

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 16, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0163

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th 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 2016-0164
COMC file

Authorize Contract with

Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$25,000.00

Funding Source(s): General Fund

Purpose: Provide funding to the Dayton Development Coalition (DDC) so that DDC can promote economic development in the Miami Valley region, which includes the Clark County, Ohio area.

Effective Dates: March 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 16, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0165
COMC file

Authorize Contract with

Community Improvement Corporation of Springfield and Clark County, Ohio (CIC)

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield & Clark County, Ohio

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$5,000.00

Funding Source(s): General Fund

Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.

Effective Dates: March 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 16, 2016.

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0166
COMC file

Authorize Contract to Sell Real Property

Commissioner ____ moved to authorize a contract with:

Organization Name: Mad River Township Board of Trustees
Organization Address: 260 East Main Street, P.O. Box 34, Enon, Ohio 45323
In the amount of: \$25,000 (income)
Property: 2.26 acres located on Enon-Xenia Road in Mad River Township
Parcel #: 18010000050001003

Pursuant to Ohio Revised Code Sections 307.09 and 307.10, the Board finds that the interests of the County require the Property to be sold, the Property is not needed for public use and it is in the best interests of the County to sell the Property to the Township upon the terms and in the manner specified in this resolution and in the Contract. The County will reserve a proposed highway easement in the property.

Further move to authorize the County Administrator to execute the contract, closing documents and all other 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

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0167
JFSC file

**Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court**

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$75,602.51
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Clerk of Court filing services.
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,

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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 2016-0168
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 N. Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$234,334.25
Funding Source(s): Federal Child Support/State Match
Purpose: IV-D Service of Process
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,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0169
BDDD file

Rescind Resolution 2016-0015

Commissioner ____ moved to rescind resolution 2016-0015 due to the lots being in different school taxing districts and cannot be combined. The properties will still be sold together without the combination.

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 2016-0170
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		Human Services Fund	
0001-730-850000	\$122,626.00	2000-300-540000	\$122,626.00
General Fund		General Bond Retirement	
0001-710-850000	\$229,248.75	3010-010-540000	\$229,248.75
General Fund		South Vienna Fund	
0001-710-850000	\$33,000.00	4600-010-540000	\$33,000.00
General Fund		Permanent Improvement Fund	
0001-710-850000	\$1,049,000.00	4010-010-540000	\$1,049,000.00
General Fund		Regional Planning Commission	
0001-710-850000	\$500.00	1283-020-540000	\$500.00
General Fund		Sheriff's Grant Fund	
0001-710-850000	\$88,000.00	0300-250-540000	\$88,000.00
General Fund		Human Services Fund	
0001-710-850000	\$25,249.25	2000-300-540000	\$25,249.25
General Fund		Commissioner's Cont Fund	
0001-710-850000	\$68,750.00	0100-010-540000	\$68,750.00

Reason: These transfers are budgeted transfers.

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 2016-0171
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:
Dom Rel Judicial	Domestic Relations	Operating Expenses	\$15,000.00

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

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0172
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
160004877	DRETAC-Other Exp (Treasurer)	Ronald E. Vincent	3/2/2016	\$276.63
Reason: Cost bill was received prior to purchase order approval.				
160004878	DRETAC-Other Exp (Treasurer)	Ronald E. Vincent	3/2/2016	\$694.65
Reason: Cost bill was received prior to purchase order approval.				
160004685	General (Coroner)	Funeral Dir. Answering	2/22/2016	\$563.68
Reason: Blanket was approved after the invoice date.				
160004892	General (Comm Pleas)	Modern Office Methods	2/25/2016	\$182.76
Reason: Thought there was a reserve in place but there wasn't.				

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 2016-0173
FINR file
Replaces Resolution 2016-0159

Establish Retainage Account

Commissioner _____ moved, upon the recommendation of the County Administrator per request of the Commission Budget Analyst, to authorize the establishment of a retainage account at Security National Bank, 40 South Limestone St., Springfield, Ohio 45502 for the following contractor with the Clark County Juvenile Courts Facility Courtyard Improvements Project:

Arcon Builders, Ltd
7824 Alternate State Route 49
Arcanum, Ohio 45304

Further move to authorize the County Administrator to execute all 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
Director Buildings & Grounds
Commission Budget Analyst
Contractor
Security National Bank

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0174
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
CCDJFS	S. Petticrew	OH 2016 Opiate Trng	Columbus, OH	5/2-3/16	\$471.04
CCDJFS	B. Shaw	Xerox Intelligence	Columbus, OH	3/22/16	\$ 54.22
CCDJFS	C. Guittar	Welfare Fraud	Newark, OH	4/7-8/16	\$123.00
CCDJFS	G. Berry	OCOWF	Newark, OH	4/7-8/16	\$292.00
CCDJFS	B. Shaw	PCOWF	Newark, OH	4/7-8/16	\$377.53
CCDJFS	M. Cooper, V. Martycz	Adv. Negotiations Sem	Columbus, OH	4/11/16	\$100.00
CCDJFS	7 CSEA Employees	OCDS Spring Symp.	Dublin, OH	4/11-12/16	\$983.92
CCDJFS	V. Martycz	OCDA Spring Symp.	Dublin, OH	4/12/16	\$202.00
CCDJFS	M. Cooper	OCDA Spring Symp.	Dublin, OH	4/12/16	\$226.84
Commission	M. Lokai, E. Heitzman	Public Records Trng.	Fairborn, OH	9/27/16	\$ 20.00
Engineer	T. Smith	Traffic Signs/Pavement Markings Class	Columbus, OH	3/24/16	\$100.00
Veterans	T. Storer	CVSC Training	Westerville, OH	6/22/16	\$ 65.40

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