

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 6, 2018

8:30 A.M.	Informal Session	
10:00 A.M.	Formal Session	
Call to Order	President of County Commission	
	Resolution 2018-0352	
Invocation		
Pledge to the flag		
Approve minutes of the last meeting and Dispense with reading of same:		Commissioner McGlothlin
<i>Review/Action:</i>		
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 6th day of June, 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 2018-0353
COCC file

**Authorize Contract Amendment #1 with
Courtview Justice Solutions Inc. dba Equivant**

Commissioner ____ moved, per the request of the Common Pleas Court, to authorize contract amendment #1 with:

Organization Name: Courtview Justice Solutions Inc. dba Equivant
Organization Address: 4825 Higbee Avenue NW, Canton, Ohio 44718
Amendment Amount: \$15,767.30
New Contract Amount: \$222,583.98
Funding Source(s): Court of Common Pleas Special Projects Fund
Purpose of Amendment: Component to case management system needed to assemble juries for all jury trials which will take place in both the Common Pleas and Municipal Courts.
Amendment Effective Date: June 6, 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 June 6, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0354
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office – Victim of Crime Act (VOCA) Grant

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

Grant: Victims of Crime Act (VOCA) Grant
Grantor: Ohio Attorney General's Office
Funding Amount: \$263,000.00
Purpose: The grant requires a 20 % match of \$65,630.00 for a total budget of \$328,630.00. Grant will fund salary and benefit costs for 1 FTE Clerical Support Specialist, 1 FTE Case Manager, and 1 FTE Human Trafficking Coordinator; contracts for on-site Mental Health Services and for PR/Publication materials, office supplies, training and membership dues.
Effective Dates: October 1, 2018 through September 30, 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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0355
COMO file

Change Date and Time of Commission Meeting

Commissioner ____ moved to change the date and time of the regularly scheduled Wednesday, July 4, 2018 Commission meeting to Thursday, July 5, 2018 with the informal and formal sessions beginning at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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 June 6, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of June, 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 2018-0356
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner ____ moved to change the date time and location of the regularly scheduled Wednesday, July 25, 2018 Commission meeting to Tuesday, July 24, 2018 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

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 June 6, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0357
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 2018 Investment Report.

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 June 6, 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 2018-0358
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Engineer'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:

1. Sweepster Truck Mounted Broom
2. Stone Mixer
3. 2 – Gledhill Sanders
4. Warren Sander
5. 2 – Gladhill Plows
6. 4 – Wausau Plows
7. Bonnell Plow
8. Titan Generator
9. Rock Hound Landscape Rake
10. Gehl Compatible Asphalt Grinder
11. International Truck Bed
12. Metal Brake
13. Mini Refrigerator
14. Honda Motor
15. Lockers
16. Welding Rod Warmer
17. Grinder
18. Fuel Tank
19. Tool Boxes
20. Hewlett Packard Plotter
21. Brother Fax Machine
22. Hewlett Packard Printer
23. Olympia Typewriter

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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copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0359
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Engineer'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:

2005 Ford Freestar Van
VIN# 2FTZA54695BA90464

1992 Ford F350
VIN# 1FDJF37H2NNB19416

1998 International 4700
VIN# 1HTSLAAM6XH629106

1992 Chevrolet Dump Truck
VIN# 1GBJK34K0NE119287

2002 International Tandem Dump Truck
VIN# 1HTGCADR2H513526

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,

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 June 6, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of June, 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 2018-0360
COMP file

**Approve Payment to
Dreyfuss & Williams and Associates**

Commissioner ____ moved to approve the following payment:

Payment to: Dreyfuss & Williams and Associates
Address: 1801 East 9th Street, Suite 1110, Cleveland, Ohio 44114
Services: Payment per Satisfaction and Release of Court Costs Agreement.
Funding Source(s): General Fund
Amount: \$331.50

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 2018-0361
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: Dog & Kennel					
Auditor	Operating Expenses	\$48.00	Auditor	Personnel & Fringes	\$48.00

Reason: To cover worker's comp premium shortage for the calendar year 2018 per the rates changed by the county personnel department.

Fund: General					
Probate	Personnel & Fringes	\$1,191.00	Probate	Operating Expenses	\$1,191.00

Reason: To cover expenses.

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,
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0362
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
180012143	General (Sheriff)	Stanley Security	4/11/2017	\$180.18
Reason: Just questioned about outstanding payment due. We never received original invoice.				
180012143	General (Sheriff)	Stanley Security	4/11/2017	\$180.18
Reason: Just questioned about outstanding payment due. We never received original invoice.				
180012143	General (Sheriff)	Stanley Security	3/27/2018	\$1,401.73
Reason: Liquidated previous blanket due to not enough funds.				
180012143	General (Sheriff)	Oncology Hematology	3/16/2017	\$92.32
Reason: Liquidated previous blanket due to not enough funds. We were just made aware of outstanding claim needing paid.				
180012143	General (Sheriff)	Mobilex USA	2/28/2018	\$1,158.52
Reason: Liquidated previous blanket due to not enough funds.				
180012143	General (Sheriff)	Mobilex USA	3/31/2018	\$15.90
Reason: Liquidated previous blanket due to not enough funds.				
180012143	General (Sheriff)	Mobilex USA	4/30/2018	\$613.62
Reason: Liquidated previous blanket due to not enough funds.				

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 2018-0363
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	T. Howdyshehl, J. Hunt	Line Officer Trng.	Columbus, OH	6/14-15/18	\$ 610.00
Engineer	P. DeButy, D. Fenton J. Burr	CEAO Records Conf.	Columbus, OH	6/13/18	\$ 507.00
Sheriff	Various Staff	Various Trainings	Various	2018	\$38,865.00
WCCCF	G. Cichy	2018 Opiate Conf.	Columbus, OH	6/11-12/18	\$ 270.00

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:

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department