

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 DFederer, Lowell McGlothin.

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

*Agenda Review:*

Commissioner Detrick had no questions.

Commissioner Herier asked about the following resolutions:

Resolution 2016-0759 was a payment to the Humane Society for donations that were collected with dog tag purchases.

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

The motion carried.

After executive session, the Board recessed.

Call to Order, Commission President Lohnes

Resolution 2016-0754

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 2016-0755**  
**ENG file**

**Authorize Change Order #1 for  
2016 Resurfacing Contract**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #1 with:

**Organization Name:** A&B Asphalt Corporation

**Organization Address:** 1780 Enon Road, Springfield, Ohio 45502

**Original Contract:** \$1,443,943.74  
**Previous Changes:** \$0  
**This Change:** \$47,243.88  
**New Contract Total:** \$1,491,187.62  
**Purpose:** Additional paving at SWWWTP

Further move to authorize the County Administrator to execute the change order.

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 2016-0756**  
**ENG file**

**Authorize Change Order #3 for the  
CLA CR 385 1.00 Derr Road**

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize change order #3 with:

**Organization Name:** Double Z Construction  
**Original Contract:** \$4,257,228.46  
**Previous Changes:** \$11,802.45  
**This Change:** \$81,457.18  
**New Contract Total:** \$4,350,488.09  
**Funding Source(s):** Federal and OPWC

Further move to authorize the County Administrator to execute change order.

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 2016-0757**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**Contract Purpose:** To provide mediation services to families served by Department or Courts.  
**Amendment Amount:** \$0.00  
**Contract Amount:** \$95,581.00  
**Funding Source(s):** TANF, Protect Ohio  
**Purpose of Amendment:** To add Protect Ohio as funding source.  
**Amendment Effective Date:** November 30, 2016  
**Contract Effective Dates:** July 1, 2016 through June 30, 2018

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 2016-0758**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Clark County Juvenile Court**

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

- Organization Name:** Clark County Juvenile Court
- Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502
- Contract Purpose:** To operate the Clark County Intervention Court.
- Amendment Amount:** \$0.00
- Contract Amount:** \$72,875.00
- Funding Source(s):** Children’s Services Levy, Protect Ohio
- Purpose of Amendment:** To add Protect Ohio as funding source.
- Amendment Effective Date:** November 30, 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 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 2016-0759**  
**HUMP file**

**Approve Payment to  
The 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
- Funding Source(s):** Donations received April 1, 2016 through November 15, 2016
- Amount:** \$117.00

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 2016-0760**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the Sheriff's office, to dispose of the following:

1. Phraselator Serial# 0549V0374611
2. Compaq Laptop-Armada 4120 Serial# 6714HWE20628
3. Elite image laser cartridges (2) for Xerox 75824
4. HP Laserjet 15X black cartridge
5. 8-box of heavy duty staples
6. 8-Epson TO410 cartridges
7. 3-Epson C62 cartridges
8. HP-78 cartridge
9. HP-15 cartridge
- 10.8 RCA T-120 tapes

This equipment is not in use any longer and will be sold on GOVDEALS.

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 2016-0761**  
**INVS file**

#### **Authorize Disposal of Obsolete Equipment**

Commissioner Herier moved, per the request of the County Administrator, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

2004 Yamaha R1  
VIN# JYARN13E75A008289

Further the Board finds this property no longer needed for county use.

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 2016-0762**  
**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>
160006386	Dept of JFS	Lesley Manuel	Oct. 2016	\$129.76

Reason: Purchase order was authorized after travel month had begun.

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 2016-0763  
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	3 Staff Members	MVBOC Training	Dayton, OH	12/1/16	\$ 30.00
*Veterans	J. Bolen	VFW Svs Officer Trng	Annapolis, MD	11/13-17/16	\$2,380.00

\*Replaces resolution 2016-0332 to allow for additional lodging expenses and day of travel.

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 2016-0764

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, No

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