

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 17, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0630

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

Reminder: Investment Advisory Committee @ 10:00 a.m., October 18, 2018

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of October, 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 2018-0631
JFSC file

**Authorize Contract with
CHOICES, Inc.**

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

Organization Name: Choices, Inc.
Organization Address: 1785 Big Hill Road, Dayton, Ohio 45439
In the amount of: \$21,270.00
Funding Source(s): Protect Ohio 93.558 and Children Services Levy
Purpose: Family conflict resolution services.
Effective Dates: October 17, 2018 through June 30, 2020

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 October 17, 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 17th day of October, 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 2018-0632
JFSC file

**Authorize Contract with
Rieck Services**

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

Organization Name:	Rieck Services
Organization Address:	5245 Wadsworth Road, Dayton, Ohio 45413
In the amount of:	\$41,725.00
Funding Source(s):	Shared Administrative Dollard
Purpose:	Replace the boilers at Project Woman located at 525 East Home Road.
Effective Dates:	October 17, 2018 through October 16, 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 October 17, 2018.

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0633
JFSC file

**Authorize Contract with
Voice for the Kids, LLC**

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

Organization Name: Voice for the Kids, LLC
Organization Address: P.O. Box 6103, Bozeman, Montana 59771
In the amount of: \$13,000.00
Funding Source(s): Children Services Levy and Victims Of Crime Act Grant
Purpose: Educational session at a community event and on-site training.
Effective Dates: August 1, 2018 through April 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,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0634
UTLC file

**Authorize Contract with
Culy Contracting Inc.**

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

Organization Name: Culy Contracting, LLC
Organization Address: 5 Industrial Park Drive, Winchester, Indiana 47394
In the amount of: \$50,000 (not to exceed)
Funding Source(s): Sewer General Fund
Purpose: Sewer and Manhole Rehabilitation
Effective Dates: October 17, 2018 through October 17, 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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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0635
UTLC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the American Federation of State, County and Municipal
Employess (AFSCME) Ohio Council 8, Local 1718**

Commissioner ____ moved to authorize the following MOU:

MOU with: AFSCME Ohio Council 8, Local 1718
Purpose: Janus Supreme Court decision effects on the collective bargaining agreement.
Effective Date(s): October 17, 2018

Further move to authorize the County Administrator to execute the MOU 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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Resolution 2018-0636
BRDW file

Approve Amended OhioMeansJobs (OMJ) Advisory Board By-Laws

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

By-Laws Name: OhioMeansJobs (OMJ) Advisory Board By-Laws
Purpose: To establish advisory board purpose and procedures.
Effective Date: October 17, 2018

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 2018-0637
COMO file

**Acknowledge Retirement of Coroner and
Appoint Acting Coroner**

Commissioner ____ moved, per the request of the Coroner, to acknowledge the retirement of Richard A. Marsh, Coroner effective October 19, 2018. Further move to appoint Susan L. Brown as the Acting Coroner to perform the duties thereof from October 22, 2018 until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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 2018-0638
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
180012941	General (Sheriff)	Mobilex USA	7/31/2018	\$1,418.30

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

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 2018-0639
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
DJFS	L. Peters, L. Hoylman	Manufacturer Summit	Columbus, OH	11/1/18	\$295.00
*EMA	K. Johnson	LEPC/OH EMA Conf.	Columbus, OH	10/16-17/18	\$150.00
Engineer	P. DeButy, J. Burr T. Bender, D. Fenton	2018 OTEC Conf.	Columbus, OH	10/2-3/18	\$ 60.00
Probate	D. Yowler, K. Brucker	Probate Clerk's Sem.	Lewis Ctr., OH	10/15/18	\$315.40

*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:

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department