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.
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,

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)
The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd 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

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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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt                   Lowell R. McGlothin                   Richard L. Lohnes

Resolution 2022-0145
Replaces Resolution 2022-0102
ENGC 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:

Organization Name: A&A Safety
Organization Address: 1126 Ferris Road, Amelia, Ohio 45102
Original Contract: $323,876.20
This Change: ($71,123.22)
New Contract Total: $252,752.98
Funding Source(s): Local MVGT
Reason for Change: 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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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copy: County Auditor
      County Administrator
      Requesting Department(s)
      Organization
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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      County Administrator
      Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

\textbf{Resolution 2022-0147}
\textbf{COMO file}

\textbf{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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

\textbf{copy:} County Auditor
County Administrator
Posted
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Melanie F. Wilt     Lowell R. McGlothin     Richard L. Lohnes

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  

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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      County Administrator  
      Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

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.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BODD (2080)</td>
<td>BODD</td>
<td>OPERATING EXP</td>
<td>485,000.00</td>
</tr>
<tr>
<td>JUV CT SPEC PROJ YFS (1265)</td>
<td>JUVENILE COURT</td>
<td>OPERATING EXP</td>
<td>150,000.00</td>
</tr>
</tbody>
</table>

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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       County Administrator
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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

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):

<table>
<thead>
<tr>
<th>From Department</th>
<th>Expense Acct.</th>
<th>Amount</th>
<th>To Department</th>
<th>Expense Acct.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DJFS – Admin.</td>
<td>Operating Exp.</td>
<td>$1,100.00</td>
<td>DJFS – OMJ</td>
<td>Operating Exp.</td>
<td>$1,100.00</td>
</tr>
<tr>
<td>Reason:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Additional monies for PCSAO dues needed in the appropriate budget line.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misc. Ins. &amp; Pens.</td>
<td>Operating Exp.</td>
<td>$99,202.00</td>
<td>Sheriff</td>
<td>Operating Exp.</td>
<td>$99,202.00</td>
</tr>
<tr>
<td>Reason:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Unanticipated expense for Emeritech as dispatch center was delayed in opening.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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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      County Administrator
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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

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:

<table>
<thead>
<tr>
<th>Fund:</th>
<th>Department:</th>
<th>Account:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARPA Fund (1210)</td>
<td>Comm. Dev.</td>
<td>Operating Exp.</td>
<td>$100,000.00</td>
</tr>
</tbody>
</table>

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department
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\begin{itemize}
  \item Melanie F. Wilt
  \item Lowell R. McGlothin
  \item Richard L. Lohnes
\end{itemize}

\textbf{Resolution 2022-0152 \ FINT file}

\textbf{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:

\begin{tabular}{|c|c|c|c|c|}
\hline
\textbf{P.O. Number} & \textbf{Fund} & \textbf{Vendor} & \textbf{Date Purchase} & \textbf{Amount} \\
\hline
210022055 & General (B&G) & Advanced Mech. Services & 12/8/22 & $95.00 \\
\hline
210022055 & General (B&G) & Advanced Mech. Services & 12/8/22 & $220.50 \\
\hline
220022924 & General (Com. Pleas) & ACCO & 07/28/21 & $105.66 \\
\hline
220023072 & General (Coroner) & Ohio State Coroner’s Assoc. & 12/21/21 & $3,650.00 \\
\hline
220023053 & General (Coroner) & Columbus Radiology Corp. & 08/21/17 & $63.81 \\
\hline
210021413 & General (Coroner) & Columbus Radiology Corp. & 08/21/17 & $91.19 \\
\hline
210022049 & General (B&G) & City Electric Supply & 12/2/21 & $799.24 \\
\hline
\end{tabular}

\begin{itemize}
  \item Reason: Just received invoice. Heat pump repairs at AB Graham Building.
  \item Reason: Just received invoice. Repairs at AB Graham Building.
  \item Reason: Just received invoice. Calendar purchase.
  \item Reason: Just received invoice. Annual membership dues.
  \item 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.
  \item 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.
  \item Reason: Timing issue. Super blanket purchase order was canceled for year-end.
\end{itemize}

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

\begin{itemize}
  \item Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,
\end{itemize}

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.

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County Administrator
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

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:

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

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 McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

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Melanie F. Wilt  Lowell R. McGlothlin  Richard L. Lohnes

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:

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 March 2, 2022.

Megan Burr, Clerk

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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

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:

Commissioner Lohnes, Commissioner McGlothin, 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 March 2, 2022.

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<table>
<thead>
<tr>
<th>Melanie F. Wilt</th>
<th>Lowell R. McGlothlin</th>
<th>Richard L. Lohnes</th>
</tr>
</thead>
</table>

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:

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 March 2, 2022.

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      County Administrator
      Requesting Department(s)