Commission Meeting Agenda

March 23, 2022

8:30 A.M.  Informal Session
10:00 A.M.  Formal Session

Call to Order  President of County Commission
Resolution 2022-0193

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 23rd 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 2022-0194
B&GC file

Authorize Contract with
DC Door Company

Commissioner ____ moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: DC Door Company
Organization Address: 12000 Old Osborne Road, South Vienna, Ohio 45369
In the amount of: Not to exceed $49,000.00
Funding Source(s): General
Purpose: General door repairs for County owned buildings
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 23, 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 23rd 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 2022-0195
B&GC file

Authorize Contract Amendment #2
with Northwestern Ohio Security System, LLC

Commissioner ____ moved, per the request of the County Administrator, to authorize amendment #2 with:

<table>
<thead>
<tr>
<th>Organization Name:</th>
<th>Northwestern Ohio Security Systems, LLC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Organization Address:</td>
<td>121 East High Street, Lima, Ohio 45801</td>
</tr>
<tr>
<td>Original Contract Amount:</td>
<td>$159,793.41</td>
</tr>
<tr>
<td>Previous Change:</td>
<td>$10,492.22</td>
</tr>
<tr>
<td>This Change:</td>
<td>$887.16</td>
</tr>
<tr>
<td>New Contract Amount</td>
<td>$171,172.79</td>
</tr>
<tr>
<td>Funding Source(s):</td>
<td>Permanent Improvement Fund</td>
</tr>
<tr>
<td>Purpose of Amendment:</td>
<td>To remove two doors of access from the original proposal and add access to the call button for the basement elevator at the Municipal Court Building.</td>
</tr>
<tr>
<td>Original Purpose:</td>
<td>Update access control doors at Municipal Building &amp; Springview; State bid</td>
</tr>
</tbody>
</table>

Further move to authorize the County Administrator to execute the amendment and related documents, including the purchase order.

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 23, 2022.

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

Resolution 2022-0196
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: $118,760.81
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, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 23, 2022.

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

Resolution 2022-0197
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Juvenile 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, Juvenile Division
Organization Address:         101 East Columbia Street, Springfield, Ohio 45502
In the amount of:                  $269,840.35
Funding Source(s):                    IV-D Federal Child Support/State Match
Purpose:                          Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates:                  January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase 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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Melanie F. Wilt                     Lowell R. McGlothin                     Richard L. Lohnes

Resolution 2022-0198
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: $79,402.71
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Clerk of Court Filing Services
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase 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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<thead>
<tr>
<th>Melanie F. Wilt</th>
<th>Lowell R. McGlothin</th>
<th>Richard L. Lohnes</th>
</tr>
</thead>
</table>

**Resolution 2022-0199**  
**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:** $119,448.87  
- **Funding Source(s):** Shared Administrative Dollars  
- **Purpose:** Purchase of security services for the Department of Job and Family Services campus  
- **Effective Dates:** April 1, 2022 through March 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0200
JFSC file

Authorize Contract Amendment #1 with
Miami Valley Child Development Center Inc.

Commissioner ____ moved, per the request of the Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** Miami Valley Child Development Center, Inc.
**Organization Address:** 215 Horace Street, Dayton, Ohio 45402
**Amendment Amount:** $37,200.00
**New Contract Amount:** $74,400.00
**Funding Source(s):** Local Children Services Levy
**Purpose of Amendment:** To extend the contract term and value
**Purpose of Contract:** Provide Early Head Start Program Services to up to eight (8) children in the Family and Children Services caseload
**Amendment Effective Date:** July 1, 2022
**Original Effective Date:** July 1, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0201
JFSC file

Authorize Contract with
Rumpke Waste & Recycling

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

Organization Name: Rumpke Waste & Recycling
Organization Address: 1932 East Monument Avenue, Dayton, Ohio 45402
In the amount of: Not to exceed $12,000.00 ($4,000.00 per year)
Funding Source(s): Shared Administrative Dollars
Purpose: To provide twice weekly trash removal and bi-weekly cardboard removal from Department’s main campus
Effective Dates: April 1, 2022 through March 31, 2025

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0202
ENG file

Authorize Road Maintenance Agreement Between
The Melvin Stone Company, LLC, the Clark County Engineer, and the
Board of County Commissioners of Clark County, Ohio

Commissioner ____ moved, per the request of County Engineer, to authorize the following road maintenance agreement:

Agreement between: The Melvin Stone Company, LLC, the Clark County Engineer, and the Board of County Commissioners of Clark County, Ohio
Purpose: Tremont City Road Maintenance Agreement
Effective Dates: March 23, 2022 until Intent to Terminate notice is provided

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 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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0203
ENGB file

Instruct Clerk to Advertise for Bids to Furnish and Install Steel Beam Bridge Superstructure for Detrick Jordan Pike Bridge No. 60 & Newlove Road Bridge No. 834

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids to Furnish and Install Steel Beam Bridge Superstructure for Detrick Jordan Pike Bridge No. 60 & Newlove Road Bridge No. 834. Said bids will be opened in public session on Thursday, April 21, 2022, at approximately 10 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10 a.m. on Thursday, April 21, 2022.

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 23, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
Resolution 2022-0204
ENGB file

Instruct Clerk to Advertise for Bids for
2022 Pavement Marking Contract

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for the 2022 Pavement Marking Contract. Said bids will be opened in public session on April 14, 2022, at approximately 10:00 a.m., 3rd Floor, County Office, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on April 14, 2022.

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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0205
POL file

Update Personnel Policy Manual

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize an update to the following Sections of the Personnel Policy Manual:

Section 5-H       County Medical and Dental Insurance Coverage
Chapter 12       Additional Provision(s) Applicable Only to CCDJFS Employees

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 23, 2022.

Megan Burr, Clerk

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

Resolution 2022-0206
FINA file

Authorize Amended Certificate #4 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDBG (2920)</td>
<td>COMM DEVELOP</td>
<td>PERS &amp; FRINGES</td>
<td>$46,000.00</td>
</tr>
<tr>
<td>CDBG (2920)</td>
<td>COMM DEVELOP</td>
<td>OPERATING EXP</td>
<td>$505,500.00</td>
</tr>
<tr>
<td>CDBG (2920)</td>
<td>COMM DEVELOP</td>
<td>ADVANCE OUT</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>WEST CENTRAL CCF (8373)</td>
<td>WCCCF</td>
<td>PERS &amp; FRINGES</td>
<td>$44,850.00</td>
</tr>
<tr>
<td>WEST CENTRAL CCF (8373)</td>
<td>WCCCF</td>
<td>OPERATING EXP</td>
<td>$28,250.00</td>
</tr>
<tr>
<td>WEST CENTRAL CCF (8373)</td>
<td>WCCCF</td>
<td>CAPITAL ASSETS</td>
<td>$1,900.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>$636,500.00</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,
The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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. McGlothlin  Richard L. Lohnes

Resolution 2022-0207  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:

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>Fund</th>
<th>Vendor</th>
<th>Date Purchase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>220023227</td>
<td>General (Dog Warden)</td>
<td>Ziebart</td>
<td>3/1/22</td>
<td>$514.99</td>
</tr>
<tr>
<td></td>
<td>Reason: Invoice just received from Rhino linings for Dog Warden new truck.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>220023180</td>
<td>General (IS Dept.)</td>
<td>Emery Communications</td>
<td>1/26/22</td>
<td>$29,836.57</td>
</tr>
<tr>
<td></td>
<td>Reason: Purchase order was not entered prior to invoice being received for copier base lease billing.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>220023267</td>
<td>Dog &amp; Kennel</td>
<td>InfoUSA Marketing</td>
<td>1/8/22</td>
<td>$322.40</td>
</tr>
<tr>
<td></td>
<td>Reason: Did not have a reserve. Annual city directory.</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 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 23, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department(s)
Resolution 2022-0208
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>EMA</td>
<td>M. Clements-Pitstick</td>
<td>Solar Eclipses Workshop</td>
<td>Virtual</td>
<td>4/8-9/22</td>
<td>$ 20.00</td>
</tr>
<tr>
<td>Com. Pleas</td>
<td>J. Pierce</td>
<td>2022 Annual Court Reports Conference</td>
<td>Columbus, OH</td>
<td>3/25-27/22</td>
<td>$613.49</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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Melanie F. Wilt    Lowell R. McGlothin    Richard L. Lohnes

Resolution 2022-0209
ZBTH file

Set Date and Time for Public Hearing for
Rezoning Case Z-2022-02 filed by Richard Deering

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, April 13, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Bethel Township being 2 acres west of 6001 Lower Valley Pike, Parcel #010-06-00032-000-076, to rezone property from B-3 (General Business District) to B-4 (Heavy Business District), for a larger rental storage warehouse.

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 23, 2022.

Megan Burr, Clerk

copy:  County Auditor
       County Administrator
       Requesting Department
       Surrounding Property Owners
       Township Trustees
       Applicant
The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd 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 2022-0210
ZHRM file

Set Date and Time for Public Hearing for
Rezoning Case Z-2022-03 filed by James H. Lagos, ESQ

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, April 13, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Harmony Township being 3.13 combines acres located at 8518 and 8542 E. National Road, to rezone property from B-3 and R-1 (General Business District and Rural Residence District) to PD-M (Planned District – Mixed Use), for use as residential and retail.

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

---

**Authorize Contract Amendment #2 with CivicPlus, LLC**

Commissioner ____ moved, per the request of the Public Information Officer, to authorize contract amendment #2 with:

**Organization Name:** CivicPlus, LLC  
**Organization Address:** 302 South 4th Street, Suite 500, Manhattan, Kansas 66502  
**Amendment Amount:** $ 10,506.13  
**New Contract Amount:** $ 60,741.13  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** Website hosting and other services  
**Amendment Effective Date:** January 1, 2022  
**Original Effective Date:** August 21, 2012

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase 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, 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 23, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)