

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; Allan Neimayer, Community & Economic Development Department; Jerry & Mary Beekman.

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

Agenda Review:

Commissioner Herier had no questions.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0694 authorized a contract with Environmental Enterprise to dispose of household hazardous waste. They will take the waste and dispose of it properly. Commissioner Detrick said there was an issue with odors at the landfill in Moraine recently. Trash delivery would not be impacted.

Resolutions 2016-0696 through 0699 were contracts for Job and Family Services and totaled \$1.3 million.

Resolution 2016-0706 removed owners from the tax duplicate.

Resolution 2016-0702: Ms. Noble explained CORSA provided appraisals of the buildings which determine the premium. They offered two different values for the Courthouse, AB Graham Building and Heritage Center. The two values were replacement and reproduction. Reproduction was more expensive because it would use material as close to what was currently there as possible. Replacement would be more modern. See attached sheet for cost breakdown. She noted the Heritage Center was on the Historical Register. It would cost \$22.7 million to reproduce. The cost was allocated based on who used the space. Most of this would come from the general fund. Commissioner Detrick suggested replacement cost. Commissioners Herier and Lohnes agreed.

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

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2016-0693

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-on Resolution 2016-0714 and excluding the public hearing, Resolution 2016-0713. 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 public hearing.

Resolution 2016-0694
SWDC file

**Authorize Contract with
Environmental Enterprises, Inc.**

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

Organization Name: Environmental Enterprises, Inc.
Organization Address: 10163 Cincinnati-Dayton Road, Cincinnati, Ohio 45241
In the amount of: \$15,000/yr with up to four optional 1-yr renewal terms; total contract not to exceed \$50,000.00 in any term.
Funding Source(s): Solid Waste District Fund
Purpose: Pick up and Disposal of Household Hazardous Waste
Effective Dates: December 1, 2016

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 2016-0695
JFSC file

**Authorize Contract with
Bellefaire Jewish Children's Bureau**

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

Organization Name: Bellefaire Jewish Children's Bureau
Organization Address: 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118
In the amount of: \$50,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose: Contractor will provide foster care and/or residential placements for children.
Effective Dates: November 9, 2016 through June 30, 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 2016-0696
JFSC file

**Authorize Contract Amendment #1 with
Travel Specialties, Inc.**

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

Organization Name: Travel Specialties, Inc.
Organization Address: 714 West Columbia Street, P.O. Box 1048, Springfield, Ohio 45501
Amendment Amount: \$1,066,078.25
New Contract Amount: \$3,166,727.25
Funding Source(s): Medicaid Title XIX, TANF, Title XX, FAET
Purpose of Amendment: To exercise optional one-year contract extension.
Amendment Effective Date: November 9, 2016
Contract Effective Dates: January 1, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0697
JFSC file

**Authorize Contract Amendment #1 with
 Marie's House of Hope**

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

Organization Name: Marie's House of Hope
Organization Address: P.O. Box 219, Dayton, Ohio 45405
Amendment Amount: \$48,000.00
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, increase per diem rate to reflect current Title IV-E Reimbursement Ceilings, and extend contract termination date.
Amendment Effective Date: November 9, 2016
Contract Effective Dates: July 1, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0698
JFSC file

**Authorize Contract Amendment #1 with
 Miami Valley Health and Safety Solutions**

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

Organization Name: Miami Valley Health and Safety Solutions
Organization Address: P.O. Box 1261, Fairborn, Ohio 45324

Amendment Amount: \$7,300.00
New Contract Amount: \$14,600.00
Funding Source(s): Levy
Purpose of Amendment: To exercise optional second year contract extension.
Amendment Effective Date: November 9, 2016
Contract Effective Dates: January 1, 2016 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0699
JFSC file

Authorize Contract Amendment #2 with Ohio Guidestone

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

Organization Name: Ohio Guidestone
Organization Address: 202 East Bagley Road, Berea, Ohio 44017
Amendment Amount: \$200,000.00
New Contract Amount: \$400,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To increase total contract value.
Amendment Effective Date: November 9, 2016
Contract Effective Dates: July 1, 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0701
JFSG file

Accept Amended Grant Agreement with Dave Thomas Foundation for Adoption

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

Grantor: Dave Thomas Foundation for Adoption
Amount Funding: \$35,000.00
Purpose: Wendy's Wonderful Kids Adoption Recruiter position increased from part-time to full-time position, starting in January 2017. This resolution is an amendment to decrease funding received under Resolution 2016-0411.
Amended Effective Dates: January 1, 2017 through June 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 Herier, Yes; Commissioner Detrick, Yes; Commissioner Lohnes, Yes

Resolution 2016-0702
PERC file

County Risk Sharing Authority of Ohio (CORSA)
Property Valuation Selection

Commissioner Herier moved to elect the replacement or reproduction cost valuation method for the following buildings insured by the County Risk Sharing Authority of Ohio (CORSA):

Building:	Valuation Method:
Courthouse, 101 N. Limestone St., Springfield	Replacement
A.B. Graham, 31 N. Limestone St., Springfield	Replacement
Heritage Center, 117 S. Fountain Ave., Springfield	Replacement

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 2016-0703
PRWP file

Approve Payment to
Project Woman

Commissioner Herier moved, to approve the following payment:

Payment to:	Project Woman
Address:	525 East Home Road, Springfield, Ohio 45503
Services:	3 rd quarter 2016 marriage license fees
Funding Source(s):	Marriage License Fund
Amount:	\$8,390.51

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 2016-0704
BJVP file

Approve Payment #8 to
Arcon Builders, LTD

Commissioner Herier moved to approve the following payment #8:

Payment to:	Arcon Builders, LTD
Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Services:	Payment #8 General Contract
Project:	Juvenile Court Courtyard Improvements Project
Amount:	\$44,169.43
Funding Source:	\$43,309.43 PI fund; \$860.00 Juvenile
Retainage Held By:	Security National Bank

Retainage: \$0.00 (retainage withheld to date \$12,996.00)

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 2016-0705
EMAP file

**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. (October 2016 received 10/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$7,196.61

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. (October 2016 received 10/31/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$10,794.90

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 2016-0706
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Herier moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: Reece J Evans
Address: 30 Island Rd, Medway, OH 45341
10-5-25-127-2
Bethel Twp
Amount: \$381.93
Comments: Collected past due charges

Property Owner: Jack Prine
Address: 3085 Lake Rd, Medway, OH 45341
10-5-25-317-23
Bethel Twp
Amount: \$437.03

Collected past due charges

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
30-7-17-408-3
Springfield Twp

Amount: \$440.89
Comments: Collected past due charges

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 2016-0707
TRSR file

**Acknowledge Treasurer’s Delinquent Tax & Assessment Collection (DETAC)
Fund Annual Report**

Commissioner Herier moved to acknowledge the receipt of the Treasurer’s Delinquent Tax & Assessment Collection (DETAC) Annual Report.

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 2016-0708
INVS file

Authorize Proper Public Purpose for Board of Clark County Commission Office

Commissioner Herier moved to authorize the sale of an iPhone5c in the amount of \$80.00 to John Detrick in accordance with Section 307.12 (B)(1) of the Ohio Revised Code. Further, the Board finds this is proper public purpose.

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 2016-0709
FINA file

**Authorize Amended Certificate #8 and
Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #8 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
SWWWTP REHAB FUND (5170)	UTILITIES	DEBT SERVICE EXPENSES	7,262.15
WEST ENON SEWER FUND (5140)	UTILITIES	DEBT SERVICE EXPENSES	1,359.72

	Total	8,621.87
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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 2016-0710
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	Expense Acct.	Amount	To	Expense Acct.	Amount
Fund: DETAC					
Treasurer	Operating Exp.	\$9,625.00	Treasurer	Personnel & Fringes	\$9,625.00

Reason: Insurance cost were more than appropriations established in January 2016.

Fund: General

Bd of Elections	Operating Exp.	\$10,000.00	Bd of Elections	Personnel & Fringes	\$10,000.00
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Reason: Necessary to meet salaries and poll workers expenses through the end of 2016.

Fund: General

Veterans	Operating Exp.	\$25,000.00	Veterans	Capital Asset Exp.	\$25,000.00
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Reason: Transfer is requested to allow for additional training expenses for staff and the purchase of a new van to ensure continuity of services in transporting veterans for medical appointments.

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 2016-0711
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
160006380	Job & Family Svcs	Roger Dick	9/29/2016	\$530.00

Reason: Funds were encumbered after provided service 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 2016-0712
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
*Comm Dev	T. Hale	Asbestos Trng.	Columbus, OH	12/14/16	\$190.00
Commission	R. Lohnes	CCAO Winter Conf.	Columbus, OH	12/5/16	\$250.00
Comm Pleas	D. Rastatter	Judges Winter Conf.	Dublin, OH	12/7-9/16	\$520.00

*Replaces same request on resolution 2016-0654 due to a date change for the training.

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 2016-0713
ZGRN file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-07
Filed by Jerry & Mary Beekman in Green Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-07 being 1.115 acres located at 4122 Springfield-Jamestown Road, Springfield, Ohio from A-1 (Agricultural District) to B-1 (Neighborhood Business District).

Public Hearing opened by the Commission President at 10:05 a.m.

Staff Report: Mr. Neimayer explained the property consisted of 1.115 acres zoned A1. It had been used recently for a farm market. They were looking to expand the operation to include a bakery which required them to rezone from A1 to B1. The packet showed the surrounding zoning. The packet included the plot plan. There were no changes to the building. There was existing parking. There will be some interior modification which will be approved through the building department. Planning and Rural Zoning Commissions both recommended approval. Mr. Neimayer received no public comments. Commissioner Detrick asked if it was seasonal. The applicant replied it was year round.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:07 a.m.

Commissioner Herier moved to approve rezoning case Z-2016-07 as presented.

Commissioner Lohnes 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 2016-0714
PERC file

Authorize Settlement Agreement with
County Employee Benefit Consortium of Ohio (CEBCO)

Commissioner Herier moved, per request of the County Administrator, to authorize the following settlement agreement:

Agreement with: County Employee Benefit Consortium of Ohio (CEBCO)
Effective Date: November 3, 2016

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

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 2016-0715

Commissioner Herier moved to adjourn. 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.

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