

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; John Burr, County Engineer; Chief Doyle Wright, Sheriff's Office; Thad Townsend & Bill Hoffman, Assistant County Prosecutors; John Federer, County Auditor.

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

*Clark County Vice and Organized Crime Task Force:*

Chief Wright spoke about the Vice and Organized Crime Task Force (Resolution 2016-0677). Since he joined Clark County he has wanted to do this. Many years ago one existed but due to budgeting constraints it went away. The Chief pulled all the players together. Miami County was included since there was a high concentration of people on the western side of the County. He did not want to limit the taskforce to drugs only. The purpose of the agreement was to have everyone on the same page and responsibilities spelled out. The Chief was able to shuffle three full time people around for this Taskforce. Commissioner Lohnes asked why Springfield Police Department was not included. The Chief said they have their own task force that's been in place for a long time. They may work together down the road. Commissioner Detrick said he noticed a drug bust on Mound Street. He asked if they work together for those types of situations. Chief Wright said if a tip is submitted to the Sheriff's Office they run with it. They let the City know as a courtesy. Commissioner Lohnes thought the City not being involved was odd. Chief Wright said they've had one for quite some time. Commissioner Lohnes wondered why they didn't reach out to the Sheriff's Office to join them. Commissioner Lohnes said again it was glaring that they weren't part of it.

*County Engineer Projects:*

John Burr, County Engineer, spoke about the two grants and bid.

Resolution 2016-0679 authorized the OPWC (Ohio Public Works Commission) grant submission for the Croft Road project. The project included widening of the road, the bike path, hill cut corrections, and the left turn lane onto Robert Eastman. This project was slated for 2018.

Commissioner Detrick asked about the construction time for the SR 235 project. Mr. Burr had not seen a construction schedule yet. It was a state project.

Resolution 2016-0680 authorized the OPWC grant submission for the East Home Road project. This was between Route 4 to the City corporation line. They will replace curb, resurface, and replace storm sewer structures. This project was scheduled for 2017.

Resolution 2016-0681 set the bid date for the Old Columbus Road Bridge. The completion date is June 2016. The bridge will be shut down for approximately three months.

Mr. Burr noted Derr Road will open within the next two weeks. The project was two weeks ahead. The bridge on Crabill Road will be set Monday. The company should have it done end of next week and then staff would need a week to finish. It will be done well before December 1 as long as the beams show up and the weather holds.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0675 and 0676 totaled \$150,000 in Job and Family Services (JFS) contracts. Family and Youth Initiatives was a good project in western Clark County.

Resolution 2016-0684: He noted there were properties all over the county.

Resolution 2016-0691: He asked what the rates were last year. Ms. Hutchinson said it was 2% less. Commissioner Detrick commended staff in Human Resources and the Administrator for getting this done. He understood Clark County was close to the second largest county that left CEBCO. Ms. Noble noted Butler County left this year. Discussion ensued.

Commissioner Herier asked about the following resolutions:

Resolution 2016-0676: Commissioner Herier said he saw the Promise Neighborhood Group and enjoyed it.

Resolution 2016-0683 authorized the disposal of cooking oils and grease for the Solid Waste District.

Commissioner Lohnes had no questions.

The Board recessed until 9:15.

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.

After executive session, the Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2016-0674

Following pledge and invocation, discussion ensued about the Kroger annexation.

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 revised Resolution 2016-0685 and add-ons 2016-0690 and 0691. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2016-0675**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Family and Youth Initiatives**

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

<b>Organization Name:</b>	Family and Youth Initiatives
<b>Organization Address:</b>	468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
<b>Amendment Amount:</b>	\$0.00
<b>New Contract Amount:</b>	\$103,707.34

**Funding Source(s):** TANF, Protect Ohio  
**Purpose of amendment:** To add an additional source of funding for the Little Scholars program.  
**Amendment Effective Date:** November 2, 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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0676**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Springfield Promise Neighborhood**

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

**Organization Name:** Springfield Promise Neighborhood  
**Organization Address:** P.O. Box 145, Springfield, Ohio 45501  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$44,240.81  
**Funding Source(s):** TANF, Protect Ohio  
**Purpose of amendment:** To add an additional source of funding for the youth program.  
**Amendment Effective Date:** November 2, 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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0677**  
**SHRC file**

**Authorize Memorandum of Understanding (MOU) to  
Create the Clark County Vice and Organized Crime Task Force**

Commissioner Herier moved, per the request of the Sheriff's Office, to authorize the following MOU:

**MOU with:** Clark County Prosecuting Attorney's Office, Clark County Sheriff's Office, the Village of South Charleston Police Department, the Village of Enon Police Department, and the Miami County Sheriff's Office.  
**Purpose:** The purpose of the Task Force is to conduct joint investigations within Clark County, Ohio. Understanding that in western Clark County these investigations may cross into Miami County, Ohio.  
**Effective Date:** November 2, 2016

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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0678**  
**UTLC file**

**Authorize Final Resolution and Contract for  
SR 235 between Gerlaugh and Dille Roads (PID 94632)**

Commissioner Herier moved to accept the following:

The following Final Resolution enacted by the Board of County Commissioners, County of Clark, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 9th day of September, 2015, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of access management, lighting and pedestrian improvements along SR 235 between Gerlaugh and Dille Roads, including the extension of 8" water main along Dalton Drive across SR 235 to connect to an existing 12" water main, lying with Clark County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent 100% of the cost of Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of Sixty Two Thousand Seven Hundred and - - - 00/100 Dollars (\$62,700.00) but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of Sixty Two Thousand Seven Hundred and - - - 00/100 Dollars (\$62,700.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

- III. That the LPA enter into a contract with the State, and that County Administrator be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0679**  
**ENGG file**

**Authorization of OPWC Grant Submission**  
**For CLA CCE Var Road Reconstruction (PID 94797)**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

**Grant:** Ohio Public Works Commission  
**Funding Amount:** \$482,500.00  
**Purpose:** To secure grants funds for rehabilitation of Croft Road  
**Grant Effective Dates:** July 1, 2017 through December 31, 2018

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Clark County is planning to make capital improvements for the rehabilitation of Croft Road, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute the grant submission 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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0680**  
**ENGG file**

**Authorization of OPWC Grant Submission  
For East Home Road Reconstruction**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

**Grant:** Ohio Public Works Commission  
**Funding Amount:** \$410,700.00  
**Purpose:** To secure grants funds for rehabilitation of East Home Road  
**Grant Effective Dates:** July 1, 2017 through December 31, 2018

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Clark County is planning to make capital improvements for the rehabilitation of East Home Road, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute the grant submission 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 Detrick, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0681  
ENGB file**

**Instruct Clerk to Advertise for Bids for  
Old Columbus Road Bridge No. 1057 OPWC Project (DKT09)**

Commissioner Herier moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the Old Columbus Road Bridge No. 1057 OPWC Project (DKT09). Said bids will be opened in public session on November 17, 2016, at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on November 17, 2016.

Commissioner Lohnes 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

**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 2002 Chevrolet Silverado case 13-CR-0859  
**Amount:** \$948.13

**Payment to:** Clark County Prosecutor's Office  
**Address:** 50 East Columbia Street, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited 2002 Chevrolet Silverado case 13-CR-0859  
**Amount:** \$948.12

Commissioner Lohnes 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 2016-0683  
INVS/SWDC file**

**Authorize Disposal of Obsolete Property**

Commissioner Herier moved, on behalf of the Solid Waste District per the request of the Solid Waste Management Director, to dispose of personal property that includes used cooking oils and greases that have no monetary value and is not needed for County use. Further move to sell the property by private sale to G.A. Wintzer & Son Co., 204 W. Auglaize Street, PO Box 406, Wapakoneta, Ohio 45895 in accordance with Ohio Revised Code Section 307-12 (I) for recycling into reusable proteins and fats.

The Board authorizes the County Administrator to execute a contract for the sale of the property, along with related documents.

Commissioner Lohnes 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 2016-0684  
UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

**Property Owner:** Daniel A Headley  
**Address:** 7091 Dayton Springfield Rd, Enon, OH 45323  
 18-1-6-106-6  
 Mad River Twp  
**Amount:** \$461.50  
**Comments:** Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bruce & Barbara Davis  
Address: 4280 Arrowhead Trl, Enon, OH 45323  
18-1-6-208-10  
Mad River Twp  
Amount: \$645.83  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody  
Address: 7080 Chama Trl, Enon, OH 45323  
18-1-6-107-7  
Mad River Twp  
Amount: \$671.36  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely  
Address: 7091 Chama Trl, Enon, OH 45323  
18-1-6-108-4  
Mad River Twp  
Amount: \$671.36  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans  
Address: 6981 Tall Timber Trl, Enon, OH 45323  
18-1-6-207-1  
Mad River Twp  
Amount: \$671.37  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee  
Address: 40 Aspen Rd, Medway, OH 45341  
1-5-25-319-16  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barbara Frazier Otto  
Address: 130 W Aspen Rd, Medway, OH 45341  
10-5-25-309-15  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth Haught Jr  
Address: 500 Beach Dr, Medway, OH 45341  
10-5-25-132-42  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terrance L & Becky L Martin  
Address: 518 Beach Dr, Medway, OH 45341  
10-5-25-132-16  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ryan R Warder  
Address: 28 E Cedar Rd, Medway, OH 45341  
10-5-25-405-28  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC  
Address: 39 Forest Rd, Medway, OH 45341  
10-5-25-315-7  
Bethel Twp  
Amount: \$488.42  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark & Stacie Carroll  
Address: 139 Forest Rd, Medway, OH 45341  
10-5-25-305-6  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kenneth R Keeton  
Address: 230 Grove Rd, Medway, OH 45341  
10-5-25-303-16  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Reece J Evans  
Address: 30 Island Rd, Medway, OH 45341  
10-5-25-127-2  
Bethel Twp  
Amount: \$381.93  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Carpenter  
Address: 127 Kennedy Dr, Medway, OH 45341  
10-5-25-130-14  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Boling Investments LTD  
Address: 2280 Lake Rd, Medway, OH 45341  
10-5-25-201-1  
Bethel Twp  
Amount: \$494.74  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Robby Kitchens  
Address: 34 Laurel Rd, Medway, OH 45341  
10-5-25-114-6  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: M David Steele  
Address: 1708 Lincoln Dr, Medway, OH 45341  
10-5-25-109-2  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Deborah L Sammons  
Address: 11 Maple Rd, Medway, OH 45341  
10-5-25-114-16  
Bethel Twp  
Amount: \$362.31  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Shane D & Patricia J Rich  
Address: 54 Oaklawn Ave, Medway, OH 45341  
10-5-19-308-12  
Bethel Twp  
Amount: \$450.41  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC  
Address: 58 Oaklawn Ave, Medway, OH 45341  
10-5-19-308-10  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith  
Address: 14 Vine Rd, Medway, OH 45341  
10-5-26-305-29  
Bethel Twp  
Comments: Sewer only, Uncollected charges, Place on tax duplicate  
Amount: \$488.42

Property Owner: Jack Prine  
Address: 3085 Lake Rd, Medway, OH 45341  
10-5-25-317-23  
Bethel Twp  
Amount: \$437.03  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC  
Address: 2928 Lake Rd, Medway, OH 45341  
10-5-25-402-1  
Bethel Twp  
Amount: \$631.84  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Abigail J Zinkhon  
Address: 3626 Redwood Blvd, Springfield, OH 45503  
30-7-17-404-18  
Springfield Twp  
Amount: \$376.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD  
 Address: 3633 Redwood Blvd, Springfield, OH 45503  
 30-7-17-408-3  
 Springfield Twp  
 Amount: \$440.89  
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner Lohnes 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 2016-0685  
 FINA file**

**Authorize Amended Certificate #7 and Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	-1,195,276.00
STATE HMLND SECURITY FUND (1291)	EMA	OPERATING EXPENSES	14,793.00
BODD CAPITAL FUND (4040)	BODD	OPERATING EXPENSES	27,090.51
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSES	14,793.00
BODD CAPITAL FUND (4040)	BODD	DEBT SERVICE EXPENSES	90,000.00
SEWER DISTRICT RESERVE FUND (5120)	UTILITIES	DEBT SERVICE EXPENSES	11,514.30
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	DEBT SERVICE EXPENSES	44,593.00
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	DEBT SERVICE EXPENSES	7,215,000.00
<b>Total</b>			<b>6,222,507.81</b>

Commissioner Lohnes 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 2016-0686  
 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>
General Fund		Permanent Improvement	
0001-710-850000	\$44,593.00	4010-010-540000	\$44,593.00

Reason: To pay note interest due 11/22/2016.

Commissioner Lohnes 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 2016-0687**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Comm Corrections Grant	Comm Pleas Ct	Reimbursement-State	\$35.52

Commissioner Lohnes 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 2016-0688**  
**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>
160006484	Cert of Title	Kim Albert	9/28/2016	\$54.28
Reason: Reserve approved after expenditure was made.				
160006385	Diversion Grant	D. Andrew Wilson	9/16/2016	\$34.00
Reason: Blanket was approved after expenditure was made.				
160006471	General (Coroner)	Kavanaugh's	10/13/2016	\$49.69
Reason: Blanket was signed after the billing date.				
160006385	Dept of JFS Svs	Ohio Edison	9/27/2016	\$605.75
Reason: New super blanket taken out and had to close old super blanket before new one was approved.				
160006386	Dept of JFS Svs	Keelee Ridder	9/12/2016	\$224.48
Reason: New super blanket taken out and had to close old super blanket before new one was approved.				

Commissioner Lohnes 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 2016-0689**  
**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>
Commission	J. Hutchinson	CCAO Winter Conf.	Columbus, OH	12/4-6/16	\$460.00
DJFS	V. Martycz, N. Smith L. Peters	CCMEP Summit	Columbus, OH	11/16/16	\$204.00

Dom Rel	K. Berner	Judicial Ct. Management	Columbus, OH	12/7-9/16	\$150.00
Engineer	P. DeButy	OTEC Conf. Parking	Columbus, OH	10/25-26/16	\$ 22.00
Utilities	D. Hasting, B. Boggs	SWOWEA Election Day	Kettering, OH	10/28/16	\$ 30.00
Utilities	C. Bauer	AECOM Water Wksp.	Hamilton, OH	11/10/16	\$ 10.00

Commissioner Lohnes 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 2016-0690  
PERB file**

**Contribution Policy for County Officers –  
Terms Beginning in 2017 Medical/Drug, Dental and Vision Insurance**

Commissioner Herier moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

**Medical and Pharmacy Insurance:** County Officers beginning new terms in 2017 will pay 10% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self funded), for any plan option selected. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period.

**Dental Insurance:** County Officers beginning new terms in 2017 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

**Vision Insurance:** When a supplemental vision insurance plan is available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

Commissioner Lohnes 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 2016-0691  
PERB file**

**Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2017**

Commissioner Herier moved, to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2017.

Monthly premium contribution without wellness credit is 10% of total premium:

Single	\$ 64.78
Employee + One	\$ 129.16
Family	\$ 190.56

County Officers' rates are based upon the date they took office.

Wellness Credit: Participation by employees in 2017 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2017 contribution rates for wellness participants. Single credit = \$50.00, Employee + one credit = \$75.00, Family = \$100.00.

Further, move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

Commissioner Lohnes 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 2016-0692

Commissioner Herier moved to adjourn. 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.

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