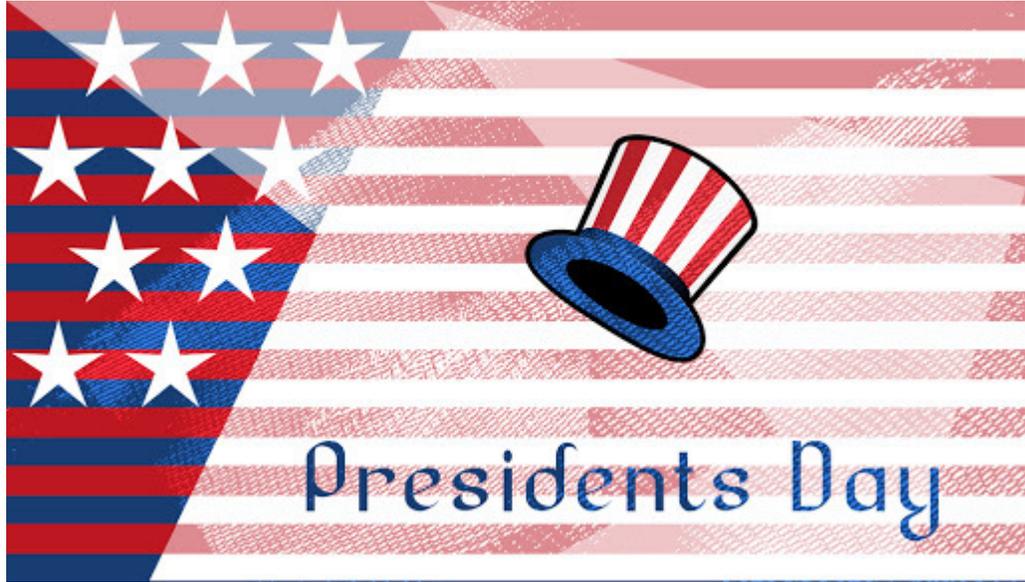


THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

February 19, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0117

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 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 19th 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 2020-0118
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name: National Trail Parks & Recreation District
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
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 19, 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 19th 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 2020-0119
ENG C file

**Authorize Change Order #1 for
CLA Multi Road Resurfacing OPWC Project CK12W**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

Organization Name:	A & B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio
Original Contract:	\$1,007,877.36
Previous Changes:	\$0.00
This Change:	(\$63,130.00)
New Contract Total:	\$944,747.36
Funding Source(s):	OPWC Grant and MV> Local funds
Reason for Change:	Reconcile final quantities

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, 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 19, 2020.

Emily Carter, Acting Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2020-0120
COMC file

**Authorize Change Order #9 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #9 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$83,753.78
This Change:	\$22,310.00
New Contract Total:	\$5,236,663.78
Funding Source(s):	Permanent Improvement
Reason for Change:	Remove existing loose plaster as necessary to leave a stable wall on the north and south walls. Provide metals stud furring, gypsum board and plaster repair. Overlay existing window sills with new solid surface sills. Install tow fire dampers where new restroom exhaust fans penetrate 2-hour rate chase. Kitchen/Break Room #317 wall cabinets will have to be shortened 3". South W36 wall cabinet and HCB36 base cabinet will need to be changed to 33" wide units 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, 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 19, 2020.

Emily Carter, Acting Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2020-0121
JFSG file

**Accept Grant Agreement with
Conroy Funeral Home Community Gift Application, for the Clark County Child Advocacy Center**

Commissioner ____ moved, per the request of the Child Advocacy Center Director, to accept the following:

Grantor: Conroy Funeral Home
Amount Funding: \$1,000.00
Purpose: Conroy's Community Gift Application funds will be utilized to offer training on emerging trends in trauma and abuse, and for resources for the families we serve.
Effective Dates: February 24, 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 19, 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 19th 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 2020-0122
ENGB file

**Instruct Clerk to Advertise for Bids for
2020 Herbicidal Spraying Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 Herbicidal Spraying Project. Said bids will be opened in public session on March 12, 2020, at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 12, 2020.

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 19, 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 19th 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 2020-0123
CDDDB file

**Acknowledge Bid Opening for
Village of Donnelsville, Beach Drive Drainage Improvements Project in accordance with Community
Development Block Grant Requirements**

Commissioner ____ moved to acknowledge the bid opening for Village of Donnelsville, Beach Drive Drainage Improvements Project on Thursday, February 13, 2020. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Associated Excavating	\$86,040.50

Engineer's Estimate \$63,356.00

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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 19, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2019-0124
INVS file

Authorize Purchase of Vehicles
For the Clark County Engineer's Department

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) tandem axle cab and chassis and one (1) single axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for cost of \$187,401.82. This item will be purchased through ODOT Cooperative Purchasing Contract 023-20.

Further move to authorize the County Administrator to 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 19, 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 19th 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 2020-0125
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of eight 2020 Ford Utility Police Interceptors from Lebanon Ford (State Bid) with contract #RS901620-1 for a cost of \$246,740.00 to be paid from the Permanent Improvement Fund and \$8,268.00 to be paid from the Rotary Fund. This purchase is necessary due to replacing aging fleet vehicles.

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 19, 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 19th 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. McGlothin

Richard L. Lohnes

Resolution 2020-0126
INVS file

PULLED

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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 2020-0127
ZHRM file

Set Date and Time for Public Hearing for

Rezoning Case Z-2020-01 filed by Dan & Melanie Phillips in Harmony Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.96 acres located at 6335 Fletcher Chapel Road, South Charleston, Ohio to rezone from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two separate dwellings on the same parcel.

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 19, 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 19th 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 2020-0128
ZMRV file

Set Date and Time for Public Hearing for

Rezoning Case Z-2020-02 filed by ARDBPP Homes LLC in Mad River Township

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 10± acres located at 4034 Dayton-Springfield Road (PIDs 180-06-00021-000-051 and 180-06-00021-000-066), Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2 (Community Business District) to allow for a 2.37± acre lot split for Jenks Electric and for future expansion of the applicant's business.

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 19, 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 19th 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 2020-0129
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2020-03 filed by Shane Nugent in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.77 acre located at 204 and 208 Sycamore Street, Medway, Ohio to rezone from current B-3S (General Business District, Specific Use) to PD-M (Planned District-Mixed Use) to allow for a single-family residence, body repair shop, and a small car lot (to comply with Ohio Law).

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 19, 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 19th 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 2020-0130
COMP file**

**Approve Payment #4 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #4:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629, Springfield, Ohio 45501
Services: Payment #4 General Contract
Project: Administrative Building Improvements
Amount: \$248,164.79
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$21,579.54 (retainage withheld to date \$89,679.65)

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 19, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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. McGlothin

Richard L. Lohnes

Resolution 2020-0131
FIN* file

Establish New Fund

Commissioner ____ moved, per the request of the County Administrator, to establish a new fund. The purpose of this fund is for the salary of an additional person for mental health services at West Central Community Correctional Facility.

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 19, 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 19th 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 2020-0132
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
190016485	General (B&G)	Triec Electrical Svs.	11/15/2019	\$315.00

Reason: Invoice dated 11/15/2019, but was not received until 2020.

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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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 19th 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 2020-0133
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
DJFS	D. Bell, L. Chaffee	Ethics of Social Media	Springfield, OH	3/12/20	\$ 85.00
DJFS	D. Bell, L. Chaffee	OCAPS Conf.	Columbus, OH	3/13/20	\$440.00
DJFS	K. Raybern	Leadership Trng.	Dayton, OH	5/1/20	\$264.00
DJFS	V. Martycz	Area 7 Retreat	S. Lewis Ctr.,OH	2/24-25/20	\$220.00
DJFS	E. Willoughby	IAWP Spring Conf.	Columbus, OH	4/30-5/1/20	\$446.00
DJFS	A. Beedy	Finding Words Trng.	Columbus, OH	3/30-4/3/20	\$420.00
WCCCF	C. Tossey	Trauma Care Trng.	Columbus, OH	2/21/20	\$140.00
	K. Raypholtz				

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, 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 19, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)