

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 21, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0581

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
Executive Session to Discuss Pending Litigation

9:15 Health Insurance Discussion

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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 2016-0582
AUDC file

**Authorize Contract with
City of Springfield**

Commissioner ____ moved, per the Auditor's Office, to authorize a contract with:

Organization Name: City of Springfield

Organization Address: 76 East High Street, Springfield, Ohio 45502

In the amount of: (\$12,000) Income

Purpose: Hosting City's GIS Data layers on County Website

Effective Dates: January 1, 2017 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 September 21, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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 2016-0583
JFSC file

**Authorize Contract with
DeBra-Kuempel, Inc.**

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

Organization Name: DeBra-Kuempel, Inc.
Organization Address: 3976 Southern Avenue, Cincinnati, Ohio 45227
In the amount of: \$65,000.00
Funding Source(s): Shared Admin
Purpose: Contractor will provide maintenance of HVAC systems in CCDJFS buildings.
Effective Dates: September 21, 2016 through September 20, 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 September 21, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0584
JFSC file

**Authorize Contract with
Oesterlen Services for Youth**

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

Organization Name: Oesterlen Services for Youth
Organization Address: 1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of: \$65,000.00
Funding Source(s): Protect Ohio
Purpose: Contractor will ensure that all Clark County youth who meet admission criteria for respite care services at the Clark Greene Madison Respite and Resource Center receive respite care services.
Effective Dates: September 8, 2016 through September 7, 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,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0585
TCCC file

**Authorize Contract with
Planning NEXT**

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

Organization Name: Planning NEXT

Organization Address: 75 West Third Avenue, Columbus, Ohio 43201

In the amount of: \$214,601

Funding Source(s): Consolidated Planning Grant (Federal/State) and TCC (Local)

Purpose: To Update the Clark County Comprehensive Plan

Effective Dates: August 24, 2016 through July 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,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0586
BJVP file

**Approve Payment #6 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #6:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #6 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$11,839.00
Funding Source: PI fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (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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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0587
COMD file

Acknowledge and Reject Deed of Easement

Commissioner ____ moved to acknowledge and reject the following Deed of Easement, executed and recorded on September 9, 2016, by Mark L. Axtell and Sydney Axtell:

RECORDED	DESCRIPTION
V. 2094 P. 2127	S 20 T 5 R 9 BTMRS

Further move to authorize the County Administrator to execute and record an affidavit relating to title and all 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

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0588
INVS file

Authorize Disposal of Obsolete Equipment

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

<u>Description</u>	<u>VIN No.</u>
2001 Gehl SL 6635 Skid Steer	N/A
1993 Rockhound CP400	N/A

Further move to sell the above listed items to German Township as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (D).

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 21, 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 21th 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 2016-0589
INVS file

Authorize Disposal of Obsolete Equipment

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

<u>Quantity</u>	<u>Description</u>	<u>VIN No.</u>
1	1995 Ford F250 Truck	1FTEF25N6SLA77106
1	1995 Ford F350 Dump Truck	1FDJF37H8SEA22801
1	1992 Ford F350 Water Truck	1FDKF37H2NNB19419
1	1993 Gehl Skid Loader	Serial No. 8955
1	1996 Gehl Skid Loader	Serial No. 8878
1	1978 Etnyer Chip Spreader	Serial No. K-4267
1	1976 Etnyer Chip Spreader	Serial No. K-4127
36	Traffic Signal Heads – 12” 3-Section	N/A
2	Traffic Signal Heads – 8” 2-Section	N/A
1	Aluminum signal Box	N/A
2	Walk/Don’t Walk Lamps	N/A
10	Traffic Signal Heads – 12” 5-Section	N/A
7	Street Security Lights	N/A

Further move to sell the above listed items on GovDeals Auction site as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (D).

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 2016-0590
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
Clerk of Cts.	Various Staff	Title Computer Sys Training	Columbus, OH	9/26-10/7/16 10/31-11/18/16 12/5-12/16	\$500.00
Comm Dev	5 Staff Members	MVBOC Training	Dayton, OH	10/13/16	\$ 50.00
Comm Pleas	M. Reardon	Fall Magistrates Conf.	Columbus, OH	9/28-30/16	\$550.00
DJFS	T. Perks	Symposium	Dublin, OH	10/11/16	\$100.76
DJFS	M. Meyer	Social Services 101	Springfield, OH	10/13/16	\$ 21.12
DJFS	V. Martycz, N. Smith	Director Training	Lewis Ctr., OH	10/17-18/16	\$912.24
DJFS	E. Wolfe	Sex Abuse Prev. Trng.	Dayton, OH	11/15/16	\$489.20
Engineer	W. Pierce	2016 PLSO Seminar	Canton, OH	10/13-14/16	\$485.00
Utilities	N. Brentlinger, D. Thompson	Vactor Operation & Maintenance Trng.	Lebanon, OH	9/20/16	\$450.00
Utilities	M. O'Neil, J. Lethcoe	Pipe Cleaning Trng.	Middletown, OH	9/21/16	\$450.00
Utilities	B. Boggs, D. Hasting J. Lethcoe, M. Roberts M. O'Neil	Ohio Rural Expo	Wilmington, OH	10/18-19/16	\$425.00
Utilities	B. Boggs, D. Hasting	Wastewater Theory	Dayton, OH	10/27/16	\$430.00

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

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County Administrator
Requesting Department

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John Detrick

David Herier

Resolution 2016-0591
AGRC file

**Authorize Contract Amendment #1 with
Clark County Agricultural Society**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name: Clark County Agricultural Society
Purpose of amendment: To change the purpose of the funding for the grant match for the State from: “the installation of the acoustical ceiling in the Mercantile, Youth and Annex Buildings; replacement of water heaters in the Cattle Show Arena and Youth Building; install eight high volume hand dryers in the Mercantile, Annex and Arts and Crafts Buildings” to “roof repairs”. Original contract was approved on June 22, 2016, Resolution 2016-0378.
Amendment Effective Date: September 21, 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:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0592
SWDC file

**Authorize Contract with
Accurate IT Services**

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

Organization Name: Accurate IT Services

Organization Address: 3854 Fisher Road, Columbus, Ohio 43228

In the amount of: \$10,000/yr with up to four optional annual renewals; total contract not to exceed \$50,000.

Funding Source(s): Solid Waste District Fund

Purpose: Pickup and Disposal of Electronics

Effective Date: September 21, 2016

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 September 21, 2016.

Megan Lokai, Clerk

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Requesting Department(s)