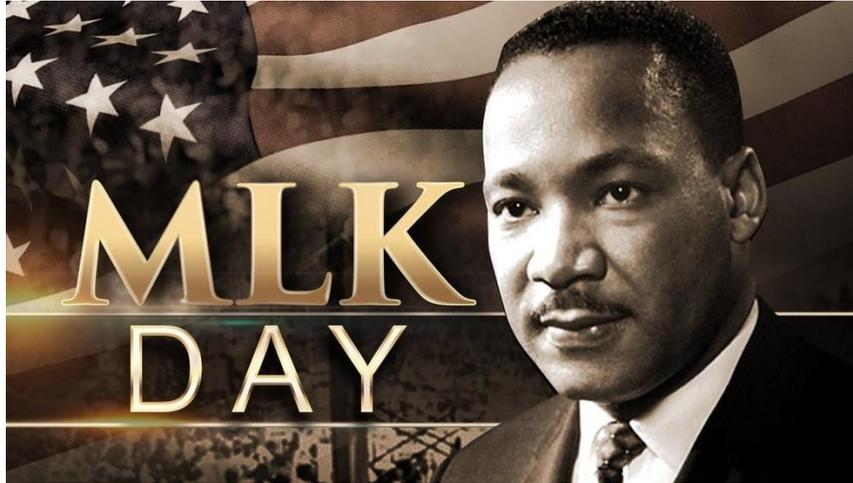


THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 15, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0031

Pledge to the flag

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

Commissioner Lohnes

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30

Executive Session to Discuss Collective Bargaining
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates

9:00

Mike King, U.S. Senator Sherrod Brown SW District Representative
Budget Discussion

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0032
SHRC file

**Authorize Dispatching Contract(s) with
City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

City: New Carlisle
In the amount of: \$19,830.30
Effective Dates: January 1, 2020 through December 31, 2020

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0033
SHRC file

**Authorize Law Enforcement Contract(s) with
City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

City: New Carlisle
In the amount of: \$553,372.75
Effective Dates: January 1, 2020 through December 31, 2020

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0034
ENG file

**Authorize Contract with
Mannik & Smith Group, Inc.**

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

Organization Name: Mannik & Smith Group, Inc.
Organization Address: 1800 Indian Wood Circle, Maumee, Ohio, 43537
In the amount of: \$36,000.00
Funding Source(s): Federal Funds (90%) and Local Funds (MV> – 10%)
Purpose: STW CEAO Safety Study of CR303 (South Medway Carlisle Road / CR335 (Spangler Road) from U.S. Route 40 to Restoration Park Drive.
Effective Dates: January 15, 2020 through November 1, 2020

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0035
ENG file

**Authorize Contract with
Bowser Morner, Inc.**

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

Organization Name: Bowser Morner, Inc
Organization Address: 4518 Taylorsville Road, Dayton, Ohio, 45401
In the amount of: \$47,500.00 (not to exceed)
Funding Source(s): Local Funds (MV>)
Purpose: Testing Services
Effective Dates: January 15, 2020 through December 31, 2022

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0036
BSPC file

**Cancel Contract with
Waibel Energy Systems**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to cancel the contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$30,416.00
Purpose:	HVAC maintenance and extended warranty for Springview Building.
Cancellation Date:	December 31, 2019
Reason for cancellation:	Canceling individual HVAC contract and consolidating the individual HVAC contracts for all buildings.

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Contractor

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0037
BPSC file

**Cancel Contract with
Waibel Energy Systems**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to cancel the contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$31,200.00
Purpose:	HVAC maintenance and extended warranty for Public Safety Building.
Cancellation Date:	December 31, 2019
Reason for cancellation:	Canceling individual HVAC contract and consolidating the individual HVAC contracts for all buildings.

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

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copy: County Auditor
County Administrator
Requesting Department(s)
Contractor

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0038
BMCC file

**Cancel Contract with
Waibel Energy Systems**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to cancel the contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$41,812.00
Purpose:	HVAC maintenance and extended warranty for Municipal Court Building.
Cancellation Date:	December 31, 2019
Reason for cancellation:	Canceling individual HVAC contract and consolidating the individual HVAC contracts for all buildings.

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Contractor

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0039
BJVC file

**Cancel Contract with
Waibel Energy Systems**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to cancel the contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$16,520.00
Purpose:	HVAC maintenance and extended warranty for Juvenile Court Building.
Cancellation Date:	December 31, 2019
Reason for cancellation:	Canceling individual HVAC contract and consolidating the individual HVAC contracts for all buildings.

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Contractor

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0040
B&GC file

**Authorize Contract with
Waibel Energy Systems**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

Organization Name:	Waibel Energy Systems
Organization Address:	815 Falls Creek Drive Vandalia, Ohio 45377
In the amount of:	\$335,658.00 to be paid in twelve quarterly installments
Funding Source(s):	General Fund
Purpose:	Consolidated HVAC Maintenance Agreements including Municipal Court, Juvenile Center, Springview, and Public Safety Building.
Effective Dates:	January 1, 2020 through December 31, 2022

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0041
COMC file

**Authorize Change Order #4 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #4 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$50,060.00
This Change:	\$2,318.00
New Contract Total:	\$5,182,978.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Demolition of partial plaster ceiling above new reception desk area due to failed adhesion to lath above at Springview.

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0042
BRDP file

**Re-Appoint Member(s) to the
Public Defender Commission**

Commissioner ____ moved to re-appoint the following member(s) to the Public Defender Commission:

Name:

Max Lawson

Scott Beals

New Expiration Date:

August 8, 2021

October 15, 2023

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020, in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0043
ENGP file

**Approve Payment to
John D. Smith**

Commissioner ____ moved, per the request of the Deputy Engineer, to approve the following payment:

Payment To: John D. Smith
Address: 5505 Knollwood Road, Springfield, Ohio 45502
Services: Moral obligation payment due to property damage from roadway issue.
Funding Source(s): MV> fund (Local)
Amount: \$412.92

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0044
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
190016676	PI Fund (BOCC)	Civic Plus	9/25/2019	\$14,200.00

Reason: No purchase order in place or requested when invoiced.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of January, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Revised
Resolution 2020-0045
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
*BOCC	M. Cooper	Keep America Beautiful Conf.	Memphis, TN	2/12-14/20	\$1,280.00
Comm Dev	A. Dietz	Economic Forum	Dayton, OH	1/23/20	\$ 49.00
DJFS	R. Pierce, L. McGee	CPR/First Aid	Springfield, OH	1/21/20	\$ 125.00
Solid Waste	B. Martens	OALPRP Retreat	Chillicothe, OH	1/21-22/20	\$ 60.00

*Requests authorization to use county credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

I, Megan Burr, 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 January 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)