

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA

*Please, please, please
don't let him see his shadow!*



Happy Groundhog Day

(I WANT SPRING!)

Source: google images

January 27, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0053

Invocation

Pledge to the flag

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

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Public Hearing – Rezoning Case Z-2015-12

Public Hearing – Rezoning Case Z-2015-13

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of January, 2016 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

John Detrick

David Herier

Resolution 2016-0054
JFSC file

**Authorize Contract Amendment #1 with
Marriage Resource Center of Miami Valley**

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

Organization Name: Marriage Resource Center of Miami Valley
Organization Address: 616 North Limestone Street, Suite 3, Springfield, Ohio 45503
Amendment Amount: \$0
New Contract Amount: \$155,088.00
Funding Source(s): TANF
Purpose of amendment: To change the scope of the project and update the contract budget.
Amendment Effective Date: January 1, 2016
Contract Effective Dates: July 1, 2015 to June 30, 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 Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0055
SWDG file

Authorize Grant Submission
For Ohio EPA Community Development Grant

Commissioner ____ moved, per the request of the Solid Waste Director, to authorize grant submission of the following:

Grant: Community Development Grant
Grantor: Ohio EPA
Funding Amount: \$3,000.00
Purpose: To provide funds for buying recycling containers to be used at event venues of the National Trail Parks & Recreation District. The grant requires a 50% match of \$1,500, to be provided by the Solid Waste District.

Grant Effective Dates: July 1, 2016 to June 30, 2017

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

Commissioner Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

**Resolution 2016-0056
COMP file**

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Ave. Springfield, Ohio 45502
Description: Proceeds from sale of forfeited Mercury Marauder case 11-CR-212B
Amount: \$2,474.37

Payment to: Clark County Prosecutor's Office
Address: 50 E. Columbia St. Springfield, Ohio 45502
Description: Proceeds from sale of forfeited Mercury Marauder case 11-CR-212B
Amount: \$2,474.38

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

Commissioner Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0057
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0030 §307.12(E) of the Ohio Revised Code:

2004 Ford F-150 Crew
VIN# 1FTPW14554KD09949

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

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

Commissioner Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of January, 2016 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

John Detrick

David Herier

Resolution 2016-0058
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
150003039	General (Juvenile)	Vocalink	11/13/2015	\$106.50
Reason: Thought there was a reserve in place before there was an invoice but this slipped through.				
160004256	General (B&G)	Sunbelt Rentals	12/30/2015	\$1,549.00
Reason: Emergency purchase due to flooding at Juvenile Center. No blankets were in place due to year end processes.				
160004081	General (B&G)	Bryce Hill	12/31/2015	\$63.81
Reason: Emergency purchase to repair hazardous hole in sidewalk outside of Municipal Court. No blankets were in place due to year end processes.				
160004353	General (B&G)	Comm Mercy Occup Health	10/14/2015	\$40.00
Reason: The amount to pay this invoice was originally reserved on Blanket PO 150000603 dated 7/14/15, but the invoice was not received until after all blankets were cancelled for year end.				
160003989	MV> (Engineer)	Cox Ohio Advertising	12/17/2015	\$263.25
Reason: Did not receive notification of ad.				
160003989	MV> (Engineer)	Cox Ohio Advertising	12/17/2015	\$301.50
Reason: Did not receive notification of ad.				
160004388	General (Comm Pleas)	Thomson Reuters	1/1/2016	\$214.99
Reason: Invoice received prior to P.O.				
160003986	General (Comm Dev)	Holmes	12/29/2015	\$252.07
Reason: Project-specific PO not requested before cutoff.				
160003983	General (Comm Dev)	Holmes	12/29/2015	\$252.07
Reason: Project-specific PO not requested before cutoff.				
160003983	General (Comm Dev)	Office Depot	12/11/2015	\$265.67
Reason: Project-specific PO not requested before cutoff.				
160003984	General (Comm Dev)	Office Depot	12/11/2015	\$38.94
Reason: Project-specific PO not requested before cutoff.				
160003986	General (Comm Dev)	Office Depot	12/11/2015	\$77.98

Reason: Project-specific PO not requested before cutoff.

160004226 Solid Waste CC Combined Health Dist 12/11/2015 \$31,250.00

Reason: Contract wasn't signed until after the 2015 reserve deadline.

160004426 General (Sheriff) ILEETA 1/12/2016 \$367.00

Reason: Received invoice after the class was scheduled and a reserve had not been completed and approved.

160004380 General (Sheriff) Walt's Auto, Inc 12/9/2015 \$360.00

Reason: Part was purchased in December 2015, but the invoice was not received until after the PO cut-off.

160004151 DJFS-Admin CMG-Ohio Subscribers 12/7/2015 \$267.22

Reason: End of the year and thought there was a reserve in place, but there wasn't.

160004250 WCCCF Bellefontaine Examiner 12/4/2015 \$81.88

Reason: We advertised for a position at the end of the year, and were planning to take the payment off of a blanket. However, we did not receive the invoice until after all blankets for 2015 had been closed out.

160004380 General (Sheriff) ClaimFox 1/11/2016 \$69.25

Reason: Services & invoice were incurred prior to the super blanket PO was approved. PO was submitted but not approved until January 13, 2016 due to beginning of year delay on purchase order requisitions.

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

Commissioner Herier, Commissioner Detrick, 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

John Detrick

David Herier

Resolution 2016-0059
FINS file

Approve Supplemental Temporary Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental temporary appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
CDBG Fund	Comm Dev	Operating Expenses	\$718.00
General Fund	EMA	Operating Expenses	\$5,000.00

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0060
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
BOE	J. Baker	Deputy Director Trng.	Columbus, OH	1/20/16	\$ 60.00
CCDJFS	L. Peters, G. Martycz	Annual Chamber Expo	Springfield, OH	2/18/16	\$150.00
Personnel	L. Thomas, H. McHenry N. Baker, R. Lookabaugh	OHPELRA Conf.	Wilmington, OH	2/8-9/16	\$989.00

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0061
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-12
Filed by James H. Preston in Bethel 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-2015-12 being 1.33 acres located at 1425 Styer Drive, New Carlisle (PID 010-05-00031-214-008) to rezone from current O-1 (Office Business District) to PD-M (Planned District Multiple Use).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2015-12 as presented.

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

Commissioner Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0062
ZMRV file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-13
Filed by Kent and Joyce Swayne in Mad River 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-2015-13 being 6.0 acres located at 4992 Broadway Road, Springfield (part of PID 180-06-00025-000-083) to rezone from current A-1 (Agricultural District) to AR-5 (Agricultural/Residential District).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2015-13 as presented.

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

Commissioner Herier, Commissioner Detrick, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department