

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 3, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0224

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Bryan Heck – City of Springfield Update
Bob Jurick – BW Greenway Presentation
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 3rd day of April, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0225
JFSC file

**Authorize Contract with
ims Technology & Security**

Commissioner ____ moved, per the request of the Department of Job and 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: \$43,000.00
Funding Source(s): Shared Admin
Purpose: Installation of access control system for Job and Family Services campus
Effective Dates: April 3, 2019 through April 4, 2020

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 3, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of April, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0226
COMC file

**Authorize Change Order #1 for
Architectural Services for Administrative Buildings Improvement Project**

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

Organization Name: Oregon Group Architects, Inc.
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Original Contract: \$427,000
Previous Changes: \$0.00
This Change: \$23,400
New Contract Total: \$450,400
Funding Source(s): Permanent Improvement Fund
Reason for Change: Provide Municipal Building Schematic Design Services.

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Requesting Department(s)
Organization

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Resolution 2019-0227
BDDL file

**Accept Lease Agreement with
Deaf Community Resource Center**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Deaf Community Resource Center
In the amount of: \$3,000.00 per year
Purpose: Rent for the premises located at 2527 Kenton Street, Springfield, Ohio 45505.
Effective Dates: April 1, 2019 through March 31, 2021

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Requesting Department(s)

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Resolution 2019-0228
ENGB/C file

Acknowledge and Award Bid Opening

Furnish and Install Steel Beam Superstructure Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 Furnish and Install Steel Beam Superstructure on Thursday, March 28, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bridge No. 1207</i></u>	<u><i>Bridge No. 1238</i></u>	<u><i>Total Bid</i></u>
Ohio Bridge dba US Bridge	\$125,436.00	\$119,122.00	\$244,558.00
Double Z Construction Company	\$140,000.00	\$135,000.00	\$275,000.00
Engineer's Estimate	\$128,750.00	\$131,325.00	\$260,075.00

Further move to award the bid to US Bridge for their low bid of \$244,558.00 for the Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 Furnish and Install Steel Beam Superstructure.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 3, 2019.

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0229
ENGB file

**Acknowledge Bid Opening for
CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge receipt of the below bids, 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 CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690 was held on Thursday, March 28, 2019. The following bids were read: (please note new corrected figures):

<u><i>Bidder</i></u>	<u><i>Bid as Read</i></u>	<u><i>Corrected Bid</i></u>
Brumbaugh Construction, Inc.	\$585,071.00	
Double Z Construction Company	\$632,771.43	
R.B. Jergens Contractors, Inc.	\$679,489.75	
Eagle Bridge Company	\$686,078.83	\$684,078.83
Sunesis Construction Company	\$768,364.84	\$768,344.84

Estimate: \$641,092.68

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:

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0230
AEPP file

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

Commissioner ____ moved to approve the following:

WHEREAS, On February 27, 2019, 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department(s)
Organization

Applicant's Name	Farm Address	Acres	Parcel #	County Engineer Comments
Rising Creek Farm (Eric Kesler)	Dayton-Lakeview Dr. 11826 STAFFORD RD New Carlisle Pike TWP. Clark co.	352	2600100025000004 2600100025000005 2600100031000084 2600100031000073	Fronts on SR235 – no concerns Fronts on SR235 – no concerns Fronts on Stafford Rd – no concerns Fronts on Addison-New Carlisle Rd – additional r/w may be required
Kaffenbarger Farms Inc.	New Carlisle-St. Paris Pk New Carlisle Pike TWP, Clark Co.	100	2500100021000018 2500100021000024	Fronts on SR235 – no concerns Fronts on New Carlisle-St. Paris Rd – additional r/w may be required
Greg Kaffenbarger	9325 Troy Rd. New Carlisle, OH Pike TWP	60	2500100014000002 2500100014000001	Fronts on SR41 and Detrick-Jordan Pike Fronts on SR41 Additional r/w may be required along Detrick-Jordan Pike and at intersection with SR41
Jeff Pencil	4796 DIALTON RD Springfield Pike TWP, Clark Co.	153	2500100003000020	Fronts on N. Hampton Road, Dialton Road, and Dredge Road – additional r/w may be required
David Saunders	237 S HOUSTON PIKE S. Vienna Harmony TWP, Clark. Co	110	1301504480116008 1301504480116007 1301506849000001	Fronts on S. Houston Pike and Wilson Road – additional r/w may be required
James and Linda Davidson	Addison-New Carlisle Rd. Pike TWP, Clark Co.	68	2500100034000030	Fronts on Addison-New Carlisle Road – additional r/w may be required
John Harbage	Mechanicsburg-Catawba Rd. Catawba, Pleasant TWP Clark Co.	334.84	2901508990105007 2801508990105052 2801508990105051 2801504545105023 2901504545105008 2801504545105022	Within Village of Catawba Fronts on Mechanicsburg-Catawba Rd Fronts on Mechanicsburg-Catawba Rd Fronts on McConkey Rd – Bridge #625 Within Village of Catawba Fronts on McConkey Rd – Bridge #625 and Bridge #626 Additional r/w may be required
Tom Florence and Julianne Florence Trustees and Ryan and Jessica Florence	0779 COLUMBUS-CINCINNATI RD SOUTH CHARLESTON Madison TWP, Clark Co.	283	1601300005000013 1601300006000018 1601400036000010 1601400035000001 1601300005000007	Fronts on US42 – Gilroy-Dunn Ditch Fronts on US42 – Gilroy-Dunn Ditch Fronts on US42 – Gilroy-Dunn Ditch No concerns No concerns
				Note that the Gilroy-Dunn Ditch is county- maintained and requires access for mowing and ditch maintenance
John M. Evans Trust	Bischoff Rd. New Carlisle Pike and Bethel TWPs Clark Co.	250	2500500018000000 2500500018000030 2500500018000020 0100500017000012 0100500017000014 0100500017000015	Fronts on Bischoff Rd Fronts on Bischoff Rd No concerns No concerns No concerns (different owner listed) No concerns (different owner listed) Additional r/w may be required
Brent and Megan Neer	Jones Rd. S. Vienna Pleasant TWP, Clark Co.	116.9	2800400014000030 2800400014000050	Fronts on Jones Rd – additional right of way may be required
Martin and Carolyn Spears Trust	8345 S. Charleston Pk S. Charleston Madison TWP, Clark Co.	327	1400800013400010 1400800013000010 1601300024000010	Fronts on SR41 – no concerns

"Helper Farms" – not submitted for funding; submitted only to help other applications				
Eric Kesler	Black Pike New Carlisle Pike TWP, Clark Co.	188	2500100014000020 2500100013000000 2500100014000020	N/A
Kesler Farm Inc.	3195 Liberty Rd. New Carlisle Pike TWP, Clark Co.	273.5	2500100019000000 2500100019000010 2500100020000020 2500100019000010	N/A
Kaffenbarger Farms Inc.	Dialton and Troy Rd. New Carlisle Pike TWP, Clark Co.	195	2500100009000000 2500100009400000 2500100009400030 2500100009400000 2500100009400030	N/A

Madison County application - 6.4 acres owned by Dale and Maria Sheridan on Columbus-Cincinnati Rd., Madison

Township, Parcel 1601612341000007. This parcel fronts on US42. The County Engineer has no concerns with this parcel.

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0231
COME file

**Acknowledge, Accept and Authorize Filing of Bond for
Acting Clark County Coroner with Term Beginning October 20, 2018**

Commissioner ____ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Acting Clark County Coroner with term beginning October 20, 2018.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 3, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0232
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

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

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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Lowell R. McGlothlin

Resolution 2019-0233
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of a 2018 Ram 5500 Chassis Tradesman Truck from Key Chrysler, Jeep, and Dodge, Inc. for a cost of \$47,989.00 to be paid from the MV> Fund.

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:

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Resolution 2019-0234
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
General Sewer Fund		Limecrest Sewer Bond Retirement	
5010-600-850000	\$274,627.80	5040-600-540000	\$274,627.80

Reason: Transfer is necessary for loan payment due 4/12/2019.

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

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Resolution 2019-0235
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
190014434	General (Personnel)	Greater Spfld Chamber	11/13/2018	\$20.00

Reason: Just received invoice.

190014151	Dog & Kennel	Save This Life	9/13/2018	\$1,180.00
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Reason: There is no reserve PO in place for this purchase. A blanket PO was in place in 2018; however, we did not receive invoice until March 2019.

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

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Resolution 2019-0236
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
*Comm Dev	A. Pequignot, A. Dietz	Fair Housing Trng.	Springfield, OH	4/23/19	\$ 40.00
DJFS	C. Parker, T. Arnold	OAG Conference	Columbus, OH	5/20-21/19	\$449.00
DJFS	D. Bell	Understand Medicaid	Dayton, OH	5/1/2019	\$ 83.50
Sheriff	B. Hunt	Arbitration Symp.	Columbus, OH	5/2-3/19	\$190.00

*Replaces same request on resolution 2019-0167 to change the people attending the training.

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. McGlothlin

**Add-on
Resolution 2019-0237
B&GB file**

**Acknowledge Bid Opening for
Rebid Elevator Maintenance and Repair Services**

Commissioner ____ moved, per request of the Buildings and Grounds Director, 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: Elevator Maintenance and Repair Services was held on Tuesday, April 2, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Straight Time</i></u>	<u><i>Overtime</i></u>
Abell Elevator	\$170.00/hour	\$255.00/hour
Gable Elevator	\$170.00/hour	\$340.00/hour

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:

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