

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 1, 2020

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2020-0213
- 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 Updates
Strategic Plan Updates
Calendar/Event Updates
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 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 2020-0214
CDDC file

**Authorize Contract with
CESO, Inc.**

Commissioner ____ moved, per the request of the Development Director, to authorize a contract with:

Organization Name: CESO, Inc.
Organization Address: 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342
In the amount of: \$14,000.00
Funding Source(s): General Fund
Purpose: To provide surveying services for the Clark County Fairgrounds
Effective Dates: April 1, 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 April 1, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of April, 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 2020-0215
ENG file

**Resolution Authorizing Participation in the
ODOT Road Salt Contracts Awarded in 2020**

Commissioner ____ moved, per request of the Deputy Engineer, to authorize participation in the ODOT Winter Fill Contract (018-21) for road salt.

WHEREAS, the Board of Clark County Commissioners, Clark County, Ohio (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for 3,750 tons of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held

responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

_____ (Authorized Signature)
Jennifer Hutchinson, County Administrator

April 1, 2020
Approval Date

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 April 1, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0216
JFSC file

**Authorize Interagency Agreement Amendment #1 with
Clark County Juvenile Court**

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

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
Amendment Amount: \$0
New Contract Amount: \$900,944.37
Funding Source(s): Children Services Levy
Purpose of Amendment: To revise the Submittals A1-A3 to reflect the most recent staffing changes.
Purpose of Contract: Contractor will administer case management and community placement services.
Amendment Effective Date: April 1, 2020

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 Lohnes, Commissioner McGlothin, 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 April 1, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0217
COMC file

**Authorize Change Order #14 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #14 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$132,747.85
This Change:	\$9,842.52
New Contract Total:	\$5,273,190.37
Funding Source(s):	Permanent Improvement
Reason for Change:	Install three new water pressure tanks, infill three existing condensate pits with concrete, and provide new suspended ceiling system in two small restrooms on the first floor in the AB Graham Building.

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0218
COMB file

**Acknowledge Bid Opening for
Rebid of Clark County 911 Communication Center Project**

Commissioner ____ moved to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid of Clark County 911 Communication Center Project was held on Friday, March 27, 2020. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alt 1</i></u>	<u><i>Alt 2</i></u>	<u><i>Alt 3</i></u>	<u><i>Alt 4</i></u>	<u><i>Alt 5</i></u>	<u><i>Alt 6</i></u>
Arcon Builders	\$1,617,000	\$48,000	\$12,500	\$15,250	\$145,000	\$18,000	\$23,900
Armcorp Construction, Inc.	\$1,816,800	\$56,700	\$15,800	\$17,000	\$159,400	\$18,500	\$24,800
Brumbaugh Construction	\$1,547,000	\$48,000	\$ 9,000	\$15,000	\$143,000	\$16,800	\$23,500
C&N Contractors	\$1,728,000	\$55,000	\$26,000	\$15,000	\$149,000	\$17,700	\$24,300
Kapp Construction	\$1,568,600	\$44,700	\$14,600	\$11,600	\$159,000	\$16,100	\$35,000
Staffco Construction, Inc.	\$1,617,000	\$45,000	\$13,000	\$15,000	\$132,000	\$16,000	\$45,000
Wilcon Corporation	\$1,627,000	\$47,000	\$ 8,000	\$10,000	\$175,000	\$17,000	\$25,000
Engineer's Estimate	\$1,630,000	\$51,845	\$12,000	\$16,000	\$160,000	\$17,000	\$25,000

Further move to refer the bids to staff for further evaluation.

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. McGlothlin

Richard L. Lohnes

Resolution 2020-0219
ENGB file

**Instruct Clerk to Advertise for Bids for
2020 Pavement Marking Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 Pavement Marking Contract. Said bids will be opened by the Clerk via virtual bid on April 23, 2020 at approximately 10:00 a.m. Bids must be submitted to the County Offices/Municipal Courts Building, 5th Floor, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office no later than 10:00 a.m. on April 23, 2020.

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 April 1, 2020.

Emily Carter, Acting Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0220
ENGB file

**Instruct Clerk to Advertise for Bids for
2020 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2020 Roadway Resurfacing Contract. Said bids will be opened by the Clerk via virtual bid on April 23, 2020 at approximately 10:00 a.m. Bids must be submitted to the County Offices/Municipal Courts Building, 5th Floor, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office no later than 10:00 a.m. on April 23, 2020.

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 April 1, 2020.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0221
AEPP file

**Resolution of Support for Application for
Agricultural Easement Purchasing Program (AEPP)**

Commissioner ____ moved to approve the following:

WHEREAS, On February 19, 2020, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request of support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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 April 1, 2020.

Emily Carter, Acting Clerk

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

Applicant's Name	Farm Address	Acres	Parcel #	County Engineer Comments
Rising Creek Farm (Eric Kesler)	11826 STAFFORD RD New Carlisle Pike TWP. Clark co.	180	There were recent outsales from this parcel and the parcel numbers are not know.	Fronts on Stafford Rd – additional r/w required Subject to additional review once parcel numbers are finalized, but currently no concerns otherwise.
Brian and Kim Sessler	5580 S. Charleston Clifton Rd South Charleston, OH 45368 Madison Twp	497	1601605714000005 0801605714000003 1601609000000007 1601609000000001 1601609000000009 1601605714000007	Fronts both sides of S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd (Green TWP) Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Additional Right of Way required on all parcels
Luke Harbage	Whitridge and New Love Road South Charleston, OH 45368 Harmony TWP	85.78	1300800026000023 1300800020000001	Frontage on Newlove Rd and Whitridge Rd – Additional r/w required – impacts Newlove Bridge #834 Frontage on Whitridge Rd – additional r/w required
John Harbage	Mechanicsburg-Catawba Road Catawba, Pleasant TWP Clark Co.	327	2901508990105007 2801508990105052 2801508990105051 2801504545105023 2901504545105008 2801504545105022	Fronts on Mechanicsburg-Catawba Rd-within Catawba Fronts on Mechanicsburg-Catawba Rd-additional r/w required Fronts on Mechanicsburg-Catawba Rd-impacts Bridge #646 Fronts on McConkey Rd-impacts Bridge #625- additional r/w required Fronts on Champaign St within Village of Catawba Fronts on McConkey Rd-impacts Bridges #625 & #626-additional r/w required
Luke Harbage	Woosley Rd. S. Charleston, OH 45368 Harmony TWP	28.45	1400800007000053 1400800001000034	No concerns Fronts on Woosley Rd-additional r/w required
Larry Mullins	McConkey Rd Pleasant TWP	72.18	2801504526000064 2801504526000066 2801505733000002 2801505733000003	Fronts on McConkey Rd Fronts on McConkey Rd and Collins-Arbogast Rd Fronts on Collins-Arbogast Rd Fronts on Collins-Arbogast Rd Additional Right of Way Required on all parcels
Bart Neer	9473 Columbus-Xenia Rd South Solon, OH Madison TWP	203	1601608983000010	Fronts on Columbus-Xenia Rd – additional Right of Way required
Carl Davison	Xenia-London Rd S. Charleston, OH 45368 Madison TWP	154	1601610629000003	Fronts on Xenia-London Rd Addition Right of Way required
Kaffenbarger Farms Inc.	New Carlisle-St Paris Pk New Carlisle Pike TWP, Clark Co.	101	2500100021000018 2500100021000024	Fronts on S.R. 235-no concerns Fronts on New Carlisle-St. Paris Rd-additional r/w required
James and Linda Davidson	Addison-New Carlisle Rd Pike TWP, Clark Co.	68	2500100034000031	Fronts on Addison-New Carlisle Rd-additional r/w required

Kaffenbarger Farms Inc.	Spence/Dialton Roads Pike TWP	195.17	2500100009000004 2500100009400001 2500100009400028 2500100009400032 2500100009400003	Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required No concerns
Larry & Roberta Miller	13800 S. Charleston Pk South solon Madison TWP	113.22	1601605723000007 1601605723000022 1601605723000023 1601605723000030	Fronts on S.R. 41 and Midway Rd-additional r/w required Fronts on S.R. 41-no concerns Fronts on S.R. 41-no concerns Fronts on S.R. 41-no concerns
Roger Cultice	1821 E. Blee Rd Springfield 45502 Green TWP	130.6	0801200023000003 0801200023000004	Fronts on E. Blee Rd-additional r/w required No concerns
Tim and Janice Wright	Mills and Jackson Rd Green TWP, Clark Co.	142	0801200022000003 0801200022000043	Fronts on Mills Rd-additional r/w required Fronts on Mills Rd, E. Jackson Rd, and S. Pitchin Rd-impacts Bridge #1614-additional r/w required
Dale & Maria Sheridan	Columbus-Cincinnati Rd South Charleston Request is on behalf of Madison County Commissioners who are making the application	6.4	1601612341000007	No concerns

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0222
COMO file

**Acknowledge Retirement of County Treasurer and
Appoint Acting County Treasurer**

Commissioner ____ moved, per the request of the Treasurer, to acknowledge the retirement of Stephen T. Metzger, County Treasurer effective April 3, 2020. Further move to appoint Michelle Harris as the Acting County Treasurer to perform the duties thereof from April 6, 2020 until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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 April 1, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0223
INVP file

**Authorize Purchase of Equipment for the
Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize the purchase of a 2020 Cargo Mate Trailer for a cost of \$4,995.00 to be paid from the General Fund with grant money received from the Ohio Department of Public Safety.

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 McGlothin, 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 April 1, 2020.

Emily Carter, Acting Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0224
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 April 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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Emily Carter, Acting Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0225
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
MiscIns&Pens	Operating Exp	\$10,000.00	MiscIns&Pens	Transfers	\$10,000.00

Reason: Transfer is needed to cover SPCA contract.

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 April 1, 2020.

Emily Carter, Acting Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0226
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
DJFS Fund 2000-300-850000	\$19,047.17	PCSA 2020-315-542000	\$19,047.17

Reason: PRC allocation is deposited in the 2000 fund and the expenses are paid and reported in the 2020 fund. Transfer is needed to reimburse the 2020 fund.

DJFS Fund 2000-300-850000	\$159,874.07	PCSA 2020-315-542000	\$159,874.07
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Reason: PRC allocation is deposited in the 2000 fund and the expenses are paid and reported in the 2020 fund. Transfer is needed to reimburse the 2020 fund.

General Fund 0001-710-851213	\$10,000.00	Dog & Kennel Fund 1213-010-540000	\$10,000.00
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Reason: Transfer is needed to cover SPCA contract.

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 April 1, 2020.

Emily Carter, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0227
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
200017471	General (Juvenile)	Pitney Bowes	12/30/2019	\$590.13

Reason: Invoice was not received for payment until 3/3/20.

200017146	Cert. of Title Admin	The MacRay Co.	11/11/2019	\$825.00
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Reason: Did not receive original invoice.

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

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Emily Carter, Acting Clerk

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County Administrator
Requesting Department(s)