

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 19, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2016-0643

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

9:00 Executive Session to discuss Pending Litigation

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2016-0644
CDDC file

**Authorize Contract with
Buxton Company**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize a contract with:

Organization Name: Buxton Company
Organization Address: 2651 South Polaris Drive, Fort Worth, Texas 76137
Contract Amount: \$50,000.00 (not to exceed) per year
Funding Source(s): General Fund
Purpose: Retail Recruitment
Contract Effective Dates: October 19, 2016 through October 18, 2017 with automatic renewal for up to two (2) successive one-year periods.

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 19, 2016.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2016-0645
JFSC file

**Authorize Contract Amendment #1 with
Helping our Young People Connect with God**

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

Organization Name:	Helping our Young People Connect with God (H.O.P.E.)
Organization Address:	P.O. Box 1603, Springfield, Ohio 45501
Amendment Amount:	\$0.00
Contract Amount:	\$21,825.00
Funding Source(s):	Children's Services Levy, Protect Ohio
Purpose of Amendment:	To add Protect Ohio as funding source.
Amendment Effective Date:	October 19, 2016
Contract Effective Dates:	July 1, 2015 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 19, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0646
JFSC file

**Authorize Contract Amendment #1 with
On-The-Rise**

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

Organization Name: On-The-Rise
Organization Address: 4177 Dialton Road, Springfield, Ohio 45502
Amendment Amount: \$0.00
Contract Amount: \$135,000.00
Funding Source(s): TANF, Protect Ohio
Purpose of Amendment: To add Protect Ohio as funding source.
Amendment Effective Date: October 19, 2016
Contract Effective Dates: July 1, 2015 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 19, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0647
JFSC file

**Authorize Contract Amendment #1 with
Springfield Christian Youth Ministries**

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

Organization Name: Springfield Christian Youth Ministries
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
Amendment Amount: \$0.00
New Contract Amount: \$73,950.66
Funding Source(s): TANF, Protect Ohio
Purpose of amendment: To add an additional source of funding for this program.
Amendment Effective Date: October 19, 2016
Contract Effective Dates: July 1, 2015 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 19, 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 19th 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 2016-0648
JFSG file

**Accept Grant Agreement with
Ohio Attorney General's Office- Victims of Crime Act (VOCA) Grant**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following:

Grant: Victims of Crime Act Grant (VOCA)
Grantor: Ohio Attorney General's Office
Amount Funding: \$265,416.91
Purpose: VOCA Grant will be used for staff salaries, on-site mental health services, equipment, and supplies at the Children's Advocacy Center.
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,

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0649
BJVP file

**Approve Payment #7 to
Arcon Builders, LTD**

Commissioner ____ moved to approve the following payment #7:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #7 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$17,700.00
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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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0650
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (September 2016 received 10/4/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$11,494.90

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund Pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (September 2016 received 10/4/16)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$17,242.35

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 2016-0651
HUMP file

**Approve Payment to
Humane Society Serving Clark County**

Commissioner ____ moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Description: For dog pound services provided September 1 through December 31, 2016
pursuant to agreement dated October 5, 2016
Amount: \$78,753.76

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

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0652
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: GIS					
Auditor	Operating Exp.	\$805.00	Auditor	Personnel & Fringes	\$805.00

Reason: This transfer is necessary to supplement expenses not anticipated at the beginning of 2016.

Fund: General					
Misc,Ins&Pensions	Operating Exp.	\$25,000.00	Coroner	Operating Exp.	\$25,000.00

Reason: Transfer is necessary to cover additional autopsy costs.

Fund: General					
Commission	Personnel&Fringes	\$57,034.28	Commission	Operating Exp.	\$57,034.28

Reason: Transfer is necessary to cover the Humane Society contract through 2016.

Fund: General					
Coroner	Personnel&Fringes	\$25,000.00	Coroner	Operating Exp.	\$25,000.00

Reason: To cover unanticipated autopsy expenses.

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(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0653
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
Bd of DD-General Services 2080-220-850000 Reason: As per the budget.	\$500,000.00	Bd of DD-Residential Services 2090-220-540000	\$500,000.00
Bd of DD-General Services 2080-220-850000 Reason: As per the budget.	\$100,000.00	Bd of DD-Capital Projects 4040-220-540000	\$100,000.00
Bd of DD-General Services 2080-220-850000 Reason: As per Board action.	\$546,998.29	Bd of DD-Medicaid Reserve 2085-220-540000	\$546,998.29

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

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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0654
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	T. Hale	Asbestos Trng.	Columbus, OH	11/2/16	\$190.00
DJFS	T. Palmer	Social Services 101	Springfield, OH	10/13/16	\$ 20.00
*DJFS	D. Bell	Aging/Disability Conf.	Columbus, OH	11/9-10/16	\$420.00
EMA	L. D'Allessandris	Mental Health Symp.	Dayton, OH	10/28/16	\$ 40.00

*Replaces same request on resolution 2016-0609 and resolution 2016-0622.

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2016-0655
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grantor: Emergency Management Performance Grant (EMPG) a Federal Pass-Thru #EMC-2016-EP-00003-S01, CFDA # 97.042, State Grant #DPSFE221 from Ohio Emergency Management Agency

Amount Funding: \$90,834.00

Purpose: The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist state, local, territorial, and tribal governments in preparing for all hazards, as authorized by Section 662 of the *Post Katrina Emergency Management Reform Act* (6 U.S.C. § 762) and the *Robert T. Stafford Disaster Relief and Emergency Assistance Act* (42 U.S.C. §§ 5121 et seq.). Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Federal Government, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title, to support a comprehensive all hazards emergency preparedness system. The FY 2016 EMPG will provide federal funds to assist state, local, tribal, and territorial emergency management agencies to obtain the resources required to support the National Preparedness Goal's (the Goal's) associated mission areas and core capabilities. The EMPG program supports the Quadrennial Homeland Security Review Mission to Strengthen National Preparedness and Resilience.

Effective Dates: October 1, 2015 – June 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 October 19, 2016.

Megan Lokai, Clerk

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

**Add-on
Resolution 2016-0656
COMC file**

**Authorize Memorandum of Understanding (MOU) Between
the Ohio Department of Administrative Services, General Services Division, Office of Procurement
Services (DAS) and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the Commission Budget Analyst, to authorize the following MOU:

MOU with: Ohio Department of Administrative Services (DAS)
Purpose: Participation in the State's Natural Gas Purchasing Program
Effective Date(s): December 1, 2016 with automatic renewal at end of each one year term.

Further move to authorize the County Administrator to execute the MOU 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 19, 2016.

Megan Lokai, Clerk

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County Administrator
Requesting Department(s)