

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 22, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2017-0106

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 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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 2017-0107
ENG file

**Authorize Contract with
Integra Realty Resources**

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

Organization Name: Integra Realty Resources
Organization Address: 8241 Cornell Road, Suite 210, Cincinnati, Ohio 45249
In the amount of: \$5,450.00
Funding Source: 100% Federal funds
Purpose: Right-of-Way Appraisal Review for CLA CCE Var Road Reconstruction
(PID 94797)
Effective Date: February 22, 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 22, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0108
ENG file

**Authorize Contract with
O.R. Colan Associates, LLC**

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

Organization Name: O.R. Colan Associates, LLC
Organization Address: 255 Taylor Station Road, Suite 201, Gahanna, Ohio 43230
In the amount of: \$47,468.00
Funding Source: 100% Federal funds
Purpose: Right-of-Way Acquisition Services for CLA CCE Var Road Reconstruction (PID 94797)
Effective Date: February 22, 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,

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Resolution 2017-0109
HUMC file

**Authorize Agreement with
Humane Society Serving Clark County**

Commissioner ____ moved to accept the following contract:

Organization Name: Humane Society Serving Clark County
In the amount of: \$80,000.00
Purpose: The Humane Society shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden's Deputies.
Effective Dates: January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the agreement 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,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0110
JFSC file

**Authorize Contract Amendment #2 with
Springfield Christian Youth Ministries**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	Springfield Christian Youth Ministries
Organization Address:	1500 Broadway Street, Springfield, Ohio 45504
Amendment Amount:	\$36,975.33
New Contract Amount:	\$110,925.99
Funding Source(s):	TANF, Protect Ohio
Purpose of Amendment:	To increase the value and extend the end date of the contract.
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 2018

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Organization

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Lowell R. McGlothlin

Resolution 2017-0111
SHRC file

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

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

Township: Harmony
In the amount of: \$12,336.60
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,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Replaces Resolution 2015-0761
Resolution 2017-0112
EMAC file**

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and Miami Valley Disaster Recovery Team**

Commissioner ____ moved, per the request of the EMA Director, to authorize the following MOU:

MOU with: Miami Valley Disaster Recover Team (MVDRT)
In the amount of: \$0.00
Purpose: For MVDRT to provide Damage Assessment services to Clark County EMA
Effective Dates: Indefinite

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

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0113
AGRC file

**Authorize Memorandum of Understanding (MOU) Amendment #1 Between
Board of Clark County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to accept the following contract:

MOU with: Clark County Agriculture Society
Purpose of Amendment: To amend the amount of expenses specified in Section 2.01 of the MOU. The amount of \$36,355 for removing stalls, fix and replace rotted poles and install new metal roofs shall be deleted and replaced with \$18,355. Also, “install a fire barn (\$18,000)” shall be included in the list of permitted capital improvements to be made.
Amendment Effective Date: February 22, 2017

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

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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0114
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Chevrolet Tahoe from Byers Chevrolet (state bid) with contract #RS900917 for a cost of \$35,293.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0115
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Ford F150 Truck from Middletown Ford (state bid) with contract #RS901017 for a cost of \$25,608.65 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0116
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of three 2017 Ford Utility Police Interceptors from Lebanon Ford (state bid) with contract #RS900917 for a cost of \$83,388.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing aging fleet vehicles and a totaled cruiser.

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,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0117
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Ford F250 Truck from Lebanon Ford for a cost of \$29,328.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0118
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

2011 Ford Crown Victoria
VIN# 2FABP7BV7BX181842

2014 Ford Police SUV
VIN# 1FM5K8AR6EGC38439

2014 Ford Police SUV
VIN# 1FM5K8AR9EGC38435

Vehicles were totaled and will be disposed of as salvage vehicles through on-line auction for 15 calendar days in accordance with Resolution 2016-0829.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0119
BJVP file

**Approve Payment #11 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #11:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #11 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$37,712.00
Funding Source: \$11,282.00 PI fund; \$26,430.00 Juvenile
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

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

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Resolution 2017-0120
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Indigent Application Fee	Common Pleas Ct	Operating Expenses	\$10,000.00

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

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Resolution 2017-0121
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
*DJFS	M. Evans	Victim Advocacy Trng.	Huntsville, AL	2/22-24/17	\$2,215.00
DJFS	D. Bell	Assessing Guardianship	Dayton, OH	3/23/17	\$ 91.00
Engineer	J. Burr, T. Bender	Bridge Inspection Refresher Trng.	Lima, OH	7/12/17	\$ 120.00
Veterans	J. Ryan, L. Howell, T. Storer, G. Wells, W. McGee	Spring Conference	Columbus, OH	4/1/17	\$ 350.00

**Veterans J. Henderson, C. Baker NACVSO Conference San Diego, CA 6/10-17/17 \$5,035.00

*Replaces same request on resolution 2017-0021 due to M. Evans attending the training instead of E. Wolfe.

**Requests authorization to use credit card.

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

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