

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 1, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0286

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

Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates

9:30

Jeff Hoagland & John Landess – Dayton Development Coalition

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of May, 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 2019-0287
JFSC file

**Authorize Contract with
American Government Systems**

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

Organization Name: American Government Systems
Organization Address: 502 Second Street, Suite 100, Hudson, Wisconsin 54016
In the amount of: \$24,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of G*Stars tracking system license and support.
Effective Dates: June 1, 2019 through May 31, 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 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 May 1, 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 1st day of May, 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 2019-0288
SWDG file

**Accept Grant Agreement with
Ohio Environmental Education Fund**

Commissioner ____ moved, per the request of the Solid Waste District Director, to accept the following:

Grantor: Ohio Environmental Education Fund
Amount Funding: \$1,717.00
Purpose: Educational Signs and Vinyl Sign Cutter.
Effective Dates: June 2, 2019 through June 2, 2020

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,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0289
ENGB/C file

**Award Bid to The Shelly Company for
CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)**

Commissioner ____ moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low base bid of \$1,456,581.04, Alternate No. 1 bid of \$254,504.30, Alternate No. 2 MO bid of \$171,056.10, and Alternate No. 3 bid of \$12,400.00 for the CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510).

Engineer's Estimates:	Base Bid	\$1,532,810.22
	Alternate No. 1	\$274,458.10
	Alternate No. 2	\$170,775.00
	Alternate No. 2 MO	\$186,447.00
	Alternate No. 3	\$15,000.00

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 May 1, 2019.

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County Administrator
Requesting Department(s)
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of May, 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. McGlothin

Resolution 2019-0290
ENGB file

**Instruct Clerk to Advertise for Bids for
North Hampton Road Bridge No. 1255 OPWC Project CK22V**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for North Hampton Road Bridge No. 1255 OPWC Project CK12W. Said bids will be opened in public session on May 23, 2019, at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on May 23, 2019.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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 May 1, 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 2019-0291
ENGB file

**Instruct Clerk to Advertise for Bids for
2019 OPWC County Resurfacing Project CK12W**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 OPWC County Resurfacing Project CK12W. Said bids will be opened in public session on May 16, 2019, at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on May 16, 2019.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0292
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's March 31, 2019 Investment Report.

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 May 1, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0293
AGRP file

**Approve Payment to
Clark County Agricultural Society**

Commissioner ____ moved, to approve the following payment:

Payment to: Clark County Agricultural Society
Address: 4401 South Charleston Pike, Springfield, Ohio 45502
Services: Annual statutory fair premiums
Amount: \$3,300.00

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 2019-0294
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
190015059	West Central	John Poe Architects	3/1/2019	\$45,634.59

Reason: There was a super blanket set up to pay this amount, but then bound out that you cannot take more than \$10,000 off of a super blanket.

190014854	General (Dom Rel)	Vocalink	12/9/2018	\$106.30
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Reason: Invoice was just emailed as overdue. The original invoice was never received.

190014854	General (Dom Rel)	Vocalink	10/21/2018	\$71.30
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Reason: Invoice was just emailed as overdue. The original invoice was never received.

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 May 1, 2019.

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0295
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
Auditor	J. Federer	CAAO Summer Conf.	Cleveland, OH	6/17-21/19	\$ 720.00
*BOE	4 Members and Staff	SOS Conf/OREO Trng	Columbus, OH	6/17-19/19	\$5,000.00
**Comm Dev	E. Harris	ASFPM Conference	Cleveland, OH	5/18-21/19	\$2,098.00
***EMA	L. D'Allessandris	AAIR Course	Cleveland, OH	7/8-9/19	\$ 800.00
Recorder	N. Pence	ORA Summer Sem.	Oregon, OH	6/18-21/19	\$ 850.00
Utilities	C. Bauer, T. Bleidorn	CSEAO Conference	Columbus, OH	6/3-4/19	\$ 240.00
Veterans	J. Bolen, D. Mitchell	NACVSO	Cleveland, OH	6/1-7/19	\$3,984.00
WCCCF	C. Shumaker, T. LaRouche	OCCA Conference	Columbus, OH	5/22-23/19	\$ 520.00

*Replaces same request on resolution 2019-0270 to include OREO training and hotel costs.

**Requests authorization to use county credit card.

*** Replaces same request on resolution 2019-0283 to request authorization to use county credit card.

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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Requesting Department(s)