THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

April 2, 2014

6:00 P.M.	Informal/Formal Session Conference Room 151 Springview Government Center 3130 East Main Street, Springfield, Ohio 45505
Call to Order	President of County Commission Resolution 2014-0248

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: Commissioner Hartley

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00	ASA Public Hearing Charlie Patterson, Health Commissioner, Clark County Combined Health District Review Agenda
6:45	Executive Session to Discuss Terms of Employment for Public Employee

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0249

Authorize Contract with
Family & Youth Initiatives

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

Organization Name: Family & Youth Initiatives
Organization Address: 468 N. Dayton Lakeview Road, New Carlisle, Ohio 45344
In the amount of: $65,000.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: Women's Center programming
Effective Dates: April 2, 2014 through March 31, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0250

Authorize Contract with
Clark County Board of Developmental Disabilities

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

Organization Name: Clark County Board of Developmental Disabilities
Organization Address: 2527 Kenton Street, Springfield, Ohio 45505
In the amount of: $20,000.00
Funding Source(s): Temporary Assistance for Needy Families (TANF)
Purpose: JARC Grant Matching Agreement
Effective Dates: April 2, 2014 through December 31, 2015

Further move to authorize the County Administrator to execute all contract related documents.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file

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Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0251

Authorize Lease Amendment #1
Dr. Martin K. Johnson

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

Lessee:	Dr. Martin K. Johnson
In the amount of:	$217.05
New Amount:	$1,085.25
Purpose of Amendment:	Extend lease agreement through June 30, 2014
Effective Date:	March 31, 2014

Further move to authorize the County Administrator to execute all lease amendment documents.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSL/C file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0252
Replaces Resolution 2014-0160

Authorize Contract with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner ____ moved, to authorize a contract between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2014 – December 31, 2016. Further 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 Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Human Resources Director
Department Director
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0253

Authorize Memorandum of Understanding with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939

Commissioner ____ moved, to authorize a Memorandum of Understanding clarifying Section 31.4 and Section 35.1 in the Collective Bargaining Agreement between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2014 – December 31, 2016. Further authorize the County Administrator to execute the Memorandum of Understanding.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Human Resources Director
Department Director
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0254

Authorize Change Order for
Southwest Regional WWTP Upgrade and Expansion - UV Disinfection Redesign

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #003 with:

Organization Name:	O'Brien & Gere
Organization Address:	8805 Governor's Hill Drive, Suite 164, Cincinnati, Ohio 45249
Original Contract:	$500,169.00
Previous Changes:	$517,093.00 (includes change for construction administration)
This Change:	$11,421.00
New Contract Total:	$1,028,683.00
Funding Source(s):	OWDA Loan Account 6519 and OPWC Loan Account CK29Q
Purpose:	Pay for engineering redesign of the project UV disinfection system to accommodate Contractor proposed alternate equipment. Project Contractor will provide a deductive change order on the construction contract to offset engineering redesign costs.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
O'Brien & Gere
UTLC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0255

Authorize Contract with
Clark County Historical Society

Commissioner ____ moved to authorize a contract with:

Organization Name: Clark County Historical Society
Organization Address: 117 South Fountain Avenue (also having an address of 120 South Center Street), Springfield, Ohio 45502
In the amount of: $75,000
Funding Source(s): General Fund
Purpose: Capital Improvements to Heritage Center
Effective Dates: April 2, 2014-December 31, 2014

Further move to authorize the County Administrator to execute the contract related documents.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0256

Authorize Contract Amendment with
Poggemeyer Design Group, Inc.

Commissioner ____ moved, per the request of the County Administrator, to authorize a contract amendment with:

Organization Name:	Poggemeyer Design Group, Inc.
Organization Address:	1168 North Main Street, Bowling Green, Ohio 43402
In the amount of:	$7,830.00
Funding Source(s):	Permanent Improvement Fund
Purpose of amendment:	To comply with the contract based on the amount bid
Effective Dates:	November 19, 2012 to April 14, 2014

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 Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
BSPC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0257

Acknowledge Bid Opening for
CLA 333 0.00 Dayton Springfield Road Project

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for **CLA 333 0.00 Dayton Springfield Road Project** on Thursday, March 27, 2014. The following bids were read:

Bidder	***Amount***	***Alternate 1***	***Alternate 2***
R. B. Jergens	$5,528,603.60	$184,909.30	($8,272.25)
A & B Asphalt Corporation	$5,886,213.89	$210,642.15	$35,844.00
Barrett Paving Materials, Inc.	$6,213,765.65	$188,873.70	($18,800.20)

Estimate: $5,900,000

Further move to award the bid to R. B. Jergens for their low bid of $5,713,512.90, including Alternate 1 for the **CLA 333 0.00 Dayton Springfield Road Project**.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENGB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0258

Approve Payment to
Poggemeyer Design Group

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to:	Poggemeyer Design Group
Address:	1168 N. Main St. Bowling Green, Ohio 43402
Project:	Springview Renovations Phase II
Amount:	$1,716.00

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
BSPP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0259

Approve Payment to
United Way of Clark, Champaign, and Madison Counties

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

Payment to:	United Way of Clark, Champaign, and Madison Counties
Address:	120 S. Center St., Springfield, Ohio 45502
Services:	Agency to receive Morrey Shifman Award - payment is to purchase a table so that the 8-10 agency employees repsonsible for spearheading the fund-raising efforts of the agency may attend the annual meeting to accept the award on behalf of the agency.
Project:	NA
Funding Source(s):	Shared administrative dollars
Amount:	$400.00

Further the Board finds this is proper public purpose.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSO file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0260

Resolution of Support for State Issue I,
the Renewal of the State Capital Improvement Program

Commissioner ____ moved the adoption of the following resolutions:

Whereas, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects, and

Whereas, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs, and

Whereas, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987, and

Whereas, Clark County has been able to improve many roadways and utilities projects to the benefit of Clark County residents and the economic climate of Clark County, and

Whereas, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing the issuance of $1.875 billion in capital improvement bonds, and

Whereas, no new taxes are required to fund repayment of the bonds;

Now, therefore, be it resolved by the Board of County Commissioners of Clark County, Ohio, that this Board of County Commissioners declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster, and

That this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

---

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Megan Lokai, Clerk

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Richard L. Lohnes John Detrick David Hartley

Resolution 2014-0261

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 Dev	J. Downs	HCV/HQS Trng/Exam	Atlanta, GA	5/19 - 23/14	$1,975.00
CCDJFS	CSEA Staff	OCDA Symposium	Dublin, OH	4/27-29/14	$ 701.84
CCDJFS	K. Heckman & M. Amato	Ethics Training for Social Workers	Dayton, OH	4/30/14	$ 100.64
CCDJFS	CSEA Staff	Incentive/Collection Training	Columbus, OH	4/7/14	$ 70.40

*Authorize use of credit card.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
TRAV file

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of April, 2014 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 John Detrick David Hartley

Resolution 2014-0262

6:00 Public Hearing with Madison Township for
Agriculture Security Area (ASA) in Application in Madison Township

This is the date and time set by the Board of County Commissioner, Clark County, Ohio, to hold a public hearing on the proposed Agriculture Security Area (ASA) Application in Madison Township per Ohio Revised Code Chapter 931.

Public Hearing opened by the Commission President at ___ p.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the Agriculture Security Area (ASA) Application in Madison Township who wished to address the board, the Public Hearing was closed by the Commission President at ___ p.m.

Commissioner ____ moved to take the Agriculture Security Area (ASA) in Application in Madison Township under advisement until Madison Township has passed a resolution.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, 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 2, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Engineer, Applicant, ASAM file