

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 5, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0081

Pledge to the flag

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

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Springfield Youth Arts Ambassadors – Screen Time Presentation
Charlie Patterson, Health Commissioner – Coronavirus Update
Mud Run Conservancy
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of February, 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 2020-0082
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$50,000.00
Funding Source(s): General Fund
Purpose: Capital Improvements
Effective Date(s): February 5, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the MOU 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, Emily Carter, Acting 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 February 5, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of February, 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 2020-0083
COMC file

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$320,000.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Effective Dates: January 1, 2020 through December 31, 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, Emily Carter, Acting 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 February 5, 2020.

Emily Carter, Acting Clerk

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0084
COMC file

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Effective Dates: March 1, 2020 through December 31, 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, Emily Carter, Acting 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 February 5, 2020.

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0085
COMC file

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$5,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 1, 2020 through December 31, 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, Emily Carter, Acting 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 February 5, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0086
COMC file

**Authorize Contract with
OIC of Clark County**

Commissioner ____ moved to authorize a contract with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
In the amount of: \$49,500.00
Funding Source(s): General Fund
Purpose: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Effective Dates: July 1, 2020 through June 30, 2021

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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Richard L. Lohnes

Resolution 2020-0087
COMC file

**Authorize Change Order #7 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #7 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$57,784.00
This Change:	\$2,069.00
New Contract Total:	\$5,190,453.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Demolition of CMU wall between rooms #314 and #315 which is not salvageable at Springview. Provide new metal stud and gypsum board wall in its place.

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 McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

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Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of February, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0088
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$110,092.76
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates: April 1, 2020 through March 31, 2021

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, Emily Carter, Acting 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 February 5, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0089
JFSC file

**Authorize Contract with
KAPP Construction, Inc**

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

Organization Name: KAPP Construction, Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45503
In the amount of: \$43,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide removal of Asphalt and Concrete Replacement
Effective Date: February 5, 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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0090
JFSC file

**Authorize Contract with
American Federation of State, County and Municipal Employees (AFSCME) Local 1939**

Commissioner ____ moved, to authorize a contract between the Board of County Commissioners, Clark County and the American Federation of State, County and Municipal Employees (AFSCME) Local 1939, representing bargaining unit employees in the American Federation of State, County and Municipal Employees (AFSME) Local 1939, for the period of January 1, 2020 through December 31, 2022. Further 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 McGlothin, Commissioner Wilt,

I, Emily Carter, Acting 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 February 5, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0091
JUVG file

**Accept Grant Agreement with
Springfield Foundation**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Grantor: Springfield Foundation
Amount Funding: \$3,800.00
Purpose: Support for the Girls Circle program.
Effective Dates: January 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the grant 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, Emily Carter, Acting 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 February 5, 2020.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0092
JUVG file

**Accept Grant Agreement with
State of Ohio, Department of Youth Services**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Grantor: State of Ohio, Department of Youth Services
Amount Funding: \$402,269.17
Purpose: The RECLAIM grant awards funding to the Juvenile Court to provide prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Effective Dates: July 1, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the grant 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, Emily Carter, Acting 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 February 5, 2020.

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0093
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 2500 from Coughlin Chevrolet for a cost of \$32,297.00 to be paid from the MV> Fund.

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 Wilt, Commissioner Lohnes, Commissioner McGlothlin

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0094
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2011 Ford Crown Victoria
VIN# 2FABP7BV5BX181841

2009 Dodge Charger
VIN# 2B3AA4CT6AH163961

2011 Ford Crown Victoria
VIN# 2FABP7BV9BX181843

2012 Gmc Terrain
VIN# 2GKFLTEK3C6325769

2004 Ford E-250 Van
VIN# 1FTNS24L74HB33118

1995 Navistar Squad 4700LP
VIN# 1HTSLAAM5TH275198

Further the Board finds this property no longer needed for county use.

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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County Administrator

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0095
INVS file

Authorize Transfer of Equipment

Commissioner ____ moved, per the request of the County Prosecutor, to authorize the transfer of the following equipment to Springfield Police Department for a cost of \$0.00 per ORC 307.12(D).

2 Nikon D3500 W/18-55 AFP0DX Lens – Black
2 Pelican Storm IM 2075 CS – YLW – W/Foam
2 Lexar 16GB PLTNM II 300X SDHC Mem Card

Further the Board finds this equipment no longer needed for county use.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0096
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for February 2020 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0097
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
200017487	General (Pub Def)	Great America Finc.	1/15/2020	\$273.00

Reason: Invoice was received prior to requesting purchase order.

200017230	Solid Waste	Office Depot	10/28/2019	\$59.68
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Reason: Original invoice was misplaced.

200017327	General (Sheriff)	SHI International Corp	12/31/2019	\$125.19
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Reason: It was necessary to make this purchase prior to the purchase order being approved.

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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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0098
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
Auditor	S. Gray	ESRI User Conf.	San Diego, CA	7/11-18/20	\$ 2,475.00
Comm Dev	2 Staff Members	OCCD Spring Mtg.	Columbus, OH	4/21-23/20	\$ 300.00
DJFS	T. Wright	Facilitator Trng.	Indianapolis, IN	3/18/20	\$ 931.00
DJFS	S. Crews	MDT Trng.	Newark, OH	3/5-6/20	\$ 384.00
DJFS	6 Staff Members	Child Abuse Symp.	Huntsville, AL	3/23-26/20	\$13,582.00
Sheriff	5 Deputies	Drug Training Class	Pittsburg, PA	2/25/20	\$ 875.00
Veterans	C. Baker, J. Bolen D. Mitchell	Winter Qrtly. Mtg.	Columbus, OH	3/6/20	\$ 279.00
Veterans	C. Baker, J. Bolen D. Mitchell	Summer Qrtly. Mtg.	Columbus, OH	3/6/20	\$ 279.00

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,

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