

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO
AGENDA



Source: google images

April 20, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0222

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
Public Hearing – Rezoning Case Z-2016-01

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 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 2016-0223
ENG file

**Authorize Contract with
A Team Maintenance LLC**

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

Organization Name: A Team Maintenance LLC
In the amount of: \$25,540.00
Purpose: Construction renovations of men's and women's restrooms as well as the adjacent mini kitchen.
Funding Source: Local (MV>)

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 April 20, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 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 2016-0224
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

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

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street #312, Columbus, Ohio 43215
In the amount of: \$7,500.00
Funding Source(s): Clean Ohio
Purpose: District 11 NRAC Administration
Effective Dates: July 1, 2015 through June 30, 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 April 20, 2016

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0225
JFSL file

**Authorize Lease with
PERRY proTECH**

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

Organization Name: PERRY proTECH
Organization Address: 545 West Market Street, Lima, Ohio 45801
In the amount of: \$200,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Lease and service for 15 new multi-function devices; installation, upgrade, and service for RightFax and PaperCut.
Effective Dates: May 2, 2016 through May 1, 2021

Further move to authorize the County Administrator to execute the lease 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 April 20, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0226
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2015, January 31, 2016 and February 29, 2016 Investment Reports.

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 April 20, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 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 2016-0227
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:

2002 Chevrolet 1500
VIN# 1GCEK19T72Z211441

1987 Chevrolet Caprice
VIN# 1G1BN51H1H9164884

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,

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 20, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of April, 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 2016-0228
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:

1. 4 Tufloc dual gun racks
2. 1 Patriot dual gun rack
3. 7 Steal cages
4. 12 Jotto deck laptop stands
5. 1 Tomar 50" red and blue light bar
6. 1 Lookout 48" red and blue light bar
7. 11 Watch guard camera systems
8. 1-Black-Club Car gas golf cart –AG9531-448851 (serial number)
9. 1-Red-Club Car electric golf cart—AA0201-107386 (serial Number)

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
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0229
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 |
|--------------------|-----------------------------|-----------------------|----------------------|---------------|
| 160004627 | Victim Witness (Prosecutor) | Brown Enterprise Sol. | 2/8/2016 | \$813.00 |

Reason: The invoice has an incorrect date. It should have been dated March 8, 2016, as computers cannot be ordered without obtaining a PO first.

| | | | | |
|-----------|-----------------------------|-----------------------|----------|----------|
| 160004628 | Other Expenses (Prosecutor) | Brown Enterprise Sol. | 2/8/2016 | \$417.99 |
|-----------|-----------------------------|-----------------------|----------|----------|

Reason: The invoice has an incorrect date. It should have been dated March 8, 2016, as computers cannot be ordered without obtaining a PO first.

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 April 20, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0230
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 Pleas | A. Ringler, K. Lancaster | 13 th Judicial Symp. | Dayton, OH | 5/20/16 | \$ 100.00 |
| CCSWD | S. Schlather, B. Martens | OALPRP Conf. | Athens, OH | 6/22-24/16 | \$1,118.00 |
| DJFS | D. Estep | SERB Academy | Columbus, OH | July 2016 | \$ 331.70 |
| DJFS | M. Amato | Opiate Conference | Columbus, OH | 5/3/16 | \$ 48.60 |
| DJFS | 19 Staff Members | 2016 OJFSDA | Columbus, OH | 5/12-13/16 | \$5,755.00 |
| DJFS | R. Southward | OnBase Conference | Orlando, FL | 9/11-15/16 | \$4,355.00 |
| Treasurer | S. Metzger | Spring Conference | Dublin, OH | 5/17-19/16 | \$ 650.00 |
| Utilities | T. Bleidorn, D. Hasting, B. McGillivray | SWOWEA Ed. Day | Kettering, OH | 4/22/16 | \$ 30.00 |
| *Veterans | J. Bolen, C. Baker | CVSO Spring Conf. | Independence, OH | 6/15-17/16 | \$2,815.86 |
| WCCCF | C. Stone, M. Brumbaugh G. Cichy, A. Humphreys | Opiate Conference | Columbus, OH | 5/2-3/16 | \$ 920.00 |

*Requests 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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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0231
CDDG file

**10:00 a.m. Public Hearing #2 for the
Community Housing Impact and Preservation (CHIP) Program**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Housing Impact and Preservation (CHIP) Program.

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 Community Housing Impact and Preservation (CHIP) Program who wished to address the Board, the Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to _____ the Community Housing Impact and Preservation (CHIP) Program as presented. Further move to authorize the County Administrator to execute all 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 April 20, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0232
ZMRV file

10:15 a.m. Public Hearing for Rezoning Case Z-2016-01
Filed by William E. and Cheryl E. Herrmann in Mad River 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-2016-01 being 70.06 acres located at 5370 and 5372 Hunter Road, Enon, Ohio 45323 to rezone from current A-1 (Agricultural District) to R-1 (Rural Residence District).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2016-01 as presented.

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 April 20, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department