

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 27, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0234

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 Tim Suter, First Energy: Information on Electrical Project
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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 2016-0235
COMC file

**Authorize Contract with
Community Improvement Corporation of Springfield-Clark County (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation of Springfield-Clark County (CIC)

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

In the amount of: \$340,000.00

Funding Source: General Fund

Purpose: Promote & encourage new economic development as well as retention of existing facilities and serve as the County's economic development agent.

Effective Dates: January 1, 2016 through December 31, 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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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 2016-0236
JFSC file

**Authorize Contract with
Garber Electrical Contractors, Inc. and Garber Connect**

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

Organization Name: Garber Electrical Contractors, Inc. and Garber Connect
Organization Address: 100 Rockridge Road, Englewood, Ohio 45322
In the amount of: \$10,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Installation of various wiring network drops throughout Department's campus.
Effective Dates: April 27, 2016 through April 26, 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 April 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0237
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

In the amount of: \$512,046.18

Funding Source(s): TANF

Purpose: Contractor will operate a TANF Summer Youth Employment Program for eligible low-income youth in Clark County.

Effective Dates: May 1, 2016 through August 31, 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 27, 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 2016-0238
JFSC file

**Authorize Contract Amendment #1 with
ACT, Inc.**

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

Organization Name:	ACT, Inc.
Organization Address:	500 ACT Drive, Iowa City, Iowa 52243
Amendment Amount:	\$34,482.00
New Contract Amount:	\$45,976.00
Funding Source:	Shared Administrative Dollars
Purpose of amendment:	To extend contract termination and increase total contract value for the purchase of ACT WorkKeys Assessments, Scoring, and Certifications for use in the OhioMeansJobs Center.
Amendment Effective Date:	May 22, 2016
New Termination Date:	May 21, 2019
Contract Effective Dates:	May 22, 2015 through May 21, 2019

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,

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 27, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0239
JFSC file

Authorize Contract Amendment #1 with Terminix

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

Organization Name: Terminix
Organization Address: 3455 Centerpoint Drive, Suite C, Urban Crest, Ohio 43123
Amendment Amount: \$35,220.00
New Contract Amount: \$49,900.00
Funding Source(s): Shared Administrative Dollars
Purpose of amendment: To increase the contract value to cover quarterly preventative sprays for bed bugs.
Amendment Effective Date: March 1, 2016
Contract Effective Dates: June 3, 2015 through March 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,

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 27, 2016.

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copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0240
JFSC file

**Authorize Memorandum of Understanding Amendment #1 with
Clark State Community College**

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

Organization Name: Clark State Community College
Organization Address: 570 East Leffel Lane, Springfield, Ohio 45505
Amendment Amount: \$0
New MOU Amount: \$184,167.00 (income)
Funding Source(s): TAACCCT Grant
Purpose of amendment: To add an addendum to the current MOU.
Amendment Effective Date: April 27, 2016
MOU Effective Dates: March 1, 2015 through December 31, 2017

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:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0241
B&GC file

**Authorize Contract with
Abell Elevator International, Inc.**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: Abell Elevator International, Inc.

Organization Address: 1256 Logan Street, Louisville, KY 40204-2484

In the amount of: \$24,835.20

Purpose: Elevator maintenance agreement

Effective Dates: June 1, 2016 through May 31, 2017 (automatic renewals up to 2 times)

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,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0242
B&GC file

**Authorize Contract Amendment #1 with
Rumpke of Dayton**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name: Rumpke of Dayton
Organization Address: 1932 East Monument Avenue, Dayton, Ohio 45402-1376
In the amount of: Not to exceed \$50,000
Funding Source(s): Various Departments
Purpose of amendment: To remove locations no longer owned by County and add County Engineer's Office location.
Effective Date: April 1, 2016

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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copy: County Auditor
County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0243
JFSG file

**Authorize Memorandum of Understanding for
Local Workforce Development Area**

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

Agreement Name: Renewal Agreement for SFY 2017 Local Workforce Development Area MOU
In the amount of: \$2,062,033.00
Funding Source(s): TANF and WIA Title I
Purpose: To renew the previous MOU with minor budget changes.
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,

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0244
JFSG file

**Accept Grant Agreement with
Ohio Attorney General's Office – Victims of Crime Act (VOCA) Grant**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grantor: Ohio Attorney General's Office
Amount Funding: \$25,142.32
Purpose: VOCA Grant will be used to purchase office furniture, videoconferencing equipment, computers, and miscellaneous equipment and supplies at the Children's Advocacy Center.
Effective Dates: April 27, 2016 through September 30, 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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0245
ANXC file

**Acknowledge Receipt of Expedited Type 2 Annexation Petition for
Approximately 0.461 acres in Moorefield Township**

Commissioner ____ moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

Agent for Petitioner: Bryan Heck, City of Springfield, on behalf of Scottie and Pamela Crosby
Petitioner Address: 2624 Marinette Drive, Springfield, Ohio 45503
Location: Approximately 0.461 acres
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing fee
Date Received: April 21, 2016

Further move to forward copies of the petition and exhibits to county departments for review.

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
County Engineer
County Recorder (FYI)
Community Development
County Prosecutor
Tax Maps/LIS
Township Trustees/Fiscal Officer

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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 2016-0246
JFSP file

Adopt Amended Prevention, Retention, and Contingency Plan

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to adopt the following plan:

Plan Name: Prevention, Retention and Contingency
Purpose: To address policy changes requested by the State and update the federal poverty guidelines.
Effective Date: April 27, 2016

Further move to authorize the County Administrator to execute the plan 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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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0247
INVP/S file

Authorize Purchase of Vehicle for Emergency Management Agency

Commissioner ____ moved, per request of the Emergency Management Director, to purchase one 2016 Chevrolet Silverado 3500HD: Crew Cab, 4x4 for \$39,138.66 to replace existing vehicle for pulling the Mobile Incident Command Post and other EMA equipment trailers. Further authorize EMA to transfer Chevrolet Silverado K2500 VIN#1GCHK23U44F220624 to Community Development Department.

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,

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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 2016-0248
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
160004944	General (Coroner)	Spfld Regional Med Ctr	2/14/2016	\$554.00
Reason: Blanket was approved before the invoice date.				
160004944	General (Coroner)	Spfld Regional Med Ctr	3/10/2016	\$305.00
Reason: Blanket was approved before the invoice date.				
160004944	General (Coroner)	Spfld Regional Med Ctr	12/5/2015	\$554.00
Reason: Blanket was approved before the invoice date.				
160004944	General (Coroner)	Spfld Regional Med Ctr	12/8/2015	\$554.00
Reason: Blanket was approved before the invoice date.				
160004944	General (Coroner)	Spfld Regional Med Ctr	1/16/2016	\$554.00
Reason: Blanket was approved before the invoice date.				

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

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Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0249
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: Timothy D & Anita L Humphreys
Address: 13 Dogwood Rd, Medway, OH 45341
10-5-25-317-10
Bethel Twp
Amount: \$361.72
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Darrell L Clinard
Address: 109 Dogwood Rd, Medway, OH 45341
10-5-25-307-38
Bethel Twp
Amount: \$365.44
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Gail Blevins
Address: 26 Ivy Rd, Medway, OH 45341
10-5-25-117.16
Bethel Twp
Amount: \$360.84
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dennis D Miller
Address: 230 W Main St, Medway, OH 45341
10-5-25-409-6
Bethel Twp
Amount: \$380.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony L Locker
Address: 108 N Park Dr, Medway, OH 45341
10-5-25-312-2
Bethel Twp
Amount: \$387.56
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry L II & Julie Ferguson
Address: 103 West St, Medway, OH 45341
10-5-25-409-18
Bethel Twp
Amount: \$379.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
10-5-25-402-1
Bethel Twp
Amount: \$506.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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 2016-0250
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	J. Federer	CAAO Summer Conf.	Sandusky, OH	6/8-10/16	\$ 304.84
Comm Pleas	A. Ringler	2016 Spring Conf.	Sandusky, OH	4/13-15/16	\$ 337.83
Comm Pleas	T. Capper	13 th Judicial Symp.	Dayton, OH	5/20/16	\$ 50.00
DJFS	T. Hively	ABD Conversion	Union Co., OH	6/27/16	\$ 34.67
DJFS	T. McGrath	NCSEA Leadership	New Orleans, LA	7/31-8/3/16	\$2,153.96
DJFS	W. Holt	Victim Assist. Conf.	Columbus, OH	5/23-24/16	\$ 211.40
DJFS	V. Martycz, L. Peters M. Cooper, T. McGrath	OJFSDA CCMP Event	Columbus, OH	5/6/16	\$ 250.68
DJFS	T. McGrath, N. Smith M. Cooper	SERB Academy	Worthington, OH	5/19-20/16	\$ 938.40
*Probate	R. Carey	Judicial Symposium	Dayton, OH	5/20/16	\$ 175.00

*Replaces same request on resolution 2016-0220 to add registration fee.

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 27, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department