

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

September 28, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0595

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 28th 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 2016-0596
AUDC file

**Authorize Contract Amendment #1 with
Pictometry International Corp.**

Commissioner ____ moved, per the request of the Auditor's Office, to authorize contract amendment #1 with:

Organization Name:	Pictometry International Corp.
Organization Address:	25 Methodist Hill Drive, Rochester, New York 14623
Amendment Amount:	\$248,008.00
New Contract Amount:	\$514,947.00
Purpose of Amendment:	New 3" and 9" Oblique and Ortho Imagery for fall 2017 and 2018
Effective Dates:	January 1, 2017 through December 31, 2019

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 28, 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 28th 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 2016-0597
ENG file

**Authorize Change Order #3 for the
County Engineer Office Renovation 2016**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #3 with:

Organization Name:	A-Team Property Management & Maintenance LLC
Original Contract:	\$25,540.00
Previous Changes:	\$3,450.00
This Change:	\$17,681.00
New Contract Total:	\$46,671.00
Funding Source(s):	Local (MV>)

Further move to authorize the County Administrator to execute change order.

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 28, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0598
SHRG file

Authorize Grant Submission
Ohio Traffic Safety Office & The Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to authorize grant submission of the following:

Grant: Impaired Driving Enforcement Program Grant
Grantor: Ohio Traffic Safety Office IDEP-2017-12-00-00-00387-00
Funding Amount: \$29,043.23
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways.
Grant Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 28, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0599
SHRG file

**Accept Grant Agreement with
Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to accept the following:

Grantor: Ohio Traffic Safety Office IDEP-2017-12-00-00-00387-00
Amount Funding: \$29,043.23
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways
Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant 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 28, 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 2016-0600
SHRG file

Authorize Grant Submission

Ohio Traffic Safety Office & The Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to authorize grant submission of the following:

Grant: Selective Traffic Enforcement Program Grant
Grantor: Ohio Traffic Safety Office – STEP-2017-12-00-00-00485-00
Funding Amount: \$21,298.37
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways.
Grant Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant submission 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 28, 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 28th 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 2016-0601
SHRG file

**Accept Grant Agreement with
Ohio Traffic Safety Office & The Clark County Sheriff's Office**

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to accept the following:

Grantor: Ohio Traffic Safety Office STEP-2017-12-00-00-00485-00
Amount Funding: \$21,298.37
Purpose: Federal dollars used for traffic enforcement to safeguard Ohio roadways
Effective Dates: October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant 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 28, 2016.

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copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0602
BRDC file

**Re-Appoint Member(s) to the Board of Directors of the
Clark County Convention Facilities Authority (CFA)**

Commissioner ____ moved to re-appoint the following member(s) to the Board of Directors of the Clark County Convention Facilities Authority (CFA):

<i>Member</i>	<i>Political Affiliation</i>	<i>Term Ending Date:</i>
Dan Young	Republican	November 1, 2020

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
Appointee

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0603
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2016-06 filed by Timothy & Stella Sergent in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, October 12, 2016, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 1.0 acre located at 95 S. Tecumseh Road, (PID 010-06-00034-403-020) Springfield, Ohio to rezone from current B-2 (Community Business District) to R-1 (Rural Residence District), and 0.35 acres located at 0 S. Tecumseh Road, (PID 010-06-00034-403-030) Springfield, Ohio from B-3 (General Business District) to R-1 (Rural Residence District).

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
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0604
COMO file
Version A

Acknowledge Legal Holidays for the Year 2017

Commissioner ____ moved, to acknowledge legal holidays for the year 2017, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Monday	January 2, 2017	New Year's Day
Monday	January 16	Martin Luther King Jr. Day
Monday	February 20	Presidents' Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans' Day
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day After Thanksgiving (Personal Day)
Friday	December 22	Christmas Eve
Monday	December 25	Christmas Day
Friday	December 29	New Years Eve (Additional 4 Hours Personal Time at end of 4 hour shift)

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 28, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Elected Officials
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0605
COMO file
Version B

Acknowledge Legal Holidays for the Year 2017

Commissioner ____ moved, to acknowledge legal holidays for the year 2017, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Monday	January 2, 2017	New Year's Day
Monday	January 16	Martin Luther King Jr. Day
Monday	February 20	Presidents' Day
Monday	May 29	Memorial Day
Tuesday	July 4	Independence Day
Monday	September 4	Labor Day
Monday	October 9	Columbus Day
Friday	November 10	Veterans' Day
Thursday	November 23	Thanksgiving Day
Friday	November 24	Day After Thanksgiving (Personal Day)
Monday	December 25	Christmas Day
Tuesday	December 26	Day After Christmas (Personal Day)
Friday	December 29	New Years Eve (Additional 4 Hours Personal Time at end of 4 hour shift)

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
Elected Officials
Department Directors

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0606
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: PA Fund					
DJFS-OMJ	Personnel & Fringes	\$116,000.00	DJFS-Admin	Personnel & Fringes	\$116,000.00

Reason: Transfer needed to cover admin insurance advance and admin insurance expenses for the remainder of calendar year 2016.

Fund: General					
Com Dev	Operating Expenses	\$350.00	Com Dev	Personnel & Fringes	\$350.00

Reason: To cover personnel costs for Park District contract activities.

Fund: General					
Juvenile Ct	Personnel & Fringes	\$40,000.00	Juvenile Ct	Operating Expenses	\$40,000.00
Juvenile Ct	Personnel & Fringes	\$16,000.00	Juvenile Ct	Operating Expenses	\$16,000.00

Reason: Transfer is necessary to cover the cost of dental and life insurance that were not originally budgeted for the year.

Fund: General					
Juvenile Prob	Personnel & Fringes	\$30,000.00	Juvenile Ct	Operating Expenses	\$30,000.00

Reason: Transfer is necessary to cover the cost of dental and life insurance that were not originally budgeted for the year.

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 28, 2016.

Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0607
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	8/17/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006118	General (Coroner)	Montgomery Co. Coroner	8/17/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006118	General (Coroner)	Montgomery Co. Coroner	8/2/2016	\$1,500.00
Reason: Purchase order was signed after the invoice date.				
160006040	WIC (CCCHD)	Masimo Americas	7/27/2016	\$387.00
Reason: Purchase order was signed after the invoice date.				
160005619	HMG (CCCHD)	Lori Lambert	6/8-15/2016	\$202.50
Reason: Purchase order was signed after the invoice date.				
160005873	WCCCF	Walmart	7/13/2016	\$66.82
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/13/2016	\$276.62
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/14/2016	\$27.24
Reason: Staff making purchase thought there was an approved purchase order.				
160005873	WCCCF	Walmart	7/13/2016	\$66.82
Reason: Staff making purchase thought there was an approved purchase order.				
160005875	WCCCF	Mackenzie Good	6/24/2016	\$150.00
Reason: Staff making purchase thought there was an approved purchase order.				
160006173	General (IS Dept)	CDW Government	8/25/2016	\$485.38
Reason: Blanket was signed after the billing date.				
160006173	General (IS Dept)	CDW Government	8/29/2016	\$50.06
Reason: Blanket was signed after the billing 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 28, 2016.

Megan Lokai, Clerk

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

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0608
FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
COUNTY RESURFACING FUND (4670)	ENGINEER	OPERATING EXPENSES	26,241.00
BODD CAPITAL IMPROVE FUND (4040)	BODD	CAPITAL ASSET EXPENSES	23,475.00
BODD DONATION FUND (2740)	BODD	OPERATING EXPENSES	23,475.00
BODD DONATION FUND (2740)	BODD	OPERATING EXPENSES	5,909.04
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSES	500,000.00
GENERAL FUND (0001)	EMA	OPERATING EXPENSES	2,000.00
		Total	581,100.04

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 28, 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 28th 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 2016-0609
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
Comm Dev	E. Harris	OCCD Quarterly Mtg.	Worthington, OH	10/26-27/16	\$ 95.00
DJFS	K. Dysert	Early Childhood Conf.	Lima, OH	11/18/16	\$177.60
DJFS	T. McGrath	Payroll Conference	Dublin, OH	10/21/16	\$ 89.30
DJFS	D. Bell	Aging/Disability Symp.	Columbus, OH	11/9-10/16	\$326.20
Recorder	N. Pence	ORA Winter Conf	Columbus, OH	11/13-15/16	\$600.00

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 September 28, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2016-0610
JFSC file

**Authorize Contract Amendment #2 with
Seeds 4 Life, Inc.**

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

Organization Name: Seeds 4 Life, Inc.
Organization Address: P.O. Box 7, Englewood, Ohio 45322
Amendment Amount: \$100,000.00
New Contract Amount: \$200,000.00
Funding Source(s): IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose of Amendment: To increase total contract value and increase per diem rate to reflect current Title IV-E Reimbursement Ceilings.
Amendment Effective Date: September 28, 2016
Contract Effective Dates: November 25, 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,

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 28, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department