

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 18, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0023

Invocation

Pledge to the flag

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

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30

Marilyn Welker – Tremont Barrel Fill

Charlie Patterson, Clark County Combined Health District – Debit/Credit Cards

Agenda Review

9:15

Executive Session to discuss Collective Bargaining

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2017-0024
JFSC file

**Authorize Contract Amendment #2 with
Northwoods Consulting Partners, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
Amendment Amount: \$225,000.00
Contract Amount: \$450,000.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend the contract for an additional year.
Amendment Effective Date: January 18, 2017
Contract Effective Dates: February 29, 2016 through February 28, 2018

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 18, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th 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 2017-0025
SHRC file

**Authorize Dispatching Contract(s) with
Madison Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Madison
In the amount of: \$8,766.12
Effective Dates: January 1, 2017 - December 31, 2017

Further move to authorize the County Administrator to execute the contract 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 18, 2017.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0026
SHRC file

**Authorize Law Enforcement Contract(s) with
City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

City: City of New Carlisle
In the amount of: \$405,314.19
Effective Dates: January 1, 2017 - December 31, 2017

Further move to authorize the County Administrator to execute the contract 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 18, 2017.

Megan Lokai, Clerk

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0027
ENGB file

**Instruct Clerk to Advertise for Bids for
2017 Unit Prices Asphalt, Ready Mix Concrete & Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Unit Prices for Asphalt, Ready Mix Concrete & Aggregate. Said bids will be opened in public session on Thursday, February 2, 2017 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on Thursday, February 2, 2017.

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 18, 2017.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Revised
Resolution 2017-0028
FIN\$ file (2017)

Adoption of 2017 Budget

Commissioner ____ moved, upon the recommendation of the County Administrator, to adopt the 2017 appropriations budget in the total amount of \$178,414,176 consisting of the General Fund appropriations in the amount of \$43,373,256 and All Other Fund appropriations in the amount of \$135,040,920. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0029
FINO file

Authorize Salary Increase

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize a 2% cost of living increase for all non-collective bargaining unit employees that report to the Board of Clark county Commissioners as the Appointment Authority or Co-Appointing Authority. Said salary adjustments shall begin on January 16, 2017.

Further move to authorize the County Administrator to approve any and all personnel actions to execute this resolution.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0030
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
170007695	General (Auditor)	Business Equipment	12/29/2016	\$ 65.42
Reason: Invoice was received after 2016 cutoff for blanket expenses.				
170007695	General (Auditor)	Business Equipment	12/30/2016	\$ 70.34
Reason: Invoice was received after 2016 cutoff for blanket expenses.				
170007698	General (Auditor)	Cox Media Group	1/3/2017	\$ 105.80
Reason: Invoice received prior to issue of 2017 blanket.				
170007701	Real Estate Assmt.	Business Equipment	12/30/2016	\$ 186.00
Reason: Invoice was received after 2016 cutoff for blanket expenses.				
170007702	Real Estate Assmt.	U.S. Bank Equipment	12/23/2016	\$1,109.70
Reason: Invoice was received after 2016 cutoff for blanket expenses.				
170007702	Real Estate Assmt.	Ricoh USA Inc	1/2/2017	\$1,109.70
Reason: Blanket approved after the invoice date.				
170007703	Real Estate Assmt.	Cox Media Group	1/3/2017	\$ 296.70
Reason: Invoice received prior to issue of 2017 blanket.				
170007703	Real Estate Assmt.	Cox Media Group	1/3/2017	\$ 105.80
Reason: Invoice received prior to issue of 2017 blanket.				
170007479	General (BOE)	Election Sys. & Software	12/16/2016	\$9,130.87
Reason: This invoice was not expected but is justified as it completes payment on absentee ballot cost associated with the November 8, 2016 general election. A reserve was not created at the time of its arrival to cover the cost.				
160006607	General (Sheriff)	Columbus Radiology	11/2/2016	\$ 151.99
Reason: Billing received after previous reserve had been spent.				
170007905	General (Coroner)	Kavanaugh's	12/27/2016	\$ 246.50
Reason: Did not have enough money for end of year funds.				

170007787 Commissary Trust Domino's Pizza 12/23/2016 \$ 541.00
Reason: Detention food supply for inmates at holidays.

170007763 HazMat Rodney Rahrle 11/23/2016 \$ 509.69
Reason: This was originally to be paid from 2016 blanket #160004899. Invoice was received after blanket was cancelled for yearend.

170007785 General (B&G) Ace Industrial Supply 12/13/2016 \$ 155.76
Reason: This invoice was originally to be paid from 2016 blanket #160006172; however, it was received after the blanket was cancelled on 12/20/16 to comply with yearend procedures.

170007829 General (B&G) Treasurer, State of Ohio 12/27/2016 \$ 53.25
Reason: Invoice after blanket reserve was cancelled on 12/20/16 to comply with yearend procedures.

170007774 Dog & Kennel KOI Auto Parts 12/21/2016 \$ 10.50
Reason: Emergency purchase after blanket reserve was cancelled on 12/20/16 to comply with yearend procedures.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0031
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2016 received 12/30/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,625.66

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (December 2016 received 12/30/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,438.49

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0032
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ 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: Juanita E Griffin
Address: 15 E Aspen Rd, Medway, OH 45341
10-5-25-408-5
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Roger S & Andrea Robinson
Address: 137 Beach Dr, Medway, OH 45341
10-5-25-312-21
Bethel Twp
Amount: \$418.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard A Higgins
Address: 921 Beach Dr, Medway, OH 45341
10-5-25-129-9
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & April Gibson
Address: 1016 Beach Dr, Medway, OH 45341
10-5-25-130-30
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Edward Lee Bush Sr
Address: 141 W Birch Rd, Medway, OH 45341
10-5-25-309-4
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charly M Leatherman
Address: 12 E Cedar Rd, Medway, OH 45341
10-5-25-405-3
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lisa L Powell
Address: 15 W Cedar Rd, Medway, OH 45341
10-5-25-318-14
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark S Otto
Address: 20 Dahlia Dr, Medway, OH 45341
10-5-25-122-26
Bethel Twp
Amount: \$449.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Courtney Conn
Address: 41 Dahlia Dr, Medway, OH 45341
10-5-25-121-11
Bethel Twp
Amount: \$440.03
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
10-5-25-316-21
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John George Trustee
Address: 149 Elm Rd, Medway, OH 45341
10-5-25-306-35
Bethel Twp
Amount: \$356.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pamela J Casad
Address: 126 Emerson Dr, Medway, OH 45341
10-5-25-130-9
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christopher M Ludwick
Address: 10 Fair Ave, Medway, OH 45341
10-5-19-103-7
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
10-5-25-312-20
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 117 Grove Rd, Medway, OH 45341
10-5-25-314-10
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marjory Nesko
Address: 245 Grove Rd, Medway, OH 45341
10-5-25-304-4
Bethel Twp
Amount: \$440.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothy J Jones
Address: 253 Grove Rd, Medway, OH 45341
40-5-25-304-3
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael J Copas
Address: 263 Grove Rd, Medway, OH 45341
10-5-25-304-2
Bethel Twp
Amount: \$354.29
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Elsie L Lindsey
Address: 441 Kennedy Dr, Medway, OH 45341
10-5-25-103-5
Bethel Twp
Amount: \$418.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 3029 Lake Rd, Medway, OH 45341
10-5-25-316-26
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Richard Roy Kain
Address: 109 E Main St, Medway, OH 45341
10-5-19-311-4
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa D Sandoval
Address: 220 E Main St, Medway, OH 45341
10-5-19-310-25
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Bobby W Jones
Address: 320 Pine Rd, Medway, OH 45341
10-5-25-110-17
Bethel Twp
Amount: \$418.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Leslie W & Lolita J Miller
Address: 332 Pine Rd, Medway, OH 45341
10-5-25-110-15
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Chelsea L Hauck
Address: 224 Rosewood Rd, Medway, OH 45341
10-5-25-119-12
Bethel Twp
Amount: \$361.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Beverly J Sadgebury
Address: 430 Rosewood Rd, Medway, OH 45341
10-5-25-101-22
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danial E & Cassie A Berner
Address: 28 Sunset Dr, Medway, OH 45341
10-5-19-101-7
Bethel Twp
Amount: \$469.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry D Means
Address: 202 Troy St, Medway, OH 45341
10-5-19-302-1
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Connie A Whaley
Address: 99 Tulip Rd, Medway, OH 45341
10-5-26-312-1
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald Loney
Address: 120 Tulip Rd, Medway, OH 45341
10-5-26-308-12
Bethel Twp
Amount: \$370.89
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

Commissioner McGlothin, 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 18, 2017.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0033
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
DJFS	T. McGrath	OCDA Exec. Retreat	Columbus, OH	1/30-31/17	\$191.00
Veterans	C. Wood, J. Henderson J. Bolen, C. Baker	Winter Quarterly Mtg.	Columbus, OH	3/3/17	\$400.00
Veterans	C. Wood, J. Henderson J. Bolen, C. Baker	Summer Quarterly Mtg.	Columbus, OH	7/14/17	\$400.00

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

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County Administrator
Requesting Department