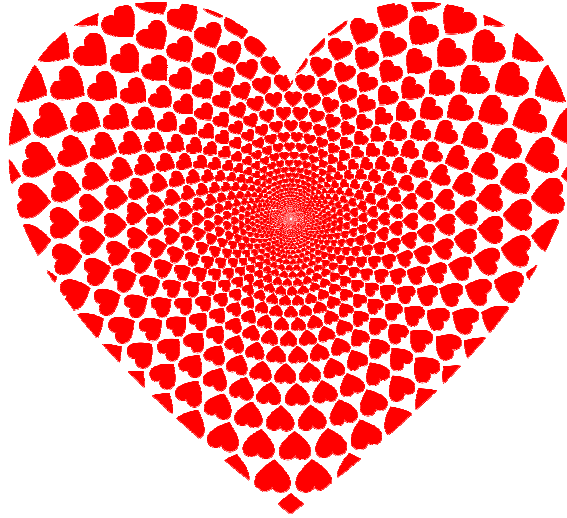


THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 7, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0064

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
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of February, 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 2018-0065
TCCC file

**Authorize Contract with
Burgess and Niple, Inc.**

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

Organization Name: Burgess and Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, Ohio 43220
In the amount of: \$300,000.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose: 2018-2021 General Planning Services
Effective Dates: February 12, 2018 through February 28, 2021

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 February 7, 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 7th day of February, 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 2018-0066
ENG/ UTLO file

**Authorize Contract with
Art's Rental**

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

Organization Name: Art's Rental
Organization Address: 5540 Poe Avenue, Dayton, Ohio 45414
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: February 7, 2018 through February 28, 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 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 February 7, 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 7th day of February, 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 2018-0067
ENG/ UTLO file

**Authorize Contract with
Vandalia Rental**

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

Organization Name: Vandalia Rental
Organization Address: 950 Engle Road, Vandalia, Ohio 45377
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 1, 2018 through February 28, 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 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 February 7, 2018.

Megan Burr, Clerk

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Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0068
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 4th quarter 2017 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$8,357.00

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 February 7, 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 7th day of February, 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 2018-0069
COMO file

Resolution Transferring Funds from the Transition Fund to the General Fund

Commissioner ____ moved to approve the following:

WHEREAS, Resolution 2017-0692 authorized the creation of the Medicaid Local Sales Tax Transition Fund; and,

WHEREAS, the Board of County Commissioners of Clark County, Ohio desire to move available cash in the Medicaid Sales Tax Transition Fund to the General Fund.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Clark County, Ohio, that the amount of \$1,000,000.00 be hereby transferred from the Medicaid Sales Tax Transition Fund into 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,

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 February 7, 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 7th day of February, 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 2018-0070
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
180011093	Solid Waste District	Tractor Supply Co.	12/21/2017	\$7.99
Reason: Didn't have a reserve to cover this vendor.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$772.00
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$660.00
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$324.00
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011316	General (Juvenile)	Stanley Convergent	1/19/2018	\$6,836.04
Reason: The court did not have the funds covered for this 2018 expense at the time invoice was received.				
180011262	General (Juvenile)	Mike Volz	12/28/2017	\$38.72
Reason: Court employee had to pay for gasoline with his own money because the Speedway credit card was declined.				
170010779	General (Juvenile)	Amazon	12/9/2017	\$272.95
Reason: Funds were not encumbered at the time of purchase.				
170010779	General (Juvenile)	Amazon	11/6/2017	\$265.98
Reason: Funds were not encumbered at the time of purchase.				
170010779	General (Juvenile)	Amazon	11/17/2017	\$66.10
Reason: Funds were not encumbered at the time of purchase.				
170010779	General (Juvenile)	Amazon	11/29/2017	\$23.04
Reason: Funds were not encumbered at the time of purchase.				
170010779	General (Juvenile)	Amazon	12/4/2017	\$509.15
Reason: Funds were not encumbered at the time of purchase.				

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of February, 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 2018-0071
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	Various Staff	Various Trainings	Various	Various	\$ 500.00
Commission	E. Heitzman	Grammar/Proofreading	Dayton, OH	4/19/18	\$ 169.00
DJFS	J. Kynard, K, Morales	Comm Disease Trng.	Springfield, OH	3/3/18	\$ 61.00
DJFS	L. McGee	Comm Disease Trng.	Springfield, OH	5/12/18	\$ 34.00
DJFS	C. Parker, H. Wenner	Against Violence Trng.	Lewis Ctr., OH	3/22-23/18	\$1,080.00
Dog Shelter	S. Click, K. Stewart	Animal Care Expo	Kansas City, MO	5/14-17/18	\$2,954.00

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 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 February 7, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department