



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

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)

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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:

Organization Name:	Northwestern Ohio Security Systems, LLC
Organization Address:	121 East High Street, Lima, Ohio 45801
Original Contract Amount:	\$159,793.41
Previous Change:	\$ 10,492.22
This Change:	\$ 887.16
New Contract Amount	\$171,172.79
Funding Source(s):	Permanent Improvement Fund
Purpose of Amendment:	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.
Original Purpose:	Update access control doors at Municipal Building & Springview; State bid

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,

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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,

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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:

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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 McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

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:

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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,

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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:

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Melanie F. Wilt

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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 McGlothlin, Commissioner Wilt,

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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,

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Richard L. Lohnes

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 McGlothlin, Commissioner Wilt,

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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,

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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.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CDBG (2920)	COMM DEVELOP	PERS & FRINGES	\$46,000.00
CDBG (2920)	COMM DEVELOP	OPERATING EXP	\$505,500.00
CDBG (2920)	COMM DEVELOP	ADVANCE OUT	\$10,000.00
WEST CENTRAL CCF (8373)	WCCCF	PERS & FRINGES	\$44,850.00
WEST CENTRAL CCF (8373)	WCCCF	OPERATING EXP	\$28,250.00
WEST CENTRAL CCF (8373)	WCCCF	CAPITAL ASSETS	\$1,900.00
		TOTAL	\$636,500.00

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

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Requesting Department(s)

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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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
220023227	General (Dog Warden)	Ziebart	3/1/22	\$ 514.99

Reason: Invoice just received from Rhino linings for Dog Warden new truck.

220023180	General (IS Dept.)	Emery Communications	1/26/22	\$29,836.57
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Reason: Purchase order was not entered prior to invoice being received for copier base lease billing.

220023267	Dog & Kennel	InfoUSA Marketing	1/8/22	\$ 322.40
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Reason: Did not have a reserve. Annual city directory.

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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:

Dept.	Name	Purpose	Place	Date	Cost
EMA	M. Clements-Pitstick	Solar Eclipses Workshop	Virtual	4/8-9/22	\$ 20.00
Com. Pleas	J. Pierce	2022 Annual Court Reports Conference	Columbus, OH	3/25-27/22	\$613.49

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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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:

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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:

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Lowell R. McGlothlin

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:

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Richard L. Lohnes

**Add On
Resolution 2022-0211
ISDC file**

**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:

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