

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 2, 2016

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2016-0126
- 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 Utilities Department Cost Savings
Clark State Community Book Study-Jean Harper
Review Agenda
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of March, 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 2016-0127
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$232,302.56
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
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 March 2, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0128
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Juvenile Division

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

Organization Name: Clark County Common Pleas Court, Juvenile Division

Organization Address: 101 E. Columbia St., Springfield, Ohio 45502

In the amount of: \$243,919.16

Funding Source(s): IV-D Federal Child Support/State Match

Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.

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 March 2, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0129
JFSC file

**Authorize Contract Amendment #1 with
David L. Brown Youth Center**

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

Organization Name: David L. Brown Youth Center
Organization Address: 291 South Children's Home Rd., Troy, Ohio 45373
Amendment Amount: \$30,000.00
New Contract Amount: \$75,000.00
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 10, 2016
New Termination Date: December 31, 2017
Effective Dates: July 1, 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 March 2, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0130
SHRC file

**Authorize Dispatching Contract(s) with
Bethel, German, Harmony, Madison, Moorefield, Pike and Springfield Townships**

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

Township: Bethel
In the amount of: \$44,328.24
Effective Dates: January 1, 2016 - December 31, 2016

Township: German
In the amount of: \$27,359.76
Effective Dates: January 1, 2016 - December 31, 2016

Township: Harmony
In the amount of: \$12,447.96
Effective Dates: January 1, 2016 - December 31, 2016

Township: Madison
In the amount of: \$8,849.64
Effective Dates: January 1, 2016 - December 31, 2016

Township: Moorefield
In the amount of: \$43,277.28
Effective Dates: January 1, 2016 - December 31, 2016

Township: Pike
In the amount of: \$14,643.84
Effective Dates: January 1, 2016 - December 31, 2016

Township: Pleasant
In the amount of: \$11,268.24
Effective Dates: January 1, 2016 - December 31, 2016

Township: Springfield
In the amount of: \$42,584.76
Effective Dates: January 1, 2016 - 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 March 2, 2016.

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County Administrator
Townships
Sheriff

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0131
SHRC file

**Authorize Law Enforcement Contract(s) with
Bethel, Mad River and Moorefield Townships and the City of New Carlisle**

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

Township: Bethel
In the amount of: \$99,053.21
Effective Dates: January 1, 2016 - December 31, 2016

Township: Mad River
In the amount of: \$92,422.97
Effective Dates: January 1, 2016 - December 31, 2016

Township: Moorefield
In the amount of: \$198,106.42
Effective Dates: January 1, 2016 - December 31, 2016

City: New Carlisle
In the amount of: \$397,417.84
Effective Dates: January 1, 2016 - 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,

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Townships
Sheriff

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0132
ENG file

**Authorize Contract with Risner's Tree Service
for CLA CR 385 1.00 Derr Road Clearing Phase 1 (Villa Road – SR 334) PID 92813**

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

Organization Name: Risner's Tree Service
In the amount of: \$36,400.00
Purpose: CLA CR 385 1.00 Derr Road Clearing Phase 1 (Villa Road – SR 334)
Funding Source: Federal (100%)

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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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0133
ENG file

Authorize Purchase of Highway Signs for the Clark County Engineer's Office

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of highway signs for a cost of \$9,634.75 to be paid for with local funds (MV>) and reimbursed by a federal grant (80%). This item will be purchased through ODOT's Cooperative Bid, Invitation No.: 896-16.

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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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0134
CDDC file

**Authorize a Commercial Guaranty to Security National Bank for the
Clark County Land Reutilization Corporation**

Commissioner ____ moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its line of credit to Security National Bank. Said line of credit is \$250,000.00. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

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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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0135
JFSG file

**Accept Grant Agreement with
Springfield Foundation**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: Springfield Foundation
Amount Funding: \$8,827.50
Purpose: For the care of children in custody of DJFS, and to partially fund the Foster Care Christmas Party.
Effective Dates: March 2, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the grant 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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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0136
SHRG file

**Authorize Grant Submission
for Sheriff Office Firearms Program**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Local Government Safety Capital Grant
Grantor: Ohio Development Services Agency
Funding Amount: \$100,000.00
Purpose: This Grant will used to purchase and issue firearms to all Sheriff's Deputies. The weapons, magazines and ammunition will be interchangeable and lead to increased efficiency and safety

Grant Effective Dates: 2016-2017

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0137
B&GB/C file

**Acknowledge Bid Opening for
Annual Elevator Repair and Maintenance Services**

Commissioner ____ moved, per request of the Buildings & Grounds Director, to acknowledge receipt of the bid 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 Annual Elevator Repair and Maintenance Services was held on Thursday, February 25, 2016. The following bids were read:

<i>Bidder</i>	<i>Monthly Total Base Bid</i>	<i>Straight Time</i>	<i>Overtime</i>
Abell Elevator International	\$2,069.60	\$160.00	\$240.00

Estimate: \$1,830.00

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

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0138
ENGD file

Acknowledge and Accept Quit Claim Deed

Commissioner ____ moved to acknowledge receipt of a Quit Claim Deed from Thomas H. and Kathleen A. Brentlinger in Mad River Township for right of way on Spangler Road.

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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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0139
BRDL file

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner ____ moved to appoint the following member(s) to the LEPC:

Name/Address:

Allie Meyerhoefer
Environmental Specialist – Maintenance Analyst, Speedway LLC

New Expiration Date:

August 14, 2017

Tyler Dix
Environmental Compliance Specialist, Speedway LLC

August 14, 2017

Josh Slemker
Safety Coordinator, Gordon Food Service

August 14, 2017

Eric Swaisgood
Manager, Compliance West – Speedway LLC

August 14, 2017

Randy Earl
Disaster Program Manager – American Red Cross

August 14, 2017

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)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of March, 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 2016-0140
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
160004698	Dog & Kennel	Ohio State University	1/11/2015	\$2,291.70
Reason: The invoice was submitted to the clerk responsible for the calculation of the amount due, but the amount was not provided to the person responsible to encumber the funds until 2/22/2016.				
160003973	General (Comm Dev)	Nancy Sowards	Dec 2015	\$294.30
Reason: Delay in getting a new postage meter and stamps had to be purchased.				
160004657	General (Coroner)	Montgomery Co. Coroner	2/10/2016	\$2,600.00
Reason: Blanket was reserved after the date the invoice was due.				

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

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0141
FINI file

Authorize Inter-fund Advance

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

Advance From	Amount	Advance To	Amount
CDBG FY 14		Project Advance	
1203-020-830000	\$8,000.00	1253-020-520000	\$8,000.00

Reason: Return of funds advance to CHIP FY14.

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0142
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:
Derr Rd Improvement	Engineer	Operating Expense	\$4,680,000.00
BD of DD General Services	BD of DD	Transfers Out	\$600,000.00
General Fund	Industrial Dev.	Operating Expense	\$10,000.00

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0143
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.	Phoenix, AZ	5/1-4/16	\$2,393.20
Comm Pleas	A. Currier	Magistrate Spring Conf.	Sandusky, OH	4/13-15/16	\$ 225.00
Comm Pleas	T. Howdysshell	Offender Skill Building	Columbus, OH	2/18/16	\$ 180.00
		Cognitive Behavior	Beavercreek, OH	3/1/16	
		Offender Behavior Mgmt	Columbus, OH	3/22/16	
		Motivation Interviewing	Beavercreek, OH	4/5/16	
DJFS	D. Bell	Dementia Symposium	Dayton, OH	3/31/16	\$ 136.80
DJFS	F. McDonald	WWK Summit	Columbus, OH	5/4-5/16	\$ 180.00
DJFS	M. Lupton	WWK Summit	Columbus, OH	5/4-5/16	\$ 279.40
DJFS	J. McKee	Workflow Design	Westlake, OH	8/15-19/16	\$3,865.00
IS Dept	K. Deniston	CORSA Cyber Mtgs	Columbus, OH	Quarterly	\$ 200.00
Recorder	N. Pence	ORA Continuing Ed	Columbus, OH	4/7/16	\$ 100.00
WCCCF	C. Shumaker,	Symposium	Pataskala, OH	3/17-18/16	\$ 200.00
	T. LaRoche				
WCCCF	H. Faren	Serv-Safe Class	Marysville, OH	3/4,11,18,25/16	\$ 150.00

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

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0144
INVP file

Authorize Purchase of Vehicles for the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of six Ford Utility Police Interceptors from Statewide Ford for a cost of \$157,122.00 to be paid for with Permanent Improvement Funds. This purchase is necessary due to an aging fleet of vehicles.

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 March 2, 2016.

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Requesting Department(s)