

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

March 6, 2019

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2019-0151
- Invocation
- Pledge to the flag
- Approve minutes of the last meeting and
Dispense with reading of same: Commissioner McGlothlin
- 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
Lisa D'Allessandris – EMA 2018 Review
Jason Graver – IS Department Update
Mike Swank – Buildings and Grounds 2018 Review
- 10:00 Formal Session

MARCH 2019

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1 • ESC 7:30a • PDAC 10:30a • BDD- Volleyball Game 6p	2
3	4	5	6 MEETING • Dept Updates • CPC 2p • CCAO	7	8 • DJFS Ee Bkfst 8:30a • Stepping Up 11a	9
10	11	12	13 MEETING • CIC Update • FCFC 3:30p	14	15 • Polar Plunge 1:30p	16
17	18	19 • BOR 9a	20 • Westco Mtg/ Topre Tour 9a • MFP 10:15	21 MEETING 9am • Public Hrsgs • CIC 11:45a • CJC 12p	22	23
24	25	26	27 MEETING	28 • Twp Mtg 6p	29	30

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of March, 2019 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0152
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: Reentry services including but not limited to coordination services, case management services, and cognitive behavioral training.
Effective Dates: July 1, 2019 through June 30, 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 McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of March, 2019 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0153
ENG file

**Authorize Agreement with Ohio Department of Transportation for
LPA Agreement No. 32466 ~ CLA LPA Bridge Load Rating PID 108424**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the following agreement:

Agreement With: Ohio Department of Transportation
Total Project: 50% of costs up to \$17,125.00
Description: Bridge Load Rating
Identification: CLA LPA Bridge Load Rating
LPA Agreement No. 32466
PID 108424

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 McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0154
ENGC file

**Authorize Contract Amendment #2 with
Prime AE Group, Inc.**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize contract amendment #2 with:

Organization Name: Prime AE Group, Inc.
Organization Address: 8415 Pulsar Place, Suite 300, Columbus, Ohio 43240
Amendment Amount: Professional Service Changes – No fee changes
Contract Amount: \$165,487.00
Funding Source(s): Federal 100%
Purpose of Amendment: Engineering services for Springfield-Xenia Road Project (PID 99510).
Amendment Effective Date: March 6, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

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Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0155
ENGC/UTLC file

**Authorize Contract with
CAT Rental Store, Division of Ohio CAT**

Commissioner ____ moved, per the request of the Deputy Engineer and the Utilities Director, to authorize a contract with:

Organization Name: CAT Rental Store, Division of Ohio CAT
Organization Address: 1281 Brukner Drive, Troy, Ohio 45373
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 1, 2019 through February 29, 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0156
JFSC file

**Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court**

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$90,683.03
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Clerk of Court Filing Services
Effective Dates: January 1, 2019 through December 31, 2019

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 McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0157
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$91,998.83
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
Effective Dates: January 1, 2019 through December 31, 2019

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 McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0158
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: \$266,349.22
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 1, 2019 through December 31, 2019

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 McGlothlin, Commissioner Lohnes, 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 6, 2019.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0159
SHRC file

**Authorize Contract with
Kommander Software**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: Kommander Software, LLC.
Organization Address: 2271 East Steven Street, Inverness, Florida 34453
In the amount of: \$0.00
Funding Source(s): N/A
Purpose: Extra-duty job scheduling and fee processing
Effective Dates: March 7, 2019 through termination by either party

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2019-0160
DWAG file

**Accept Grant Agreement with
Ohio Pet Fund**

Commissioner ____ moved, per the request of the Clark County Dog Wardens, to accept the following:

Grantor: Ohio Pet Fund
Amount Funding: \$2,000.00
Purpose: To be used for shelter dog spay and neuters, and/or community spay and neuters with income of less than 150% of the poverty guideline.
Effective Dates: March 6, 2019

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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0161
ENGB file

**Instruct Clerk to Advertise for Bids for
Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 - Furnish and Install**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 - Furnish and Install. Said bids will be opened in public session on Thursday, March 28, 2019, at approximately 10:30 p.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 Thursday, March 28, 2019, on 10:30 a.m.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0162
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for February 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 6, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

February 2019 Jail Expenditures

Amazon	\$16.98
ArcMate Manufacturing	\$285.95
Diamond Drugs	\$6,439.41
Diamond Drugs Credit	\$1,519.61
Diamond Medical	\$632.65
FlexPac	\$1,858.55
Precision Dynamics	<u>\$1,091.91</u>
	\$8,805.84

Columbus Radiology	\$2,378.32	(\$2126.75 was 2018 billings)
Laboratory Corporation of America	\$157.00	
Rocking Horse Center (Dental)	\$234.54	
Surgical Associates of Springfield	\$651.64	
Trillium Pathology	<u>\$441.00</u>	
	\$3,862.50	

TOTAL February Expenditures	\$12,668.34	
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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0163
ZAMD file

**Set Date and Time for Public Hearing for
Proposed Zoning Text Amendment ZA-2019-01**

Commissioner ____ moved to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the Proposed Zoning Text Amendment ZA-2019-01, initiated by the Rural Zoning Commission to amend the Clark County Zoning Regulations, adopted May 1, 1984 and last amended April 15, 2015, be reformatted. This does not involve any text/substance changes.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
County Engineer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0164
ZMRF file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2019-01 filed by Barry Laughlin in Moorefield Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.0 acres located at 5350 Morris Road, Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2 (Community Business District) for an event center.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0165
ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2019-02 filed by Jon Stafford, Agent for Connie M. Collier Trustee in
Mad River Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:30 a.m., Thursday, March 21, 2019 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 2.30 acres located across from 4800 Snider Road (PID# 180-10-00012-000-049) in Mad River Township to rezone from current B-3 (General Business) to B-4 (Heavy Business) for an indoor self-storage facility.

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0166
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
180014725	General (BOE)	Tenex Software	2/18/2019	\$3,600.00

Reason: Purchase order was submitted on 2/15/2019 to the Auditor and because of the holiday on 2/18/2019, the purchase order was approved on 2/19/2019.

190014192	Haz Mat	City of Springfield	6/19/2018	\$631.25
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Reason: Invoice was not received until February 2019 and no PO was in place.

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0167
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, E. Harris	Fair Housing Trng.	Springfield, OH	4/23/19	\$ 40.00
*Coroner	M. Bender	Medicolegal Forensic	Cleveland, OH	6/9-14/19	\$1,500.00
Utilities	D. Hasting, J. Ussher B. Mader, N. Brentlinger	OSC & Expo	Columbus, OH	3/7/19	\$ 20.00

*Requests authorization to use county credit card.

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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