

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 1, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0050

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 Elaina Bradley, Interfaith Hospitality Network
Review Agenda

9:00 Executive Session to Discuss Imminent Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0051
BDDC file**

Acknowledge & Accept Collective Bargaining Agreement between Clark County Board of Developmental Disabilities and International Brotherhood of Teamsters Local 957

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

Agreement Between: Clark County Board of Developmental Disabilities and International Brotherhood of Teamsters Local 957

Purpose: Collective Bargaining agreement for the following job titles: Vehicle Operator, Transportation Safety Aide, Automotive Mechanic and Automotive Mechanic Assistant.

Expiration Date: December 31, 2019

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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0052
ENGC file

**Authorize Change Order #4 for
CLA CR 385-1.00 Derr Road Project PID 92813**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #4 with:

Organization Name: Double Z Construction
Organization Address: 2550 Harrison Road, Columbus, Ohio 43204
Original Contract: \$4,257,228.46
Previous Changes: \$93,259.63
This Change: \$12,735.01
New Contract Total: \$4,363,223.10
Funding: 80% Federal Funds via ODOT 20% Local (OPWC)

Further move to authorize the County Administrator to authorize the change order.

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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0053
JFSC file

**Authorize Contract with
Jules Krizan, MA, LPCC**

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

Organization Name: Jules Krizan, MA, LPCC

Organization Address: 1054 South Washington Street, Van Wert, Ohio 45891

In the amount of: \$20,000.00

Funding Source(s): Children Services Levy

Purpose: Contractor will provide assessment appointments and counseling services for minor children within the custody of Clark County Family and Children Services

Effective Dates: March 11, 2017 through March 10, 2019

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 February 1, 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 2017-0054
SHRC file

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

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

Township: Bethel
In the amount of: \$43,969.80
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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0055
HUMC file

A Resolution Acknowledging the Appointment of the Humane Agent and Establishing the Monthly Salary of the Agent

Commissioner ____ moved to adopt the following Resolution:

Whereas, Krissy Hawke has been appointed, by the Clark County Probate Court, as the Humane Agent for Clark County per Ohio Revised Code Section 1717.06; and

Whereas, pursuant to Ohio Revised Code Section 1717.07, the board of county commissioners shall pay monthly to the humane agent, from the general revenue fund of the county, such salary as the board deems just and reasonable; and

Whereas, the Board deems a salary in the amount of two hundred fifty dollars (\$250) per month to be a just and reasonable amount to compensate the humane agent for her responsibilities.

Now, therefore, be it resolved, that:

The salary to be paid monthly to the Humane Agent shall be two hundred fifty dollars (\$250).

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

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0056
JFSG file

**Authorize Grant Submission to
National Children's Alliance**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a grant submission of the following:

Grant: Technology-Facilitated Child Sexual Exploitation/Child Pornography Grant
Grantor: National Children's Alliance
Funding Amount: \$40,000.00
Purpose: Grant funds will be used to pay for 16 multidisciplinary team members to attend the 2017 NCA Child Pornography and Human Trafficking Conference in Washington, DC in June 2017. This includes registrations, airfare, ground transportation and lodging.
Effective Dates: January 1, 2017 through December 31, 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 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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0057
B&GB file

**Acknowledge Bid Opening for
Clark County Roof Improvements A.B. Graham & Courthouse**

Commissioner ____ moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Roof Improvements A.B. Graham & Courthouse project was held on Thursday, January 26, 2017. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
A. H. Sturgill Roofing	\$379,300
A.W. Farrell & Son	\$377,000
BK Contracting	\$382,000
E Lee Construction	\$359,960
Enterprise Roofing Company	\$311,081
General Maintenance	\$352,193
Harold J. Becker	\$397,585
Kalkreuth Roofing	\$420,508
Kerkan Roofing	\$430,510

Estimate: \$422,396

Further move to refer the bids to staff for further evaluation.

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(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0058
BRDM file

**Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner ____ moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

Name:
Stephen Massey

Expiration Date:
December 31, 2020

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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointing Authority
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0059
COME file

**Acknowledge Filing of Bonds for
Clark County Elected Officials with terms beginning January 2017**

Commissioner ____ moved, upon recommendation of the County Administrator, pursuant to Ohio Revised Code, to acknowledge receipt of bonds for the following Clark County Elected Officials with terms beginning January 2017:

Clerk of Courts	Melissa M. Tuttle
County Commissioner	Melanie F. Wilt
County Commissioner	Lowell R. McGlothlin
County Coroner	Richard Marsh, MD
County Engineer	John Burr
County Recorder	Nancy Pence
County Sheriff	Deborah Burchett

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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor w/original bonds
County Administrator
County Treasurer w/ original bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0060
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 Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 2005 Yamaha Motorcycle
Case#15-CR-0189
Amount: \$2,196.88

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 2005 Yamaha Motorcycle
Case#15-CR-0189
Amount: \$2,196.87

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 February 1, 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 2017-0061
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 4th quarter 2016 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$8,277.00

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 2017-0062
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following:

1999 Case Loader 721C JEE0082730

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

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
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0063
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 2017 real property tax list and duplicate against the following property:

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
30-7-17-406-11
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
30-7-17-406-9
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph F & Angel T Rice
Address: 336 Larchmont Rd, Springfield, OH 45503
30-7-17-402-6
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
30-7-17-406-17
Springfield Twp
Amount: \$352.67
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
30-7-17-406-14
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Alicia Skaggs
Address: 219 Birch Rd, Springfield, OH 45503
30-7-17-402-35
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
30-7-17-402-32
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
30-7-17-404-10
Springfield Twp
Amount: \$411.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
30-7-11-300-4
Springfield Twp
Amount: \$411.28
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,

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Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0064
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		PI Fund	
0001-710-850000	\$34,023.00	4010-010-540000	\$34,023.00

Reason: Replace totaled Sheriff's cruiser.

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 February 1, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of February, 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 2017-0065
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
170007967	General (Veterans)	CMG Dayton	12/31/2016	\$ 450.00
Reason: Insufficient funds were reserved to pay balance due to increased invoice.				
170007774	Dog & Kennel	Mavron, Inc	11/30/2016	\$ 800.00
Reason: Originally to be paid from blanket 160005340 but did not receive the invoice until blanket was cancelled at year end.				
170007976	911 Gov't Assist.	Digital Data Technologies	1/1/2017	\$6,228.00
Reason: Received invoice on 1/3/17, but the reserve was not posted until 1/18/17.				
170007987	General (Sheriff)	American Fence	10/3/2016	\$1,400.00
Reason: Just received invoice. I was not aware that this invoice was coming.				
170008004	General (Sheriff)	Diamond Drugs	12/31/2016	\$7,187.85
Reason: Was not expecting billing to be so much and expected there to be a credit for return of medications.				
160007169	Felony Deliq Care	Clark County Sheriff	11/1/2016	\$6,503.54
Reason: This is for the annual contract for law enforcement services. Funds were not encumbered for the November services.				

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(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0066
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
Auditor	A. Pagan	Tyler Connect Conf.	San Antonio, TX	5/7-10/17	\$2,670.00
Commission	L. McGlothlin	CCAO Deferred Comp	Columbus, OH	4/27/17	\$ 55.00
DJFS	G. Berry, N. Gill A. Camarato	Welfare Fraud Trng.	Newark, OH	3/29-31/17	\$1,432.00

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