

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 11, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0438

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 United Senior Services – Levy Request
Review Agenda
Strategic Plan Update
10:00 Formal Session
Public Hearing for Ditch Petition

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of July, 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 2018-0439
TCCC file

**Authorize Contract with
Ohio Public Works Commission**

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

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street, Suite 312, Columbus, Ohio 43215
In the amount of: \$65,000.00
Funding Source(s): Ohio Public Works Commission
Purpose: Authorize the Clark County-Springfield TCC to provide administrative services for the District 11 Public Works Integrating Committee.
Effective Dates: July 1, 2018 through June 30, 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 July 11, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0440
JFSC file

**Authorize Contract Amendment #2 with
Miami Valley Child Development Centers, Inc.**

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

Organization Name:	Miami Valley Child Development Centers, Inc.
Organization Address:	215 Horace Street, Dayton, Ohio 45402
Amendment Amount:	\$37,200.00
New Contract Amount:	\$74,400.00
Funding Source(s):	Children's Services Levy
Purpose of Amendment:	To extend contract for an additional year and increase the value to provide Early Head Start program services to up to eight (8) children in the Family and Children Services caseload.
Amendment Effective Date:	July 1, 2018
Original Effective Dates:	July 1, 2017 – June 30, 2018
New Effective Dates:	July 1, 2017 – June 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 Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0441
CORG file

**Accept Grant Amendment #1 with
Ohio Department of Health**

Commissioner ____ moved, per the request of the Coroner, to authorize grant amendment #1 with:

Grantor: Ohio Department of Health
In the amount of: \$15,000.00
Purpose of Amendment: To extend the deadline to August 31, 2018 for creating a database for case information.

Further move to authorize the County Administrator to execute the grant 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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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0442
ENGG file

**Accept Grant Agreement with
Ohio Public Works Commission CK22V – North Hampton Road Bridge No. 1255**

Commissioner ____ moved, per the request of the County Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$899,925.00
Purpose: North Hampton Road Bridge No. 1255
Effective Dates: July 1, 2018 through July 30, 2019

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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Lowell R. McGlothlin

Resolution 2018-0443
ENGG file

**Accept Grant Agreement with
Ohio Public Works Commission DKV07 – CLA CR 314-0.15 New Carlisle Pike Project**

Commissioner ____ moved, per the request of the County Engineer, to accept the following:

Grantor: Ohio Public Works Commission
Amount Funding: \$224,000.00
Purpose: CLA CR 314-0.15 New Carlisle Pike Project (PID 104810)
Effective Dates: July 1, 2018 through July 30, 2019

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:

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0444
JFSP file

Adopt Job & Family Services Limited English Proficiency and Civil Rights Plan

Commissioner ____ moved, per the request of the Job and Family Services Director, to adopt the following plan:

Plan Name: CCDJFS Limited English Proficiency and Civil Rights Plan
Purpose: Required by ODJFS
Effective Date: July 11, 2018

Further move to authorize the County Administrator to execute the plan and related documents.

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 2018-0445
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June 2018 payment received 7/2/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,928.56

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (June 2018 payment received 7/2/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,392.85

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

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Lowell R. McGlothlin

Resolution 2018-0446
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
180012429	General (Sheriff)	Columbus Radiology	3/6/2018	\$100.97

Reason: Used up remaining balance on previous blanket before receiving claim.

180012429	General (Sheriff)	Columbus Radiology	3/6/2018	\$100.00
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Reason: Used up remaining balance on previous blanket before receiving claim.

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Resolution 2018-0447
ENGD file

**10:00 a.m. Public Hearing for the
Ditch Petition filed by Robert Conner in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for a ditch petition received from Robert Conner requesting construction of a ditch, drain, waterway, tile or other improvement for the conveyance or control of water beginning on the property of Francis R. Hogue.

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 ditch petition.

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 July 11, 2018.

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