THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA

Source: google images

November 25, 2015

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2015-0868
Invocation	
Pledge to the flag	
Approve minutes of the last meeting and Dispense with reading of same:	Commissioner Herier

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

Staff Notes:

8:30 John Federer Presentation
Miami Conservancy District Update
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of November, 2015 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 Herier

Resolution 2015-0869
ENGC file

Authorize Contract with Columbus Engineering Consultants, Inc.
for the Old Columbus Road Bridge No. 1057 OPWC Project

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	Columbus Engineering Consultants, Inc.
In the amount of:	$47,962.00
Purpose:	Design for the Old Columbus Road Bridge No. 1057 OPWC Project
Funding Source:	Local

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 Herier, 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 November 25, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th day of November, 2015 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 Herier

Resolution 2015-0870
JFSC file

Authorize Contract with
Seeds 4 Life, Inc.

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

Organization Name:	Seeds 4 Life, Inc.
Organization Address:	P.O. Box 7, Englewood, Ohio 45322
In the amount of:	$10,000.00
Funding Source(s):	IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL
Purpose:	Contractor will provide foster care and/or residential placements for children.
Effective Dates:	November 25, 2015 through June 30, 2017

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0871
JFSC file

Terminate Lease Agreement with
US Bank and ProSource

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to terminate the lease agreement with:

Organization Name:	US Bank
Organization Address:	1310 Madrid Street, Suite 101, Marshall, Minnesota 56258
In the amount of:	$741.00 per month
Purpose:	Lease of copier/printer/scanner machines from ProSource
Termination Date:	March 2, 2016
Reason for Termination:	Contract automatically renews on December 3, 2015 for a new one-year term, unless 90-days' notice to terminate is provided. Job and Family Services wishes to provide 90-days' notice to discontinue the service due to County's change in procurement of copier/printer/scanner machine leases.

Further move to authorize the County Administrator to execute the termination documents.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0872
ANXC file

Acknowledge Receipt of Expedited Type 1 Annexation Petition for Approximately 28.24 acres in Springfield Township

Commissioner ____ moved to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner/Agent:	James F. Peifer, Attorney at Law on behalf of Walton Cox
Petitioner/Agent Address:	9685 West National Rd., New Carlisle, Ohio 45344 (Petitioner) PO Box 1087, 20 S. Limestone St, Suite 300, The Edison Center Springfield, Ohio 45501 (Agent)
Location:	Approximately 28.24 acres
From:	Springfield Township
To:	City of Springfield
Documents Filed:	Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), CEDA Agreement, Filing fee
Date Received:	November 20, 2015

Further move to forward copies of the petition and exhibits to county departments for review.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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copy: County Auditor
County Administrator
County Engineer
County Recorder (FYI)
Community Development
County Prosecutor
Tax Maps/LIS
Township Trustees/Fiscal Officer

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0873
EMAP file

Promulgation of Clark County Emergency Operations Plan

Commissioner ____ moved, per the request of the EMA Director, to accept the following:

Purpose: The Emergency Operations Plan defines roles and responsibilities in order to mitigate, prepare for, respond to, and recover from the effects of all hazards, including; natural disasters, technological accidents, and other major events.

Preparedness to cope with the effects of a disaster must include an integrated emergency management system involving all departments of local government and private support agencies, as well as individual citizens.

Disasters necessitate a sudden escalation in the material needs of a community and a reorganization of resources and personnel in order to address emergency response. Many lives can be lost in the confusion and disorganization that result from the lack of a full planning effort. Therefore, it is necessary to develop an effective, coordinated operation.

Planning for population protection must be a cooperative effort to minimize the effects of all hazards; protect lives and property; and restore the stricken area to its pre-disaster status with a minimum social and economic disruption.

This plan is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials, department heads and various agencies and organizations explaining their roles during, before and after emergency or disaster situation. It is developed pursuant to Section 5502 and 3750 of the Ohio Revised Code, the National Incident Management System (NIMS) from Presidential Directive, HSPD-5, and Resolution 569-00 by the Clark County Commissioners assigning emergency responsibilities.

Effective Dates: 2013-2016

Further move to authorize the County Administrator to execute the plan and related documents.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0874
SWDO file

Authorize Catering for
Keep Clark County Beautiful Annual Meeting

Commissioner ____ moved to authorize Clark County Solid Waste District subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed $225.00. Further the Board finds this is for proper public purpose.

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0875
INVP/S file

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for the Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2016 Chevrolet Trax from Jeff Wyler for a cost of $18,833.50 (net with trade-in) to be paid for from the Utilities Department Water and Sewer funds. Further move to allow trade-in of the 2003 Chevrolet Silverado 2500 (VIN 1GCHC24U53E369270, 162,255 miles) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0876
INVP/S file

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for the Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2016 Chevrolet Silverado 2500HD from Jeff Wyler for a cost of $22,505.96 (net with trade-in) to be paid for from the Utilities Department Water and Sewer funds. Further move to allow trade-in of the 2007 GMC Sierra 1500 (VIN 3GTEK14V67G162944, 138,800 miles) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0877
INVP/S file

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for the Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2016 Chevrolet Trax from Jeff Wyler for a cost of $19,334.50 (net with trade-in) to be paid for from the Utilities Department Water and Sewer funds. Further move to allow trade-in of the 2004 Chevrolet Trailblazer EXT (VIN 1GNET16P446221764, 206,117 miles) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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 Herier, Commissioner Detrick, Commissioner Lohnes,

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Resolution 2015-0878
INVS file

Authorize Disposal of Obsolete Equipment

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

2002 Ford Ranger, VIN#1FTYR10062PA99399, Mileage 97,880
1999 Ford F-150, VIN# 1FTRX18W8XNA74443, Mileage unknown (odometer broken)
2003 Ford Ranger, VIN# 1FTYR10093PA96837, Mileage 141,914

Further move to sell the vehicles on Govdeals as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12 (I).

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

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Resolution 2015-0879
FINF file

Authorize Intra-Fund Transfer(s)

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

From			**To**		
Department	**Expense Acct.**	**Amount**	**Department**	**Expense Acct.**	**Amount**
Fund: CDBG FY14					
Comm Develop	Operating Expenses	$1,245.00	Comm Develop	Personnel & Fringes	$1,245.00
Reason: This transfer is necessary to cover personnel costs.					
Fund: CHIP FY13					
Comm Develop	Operating Expenses	$4,515.00	Comm Develop	Personnel & Fringes	$4,515.00
Reason: This transfer is necessary to cover personnel costs.					
Fund: Child Support Enforcement					
Child Support	Personnel & Fringes	$11,836.00	Child Support	Operating Expenses	$11,836.00
Reason: Additional appropriation needed in contract services for obligations for the remainder of 2015.					

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

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County Administrator,
Requesting Department(s)

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Resolution 2015-0880
FINI file

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**
CDBG FY14		Housing Rehab	
1203-020-830000	$5,000.00	1280-020-520000	$5,000.00

Reason: Return of CDBG FY14 advance.

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

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Resolution 2015-0881
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	**Department:**	**Account:**	**Amount:**
Dom Rel Judicial	Dom Rel	Personnel & Fringes	$18,500.00

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

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0882
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
150002866	PI (Commission)	BS&A Software	10/26/2015	$10,175.00

Reason: Funds were encumbered after services were provided.

150002906	Dretac (Prosecutor)	ComDoc Inc	11/3/2015	$69.28

Reason: The amount of overage is calculated at the end of the coverage period; therefore is unknown until an invoice is received.

150002794	Dretac (Prosecutor)	Pitney Bowes Inc	10/9/2015	$179.18

Reason: Postage supplies purchased prior to requesting PO.

150002991	General (Prosecutor)	PTS of America	11/7/2015	$641.30

Reason: Amount of invoice cannot be determined until actual transport date to mileage.

150002868	General (Prosecutor)	PTS of America	10/28/2015	$400.00

Reason: Amount of invoice cannot be determined until actual transport date to mileage.

150002846	General (Juvenile)	Fuller Center for Housing	10/16/2015	$8,100.00

Reason: Funds were not encumbered at the time of the invoice.

150002644	Legal Research (Juvenile)	Thomson Reuters	8/24/2015	$1,184.00

Reason: Subscription renewed before funds were encumbered.

150002395	Felony Delinq Care (Juvenile)	Ed Witte	8/17-21/2015	$1,500.00

Reason: Training that was set up before funds were encumbered.

150002400	Job and Family Services	Thumpers Classic Glass	8/27/2015	$229.64

Reason: Agency received invoice on 9/29/2015 for services from 8/27/2015. Unanticipated expenditure with no carry over funds to cover.

150002400	Job and Family Services	O'Reilly Automotive	8/26/2015	$167.46

Reason: Services received before funds were encumbered.

150002668	General (IS Dept)	Amazon	Aug 2015	$204.04

Reason: Services received before funds were encumbered.

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

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Richard L. Lohnes John Detrick David Herier

Resolution 2015-0883
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to approve the following travel allowance changes.

Purpose: To adjust previously approved meal per diems to match the Government Services Administration (GSA) rates. The rate change is a result of the adoption of the County Employee Handbook effective September 15, 2015.

Effective Date: September 15, 2015

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

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Resolution 2015-0884
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
CCDJFS	C. Lough	Child Protection	Dayton, OH	11/30/15	$ 38.48
CCDJFS	C. Lough	Co-Dependency	Dayton, OH	12/1/15	$ 38.48
CCDJFS	C. Lough	Alcoholism & Family	Beavercreek, OH	12/15/15	$ 28.66
CCDJFS	T. McGrath	Fatherhood Com Act	Dayton, OH	12/4/15	$ 35.65
CCDJFS	K. Dysert	Subpoena to Court	Ironton, OH	12/9/15	$139.38
CCDJFS	15 Staff Members	CPR/First Aid	Springfield, OH	12/9/15	$600.00

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Resolution 2015-0885
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	**Amount**	**Transfer To**	**Amount**
Bd of DD General Services		F.F. Mueller Residential Center	
2080-220-850000	$482,300.00	1271-220-540000	$482,300.00
Bd of DD General Services		Bd of DD Capital Projects	
2080-220-850000	$675,000.00	4040-220-540000	$675,000.00
Bd of DD General Services		Bd of DD Residential Services	
2080-220-850000	$3,031,400.00	2090-220-540000	$3,031,400.00

Reason: To cover 2015 cost as outlined in budget.

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

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