

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; Megan Lokai, Clerk; Bonnie McHenry, New Carlisle News; News Sun; John Federer, County Auditor; Lowell McGlothin.

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 2016-0733: Commissioner Detrick said there was great decrease in the cost of salt. The bins were full. The amount per ton last year was \$71.67. Commissioner Lohnes spoke about the pretreatment used by the County and the State.

Resolution 2016-0735 authorized the adoption of a plan JFS needs adopted every year. It was approved by the State. This was for customers that do not speak English and keeps the County in compliance with ADA.

Resolution 2016-0737: Commissioner Detrick asked the future commission to look at local preference. Cities can do it.

Resolution 2016-0739 and 0740 authorized the Sheriff and Clerk of Courts to purchase their phones.

Resolution 2016-0736 set the public hearing for Theresa Siejack in Moorefield Township. Commissioner Detrick said her business was good for the County.

Resolution 2016-0749 through 0751 authorized bond payments due December 1st. This was totally separate from the notes.

Commissioner Lohnes had no questions.

Commissioner Lohnes said the final Commission Meeting for 2016 will be Thursday, December 29th. Budget discussions will begin December 14th around 10:15.

Commissioner Detrick said there were 100 people at City Commission discuss the budget. They were looking at doing a temporary budget here.

The golf courses were done with November 30th. National Trail will no longer been taking care of the golf courses. As of right now, there was no golf. Commissioner Detrick felt the City seemed to react to problems instead of solve them.

Discussion ensued about the City.

The Board recessed.

Call to Order, Commission President Lohnes

Resolution 2016-0731

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. 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.

Resolution 2016-0732
SWDC file

**Authorize Inter-governmental Agreement Between
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District
and Sheriff of Clark County**

Commissioner Herier moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

Agreement between: Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Sheriff of Clark County
In the amount of: \$120,000.00
Purpose: Provide two (2) full-time Environmental Deputies exclusively to the District
Funding Source(s): Solid Waste Fund
Effective Dates: January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2016-0733
ENGC file

**Award Bid and Authorize Contract with
The Detroit Salt Company for 2015-2016 Winter Road Salt**

Commissioner Herier moved, per the request of the Deputy Engineer, to award bid and authorize contract for the following:

Organization Name: The Detroit Salt Company
Organization Address: 12841 Sanders Street, Detroit, Michigan 48217
In the amount of: \$54.61 per ton
Purpose: Acquire Road Salt through ODOT 018-17 Cooperative Purchase Program for 2016-2017 Winter Road Salt.
Funding Source: MV>
Effective Dates: October 1, 2016 through March 31, 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

**Authorize Contract Amendment #1 with
Capital Electric Line Builders**

Commissioner Herier moved, per request of the Deputy Engineer to authorize contract amendment #1:

Organization Name: Capital Electric Line Builders, Inc.
Organization Address: P.O. Box 1353, Dayton, Ohio, 45505
Funding Source: MV>
Purpose of Amendment: To exercise optional one-year contract extension
Amendment Effective: November 23, 2016
Contract Effective Dates: January 21, 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 2016-0735
JFSP file****Adopt Job & Family Services Limited English Proficiency, Civil Rights,
and ADA/AA & Section 504 of the Rehabilitation Act Plan**

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

Plan Name: CCDJFS LEP, Civil Rights and ADA/AA Plans
Purpose: Required by ODJFS
Effective Date: November 30, 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 2016-0736
ZMRF file****Set Date and Time for Public Hearing for
Rezoning Case Z-2016-08 filed by Theresa Siejack in Moorefield Township**

Commissioner Herier moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, December 7, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing to amend an existing PD-M (Planned District-Mixed Use) to include the following: 1) storage building, 24 ft. by 48 ft.; 2) restaurant addition, 30 ft. by 50 ft.; 3) enclose the existing pavilion and 4) allow extended stay rather than transient in guest room loft. The subject property is located at 4690 Urbana Road in Moorefield Township.

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 2016-0737
ENGB file

**Acknowledge Bid Opening and Award Bid for the
CLA CR362-2.95 Old Columbus Road Bridge No. 1057 OPWC DKT09**

Commissioner Herier moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CR362-2.95 Old Columbus Road Bridge No. 1057 OPWC Project DKT09 was held on Thursday, November 17, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected Bid</i></u>
Brumbaugh Construction, Inc.	\$508,585.00	
BUDS, Inc.	\$518,314.90	
Double Z Construction Company	\$549,660.72	\$564,660.72
R. B. Jergens Contractors, Inc.	\$552,587.91	
Eagle Bridge Company	\$554,013.97	
The Righter Company, Inc.	\$557,377.00	
John R. Jurgensen Company	\$587,338.10	

Estimate: Base \$610,805.00

Further move to refer the bids to staff for further evaluation.

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 2016-0738
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose

Commissioner Herier moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be 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 2016-0739
INVS file

Authorize Proper Public Purpose for Clark County Sheriff's Office

Commissioner Herier moved to authorize the sale of an iPhone5c in the amount of \$80.00 to Gene Kelly 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 2016-0740
INVS file**

Authorize Proper Public Purpose for Clark County Clerk of Courts

Commissioner Herier moved to authorize the sale of a Kyocera Dura XV cell phone in the amount of \$30.00 to Ron Vincent 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 2016-0741
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:	JP Morgan Chase Bank NA
Address:	4358 Tulane Ct, Springfield, OH 45503 22-3-21-303-15 Moorefield Twp
Amount:	\$513.33 water is off
Comments:	Water & Sewer, Uncollected charges, Place on tax duplicate

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 2016-0742
FIN* file**

Establish New Fund

Commissioner Herier moved, upon recommendation of the County Administrator, to establish a new fund: Self Insurance-Health (6100).

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 2016-0743
FINA file**

**Authorize Amended Certificate #9 and
Appropriate Funds**

Commissioner Herier moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.



<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
SWWWTP REHAB FUND (5170)	UTILITIES	DEBT SERVICE EXPENSES	1,175,000.00
WEST ENON SEWER FUND (5140)	UTILITIES	DEBT SERVICE EXPENSES	220,000.00
		Total	1,395,000.00

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 2016-0744
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
160006386	Dept of JFS	Latwana M White	Oct. 2016	\$776.57

Reason: Purchase order was signed after the invoice date.

160006599	General (Sheriff)	Dr. Mark Querry	10/25/2016	\$1,945.00
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Reason: Was unaware invoice was going to be paid from jail funds until I was asked to pay bill.

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 2016-0745
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:

Fund:	Department:	Account:	Amount:
Workers Comp Fund	Commission	Personnel & Fringes	\$2,597.00
Sheriff's Law Enforcement Trust	Sheriff	Operating Expenses	\$8,768.28
Sheriff's 911 Gov't Assist Fund	Sheriff	Personnel & Fringes	\$2,643.52
Sheriff's 911 Gov't Assist Fund	Sheriff	Operating Expenses	\$9,591.91
BODD-General Services Fund	BODD	Transfers	\$546,998.29

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 2016-0746
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					
Personnel	Personnel & Fringes	\$102.00	Wellness	Personnel & Fringes	\$102.00
Reason: Necessary to correctly report fringe benefit cost for 2016.					

Fund: General

MiscIns&Pension Transfers	\$135,991.00	MiscIns&Pension	Operating Expense	\$135,991.00
Reason: This transfer is needed to cover cost of Agriculture Society MOU.				

Fund: Sheriff's Grant

Sheriff	Personnel & Fringes	\$18,300.36	Sheriff	Operating Expense	\$18,300.36
Reason: To fund over budget line items.					

Fund: Carry Concealed Weapon

Sheriff	Operating Expense	\$71.81	Sheriff	Personnel & Fringes	\$71.81
Reason: To fund over budget line items.					

Fund: Policing Rotary

Sheriff	Operating Expense	\$32,000.00	Sheriff	Personnel & Fringes	\$32,000.00
Reason: To fund over budget line items.					

Fund: General

Sheriff	Personnel & Fringes	\$38,215.00	Sheriff	Operating Expense	\$38,215.00
Reason: To fund over budget line items.					

Fund: WIA

DJFS-WIA	Operating Expenses	\$189,540.74	DJFS-WIA	Advances	\$189,540.74
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Reason: Transfers are needed to correct appropriations through 12/31/16 and to repay a 2015 advance from the DJFS fund to the WIA fund to cover cash shortage.

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 2016-0747
FINI file

Authorize Inter-fund Advance(s)

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

Advance From	Amount	Advance To	Amount
WIA Fund		DJFS Fund	
2030-310-830000	\$189,540.74	2000-300-520000	\$189,540.74

Reason: Repayment of 2015 advance made.

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 2016-0748
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
Bd of DD-General Services 2080-220-850000	\$62,000.00	Bd of DD-Capital Projects 4040-220-540000	\$62,000.00
Reason: As per budget.			
Bd of DD-General Services 2080-220-850000	\$682,300.00	F.F. Mueller Residential Center 1271-220-540000	\$682,300.00
Reason: As per budget.			
Bd of DD-General Services 2080-220-850000	\$2,676,300.00	Bd of DD-Residential Services 2090-220-540000	\$2,676,300.00
Reason: As per budget.			

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 2016-0749
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 Refunding Bond Series 2007 payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	General Bond Retirement Fund	\$134,012.50	\$620,000.00
	Solid Waste Fund	\$ 900.00	\$ 40,000.00
	Well Field (Utilities)	\$ 7,656.25	\$ 20,000.00
	Park Layne Interceptor (Utilities)	\$ 13,953.13	\$ 40,000.00
	TOTAL	\$156,521.88	\$720,000.00

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

**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 Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	General Bond Retirement Fund	\$11,983.75	\$ 55,000.00
	Board of Dev. Disabilities	\$29,020.00	\$140,000.00
	Green Meadows 2 (Utilities)	\$ 3,281.25	\$ 25,000.00
	Water Tower (Utilities)	\$ 6,931.25	\$ 55,000.00
	South Vienna Imp Fund	\$ 3,893.75	\$ 55,000.00
	Dillie Road (Utilities)	\$ 525.00	\$ 35,000.00
	SWWWTP (Utilities)	\$ 525.00	\$ 35,000.00
	TOTAL	\$56,160.00	\$400,000.00

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 2016-0751
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 Human Services Improvement Bond payable by wire transfer by Stephen Metzger, County Treasurer

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principle</u>
	Human Services	\$31,762.50	\$125,000.00
	TOTAL	\$31,762.50	\$125,000.00

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 2016-0752
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
CCSWD	B. Martens	Excel Training	Fairborn, OH	12/6/16	\$295.00

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 2016-0753

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