

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 15, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0243

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 15th 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 2020-0244
JFSC file

**Authorize Contract with
A&B Asphalt, Corp.**

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

Organization Name:	A&B Asphalt, Corp.
Organization Address:	1780 Enon Road Springfield, Ohio 45502
Contract Amount:	\$277,727.00
Funding Source(s):	Local Permanent Improvement and Shared Administrative Dollars
Purpose:	Provide Milling and Replacement of Asphalt for Parking Areas for Buildings A, B and C.
Effective Date:	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 15, 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 15th 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 2020-0245
JFSC file

**Authorize Contract Amendment #3 with
Tecta America Zero Company**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Tecta America Zero Company, LLC
Organization Address: 2300 Edwin C. Moses Boulevard, Suite 135, Dayton, Ohio 45417
Amendment Amount: \$0
New Contract Amount: \$99,990.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend term of the contract for one year.
Purpose of Contract: Contractor will provide roofing repair services, including emergency and standard repairs as needed.
Amendment Effective Dates: May 10, 2020 through May 10, 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,

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 15, 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 15th 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 2020-0246
SHRC file

**Authorize Law Enforcement Contract with
Springfield Metropolitan Housing Authority**

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

Organization: Springfield Metropolitan Housing Authority
In the amount of: \$122,548.97
Effective Dates: January 1, 2020 through December 31, 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 15, 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 15th 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 2020-0247
SHRC file

**Authorize Contract with
Ohio Department of Transportation**

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

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
Contract Amount: \$100,464.00 (Income)
Purpose: Litter and graffiti on state roadways.
Effective Date: July 1, 2020 through June 30, 2021

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 15, 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 15th 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 2020-0248
JUVC file

**Authorize Contract with
Fazio Color Shop**

Commissioner ____ moved, per the request of the Juvenile Court, to authorize a contract with:

Organization Name:	Fazio Color Shop
Organization Address:	1020 South Limestone Street, Springfield, Ohio 45505
In the amount of:	\$24,637.50
Funding Source(s):	Permanent Improvement Fund
Purpose:	Replace flooring in the Juvenile Court Probation area.
Effective Date:	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 15, 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 15th 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 2020-0249
COMC file

**Authorize Change Order #13 Amendment for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #13 amendment with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Amendment Amount: \$3,000.00
New Contract Total: \$5,276,190.37
Funding Source(s): Permanent Improvement
Purpose of Amendment: To increase the amount of change order #13. The original change order amount was entered incorrectly on Resolution 2020-0142.

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

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 15, 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 15th 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 2020-0250
COMB/C file**

**Award Bid and Authorize Contract to Brumbaugh Construction, Inc. for
Clark County 911 Communication Center**

Commissioner ____ moved to award the bid and authorize the contract with Brumbaugh Construction, Inc. for their bid of \$1,642,500.00 for the Clark County 911 Communication Center project.

Organization Name: Brumbaugh Construction, Inc.
Organization Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
In the amount of: \$1,642,500.00
Funding Source(s): Permanent Improvement Fund
Purpose: Clark County 911 Communication Center
Effective Date: April 29, 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 15, 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 15th 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 2020-0251
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's December 31, 2019, January 31, 2020, and February 29, 2020 Investment Reports.

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 15, 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 15th 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 2020-0252
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with §307.12(E) of the Ohio Revised Code:

2003 Ford F150
VIN# 2FTRX18L13CA77030

2006 GMC 1500
VIN# 1GTEK19Z56Z139813

1999 John Deere 5410 Tractor
VIN# 11O27A0482

1996 John Deere 6300 Tractor
VIN# LO6300H163669

2013 New Holland T5070 Tractor
VIN# ZCJH22821

2004 John Deere 6415 Tractor
VIN# L06415B453343

1989 Dresser 850 Motor Grader
G58003U100707

2007 International 7400 Single Axle Dump Truck
VIN# 3HTWDAAR47N496748

2007 International 7400 Tandem Axle Dump Truck
1HTWAGAZTX6J256211

Further, the Board funds this property no longer needed for county use.

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 15, 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 15th 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 2020-0253
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2020 payment received 4/2/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$6,194.53

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2020 payment received 4/2/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,291.78

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 15, 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 15th 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 2020-0254
COMP file**

**Approve Payment #6 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #6:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #6 General Contract
Project: Administrative Building Improvements
Amount: \$599,133.93
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$49,818.70 (retainage withheld to date \$189,852.13)

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 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th 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 2020-0255
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
*DJFS	12 Staff Members	Crime Against Kids	Dallas, TX	8/9-13/20	\$30,000.00

*Replaces same request on Resolution 2020-0114 to add additional staff members.

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 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 15, 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 15th 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 2020-0256
FIN file

**Declaration of Lack of Funds and
Implementation of Mandatory Cost Savings Program**

Commissioner ____ moved to declare a lack of funds in the general fund as defined by ORC 124.321. This deficiency of funding is projected to last through December 31, 2020.

Further, move to implement a mandatory cost savings program for all non-union employees paid from the general fund in departments with the Board of County Commissioners as the sole Appointing Authority. Revising Resolution 2019-0608, the following holidays/personal days will be unpaid: Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day, Day after Thanksgiving, Christmas Eve, Christmas Day, and New Year's Eve. The cost savings will occur in the form of 4.5 hours per pay reduction for full time employees working 80 hours per pay period for 17 pay periods and 3.5 for the final pay period of the year. The reduction shall be pro-rated for other permanent employees who work fewer than 80 hours per pay period. The reduction will occur for each of the 18 pay periods remaining in 2020.

Other Clark County Appointing Authorities with general fund allocations may choose to reduce budgets by utilizing the Mandatory Cost Savings Program.

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 15, 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 15th 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 2020-0257
UTLO file

Authorize Employment of Outside Legal Counsel

Commissioner ____ moved to authorize the hiring of Shumaker Loop and Kendrick, for outside legal counsel to defend the County in Clark County Case Number 18-CV-0578, captioned Stevenson Utilities Construction LLC v. Clark County Utilities. The cost of such representation shall not exceed a rate of \$275.00/hour. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B). The letter from the Clark County Prosecutor's Office authorizing employment of Shumaker Loop and Kendrick was received.

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 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)