

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 28, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0112

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
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 28th 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 2018-0113
B&GC file

**Authorize Contract with
Silco Fire & Security**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name: Silco Fire & Security
Organization Address: 10765 Medallion Drive, Cincinnati, Ohio 45241
In the amount of: \$46,940.00
Funding Source(s): Various
Purpose: Fire Protection services (fire extinguishers and systems) at various locations.
Effective Dates: January 1, 2018 through December 31, 2022

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 28, 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 28th 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 2018-0114
ENG file

**Authorize Contract with
Carpenter Marty Transportation**

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

Organization Name: Carpenter Marty Transportation
Organization Address: 6612 Singletree Drive, Columbus, Ohio, 43229
In the amount of: \$30,800.00
Funding Source(s): MV>
Purpose: Ball Bank (Curve Safe Speed) Study

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 28, 2018.

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0115
NTPC file

**Authorize Contract with
National Trail Parks & Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name: National Trail Parks and Recreation District (NTPRD)
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$100,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 1, 2018 through 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,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0116
SHRC file

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

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

Township: Springfield
In the amount of: \$42,212.40
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,

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 28, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0117
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
In the amount of: \$225,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of Compass Software and Maintenance
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,

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County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0118
JFSC file

**Authorize Contract with
Waiting Child Fund**

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

Organization Name: Waiting Child Fund
Organization Address: 1427 East 36th Street, Suite 4203F, Cleveland, Ohio 44114
In the amount of: \$49,800.00
Funding Source(s): Levy
Purpose: To provide family search, engagement and permanency consultation services.
Effective Dates: February 28, 2018 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 Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0119
JFSC file

**Authorize Contract Amendment #1 with
DataYard, Inc.**

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

Organization Name:	DataYard, Inc.
Organization Address:	130 West Second Street, Suite 250, Dayton, Ohio 45402
Amendment Amount:	\$21,323.88
Contract Amount:	\$43,547.76
Funding Source(s):	Shared Administrative Dollars
Purpose of Amendment:	To extend the contract for an additional year to provide ongoing service and maintenance.
Amendment Effective Date:	March 1, 2018
Contract Effective Dates:	February 28, 2017 through February 28, 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 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 28, 2018.

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0120
DWAC file

**Authorize Contract Amendment # 1 with
Clark County SPCA Inc.**

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize contract amendment #1 with:

Organization Name: Clark County SPCA Inc.
Amendment Amount: \$0.00
Purpose of Amendment: Extend agreement for one year.
Original Effective Dates: February 1, 2017 through December 31, 2017
Amendment Effective Date: January 1, 2018
Original Effective Dates: February 1, 2017 through December 31, 2017
New Effective Dates: January 1, 2018 through December 31, 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,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Resolution 2018-0121
DWAG file**

**Accept Grant Agreement with
Ohio Pet Fund**

Commissioner ____ moved, per the request of the Clark County Dog Wardens, to accept the following:

Grantor: Ohio Pet Fund
Amount Funding: \$2,000.00
Purpose: To be used for shelter dog spay and neuters, and/or community spay and neuters with income of less than 150% of the poverty guideline.
Effective Dates: February 12, 2018

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 February 28, 2018.

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 2018-0122
EMAG file

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

Commissioner ____ moved, per the request of the EMA Director, to accept the following:

Grantor: Ohio EMA via Federal pass-thru EMW-2015-SS-00086
Amount Funding: \$37,300.20
Purpose: Purchase of MARCS radios
Effective Dates: February 12, 2018 through May 31, 2018

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 February 28, 2018.

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 2018-0123
JFSG file

**Accept Grant Agreement with
30 Days to Family**

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

Grantor: Waiting Child Fund for 30 Days to Family
Amount Funding: \$74,796.00
Purpose: To fund one FTE Social Service Worker 2, Family Specialist, to conduct in depth family search and engagement activities to find kinship placements for children in agency custody who are in foster care. Clark County Department of Job & Family services is one of 10 prospective sites to be selected. The grant is a 2 year pilot and evaluation project with the goal to reduce the number of children in foster care
Effective Dates: February 1, 2018 through September 30, 2018

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,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0124
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Indigent Application Fee	Auditor	Operating Expenses	\$10,000.00

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0125
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
180011304	General (Sheriff)	Vadak Ranganathan	1/16/2018	\$349.00
Reason: Services provided before purchase order was created.				
180011442	General (Probate)	Linda Cotter	1/22/2018	\$70.85
Reason: Received bill prior to purchase order approval.				
180011443	General (Probate)	CMG Ohio Subscribers	1/25/2018	\$148.46
Reason: Received invoice prior to purchase order approval.				
180011543	General (Municipal)	James Griffin	9/29/2017	\$384.60
Reason: Services prior to purchase order.				
180011542	General (Municipal)	James Griffin	9/29/2017	\$148.20
Reason: Services prior to purchase order.				
180011542	General (Municipal)	James Griffin	11/22/2017	\$816.96
Reason: Services prior to purchase order.				
180011604	General (Dom Rel)	Thomas J. Capper	2/15/2018	\$103.75
Reason: Received prior to purchase order.				

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. McGlothin

Resolution 2018-0126
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: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$410.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frederick & Donna Wright
Address: 22 W Birch Rd, Medway, OH 45341
0100500025318027
Bethel Twp
Amount: \$378.88
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark A & Monika Neville
Address: 47 W Birch Rd, Medway, OH 45341
0100500025319005
Bethel Twp
Amount: \$379.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michelle Ratliff
Address: 106 Hawthorn Ave, Medway, OH 45341
0100500025311007
Bethel Twp
Amount: \$379.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George John J, Trustee
Address: 24 Laurel Rd, Medway, OH 45341
0100500025114007
Bethel Twp
Amount: \$429.58
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jason Neitzel
Address: 10816 Lower Valley Pike, Medway, OH 45341
0101000030202003
Bethel Twp
Amount: \$350.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George John Trustee
Address: 45 Oaklawn Ave, Medway, OH 45341
0100500019309003
Bethel Twp
Amount: \$350.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony L Locker
Address: 108 N Park Dr, Medway, OH 45341
0100500025312002
Bethel Twp
Amount: \$388.87
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dino R Williamson
Address: 1404 N Park Dr, Medway, OH 45341
0100500026309007
Bethel Twp
Amount: \$374.95
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Wayne R & Jane I Taylor
Address: 216 S Park Dr, Medway, OH 45341
0100500025307033
Bethel Twp
Amount: \$451.88
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
Address: 2928 Lake Rd, Medway, OH 45341
0100500025402001
Bethel Twp
Amount: \$413.29
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 McGlothlin,

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 28, 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 2018-0127
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 Pleas	S. Petticrew, T. Howdysshell	Justice Alliance Symp.	Columbus, OH	3/15-16/18	\$ 570.00
*DJFS	9 CSEA Employees	OCDA Spring Trng.	Columbus, OH	4/16-17/18	\$3,650.70
**Veterans	C. Baker, D. Burford	NACVSO Conf.	Reno, NV	6/2-9/18	\$4,824.00
Veterans	J. Ryan, L. Howell T. Storer, G. Wells, W. McGee	Spring Conference	Columbus, OH	4/7/18	\$ 110.00
WCCCF	S. Brown, M. Rush	Serv-Safe Class	Marysville, OH	3/4/18 3/8/18 3/13/18	\$ 300.00

*Replaces same request on Resolution 2018-0050 to add additional travel expenses.

**Requests authorization to use County credit card.

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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County Administrator
Requesting Department