



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

April 27, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0299

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/Strategic Plan Updates
Calendar/Event Updates
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of April, 2022 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. McGlothin

Richard L. Lohnes

Resolution 2022-0300
B&GC file

**Authorize Contract with
Advanced Mechanical Services, Inc.**

Commissioner ____ moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: Advanced Mechanical Services, Inc.
Organization Address: P.O. Box 68, Fairborn, Ohio 45324-0068
In the amount of: \$29,413.00
Funding Source(s): General Fund (being reimbursed by liability insurance)
Purpose: Replace damaged AC unit at A.B. Graham Building
Effective Date: April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 27, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2022-0301
CDDC file**

**Authorize Contract with
Elements IV Interiors**

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

Organization Name: Elements IV Interiors
Organization Address: 3680 Wyse Road, Dayton, Ohio 45414
In the amount of: \$41,996.38
Funding Source(s): General Fund
Purpose: Furniture for Springview 1st floor conference room
Effective Date: April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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 27, 2022.

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Richard L. Lohnes

Resolution 2022-0302
ENG file

**Authorize Change Order #1 with R.B. Jergens Contractors
for Middle Urbana Road OPWC Project CKY10**

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

Organization Name:	R.B. Jergens Contractors, Inc.
Organization Address:	11418 Dixie Drive, Vandalia, Ohio 45377
Original Contract:	\$ 2,281,197.68
Previous Changes:	\$ 0.00
This Change:	\$ 21,383.28
New Contract Total:	\$ 2,302,580.96
Funding Source(s):	Ohio Public Works and MVGT
Reason for Change:	Update traffic signal to combination strain poles and foundations for Middle Urbana Road Project

Further move to authorize the County Administrator to execute the change order and related documents, including the purchase 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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Organization

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Richard L. Lohnes

Resolution 2022-0303
ENGB/C file

**Award Bid to Aero-Mark Company LLC for
2022 Pavement Marking Contract**

Commissioner ____ moved, per the request of County Engineer, to award the bid to Aero-Mark Company LLC, 10423 Danner Drive, Streetsboro, OH 44241 for their low bid of \$385,277.54 for the 2022 Pavement Marking Contract.

Engineer's Estimate \$373,457.25

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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Unsuccessful Bidders w/bid bonds

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Resolution 2022-0304
ENGB file

**Acknowledge Bid Opening to Furnish and Install Steel Beam Superstructure
Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834**

Commissioner ____ moved, per request of the County Engineer, to acknowledge receipt of the bid(s) 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 Furnish and Install Steel Beam Superstructure Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834 project was held on April 21, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bridge No. 60</i></u>	<u><i>Bridge No. 834</i></u>	<u><i>Total Bid</i></u>
Ohio Bridge dba US Bridge	\$139,530.59	\$175,366.67	\$314,897.26

Estimate: Base Bid \$321,725.00

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:

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Resolution 2022-0305
ISDC file

**Authorize Contract Amendment #1 with
AT&T**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name: AT&T
Organization Address: One AT&T Way, Bedminster, New Jersey 07921-1752
Amendment Amount: \$ Varies depending on phone line usage
New Contract Amount: \$ Varies depending on phone line usage
Funding Source(s): Various departments throughout the County
Purpose of Amendment: Extension of Services
Purpose of Contract: ILEC Centrex Service
Amendment Effective Date: March 31, 2022 through March 31, 2023
Original Effective Date: February 28, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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Richard L. Lohnes

Resolution 2022-0306
JFSC file

**Authorize Contract Amendment #3 with
Goodwill Easterseals Miami Valley**

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

Organization Name: Goodwill Easterseals Miami Valley
Organization Address: 660 South Main Street, Dayton, Ohio 45402
Amendment Amount: \$0.00
Funding Source(s): TANF 93.558 and WIOA Youth Activities 17.259
Purpose of Amendment: To delete and replace two outcomes in Appendix I of the original contract
Purpose of Contract: Provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, and Entrepreneurial Skills.
Amendment Effective Date: April 27, 2022
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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Resolution 2022-0307
JFSC file

**Authorize Contract Amendment #3 with
Propio Language Services (formerly Vocalink, Inc.)**

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

Organization Name:	Propio Language Services (formerly Vocalink, Inc.)
Organization Address:	P.O. Box 12204, Overland Park, Kansas 66282-2204
Amendment Amount:	\$18,000
New Contract Amount:	\$72,000
Funding Source(s):	Various Funds Depending on Agency Program
Purpose of Amendment:	To extend the contract term and value. Append new pricing schedule.
Purpose of Contract:	To provide Limited English Proficiency (LEP) interpretation and translation services to Clark County families
Amendment Effective Date:	July 1, 2022
Original Effective Date:	July 1, 2019

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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Resolution 2022-0308
JFSL file

**Authorize Contract Amendment #3 with
Perry proTech**

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

Organization Name: Perry proTech
Organization Address: 545 West Market Street, Lima, Ohio 45801
Amendment Amount: \$ 5,000.00
New Contract Amount: \$241,703.15
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add one additional year of service
Purpose of Contract: To provide leased multi-function devices; installation, services, and maintenance of such MFDs, RightFax update, lease, and service; and Papercut service.
Amendment Effective Date: May 2, 2022
Original Effective Date: May 2, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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Resolution 2022-0309
JUVG file

**Accept Grant Amendment #1 with
State of Ohio, Department of Youth Services**

Commissioner ____ moved, per the request of the Juvenile Court, to authorize grant amendment #1 with:

Grant:	RECLAIM
Grantor:	State of Ohio, Department of Youth Services
In the amount of:	\$0.00
Purpose of Amendment:	Realignment of funds
Original Purpose:	The RECLAIM grant awards funding to the Juvenile Court to provide, prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Original Effective Date:	July 1, 2021
Amendment Effective Date:	April 27, 2022

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

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

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Richard L. Lohnes

Resolution 2022-0310
SHRC file

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

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

Agreement Between: Clark County Sheriff and Board of Education of the Tecumseh Local School District
Purpose: School Resource Officer for the 2022-2023 school year.
Amount: \$63,860.00 (income)
Effective Date(s): August 1, 2022 through July 31, 2023

Further move to authorize the County Administrator to execute the Agreement 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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Richard L. Lohnes

Resolution 2022-0311
UTLC file

**Authorize Contract with
Access Engineering Solutions**

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

Organization Name: Access Engineering Solutions
Organization Address: 1200 Irmsher Boulevard, Suite B, Celina, Ohio 45822
In the amount of: \$44,700.00
Funding Source(s): General Fund (to be reimbursed by American Rescue Plan Act funding when funds are available)
Purpose: Engineering design, bid procurement, and construction administration assistance for new waterline along State Route 235 to State Route 40 in Bethel Township
Effective Dates: April 27, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0312
UTLC file

**Authorize Change Order #1 with Boone Water Systems, Inc.
for Well Rehabilitation Work at the Park Layne Public Wellfield**

Commissioner ____ moved, per the request of the Utilities Department Director, to authorize change order #1 with:

Organization Name: Boone Water Systems, Inc.
Organization Address: 1001 Van Eaton Road, Xenia, Ohio 45385
Original Contract: \$10,390.00
Previous Changes: \$ 0.00
This Change: \$ 6,500.00
New Contract Total: \$16,890.00
Funding Source(s): General Water Fund
Reason for Change: Pump repairs
Original Purpose: To clean Well #1 as required by the EPA.
Change Order Effective Date: April 27, 2022
Original Effective Date: March 13, 2020

Further move to authorize the County Administrator to execute the change order and related documents, including the purchase order.

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 2022-0313

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

<u><i>Equipment ID</i></u>	<u><i>Description</i></u>	<u><i>VIN</i></u>	<u><i>Mileage/Hours</i></u>
G68	2001 Lee Boy L8500T Paver	1041200004674	1,305.1
B34	1997 Ford F250 Truck	1FTEF2767VNC85302	160,696

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:

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0314
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Property: 2000 GMC Sonoma VIN# 1GTCS1956YK199843

Further the Board finds the vehicle is not in working condition and not cost effective to repair.

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. McGlothin

Richard L. Lohnes

Resolution 2022-0315
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

2006 Chevrolet Medium Duty
VIN: 1GBE4C1E76F401366

2003 Chevrolet Tahoe
VIN: 1GNEK13Z83R216735

2008 Jeep Liberty
VIN: 1J8GN28K78W178412

2006 EBY Horse Trailer
VIN: 4A2LG202962020350

Millennium Trailer Model M5F16BD
(no title, buyer will need to take to BMV to have weight and title done)

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County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of April, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Resolution 2022-0316
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					
TIRC	Other Expenses	\$1,000.00	TIRC	Pers. & Fringes	\$1,000.00

Reason: Necessary to cover additional personnel costs for 2022.

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

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Resolution 2022-0317
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA (1210)	Comm. Dev.	Transfer Out	\$682,295.86

Reason: Appropriations to be used for ARPA reimbursement for 911 Dispatch costs project to General Fund.

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

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Requesting Department

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Richard L. Lohnes

Resolution 2022-0318
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023530	General (B&G)	J. J. Keller & Assoc., Inc.	3/28/22	\$ 1,012.00
Reason: No vendor purchase order available. SMS Incident Center two-year subscription.				
220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 22.50
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Springview.				
220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 31.67
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Juvenile Detention Center.				
220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 56.88
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Dog Warden.				
220023520	General (B&G)	Hauk Bros. Heating & Cooling	3/10/22	\$ 109.69
Reason: Invoice pre-dates purchase order. Contract created. HVAC monthly service at Clark County Common Pleas Court.				

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

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Resolution 2022-0319
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.	D. Lackovich-VanGorp, M. Foley	Fair Housing Trng.	Virtual	5/10-11/22	\$ 40.00
DJFS	S. Lowe, B. Adkins	Victim Asst. Trng.	Columbus, OH	5/9-10/22	\$ 367.00
DJFS	D. West	Intro to NCStrak	Virtual	8/10-11/22	\$ 500.00
DJFS	J. Williams, K. Lawson, E. Aldinger	Construction Procurement for Public Entities	Virtual	5/12/22	\$ 657.00
CCJC	CASA Staff	Victims Asst. Trng.	Columbus, OH	5/9-10/22	\$1,121.68

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 27, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)