

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 6, 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 2014-0583

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 Review Agenda

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0584

**Acknowledge Bid Opening for
Catawba Flood & Drainage Improvements (Phase III) CDBG Project**

Commissioner ____ moved, per request of the Community Development Grants Coordinator, to acknowledge the bid opening for the **Catawba Flood & Drainage Improvements (Phase III) CDBG Project** on Thursday, July 31, 2014. It is noted all bids received were in default due to a technical error stating the time the bid would be opened. The Board chooses to waive this as a minor defect in the bid process.

The following bids were read:

<i>Bidder</i>	<i>Base Bid</i>	<i>Alternate</i>
Durst Brothers	\$88,205.00	\$9,000.00
Mark Finchum Excav.	\$66,149.00	\$4,710.00

Estimate: \$80,000.00

Further move to reject the bid from Durst Brothers since it is in excess of 10% of the estimate and award to Mark Finchum Excavating LLC for their low bid of \$66,149.00.

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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
CDDB file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0585

**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: Avarille Ray Justice
11246 Lower Valley Pike
Medway, Ohio 45341
Parcel 22 WD
In the amount of: \$ 400
Purpose: Acquisition of Right of way

Agreement with: Frances Ogilvie
9993 Lower Valley Pike
Medway, Ohio 45341
Parcel 63 WD
In the amount of: \$ 300
Purpose: Acquisition of Right of way

Agreement with: Terra Gilbert
9330 Lower Valley Pike
Medway, Ohio 45341
Parcel 115 WD, T
In the amount of: \$ 450
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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, County Engineer, ENGC file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0586

**Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner ____ moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

Name:

Lauren Ross

Expiration Date:

June 30, 2018

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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Appointing Authority
BRDM file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0587

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue and Total Current Tax Valuation

Commissioner ____ moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue and Total Current Tax Valuation for the proposed levy request from Elderly United of Springfield, Clark County dba United Senior Services.

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

Commissioner Hartley, Commissioner Detrick, Commissioner Tackett,

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 August 6, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0588

Acknowledge Receipt of Tax Incentive Review Council (TIRC) Annual Meeting Minutes

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 22, 2014. Further move to review recommendations and make a decision based upon the recommendations by October 1, 2014.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

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 August 6, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0589

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
NSP3		Project Advances	
8204-109-71954-00	\$10,000.00	0253-109-64150-00	\$10,000.00

Reason: Repayment of working funds.

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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
FINI file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0590

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
292831	General (Sheriff)	CiNET	12/1/13	\$2,210.00

Reason: Invoice #2856 was never received by us until July 2014. Copy sent via email.

289936	General (IS)	Linked Technologies	6/2/14	\$1,425.68
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Reason: Not enough money on original reserve.

14191A	Juv Ctr Prog Trust	Wittenberg University	6/25/14	\$3,000.00
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Reason: Judge Monnin committed to paying this amount for program costs associated with the 2014 Community Alliance for Youth Program. The funds were not encumbered at the time of invoicing.

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 August 6, 2014.

Megan Lokai, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0591

**Approve Payment to
Elder & Elder Attorneys at Law**

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

Payment to: Elder & Elder Attorneys at Law
Address: 2233 N. Limestone St. Springfield, Ohio 45503
Services: Closing on property at 5460 South Charleston Pike.
Project: Residential structure located in Springfield Township is being purchased and demolished due to repetitive flooding.
Funding: Funding for the project is provided through the Hazard Mitigation Grant project under FEMA-DR-4077-OH; CFDA 97.039
Amount: \$132,583.00

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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
EMAP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0592

**Approve Payment to
Project Woman**

Commissioner ____ moved, per request of the Budget Analyst, to approve the following payment:

Payment to: Project Woman
Address: 525 E. Home Rd. Springfield, Ohio 45503
Services: 2nd quarter 2014 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$3,111.72

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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
PRWP file

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of August, 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 2014-0593

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
*CCSWD	S. Schlather	Ohio Environmental Leaders Institute	Columbus, OH	9/8-9/14 10/7/14 11/11-12/14	\$ 575.00
IS	K. Deniston	CORSA Cyber Security	Columbus, OH	8/18/14	\$ 52.00
CCDJFS	T. Perks	Real World Case Plans Training	Piqua, OH	8/1/14	\$ 58.72
CCDJFS	H. Eggenpiller	Beyond Bully	Dayton, OH	8/15/14	\$ 49.76
CCDJFS	A. Lewis & H. Wenner	Services to Birth Parents	Loveland, OH	8/7/14	\$ 190.24

*Use of Visa Credit Card and replaces same request on Resolution 2014-0579.

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 August 6, 2014.

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 6th day of August, 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 2014-0594

Authorize Employment of Outside Legal Counsel

Commissioner ____ moved, to authorize the hiring of Bricker & Eckler to provide specialized legal counsel to prepare form construction contract and bid documents. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14 (B) and shall also comply with Section 309.09 (C) with the hourly rates for legal representation not to exceed \$435.00 per hour per terms of the contract. 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 August 6, 2014.

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 6th day of August, 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 2014-0595

**Authorize Contract with
Apex Mechanical Systems**

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

Organization Name: Apex Mechanical Systems
Organization Address: 453 E. Wenger Rd., Englewood, Ohio 45322
In the amount of: \$25,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: HVAC Maintenance
Effective Dates: August 6, 2014 through August 5, 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 August 6, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
JFSC file