

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 24, 2018

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2018-0036
- Invocation
- Pledge to the flag
- Approve minutes of the last meeting and
Dispense with reading of same: Commissioner McGlothlin
- Review/Action:*
Matters before the Board and Departmental Requests: See attached motions
- Staff Notes:
- 8:30 Review Agenda
Bicentennial Update
Retail Development Update – Tom Hale
Strategic Plan Update
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of January, 2018 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

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0037
ENG file

**Authorize Contract with
Barge Design Solutions**

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

Organization Name: Barge Design Solutions
Organization Address: 1370 Vanguard Boulevard, Miamisburg, Ohio 45342
In the amount of: \$49,880.00
Funding Source(s): MV>
Purpose: Prepare construction drawings for the replacement of
North Hampton Road Bridge No. 1255
Effective Dates: January 24, 2018 to December 31, 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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of January, 2018 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

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0038
ENGC file

**Authorize Contract Amendment #1 with
Maxim Crane Works**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize contract amendment #1 with:

Organization Name: Maxim Crane Works
Organization Address: 1530 Nicholas Road, Dayton, Ohio 45418
Amendment Amount: \$0.00
New Contract Amount: \$25,000.00
Funding Source(s): MV>
Purpose of Amendment: To exercise optional one year contract extension.
Amendment Effective Date: January 24, 2018

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0039
JFSC file

**Authorize Contract Amendment #1 with
Miami Valley Child Development Centers, Inc.**

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

Organization Name:	Miami Valley Child Development Centers, Inc.
Organization Address:	215 Horace Street, Dayton, Ohio 45402
Amendment Amount:	\$0.00
New Contract Amount:	\$37,200.00
Funding Source(s):	Children's Services Levy
Purpose of Amendment:	To allow MVCDC to accept children at Springfield Children's Center.
Amendment Effective Date:	January 24, 2018
Original Effective Dates:	July 1, 2017 through June 30, 2018
New Effective Dates:	July 1, 2017 through June 30, 2018

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0040
SHRC file

**Authorize Dispatching Contract(s) with
Harmony Township**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

Township: Harmony
In the amount of: \$12,336.60
Effective Dates: January 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the contracts and related documents.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0041
SHRG file

**Accept Grant Agreement with
International Association of Chiefs of Police (IACP)**

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

Grant: Identifying and Preventing Gender Bias in Law Enforcement Response to Sexual Assault and Domestic Violence
Grantor: International Association of Chiefs of Police (IACP)
Amount Funding: \$675,000.00 (\$225,000 per year)
Purpose: To assist in efforts to reduce sexual and domestic violence as well as strengthen the agency response to victims.
Effective Dates: January 1, 2018 through December 31, 2021

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0042
SHRG file

Authorize Grant Submission

Substance Abuse and Mental Health Services Administration (SAMHSA)

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

Grant: Offender Reentry Program
Grantor: Substance Abuse and Mental Health Services Administration (SAMHSA)
Funding Amount: \$2,125,000.00 (\$425,000 per year)
Purpose: The development and implementation of programs and activities that are targeted towards providing needed treatment and recovery services for adult offenders. Services will provide a transition from incarceration to community-based SUD treatment and related reentry services.
Effective Dates: September 30, 2018 through September 30, 2023

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0043
BRDV file

**Acknowledge Re-Appointment to
Veterans Service Commission**

Commissioner ____ moved, per the request of the Veterans Service Commissioners, to acknowledge the re-appointment of the following member to the Veterans Service Commission to represent the American Legion, said appointment is made by the Common Pleas Court:

Name:	Representing	New Expiration Date:
James G. Wells	American Legion	January 14, 2023

In accordance with the Attorney General's opinion the bi-weekly salary will be \$332.09 effective January 15, 2018 and in accordance with Commission Resolution 2017-0724 the cost for medical/drug coverage will be 11% of the fully insured premium rate. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Appointing Authority
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of January, 2018 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

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0044
INVP file

**Authorize Purchase of Vehicle for the
Clark County Engineer's Department**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) 2018 Jeep Cherokee from Vision Chrysler Jeep Dodge RAM for a cost not to exceed \$25,000 to be paid for with local funds (MV>). The vehicle is being purchased through State Bid under Contract RS901018. This purchase is necessary due to equipment needs.

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0045
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2010 Dodge Charger
VIN# 2B3AA4CT4AH163960

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of January, 2018 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

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0046
FIN\$ file (2018)

Adoption of 2018 Budget

Commissioner ____ moved, upon recommendation of the County Administrator, to adopt the 2018 appropriations budget in the total amount of \$166,990,453.09 consisting of the General Fund appropriations in the amount of \$43,641,926.00 and All Other Fund Appropriations in the amount of \$123,348,527.09. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0047
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					
MiscIns&Pens	Contingency	\$27,000.00	MiscIns&Pens	Advances	\$27,000.00

Reason: Advance start-up funds for internal service advance to start up new 2018 internal service fund for IS Department. Transfer needed to move funds from contingency account to advances out account in the general fund.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator,
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0048
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
180011260	General (IS Dept)	Brain Lumber Co.	12/18/2017	\$26.51
Reason: Purchase order was put in after the invoice date.				
180011260	General (IS Dept)	Civic Plus	1/1/2018	\$25.00
Reason: We were unaware of the \$25.00 fee until the invoice was received.				
180011163	General (Auditor)	CMG-Ohio	12/31/2017	\$82.80
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/25/2017	\$87.40
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/31/2017	(\$378.00) credit
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/26/2017	\$782.00
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011305	General (Sheriff)	Magnetic Concepts	8/18/2017	\$62.49
Reason: Unaware of outstanding balance until after the first of this year.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$707.85
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$827.97
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$347.49
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Spfld Orthopedics	1/3/2018	\$20.28
Reason: Services provided before purchase order was created.				

180011304 General (Sheriff) Spfld Orthopedics 12/6/2017 \$239.00
Reason: Services provided before purchase order was created.

180011304 General (Sheriff) G.O.E.S Physicians 12/6/2017 \$167.00
Reason: Services provided before purchase order was created.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0049
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: Courtney Conn
Address: 41 Dahlia Dr, Medway, OH 45341
0100500025121011
Bethel Twp
Amount: \$450.46
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timonthy D & Anita L Humphreys
Address: 13 Dogwood Rd, Medway, OH 45341
0100500025317010
Bethel Twp
Amount: \$392.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$417.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Judith Crist
Address: 56 Dogwood Rd, Medway, OH 45341
0100500025316030
Bethel Twp
Amount: \$349.98
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David Max & Brandy MacGillivray
Address: 129 Forest Rd, Medway, OH 45341
0100500025305007
Bethel Twp
Amount: \$408.49
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp
Amount: \$406.79
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Rd, Medway, OH 45341
0100500026304012
Bethel Twp
Amount: \$349.98
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas Miller
Address: 230 W Main St, Medway, OH 45341
0100500025409006
Bethel Twp
Amount: \$399.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dave Kleinfelder
Address: 72 Oaklawn Ave, Medway, OH 45341
0100500019308003
Bethel Twp
Amount: \$450.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Randy L & Brenda L McConnaughey
Address: 316 S Park Dr, Medway, OH 45341
0100500025308028
Bethel Twp
Amount: \$365.10
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Chelsea L Hauck
Address: 224 Rosewood Rd, Medway, OH 45341
0100500025119012
Bethel Twp
Amount: \$450.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan
Address: 22 Sunset Dr, Medway, OH 45341
0100500019101010
Bethel Twp
Amount: \$399.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson
Address: 434 Sycamore Rd, Medway, OH 45341
0100500025100023
Bethel Twp
Amount: \$349.98
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

Commissioner Lohnes, Commissioner Wilt, Commissioner McGlothin,

I, Megan Burr, 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 January 24, 2018.

Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0050
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	R. Fent, T. Tackett, K. Raybern, T. Arnold	Supervisor Trng.	Springfield, OH	TBD	\$1,517.12
DJFS	9 CSEA Employees	OCDA Spring Trng.	Columbus, OH	4/16-17/18	\$3,503.69
Engineer	R. McClure	ACI Concrete Testing	Columbus, OH	2/5-6/18	\$ 525.00
Probate	R. Carey	Probate Winter Conf.	Dublin, OH	2/8-9/18	\$ 411.75

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department