THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

December 4, 2013

6:00 P.M. Informal/Formal Session

Springview Government Center, Room 151 3130 East Main Street, Springfield, Ohio 45505

Call to Order President of County Commission

Resolution 2013-0938

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 Informal/Formal Session

Discuss Proposed Solid Waste Transfer Station and Recycling Facility

Review Agenda

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0939

6:00 p.m. Public Meeting for Proposed Solid Waste Transfer Station and Recycling Center

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public meeting on the proposed Solid Waste Transfer Station and Recycling Center.

Public Meeting opened by the Commission President at p.m.
Staff Report:
Audience Comments:
The Public Meeting was closed by the Commission President at p.m.
Commissioner moved to take the proposal under advisement.
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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor, Requesting Department, SWDO file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0940

Authorize Environmental Covenant for CLA-794-0.60, PID 78677 (State Route 794 Relocation Project)

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

Agreement with: Springfield Conservancy District and Ohio EPA

Purpose: Mitigation of Stream Impacts from the State Route 794 Project

Location: Springfield Conservancy District Property along Buck Creek in Springfield, Ohio

Further move to authorize the County Administrator to execute all environmental covenant 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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator County Engineer ENGC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0941

Authorize Change Order #2 for Springview Government Center Renovation Project Phase II

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize change order #002 with:

Organization Name: Empire Building Company, LLC

Organization Address: 4520 Bridgetown Road, Cincinnati, Ohio 45211

 Original Contract:
 \$687,000.00

 Previous Changes:
 \$3,124.00

 This Change:
 \$6,028.00

 New Contract Total:
 \$696,152.00

Purpose: Removal of a cast-in-place concrete wall in lieu of masonry wall indicated on

drawings located at Hall 114 and Office 120

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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

Organization BSPC file

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2013-0942

Approve Payment to

Empire Building Company, LLC

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

Payment to: Empire Building Company, LLC

Address: 4520 Bridgetown Rd. Cincinnati, Ohio 45211

Services: Payment #2 General Contract **Project:** Springview Renovations Phase II

Amount: \$196,660.00 **Retainage Held By:** Key Bank

Retainage: \$8,840.00 (retainage withheld to date \$11,032.00)

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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department

BSPP file

	Richard L. Lohnes	J	ohn Detrick	David Hartley				
Authorize Intra	a-Fund Transfer(s)	Resolution	2013-0943					
	moved, upon the Fund Transfer(s):	e recommend	dation of the County	Administrator, to	authorize the			
From			To					
Department Fund: General	Expense Acct.	Amount	Department	Expense Acct.	Amount			
IS	Personnel & Fringes	\$7,000.00	IS	Operating Exp	\$7,000.00			
Reason: Money	will be used to cover co		of year bills.	- F	+,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
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 December 4, 2013.								
Megan Lokai, C	lerk							

copy: County Auditor, County Administrator, Requesting Department(s), FINF file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0944

Acknowledge Review of County Capital Assets

Commissioner ____ moved, upon recommendation of the County Administrator, per the request of the County Auditor, to acknowledge that the County Auditor's Office and the County Commissioners' Office has reviewed the useful lives of all County capital assets for fiscal year 2013 and that they appear reasonable. Further since the useful lives of all County capital assets appear reasonable, management believes it is not necessary to adjust the depreciation schedules of those assets.

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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator

FINO file

Richard L. Lohnes John Detrick David Hartley

Resolution 2013-0945

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
Auditor	S. Gray	FutureView 2014	San Antonio, TX	2/9-12/14	\$1,056.00
		User Conference			
BOE	10 Staff/Bd Members	Voting Equipment	Columbus, OH	1/14-15/14	\$600.00
		Acquisition, Operation a	nd Maint.		
BOE	10 Staff/Bd Members	Ballot Access, Design	Columbus, OH	1/14-15/14	\$600.00
		and Preparation			

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 December 4, 2013.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

TRAV file