

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 7, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0553

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 7th day of September, 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 2016-0554
JFSC file

**Authorize Contract Amendment #1 with
Global to Local Language Solutions, LLC**

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

Organization Name: Global to Local Language Solutions, LLC
Organization Address: 1776 Mentor Avenue, Cincinnati, Ohio 45212
Amendment Amount: \$18,000.00
New Contract Amount: \$54,000.00
Funding Source(s): Medicaid, TANF, Child Support, WIA Adult and Dislocated Worker, and Children's Services Levy
Purpose of amendment: To exercise optional third year of contract for interpreter and translation services.
Amendment Effective Date: September 7, 2016
Contract Effective Dates: October 1, 2014 through September 30, 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,

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0555
JFSC file

**Authorize Contract Amendment #2 with
Daniel D. Hrisko, Psy.D.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Daniel D. Hrisko, Psy.D.
Organization Address: P.O. Box 308, North Hampton, Ohio 45349
Amendment Amount: \$56,000.00
New Contract Amount: \$168,000.00
Funding Source(s): ESSA / Title IV-E / Children's Services Levy
Purpose of amendment: To exercise optional third year of contract.
Amendment Effective Date: September 7, 2016
Contract Effective Dates: October 1, 2014 through September 30, 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,

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0556
JFSC file

**Authorize Contract Amendment #1 with
Rocking Horse Community Health Center, Inc.**

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

Organization Name: Rocking Horse Community Health Center, Inc.
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
Amendment Amount: \$0.00
New Contract Amount: \$282,144.00
Funding Source(s): Medicaid
Purpose of amendment: To amend the statement of work to change monthly invoice reporting requirements.
Amendment Effective Date: September 7, 2016
Contract Effective Dates: July 1, 2016 through June 30, 2018

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,

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 September 7, 2016.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0557
JFSC file

**Authorize Contract Amendment #1 with
Fox Run Center for Children and Adolescents**

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

| | |
|----------------------------------|--|
| Organization Name: | Fox Run Center for Children and Adolescents |
| Organization Address: | 67670 Traco Drive, St. Clairsville, Ohio 43950 |
| Amendment Amount: | \$110,000.00 |
| New Contract Amount: | \$125,000.00 |
| 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: | September 7, 2016 |
| New Termination Date: | December 31, 2017 |
| Contract Effective Dates: | May 18, 2016 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,

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0558
PRSR file

**Acknowledge Annual Report from
County Prosecutor**

Commissioner ____ moved to acknowledge receipt of the County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Prosecutor

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0559
INVS file

Authorize Disposal of Obsolete Equipment

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

4 used Tufloc dual gun racks
3 new tufloc singal gun racks
10 used and 2 new Galls 9 way light function boxes
8 used Jotto desk laptop stands
3 used Body guard steal cages

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,

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0560
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2016 real property tax list and duplicate against the following property:

Property Owner: John Allan Williams
Address: 307 Elk Ave, Springfield, OH 45505
30-7-32-205-16
Springfield Twp
Amount: \$375.99
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
30-7-32-214-20
Springfield Twp
Amount: \$420.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
30-7-32-206-16
Springfield Twp
Amount: \$420.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tom Johnson
Address: 702 Neosha Ave, Springfield, OH 45505
30-7-32-211-21
Springfield Twp
Amount: \$404.68
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip W & Anna R Duvall
Address: 2811 Oletha Ave, Springfield, OH 45505
30-7-32-402-17
Springfield Twp
Amount: \$333.25
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy
Address: 2578 S York St, Springfield, OH 45505
30-7-26-100-65
Springfield Twp
Amount: \$549.41
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine L Collins
Address: 2762 S York St, Springfield, OH 45505
30-7-26-300-18
Springfield Twp
Amount: \$361.28
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of September, 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 2016-0561
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 |
|--------------------|-------------------|------------------------|----------------------|---------------|
| 160006118 | General (Coroner) | Montgomery Co. Coroner | 8/22/2016 | \$1,500.00 |

Reason: Purchase order was signed after the invoice date.

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 September 7, 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 7th day of September, 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 2016-0562
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Amount</u> |
|------------------------|-------------------|---------------------|---------------------|
| CDBG GRANT FUND (1203) | COM DEVELOP | PERSONNEL & FRINGES | 38,960.00 |
| CDBG GRANT FUND (1203) | COM DEVELOP | OPERATING EXPENSES | 424,540.00 |
| CDBG GRANT FUND (1203) | COM DEVELOP | ADVANCES | 10,000.00 |
| GENERAL FUND (0001) | COM DEVELOP | OPERATING EXPENSES | 4,350.51 |
| DJFS FUND (2000) | DJFS | OPERATING EXPENSES | 31,427.90 |
| DJFS FUND (2000) | DJFS | OPERATING EXPENSES | 1,195,276.00 |
| WIA FUND (2030) | DJFS | OPERATING EXPENSES | 223,970.00 |
| GENERAL FUND (0001) | SHERIFF | PERSONNEL & FRINGES | 26,312.70 |
| GENERAL FUND (0001) | SHERIFF | OPERATING EXPENSES | 5,404.77 |
| Total | | | 1,960,241.88 |

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 September 7, 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 7th day of September, 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 2016-0563
FIN\$ file

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner ____ moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

| FUND | Amount to Be Derived from Levies Outside the 10 Mill Limitation | Amount to Be Derived from Levies Inside the 10 Mill Limitation | County Auditor's Estimate of Tax Rate to Be Levied Inside 10 Mill Limit | Outside 10 Mill Limit |
|---|---|--|--|-----------------------|
| | Column II | Column IV | V | VI |
| General Fund | | \$3,847,995 | 1.700 | |
| Children's Services/Home Fund | \$6,790,578 | | | 3.000 |
| Mental Health & Recovery Bd Fund | \$5,658,384 | | | 2.650 |
| Board of Dev. Disabilities Fund | \$11,666,896 | | | 5.500 |
| Senior Citizen's Levy Fund | \$2,263,526 | | | 1.000 |
| <p>The Miami Conservancy District Levy has been removed based upon directive from State of Ohio Department of Taxation</p> <p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p> | | | | |
| Totals | \$26,379,384 | \$3,847,995 | 1.700 | 12.150 |

| SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES | | |
|---|---|---|
| FUND | Maximum Rate Authorized to be Levied | County Auditor's Estimate of Yield of Levy |
| Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020 | 3.000 | \$6,790,578 |
| Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time | 2.000 | \$4,242,508 |
| Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time | 3.500 | \$7,424,388 |
| Mental Health Levy Authorized by Voters on November 3, 2009 not to exceed 10 Years - 2009 through 2018 | 1.000 | \$1,923,566 |
| Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023 | 1.650 | \$3,734,818 |
| Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019 | 1.000 | \$2,263,526 |
| Totals | 12.150 | \$26,379,384 |

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to
certify a copy of this Resolution to the County Auditor of said County.

Mr./Mrs./Ms. _____ seconded the Resolution and the roll

being called upon its adoption the vote resulted as follows:

- Mr./Mrs./Ms. _____

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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 September 7, 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 7th day of September, 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 2016-0564
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 |
|--------------|------------------------------------|------------------------|-----------------|-------------|-------------|
| BOE | 11 Members and Staff | OAEO Annual Conf. | Columbus, OH | 1/11-13/17 | \$4,150.00 |
| BOE | 4 Staff Members | OH Registration Course | Columbus, OH | 1/10-11/17 | \$ 950.00 |
| *Comm Dev | 3 Staff Members | OCD Housing Conf. | Huron, OH | 11/15-18/16 | \$2,394.00 |
| DJFS | E. Wolf | Victim Advocacy Trng. | Huntsville, AL | 10/11-14/16 | \$1,814.50 |
| DJFS | E. Aldinger | Social Services | Springfield, OH | 10/13/16 | \$ 22.16 |
| **Veterans | C. Baker, J. Bolen J. Henderson | VA Systems Training | Findlay, OH | 8/23-24/16 | \$ 988.00 |

*Requests authorization to use credit card.

**Replaces resolution 2016-0551 to include corrected dates of training and increase in price of hotel.

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 September 7, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department