

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 4, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0202

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
Chuck Bauer – Solid Waste Annual Report

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of April, 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 2018-0203
ENG file

**Authorize Agreement with DLZ Ohio for
Construction Inspection CLA CCE VAR Road Reconstruction**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With:	DLZ Ohio Inc., 6121 Huntley Road, Columbus, Ohio, 43229
Total Project:	\$147,841.00
Description:	Construction Inspection
Funding:	80% Federal and 20% Local (MV>)
Effective Dates:	April 4, 2018 through December 15, 2018

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 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 April 4, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0204
ENGC file

Authorize Amendment No. 6 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 25712 for CLA CCE VAR Road Reconstruction Project (PID 94797)

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation

Amend SECTION 3, to reflect a revised project estimated amount, and the revision of fund allocation for design.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$3,062,058.58 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible design costs up to a maximum of \$190,811.20 in federal funds and 20 percent of the eligible design costs up to a maximum of \$47,702.80 in Toll Revenue Funds. ODOT shall provide to the LPA 80 percent of eligible right of way costs up to a maximum of \$82,334.40 and 20 percent up to a maximum of \$20,583.60 in Toll Revenue Funds. ODOT shall provide to the LPA 80 percent of the eligible construction costs, up to a maximum of \$1,331,925.04 (4TA7-STP) and \$844,576.22 (4TB7-CMAQ) in Federal funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements.

3.2 The LPA shall provide all other financial resources necessary to fully complete the PROJECT, including all cost overruns and contractor claims.

15.9 Signatures

This section is amended to acknowledge the changes were made to Section 3, Funding.

15.9 Signatures: Any person executing this Agreement in a representative capacity hereby represents that he/she has been duly authorized by his/her principal to execute this Agreement on such principal's behalf.

Identification: LPA Agreement No. 25712
CLA CCE VAR Road Reconstruction Project
PID 94797

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 McGlothin, 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 April 4, 2018.

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County Administrator
County Engineer

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0205
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$107,303.00
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates: April 1, 2018 through March 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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0206
UTLC file

**Authorize Contract with
American Federation of State, County and Municipal Employees (AFSCME) Local 1780**

Commissioner ____ moved, per the request of the Utilities Director, to authorize a contract between the Clark County Board of County Commissioners and the American Federation of State, County and Municipal Employees (AFSCME) Local 1780, representing bargaining unit employees in the Utilities Department, for the period of May 1, 2018 through April 30, 2021.

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of the originals.

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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Lowell R. McGlothlin

Resolution 2018-0207
PERB file

**Authorize Memorandum of Understanding with
County Employee Benefits Consortium of Ohio (CEBCO)**

Commissioner ____ moved to authorize a Memorandum of Understanding (MOU) for repayment of overbilled insurance premiums.

Further move to authorize the County Administrator to execute the MOU and related documents upon receipt of the originals.

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 2018-0208
SHRG file

Authorize Grant Submission
2018-2019 Drug Use Prevention Grant (D.A.R.E.)

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

Grant:	D.A.R.E. Grant
Grantor:	Ohio Attorney General
Funding Amount:	\$55,862.43
Purpose:	To pay a portion of two (2) D.A.R.E. Officer Salaries
Grant Effective Dates:	September 1, 2018 through August 31, 2019

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0209
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 two (2) 2018 Silverado Pickup Truck Double Cab with Reading Utility Bed from Coughlin Automotive for a cost of \$71,741.00 to be paid for with local funds (MV>). This purchase is necessary due to equipment needs.

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

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0210
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Bd of DD – General Services 2080-220-850000 Reason: Per budget.	\$100,000.00	Bd of DD – Capital Projects 4040-220-540000	\$100,000.00
Bd of DD – General Services 2080-220-850000 Reason: Per budget.	\$600,000.00	F.F. Mueller Residential Center 1271-220-540000	\$600,000.00

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copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0211
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)	Spfld Orthopedics	12/6/2017	\$262.28

Reason: Services provided before purchase order was created.

180011304	General (Sheriff)	Spfld Orthopedics	11/29/2017	\$762.00
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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:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0212
FINA file

**Authorize Amended Certificate #4 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	MISC INS & PENS	OPERATING EXPENSES	248,347.62
GENERAL FUND (0001)	BLDG & GRNDS	OPERATING EXPENSES	44,866.64
BODD GENERAL FUND (2080)	BODD	OPERATING EXPENSES	3,000.00
		Total	296,214.26

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

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0213
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
Clerk of Cts.	M. Tuttle, A. Strelsky	ONBase Conference	Nashville, TN	9/8-13/18	\$7,372.00
Comm Pleas	S. Petticrew, J. Hunt	Annual Conference	Columbus, OH	5/3-4/18	\$ 725.00
*Coroner	P. Gleason	Medicolegal Forensic	Cleveland, OH	6/10-15/18	\$1,500.00
DJFS	L. Peters, D. Charney	Diversity Conference	Springfield, OH	4/13/18	\$ 80.00
Dog Shelter	N. Miller	Peace Officer Trng.	London, OH	6/18-21/18	\$ 350.00
Utilities	W. Crew	Wastewater Analysis	Englewood, OH	4/10/18	\$ 135.00
*Veterans	J. Bolen, C. Baker	Spring Conference	Columbus, OH	5/8-11/18	\$1,588.00
Veterans	D. Mitchell	DAV Certification	Columbus, OH	5/8/18	\$ 55.00

*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