

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO
AGENDA



March 4, 2020

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2020-0156
- 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 Lisa D’Alessandris – EMA Year in Review
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
- 9:00 Executive Session to Discuss Pending or Imminent Court Action
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of March, 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 2020-0157
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: \$13,364.00
Funding Source(s): General Fund
Purpose: HVAC Install Municipal Court Server Room
Effective Dates: March 4, 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 March 4, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0158
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: \$275,000.00
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, 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 March 4, 2020.

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Richard L. Lohnes

Resolution 2020-0159
DWAC file

**Authorize Agreement with
Clark County SPCA Inc.**

Commissioner ____ moved, per the request of the Chief Dog Warden, to authorize an agreement with:

Organization Name: Clark County SPCA, Inc
In the amount of: \$10,000.00 (not to exceed)
Purpose: The Clark County SPCA shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden's Deputies.
Effective Dates: January 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the agreement 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 2020-0160
ISDC file

**Authorize Change Order #5 for
Security/Surveillance Camera System**

Commissioner ____ moved to authorize change order #5 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45505
Original Contract:	\$373,804.14
Previous Changes:	\$102,321.17
This Change:	\$16,090.94
New Contract Total:	\$492,216.25
Funding Source(s):	General Fund
Reason for Change:	Additional camera and associated material and labor at Board of Elections.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0161
COMC file

**Authorize Change Order#2 Amendment for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #2 amendment with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Amendment Amount: (\$18.93)
New Contract Total: \$5,263,347.85
Funding Source(s): Permanent Improvement
Purpose of Amendment: To decrease the amount of change order #2. The original change order amount was based off an old proposal and not the final approved proposal.

Further move to authorize the County Administrator to execute the change order amendment.

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

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Richard L. Lohnes

Resolution 2020-0162
BDDL file

Accept Lease Agreement

Trumpet Behavioral Health, LLC a Delaware Limited Liability Company

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Trumpet Behavioral Health, LLC a Delaware Limited Liability Company
In the amount of: \$7,796.25
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.
Effective Dates: March 1, 2020 through February 28, 2022

Further move to authorize the County Administrator to execute the lease agreement and related documents.

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

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Richard L. Lohnes

Resolution 2020-0163
EMAG file

**Accept Addendum to
FY2020 State Search and Rescue (SAR) Grant**

Commissioner ____ moved, per the request of the Emergency Management Director, to accept the following:

Addendum with: Ohio Department of Public Safety, Emergency Management Agency
In the amount of: \$4,995.00 (increase) new total of \$10,995.00
Identification: 2020-WSAR-R3, Am. Sub. HB 166, 133rd GA
Purpose: Addendum to increase funding for water rescue equipment.
Effective Dates: July 1, 2019 through May 30, 2021

Further authorize the County Administrator to execute the grant addendum and related documents.

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0164
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for January 2020.

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

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Richard L. Lohnes

Resolution 2020-0165
INVP file

**Authorize Purchase of Equipment 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 snow plow package with dump body and one (1) single axle snow plow package with dump body from Henderson Products, Bucyrus, Ohio for a cost of \$159,916.00 through National Joint Powers Alliance Contract 080114-HPI. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0166
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 March 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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Richard L. Lohnes

Resolution 2020-0167
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2020 payment received 2/28/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$17,387.92

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2020 payment received 2/28/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$26,081.87

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

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Richard L. Lohnes

Resolution 2020-0168
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
200017615	General (Sheriff)	McKesson	12/13/2019	\$151.77

Reason: Items ordered before end of year and invoice was just received.

200017615	General (Sheriff)	McKesson	12/13/2019	\$850.87
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Reason: Items ordered before end of year and invoice was just received.

200017207	Dog & Kennel	Spfld Animal Hospital	12/16/2019	\$65.94
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Reason: Invoice dated 12/16/2019, but did not receive until 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0169
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
Comm Dev	A. Pequignot, D. Lackovich-Van Gorp	Fair Housing Sem.	Springfield, OH	4/28/20	\$ 40.00
Comm Dev	C. Young	IAEI Annual Mtg.	Lewis Ctr., OH	5/4-5/20	\$ 225.00
DJFS	11 CSEA Staff	OCDA Symposium	Columbus, OH	4/27-28/20	\$4,223.72
DJFS	V. Martycz	OCDA Symposium	Columbus, OH	4/27-28/20	\$ 576.28
Recorder	N. Pence	ORA Spring Ed.	Dublin, OH	4/1-2/20	\$ 350.00

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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