

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 17, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0520

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of August, 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 2016-0521
ISDC file

**Authorize Contract with
ZixCorp**

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

Organization Name:	ZixCorp
Organization Address:	2711 North Haskell Avenue, Suite 2300, Dallas, Texas 75204
In the amount of:	\$28,350.00
Funding Source(s):	General Fund
Purpose:	Zix hardware/software maintenance and support
Effective Dates:	August 17, 2016 through August 16, 2021

Further move to authorize the Interim 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 August 17, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of August, 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 2016-0522
JFSC file

**Authorize Memorandum of Agreement with
Madison County Department of Job and Family Services**

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

Organization Name: Madison County Department of Job and Family Services
Organization Address: 200 Midway Street, London, Ohio 43140
In the amount of: \$69,583.80 (income)
Funding Source(s): N/A
Purpose: Benefit Recovery Project
Effective Dates: September 1, 2016 through August 31, 2018

Further move to authorize the Interim County Administrator to execute the MOA 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 August 17, 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 17th day of August, 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 2016-0523
JFSC file

**Authorize Contract Amendment #1 with
Oesterlen Services for Youth, Inc.**

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

Organization Name: Oesterlen Services for Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
Amendment Amount: \$0.00
New Contract Amount: \$211,203.00
Funding Source(s): TANF, Children's Services Levy
Purpose of amendment: To amend the wraparound services contract to clarify the procedure to provide respite care to wraparound services clients.
Amendment Effective Date: August 17, 2016
Contract Effective Dates: January 1, 2016 through December 31, 2016

Further move to authorize the Interim 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 August 17, 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 2016-0524
UTLC file

**Authorize Contract with
Team EJP West Carrollton**

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

Organization Name: Team EJP West Carrollton
Organization Address: 145 South Alex Road, West Carrollton, Ohio 45449
In the amount of: Up to \$20,000.00
Funding Source(s): Sewer and Water General Funds
Purpose: Sewer and water line tapping and valve installation work, as needed
Effective Dates: August 17, 2016

Further move to authorize the Interim 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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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0525
ENG file

Authorize Contract for Right of Entry
CLA CR 362-2.95 – Old Columbus Road Bridge No. 1057

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

PURPOSE: Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Ohio Department of Natural Resources	Old Columbus Road Springfield, Ohio	Gallagher Fen State Nature Preserve	\$0.00

Further move to authorize the Interim County Administrator to execute the contracts 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 August 17, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0526
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following:

- | | | |
|--|-----------------|------------------|
| 1. Watchguard in-car camera system | Ser#DV10-132643 | |
| 2. Watchguard in-car camera system | Ser#DV10-132648 | |
| 3. Watchguard in-car camera system | Ser#DV10-110243 | |
| 4. Watchguard in car camera system | Ser#DV10-110388 | asset tag#004327 |
| 5. Watchguard in car camera system | Ser#DV10-121233 | asset tag#004307 |
| 6. Watchguard in car camera system | Ser#DV10-121219 | asset tag#004306 |
| 7. Watchguard in car camera system | Ser#DV10-121218 | asset tag#004305 |
| 8. Watchguard in car camera system | Ser#DV10-111004 | |
| 9. Watchguard in car camera system | Ser#DV10-121238 | asset tag#004308 |
| 10. Watchguard in car camera system | Ser#DV10-140389 | |
| 11. Set of 4 – 26” wheels and tires (Crave Alloys) | | |

This equipment is not in use any longer and will be sold on GOVDEALS.

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
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of August, 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 2016-0527
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
160005858	WCCCF	Hillyard Ohio	7/6/2016	\$154.45
Reason: Purchaser thought the PO had already been approved.				
160005914	WCCCF	Metlife-Group Ben.	7/14/2016	\$3,053.42
Reason: Insurance bill printed one day before the PO was approved. We were at the change of our fiscal year and new PO's are required.				
160004080	General (B&G)	Silco	9/11/2016	\$6.90
Reason: There was confusion as to which department was responsible for paying the invoice.				
160004990	General (Sheriff)	Spfld Regional Med. Ctr.	3/3/2016	\$1,137.43
Reason: Just received repriced bill from vendor.				
160004990	General (Sheriff)	Spfld Regional Med. Ctr.	11/18/2015	\$223.93
Reason: Just received repriced bill from vendor.				
160005566	General (Sheriff)	Spfld Regional Med. Ctr.	2/15/2016	\$1,286.46
Reason: Just received repriced bill from vendor.				

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

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Megan Lokai, Clerk

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0528
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
DJFS	D. Bell	Medicaid Update	Englewood, OH	9/20/16	\$ 140.48
DJFS	T. Lemaster, A. Mann J. Crutchfield	Family Innovation	Fort Worth, TX	11/1-4/16	\$5,323.42
Veterans	C. Wood, J. Bolen J. Henderson, C. Baker	Fall Conference	Columbus, OH	9/21-23/16	\$2,931.00

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

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0529
PERO file

Approve Personnel Action

Commissioner ____ moved to approve personnel actions as requested.

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

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0530
Replaces Resolution 2016-0492
PERP file

Adopt Amendment to Clark County Personnel Manual

Commissioner ____ moved to adopt an amendment to the Clark county Personnel Policy Manual in Section 5-B to provide for compensation of non-exempt employees for being on-call for emergencies after normal shift hours. This policy shall be effective July 1, 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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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0531
JFSA file

Accept Results of Classification and Compensation Study, Authorize Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner ____ moved to accept the results of a classification and compensation study for Clark County Department of Job and Family Services. Further authorize a Memorandum of Understanding (MOU) for settlement of the classification/compensation study and the 2016 Wage – Reopener.

Further move to authorize the Interim 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 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 August 17, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
AFSCME Local 1939