

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

April 8, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0229

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 8th 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 2020-0230
TCCC file

**Authorize Contract with
Holmes Marketing Services**

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

Organization Name: Holmes Marketing Services
Organization Address: 401 East Columbia Street, Springfield, Ohio 45503
In the amount of: \$19,500.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC (10%)
Purpose: Redesign of TCC website and logo.
Effective Dates: April 15, 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, 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 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th 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 2020-0231
JFSC file

**Authorize Contract with
Layh & Associates, Inc.**

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

Organization Name: Layh & Associates, Inc.
Organization Address: 416 Xenia Avenue, Yellow Springs, Ohio 45387
In the amount of: \$12,000.00
Funding Source(s): Local Levy Dollars, Title IV-E and ESSA
Purpose of Contract: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers.
Effective Dates: April 15, 2020 through April 14, 2021

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 McGlothlin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0232
ENGB/C file

**Award Bid to A & B Asphalt Corporation for
Clark County Multi Township Resurfacing OPWC Project**

Commissioner ____ moved, per the request of Deputy Engineer, to award the bid to A & B Asphalt Corporation for their low bid of \$2,304,596.00 for the Clark County Multi Township Resurfacing OPWC Project.

Engineer's Estimate \$2,627,160.00

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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County Administrator
Requesting Department(s)
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th 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 2020-0233
CDDDB file

**Instruct Clerk to Advertise for Bids for
Village of Donnelsville, Beach Drive Drainage Improvements Project in accordance with Community
Development Block Grant requirements**

Commissioner ____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Village of Donnelsville, Beach Drive Drainage Improvements Projects. Said bids will be opened by the Clerk via virtual bid opening 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,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0234
ENGB file

**Instruct Clerk to Cancel Bid Opening for
Furnish and Install Steel Beam Bridge Superstructure**

Commissioner ____ moved, per the request of the Deputy Engineer, to rescind the Bid Notice and accompanying bid instructions for - Furnish and Install Steel Beam Bridge Superstructure, and to instruct the Clerk to the Board to cancel the bid opening for said project, scheduled for Thursday, April 9, 2020, at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. The Board reserves the right to rebid the project at a future date.

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 April 8, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0235
ENGB file

**Instruct Clerk to Cancel Bid Opening for
Bridge No. 1225 - Furnish and Install Prestressed Concrete Box Beams**

Commissioner ____ moved, per the request of the Deputy Engineer, to rescind the Bid Notice and accompanying bid instructions for Bridge No. 1225 - Furnish and Install, and to instruct the Clerk to the Board to cancel the bid opening, scheduled for Thursday, April 9, 2020, at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. The Board reserves the right to rebid the project at a future date.

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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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0236
ENGO file

Rescind Resolution 2020-0219

Commissioner ____ moved to rescind resolution 2020-0219. Due to the COVID 19 outbreak resulting in scheduling and funding impacts, the Clark County Engineer has decided to not advertise for bids for 2020 Pavement Marking Contract.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0237
ENGO file

Rescind Resolution 2020-0220

Commissioner ____ moved to rescind resolution 2020-0220. Due to the COVID 19 outbreak resulting in scheduling and funding impacts, the Clark County Engineer has decided to not advertise for bids for 2020 Roadway Resurfacing Contract.

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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County Engineer

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0238
ENGO file

Mileage Certification
ODOT Department of Transportation

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge and certify the County's total road mileage of 308.159 miles for the year 2019.

Agreement with: Ohio Department of Transportation
Purpose: Annual County Highway System Mileage Certification

Further move to authorize the County Administrator to execute the mileage certification.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0239
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
190016801	DJFS	Kinnect	8/31/2019	\$4,548.98
Reason: Original invoices were lost. Newly submitted invoices were received after the purchase order was canceled.				
190016801	DJFS	Kinnect	10/31/2019	\$3,008.20
Reason: Original invoices were lost. Newly submitted invoices were received after the purchase order was canceled.				
200017970	General (Veterans)	Citran Occ Health	3/4/2020	\$43.00
Reason: Invoice was received after previous blanket was depleted.				
200017970	General (Veterans)	MacRay Company	3/10/2020	\$555.78
Reason: Balance on previous blanket was not sufficient.				

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

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Megan Burr, Clerk

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Requesting Department(s)