

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO
AGENDA



Source: google images

June 15, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0364

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of June, 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 2016-0365
SWDC file

**Authorize Contract with
Quest Adult Services**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: Quest Adult Services, Inc.

Organization Address: 110 West Leffel Lane, Springfield, Ohio 45506

In the amount of: \$7,500/yr with up to four optional annual renewals; total contract not to exceed \$50,000.

Funding Source(s): Solid Waste District Fund

Purpose: Collect, shred and recycle items in the containers.

Effective Dates: June 15, 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 June 15, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0366
BJVC file

**Authorize Change Order #4 for
Juvenile Court Courtyard Improvements Project**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize change order #4 with:

Organization Name: Arcon Builders, Ltd.

Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304

Original Contract: \$324,900.00

Previous Changes: \$2,908.36

This Change: \$695.43

New Contract Total: \$328,503.79

Purpose: Adjust tapered roof insulation design to channel all storm water to one primary scupper. This will result in a larger volume of insulation necessary to provide the slope across the roof to the single scupper.

Further move to authorize the County Administrator to execute the change order.

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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John Detrick

David Herier

Resolution 2016-0367
ENG file

Authorize Contract for Sale & Purchase of Right of Way
CLA TR 98 – Newlove Road Project PID 98690

Commissioner ____ moved, per the request of the Deputy County Engineer, to authorize the following:

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Address</i>	<i>Parcel</i>	<i>Amount</i>
Darmis Litteral and Marleen Litteral	Newlove Road	Parcel 3 WD, T	\$600.00

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
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0368
ENG file

**Authorize Settlement Agreement for
Purchase of Right of Way CLA CR 385 Derr Road Project**

Commissioner ____ moved, per request of the Deputy Engineer, to authorize the following settlement agreement:

Agreement with: Donna L. Whitacre
4455 Derr Road
Springfield, Ohio 45503
Case: 16-CV-0149
Effective Date: June 15, 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,

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County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0369
ENGB/C file

**Acknowledge Bid Opening for the
2016 Pavement Marking Project**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2016 Pavement Marking Project was held on Thursday, June 9, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected</i></u>
Oglesby Construction Inc.	\$202,323.28	
Aero-Mark, Inc.	\$222,000.00	\$219,100.00

Estimate: \$204,654.75

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:

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0370
ENGB/C file

**Acknowledge Bid Opening for the
2016 Road Resurfacing Project**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2016 Road Resurfacing Project was held on Thursday, June 9, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate No. 1</i></u>
A & B Asphalt, Inc.	\$1,416,783.24	\$27,160.50
The Shelly Company	\$1,426,303.00	\$29,876.55

Estimate: \$1,624,576.26

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes

John Detrick

David Herier

**Resolution 2016-0371
BRDL file**

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2015-2017**

Commissioner ____ moved to appoint the following member(s) to the LEPC:

Name/Address:

Samantha Sommer Morris
Springfield News-Sun / Editor

New Expiration Date:

August 14, 2017

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)
Appointee(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0372
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: Michael F & Marilyn G Castle
Address: 300 Hickory Dr, Springfield, OH 45503
30-7-17-404-11
Springfield Twp
Amount: \$112.32
Comments: Sewer only , Place on tax duplicate prior to Sheriff Sale on June 17, 2016

Property Owner: Jeremy Snyder
Address: 364 Winchester St, New Carlisle, OH 45344
10-5-25-330-1
Bethel Twp
Amount: \$127.98 water is off
Comments: Water & Sewer , Place on tax duplicate prior to Sheriff Sale on June 17, 2016

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

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer,

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0373
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2016 real property tax list and duplicate for the following property:

Property Owner: Darrell L & Brenda J Eberhart
Address: 217 Birch Rd, Springfield, OH 45503
30-7-17-402-36
Springfield Twp
Amount: \$897.01
Comments: Collected past due charges

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
Treasurer

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John Detrick

David Herier

Resolution 2016-0374
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
160005085	General (Juvenile)	Remco Systems	3/18/2016	\$1,100.00

Reason: The funds were encumbered on April 1, 2016. The service period is April 15, 2016 through April 15, 2017 but the invoice was dated March 18, 2016.

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0375
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
Clerk of Cts	K. Deniston	OnBase Conference	Orlando, FL	9/11-15/16	\$4,500.00
Veterans	5 Commissioners	Summer Convention	Dublin, OH	7/16/16	\$ 318.00

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Megan Lokai, Clerk

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County Administrator
Requesting Department