

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

December 7, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0765

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 Buxton Company Meet/Greet and Update  
Review Agenda

10:00 Public Hearing – Rezoning Case Z-2016-08  
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 7<sup>th</sup> day of December, 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

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**Resolution 2016-0766**  
**ENG file**

**Authorize Inter-governmental Agreement Amendment #1 between the Board of Clark County Commissioners and The City of Springfield**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

<b>Agreement Between:</b>	Board of Clark County Commissioners and the City of Springfield
<b>Amendment Amount:</b>	\$34,750.00
<b>Purpose of Amendment:</b>	Additional costs for placing 31 new water service lines, consisting of 15 ~ 1" service lines and 16 ~ 3/4" service lines and the City agrees to deposit with the County the said amount prior to the County's receipt of the contractor's invoice for the additional work performed.
<b>Effective Date:</b>	December 7, 2016

Further move to authorize the County Administrator to execute the agreement 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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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 December 7, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0767**  
**SWDC file**

**Authorize Inter-governmental Agreement Between  
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and Clark  
County Combined Health District**

Commissioner \_\_\_\_ moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

**Agreement between:** Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Clark County Combined Health District  
**In the amount of:** \$125,000.00  
**Purpose:** Provide minimum staff equal to one full-time Registered Sanitarian with support staff to administer and enforce state and federal laws and regulations applicable to solid waste for the District.  
**Funding Source(s):** Solid Waste Fund  
**Effective Dates:** January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute all inter-governmental agreement 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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Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0768**  
**JFSC file**

**Authorize Contract Amendment #1 with  
CND Security, Inc.**

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

**Organization Name:** CND Security, Inc.  
**Organization Address:** P.O. Box 750938, Dayton, Ohio 45475  
**Amendment Amount:** \$694.00  
**New Contract Amount:** \$13,968.90  
**Funding Source(s):** Children's Services Levy  
**Purpose of amendment:** To increase the amount of the contract to allow for purchase and installation of additional security system equipment.  
**Amendment Effective Date:** December 7, 2016  
**Contract Effective Dates:** October 14, 2015 through December 31, 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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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0769**  
**CDDC file**

**Authorize Agreement Amendment #1 with the  
City of London**

Commissioner \_\_\_\_ moved, per the request of the Community & Economic Development Director, to authorize agreement amendment #1 with:

**Organization Name:** City of London  
**Organization Address:** 6 East Second Street, London, Ohio 43140  
**Amendment Amount:** \$110,000.00 annually  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** Provide additional services to the original agreement.  
**Amendment Effective Date:** January 1, 2017

Further move to authorize the County Administrator to execute the agreement 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

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0770**  
**PERC file**

**Authorize Agreement with  
Bellefeuil, Szur, & Associates**

Commissioner \_\_\_\_ moved, per the request of the Human Resources Director, to authorize an agreement with:

**Organization Name:** Bellefeuil, Szur, & Associates (BS&A)  
**Organization Address:** 14965 Abbey Lane, Bath Township, Michigan 48808  
**In the amount of:** \$87,560.00 (not to exceed)  
**Funding Source(s):** General Fund  
**Purpose:** Human Resources Software Module  
**Effective Dates:** December 7, 2016

Further move to authorize the County Administrator to execute the agreement and related documents upon receipt of original.

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

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**Resolution 2016-0771**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's office, to dispose of the following:

1. 19 misc collectible coins      Case# 08-1535
2. 25 paper collectible bills      Case# 08-1535
3. 10 misc collectible coins      Case# 95-917
4. 11 misc collectible coins      Case#07-1110
5. 8 misc collectible coins      Case# Unknown
6. 19 misc collectible coins      Case# 96-6849
7. 1 gold coin                      Case# 96-6248

This equipment is not in use any longer and will be sold on GOVDEALS.

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  
Commission Budget Analyst

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0772**  
**SWDO file**

**Authorize Lunch for  
Keep Clark County Beautiful (KCCB) Board Meeting**

Commissioner \_\_\_\_ moved to authorize food/beverage purchase for 6 public meetings of 20-23 members subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$700.00. Further the Board finds this is for proper public purpose.

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

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Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0773**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Coroner	Operating Expenses	\$6,071.43	Coroner	Personnel & Fringes	\$6,071.43

Reason: Transfer is needed to cover salaries for the employees until the end of the year.

Fund: General					
EMA	Operating Expenses	\$6,575.00	EMA	Personnel & Fringes	\$6,575.00

Reason: This transfer is needed to correct deficit in salary accounts.

Fund: General					
Commission	Personnel & Fringes	\$9,464.00	Commission	Operating Expenses	\$9,464.00

Reason: This transfer is needed to cover CCAO dues for 2017.

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

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**Resolution 2016-0774**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund		Permanent Improvements	
0001-710-850000	\$100,000.00	4010-010-540000	\$100,000.00

Reason: This is a budgeted transfer for BS&A Human Resource Module.

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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David Herier

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**Resolution 2016-0775**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Probation Fee	Common Pleas Court	Personnel & Fringes	\$8,664.00
Probation Fee	Common Pleas Court	Operation Expenses	\$1,600.00

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

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John Detrick

David Herier

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**Resolution 2016-0776**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	Maintenance Staff	SDS Webinar	DJFS	12/15/16	\$199.00
Engineer	D. Fenton	PLSO Workshop	Cincinnati, OH	12/12/16	\$125.00
Sheriff	D. Burchett	New Sheriff Trng.	Columbus, OH	12/5-9/16 12/12-16/16	\$140.00
Utilities	C. Bauer, T. Bleidorn	CCAO/CEAO Conf.	Columbus, OH	12/4-6/16	\$140.00

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John Detrick

David Herier

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**Resolution 2016-0777**  
**ZMRF file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2016-08**  
**Filed by Theresa Siejack in Moorefield 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-2016-08 to amend an existing PD-M (Planned District-Mixed Use) to include the following: 1) storage building, 24 ft. by 48 ft.; 2) restaurant addition, 30 ft. by 50 ft.; 3) enclose the existing pavilion and 4) allow extended stay rather than transient in guest room loft. The subject property is located at 4690 Urbana Road in Moorefield Township.

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-2016-08 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,

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County Administrator,  
Requesting Department