

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA

President's Day



Source: google images

February 10, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0085

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0086
ENG file

**Authorize Contract with O.R. Colan Associates
for Right of Way Acquisition for TR98 Newlove Road Bridge (PID 98690)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: O. R. Colan Associates
In the amount of: \$13,475.00
Purpose: Right-of-Way Acquisition for TR98 Newlove Road Bridge (PID 98690)
Funding Source: M.V. & G.T.

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 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 February 10, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0087
BSPC file

**Authorize Contract with
Waibel Trane**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: Waibel Trane
Organization Address: 815 Falls Creek Drive, Vandalia, OH 45377
In the amount of: \$30,416.00
Purpose: HVAC Maintenance and Extended Warranty – Springview Building
Effective Dates: January 1, 2016 through December 31, 2016

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 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 February 10, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0088
JFSC file

Authorize Purchase of Service Agreement Amendment #1 with Jules Krizan

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

Organization Name: Jules Krizan
Organization Address: 1054 South Washington Street, Van Wert, Ohio 45891
Amendment Amount: \$9,000.00
New Agreement Amount: \$19,000.00
Funding Source(s): Children's Services Levy
Purpose of amendment: To extend the agreement for an additional year and increase the hourly rate.
Amendment Effective Date: January 1, 2016
Agreement Effective Dates: March 11, 2014 through March 10, 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 February 10, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0089
JFSC file

**Authorize Contract Amendment #1 with
St. Joseph Orphanage**

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

Organization Name: St. Joseph Orphanage
Organization Address: 5400 Edalbert Drive, Cincinnati, Ohio 45239
Amendment Amount: \$150,000.00
New Contract Amount: \$165,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To extend contract termination date and increase total contract value.
Amendment Effective Date: February 3, 2016
New Termination Date: December 31, 2017
Contract Effective Dates: September 22, 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 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 February 10, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0090
SWDC file

**Authorize Contract with
GT Environmental, Inc.**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: GT Environmental, Inc.
Organization Address: 635 Park Meadow Road, Suite 112, Westerville, Ohio 43081
Contract Amount: \$18,500.00
Funding Source(s): Solid Waste Fund
Purpose: Perform a solid waste transfer station study for the Clark County Solid Waste District
Effective Dates: February 3, 2016 to August 31, 2016

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 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 February 10, 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 2016-0091
BRDW file

**Appoint Member to the
West Central Community Corrections Facility Board**

Commissioner ____ move, to appoint the following member(s) to the West Central Community Corrections Facility Board:

Name:
Jim Burkhardt

New Expiration Date:
December 31, 2018

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 February 10, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
Judge Capper
WCCCF

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0092
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 N. Fountain Ave. 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. (January 2016 received 1/29/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$4,318.00

Payment to: City of Springfield
Address: 76 E. High St. 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. (January 2016 received 1/29/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$6,477.00

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

copy: County Auditor, County Administrator, Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0093
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
160004354	General (Personnel)	Lynn Thomas	Nov/Dec '15, Jan '16	\$ 21.28
Reason: Blanket reserves closed out for end of year.				
160004160	JFS	South Vienna Corn Fest.	12/28/15	\$ 37.50
Reason: Expected invoice to come in 2015 before blanket closed. Invoice was received after 2015 blanket was closed.				
164000323	Juv Ct-Det Home	Adrian Cavin	1/4/16	\$ 98.88
Reason: Funds were not encumbered at the date of purchase.				
164000331	Juv Court	Children's Center of OH	1/1/16	\$ 7,950.00
Reason: Invoice was dated January 1, 2016 and funds were not encumbered as of that date.				
164000432	Juv Court-Det Home	Reiter Dairy	12/24,29,31/15	\$ 153.04
Reason: We purchase routinely from this vendor and purchase order was mistakenly closed at year end.				
160004053	General (Probate)	Iron Mountain	12/31/15	\$ 433.92
Reason: Thought there was a reserve in place but there wasn't.				
160004501	General (IS)	GovConnection	1/19/16	\$ 114.00
Reason: Was purchased through IS Department. Thought there was a super in place before purchase was made but there was not.				
160004378	General (Sheriff)	Calibre Press	11/5/15	\$ 109.00
Reason: Invoice for this training was invoiced on 11/5/15, but wasn't received by me until after the accounts payable cutoff in 2015. Therefore I am paying it from a new blanket that wasn't approved until 1/13/16.				
160004378	General (Sheriff)	Calibre Press	11/5/15	\$ 695.00
Reason: Invoice for this training was invoiced on 11/5/15, but wasn't received by me until after the accounts payable cutoff in 2015. Therefore I am paying it from a new blanket that wasn't approved until 1/13/16.				
160004275	Solid Waste	CDW Government Inc	12/16/15	\$ 25.58
Reason: IS Department ordered for us & I thought the invoice date would be 2016 but was not.				

160004119 General (BOE) GovConnection 12/18/15 \$ 502.95
Reason: IS Department ordered this for us. Wasn't expecting until 2016 year.

160004513 Law Library Wolter Kluwer Law 12/23/15 \$ 14.00
Reason: Received materials in late December without an invoice. Assumed invoice would be sent in January with a January invoice date.

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Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
 County Administrator
 Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0094
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: Azaar
Address: 1750 Lundgren Rd, New Carlisle, OH 45344
10-5-31-106-7
Bethel Twp
Amount: \$177.60 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Arnie W White
Address: 1683 Dale Ridge Rd, New Carlisle, OH 45344
10-5-31-109-7
Bethel Twp
Amount: \$99.81 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Steven P Lakin
Address: 1720 Fermont Dr, New Carlisle, OH 45344
10-5-31-108-9
Bethel Twp
Amount: \$339.20 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Joshua R Davis
Address: 815 Hyer St, New Carlisle, OH 45344
10-5-31-207-34
Bethel Twp
Amount: \$388.25 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Erica L Cantrell
Address: 3988 Schenley St, Enon, OH 45323
18-1-6-213-39
Mad River Twp
Amount: \$939.28 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Michelle MacDonald
Address: 4740 Cullen Ave, Springfield, OH 45503
22-3-27-205-10
Moorefield Twp
Amount: \$122.34 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Donald E Elliott
Address: 4652 Reno Lane, Springfield, OH 45503
22-3-21-800-254
Moorefield Twp
Amount: \$179.22
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Carol A & Elmer L Burchwell
Address: 4266 Camelot Dr, Springfield, OH 45503
22-3-21-309-1
Moorefield Twp
Amount: \$123.94 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard K & Karen D Pernell
Address: 4561 Green Meadows Dr, Enon, OH 45323
18-1-6-402-15
Mad River Twp
Amount: \$229.79 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on February 12, 2016

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
30-7-32-400-18
Springfield Twp
Amount: \$467.63
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jame M Layne
Address: 514 Kinnane Ave, Springfield, OH 45505
30-7-32-208-25
Springfield Twp
Amount: \$467.63
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy
Address: 721 Kinnane Ave, Springfield, OH 45505
30-7-32-211-12
Springfield Twp
Amount: \$404.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties
Address: 632 Lyle Ave, Springfield, OH 45505

30-7-32-206-20
Springfield Twp
Amount: \$413.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ronald E McClanahan
Address: 2726 May St, Springfield, OH 45505
30-7-26-301-63
Springfield Twp
Amount: \$413.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Aprtments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
30-7-32-211-27
Springfield Twp
Amount: \$467.63
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy
Address: 2566 S York St, Springfield, OH 45505
30-7-26-100-27
Springfield Twp
Amount: \$467.63
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 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 February 10, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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 2016-0095
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
JFS	D. Bell	OCAPS Annual Conf.	Columbus, OH	3/18/16	\$189.00
JFS	L. Skillings	KOI Border Training	Madison, IN	2/24/16	\$191.10
JFS	P. Mosier	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	K. Brown	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	N. Smith	KOI Border Training	Madison, IN	2/24/16	\$ 25.00
JFS	R. Smith	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$239.10
JFS	C. McKinnon	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$239.10
JFS	M. Cole	CAC Forensic Interview	Lancaster, OH	2/9-11/16	\$239.10
JFS	L. Peters	NAWDP Annual Conf.	Orlando, FL	5/24-26/16	\$2,210.00

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

copy: County Auditor
County Administrator
Requesting Department(s)