

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; Tom Franzen, City of Springfield; Dennis Maher and Antoine Long, Buxton; Tom Hale and Allan Neimayer, Community & Economic Development Department; Katherine Collins, Media; Horton Hobbs, CIC/Chamber.

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

Mr. Hale introduced Buxton. Commissioner Lohnes mentioned the change in sales tax that will impact the general fund.

Buxton gave their presentation. See attached. Mr. Maher was the Director of Sales with Buxton. He was very excited to share their progress. Buxton was partnered with over 3,000 retailers and helped them with their growth plan.

Mr. Long had a background in economic development. He profiled the area and collected the data on the demographics. Population was based on drive time. They used the Kroger Marketplace and Upper Valley mall as two focus points.

Commissioner Lohnes said he was excited and contracting with Buxton was a good choice. He thanked all that have worked with them.

Mr. Franzen asked Buxton how important site readiness was. Mr. Long said shovel ready was huge. That caveat may determine if a retailer goes to another site. Mr. Franzen asked how Buxton would get a site ready. Mr. Long said it would be a cooperative effort. A lot of that depends on how easy it is to work with the City. The more streamlined the better.

Mr. Hobbs said Buxton was a huge opportunity to the community. The CIC/Chamber has a strong traditional industrial and commercial background. The retail component makes the team complete. Retail has been the silver nugget. He thanked the Commissioners and Mr. Hale and looked forward to working with them.

Commissioner Lohnes said there were a lot of moving parts.

Commissioner Detrick noted to the north was Champaign County and Logan County whose residents come to Bechtel to spend money. There were \$85,000 people. Those people like it here because there aren't traffic jams. The area to the north was very virgin.

Mr. Federer offered his best in class GIS program for their use.

Agenda Review:

Commissioner Herier had no questions.

Commissioner Detrick asked about the following resolutions:

Resolution 2016-0767: Commissioner Detrick stated this was a good example of cooperation. He thanked them for being involved.

Resolution 2016-0769 was the ultimate in government cooperation. Clark County offered its services to the City of London. Mr. Hale said January 2nd Clark County takes over the entire London department. It was best for London, Madison County and Clark County. Staff was still efficient. Clark County already holds their contract for building inspections. Their population was 9,990.

Resolution 2016-0778 authorized the purchase of two vehicles for the Sheriff's Office. Mr. McGlothin asked about the insurance. Ms. Noble explained there was a deductible. Commissioner Lohnes said the purchase was part of the Capital Improvement Plan.

The Board recessed until 10.

Call to Order, Commission President Lohnes

Resolution 2016-0765

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, with the exception of the public hearing Resolution 2016-0777, and including the two add-ons. 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.

The Board held the public hearing.

Resolution 2016-0766
ENG file

Authorize Inter-governmental Agreement Amendment #1 between the Board of Clark County Commissioners and The City of Springfield

Commissioner Herier moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement Between:	Board of Clark County Commissioners and the City of Springfield
Amendment Amount:	\$34,750.00
Purpose of Amendment:	Additional costs for placing 31 new water service lines, consisting of 15 ~ 1" service lines and 16 ~ 3/4" service lines and the City agrees to deposit with the County the said amount prior to the County's receipt of the contractor's invoice for the additional work performed.
Effective Date:	December 7, 2016

Further move to authorize the County Administrator to execute the agreement 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 2016-0767
SWDC file

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

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 Clark County Combined Health District
In the amount of: \$125,000.00
Purpose: Provide minimum staff equal to one full-time Registered Sanitarian with support staff to administer and enforce state and federal laws and regulations applicable to solid waste for 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 all inter-governmental agreement 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 2016-0768
JFSC file

**Authorize Contract Amendment #1 with
 CND Security, Inc.**

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

Organization Name: CND Security, Inc.
Organization Address: P.O. Box 750938, Dayton, Ohio 45475
Amendment Amount: \$694.00
New Contract Amount: \$13,968.90
Funding Source(s): Children's Services Levy
Purpose of amendment: To increase the amount of the contract to allow for purchase and installation of additional security system equipment.
Amendment Effective Date: December 7, 2016
Contract Effective Dates: October 14, 2015 through December 31, 2016

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 2016-0769
CDDC file

**Authorize Agreement Amendment #1 with the
 City of London**

Commissioner Herier moved, per the request of the Community & Economic Development Director, to authorize agreement amendment #1 with:

Organization Name: City of London
Organization Address: 6 East Second Street, London, Ohio 43140
Amendment Amount: \$110,000.00 annually

Funding Source(s): General Fund
Purpose of Amendment: Provide additional services to the original agreement.
Amendment Effective Date: January 1, 2017

Further move to authorize the County Administrator to execute the agreement 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 2016-0770
PERC file

**Authorize Agreement with
 Bellefeuil, Szur, & Associates**

Commissioner Herier moved, per the request of the Human Resources Director, to authorize an agreement with:

Organization Name: Bellefeuil, Szur, & Associates (BS&A)
Organization Address: 14965 Abbey Lane, Bath Township, Michigan 48808
In the amount of: \$87,560.00 (not to exceed)
Funding Source(s): General Fund
Purpose: Human Resources Software Module
Effective Dates: December 7, 2016

Further move to authorize the County Administrator to execute the agreement and related documents upon receipt of original.

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 2016-0771
INVS file

Authorize Disposal of Obsolete Equipment

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

- | | |
|-------------------------------|---------------|
| 1. 19 misc collectible coins | Case# 08-1535 |
| 2. 25 paper collectible bills | Case# 08-1535 |
| 3. 10 misc collectible coins | Case# 95-917 |
| 4. 11 misc collectible coins | Case#07-1110 |
| 5. 8 misc collectible coins | Case# Unknown |
| 6. 19 misc collectible coins | Case# 96-6849 |
| 7. 1 gold coin | Case# 96-6248 |

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

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

**Authorize Lunch for
Keep Clark County Beautiful (KCCB) Board Meeting**

Commissioner Herier moved to authorize food/beverage purchase for 6 public meetings of 20-23 members subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$700.00. Further the Board finds this is for proper public purpose.

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 2016-0773
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					
Coroner	Operating Expenses	\$6,071.43	Coroner	Personnel & Fringes	\$6,071.43
Reason: Transfer is needed to cover salaries for the employees until the end of the year.					

Fund: General					
EMA	Operating Expenses	\$6,575.00	EMA	Personnel & Fringes	\$6,575.00
Reason: This transfer is needed to correct deficit in salary accounts.					

Fund: General					
Commission	Personnel & Fringes	\$9,464.00	Commission	Operating Expenses	\$9,464.00
Reason: This transfer is needed to cover CCAO dues for 2017.					

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 2016-0774
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
General Fund		Permanent Improvements	
0001-710-850000	\$100,000.00	4010-010-540000	\$100,000.00
Reason: This is a budgeted transfer for BS&A Human Resource Module.			

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 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:
Probation Fee	Common Pleas Court	Personnel & Fringes	\$8,664.00
Probation Fee	Common Pleas Court	Operation Expenses	\$1,600.00

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

Resolution 2016-0776
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
DJFS	Maintenance Staff	SDS Webinar	DJFS	12/15/16	\$199.00
Engineer	D. Fenton	PLSO Workshop	Cincinnati, OH	12/12/16	\$125.00
Sheriff	D. Burchett	New Sheriff Trng.	Columbus, OH	12/5-9/16 12/12-16/16	\$140.00
Utilities	C. Bauer, T. Bleidorn	CCAO/CEAO Conf.	Columbus, OH	12/4-6/16	\$140.00

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

Resolution 2016-0777
ZMRF file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-08
Filed by Theresa Siejack in Moorefield 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-2016-08 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.

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

Staff Report: Mr. Neimayer presented his report. See attached. Most of the development has occurred on the north side. The light blue area was the current flood plain. It had no impact on the developments. The most recent amended development plan was in the packet. Any changes have to go through the rezoning process. There were a total of five lofts but three were built. The parking area was gravel. It has been paved around the tree houses. He spoke briefly about the prior development plans. See attached. The overflow parking was discussed. The 200 foot area was still on a future plan. In 2010, it was indicated it would be a paved parking area. It was now going to be gravel. Staff recommended approval with the submitted plan being revised to reflect the following: the access and parking area of the tree house area as actually developed; and the

additional gravel overflow parking area (near Urbana Road). County Planning Commission met on November 2nd and Rural Zoning Commission met on November 10th. Both approved the request with the two conditions. The applicant was present at the meetings prior.

Commissioner Detrick said he advised the applicant not to come.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:12 a.m.

Commissioner Herier moved to approve rezoning case Z-2016-08 as presented.

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

**Add On
Resolution 2016-0778
INVP file**

Authorize Purchase of Vehicle for Clark County Sheriff's Office

Commissioner Herier moved to authorize the purchase of two 2016 Ford Interceptor SUVs from Lebanon Ford for a cost of \$56,270.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to two cars being totaled.

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

**Add On
Resolution 2016-0779
INVS file**

Authorize Disposal of Obsolete Property

Commissioner Herier moved to authorize the disposal of a Smith & Wesson, Model 60, 38 Caliber with serial number R278486 in accordance with Section 307.12(B)(1) of the Ohio Revised Code. Further, the Board finds the value is less than \$2,500 and authorizes the sale of the property to Gene Kelly in the amount of \$1.00.

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

Resolution 2016-0780

Commissioner Herier moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

I certify that the record is true and accurate:

By: _____
John Detrick

Commission Clerk

By: _____
David Herier