



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 30, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0213

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 30th 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 2022-0214
B&GC file

**Authorize Contract with
Ohio and Indiana Roofing Company**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract with:

Organization Name: Ohio and Indiana Roofing Company
Organization Address: 2385 Old Selma Road, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose of Contract: General roofing repairs for county owned property
Effective date(s): March 30, 2022 through March 29, 2023

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 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 30, 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 30th 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 2022-0215
B&GC file

**Authorize Contract with
Fazio Color Shop, Inc.**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract with:

Organization Name: Fazio Color Shop, Inc.
Organization Address: 1020 South Limestone Street, Springfield, Ohio 45505
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose of Contract: As needed floor covering and window blinds, with installation
Effective date(s): January 1, 2022 through December 31, 2022

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 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 30, 2022.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2022-0216
COMC file**

**Authorize Contract Amendment #1 with
Oregon Group Architects**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment #1 with:

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount: \$59,950.00
New Contract Amount: \$84,410.00
Funding Source(s): General Fund
Purpose of amendment: Clark County Fair Board Office construction documents, bidding and construction administration.
Purpose of Contract: Clark County Fair Board Office design
Amendment Effective Date: March 30, 2022
Original Effective Date: January 19, 2022

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,

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County Administrator
Requesting Department

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Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2022-0217
COMC file**

**Authorize Change Order #3 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #3 with:

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$364,950.00
Previous Changes:	\$ 26,966.08
This Change:	\$ 8,726.32
New Contract Total:	\$392,742.40
Funding Source(s):	Permanent Improvement
Reason for Change:	Replace ten (10) rotten wood posts that support the roof structure at the two horse barns and provide new connector to existing trusses and concrete bearing biscuit and footer.

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

Richard L. Lohnes

Resolution 2022-0218
JFSC file

**Authorize Contract Amendment #2 with
CivicPlus**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: CivicPlus
Organization Address: 302 S. 4th Street, Suite 500, Manhattan, Kansas 66502
Amendment Amount: \$ 6,950.00
New Contract Amount: \$27,800.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend contract for one additional year of service
Purpose of Contract: To provide website support services
Amendment Effective Date: May 6, 2022
Original Effective Date: May 6, 2019

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 30, 2022.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0219
JFSC file

**Authorize Contract Amendment #2 with
Clark State College**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #2 with:

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
Amendment Amount: \$0.00
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, Title XX 93.667
Purpose of Amendment: To amend Appendix I of the original contract to add language regarding reimbursement of holidays and inclement weather days
Purpose of Contract: To provide facilitation of pre-employment workshops
Amendment Effective Date: Upon execution by Board
Original Effective Date: October 18, 2020

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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0220
JFSC file

**Authorize Contract Amendment #2 with
Stericycle, Inc. (formerly Shred-it USA, LLC)**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Stericycle, Inc. (formerly Shred-it USA, LLC)
Organization Address: 903 Brandt Street, Building B, Dayton, Ohio 45404
Amendment Amount: \$ 3,900.00
New Contract Amount: \$15,600.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To allow for an additional one-year term of service
Purpose of Contract: To provide secure document destruction
Amendment Effective Date: March 25, 2022
Original Effective Date: March 25, 2019

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0221
JFSC file

**Authorize Contract with
IMS Technology & Security**

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

Organization Name: IMS Technology & Security
Organization Address: 2710 Dryden Road, Moraine, Ohio 45439
In the amount of: \$57,590.22
Funding Source(s): Shared Administrative Dollars
Purpose: To provide security and fire system monitoring of all Department of Job and Family Services buildings as well as provide upgrades to the current security and fire panels, security components, and install additional fire safety mechanisms.
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 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 30, 2022.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0222

ENGB/C file

**Award Bid and Authorize Contract to R.B. Jergens Contractors for
CLA CR 351-7.92 Selma Pike Roundabout Project PID 109451**

Commissioner ____ moved, per the request of the County Engineer, to award the bid and authorize the contract with R.B. Jergens Contractors for their bid of \$1,307,135.32, which includes the Base Bid, plus Alternate 1, Alternate 2 and Alternate 3 for the CLA CR 351-7.92 Selma Pike Roundabout project.

Organization Name: R.B. Jergens Contractors
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$1,307,135.32
Funding Source(s): 100% Federal FHWA
Purpose: Construction of roundabout
Effective Dates: March 23, 2022 through December 1, 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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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0223
ENGB/C file

Award Bids and Authorize Contracts for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate to Terry Asphalt, Asphalt Materials, Inc. and Martin Marietta

Commissioner ____ moved, per the request of the County Engineer, to award bid and authorize contracts with Terry Asphalt, Asphalt Materials Inc., and Martin Marietta. The bid opening for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 10, 2022. The following bids were read:

Asphalt Emulsion – Asphalt HFRS2-P

Terry Materials Inc.	\$2.249/Gallon
Asphalt Materials Inc.	\$2.27/Gallon
Marathon Petroleum	\$2.34/Gallon

Asphalt Emulsion – Fog Seal SS1H Fog Seal Alt

Asphalt Materials Inc.	\$1.42/Gallon	\$1.45/Gallon
Terry Materials Inc.		\$1.48/Gallon

Aggregate:

Aggregate	Martin Marietta			Enon Sand and Gravel		
	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH
No. 2	\$12.00	\$16.70		\$21.00	25.00	
Plant	46209			Enon Sand and Gravel		
No. 57	\$16.30	\$21.00		\$20.00	\$24.00	
Plant	46209			Enon Sand and Gravel		
No. 67	\$22.40	\$27.10				
Plant	46209					
No. 8 Crushed Limestone	\$17.40	\$22.10	\$22.65	\$15.45	\$24.65	\$24.30
Plant	46209			Melvin Stone Wilmington		
No. 9	\$19.00	\$23.70				
Plant	46209					
No. 304	\$12.00	\$16.70		\$21.00	\$25.00	
Plant	46209			Enon Sand and Gravel		

No. 411	\$13.50	\$18.20		\$20.00	\$24.00	
Plant	46209			Enon Sand and Gravel		
No. 617	\$15.75	\$20.45				
Plant	46209					
RCP Type A	\$24.50	\$35.50				
Plant	46209					
RCP Type B	\$24.50	\$35.50				
Plant	46209					
RCP Type C	\$22.50	\$32.50				
Plant	46209					
RCP Type D	\$22.50	\$32.50				
Plant	46209					

Further move to authorize the County Administrator to execute the contracts and related documents, including the purchase orders.

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 30, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2022-0224
ENGB file

**Instruct Clerk to Advertise for Bids for
2022 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for the 2022 Roadway Resurfacing Contract. Said bids will be opened in public session on May 5, 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 May 5, 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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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0225
ENGD file

Acknowledge and Accept
Permanent Highway Easement for Middle Urbana Road
OPWC Improvement (CK10Y) Project

Commissioner ____ moved, per the request of the County Engineer, to acknowledge receipt and accept the following permanent highway easement for the Middle Urbana Road OPWC Improvement (CK10Y) Project:

Granted by:

Northeastern Local School District
Board of Education

Mailing Address:

1414 Bowman Road, Springfield, Ohio 45502

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
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2022-0226
BOEO file

Acknowledge Receipt of Estimate for Holding a Special Election

Commissioner ____ moved to acknowledge receipt of the estimate to hold a special election in August 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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0227
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
220022924	General (Com. Pleas)	ACCO	7/28/21	\$ 105.60

Reason: Invoice just received for two Folio refills.

220023243	Dog & Kennel	Mansfield Oil	2/28/22	\$ 984.99
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Reason: Purchase order pre-dates invoice.

220023285	General (B&G)	Silco Fire & Security	2/28/22	\$ 559.50
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Reason: Not enough on Silco reserve for full amount. Work done at Springview.

220023285	General (B&G)	Silco Fire & Security	2/28/22	\$ 9,389.50
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Reason: Not enough on Silco reserve for full amount. Work done at Springview.

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2022-0228
COMP file**

**Approve Payment to
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicles
Case #16CR0627A
Amount: \$1,965.62

Payment to: Clark County Prosecutor's Office
Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
Description: Proceeds from sale of forfeited vehicles
Case #16CR0627A
Amount: \$1,965.63

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0229
INVP file

**Authorize Purchase of Vehicle
for the Solid Waste District**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2023 International CV515 Chassis with WT-2018 roll off cable winch equipment from Rush Truck Centers, 11775 Highway Drive Cincinnati, Ohio 45241 for \$103,081.00 to be paid for from the Solid Waste District funds. This vehicle will be used at the Solid Waste District to transport recycled materials primarily from County recycling drop-off locations. Vehicle priced from Sourcewell Vehicles and Chassis Contract # 060920-NVS, Clark County member ID# 2523.

Further move to authorize the County Administrator to execute 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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2022-0230
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2022 real property tax list and duplicate against the following property:

Property Owner: Sasha N. Otto
Address: 4789 Cornell St, Springfield, OH 45503
2200300027800151
Moorefield Township
Amount: \$721.87
Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: Jerry Wayne Price
Address: 820 Spring Lake Circle, Enon, OH 45323
2101000005800020
Mad River Township
Amount: \$450.97
Comments: Sewer only, Place on tax duplicate, uncollected charges

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2022-0231

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
Auditor	S. Gray	ESRI User Conf.	San Diego, CA	7/11-15/22	\$3,777.00
Juvenile Ct.	Admin. Staff	Magistrate Conf.	Sandusky, OH	5/4-6/22	\$ 785.27
Juvenile Ct.	Prob. Staff	Annual Conference	Chicago, IL	8/29-31/22	\$3,938.46
DJFS	D. Estep	NCA Leadership Conf.	Virtual	6/6-8/22	\$ 650.00

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:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)