

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

April 24, 2019

- | | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission |
| | Resolution 2019-0272 |
| Pledge to the flag | |
| Approve minutes of the last meeting and
Dispense with reading of same: | Commissioner McGlothin |
| <i>Review/Action:</i> | |
| Matters before the Board and Departmental Requests: See attached motions | |
| Staff Notes: | |
| 8:30 | Jail Feasibility Update |
| 9:00 | Chuck Bauer – Solid Waste Annual Report |
| | 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 24th 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 2019-0273
COMC file

**Authorize Contract with
Ohio State University Extension**

Commissioner ____ moved to authorize a contract with:

Organization Name: Ohio State University Extension
Organization Address: 3130 East Main Street, Springfield, Ohio 45505
In the amount of: \$270,000.00
Funding Source(s): Permanent Improvement Fund
Purpose: To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.
Effective Dates: January 1, 2019 through December 31, 2019

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 24, 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 24th 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 2019-0274
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Logan-Union-Champaign Regional Planning Commission**

Commissioner ____ moved to authorize the following MOU:

MOU with: Logan-Union-Champaign Regional Planning Commission
In the amount of: \$0.00
Funding Source(s): Federal Statewide Planning and Research Funds, ODOT State Funds, and LUC Local Funds (80/10/10).
Purpose: To provide rural transportation planning and programs to Logan and Champaign Counties.
Effective Date(s): July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the MOU 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 24, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0275
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between:	Clark County Sheriff and the Board of Education of the Clark Shawnee Local School District
In the amount of:	\$51,000.00 (income)
Purpose:	Resource officer for the 2019-2020 school year.
Effective Dates:	August 1, 2019 through July 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 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 24, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0276
ENGC file

**Authorize Inter-governmental Agreement Between
Village of South Vienna, Ohio and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Village of South Vienna, Ohio and the Board of Clark County Commissioners
In the amount of: \$3,500.00 (not to exceed)
Purpose: Traffic engineering review services associated with the design and construction of the new Northeastern School in South Vienna, Ohio.
Funding Source(s): Local Funds (MV>)
Effective Dates: April 24, 2019 through April 23, 2020

Further move to authorize the County Administrator to execute the inter-governmental 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,

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 24, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0277
ENG file

**Authorize Contract with
The Ohio Bridge Corporation dba U.S. Bridge**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: The Ohio Bridge Corporation dba U.S. Bridge
Organization Address: 201 Wheeling Avenue, Cambridge, Ohio 43725
In the amount of: \$244,558.00
Funding Source(s): Local Funds
Purpose: Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238
Furnish and Install Steel Beam Bridge Superstructure.

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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0278
JFSC file

**Authorize Contract with
Clark State Community College**

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

Organization Name: Clark State Community College
Organization Address: P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$12,000.00
Funding Source(s): Children's Services Levy; donations
Purpose: Contractor will provide space, supplies, and staff for the FCS's Foster Care and Adoption Holiday Party through the Project Jericho program.
Effective Dates: April 24, 2019 through December 8, 2019

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 24, 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 24th 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 2019-0279
JFSG file

**Accept Grant Agreement with
Ohio Department of Job and Family Services**

Commissioner ____ moved, per the request of the Job and Family Services Director, to accept the following:

Grantor: Ohio Department of Job and Family Services
Amount Funding: \$15,000.00
Purpose: To provide one-time funding for post adoption and post guardianship services to families in Clark County.
Effective Dates: April 1, 2019 through June 30, 2019

Further move to authorize the County Administrator to execute the grant 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 24, 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 24th 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 2019-0280
ENGB/C file

**Acknowledge Bid Opening for
CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)**

Commissioner ____ moved, per request of the Deputy Engineer, 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 CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510) project was held on Thursday, April 18, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate 1</i></u>	<u><i>Alternate 2</i></u>	<u><i>Alternate 2MO</i></u>	<u><i>Alternate 3</i></u>
Brumbaugh Construction, Inc.	\$1,438,752.00	\$256,112.73	\$173,185.50	\$173,185.50	\$27,288.00
The Shelly Company	*\$1,456,581.04	\$254,504.30	\$171,056.10	\$171,056.10	\$12,400.00
R. B. Jergens	\$1,510,475.96	\$262,352.30	\$181,593.70	\$194,121.30	\$23,394.00
Barrett Paving Materials, Inc.	*\$1,590,520.54	\$297,633.25	\$164,506.20	\$164,506.20	\$27,220.00
	*Corrected				
Engineer’s Estimate:	\$1,532,810.22	\$274,458.10	\$170,775.00	\$186,447.00	\$15,000.00

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 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 24, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0281
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court Judge, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1999 Ford Econoline Van
VIN# 1FBNE31SOXHB97034

Further the Board finds 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 McGlothlin, Commissioner Lohnes, 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 24th 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 2019-0282
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 2019 real property tax list and duplicate against the following property:

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
3000700032206004
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
3000700032206016
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels
Address: 2676 May St, Springfield, OH 45505
3000700026301004
Springfield Twp
Amount: \$511.60
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
3000700026301005
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts
Address: 2716 May St, Springfield, OH 45505
3000700026301009
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Loretta Adams
Address: 2738 May St, Springfield, OH 45505
Springfield Twp
Amount: \$431.66
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
3000700032210041
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eugene G & Sharon A Dean
Address: 209 Neosha Ave, Springfield, OH 45505
3000700032213002
Springfield Twp
Amount: \$436.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert Earl & Geraldine Cason
Address: 314 Neosha, Springfield, OH 45505
3000700032210028
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Arlene F Hilling
Address: 517 Neosha Ave, Springfield, OH 45505
3000700032214010
Springfield Twp
Amount: \$651.43
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
3000700032214011
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
3000700032211027
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Ave, Springfield, OH 45505
3000700032211022
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Norma Wise
Address: 2812 Oletha Ave, Springfield, OH 45505
3000700032403004
Springfield Twp
Amount: \$414.69
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danielle L & Jesse P Melton
Address: 2835 Oletha Ave, Springfield, OH 45505
3000700032402024
Springfield Twp
Amount: \$511.60
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
3000700032402025
Springfield Twp
Amount: \$761.47
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald & Linda Hatfield
Address: 2843 Oletha Ave, Springfield, OH 45505
3000700032402027
Springfield Twp
Amount: \$885.65
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christine & Albert Richard Anderson
Address: 2716 S York St, Springfield, OH 45505
3000700026300042
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mike F Morgan
Address: 2816 S York St, Springfield, OH 45505
3000700026100086
Springfield Twp
Amount: \$943.37
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Inside Out
Address: 2767 May St, Springfield, OH 45505
3000700026300039
Springfield Twp
Amount: \$758.21
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

Commissioner McGlothin, 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 24, 2019.

Megan Burr, Clerk

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0283
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	C. Young	Code Academy	Reynoldsburg, OH	4/21-24/19	\$ 680.00
Comm Pleas	S. Petticrew, J. Hunt	Corrections Conf.	Dublin, OH	5/22-23/19	\$ 715.00
EMA	L. D'Allessandris	AAIR Course	Cleveland, OH	7/8-9/19	\$ 800.00
IS Dept	Various Staff	Various Mtgs.	Various	Year 2019	\$2,000.00
WCCCF	D. Ervin	State House Mtg.	Columbus, OH	4/9-11/19	\$ 500.00
WCCCF	A. Knueven	ADAPAO Conf.	Columbus, OH	5/2/19	\$ 160.00

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0284
Replaces Resolution 2019-0038
COMO file

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner Wilt moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Fair Housing	Melanie F. Wilt
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin

Solid Waste Management Policy Committee

Melanie F. Wilt
Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothlin,
Melanie F. Wilt (Alternate)

Commissioner McGlothlin 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