THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO **AGENDA**



Source: google images

July 1, 2014

9:00 A.M. Informal/Formal Session

President of County Commission Call to Order

Resolution 2014-0503

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:

9:00 Review Agenda

July 9, 2014 Commission Meeting Cancelled

Richard L. Lohnes

David Hartley

Resolution 2014-0504

Authorize Contract with Allied Building Service Company of Detroit

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

Organization Name: Allied Building Service Company of Detroit

Organization Address: 1801 Howard, Detroit, MI 48216

In the amount of: \$375,403.85

Purpose: Upgrade Security Control Panels at Jail

Effective Date: July 1, 2014

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 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BPSC file

Richard L. Lohnes

David Hartley

Resolution 2014-0505

Authorize Contract with AeroMark Incorporated for the 2014 Pavement Marking project

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

Organization Name: AeroMark, Incorporated

In the amount of: \$179,797.79

Purpose: 2014 Pavement Marking Project **Funding Source:** M.V. & G.T. (local) funds

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 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

ENGC file

Richard L. Lohnes

David Hartley

Resolution 2014-0506

Authorize Contract for Sale & Purchase of Right of Way CLA CR 316 – Lower Valley Pike LPA Project 88008

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

Agreement with: Mark E. Pearson Jr.

9990 Lower Valley Pike Medway, Ohio 45341 Parcel 65 WD

In the amount of: \$300

Purpose: Acquisition of Right of way

Agreement with: Gearold Hook

10886 Lower Valley Pike Medway, Ohio 45341 Parcel 45 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Further move to authorize the County Administrator to execute the contract(s) and related documents.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer

ENGC file

Richard L. Lohnes

David Hartley

Resolution 2014-0507

Authorize Contract with Clark County Combined Health District

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

Organization Name: Clark County Combined Health District **Organization Address:** 529 East Home Road, Springfield, OH 45503

In the amount of: \$90,000.00

Funding Source(s): Temporary Assistance for Needy Families

Purpose: Lice Control and Education

Effective Dates: July 1, 2014 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 Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

David Hartley

Resolution 2014-0508

Authorize Contract with One2One Mentoring

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

Organization Name: One 20 ne Mentoring

Organization Address: 1391 Elizabeth Court, P.O. Box 1603, Springfield, Ohio 45501

In the amount of: \$10,000.00

Funding Source(s): Children's Services Levy

Purpose: Matching services for one-on-one mentoring for Clark County youth

Effective Dates: July 1, 2014 through March 31, 2015

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 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

David Hartley

Resolution 2014-0509

Authorize Contract with CitiLookout

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

Organization Name: CitiLookout

Organization Address: 616 North Limestone Street, 2nd Floor, Springfield, Ohio 45503

In the amount of: \$17,000.00

Funding Source(s): Children's Services Levy

Purpose: Individual, partner, family, and group counseling services to people in Springfield

Effective Dates: July 1, 2014 through March 31, 2015

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 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

David Hartley

Resolution 2014-0510

Authorize Memorandum of Understanding (MOU) Between Developmental Disabilities of Clark County

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize the following MOU:

MOU with: Developmental Disabilities of Clark County

In the amount of: \$100,000.00

Funding Source(s): IV-E, IV-B, Title XX, Levy, ESAA, Chafee, TANF IL **Purpose:** Foster Care/Residential Placements for Children

Effective Dates: July 1, 2014 to June 30, 2015

Further move to authorize the County Administrator to execute the MOU and related documents.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

David Hartley

Resolution 2014-0511

Authorize Contract with Miami Valley Child Development Centers

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

Organization Name: Miami Valley Child Development Centers **Organization Address:** 215 Horace St., Dayton, Ohio 45402

In the amount of: \$30,000.00

Funding Source(s): Children's Services Levy

Purpose: Operation of the Early Head Start Program **Effective Dates:** July 1, 2014 through June 30, 2015

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 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

David Hartley

Resolution 2014-0512

Authorize Grant Submission to Address Trafficking within the Child Welfare Population

Commissioner ____ moved, per the request of the Job & Family Services Director, to authorize submission of the following:

Grant: Address Trafficking within the Child Welfare Population

Grantor: U.S. Dept. of Health & Human Services, Admin. For Children & Families

Funding Amount: \$1,250,000

Purpose: The purpose of this grant is to continue the development of the child welfare

systems' response to human trafficking through infrastructure building, and a multi-system approach with local law enforcement, juvenile justice, courts systems, runaway and homeless youth programs, Children's Justice Act grantees, child

advocacy centers and other necessary providers.

Grant Effective Dates: October 1, 2014 (tentative)

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 Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

JFSG file

Richard L. Lohnes

David Hartley

Resolution 2014-0513

Authorize Offer of Compensation for County Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize an offer of compensation to Charles Lewis for acquisition of a 15-ft wide by +/- 150 foot long permanent utility easement (2,130 square feet (SF)) and a 20-ft wide by +/- 150 foot long temporary construction easement (2,461 SF) across the parcel located at 6909 Dayton-Springfield Road for the purpose of installation and maintenance of a public sanitary sewer. The Board offers \$8,000.00 as compensation for these easements. The Board authorizes the County Administrator to execute any and all other documentation related to this transaction. Further move to authorize the County Auditor to release a check in the amount of \$8,000.00 to Charles Lewis for the purchase of these easements.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

UTLC file

Richard L. Lohnes

David Hartley

Resolution 2014-0514

Instruct Clerk to Advertise for Bids for South Charleston Street Improvements Project

Commissioner _____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the South Charleston Street Improvements Project. Said bids will be opened in public session on July 17, 2014 at approximately 2:00 PM, 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 2:00 PM on July 17, 2014.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes

David Hartley

Resolution 2014-0515

Acknowledge Change of Bid Opening Date and Time for the Catawba Drainage Improvements Project Phase III (CDBG)

Commissioner ____ moved, per the request of the Grants Coordinator, to acknowledge the change of the bid opening date for the Catawba Drainage Improvements Project Phase III (CDBG) from Thursday, July 17, 2014 at 2:00 p.m. at 50 E. Columbia Street, 5th Floor, Springfield, Ohio to Thursday, July 31, 2014 at 10:00 a.m. at 50 E Columbia Street, 5th Floor, Springfield, Ohio.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

CDDB file

Richard L. Lohnes

David Hartley

Resolution 2014-0516

Acknowledge Receipt of Expedited Type 1 Annexation Petition for Approximately 2.024 acres in Springfield Township

Commissioner ____ moved to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner: Leslie McDermott on behalf of Robert B. Knight II

Petitioner Address: 76 E. High Street, Springfield, Ohio 45502

Location:Approximately 2.024 acresFrom:Springfield TownshipTo:City of Springfield

Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map),

Exhibit C (Properties Inlcuded in and Adjacent to Proposed Annexation), CEDA

Agreement, Filing fee

Date Received: June 27, 2014

Further move to refer to staff for review and recommendation.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Township Trustees

Petitioner

Property Owners County Engineer

Community Development County Recorder (FYI) County Prosecutor Tax Maps/LIS ANX file

Richard L. Lohnes

David Hartley

Resolution 2014-0517

Approve Payment to Hyden Consulting Incorporated

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Hyden Consulting Incorporated

Address: 3065 Arthur Rd. Springfield, Ohio 45502

Services: Moral obligation payment

Amount: \$4,895.00

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

COMP file

Richard L. Lohnes

David Hartley

Resolution 2014-0518

Authorize Purchase of Vehicle for the Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 1998 Ford 350 Chassis Horton Type 3 Medic Unit (VIN 1FDXE40F6WHC08112; 94,290 miles) from the Clark County, German Township Fire and EMS for \$7,000.00 (vehicle will be repurposed to a utilities service vehicle/sewer camera van). Vehicle purchase will be paid for from the Water and Sewer funds.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

INVP file

Richard L. Lohnes

David Hartley

Resolution 2014-0519

Resolution of Support for House Bill 483

Commissioner ____ moved to approve a resolution of support for the provision in House Bill 483 regarding the sales tax administration. This provision would authorize the disclosure of sales and use tax return and audit information to boards of county commissioners to confirm vendor compliance with a county's sales and use tax.

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

Commissioner Hartley, 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 July 1, 2014.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

COMO file

Richard L. Lohnes

David Hartley

Resolution 2014-0520

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.	D. Fleck	OCCD Summer Conf.	Columbus, OH	6/30-31/14	\$ 35.00
Comm Pleas	R. Vincent, K. Deniston	Hyland Training	Orlando, FL	9/14-19/14	\$4,050.00
CCDJFS	N. Smith, T. McGrath	OCDA Summit	Newark, OH	7/22-23/14	\$409.88
CCDJFS	CCDJFS Employees	Leadership Trng.	Columbus, OH	7/24/14	\$1,793.10
Probate Ct	R. Carey	Annual Fall Conf.	Naples, FL	11/12-15/14	\$511.50
Sheriff	M. Combs	NCMEC CEO Training	Arlington, VA	7/21-23/14	\$220.00
Utilities	D. Hasting, B. Boggs	AWWA Water Seminar	Columbus, OH	7/15/14	\$360.00

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

Commissioner Hartley, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file