

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 26, 2014

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2014-0233

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

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 26th day of March, 2014 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 Hartley

Resolution 2014-0234

**Authorize Contract with
Clark County Literacy Coalition**

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

Organization Name: Clark County Literacy Coalition
Organization Address: 137 East High Street, Springfield, Ohio 45502
In the amount of: \$12,500.00
Funding Source(s): Children's Services Levy
Purpose: Teaching Children to Read Program
Effective Dates: April 1, 2014 through March 31, 2015

Further move to authorize the County Administrator to execute the contract & related documents.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0235

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Clark County Emergency Management Director, to accept the following:

Grantor: Ohio EMA Sub-Grantee Agreement CFDA 97.039 and FEMA-DR-4077.12R-OH
Amount Funding: \$161,600.00
Purpose: To provide for acquisition and demolition for repetitive flooding mitigation at 5460 South Charleston Pike, Springfield Township
Effective Dates: February 13, 2014 and ending February 13, 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 Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0236

**Instruct Clerk to Advertise for Bids for
Piling Driving Contract**

Commissioner ____ moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the Piling Driving Contract. Said bids will be opened in public session on April 24, 2014 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on April 24, 2014.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0237

**Instruct Clerk to Advertise for Bids for
CLA Spangler Road Bridge No. 1411**

Commissioner ____ moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the CLA Spangler Road Bridge No. 1411. Said bids will be opened in public session on May 2, 2014 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on May 2, 2014.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0238

**Instruct Clerk to Advertise for Bids for
CLA Upper Valley Pike Bridge No. 279**

Commissioner ____ moved, per the request of the Debuty Engineer, to instruct the Commission Clerk to advertise for bids for the CLA Upper Valley Pike Bridge No. 279. Said bids will be opened in public session on May 8, 2014 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on May 8, 2014.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th of March, 2014 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 Hartley

Resolution 2014-0239

Set Date and Time for Public Hearing for

Rezoning Case Z-2014-03 in Moorefield Township filed by Larry & Alice DeWitt

Commissioner ____ moved to set 10:00 a.m., Wednesday, April 9, 2014 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for the public hearing for Rezoning Case Z-2014-03 in Moorefield Township filed by Larry & Alice DeWitt.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Community Development Director
Applicant(s)
Surrounding Property Owners
ZMRF file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0240

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		MVGT Fund	
0100-187-71901-00	\$27,367.04	0215-180-64100-00	\$27,367.04
General Fund		Workers Comp Prog Res Fund	
0100-187-71901-00	\$1,917.67	0604-100-64100-00	\$1,917.67

Reason: These transfers are budgeted transfers.

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department(s), FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0241

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:
Veteran Park Renovation Fund	Veterans Services	Operating Exp	\$ 510.72

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0242

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
293042	Emergency Planning	Gordon Food Service	7/18/13	\$ 25.96

Reason: Blanket 2082, dated 1/7/13 was in place to cover this purchase at the time it was made. Another invoice to the same vendor for the same amount was paid in the past and I mistakenly thought this was a duplicate invoice.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINT file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0243

Authorize Disposal of Unneeded, Obsolete or Unfit County Property

Commissioner ____ moved, per request of the Clark County Sheriff, to dispose of the following property by the County Sheriff's Department through on-line auction for 15 calendar days in accordance with Resolution 2014-0015 and §307.12(E) of the Ohio Revised Code:

Property: 2007 Ford Crown Victoria Police Interceptor
VIN# 2FAHP71W57X118198

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

Commissioner Hartley, 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 26, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Budget Analyst
INVS file

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of March, 2014 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 Hartley

Resolution 2014-0244

Authorize Purchase of Vehicle for Buildings & Grounds

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2014 Ford F150 from White's Ford for a cost of \$18,879.08 to be paid for with Permanent Improvement Fund. This purchase is necessary to replace 22 year old truck in poor condition.

Further move to dispose of 1992 Chevrolet Sierra, VIN# 1GCDC14ZINE219390, via trade-in, pursuant to Ohio Revised Code 307.12.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
INVP file

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0245

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	J. Federer, 3 Staff	View Fin. Sys.	Var. Counties	April-June '14	\$500.00
CCDJFS	Social Workers	Marijuana Training	Dayton, OH	4/10/14	\$ 86.43
CCDJFS	T. Schwartz-Sullivan	Factor the Father Trng.	Dayton, OH	4/25/14	\$ 45.84
CCDJFS	L. Manuel	Hate Bangin' Trng.	Dayton, OH	4/29/14	\$ 29.20
CCDJFS	M. Cole	Permanency Training	Beavercreek,OH	4/29/14	\$ 22.32
CCDJFS	B. Bodenmiller	Social Worker Ethics	Dayton, OH	4/30/14	\$ 48.34
Treasurer	3 Staff	SW Treasurer's Mtg.	Dayton, OH	2/2/14	\$ 75.00
*Veterans	C. Wood, C. Baker	NACVSO Sum Conf.	Grand Rapids, MI	6/7-14/14	\$3,710.00
WCCCF	C. Shumaker, D. Ervin	OCCA Conference	Columbus, OH	5/1-2/14	\$450.00

*Authorize use of credit card.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file