### THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor Springfield, Ohio 45501

# CLARK COUNTY, OHIO AGENDA



Source: google images

April 9, 2014

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2014-0264

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

Jason McMahon, Collaborative Processes-Discuss Tremont City Barrel Site

Alice Godsey, Present Annual Report for Solid Waste District

10:00 Formal Session

Public Hearing, Rezoning Case Z-2014-03; Resolution 2014-0277

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0265** 

Authorize Contract with Moody's of Dayton, Inc.

Commissioner \_\_\_\_ moved, per the request of the Utilities Department Director, to authorize a contract with:

**Organization Name:** Moody's of Dayton, Inc.

Organization Address: 4359 Infirmary Road, Miamisburg, Ohio 45342-1231

**In the amount of:** \$11,400.00

**Funding Source(s):** General Water Fund

**Purpose:** Rehabilitate Well #1 at the Park Layne Well Field

**Effective Dates:** April 9, 2014

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 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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

UTLC file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2014-0266** 

Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25714 for CLA Spangler Road Bridge (PID 94801)

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize amendment to an existing agreement:

Agreement With: Ohio Department of Transportation

Amend <u>SECTION 3</u>, to reflect a revised project estimated amount, addition of federal funds, and the addition of credit bridge funds.

#### 3. <u>FUNDING</u>

- 3.1 The total cost for the PROJECT is estimated to be \$450,000 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$360,000 in 4TA7 funds, and shall provide to the LPA 20 percent, up to a maximum of \$90,000 in Credit Bridge funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements.
- 3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

#### <u>SECTION 15.9</u> - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures*: Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement #25714

CLA Spangler Road Bridge

PID 94801

Further move to authorize the County Administrator to execute the amendment and related documents.

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

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

Assistant Prosecutor County Engineer

Richard L. Lohnes

John Detrick

David Hartley

#### **Resolution 2014-0267**

## Acknowledge Bids Received for Asphalt Concrete, Asphalt Emulsion and Fog Seal Emulsion

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to acknowledge the following bids:

Bidder	301 per ton	404 per ton	402 per ton	407 per gal	408 per gal	Fog Seal	Emulsion
A&B Asphalt	\$65.50	\$66.50	\$65.50	\$6.00	\$6.30	NA	NA
Asphalt Materials	NA	NA	NA	NA	NA	\$1.5013	\$2.1864
Barrett Paving							
Materials	\$69.00	\$70.00	\$69.00	NA	NA	NA	NA
POC	NA	NA	NA	\$1.90	\$3.65	\$1.50	NA
Shelly Materials	\$52.50	\$61.50	\$53.50	NA	NA	NA	NA
Terry Asphalt							
Materials	NA	NA	NA	NA	NA	\$1.4219	\$2.2119
The Klink Group of							
Co.	NA	NA	NA	NA	NA	\$1.6825	\$2.1325

Further move to refer to reject all bids received for Asphalt Emulsion, award all bids received for asphalt concrete, and award bid to Terry Asphalt Materials for fog seal emulsion and authorize the County Administrator to execute contracts and related documents accordingly.

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, ENGB file

Richard L. Lohnes John Detrick

**Resolution 2014-0268** 

David Hartley

# Instruct Clerk to Advertise for Request for Bids for Unit Price Asphalt Emulsion Rebid

Commissioner \_\_\_\_ moved, to instruct the Commission Clerk to advertise for bids for the Unit Price Asphalt Emulsion Rebid. Said bids will be opened in public session on Thursday, April 24, 2014 at approximately 10:00 A.M., 5<sup>th</sup> 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 Thursday, 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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGB file

Richard L. Lohnes John Detrick David Hartley

**Resolution 2014-0269** 

# Authorize Amended Certificate #3 and Appropriate Funds

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

Fund	Department	Account	Amount
GENERAL FUND (0100-181)	EMA	OPERATING EXP	77,220.50
FEMA FUND (0255-181)	EMA	OPERATING EXP	141,525.00
COMM BASED PROSECUTION (0289)	PROSECUTOR	PERSONNEL & FRINGES	64,220.00
POLICING ROTARY FUND (0620)	SHERIFF	PERSONNEL & FRINGES	86,977.00
POLICING ROTARY FUND (0620)	SHERIFF	OPERATING EXP	12,487.00
WORKERS COMP PREM FUND (0916-	DEDCOMME	DEDCOMMEN & EDIMOTO	45 000 07
190)	PERSONNEL	PERSONNEL & FRINGES	45,298.27
WCCCF FUND (1370)	WCCCF	OPERATING EXP	60,107.65
		Total	487,835.42

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINA file

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0270** 

### **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 Ave. 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

2014 received 3/31/14)

**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund

Amount: \$5,024.01

Payment to: City of Springfield

Address: 76 E. High St. 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

2014 received 3/31/14)

State Treasurer's 9-1-1 Government Assistance Fund **Funding Source(s):** 

\$7,536.02 **Amount:** 

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, EMAP file

Richard L. Lohnes

John Detrick

David Hartley

#### **Resolution 2014-0271**

### **Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to dispose of the following property through an online auction for 15 calendar days pursuant to Ohio Revised Code Section 307-12-(I):

2001 Dodge Durango 4WD VIN No. 1B4HS28N21F597334 1993 Ford F-250 XL Reg. Cab 2WD VIN No. 1FTEF25N9PLA93145 1990 Chevrolet C/K 2500 Reg. Cab 8-ft. Bed 2WD VIN No. 1GCFC24H4LE238499 VIN No. 1GCFC24H5NE116186 1992 Chevrolet C/K 2500 Reg. Cab 8-ft. Bed 2WD VIN No. 1GCFC24HXNE118841

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

Commission Budget Analyst

INVS file

Resolution 2014-0272

Authorize Purchase of Vehicle for County Engineer's Department

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the purchase of a 2015 GMC 2500 Pickup Truck from Foreman-Blair for a cost of \$32,085.65 to be paid for with M.V. & G.T. funds. This purchase is necessary due to replacement of supervisor vehicle.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

**Commission Budget Analyst** 

INVP file

Richard L. Lohnes John Detrick

**Resolution 2014-0274** 

David Hartley

# Approve 2013 Annual Report for Clark County Solid Waste District

Commissioner \_\_\_\_ moved, per request of the Solid Waste District Director, to receive and approve the 2013 Annual Report including 2013 implementation of the 2013-2027 Ratified Solid Waste Management Plan.

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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

SWDR file

	Richard L. Lohnes	John Detrick	David Hartley	
Acknowledge T	Γreasurer's Investment Rep	port(s)	Resolution 201	14-0275
Commissioner Report(s).	moved to acknowledge	e the receipt of the Trea	surer's February 28, 2014	Investment
Commissioner follows:	seconded the motion	and the roll being called	for its passage, the vote	resulted as
	Commissioner Hartley, C	ommissioner Detrick, Co	mmissioner 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

Megan Lokai, Clerk

April 9, 2014.

copy: County Auditor

County Administrator

Treasurer TRSR file

Richard L. Lohnes Jo

John Detrick

David Hartley

#### **Resolution 2014-0276**

### **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
Commission	M. Lokai	Sunshine Law Trng.	Fairborn, OH	4/17/14	\$ 20.00
Comm. Dev.	D. Fleck	OCCD Seminar/Conf.	Columbus, OH	4/22-24/14	\$ 90.00
Comm Pleas	T. Capper	Judges Assoc. Conf.	Dayton, OH	6/18-20/14	\$295.00
Engineer	A. Ashbaugh	ACI Concrete	Columbus, OH	4/2-3/14	\$224.00
_	-	Field Testing Course			
Personnel	M. Noble, N. Baker	Sunshine Law Tng	Fairborn, OH	4/17/14	\$ 20.00
Personnel	M. Noble, N. Baker	Anthem Wellness	Dublin, OH	5/13/14	\$ 55.00
Utilities	R. Mauk, K. Oster	AWWA Utility Expo	Wilmington, OH	4/8/14	\$ 30.00
	M. Robert		_		
Utilities	S. Lough, D. Patton	Alloway's Training Seminar	Marion, OH 4	/9,17,23/14	\$ 87.00
*Veterans	C. Wood, J. Bolen,	OSACVSO Spring I	ndependence, OH	5/6-9/14	\$2,720.00
	J. Henderson	School			•
* A 41	C				

<sup>\*</sup>Authorize use of county credit card.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file

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 April 9, 2014.

Richard L. Lohnes

John Detrick

David Hartley

**Resolution 2014-0277** 

# 10:00 a.m. Public Hearing for Rezoning Case Z-2014-03 filed by Larry & Alicia DeWitt in Moorefield Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2014-03 being approximately 1.5 acres located at 180 Willow Road, Springfield to rezone from B-4 (Heavy Business District) to R-1 (Rural Residence District).

Road, Springfield to rezone from B-4 (Heavy Business District) to R-1 (Rural Residence District).
Public Hearing opened by the Commission President at a.m.
Staff Report:
Audience Comments:
There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at a.m.
Commissioner moved to rezoning case Z-2014-03 as presented.
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 April 9, 2014.

Megan Lokai, Clerk

copy: County Auditor, Requesting Department, Applicant, ZMRF file