

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

March 30, 2016

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2016-0190
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Herier
<i>Review/Action:</i>	
Matters before the Board and Departmental Requests:	See attached motions
Staff Notes:	
8:30	Review Agenda Sheriff Kelly
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2016-0191
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name:	OIC of Clark County
Organization Address:	10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of:	\$50,000.00
Funding Source(s):	General Fund
Purpose:	Provide a Re-entry Coordinator to ex-offenders of the Clark County Jail
Effective Dates:	July 1, 2016 through June 30, 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 30, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2016-0192
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 S. Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$50,000.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2016 through June 30, 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 30, 2016.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0193
JFSC file

**Authorize Contract Amendment #1 with
Specialized Alternatives for Families and Youth of Ohio, Inc.**

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

Organization Name:	Specialized Alternatives for Families and Youth of Ohio, Inc. (“SAFY”)
Organization Address:	10100 Elida Road, Delphos, Ohio 45833
Amendment Amount:	\$390,000.00
New Contract Amount:	\$600,000.00
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:	March 30, 2016
New Termination Date:	December 31, 2017
Contract 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,

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Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0194
JFSL file

**Accept Lease Agreement Between
Board of County Commissioners of Clark County and
Clark County Department of Job and Family Services**

Commissioner ____ moved, upon the recommendation of the County Administrator, to accept the following lease agreement:

Lessee: Clark County Department of Job and Family Services
Lease Amount: As specified in Attachment A of Lease
Purpose: To lease Lagonda Avenue Office Complex utilized by Clark County Department of Job and Family Services.
Lease Effective Dates: April 1, 2016 to March 31, 2021, with two additional automatic renewals to March 31, 2026 and March 31, 2031, unless notice issued by either party.

Further move to authorize the County Administrator to execute the lease agreement 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 30, 2016.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0195
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2015-0959 §307.12(E) of the Ohio Revised Code:

2003 Ford Taurus
VIN# 1FAFP53263A204774

2008 Ford Crown Victoria K-9 car
VIN# 2FAFP71V18X102533

Further the Board finds this property no longer needed for county use.

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
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2016-0196
INVS file

Authorize Disposal of Obsolete Equipment

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

2008 Pace 6x12 Enclosed Trailer, VIN#40LFB12118P160681

Further move to donate the 2008 Pace 6x12 Enclosed Trailer, VIN#40LFB12118P160681 to the National Trail Parks & Recreation District, 1301 Mitchell Boulevard, Springfield, Ohio 45503 as 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:

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Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0197
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:
CDBG	Community Development	Operating Expenses	\$14.47

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 2016-0198
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
160005010	General (Sheriff)	Mark Querry, PhD	3/7/2016	\$1,985.50
Reason: Invoice was dated 3/17/16, but blanket PO wasn't approved until 3/18/16. Wasn't aware invoice was due until after the PO was created and approved.				
160004955	General (Sheriff)	Emergitech Inc	3/11/2016	\$900.00
Reason: Training had to be reserved right away. I Did not have time to get reserve approved before registration.				
160004928	General (Treasurer)	ABS Money Systems	3/7/2016	\$320.00
Reason: Thought there was a super already in place, but there was not.				
160004320	General (Juvenile)	Joseph Monnin	Dec 15/Jan 16	\$86.73
Reason: Funds were encumbered after the dates of purchase.				

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John Detrick

David Herier

Resolution 2016-0199
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	S. Gray, A. Pagan	ESRI User Conf.	San Diego, CA	6/27-7/1/16	\$8,083.00
Comm Pleas	S. Petticrew, S. Henry	Community Correction	Columbus, OH	5/5-6/16	\$ 210.00
DJFS	K. Barnhart, T. Hively	Work Smart/Live Well	Springfield, OH	4/19/16	\$ 158.00
	P. Meermans, M. Cooper				
DJFS	D. Charney, T. Kohl	2016 Best Practices	Columbus, OH	5/18-20/16	\$ 945.80
DJFS	J. Boucher	New Lawyer Trng	TBD	TBD	\$ 195.00
*Veterans	C. Wood, C. Baker	NACVSO Nat'l Conf.	Myrtle Beach, SC	5/14-21/16	\$4,936.50

*Request authorization to use credit card.

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

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