

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 29, 2016

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2016-0402
- 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
- 9:00 OEPA Outreach & Customer Support
- 10:00 Formal Session
Public Hearing – Road Renaming

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0403
JFSC file

**Authorize Contract Amendment #2 with
OIC of Clark County, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: \$0.00
New Contract Amount: \$150,750.00
Funding Source(s): WIOA Youth Activities
Purpose of amendment: To extend the end date of the contract.
Amendment Effective Date: June 29, 2016
Contract Effective Dates: November 4, 2015 through July 31, 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,

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 29, 2016.

Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0404
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, Suite 312, Columbus, Ohio 43215

In the amount of: \$65,000

Funding Source(s): Ohio Public Works Commission

Purpose: Administrative Services for the District 11 Integrating Committee

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,

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0405
ISDC file

**Authorize Contract with
Pomeroy**

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

Organization Name: Pomeroy
Organization Address: 1020 Petersburg Road, Hebron, Kentucky 41048
In the amount of: \$91,933.95
Funding Source(s): Permanent Improvement Fund
Purpose: Upgrade Cisco Voice Infrastructure
Effective Dates: June 29, 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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0406
ENG file

**Authorize Contract with DLZ Ohio, Inc.
for CLA CR 385 1.00 Derr Road Project PID 92813**

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

Organization Name: DLZ Ohio, Inc.
In the amount of: \$350,357.00
Purpose: Construction Inspection Services for CLA CR 385 1.00 Derr Road Project
Funding Source: Federal (80%) and OPWC (20%)

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0407
ENGB/C file

**Award Bid and Authorize Contract to Oglesby Construction Inc. for
2016 Pavement Marking**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Oglesby Construction Inc. for their bid of \$202,323.28 for the 2016 Pavement Marking project.

Organization Name: Oglesby Construction, Inc.
In the amount of: \$202,323.28
Purpose: 2016 Pavement Marking Contract
Funding Source: 100% local funds (MV>, Township, and Village)

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0408
ENGB/C file

**Award Bid and Authorize Contract to A & B Asphalt Corporation for
2016 Roadway Resurfacing**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize contract with A & B Asphalt Corporation for their low bid of \$1,443,943.74 for the 2016 Roadway Resurfacing project.

Organization Name: A & B Asphalt Corporation
In the amount of: \$1,443,943.74
Purpose: 2016 Roadway Resurfacing
Funding Source: 100% local funds (MV>, Township, and Village)

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0409
ENGB/C file

**Acknowledge Bid Opening and Award Bid for the
CLA CR 385 1.00 Derr Road Project PID 92813**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the CLA CR 385 1.00 Derr Road Project PID 92813 on Thursday, June 23, 2016. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Alternate No. 1</i></u>
Double Z Construction	\$4,193,044.46	\$64,184.00
Eagle Bridge Company	\$4,346,390.00	\$60,260.00
R. B. Jergens	\$4,426,988.50	\$74,373.00
Barrett Paving Materials, Inc.	\$4,440,012.80	\$59,717.00
John R. Jurgensen	\$5,563,492.12	\$78,755.38
Karvo Companies	\$5,645,770.61	\$88,150.71

Estimate: Base, \$4,157,461.12 Alternate No. 1, \$94,961.93

Further move to award the base bid, \$4,193,044.46 as well as Alternate No. 1, \$64,184.00 received from Double Z Construction, as the lowest and best bid.

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0410
JUVG file

Authorize Grant Submission
For VOCA/SVAA Grant

Commissioner ____ moved, per the request of the Juvenile Court, to authorize submission of the following:

Grant: VOCA and SVAA for CASA Program
Grantor: Ohio Attorney General
Funding Amount: \$40,519.11 for VOCA, \$2,487.10 for SVAA
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Grant Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0411
JFSG file

**Accept Grant Agreement with
Dave Thomas Foundation for Adoption**

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

Grantor: Dave Thomas Foundation for Adoption
Amount Funding: \$46,400.00
Purpose: Wendy's Wonderful Kids Adoption Recruiter
Effective Dates: July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant agreement 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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0412
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 17, 2016. Further move to review recommendations and make a decision based upon the recommendations by August 26, 2016.

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)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0413
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Administrator, 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:

1996 Pontiac Grand Prix
VIN# 1G2WJ52M9TF235362

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 June 29, 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 29th 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 2016-0414
INVP file

Authorize Purchase of Vehicle for Clark County Juvenile Court

Commissioner ____ moved, per the request of the Clark County Juvenile Court, to authorize the purchase of a passenger van from Emperia Auction House by Klye Keriazes, who will be representing the Court for a cost of \$20,000 to be paid for with funds from the County Permanent Improvement Fund (\$11,543) and funds from IV-E Juvenile Probation Fund (\$8,457). This purchase is necessary due to assist in the transportation of youth and Probation Officers for field trips and other excursions.

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0415
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: Yosef J Hassan
Address: 39 W Hunter Dr, Enon, OH 45323
21-1-5-200-16
Mad River Twp
Amount: \$394.77
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Secretary of Veterans Affairs
Address: 6821 Southern Vista Dr, Enon, OH 45323
18-1-6-209-9
Mad River Twp
Amount: \$501.57
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Rocio Vargas
Address: 125 Forest Rd, Medway, OH 45341
10-5-25-305-8
Bethel Twp
Amount: \$432.05
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Shirley A & Russell D Clonch
Address: 2727 Medway Carlisle Rd, Medway, OH 45341
10-5-25-201-12
Bethel Twp
Amount: \$359.29
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jay R Jenkins
Address: 104 Middle St, Medway, OH 45341
10-5-19-302-5
Bethel Twp
Amount: \$345.71
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John A III & Carmen S Mattson
Address: 122 Middle St, Medway, OH 45341
10-5-25-409-26
Bethel Twp
Amount: \$499.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Susan K Cunningham
Address: 776 Hedwick St, New Carlisle, OH 45344
10-5-31-210-6
Bethel Twp
Amount: \$1383.00 water is off
Comments: Water & Sewer ,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 June 29, 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 29th 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 2016-0416
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
160005370	General (Prosecutor)	Pitney Bowes	4/28/2016	\$105.00

Reason: Original April invoice never received. Re-sent invoice and received after new PO date.

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0417
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 Dev	J. Downs, J. Klenke	MVBOC Trng.	Dayton, OH	6/29/16	\$ 20.00
*Comm Pleas	D. Rastatter	Summer Conference	Newark, OH	6/15-17/16	\$636.92
DJFS	H. Deeds Martin	CS Partners Summit	Dublin, OH	7/14-15/16	\$303.07
DJFS	T. Williamson, T. Hively	BIC Reports Trng.	Columbus, OH	7/20/16	\$ 54.27
DJFS	J. McKee	On-Base Recert	On-Line	7/16/16	\$300.00
Veterans	C. Wood, C. Baker J. Henderson	Summer Quarterly	Columbus, OH	7/22/16	\$331.12

*Replaces resolution 2016-0297. Costs were higher than anticipated.

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2016-0418
RDNC file

**10:00 a.m. Public Hearing for a
Road Name Change filed by Restoration Park Church 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 to consider the petition to rename the road Victory's Safety Lane to Restoration Park Drive in Mad River Township..

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 ___ renaming the road to Restoration Park Drive.

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 29, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department