THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA

Administrative Professionals Day

Source: google images

April 23, 2013

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2013-0319

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
	Scott Schmid, TCC Contract
	May 7 th Meeting
9:00	Mental Health & Recover Board Levy Presentation
9:15	Budget Update
10:00	Formal Session
	Award Ceremony (Chambers)

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0320

Authorize Inter-governmental Agreement Between State of Ohio Department of Transportation and Board of County Commissioners

Commissioner ____ moved, per the request of the Transportation Director, to authorize the following agreement:

Agreement between: State of Ohio Department of Transportation and Board of County Commissioners

In the amount of: \$0.00

Purpose: Urban transportation planning and programs

Effective Dates: July 1, 2013 to June 30, 2015

Further move to authorize the County Administrator to execute all inter-governmental agreement 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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

TCCC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0321

Pulled

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0322

Authorize Contract with

U.S. Army Engineer District, Louisville, Corp of Engineers

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

Organization Name: U.S. Army Engineer District, Louisville, Corp of Engineers

In the amount of: Not to exceed \$18,000 Identification: LECA-MR-B-CLA-13

Purpose: Enhanced Law Enforcement Services at C.J. Brown Dam & Reservoir

Effective Dates: May 14, 2013 - September 22, 2013

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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

SHRC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0323

Authorize Contract with

The Community Improvement Corporation of Springfield and Clark County, Ohio

Commissioner ____ moved, per the request of the County Administrator, to authorize a contract with:

Organization Name: The Community Improvement Corporation of Springfield and Clark County, Ohio

Organization Address: 20 South Limestone Street, Suite 100, Springfield, OH 45502

In the amount of: \$22,000.00

Funding Source(s): Human Services Fund \$15,000 and the General Fund \$7,000

Purpose: An economic development study that breaks down specifically which markets the

County should focus its economic development efforts

Effective Dates: April 1, 2013 to December 31, 2013

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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMC file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0324

Authorize Director of Job & Family Services to enter into a MOU with other contiguous county Job & Family Services for the purpose of aiding Departments of Job & Family Services in the event of a Disaster

Commissioner ____ moved, to authorize the Director of Job & Family Services to enter into a Memorandum of Understanding between Greene, Clinton, Fayette, Madison, Montgomery, Warren and Clark Counties for the purpose of providing assistance to each entity in the event of a disaster in order to benefit children who are in need of services from any of the listed agencies. In addition, authorize the Director of Job & Family Services to execute all necessary documents as needed.

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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

JFSC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0325

Instruct Clerk to Advertise for Bids for Attorney General's Moving Ohio Forward Grant Demolition Project

Commissioner _____ moved, per the request of the Development Planner, to instruct the Commission Clerk to advertise for bids for the Attorney General's Moving Ohio Forward Grant Demolition Project. Said bids will be opened in public session on May 9, 2013 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 9, 2013.

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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0326 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 **DJFS FUND (0200)** 533,423.00 **OPERATING EXPENSES DJFS WIA FUND (0259) DJFS OPERATING EXPENSES** 8,493.00 00.000,8 **CCW FUND (0296) OPERATING EXPENSES** SHERIFF PERM IMPROVE FUND (0401) 4,500.00 **COMMISSION DEBT SERVICES** Total 554,416.00 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)

FINA file

Richard L. Lohnes John Detrick David Hartley **Resolution 2013-0327 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 Department Expense Acct.** Amount **Expense Acct. Amount** Fund: General Operating Exp Bd of Elections Operating Exp \$270.00 IS Dept. \$270.00 Reason: Fund transfer for the payment of T1 service. Fund: General **EMA** Operating Exp \$201.00 **EMA** Personnel & Fringes \$201.00 Reason: To cover worker's comp cost. Fund: NSP3 Comm Develop Operating Exp Comm Develop Personnel & Fringes \$9,235.00 \$9,235.00 Reason: This transfer is necessary to cover NSP3 personnel costs. Fund: General Comm Develop Operating Exp \$270.00 IS Dept. Operating Exp \$270.00 Reason: This transfer is necessary to cover the Community Development Department's share of the T1 line expense. 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 23, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0328

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	
BDD General Fund		Community Residential		
0208-220-75901-00	\$ 750,000.00	0209-220-64100-00	\$	750,000.00
Reason: To cover program cost as pro	ovided in the budget.			

General Sewer Fund Limecrest Sewer Bond Retirement

0501-600-74901-00 \$ 29,585.00 0504-600-64100-00 \$ 29,585.00

Reason: Transfer is necessary for loan payments (interest and principal).

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 23, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

FINI file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0329

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. (March

2013 Disbursement received 4/5/13)

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

Amount: \$7,659.45

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. (March

2013 Disbursement received 4/5/13)

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

Amount: \$11,489.18

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

10110 1151

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 23, 2013.

Megan Lokai, Clerk

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

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0330

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for the Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2013 GMC Sierra from Foreman-Blair for a cost of \$17,053.00 (net with trade-in) to be paid for from the Utilities Department Water and Sewer funds. Further move to allow trade-in of the 2003 Ford service truck (VIN 1FTRF17W63KA21479, 127,010 miles) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0331

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	Purpose Place Date		Cost				
**Auditor	T. Schilling	Mass Appraisal Trng	Wilmington, OH	4/24/13	\$53	38.00			
	-		-	5/1,8,15,22/1	3				
*BCC/HR	L. Thomas	Oh Safety Congress	Columbus, OH	4/10-11/13	\$12	21.10			
Comm Dev	Jerry Downs	Deck Workshop	West Chester, OF	I 5/15/13	\$	0.00			
Comm Dev	Roger Crippen	Deck Workshop	West Chester, OF	I 5/15/13	\$	0.00			
EMA	Ken Johnson	Emg. Planning for School	ols Sinclair	4/25-26/13	\$	0.00			
EMA	Lisa D'Allessandris	Disaster Victim Course	Ohio EMA	5/8-9/13	\$	0.00			
EMA	Ken Johnson	MMRS Meeting	Montgomery Co	5/8/13	\$	0.00			
EMA	Ken Johnson	SEIC Meeting	Ohio EMA	7/10/13	\$	0.00			
LEPC	4 Haz-Mat Team Member	r FDIC Conference	Indianapolis, IN	4/21-27/13\$1	,600	0.00			
LEPC	8 Haz-Mat Team Member	r Fire Fighter Conference	Emmitsburg, MD	6/28-30/13\$1	,600	0.00			
JFSCC	Renee Southward	OnBase Training Conf.	Las Vegas, NV	9/15-19/13\$3	,459	9.98			
Recorder	B. Sakaitis	Windows 7 Training	Springfield, OH	5/29/13	\$20	00.00			
*Replaces same request on Resolution 2013-0204									

^{*}Replaces same request on Resolution 2013-0204.

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

^{**}Replaces same request on Resolution 2013-0317 to include mileage.

Resolution 2013-0332

Acknowledge Request for Proposals for
Food and Beverage Vending Machine Services

Commissioner ____ moved to acknowledge the RFP opening for Food and Beverage Vending Machine Services on Friday, April 19, 2013. The following bids were read:

Bidder
AVI Food Systems
Sheehan Brothers

Further move to refer the bids to staff for further evaluation.

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

COMB file

Richard L. Lohnes

John Detrick

David Hartley

Add-on Resolution 2013-0333

Authorize Contract with DLZ Ohio, Inc.

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

Company Name: DLZ Ohio, Inc.

Company Address: 6121 Huntley Road, Columbus, Ohio 43229

In the amount of: \$160,256.00 Funding Source(s): Federal

Purpose: Construction inspection for the State Route 794 Relocation Project

Effective Dates: April 23, 2013

Further move to authorize the County Administrator to execute all 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,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGC file