

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 15, 2017

1:00 P.M.

Informal/Formal Session
Commission Office Conference Room
5th Floor
50 East Columbia Street
Springfield, Ohio 45501

Call to Order

President of County Commission
Resolution 2017-0161

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:

1:00 Informal/Formal Session
Review Agenda

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th 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 2017-0162
JFSC file

Authorize Contract with
JOG-Miami Valley d/b/a Yes! For Youth

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

Organization Name: JOG-Miami Valley d/b/a Yes! For Youth
Organization Address: 5055 North Main Street, Dayton, Ohio 45415
In the amount of: \$49,998.00
Funding Source(s): WIOA Youth Activities 17.259, TANF 93.558, WIOA Adult Program 17.258, WIOA Dislocated Workers 17.260
Purpose: To provide payroll services and workers' compensation coverage for individuals enrolled in work experiences through the Ohio Means Jobs Center
Effective Dates: January 1, 2017 through June 30, 2018

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 15, 2017.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0163
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$103,915.00
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus
Effective Dates: April 1, 2017 through March 31, 2018

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 15, 2017.

Megan Lokai, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0164
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$246,967.70
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 1, 2017 through 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,

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 15, 2017.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0165
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 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$246,969.26
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, 2017 through 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,

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 15, 2017.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0166
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 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$171,282.62
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, 2017 through 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

Resolution 2017-0167
JFSC file

**Authorize Contract Amendment #1 with
Rocking Horse Community Health Center**

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

Organization Name:	Rocking Horse Community Health Center
Organization Address:	651 South Limestone Street, Springfield, Ohio 45505
Amendment Amount:	\$102,968.33
New Contract Amount:	\$205,936.66
Funding Source(s):	Protect Ohio 93.658
Purpose of Amendment:	To extend the time and increase the value of the Nurse Care Coordinator contract
Amendment Effective Date:	March 15, 2017
Original Effective Dates:	July 1, 2016 through June 30, 2017
New Effective Dates:	July 1, 2016 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,

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 15, 2017.

Megan Lokai, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0168
JFSC file

**Authorize Contract Amendment #2 with
Clark County Literacy Coalition**

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

Organization Name:	Clark County Literacy Coalition
Organization Address:	137 East High Street, Springfield, Ohio 45502
Amendment Amount:	\$24,000.00
New Contract Amount:	\$72,000.00
Funding Source(s):	Children's Services Levy, Protect Ohio
Purpose of Amendment:	To extend the time and increase the value of the contract
Amendment Effective Date:	March 15, 2017
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,

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 15, 2017.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0169
JFSG file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners on behalf of Clark County Department of Job & Family
Services and Mental Health and Recovery Board of Clark, Greene, and Madison Counties**

Commissioner ____ moved to authorize the following MOU:

MOU with: Mental Health and Recovery Board of Clark, Greene, and Madison Counties
In the amount of: \$17,455.00
Funding Source(s): Ohio Department of Mental Health and Addiction Services Grant
Purpose: Release of grant funds for providing respite care services
Effective Date(s): August 10, 2016 through June 30, 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 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 15, 2017.

Megan Lokai, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0170
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Clark County Board of Elections, to dispose of the following:

Kardex LK-S80M Lektriever Circular Filing Cabinet
Model # LK-S80M
Serial # 25201

Kardex LK-S 80 Lektriever Circular Filing Cabinet
Model # LK-S 80
Serial # 81815

This equipment is not in use any longer and will be sold on GOVDEALS.

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

Resolution 2017-0171
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Solid Waste District Director, to donate the following:

Copystar CS-3050ci Color Copier, Printer & Scanner

Further move to donate the Copystar CS-3050ci Color Copier, Printer & Scanner to the National Trail Parks & Recreation District, 1301 Mitchell Boulevard, Springfield, Ohio 45503 at the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (D).

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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Megan Lokai, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2017-0172
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
170007736	General (Comm Dev)	NFPA	1/3/2017	\$175.00

Reason: Invoice was received after year end reserves were placed.

170008434	General (Prosecutor)	Lexis Nexis	2/28/2017	\$277.00
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Reason: Invoice is dated one day prior to new PO approval. Previous PO did not have sufficient funds to pay this amount.

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

Resolution 2017-0173
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
MANDATORY FINE FUND (1212)	PROSECUTOR	PERSONNEL & FRINGES	3,295.00
LAW ENFORCE TRUST FUND (1231)	PROSECUTOR	PERSONNEL & FRINGES	18,423.00
VICTIM WITNESS FUND (1268)	PROSECUTOR	PERSONNEL & FRINGES	1,536.00
VICTIM WITNESS FUND (1268)	PROSECUTOR	PERSONNEL & FRINGES	4,217.00
SOLID WASTE DONATIONS FUND (2780)	SOLID WASTE	OPERATING EXPENSES	1,000.00
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSE	34,023.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	14,163.88
		Total	76,657.88

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

Resolution 2017-0174
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
BD of Elec.	A. Lopez	Deputy Director Trng.	Columbus, OH	3/14/17	\$100.00
Dog Warden	B. Belcher, D. Roberts	NWODWA Spring Conf	Lima, OH	4/27-28/17	\$452.00
Dom Rel	K. Berner	Court Management	Columbus, OH	4/26-28/17	\$150.00
Dom Rel	A. Ringler	Magistrate Spring Sem.	Columbus, OH	3/16/17	\$ 50.00
Veterans	J. Henderson	MOA Signing Ceremony	Dayton, OH	3/22/17	\$ 33.00

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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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department