

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 12, 2016

8:30 A.M.	Informal Session	
10:00 A.M.	Formal Session	
Call to Order	President of County Commission	
	Resolution 2016-0626	
Invocation		
Pledge to the flag		
Approve minutes of the last meeting and Dispense with reading of same:		Commissioner Herier
<i>Review/Action:</i>		
Matters before the Board and Departmental Requests:	See attached motions	
Staff Notes:		
8:30	Review Agenda	
9:00	Introduction to Andy Brossart	
10:00	Formal Session Public Hearing-Rezoning Case Z-2016-06	

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th 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 2016-0627
JFSC file

Authorize Contract with
3n1 Professional Tree Services, LLC

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

Organization Name: 3n1 Professional Tree Services, LLC
Organization Address: 2035 Terrace Glen Court, Beavercreek, Ohio 45431
In the amount of: \$18,950.00
Funding Source(s): Shared Administrative Funds
Purpose: Contractor will provide removal of 19 trees, including stumps, on the Children's Home Campus.
Effective Dates: October 12, 2016 through January 10, 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 12, 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 12th 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 2016-0628
JFSC file

**Authorize Contract Amendment #1 with
Developmental Disabilities of Clark County**

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

Organization Name: Developmental Disabilities of Clark County
Organization Address: 2527 Kenton Street, Springfield, Ohio 45505
Amendment Amount: \$39,000.00
New Contract Amount: \$125,000.00
Funding Source(s): IV-E, Levy
Purpose of Amendment: Foster Care/Residential Placements for Children
Amendment Effective Date: October 12, 2016
Contract Effective Dates: July 1, 2016 through June 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 October 12, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0629
SWDC file

**Authorize Contract with
Rumpke of Ohio, Inc.**

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

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
Amendment Amount: Not to exceed \$50,000.00 per term
Funding Source(s): Solid Waste Fund
Purpose: 1-yr contract (initial term) to service single stream comingled recyclables from solid waste district drop-off facilities with up to four successive one-year renewal terms.
Contract Dates: November 1, 2016 through October 31, 2017 (initial term)

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 October 12, 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 2016-0630
PERC file

Adopt County Wellness Option Incentives for 2018 Plan Year for Health Insurance

Commissioner ____ moved, to authorize the Clark County Wellness Option for 2018 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers who complete their annual preventative visit, biometric screening, and wellness points, based upon the level of health insurance plan in which they participate, between September 17, 2016 and September 15, 2017, will receive a premium credit January 1, 2018 – December 31, 2018. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the Clark County Wellness Option 2018 and submit proof to Marsh McLennan Agency LLC Company no later than 5:00 p.m. September 22, 2017.

Further, authorize use of various wellness forms to evidence participation in the Wellness Option.

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
Department Directors

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0631
CDDG file

**Accept Grant Agreement with
Ohio Development Service Agency**

Commissioner ____ moved, per the request of the Clark County Community and Economic Development Director, to accept the following:

Grantor: Ohio Development Service Agency
Amount Funding: \$463,500.00
Purpose: The acceptance of CDBG Allocation Funding and Critical Infrastructure Competitive Set-Aside Grant.
Effective Dates: September 1, 2016 through October 31, 2018

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,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0632
BJFB file

**Acknowledge and Reject Bid for
Clark County Job and Family Services Phase 2-Exterior Improvements Project**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to acknowledge the bid opening for the Clark County Job and Family Services Phase 2-Exterior Improvements Project on Thursday, October 6, 2016. The following bid was read:

<i>Bidder</i>		<i>Amount</i>
Arcon Builders	\$	535,000.00
Project Estimate	\$	403,881.24

Further move to reject the bid as they exceeded 10% of the project's estimate.

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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copy: County Auditor
County Administrator
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th 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 2016-0633
COMP file**

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 1987 Chevrolet Caprice case 13-CR-0776
Amount: \$219.69

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited 1987 Chevrolet Caprice case 13-CR-0776
Amount: \$219.69

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 12, 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 2016-0634
COMO file

Change Date of Commission Meeting

Commissioner ____ moved to change the date of the scheduled Wednesday, December 28, 2016 Commission meeting to Thursday, December 29, 2016. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meetings will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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
Springfield News Sun
Posted

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0635
RECF file

**Authorize Clark County Recorder to Issue
Veterans ID Cards**

Commissioner ____ moved, per request of the County Recorder, to authorize the Clark County Recorder to Issue Veterans ID Cards to honorably discharged veterans pursuant to House Bill 173, effective immediately. The fee for the ID card is \$2.00 but may be waived at the discretion of the County Recorder. Further move to authorize the purchase of the camera equipment and supplies in an amount not to exceed \$5,000.

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 2016-0636
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 Sewer					
Sewer District	Transfers Out	\$14,451.00	Sewer District	Operating Expenses	\$14,451.00

Reason: This transfer is necessary to pay the interest and principal due for OWDA loans due 7/2016.

Fund: General Sewer					
Sewer District	Transfers	\$22,668.29	Sewer District	Debt Serv Exp	\$22,668.29

Reason: Transfer is necessary for payment of note and interest June 2016.

Fund: General Water					
Water District	Transfers	\$7,556.09	Water District	Debt Serv Exp	\$7,556.09

Reason: Transfer is necessary for payment of note and interest June 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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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0637
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Water		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61

Reason: Transfer is necessary for OWDA payment, principal and interest due 7/2016.

General Water		Lawrenceville Water	
5510-610-850000	\$507.44	5580-610-540000	\$507.44

Reason: Transfer is necessary for OPWC loan payment due 7/2016.

General Water		Green Meadows	
5510-610-850000	\$5,000.00	5560-610-540000	\$5,000.00

Reason: Transfer is necessary for OPWC loan payment due 7/2016.

General Water		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$7,600.00	5540-610-540000	\$7,600.00

Reason: Transfer is necessary for OPWC loan payment due 7/2016.

General Sewer		SW WWTP Digester Rehab	
5010-600-850000	\$199,615.23	5170-600-540000	\$199,615.23

Reason: Transfer is necessary for OWDA payment due 7/2016.

General Sewer		West Enon Sewer Fund	
5010-600-850000	\$12,375.00	5140-600-540000	\$12,375.00

Reason: Transfer is necessary for payment of OPWC loan due 1/29/2016.

General Sewer		SW WWTP Digester Rehab	
5010-600-850000	\$37,500.00	5170-600-540000	\$37,500.00

Reason: Transfer is necessary for OPWC payment due 7/2016.

General Sewer		SW WWTP Equip. Repl. Project	
5010-600-850000	\$5,823.53	5130-600-540000	\$5,823.53

Reason: Transfer is necessary for OPWC payment due 7/2016.

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 12, 2016.

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0638
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
Treasurer	S. Metzger	Fall Conference	Dublin, OH	11/15-17/16	\$650.00
Utilities	R. Mauk, W. Crew	Quality Assurance Trng	Marion, OH	11/1/16	\$ 98.00
Veterans	J. Grant Wells	OSACVSC Fall Conf	Columbus, OH	11/19/16	\$ 10.00

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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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0639
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-06
Filed by Timothy & Stella Sergent in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-06 being 1.0 acre located at 95 S. Tecumseh Road, (PID 010-06-0034-403-020) Springfield, Ohio from 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).

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ rezoning case Z-2016-06 as presented.

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 12, 2016.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department