

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: www.pinterest.com

July 22, 2014

10:00 A.M.

Informal/Formal Session
Clark County Fairgrounds
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order

President of County Commission
Resolution 2014-0556

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:

10:00 Sheriff Kelly-Swearing In of Deputies
Maureen Fagans-Elderly United Levy Request
Review Agenda

*****Next Commission Meeting: Wednesday, July 30, 2014 at 8:30 a.m.*****

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0557

**Authorize Contract Amendment #2 with
Northwoods Consulting Partners, Inc.**

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

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
In the amount of: \$0.00
Funding Source(s): Shared Administrative Dollars
Purpose of amendment: Change the reimbursement structure to allow for liquidated damages upon late delivery of the "Forms Favorite" feature for Compass Pilot.
Effective Dates: July 22, 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,

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization
JFSC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0558

**Authorize Contract with
The City of Springfield**

Commissioner ____ moved to authorize a contract with:

Organization Name: The City of Springfield

Organization Address: 76 East High Street, Springfield, Ohio 45502

Purpose: Local Government Fund distribution for three years beginning in 2015.

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 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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMC file

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0559

**Authorize Contract for Sale & Purchase of Right of Way
CLA CR 316 – Lower Valley Pike LPA Project 88008**

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

Agreement with: Trupointe Cooperative, Inc.
8721 Lower Valley Pike
Medway, Ohio 45341
Parcel 134 WD

In the amount of: \$ 300

Purpose: Acquisition of Right of way

Agreement with: John George
9978 Lower Valley Pike
Medway, Ohio 45341
Parcel 48 WD

In the amount of: \$ 2,800

Purpose: Acquisition of Right of way

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 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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer
ENG file

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0560

**Authorize Inter-governmental Agreements Between the
Bethel Township, Moorefield Township, Pike Township, Springfield Township,
Village of Enon, and the Board of Clark County Commissioners**

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

Agreements between: Bethel Township, Moorefield Township, Pike Township, Springfield Township, Village of Enon, and the Board of Clark County Commissioners

In the amount of: COUNTY, TOWNSHIPS, and VILLAGE agree to cooperate in completing the 2014 Pavement Marking project. The COUNTY, TOWNSHIPS, and VILLAGE agree the total local share of the cost for the project to be \$149,891.92.

Purpose: 2014 Pavement Marking Project

Effective Dates: July 22, 2014 through October 31, 2014

Further move to authorize the County Administrator to execute the contracts 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,

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENG file

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0561

Authorize Inter-governmental Agreement Between the Village of Enon and the Board of Clark County Commissioners

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

Agreement between: Village of Enon and the Board of Clark County Commissioners

In the amount of: COUNTY and VILLAGE agree to cooperate in completing the 2014 Roadway Resurfacing project. The COUNTY and VILLAGE agree the total local share of the cost for the project to be \$1,203,951.54.

Purpose: 2014 Roadway Resurfacing Project

Effective Dates: July 22, 2014 through October 31, 2014

Further move to authorize the County Administrator to execute the contracts 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,

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
ENG file

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0562

**Appoint Member(s) to
Local Emergency Planning Committee (LEPC) 2013-2015**

Commissioner ____ moved to appoint the following member(s) to the Local Emergency Planning Committee (LEPC):

Name/Address:

New Expiration Date:

Douglas Clary
City of Springfield

August 14, 2015

Dawn Colombi
178th FW/Medical Group

August 14, 2015

Christina Conover- replacing Judy Andrews
Clark County Health District- replacing Judy Andrews

August 14, 2015

John Maurer
Esterline and Sons Mfg

August 14, 2015

Bob Holder
R.D. Holder

August 14, 2015

Scott Kaufman
Hustead Fire and EMS

August 14, 2015

David Newman- replacing Terri Norris
Springfield Regional Medical Center

August 14, 2015

Bradley R. Phillips- replacing Tracy Young
City of New Carlisle Fire Division

August 14, 2015

Lisa Silva
Navistar

August 14, 2015

Brian K. Aller- replacing Matt Cleaveland
Ohio State Highway Patrol

August 14, 2015

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)
BRDL file

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0563

**Acknowledge Bid Opening for
South Charleston Street Improvements CDBG Project**

Commissioner ____ moved to acknowledge no bids were received for South Charleston Street Improvements CDBG Project on Thursday, July 17, 2014.

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department
CDDDB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0564

**Approve Payment to
Peterson Construction Company, Payment #9 - Partial**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to: Peterson Construction Company
Address: PO Box 2058, Wapakoneta, Ohio 45895
Services: General Construction
Project: Southwest Regional WWTP Upgrade and Expansion
Amount: \$474,986.74; % Complete = 79.44%
Retainage Held By: NA - retainage waiver on-file for contractor
Retainage Amount: \$0.00; retainage held from this pay; retainage held to date \$340,883.08
Comments: Of this pay, \$379,989.39 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$94,997.35 will be direct paid to the Contractor by OPWC Loan Account CK29Q.

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Peterson Construction Company
UTLP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of July, 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 2014-0565

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
Personnel	L. Thomas	BWC Safety Training	Pickerington, OH	11/17-21/14	\$323.76
Personnel	N. Baker	Brower Seminar	Dayton, OH	7/22/14	\$ 29.00

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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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 22nd day of July, 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 2014-0566

**Authorize Termination of Lease Agreement with
The Community Improvement Corporation of Springfield and Clark County, Ohio**

Commissioner ____ moved to terminate the following lease agreement:

Lessee: The Community Improvement Corporation of Springfield and Clark County, Ohio
Purpose: Lease of space at 4400 Gateway Blvd., Springfield, Ohio 45502
Termination Effective: July 1, 2014

Further move to authorize the County Administrator to execute the lease agreement termination 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,

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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COML file

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2014-0567

**Authorize Contract with
Konecranes Inc.**

Commissioner ____ moved to authorize a contract with:

Organization Name: Konecranes, Inc.

Organization Address: 4401 Gateway Blvd., Springfield, Ohio 45502

In the amount of: \$787,000

Funding Source(s): General Fund

Purpose: To approve a lease purchase contract with Konecranes, Inc. whereby Konecranes will lease purchase from the County the real property at 4400 Gateway Blvd., Springfield, Ohio 45502

Effective Dates: July 1, 2014-May 31, 2015

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 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 July 22, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
COMC file