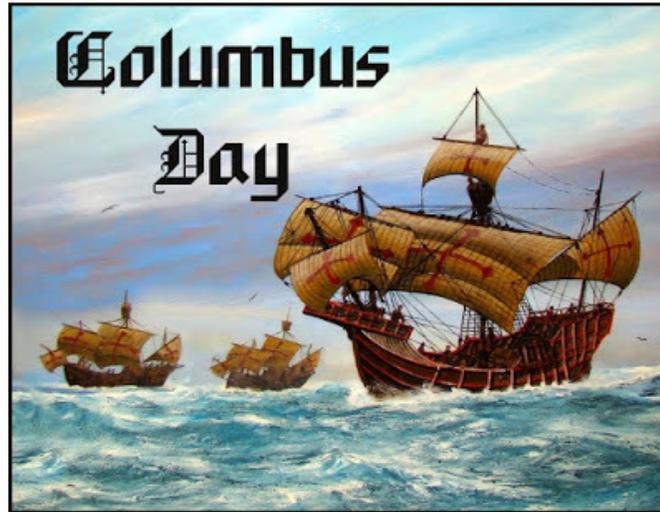


THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 5, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0614

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 5th day of October, 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 2016-0615
ENG file

**Authorize Change Order #2 for
CLA CR 385-1.00 Derr Road**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name: Double Z Construction Company, Inc
Original Contract: \$4,257,228.46
Previous Changes: \$6,465.23
This Change: \$5,337.22
New Contract Total: \$4,269,030.91
Funding Source(s): Federal, OPWC, and Local (MV>)

Further move to authorize the County Administrator to execute the 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 October 5, 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 5th day of October, 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 2016-0616
ENG file

**Authorize Change Order #4 for
CLA CR316 Lower Valley Pike (PID88008)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #4 with:

Organization Name: R. B. Jergens
Original Contract: \$6,189,592.38
Previous Changes: \$90,712.27
This Change: (\$246,605.37)
New Contract Total: \$6,033,699.27
Funding Source(s): Federal and OPWC

Further move to authorize the County Administrator to execute the 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 October 5, 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 2016-0617
CORC file

**Authorize Contract with
Storer Mortuary Transport**

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

Organization Name: Storer Mortuary Transport
Organization Address: P.O. Box 33, Jamestown, Ohio 45335
In the amount of: \$100 for removal and transport to Springfield Regional Medical Center
\$110 for removal and transport to Montgomery County Coroner's Office
Funding Source(s): General Fund
Purpose: Removal and transport of bodies
Effective Dates: January 1, 2017 through December 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 October 5, 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 5th day of October, 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 2016-0618
JFSC file

**Authorize Contract with
Mental Health Services for Clark and Madison Counties, Inc.**

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 474 N. Yellow Springs Street, Springfield, Ohio 45504
In the amount of: \$150,000.00
Funding Source(s): Victims of Crime Act (VOCA) Grant, Levy
Purpose: Contractor will provide on-site child therapist services to the Clark County Child Advocacy Center.
Effective Dates: October 1, 2016 through September 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 October 5, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of October, 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 2016-0619
BRDM file

**Appoint and Re-Appoint Member(s) to the
Board of Developmental Disabilities**

Commissioner ____ moved to appoint and re-appoint the following member(s) to the Board of Developmental Disabilities:

Member

Robert Strasser

Carmen Miesse (re-appoint)

Term Ending Date:

December 31, 2020

December 31, 2020

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 October 5, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of October, 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 2016-0620
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: General					
Comm Dev	Personnel & Fringes	\$14,973.00	Comm Dev	Operating Expenses	\$14,973.00

Reason: Transfer needed to cover admin insurance advance and admin insurance expenses for the remainder of calendar year 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 October 5, 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 5th day of October, 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 2016-0621
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
160006137	General (Sheriff)	Quest Adult Services	8/18/16 & 8/22/16	\$1,832.28

Reason: Jail Lieutenant made arrangements to have jail records destroyed without receiving a quote, due to unknown poundage of records.

160006173	General (IS Dept)	SuperFleet	8/18/2016	\$27.92
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Reason: Blanket 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 October 5, 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 5th day of October, 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 2016-0622
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	C. Guittar	UCOWF Training	Cleveland, OH	10/17-20/16	\$1,136.00
DJFS	D. Phipps	Early Childhood Trng.	Lima, OH	11/18/16	\$ 345.00
*DJFS	D. Bell	Aging/Disability Symp.	Columbus, OH	11/9-10/16	\$ 401.80
Dog & Kennel	D. Roberts	Chem Immobilization Training	Dayton, OH	10/20/16	\$ 125.00
EMA	S. Sizemore	Social Services Class	Springfield, OH	10/13/16	\$ 20.00
Utilities	W. Crew, D. Patton	OTCO Annual Wksp.	Worthington, OH	10/18/16	\$ 340.00
Utilities	S. Lough	Walters Environ. Class	Dayton, OH	10/7&13/16	\$ 430.00
Veterans	W. McGee	OSACVSC Fall Conf.	Columbus, OH	11/19/16	\$ 71.00
WCCCF	C. Shumaker, D. Ervin D. Thomas, S. Zwiezinski	CorJus Annual Mtg.	Huron, OH	9/21-23/16	\$ 877.68

*Replaces same request on resolution 2016-0609 to include mileage for November 10th.

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 October 5, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of October, 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 2016-0623
HUMC file

**Authorize Contract with
Humane Society Serving Clark County Inc.**

Commissioner ____ moved to authorize a contract with:

Organization Name: Humane Society Serving Clark County Inc.
Organization Address: 5201 Urbana Road, Springfield, Ohio 45502
In the amount of: \$78,753.76
Purpose: Provide shelter services
Effective Dates: September 1, 2016 through December 31, 2016

Further move to authorize the County Administrator to execute the contract upon receipt and any 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 October 5, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)