

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

July 6, 2016

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2016-0421
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Herier
<i>Review/Action:</i>	
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 6<sup>th</sup> day of July, 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

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**Resolution 2016-0422**  
**ENG file**

**Authorize Amendment No. 4 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 24938 for CLA CR 385 1.00 Derr Road Project (PID 92813)**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize amendment No. 4 to an existing agreement:

Agreement With:            Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the revision of fund allocation for design.

3.     FUNDING

3.1     The total cost for the PROJECT is estimated to be \$5,487,000 as set forth in Attachment 1.

- ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$4,160,560 in (4HB7) Federal funds and 80 percent of the eligible costs, up to a maximum of \$156,638 in (4TA7) Federal funds which includes 20 percent Toll Revenue Credit associated with the actual construction and construction engineering/inspection activities.
- ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$320,000 in (4TA7) Federal funds associated with the design activities
- ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$224,474.50 in (4TA7) Federal funds associated with R/W activities.
- These maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements, construction engineering/inspection activities, design, and right of way.

3.2     The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

SECTION 15.9 - Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 *Signatures:* Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification:                   LPA Agreement #24938  
  CLA CR 385 1.00 Derr Road Project  
  PID 92813

Further move to authorize the County Administrator to execute 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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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 6, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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David Herier

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**Resolution 2016-0423**  
**EMAC file**

**Authorize Contract with  
Sam Asher Computing Services, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

**Organization Name:** Sam Asher Computing Services, Inc. (Asher Group)  
**Organization Address:** 3300 Monroe Ave, Suite 317, Rochester, NY 14618  
**In the amount of:** \$14,000.00 (annually)  
**Funding Source(s):** \$8,000 LEPC, \$4,000 EMA General, \$2,000 Springfield City (annually)  
**Purpose:** Mass Notification System (Hyper Reach)  
**Effective Dates:** June 1, 2016 through May 31, 2019

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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**Resolution 2016-0424**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Family and Youth Initiatives**

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

**Organization Name:** Family and Youth Initiatives  
**Organization Address:** 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344  
**Amendment Amount:** \$0.00  
**New Contract Amount:** \$50,250.00  
**Funding Source(s):** WIOA Youth Activities  
**Purpose of amendment:** To extend the contract for an additional month.  
**Amendment Effective Date:** July 1, 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:

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Requesting Department(s)  
Organization

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**Resolution 2016-0425**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Community & Economic Development					
Comm Dev	Personnel & Fringes	\$36,746.00	Comm Dev	Operating Exp	\$36,746.00

Reason: Personnel expenses will not be charged to this project code during 2016. All expenditures will be operating expenditures.

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

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**Resolution 2016-0426**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160004983	General (Sheriff)	Mercy Health Partners	8/27/2015	\$56.36
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160004983	General (Sheriff)	Mercy Health Partners	8/26/2015	\$69.17
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160004983	General (Sheriff)	Mercy Health Partners	8/26/2015	\$109.00
Reason: Was going to pay original charge off of a blanket last year and have spent the time since the service was provided trying to get the proper paperwork needed by the county to process for payment.				
160005602	General (Sheriff)	SRMC Laboratory	5/6/2016	\$1,058.04
Reason: Unaware I would receive three months of billings at such high rates.				
160005602	General (Sheriff)	SRMC Laboratory	5/6/2016	\$1,058.04
Reason: Unaware I would receive three months of billings at such high rates.				
160005305	Coroner	SRMC	3/12/2016	\$554.00
Reason: Blanket was approved after the invoice date.				
160005305	Coroner	SRMC	3/12/2016	\$ 554.00
Reason: Blanket was approved after the invoice date.				

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

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**Resolution 2016-0427**  
**INVP file**

**Authorize Purchase of Vehicles and Disposal of Obsolete Equipment  
for the Buildings & Grounds Department**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Dept. Director, to authorize the purchase of 2 (two) 2016 Ford 150s from White's Ford for a total cost of \$43,714.40 to be paid for with Permanent Improvement Funds. This purchase is necessary to replace aging fleet. Further move to allow online auction sale of a 2001 Chevrolet S10 (VIN: 1GCCS19W41K160537); and a 2000 Chevrolet Silverado (VIN: 1GCFC2479YE177386).

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

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INVP file

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**Resolution 2016-0428**  
**EMAP file**

**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 North Fountain Avenue, 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. (April 2016 received 4/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,181.91

**Payment to:** City of Springfield  
**Address:** 76 East High Street, 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. (April 2016 received 4/29/16)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$13,772.87

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

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**Resolution 2016-0429**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Veterans	C.Baker, J. Henderson, J. Bolen	VA Systems Training	Findlay, OH	8/2-3/16	\$932.00

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

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Requesting Department