

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 30, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0058

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates

10:00 Formal Session
Public Hearing for Roadway and Bridge Improvement of North Hampton Road

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0059
CORC file

**Authorize Contract with
Adam Dwyer Funeral Trade**

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

Organization Name: Adam Dwyer Funeral Trade
Organization Address: 3601 Glengary Lane, Cincinnati, Ohio 45236
In the amount of: \$100.00 for removal and transport to Springfield Regional Medical Center and \$110.00 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, 2019 through December 31, 2019

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0060
UTLC file

**Authorize Contract with
Neptune Equipment Company (NECO), 11082 Southland Road, Cincinnati, Ohio 45240**

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

Organization Name: Neptune Equipment Company (NECO)
Organization Address: 11082 Southland Road, Cincinnati, Ohio 45240
In the amount of: \$14,000.00 annual data hosting; \$5,000.00 software installation and training
Funding Source(s): Water and Sewer Funds
Purpose: Onetime software installation and training and annual hosting of fixed based water meter reading data.
Effective Dates: January 23, 2019 with annual year to year renewal terms for data hosting

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0061
UTLC file

**Authorize Contract with
Neptune Equipment Company (NECO), 11082 Southland Road, Cincinnati, Ohio 45240**

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

Organization Name: Neptune Equipment Company (NECO)
Organization Address: 11082 Southland Road, Cincinnati, Ohio 45240
In the amount of: \$5,500 per installation not to exceed \$50,000
Funding Source(s): Water and Sewer Funds
Purpose: Installation of fixed based water meter reading gateway equipment.
Effective Dates: January 23, 2019

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0062
UTLC file

**Authorize Contract with
Tele-Vac Environmental**

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

Organization Name: Tele-Vac Environmental
Organization Address: 7611 Easy Street, Mason, Ohio 45040
In the amount of: \$50,000.00 (not to exceed)
Funding Source(s): Sewer General Fund
Purpose: Pressure Grouting Sanitary Sewer
Effective Dates: January 30, 2019 through January 30, 2020

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0063
ENG file

**Authorize Change Order #2 for
CLA CR VAR Croft Road Reconstruction (PID 94797)**

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

Organization Name: J & J Schlaegel, Inc
Original Contract: \$2,447,265.44
Previous Changes: \$37,434.00
This Change: (\$22,554.77)
New Contract Total: \$2,462,144.67
Funding Source(s): Federal and OPWC Grant
Reason for Change: Final cost adjustments.

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0064
JFSC file

**Authorize Contract Amendment #2 with
Andrews Technology HMS, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Andrews Technology HMS, Inc.
Organization Address: 1213 Culbreth Drive, Wilmington, North Carolina 28405
Amendment Amount: \$ 500.00
New Contract Amount: \$34,500.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To increase the contract value to add supervisor modules.
Amendment Effective Date: January 30, 2019

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0065
JFSC file

Authorize Contract Amendment #1 with Forensic Fluids

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

Organization Name: Forensic Fluids
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007
Amendment Amount: \$6,000.00
New Contract Amount: \$18,000.00
Funding Source(s): Children's Services Levy
Purpose of Amendment: To execute contract extension and change the value and terms of the agreement.
Amendment Effective Date: March 1, 2019 through February 29, 2020

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0066
JFSG file

Authorize Grant Submission
Community Health Foundation

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

Grant: Community Health Foundation Mini Grant Request
Grantor: Community Health Foundation
Funding Amount: \$1,000.00
Purpose: Additional training to enhance Child Advocacy Center Staff.
Effective Dates: TBD

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0067
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 Military Order of the Purple Heart, said appointment is made by the Common Pleas Court:

Name:	Representing:	New Expiration Date:
James R. Ryan	Military Order of the Purple Heart	January 14, 2024

In accordance with Attorney General's opinion, the bi-weekly salary will be \$343.71 effective January 15, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0068
COME file

**Acknowledge, Accept and Authorize Filing of Bond for
Acting Clark County Prosecutor with Term Beginning January 2019**

Commissioner ____ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Acting Clark County Prosecutor with term beginning January 14, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0069
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2018 Investment Report.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0070
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2018-03 filed by Robert Neil Stemen Trustee in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, February 13, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.37 acre located at 205 Sycamore Street, Medway, Ohio to rezone from current R-2A (Medium-Density Single-Family Residence District) B-3'S' (General Business District, Specific Use) to allow for an office, residence and auto repair facility for an offsite business.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0071
FIN\$ file

Adoption of 2019 Budget

Commissioner ____ moved, upon recommendation of the County Administrator, to adopt the 2019 appropriations budget in the total amount of \$183,544,197.00 consisting of the General Fund appropriations in the amount of \$46,912,864.00 and All Other Fund appropriations in the amount of \$136,631,333.00. 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 McGlothin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0072
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
190013952	General (BOCC)	CMG-Ohio	12/31/2018	\$174.80
Reason: Super blanket PO# 180011637 was in place to pay this expense in 2018. Invoice was received in 2019 after PO liquidated for year end.				
190013952	General (BOCC)	CMG-Ohio	12/20/2018	\$115.00
Reason: Super blanket PO# 180011637 was in place to pay this expense in 2018. Invoice was received in 2019 after PO liquidated for year end.				
190014110	General (B&G)	Hauck Bros	11/15/2018	\$89.00
Reason: Super blanket PO# 180012694 was in place to pay this expense in 2018. Invoice was received in 2019 after PO liquidated for year end.				
190014471	General (Sheriff)	Amanda Mitchell	10/20/2018	\$15.17
Reason: Charge was made on 10/20/18, but it was not submitted until 1/17/19. PO request was submitted on 1/17/19 but it wasn't approved until 1/18/19.				
190014471	General (Sheriff)	Denise Jones	10/20/2018	\$21.84
Reason: Charge was made on 10/20/18, but it was not submitted until 1/17/19. PO request was submitted on 1/17/19 but it wasn't approved until 1/18/19.				

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0073
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
BOCC	2 Commissioners/ 8 Staff Members	Annual Chamber Event	Springfield, OH	2/28/19	\$ 650.00
DJFS	D. Ball, S. Lowe, L. Chaffee	OCAPS Annual Conf.	Columbus, OH	3/15/19	\$ 650.00
DJFS	6 Staff Members	OCDA Spring Conf.	Columbus, OH	4/15-16/19	\$ 3,800.00
DJFS	A. Cornwell, R. Fulk E. Fernandez	OCOWF Conference	Cincinnati, OH	3/13-15/19	\$ 1,466.00
DJFS	T. Arnold, M. Meyer J. Massie	Child Abuse Symp.	Huntsville, AL	3/18-22/19	\$ 6,766.00
DJFS	D. Bell	Causes Impacting Sen.	Dayton, OH	3/12/19	\$ 80.00
Engineer	A. Ashbaugh	ACI Concrete Testing	Dayton, OH	2/13-14/19	\$ 565.00
Sheriff	Staff/Comm. Partners	Training/ Conferences	Various	2019	\$69,423.00

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 Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th day of January, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0074
ENGS file

**10:00 a.m. Public Hearing #2 for
Proposed Roadway and Bridge Improvement of North Hampton Road (C-313) over Donnel's Creek**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a second public hearing on the proposed straightening and realignment of a portion of North Hampton Road in conjunction with the replacement of Bridge No. 1255 over Donnel's Creek.

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 ___ the proposed roadway and bridge improvement of North Hampton Road (-313) over Donnel's Creek as presented.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 30, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department