect Ohio" as a funding source. After staff review they found that was another source they could use to pay for the contract. This contract was for children in custody or at risk.

Resolution 2016-0646: Commissioner Detrick said it was a good program.

Resolution 2016-0648 authorized a normal grant. The amount was a little bit higher than the previous year.

Resolution 2016-0656: Commissioner Detrick briefly explained in 1998 Clark County was the first to bid natural gas and actually taught the state the process.

Commissioner Detrick said Clark County made USA Today.

Commissioner Herier had no questions.

Commissioner Lohnes had no questions.

Commissioner Detrick left the meeting.

Commissioner Herier 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 Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2016-0643

Following pledge and invocation, Commissioner Herier moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Herier moved to approve the agenda in its entirety including the add-on. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Herier, Yes; Commissioner Lohnes, Yes

The motion carried.

**Resolution 2016-0644**  
**CDDC file**

**Authorize Contract with  
Buxton Company**

Commissioner Herier moved, per the request of the Community and Economic Development Director, to authorize a contract with:

<b>Organization Name:</b>	Buxton Company
<b>Organization Address:</b>	2651 South Polaris Drive, Fort Worth, Texas 76137
<b>Contract Amount:</b>	\$50,000.00 (not to exceed) per year
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Retail Recruitment
<b>Contract Effective Dates:</b>	October 19, 2016 through October 18, 2017 with automatic renewal for up to two (2) successive one-year periods.

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0645**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Helping our Young People Connect with God**

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

**Organization Name:** Helping our Young People Connect with God (H.O.P.E.)  
**Organization Address:** P.O. Box 1603, Springfield, Ohio 45501  
**Amendment Amount:** \$0.00  
**Contract Amount:** \$21,825.00  
**Funding Source(s):** Children's Services Levy, Protect Ohio  
**Purpose of Amendment:** To add Protect Ohio as funding source.  
**Amendment Effective Date:** October 19, 2016  
**Contract Effective Dates:** July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0646**  
**JFSC file**

**Authorize Contract Amendment #1 with  
On-The-Rise**

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

**Organization Name:** On-The-Rise  
**Organization Address:** 4177 Dialton Road, Springfield, Ohio 45502  
**Amendment Amount:** \$0.00  
**Contract Amount:** \$135,000.00  
**Funding Source(s):** TANF, Protect Ohio  
**Purpose of Amendment:** To add Protect Ohio as funding source.  
**Amendment Effective Date:** October 19, 2016  
**Contract Effective Dates:** July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0647**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Springfield Christian Youth Ministries**

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

**Organization Name:** Springfield Christian Youth Ministries  
**Organization Address:** 1500 Broadway Street, Springfield, Ohio 45504  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$73,950.66  
**Funding Source(s):** TANF, Protect Ohio  
**Purpose of amendment:** To add an additional source of funding for this program.

**Amendment Effective Date:** October 19, 2016

**Contract Effective Dates:** July 1, 2015 through June 30, 2017

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0648  
JFSG file**

**Accept Grant Agreement with  
Ohio Attorney General’s Office- Victims of Crime Act (VOCA) Grant**

Commissioner Herier moved, per the request of the Department of Job and Family Services Director, to accept the following:

- Grant:** Victims of Crime Act Grant (VOCA)
- Grantor:** Ohio Attorney General’s Office
- Amount Funding:** \$265,416.91
- Purpose:** VOCA Grant will be used for staff salaries, on-site mental health services, equipment, and supplies at the Children’s Advocacy Center.
- Effective Dates:** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0649  
BJVP file**

**Approve Payment #7 to  
Arcon Builders, LTD**

Commissioner Herier moved to approve the following payment #7:

- Payment to:** Arcon Builders, LTD
- Address:** 7824 Alternate State Route 49, Arcanum, Ohio 45304
- Services:** Payment #7 General Contract
- Project:** Juvenile Court Courtyard Improvements Project
- Amount:** \$17,700.00
- Funding Source:** PI fund
- Retainage Held By:** Security National Bank
- Retainage:** \$0.00 (retainage withheld to date \$12,996.00)

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0650**

**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. (September 2016 received 10/4/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$11,494.90

**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. (September 2016 received 10/4/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$17,242.35

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0651  
HUMP file**

**Approve Payment to  
Humane Society Serving Clark County**

Commissioner Herier moved to approve the following payment:

**Payment to:** Humane Society Serving Clark County  
**Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Description:** For dog pound services provided September 1 through December 31, 2016 pursuant to agreement dated October 5, 2016  
**Amount:** \$78,753.76

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0652  
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 Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>To Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
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Auditor Operating Exp. \$805.00 Auditor Personnel & Fringes \$805.00  
Reason: This transfer is necessary to supplement expenses not anticipated at the beginning of 2016.

Fund: General

Misc,Ins&Pensions Operating Exp. \$25,000.00 Coroner Operating Exp. \$25,000.00  
Reason: Transfer is necessary to cover additional autopsy costs.

Fund: General

Commission Personnel&Fringes \$57,034.28 Commission Operating Exp. \$57,034.28  
Reason: Transfer is necessary to cover the Humane Society contract through 2016.

Fund: General

Coroner Personnel&Fringes \$25,000.00 Coroner Operating Exp. \$25,000.00  
Reason: To cover unanticipated autopsy expenses.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0653**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Bd of DD-General Services 2080-220-850000	\$500,000.00	Bd of DD-Residential Services 2090-220-540000	\$500,000.00
Reason: As per the budget.			
Bd of DD-General Services 2080-220-850000	\$100,000.00	Bd of DD-Capital Projects 4040-220-540000	\$100,000.00
Reason: As per the budget.			
Bd of DD-General Services 2080-220-850000	\$546,998.29	Bd of DD-Medicaid Reserve 2085-220-540000	\$546,998.29
Reason: As per Board action.			

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0654**  
**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	T. Hale	Asbestos Trng.	Columbus, OH	11/2/16	\$190.00
DJFS	T. Palmer	Social Services 101	Springfield, OH	10/13/16	\$ 20.00

*DJFS	D. Bell	Aging/Disability Conf.	Columbus, OH	11/9-10/16	\$420.00
EMA	L. D'Allessandris	Mental Health Symp.	Dayton, OH	10/28/16	\$ 40.00

\*Replaces same request on resolution 2016-0609 and resolution 2016-0622.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0655**  
**EMAG file**

**Accept Grant Agreement with  
Ohio Emergency Management Agency**

Commissioner Herier moved, per the request of the Emergency Management Agency Director, to accept the following:

**Grantor:** Emergency Management Performance Grant (EMPG) a Federal Pass-Thru #EMC-2016-EP-00003-S01, CFDA # 97.042, State Grant #DPSFE221 from Ohio Emergency Management Agency

**Amount Funding:** \$90,834.00

**Purpose:** The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards, as authorized by Section 662 of the *Post Katrina Emergency Management Reform Act* (6 U.S.C. § 762) and the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (42 U.S.C. §§ 5121 et seq.). Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Federal Government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title, to support a comprehensive all hazards emergency preparedness system. The FY 2016 EMPG will provide federal funds to assist state, local, tribal, and territorial emergency management agencies to obtain the resources required to support the National Preparedness Goal's (the Goal's) associated mission areas and core capabilities. The EMPG program supports the Quadrennial Homeland Security Review Mission to Strengthen National Preparedness and Resilience.

**Effective Dates:** October 1, 2015 – June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Add-on**  
**Resolution 2016-0656**  
**COMC file**

**Authorize Memorandum of Understanding (MOU) Between the Ohio Department of Administrative Services, General Services Division, Office of Procurement Services (DAS) and the Board of Clark County Commissioners**

Commissioner Herier moved, per the request of the Commission Budget Analyst, to authorize the following MOU:

**MOU with:** Ohio Department of Administrative Services (DAS)  
**Purpose:** Participation in the State’s Natural Gas Purchasing Program  
**Effective Date(s):** December 1, 2016 with automatic renewal at end of each one year term.

Further move to authorize the County Administrator to execute the MOU and related documents.

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

Commissioner Herier, Yes; Commissioner Lohnes, Yes

Resolution 2016-0657

Commissioner Herier moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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