

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 26, 2016

10:00 A.M.

Informal/Formal Session
Clark County Fairground
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order

President of County Commission
Resolution 2016-0460

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:

10:00 Review Agenda
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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

Resolution 2016-0461
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

In the amount of: \$44,095.00

Funding Source(s): TANF and WIOA Youth

Purpose: Contractor will provide alternative school, dropout prevention and recovery, and tutoring services.

Effective Dates: August 1, 2016 through July 31, 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 July 26, 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 26th 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

Resolution 2016-0462
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

In the amount of: \$180,000.00

Funding Source(s): TANF and WIOA Youth

Purpose: Contractor will provide occupational skills training, education concurrent with workforce preparation, and labor market and employment information services.

Effective Dates: August 1, 2016 through July 31, 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 July 26, 2016.

Megan Lokai, Clerk

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0463
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

In the amount of: \$180,000.00

Funding Source(s): TANF and WIOA Youth

Purpose: Contractor will provide supportive and follow-up services for participants in the Comprehensive Case Management and Employment Program.

Effective Dates: August 1, 2016 through July 31, 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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0464
JFSC file

**Authorize Contract with
OIC of Clark County, Inc.**

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

Organization Name: OIC of Clark County, Inc.

Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506

In the amount of: \$179,969.00

Funding Source(s): TANF and WIOA Youth

Purpose: Contractor will provide work placement, job coaching, and adult mentoring services.

Effective Dates: August 1, 2016 through July 31, 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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0465
JFSC file

**Authorize Agreement with
Area 7 Workforce Investment Board**

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

Organization Name: Area 7 Workforce Investment Board
Purpose: Subgrant Agreement for funds awarded via the Workforce Investment Act (WIA)
Effective Dates: July 1, 2016 through June 30, 2018

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0466
EMAC file

**Authorize Contract with
The City of Springfield**

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

Organization Name: City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
In the amount of: \$2,000.00
Funding Source(s): Springfield City
Purpose: Annual payment for Hyper Reach service per Resolution 2016-0423.
Effective Dates: January 1, 2016 through December 31, 2018

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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

**Replaces Resolution 2014-0442
Resolution 2016-0467
CDDC file**

**Authorize Contract with
Clark County Land Reutilization Corporation**

Commissioner ____ moved, per the request of the Grants Coordinator, to authorize a contract with:

Organization Name: Clark County Land Reutilization Corporation

Purpose: Clark County Community Development will provide administrative services for the CCLRC

Effective Date: June 4, 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 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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0468
UTLP file

Adopt Utilities Department Service Agreement Electronic Records and Electronic Signatures Policy

Commissioner ____ moved, per the request of the Utilities Director, to adopt the following plan:

Policy Name: Clark County Utilities Department Service Agreement Electronic Records and Electronic Signature Policy
Purpose: Define Utilities Department policy for acceptance of signed service agreements.
Effective Date: July 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,

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 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th 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

Resolution 2016-0469
JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner ____ moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2017.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

Therefore, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2017.

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 July 26, 2016.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0470
COMO file

Promotion of Tourism Event for the Ohio Humanities Council

Commissioner ____ moved, to expend \$3,000.00 from the General Fund for the promotion of tourism of Clark County by sending said \$3,000.00 to the Ohio Humanities Council, 471 East Broad Street, Columbus, Ohio 43215 as per Ohio Revised Code Section 307.692. Ohio Humanities Council will use said funds to promote the Ohio Chautauqua 2017 event in Clifton, Ohio. Payment is subject to Greene County providing a \$3,000.00 match.

Further authorized the County Administrator to authorize documents on behalf of the Board.

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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0471
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 2nd quarter 2016 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,842.51

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0472
BJVP file

**Approve Payment #4 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #4:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #4 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$38,412.61
Funding Source: PI fund
Retainage Held By: Security National Bank
Retainage: \$2,403.39 (retainage withheld to date \$12,996.00)

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 2016-0473
HUMP file

**Approve Payment to
Humane Society Serving Clark County**

Commissioner ____ moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Description: For dog pound services provided July 1, 2016 through August 31, 2016 pursuant to agreement dated July 14, 2016.
Amount: \$39,376.88

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0474
HUMP file

**Approve Payment to
Humane Society Serving Clark County**

Commissioner ____ moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Description: Purchase items described in Exhibit A of agreement dated July 14, 2016 including a Dodge Caravan VIN# 1D4GP23RX6B650941, a Dodge Ram SLT VIN# 3D7KS28TX9G515177, and other listed equipment and computers.
Funding Source(s): Dog & Kennel Fund
Amount: \$37,184.00

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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0475
INVP file

**Authorize Purchase of Vehicle
for the Commission/Dog Warden Department**

Commissioner ____ moved, per the request of the Acting Chief Dog Warden, to authorize the purchase of a 2015 Chevrolet City Express Cargo Van that will be modified for animal transport. Total cost of the modified vehicle will be \$36,569.50 (cost of van is \$20,082.50, and cost of modifying is \$16,487.00). The vehicle is to be paid for with Dog & Kennel Funds. This purchase is necessary to replace aging fleet.

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 July 26, 2016.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0476
INVS File

Rescind Resolution 2016-0413

Commissioner ____ moved to rescind resolution 2016-0413. This vehicle will not be disposed of through on-line auction but will be transferred to the Sheriff's Office.

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0477
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

Fund:	Department:	Account:	Amount:
Drug Task Force Fund	Prosecutor	Operating Exp	\$19,806.05

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 July 26, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0478
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
160005543	CCW (Sheriff)	Treas. State of Ohio	May 2016	\$1,759.00

Reason: I thought that I had done a new reserve, but there was not.

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator,
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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0479
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Bd of DD General Services 2080-220-850000	\$250,000.00	Bd of DD Capital Projects 4040-220-540000	\$250,000.00

Reason: As per our budget.

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0480
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
CCDJFS	D. Estep	Grant Seeking Trng.	Lima, OH	8/18/16	\$ 142.20
CCDJFS	G. Berry	Front Desk Safety	Blue Ash, OH	9/13/16	\$ 238.16
CCDJFS	L. Smith	PCSAO Conf.	Columbus, OH	9/20-22/16	\$ 531.00
CCDJFS	11 Employees	PCSAO Conf.	Columbus, OH	9/21-23/16	\$5,291.00
*Comm Dev	E. Harris	OCCD Annual Mtg.	Toledo, OH	7/26-28/16	\$ 907.00
**Comm Dev	T. Hale	Floodplain Conf.	Columbus, OH	8/23-25/16	\$ 758.00
**EMA	L. D'Allessandris	Floodplain Conf.	Columbus, OH	8/23-25/16	\$ 758.00
***Veterans	C.Baker, J. Henderson, J. Bolen	VA Systems Training	Findlay, OH	8/10-11/16	\$ 932.00

*Replaces same request on resolution 2016-0396 to add the cost of a rental car and change the dates.

**Requests authorization to use credit card.

***Replaces resolution 2016-0429 due to the dates of the training changing.

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 July 26, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

**Add On
Resolution 2016-0481
FINA file**

**Authorize Amended Certificate #3 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DJFS FUND (2000)	DJFS	PERSONNEL & FRINGES	48,775.00
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	40,000.00
DJFS FUND (2000)	DJFS	PERSONNEL & FRINGES	395,000.00
DJFS FUND (2000)	DJFS	OPERATING EXPENSES	700,000.00
WCCF GENERAL FUND (8370)	WCCCF	PERSONNEL & FRINGES	1,389,146.50
WCCF GENERAL FUND (8370)	WCCCF	OPERATING EXPENSES	412,971.00
OEEF FUND (2225)	SOLID WASTE	OPERATING EXPENSES	4,050.00
OEEF FUND (2225)	SOLID WASTE	ADVANCES	4,050.00
NSP 3 FUND (2840)	COMM DEVELOP	OPERATING EXPENSES	65,000.00
CLARK CO DD DONATION FUND (2740)	BODD	OPERATING EXPENSES	3,750.00
BODD GENERAL FUND (2080)	BODD	OPERATING EXPENSES	4,995.00
GENERAL FUND (0001)	COMM DEVELOP	PERSONNEL & FRINGES	27,732.00
GENERAL FUND (0001)	PROSECUTOR	PERSONNEL & FRINGES	88.96
GENERAL FUND (0001)	PROSECUTOR	OPERATING EXPENSES	7,469.00
GENERAL FUND (0001)	PROSECUTOR	OPERATING EXPENSES	170.88
		Total	3,103,198.34

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 July 26, 2016.

Megan Lokai, Clerk

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