

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 4, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0001

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30

Review Agenda
Executive Session to Discuss Collective Bargaining

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of January, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0002
JFSC file

**Authorize Contract Amendment #1 with
Adolescent Oasis**

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

Organization Name: Adolescent Oasis
Organization Address: 201 Riverside Drive, Suite 1D, Dayton, Ohio 45405
Amendment Amount: \$250,000.00
New Contract Amount: \$670,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To increase total contract value and extend contract termination date.
Amendment Effective Date: January 4, 2017
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 ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 4, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of January, 2017 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0003
ENGO file

Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19.

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2017, absent action by the Board of County Commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County.

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 4, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0004
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
160007196	General (Probate)	Fifth Third	11/15-17/2016	\$1,164.01

Reason: Purchase order was signed after the invoice date.

160006506	Solid Waste	MacRay Co.	4/14/2016	\$115.00
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Reason: Original invoice was misplaced.

160007096	General (Dom Rel)	Barrett Bros.	12/15/2016	\$480.00
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Reason: Invoice received prior to reserve.

160007249	General (Comm Pleas)	Thomson Reuters	12/1/2016	\$225.74
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Reason: Invoice received after reserve created.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 4, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0005
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ 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
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2017	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2017	\$320.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 4, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department