

THE BOARD OF COUNTY COMMISSIONERS
50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO
AGENDA



Source: google images

March 23, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0176

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 23rd 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 2016-0177
CDDC file

**Authorize Contract with
Clark County Park District**

Commissioner ____ moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: Clark County Park District

Organization Address: 930 Tecumseh Road, Springfield, Ohio 45506

In the amount of: \$10,000.00 annually (not to exceed)

Funding Source(s): Clark County Park District fund 1350

Purpose: Clark County Community Development to provide financial and payroll support services to Park District

Effective Dates: April 1, 2016 through March 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 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 23, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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 2016-0178
ENG file

**Authorize Contract with Prime AE Group, Inc.
for CLA CR 338 Springfield Xenia Road PID 99510**

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

Organization Name: Prime AE Group, Inc.
In the amount of: \$76,059.00
Purpose: CLA CR 338 Springfield Xenia Road Design
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,

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 23, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0179
HUMC file

**Authorize Contract Amendment #1 with
Humane Society Serving Clark County Inc.**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment #1 with:

Organization Name: Humane Society Serving Clark County Inc.
Organization Address: 5201 Urbana Road, Springfield, Ohio 45502
Amendment Amount: \$76,887.55
New Contract Amount: \$315,050.15
Funding Source(s): Dog and Kennel Fund
Purpose of amendment: To extend the time and the services rendered of the 2015 contract.
Amendment Effective Date: January 1, 2016 through April 30, 2016
Contract Effective Dates: January 1, 2015 through April 30, 2016

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,

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Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0180
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name:	National Trail Parks and Recreation District (NTPRD)
Organization Address:	1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of:	\$145,000.00
Funding Source(s):	General Fund
Purpose:	To provide County Recreation Services
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,

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Richard L. Lohnes

John Detrick

David Herier

**Resolution 2016-0181
COMP file**

**Approve Payment to
Clark Soil & Water Conservation District**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark Soil & Water Conservation District
Address: 3130 E. Main Street, Springfield, Ohio 45505
Services: Payment of 2016 allocation
Amount: \$140,000.00

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(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0182
COMP file

**Approve Payment to
Village of South Vienna**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Village of South Vienna
Address: P.O. Box 569, South Vienna, Ohio 45369-0569
Project: Cost Share of Route 54 bypass
Funding Source(s): Industrial Development Fund
Amount: \$ 9,000.00

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
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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0183
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 N. Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2016 received 3/1/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$15,922.99

Payment to: City of Springfield
Address: 76 E. High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2016 received 3/1/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$23,884.48

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 2016-0184
BRDT file

**Designate Representatives and Alternates to the
Transportation Coordinating Committee (TCC)**

Commissioner ____ moved to designate representatives and alternates to the Transportation Coordinating Committee (TCC):

Name	Expiration Date
John Detrick (Alternate: David Herier)	December 31, 2016

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 2016-0185
AEPP file

Resolution of Support for Application for Agricultural Easement Purchasing Program (AEPP)

Commissioner ____ moved to approve the following:

WHEREAS, On March 3, 2016, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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

Landowner	Address	Acres	Parcels	Comments
Judy, Barb & Mike	8439 Whitridge Rd. Harmony TWP	230	1300800014000005 1300800020000010 1400800013000012 1300800020000023 1400800013000010	Additional highway easement required along Whitridge Road.

Bill Agle	10296 Plattsburg Rd. Harmony TWP	99	1300800010400001	Additional highway easement required along Plattsburg Road.
Meadowcreek Farm	7919 E. National Rd. Harmony TWP	389.58	1300800023000062	No comments or concerns.
Harbage, Ron & Barbara	10638 Columbus-Cincinnati Rd. Harmony TWP	153	1601300005000001 1601300006000024 1601300012000007	Additional highway easement required along Summerford Road.
Merrill Baegent, Trustee	8994 S. Charleston Pike Harmony TWP	124	1300800013200021 1300800013200004	Additional highway easement required along Buena Vista Road and Lisbon Road
Bumgardner, Mike	4101 Callahan Rd. Pleasant TWP	291	2801505872102003 2801505872102004 2801505872103004 2801505872103005 2801505872103006	Additional highway easement required along Callahan Road.
Pence, Brent & Christine	6571 Addison-New Carlisle Rd. Pike TWP	163	2500100035000001 2500100035000002 2500100035000004	Mostly fronts on Addison-Carlisle Road, not Ayres Pike. Bridge 1 is on parcels 02 and 04. Additional highway easement required along Addison-Carlisle Road and potentially along Drake Road.
Gillam Farm Inc.	Old Columbus Rd. Pleasant TWP	116	2801504532000028 2801504532000051	Additional highway easement required along Old Columbus Road.
Harbage, Luke & Bonnie	Woosely Rd. Madison	30	1400800001000034 1400800007000053	Additional highway easement required along Woosley Road.

Madison County – Madison County Commissioners are applying for 6.4 acres owned by Dale Sheridan, Columbus-Cincinnati Road, Madison Township (Clark County Parcel 1601612341000007). The parcel has frontage on Columbus-Cincinnati Road (US 42). There are no comments or concerns with this parcel.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0186
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Clark County Residential Fund					
BODD	Personnel & Fringes	\$180,400.00	BODD	Operating Expense	\$180,400.00

Reason: Bed tax.

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(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0187
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
160004939	General (IS)	AT&T	11/1/2014	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	12/1/2014	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	1/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	2/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	3/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	4/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	5/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160003865	General (IS)	AT&T	6/1/2015	\$5,039.63
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				
160004939	General (IS)	AT&T	7/1/2015	\$783.29
Reason: Money was reserved after the date above. We were waiting for a contract and credits to be signed and applied.				

160004228	General (Dom Rel)	Vocalink	2/26/2016	\$106.50
Reason: Thought there was a reserve in place but there wasn't.				
160004892	General (Dom Rel)	Vocalink	2/17/2016	\$106.30
Reason: Thought there was a reserve in place but there wasn't.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/7/2016	\$1,500.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/8/2016	\$1,500.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/8/2016	\$1,300.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/10/2016	\$1,300.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/10/2016	\$1,300.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/10/2016	\$1,300.00
Reason: Money was reserved after the date above.				
160004944	General (Coroner)	Montgomery Co. Coroner	3/11/2016	\$1,300.00
Reason: Money was reserved after the date above.				

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(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0188
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
Comm Dev	T. Hale	ICSC Conference	Las Vegas, NV	5/21-25/16	\$2,932.00
Comm Dev	2 Staff Members	Conf. of Comm Dev	Columbus, OH	4/27-28/16	\$ 130.00
DJFS	L. Peters	WIOA OMJ Cert.	Zanesville, OH	4/4/16	\$ 107.89
Probate	R. Carey	Annual Summer Conf.	Akron, OH	6/13-16/16	\$1,310.59
Recorder	N. Pence	ORA Seminar	Geneva, OH	6/20-21/16	\$ 700.00

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