

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

March 1, 2017

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2017-0123

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 1<sup>st</sup> day of March, 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 2017-0124**  
**B&GC file**

**Authorize Contract with  
Silco Fire & Security**

Commissioner \_\_\_\_ moved, per the request of the Building and Grounds Director, to authorize a contract with:

**Organization Name:** Silco Fire & Security

**Organization Address:** 10765 Medallion Drive, Cincinnati, Ohio 45241

**In the amount of:** \$18,000.00

**Funding Source(s):** General Fund

**Purpose:** Install Fume hood and waterless fire suppression system to BCI Crime lab

**Effective Date:** March 1, 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 March 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 1<sup>st</sup> day of March, 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 2017-0125**  
**JFSC file**

**Authorize Contract with  
Forensic Fluids**

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

**Organization Name:** Forensic Fluids  
**Organization Address:** 225 Parsons Street, Kalamozoo, Michigan 49007  
**In the amount of:** \$12,000  
**Funding Source(s):** Children's Services Levy  
**Purpose:** Purchase of drug testing supplies  
**Effective Dates:** March 1, 2017 through February 28, 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 March 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 1<sup>st</sup> day of March, 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 2017-0126**  
**PERC file**

**Authorize Contract with  
Voya Financial**

Commissioner \_\_\_\_ moved, per the request of the Human Resources Director, to authorize a contract with:

**Organization Name:** Voya Financial

**Organization Address:** 100 Washington Ave S., Suite 1700, Minneapolis, Minnesota 55401

**Funding Source(s):** Health Insurance Fund

**Purpose:** Reinsurance

**Effective Dates:** January 1, 2017

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of originals.

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 March 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 1<sup>st</sup> day of March, 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 2017-0127**  
**COMO file**

**Change Time of Commission Meeting**

Commissioner \_\_\_\_ moved to change the time of the previously scheduled Wednesday, March 15, 2017 Commission meeting to 1:00 p.m. The informal and formal sessions will begin at 1:00 p.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia Street, Springfield, Ohio.

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 March 1, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Springfield News Sun  
Posted

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of March, 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 2017-0128**  
**COMO file**

**A Resolution Urging State Legislators to Take Immediate Action as Part of the Biennial Budget Process to Protect Counties and Transit Authorities Against the Loss of Medicaid Managed Care Organizations Sales Tax Revenue**

Commissioner \_\_\_\_ moved for passage of the following:

**WHEREAS**, Clark County is responsible for performing a wide array of critical services on behalf of the State of Ohio; and,

**WHEREAS**, County and Local governments have born the burden of economic downturns and state revenue reductions and changes since 2009; and,

**WHEREAS**, Clark County's reliance on sales tax revenues to provide these essential services has increased drastically since 2009; and,

**WHEREAS**, changes to the Medicaid managed care organization sales tax ("MCO Tax") will result in an annual loss of revenue in the amount of \$3.1 million; and,

**WHEREAS**, the SFY 2018-2019 Executive State Budget proposes disparate treatment by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while only providing counties and transit authorities with a one-time allocation that ranges from approximately three months to a year or more of the foregone revenue; and,

**WHEREAS**, the solution put forth in the executive budget treats the State and counties disparately, and what is needed is an equitable solution.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners hereby urges state legislators to take immediate action against the potential loss of approximately \$3.1 million of sales tax revenues associated with the MCO Tax by adopting an equitable solution that addresses the funding needs of both the State and counties on a continuing basis.

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 March 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 1<sup>st</sup> day of March, 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 2017-0129**  
**HUMP file**

**Approve Payment to**  
**The Humane Society Serving Clark County**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** Humane Society Serving Clark County  
**Address:** 5201 Urbana Road, Springfield, Ohio 45502  
**Description:** For dog pound services provided January, February and March 2017 pursuant to the agreement dated February 22, 2017.  
**Amount:** \$20,000.00

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 March 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 1<sup>st</sup> day of March, 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 2017-0130**  
**PER file**

**Update Personnel Policy Manual**

Commissioner \_\_\_\_ moved, per the request of the Human Resources Director, to authorize an update to the personnel policy manual to add Section 6-M Service Recognition policy.

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 March 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 1<sup>st</sup> day of March, 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 2017-0131**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Coroner, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2016-0829 §307.12(E) of the Ohio Revised Code:

2009 Mercury Mountaineer  
VIN# 4M2EU47EX6UJ22105

Further the Board finds this property no longer needed for county use.

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 March 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 1<sup>st</sup> day of March, 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 2017-0132**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Coroner**

Commissioner \_\_\_\_ moved, per the request of the Coroner, to authorize the purchase of a 2017 Jeep Cherokee 4WD Sport from Byers Auto for a cost of \$23,581.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging 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:

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 March 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 1<sup>st</sup> day of March, 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 2017-0133**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Clark County Engineer's Department**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the purchase of two 12,800# Dump Trucks from Bob Ross Auto Group (state bid) with contract #RS901017 for a cost of \$82,000.00 to be paid with local funds (MV&GT). These purchases are necessary due to equipment needs.

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 March 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 1<sup>st</sup> day of March, 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 2017-0134**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
MiscIns&Pension	Operating Expenses	\$35,920.00	Public Defender	Personnel & Fringes	\$35,920.00

Reason: This transfer is needed to cover retirement payout for Public Defender's office employee.

Fund: Job & Family Services

DJFS	Operating Expenses	\$3,000.00	DJFS	Operating Expenses	\$ 3,000.00
------	--------------------	------------	------	--------------------	-------------

Reason: Transfer needed to secure funds for PCSA promotional items for Child Abuse Awareness month to be paid from Levy funding.

Fund: General

Coroner	Operating Expenses	\$ 300.00	IS Department	Operating Expenses	\$ 300.00
---------	--------------------	-----------	---------------	--------------------	-----------

Reason: Funds needed transferred to cover expenses.

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 March 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 1<sup>st</sup> day of March, 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 2017-0135**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
170008267	General (B&G)	Hillyard Ohio	11/17/2016	\$ 181.54
Reason: Blanket PO was cancelled before invoice was processed.				
170008164	PI (Commission)	CMG-Ohio	12/19/2016	\$ 401.35
Reason: Blanket was not in place at time of purchase.				
170008165	PI (Commission)	CMG-Ohio	12/19/2016	\$ 401.35
Reason: Blanket was not in place at time of purchase.				
170008263	General (Comm Dev)	BS&A	2/1/2017	\$6,965.00
Reason: Invoice sent sooner than expected.				
170008126	General (IS)	Office Max	6/29/2016	\$ 68.66
Reason: Did not receive invoice from vendor until recently.				
170007719	General (Juvenile)	Commercial Equipment	12/30/2016	\$ 181.00
Reason: Our refrigerators' thermostat went out on December 30, 2016, and because of it being year end, we did not have a blanket PO open to cover this unexpected expenditure.				
170008357	Sheriff's Grant	Springfield GMC Buick	2/10/2017	\$7,035.36
Reason: Invoice was received on the yearly lease prior to requesting the PO.				
170008224	General (Sheriff)	Northcoast Orthopedic	1/24/2017	\$ 100.00
Reason: Just received HICFA for services rendered.				
170008185	General (Sheriff)	Springfield Regional	8/23/2016	\$ 260.86
Reason: Just received HICFA for services rendered.				
170008185	General (Sheriff)	Springfield Regional	10/13/2016	\$ 592.87
Reason: Just received HICFA for services rendered.				
170008185	General (Sheriff)	Springfield Regional	9/24/2016	\$ 679.73
Reason: Just received HICFA for services rendered.				
170008185	General (Sheriff)	Springfield Regional	10/20/2016	\$ 488.69
Reason: Just received HICFA for services rendered.				

170008185    General (Sheriff)    Springfield Regional    8/15/2016    \$ 357.62  
Reason: Just received HICFA for services rendered.

170008185    General (Sheriff)    Springfield Regional    10/20/2016    \$ 263.22  
Reason: Just received HICFA for services rendered.

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

Commissioner McGlothin, 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 March 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 1<sup>st</sup> day of March, 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 2017-0136**  
**UTLO file**

**Authorize Removal of Sewer Use Charges from Tax Duplicate**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2017 real property tax list and duplicate for the following property:

Property Owner: Nationstar Mortgage LLC  
Address: 405 Lyle Ave, Springfield, OH 45505  
30-7-32-208-3  
Springfield Twp  
Amount: \$534.27  
Comments: Collected past due charges

Property Owner: William Warner  
Address: 425 Highview Ave, Springfield, OH 45505  
30-7-32-400-18  
Springfield Twp  
Amount: \$675.39  
Comments: Collected past due charges

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 March 1, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Treasurer



The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of March, 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 2017-0137**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Clerk of Cts.	A. Strelsky, M. Seibold	CSCC Supervisor Trng.	Springfield, OH	3/9-5/11/17	\$675.00

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 March 1, 2017.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department