

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 17, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0098

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-2015-14

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th 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 2016-0099
ENGC file

**Authorize Contract for Temporary Construction Agreement
CLA CR 385– Derr Road Project PID 92813**

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

PURPOSE: Temporary Construction Agreement

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints	4400 Derr Road	Parcel 83 T	\$300.00

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 17, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th 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 2016-0100
JFSC file

**Authorize Contract Amendment #1 with
United Senior Services**

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

Organization Name: United Senior Services
Organization Address: 101 South Fountain Avenue, Springfield, Ohio 45502
Amendment Amount: \$0
New Contract Amount: \$35,000.00
Funding Source(s): Adult Protective Services Capacity Building Grant
Purpose of amendment: To extend the end date and clarify reporting requirements.
Amendment Effective Date: January 1, 2016
Contract Effective Dates: July 22, 2015 through June 30, 2016

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 17, 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 2016-0101
BJVC file

Authorize Contract with Arcon Builders, Ltd.

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize the following contract:

Organization Name:	Arcon Builders, Ltd.
Amount:	\$324,900
Funding Source:	Permanent Improvement Fund and Juvenile Court Trust Fund
Purpose:	Juvenile Court Courtyard Improvements Project
Effective Date:	February 10, 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,

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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 2016-0102
BHDL file

Acknowledge and Accept

Deed Granting Permanent Easement for the Clark County Combined Health District

Commissioner ____ moved to acknowledge receipt and accept the Deed Granting Permanent Easement to the Board of Health of the Clark County Combined Health District, whose mailing address is 529 East Home Road, Springfield, Ohio 45503, for property described in the attached Exhibit A.

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 Engineer
LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th 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 2016-0103
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
160004481	General (Sheriff)	Mobilex USA	11/20/15	\$ 42.70
Reason: Billing not received until after cut off for 2015.				
160004481	General (Sheriff)	Mobilex USA	12/19/15	\$ 40.25
Reason: Billing not received until after cut off for 2015.				

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)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0104
CORP file

**Approve Payment to
Kamaria Ford**

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

Payment to: Kamaria Ford
Address: 7652 South Kingston Chicago, IL 60649
Reason: Return property of deceased to next of kin.
Coroner's Case Number: 15-162
Amount: \$40.52

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 2016-0105
UTLP file

**Approve Payment to
Miller Pipeline, Payment #1 - Final**

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

Payment to: Miller Pipeline
Address: 1853 Reliable Parkway, Chicago, IL 60686
Services: General Construction
Project: 2014 Sewer and Manhole Rehabilitation Project
Funding Source(s): OPWC and Sewer Projects Fund
Amount: \$298,419.15; Of this pay \$230,286.00 will be direct paid to the Contractor by OPWC Loan Account CK22R, and \$68,133.15 will be paid by Utilities Sewer Projects Fund.

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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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0106
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
B&G	John Edwards	Pesticide App Training	Reynoldsburg	February 24	\$100.00

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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0107
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2015-14
Filed by Robert Cornwell 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-2015-14 being 0.957 acres located at 6865 W. National Road, New Carlisle (PID 010-05-00004-401-006) to rezone from current I-1 (Industrial District) to R-1 (Rural Residence 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-2015-14 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,

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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

**Add-On
Resolution 2016-0108
BRDL file**

**Authorize Partnership Agreement between the
Clark County Emergency Management Agency and the Local Emergency Planning Commission**

Commissioner ____ moved, per request of the Emergency Management Director, to adopt the following resolution:

Whereas, the Local Emergency Planning Commission (LEPC) is established and operates pursuant to Ohio Revised Code Section 3750.01 et seq.; and

Whereas, the Clark County Emergency Management Agency (EMA) is established and operates pursuant to Ohio Revised code Section 5502.271; and

Whereas, the LEPC desires to partner with EMA pursuant to Ohio Revised Code Section 3750.03 (E) (1) for the provision of certain services;

1. EMA will provide to LEPC the following services in accordance with EMA Position Descriptions;
 - 1.1. Prepare and send applications, budgets, reports, etc. to Ohio EMA and SERC.
 - 1.2. Serve as Information Coordinator for the LEPC.
 - 1.3. Collect, analyze, and distribute Tier II data.
 - 1.4. Maintain current data in CAMEO software suite and County GIS.
 - 1.5. Process requests for Public Right-to-Know Act.
 - 1.6. Conducts site visits to develop and maintain hazard risk assessments for reporting facilities.
 - 1.7. Plan, coordinate, and conducts annual trainings and exercises for LEPC.
 - 1.8. Update and submit annually the Hazardous Materials Plan (ESF #10 of the Clark County Emergency Operations Plan).

The services provided by EMA should not be deemed to be an exclusive list of services which may be provided from time to time by EMA to LEPC.

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

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Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), EMAC file, EMAO file