

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; News Sun; George Degenhart; Bryan Heck, City of Springfield; Parker Perry, Springfield News Sun.

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

*Audience Comments:*

Mr. Degenhart thanked the Board for everything that has been done for the community. He saw the work that has been done and he wanted to praise the Commissioners. The Land Reutilization Program was very positive. Clark County may not be growing but it was changing rapidly.

Commissioner Lohnes appreciated his comments. He stated everyone works hard and brings an idea to the table. The Commissioners were involved in multiple things outside of the Commission meetings. Mr. Degenhart noted staff has been wonderful.

*Pauley Annexation:*

Mr. Heck spoke about Resolution 2016-0723. The annexation consisted of 46.31 acres requested by Lisa Pauley. Kroger purchased her mother's property. Ms. Pauley's residence was located on the 46.31 acres. Ms. Pauley only wanted to sell approximately 5 acres to Kroger's. The rest would remain farmland. After working with the Engineer's Office this was the smoothest way to do it. Ms. Pauley was very receptive to this idea. No rezoning changes were planned for the remainder of the property.

*Agenda Review:*

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0717: Ms. Hutchinson explained Mr. Blair requested the funding for the horse barns. Commissioner Lohnes explained the Cattle and Horse organizations all contributed money to upgrade the horse barns to a multifunctional facility. The electricity was scary. This MOU will fix that as well. Commissioner Detrick noted a considerable amount of money has been spent on the fairgrounds.

Resolution 2016-0722: He was glad to see a department buying local in Clark County. Commissioner Lohnes gave kudos to Cathy Wood at the Veteran's Office. She came in for her budget meeting and wasn't aware of the 3% reduction. In the meeting she dropped her budget.

Resolution 2016-0728: Ms. Hutchinson explained this was the note payment set to renew on November 22<sup>nd</sup>. It was a temporary note that will come due in May. In May it will be rolled into long term debt. There was not enough time to roll it into long term now because staff needed time to build an official statement and have a bond rating hearing with Moody's. Commissioner Detrick asked what the County will do if the fed increases the interest rate. Ms. Hutchinson said if they increase the interest rate the County will pay more. Hopefully that will be offset by upgrading the bond rating.

Commissioner Herier had no questions.

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

The motion carried.

Call to Order, Commission President Lohnes

Resolution 2016-0716

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. 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.

**Resolution 2016-0717**  
**AGRC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner Herier moved to authorize the following MOU:

**MOU with:** Clark County Agriculture Society  
**In the amount of:** \$135,991.00  
**Purpose:** Capital Improvements  
**Funding Source:** General Fund  
**Effective Date(s):** November 16, 2016

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

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

**Resolution 2016-0718**  
**CDDC file**

**Authorize a Commercial Guaranty to Security National Bank for the  
Clark County Land Reutilization Corporation**

Commissioner Herier moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note is \$250,000.00. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

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

**Resolution 2016-0719**  
**PRSG file**

**Accept Grant Agreement with  
Ohio Attorney General VOCA and SVAA Grants**

Commissioner Herier moved, per the request of the Prosecutor's Office, to accept the following:

**Grantor:** Ohio Attorney General's Office  
**Amount Funding:** VOCA - \$98,538.27  
SVAA - \$5,935.61  
**Purpose:** Victim Witness Program  
**Effective Date(s):** October 1, 2016 through September 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0720**  
**COMP file**

**Approve Payment to  
Montgomery County Treasurer**

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

**Payment to:** Montgomery County Treasurer  
**Address:** 451 West Third Street, Dayton, Ohio 45422-1317  
**Services:** Clark County's share of 2015 Court of Appeals operating costs  
**Amount:** \$41,388.27

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

**Resolution 2016-0721**  
**COMP file**

**Approve Payment to  
US Bank Equipment Finance**

Commissioner Herier moved to approve the following payment:

**Payment to:** US Bank Equipment Finance  
**Address:** 1310 Madrid Street, Suite 101, Marshall, Minnesota 46258  
**Purpose:** Copier lease payoff for Lease Schedule No.1583239  
**Amount:** \$4,746.69

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

**Resolution 2016-0722**  
**INVP file**

**Authorize Purchase of Vehicle  
for Veteran's Office**

Commissioner Herier moved, per the request of the Veterans Service Commission, to authorize the purchase of a 2016 Dodge Grand Caravan from Jeff Wyler for a cost of \$24,288.00 to be paid for with the general fund. This purchase is necessary to maintain continuity of service when current vehicles are out for routine maintenance.

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

**Resolution 2016-0723**  
**ANXP file**

**Acknowledge Receipt of and Approve Expedited Type 1 Annexation Petition for  
Approximately 46.31 acres in Springfield Township**

Commissioner Herier moved to acknowledge receipt of and approve the Expedited Type 1 Annexation Petition for the following property:

**Petitioner/Agent:** Bryan Heck, City of Springfield on behalf of Lisa Pauley  
**Agents Address:** 76 East High Street, Springfield, Ohio 45502  
**Location:** 2650 Springfield-Jamestown Road, Springfield, Ohio 45505  
 Approximately 46.31 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:** November 10, 2016

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

**Resolution 2016-0724**  
**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</b>       |                      |               | <b>To</b>         |                      |               |
|-------------------|----------------------|---------------|-------------------|----------------------|---------------|
| <b>Department</b> | <b>Expense Acct.</b> | <b>Amount</b> | <b>Department</b> | <b>Expense Acct.</b> | <b>Amount</b> |
| Fund: General     |                      |               |                   |                      |               |
| Comm Dev          | Operating Exp.       | \$1,919.16    | Comm Dev          | Personnel & Fringes  | \$1,919.16    |

Reason: To cover personnel costs for Springfield Twp contract activities.

**Fund: Multiple Utilities Funds**

Utilities Capital Asset Exp. \$23,304.85 Utilities Operating Exp. \$23,304.85

Reason: Purchased new van and it should have been out of capital assets. It was taken out of projects instead. This purchase was budgeted under capital assets.

**Fund: Dept. of Job & Family Services**

DJFS Capital Asset Exp. \$65,000.00 DJFS Operating Exp. \$65,000.00

Reason: Utilities---insufficient for remainder of year. Telephone services upgrading use.

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

**Resolution 2016-0725  
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 Sewer Fund<br>5010-600-850000 | \$53,953.13   | Donnelsville Sewer Fund<br>5160-600-540000 | \$53,953.13   |

Reason: Transfer is necessary for note payment (principal & interest) due 12/1/2016.

|                                       |             |   |             |
|---------------------------------------|-------------|---|-------------|
| General Sewer Fund<br>5010-600-850000 | \$35,525.00 | SW WWTP Equip. Repl. Project<br>5130-600-540000 | \$35,525.00 |
|---------------------------------------|-------------|---|-------------|

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

|                                       |             |  |             |
|---------------------------------------|-------------|--|-------------|
| General Water Fund<br>5510-610-850000 | \$27,656.25 | Park Layne 2 Lands Fund<br>5570-610-540000 | \$27,656.25 |
|---------------------------------------|-------------|--|-------------|

Reason: Transfer is necessary for note payment (principal & interest) due 12/1/2016.

|                                       |             |                                    |             |
|---------------------------------------|-------------|------------------------------------|-------------|
| General Water Fund<br>5510-610-850000 | \$35,525.00 | Dille Road Fund<br>5530-610-540000 | \$35,525.00 |
|---------------------------------------|-------------|------------------------------------|-------------|

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

|                                       |             |  |             |
|---------------------------------------|-------------|--|-------------|
| General Water Fund<br>5510-610-850000 | \$61,931.25 | Northridge Water Tower Issue 2 Fund<br>5540-610-540000 | \$61,931.25 |
|---------------------------------------|-------------|--|-------------|

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

|                                       |             |                                  |             |
|---------------------------------------|-------------|----------------------------------|-------------|
| General Water Fund<br>5510-610-850000 | \$28,281.25 | Green Meadows<br>5560-610-540000 | \$28,281.25 |
|---------------------------------------|-------------|----------------------------------|-------------|

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

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

**Resolution 2016-0726  
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> |
| CDBG         | Comm Dev           | Operating Expense | \$3,752.20     |

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

**Resolution 2016-0727**  
**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     |
|---|-------------------|------------------------|---------------|------------|
| 160006592   | General (Coroner) | Funeral Dir. Answer Sv | 11/1/2016     | \$662.22   |
| Reason: Purchase order was signed after the invoice date. |                   |                        |               |            |
| 160006603   | General (Coroner) | Speedway               | 10/6-21/2016  | \$110.79   |
| Reason: Purchase order was signed after the invoice date. |                   |                        |               |            |
| 160006559   | General (Coroner) | Franklin Co. Coroner   | 10/21/2016    | \$1,100.00 |
| Reason: Purchase order 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 Detrick, Yes; Commissioner Herier, Yes; Commissioner Lohnes, Yes

**Resolution 2016-0728**  
**FINN file**

### Approve Payment to US Bank Trust, NA

Commissioner Herier moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2016 payable by wire transfer by Stephen Metzger, County Treasurer

| <b>Amount:</b> | <u>Fund/Purpose</u>      | <u>Department</u> | <u>Principle</u>      | <u>Interest</u>    |
|----------------|--------------------------|-------------------|-----------------------|--------------------|
|                | PI                       | Commission        | \$7,215,000.00        | \$44,592.71        |
|                | Blue Cottage Renovations | BDD               | \$ 90,000.00          | \$ 556.25          |
|                | West Enon                | Sewer             | \$ 220,000.00         | \$ 1,359.72        |
|                | SWWWTP Solids Facility   | Sewer             | \$1,175,000.00        | \$ 7,262.15        |
|                | <b>TOTAL</b>             |                   | <b>\$8,700,000.00</b> | <b>\$53,770.83</b> |

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

**Resolution 2016-0729  
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> |
|--------------|--|-----------------|--------------|-------------|-------------|
| DJFS         | T. Hively                                    | SNAP/TANF Pilot | Columbus, OH | 11/21/16    | \$54.00     |
| Various      | Various County Elected Officials & Employees | Various         | Various      | Cal Yr 2017 | \$ 0.00     |

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

Resolution 2016-0730

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