

# 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 20, 2016

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2016-0451
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
8:45	Executive Session-Pending Litigation Executive Session-Compensation of a Public Employee
10:00	Formal Session

**Next Meeting: Tuesday, July 26, 2016 at 10:00 a.m. at the Clark County Fairgrounds in  
the Arts and Crafts Building.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<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 2016-0452**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Rite of Passage, Inc.**

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

**Organization Name:** Rite of Passage, Inc.  
**Organization Address:** 2560 Business Parkway, Suite A, Minden, Nevada 89423  
**Amendment Amount:** \$105,000.00  
**New Contract Amount:** \$120,000.00  
**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL  
**Purpose of Amendment:** To extend contract termination date and increase total contract value.  
**Amendment Effective Date:** July 20, 2016  
**New Termination Date:** December 31, 2017  
**Contract Effective Dates:** October 21, 2015 through December 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,

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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 20, 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 20<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:

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John Detrick

David Herier

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**Resolution 2016-0453**  
**FINI file**

**Authorize Inter-fund Advance**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
Solid Waste District 1251-370-832225	\$4,050.00	OEEF Grant 2225-370-521251	\$4,050.00

Reason: Ohio Environmental Education Association for environmental education workshop. To advance in working funds.

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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John Detrick

David Herier

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**Resolution 2016-0454**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Water District Reserve-Transfer Out		Water District-Transfer In	
5520-610-850000	\$1,412.50	5510-610-540000	\$1,412.50

Reason: Transfer is necessary to cover expenses paid for Underground Utility Services purchase order written and paid out of incorrect fund.

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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John Detrick

David Herier

**Resolution 2016-0455**  
**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: Human Service Debt Retire					
DJFS	Operating Exp.	\$125,200.00	DJFS	Debt Service Exp.	\$125,200.00
Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond payment.					

Fund: Human Service Debt Retire					
DJFS	Operating Exp.	\$31,562.50	DJFS	Debt Service Exp.	\$31,562.50
Reason: Allocation was incorrectly assigned for 2016 budget. Transfer is for bond payment.					

Fund: Water District Reserve					
Utilities	Operating Exp.	\$1,412.50	Utilities	Transfers	\$1,412.50
Reason: To transfer to fund 5510 to cover PO# 160004581 and 160005011 paid from wrong fund.					

Fund: General					
InsSpecExp&Tfr	Operating Exp.	\$6,000.00	IS Dept	Operating Exp.	\$6,000.00
Reason: This transfer is to cover the cost of replacing 2 DVR's for Courthouse Security.					

Fund: General					
IS Dept	Personnel & Fringes	\$45,000.00	IS Dept	Operating Exp.	\$45,000.00
Reason: Excess costs due to contract changes with AT&T.					

Fund: General					
InsSpecExp&Tfr	Operating Exp.	\$18,200.00	IS Dept	Operating Exp.	\$18,200.00
Reason: This transfer is to cover the cost of updating all of the Sheriff's Office PC's from Windows 2003 to current version.					

Fund: General					
InsSpecExp&Tfr	Transfer Out	\$43,000.00	Comm Dev	Operating Exp.	\$43,000.00
Reason: This transfer is to cover the cost of the County's Share of the Comprehensive Land Use Plan.					

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

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David Herier

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**Resolution 2016-0456**  
**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>
160005816	General (Sheriff)	Red Diamond Uniform	5/31/2016	\$923.40

Reason: Invoice amount was not anticipated. Lt. Barnhart had made an agreement with the jail to split this invoice. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

160005812	General (Sheriff)	Isaac Wiles Burkholder	6/30/2016	\$15,263.18
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Reason: Invoice amount was not anticipated. This was for an arbitration that was done in early June 2016. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

160005816	General (Sheriff)	Red Diamond Uniform	5/31/2016	\$923.40
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Reason: Invoice amount was not anticipated. Lt. Barnhart had made an agreement with the jail to split this invoice. Therefore, I had to request a reserve to cover the invoice amount after invoice was received.

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

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**Resolution 2016-0457**  
**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>
*Comm Dev	T. Hale	RVP Conference	Baltimore, MD	9/27-30/16	\$1,358.00
Dom Rel	T. Capper	OH Judicial Conf.	Columbus, OH	9/15-16/16	\$ 350.00
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/15-16/16	\$ 682.00

\*Requests authorization to use credit card.

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