



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### March 2, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0141

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/Strategic Plan Updates  
Calendar/Event Updates

10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 2<sup>nd</sup> day of March, 2022 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

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**Resolution 2022-0142**  
**AGRA file**

**Authorize Memorandum of Understanding (MOU) Between  
The Clark County Agricultural Society**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** The Clark County Agricultural Society  
**In the amount of:** \$50,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Capital Improvement – Replacement of either the Arts and Crafts Building roof or the Mercantile Building roof at the Clark County Fairgrounds.  
**Effective Date(s):** March 2, 2022 through December 31, 2022

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 McGlothin, Commissioner Wilt,

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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 March 2, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2022-0143**  
**JFSC file**

**Authorize Contract with  
Clark County Prosecutor's Office**

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

**Organization Name:** Clark County Prosecutor's Office  
**Organization Address:** 50 E. Columbia Street, Suite 449, Springfield, Ohio 45502  
**In the amount of:** \$17,272.84  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** One attorney to provide legal and professional services for the Administrative Office of Clark County Department of Job and Family Services.  
**Effective Dates:** April 1, 2022 through March 31, 2023

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 McGlothin, Commissioner Wilt,

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**Resolution 2022-0144**  
**JFSC file**

**Authorize Contract with  
Clark County Prosecutor's Office**

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

**Organization Name:** Clark County Prosecutor's Office  
**Organization Address:** 50 E. Columbia Street, Suite 449, Springfield, Ohio 45502  
**In the amount of:** \$189,590.96  
**Funding Source(s):** Title IV-E  
**Purpose:** Two attorneys to provide legal and professional services for Clark County Child Advocacy Center.  
**Effective Dates:** April 1, 2022 through March 31, 2023

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:

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**Resolution 2022-0145**  
**Replaces Resolution 2022-0102**  
**ENG file**

**Authorize Change Order No. 1 for  
2021 Pavement Marking**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

<b>Organization Name:</b>	A&A Safety
<b>Organization Address:</b>	1126 Ferris Road, Amelia, Ohio 45102
<b>Original Contract:</b>	\$323,876.20
<b>This Change:</b>	(\$71,123.22)
<b>New Contract Total:</b>	\$252,752.98
<b>Funding Source(s):</b>	Local MVGT
<b>Reason for Change:</b>	Reconcile final quantities for work performed

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:

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Organization

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**Resolution 2022-0146**  
**ENGB/C**

**Award Bid for the Middle Urbana Road  
Improvements OPWC Project CK10Y**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to award the bid to R.B. Jergens Contractors for their low bid of \$2,256,598.56, plus the alternate bid \$24,599.12 for the Middle Urbana Road OPWC Project CK10Y. The bid opening for the Middle Urbana Road Improvements OPWC Project CK10Y was held on Thursday, February 17, 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:

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**Resolution 2022-0147**  
**COMO file**

**Change Date of Commission Meetings**

Commissioner \_\_\_\_ moved to change the date of the previously scheduled Wednesday, April 6, 2022 Commission meeting to 9:00 a.m. Tuesday, April 5, 2022 and the Wednesday, May 18, 2022 Commission meeting to 9:00 a.m. Thursday, May 19, 2022. The combined informal/formal sessions will begin at 9:00 a.m. with the formal sessions to follow. The meetings will be held in the Commission Chambers, Room 151, 3130 E. Main Street, Springfield, Ohio.

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

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Posted

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**Resolution 2022-0148**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Agency Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Metrologic Barcode Scanner  
SN # 8606233429

Model: MK9540-32A38

Symbol Handheld Scanner  
SN #6100520101559  
Model: MC3090R

Metrologic Scanner  
SN #8603315958  
Model: MS9520

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**Resolution 2022-0149**  
**FINA file**

**Authorize Amended Certificate #3 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
<b>BODD (2080)</b>	<b>BODD</b>	<b>OPERATING EXP</b>	<b>485,000.00</b>
<b>JUV CT SPEC PROJ YFS</b>	<b>JUVENILE COURT</b>	<b>OPERATING EXP</b>	<b>150,000.00</b>
<b>(1265)</b>			

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**Resolution 2022-0150**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: DJFS					
DJFS – Admin.	Operating Exp.	\$ 1,100.00	DJFS – OMJ	Operating Exp.	\$ 1,100.00
Reason: Additional monies for PCSAO dues needed in the appropriate budget line.					

Fund: General					
Misc. Ins. & Pens.	Operating Exp.	\$99,202.00	Sheriff	Operating Exp.	\$99,202.00
Reason: Unanticipated expense for Emeritech as dispatch center was delayed in opening.					

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**Resolution 2022-0151**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
ARPA Fund (1210)	Comm. Dev.	Operating Exp.	\$100,000.00

Reason: To cover ARPA Homeowner Emergency Repair Grant Program (Resolution 2022-0107).

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

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**Resolution 2022-0152**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210022055	General (B&G)	Advanced Mech. Services	12/8/22	\$ 95.00
Reason: Just received invoice. Heat pump repairs at AB Graham Building.				
210022055	General (B&G)	Advanced Mech. Services	12/8/22	\$ 220.50
Reason: Just received invoice. Repairs at AB Graham Building.				
220022924	General (Com. Pleas)	ACCO	07/28/21	\$ 105.66
Reason: Just received invoice. Calendar purchase.				
220023072	General (Coroner)	Ohio State Coroner's Assoc.	12/21/21	\$ 3,650.00
Reason: Just received invoice. Annual membership dues.				
220023053	General (Coroner)	Columbus Radiology Corp.	08/21/17	\$ 63.81
Reason: Just received invoice. This is from an autopsy performed at Springfield Regional Medical Center in 2017 and an x-ray of the skull was needed.				
210021413	General (Coroner)	Columbus Radiology Corp.	08/21/17	\$ 91.19
Reason: Just received invoice. This is from an autopsy performed at Springfield Regional Medical Center in 2017 and an x-ray of the skull was needed.				
210022049	General (B&G)	City Electric Supply	12/2/21	\$ 799.24
Reason: Timing issue. Super blanket purchase order was canceled for year-end.				

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**Resolution 2022-0153**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm. Dev.	E. Harris	DDC Conference	Washington DC	4/5-7/22	\$2,500.00
BOCC	J. Hutchinson	DDC Conference	Washington DC	4/5-7/22	\$2,500.00
Juvenile Ct.	Multiple staff	ABA National Conf. Children and the Law	Washington DC	4/4-8/22	\$6,400.00

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:

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**Resolution 2022-0154  
COMC file**

**Authorize Contract with  
Professional Service Industries, Inc. (PSI)**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize a contract with:

**Organization Name:** Professional Service Industries, Inc. (PSI)  
**Organization Address:** 5599 Webster Street, Dayton, Ohio 45414  
**In the amount of:** \$11,500.00  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Fairgrounds Horse Barns Improvements and Home Road Complex  
Renovations Soil Testing.  
**Effective Dates:** March 2, 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:

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**Resolution 2022-0155**  
**DWAC file**

**Authorize Contract with  
Mavron, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Dog Warden, to authorize a contract with:

**Organization Name:** Mavron, Inc.  
**Organization Address:** 152 S. Zimmer Road, Warsaw, Indiana 46580-2369  
**In the amount of:** \$20,388.50  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Six Animal Truck Bed Cage Bank Insert and miscellaneous upgrades for new truck.  
**Effective Dates:** March 2, 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:

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**Resolution 2022-0156  
COMC file**

**Authorize Contract with  
The Ohio State University on behalf of its Clark County Extension**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** The Ohio State University on behalf of its Clark County Extension  
**In the amount of:** \$200,000.00  
**Funding Source:** General Fund  
**Purpose:** To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.  
**Effective Dates:** January 1, 2022 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:

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