

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 29, 2014

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2014-0057

Invocation

Pledge to the flag

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

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Executive Session to Discuss Collective Bargaining
Review Agenda

10:00 Formal Session

Pre-Audit Conference, February 12, 2014 at 10:15 a.m.

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0058

**Authorize Contract with
Diverse Residential Services, LLC**

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name: Diverse Residential Services, LLC

Organization Address: 800 Blackstone Street, Washington CH, OH 43160

In the amount of: \$32,000 (maximum)

Funding Source(s): Community Housing Improvement Program (CHIP)

Purpose: Rehabilitation Specialist services required to facilitate CHIP rehabs and repairs

Effective Dates: January 29, 2014 – December 31, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Hartley

Resolution 2014-0059

**Authorize Grant Submission
For Ohio EPA Community Grant**

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

Grant: Ohio Environmental Protection Agency Community Grant
Funding Amount: \$6,820
Purpose: To help pay for expenses of cameras to apprehend perpetrators of illegal dumping in Clark County. The grant requires a match of 50%, or \$3,410.
Grant Effective Dates: July 1, 2014-June 30, 2015

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0060

**Authorize Grant Submission
For the Great American Cleanup**

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

Grant: Ohio Environmental Protection Agency Litter Cleanup Grant
Funding Amount: \$3,500
Purpose: To help pay for expenses of the Great American Cleanup in Clark County
Grant Effective Dates: March 1, 2015-May 31, 2015

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
WMDG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0061

**Authorize Change Order #1 for
Springview Government Center Renovation Project Phase II**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize change order #001 with:

Organization Name: EchoTel & Data

Organization Address: 3766 Greenville-Nashville Road, Greenville, Ohio 45331

Original Contract: \$15,000.00

Previous Changes: \$0.00

This Change: \$1,716.75

New Contract Total: \$16,716.75

Purpose: The difference in the electrician's material for the raceways which required different material for the network jacks.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
BSPC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0062

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
288787	Waste Management	Comm Mercy Occ Health	12/3/13	\$ 68.50
Reason: Mandatory post accident screening.				
282703	CHIP 13	Cox Ohio Adv.	12/20/13	\$ 486.00
Reason: Grant required advertising that could not be held until after the first of the year.				
288786	Waste Management	Springfield News Sun	1/81/14	\$ 121.68
Reason: Invoice was issued earlier than expected.				
67	MV>	Hauck Brothers	11/20/13	\$1,211.50
Reason: Repair of heating unit. Unaware of part on order.				
287485	General (Dom Rel)	Thompson Reuters	12/4/13	\$ 736.04
Reason: Invoice received after bills for 2013 paid.				
0242	General (Sheriff)	Watch Systems	12/26/13-1/9/14	\$ 739.14
Reason: End of year cutoff and beginning of fiscal year budget approval.				
0238	General (Sheriff)	Radio Shack	12/30/13	\$ 2.66
Reason: Not enough remaining on reserve. End of year cut off.				
0238	General (Sheriff)	MedQuest Evaluations	12/14/13	\$ 300.00
Reason: Invoice received after cut off dates for year end. Needed new fiscal year funds to pay invoice. Unexpected services needed.				
0245	Policing Rotary (Sheriff)	Comm Mercy Occ Health	12/16/13	\$ 40.00
Reason: Received invoice after cutoff date. New fiscal year funds allocated to pay invoice.				
0242	General (Sheriff)	Ricoh USA	1/6/14	\$ 795.64
Reason: Not enough on reserve to pay amount. Also split between several funds and appropriation codes.				
12743	General (Juvenile)	Stenograph LLC	11/21/13	\$ 443.37
Reason: Maintenance on the court's steno writer and microphone. The purchase order was dated 11/26/13 and the invoice was dated 11/21/13. The vendor dated the invoice the date the purchase agreement was signed versus the date the maintenance was performed.				
12764	IV-E Probation (Juv)	ProSource	11/20/13	\$3,349.40

Reason: Purchase was for the maintenance agreement on our Right Fax machines. The coverage period began on 12/30/13. The invoice from the vendor was dated 11/20/13. The newly employed IT Director was not aware of the agreement until 12/9/13.

92 Juvenile Ctr Prog Trust Karen Murphy Oct. 2013 \$ 97.41

Reason: To reimburse mileage to a CASA volunteer. In December she turned in several miles to the court that money was not encumbered for. Accounting did not realize she was traveling this much.

12754 General (Juv) Moore Medical 12/4/13 \$1,055.88

Reason: The invoice was dated prior to the purchase order date by the vendor. These supplies were back ordered and were shipped by the vendor. The original PO# that was issued was used for other purchases.

290118 General (Veterans) Dell 12/5/13 \$1,000.00

Reason: My board signed off on the purchase order the same day I ordered toners. I didn't realize Bob needed to sign off on it before I placed the order. I was off by a day.

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0063

**Approve Payment to
Peterson Construction Company, Payment #3 - Partial**

Commissioner ____ moved, per request of the Utilities Director to approve the following payment:

Payment to: Peterson Construction Company
Address: PO Box 2058, Wapakoneta, Ohio 45895
Services: General Construction
Project: Southwest Regional WWTP Upgrade and Expansion
Amount: \$196,223.12; % Complete = 18.58%
Retainage Held By: NA - retainage waiver on-file for contractor
Retainage Amount: \$17,062.88; retainage held from this pay; retainage held to date \$98,140.96
Comments: Of this pay, \$156,978.50 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$39,244.62 will be direct paid to the Contractor by OPWC Loan Account CK29Q.

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Peterson Construction Company
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0064

**Approve Payment to
Empire Building Company, LLC**

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

Payment to: Empire Building Company, LLC
Address: 4520 Bridgetown Rd. Cincinnati, Ohio 45211
Services: Payment #3 General Contract
Project: Springview Renovations Phase II
Amount: \$92,565.00
Retainage Held By: Key Bank
Retainage: \$4,210.00 (retainage withheld to date \$15,242.00)

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
BSPP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0065

**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 2014 real property tax list and duplicate against the following property:

Property Owner: Christopher S & Renena E Hale
Address: 7147 Southern Vista Dr, Enon, OH 45323
18-1-6-110-1
Mad River Twp
Amount: \$455.04
Comments: Uncollected charges, Place on tax duplicate

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

Commissioner Hartley, 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 29, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0066

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
Engineer	W. Pierce	Professional Land Surveyors of Ohio Annual Conference	Sandusky, OH	2/12-15/14	\$535.00
CCDJFS	J. Young	Domestic Violence Training	Dayton, OH	2/3-4/14	\$ 86.85
CCDJFS	J. Barger	Autism Training	Beavercreek, OH	2/7/14	\$ 39.12

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th day of January, 2014 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 Hartley

Resolution 2014-0067

Adoption of 2014 Budget

Commissioner ____ moved, upon the recommendation of the County Administrator, to adopt the 2014 appropriations budget in the total amount of \$156,728,545.25 consisting of the General Fund appropriations in the amount of \$40,146,728.00 and All Other Fund appropriations in the amount of \$116,581,817.25 pursuant to 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 Hartley, 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 29, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Departments
FIN\$ file (2014)