

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 6, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0278

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 6th day of May, 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 2020-0279
SHRC file

**Authorize Contract with
American Fence LLC**

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

Organization Name: American Fence LLC
Organization Address: 2912 Columbus Avenue, Springfield, Ohio 45503
In the amount of: \$49,000.00 (not to exceed)
Funding Source(s): Sheriff's Grant
Purpose: As needed contract for fence work.
Effective Dates: May 4, 2020 through May 3, 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 May 6, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0280
JFSC file

**Authorize Contract Amendment #1 with
Brink's, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Brink's Inc.
Organization Address: 50 Schilling Road, Hunt Valley, Maryland 21031
Amendment Amount: \$8,000.00
Total Contract Amount: \$16,000.00
Funding Source(s): IV-D Federal Financial Participation (FFP) Reimbursement and Shared Administrative Dollars
Purpose of Amendment: Extend Value and Term of Contract
Purpose of Contract: Provide daily secured deposit pick-up for CSEA.
Amendment Effective Date: June 1, 2020

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 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 May 6, 2020.

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0281
COMC file

**Authorize Contract Amendment #1 with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name:	Community Improvement Corporation (CIC)
Organization Address:	20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount:	(\$2,800.00)
New Contract Amount:	\$25,200.00
Funding Source(s):	General Fund
Purpose of Amendment:	Budget cut due to COVID-19 Pandemic.
Purpose of Contract:	Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Amendment Effective Date:	May 1, 2020

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 McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0282
COMC file

**Authorize Contract Amendment #1 with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name:	Community Improvement Corporation (CIC)
Organization Address:	20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount:	(\$32,000.00)
New Contract Amount:	\$288,000.00
Funding Source(s):	General Fund
Purpose of Amendment:	Budget cut due to COVID-19 Pandemic.
Purpose of Contract:	Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Amendment Effective Date:	May 1, 2020

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0283
COMC file

**Authorize Contract Amendment #1 with
OIC of Clark County**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: (\$4,950.00)
New Contract Amount: \$44,550.00
Funding Source(s): General Fund
Purpose of Amendment: Budget cut due to COVID-19 Pandemic.
Purpose of Contract: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Amendment Effective Date: July 1, 2020

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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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0284
ENG file

**Authorize Change Order #5 for
CLA CR 338-.000 Springfield Xenia Road PID 99510**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #5 with:

Organization Name:	The Shelly Company
Organization Address:	1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
Original Contract:	\$1,894,541.44
Previous Changes:	\$50,251.78
This Change:	\$21,080.29
New Contract Total:	\$1,965,873.51
Funding Source(s):	Federal, OPWC Grant and MV> Local funds
Reason for Change:	Traffic signal modifications, including curb ramp and pedestrian signals.

Further move to authorize the County Administrator to execute the change 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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Requesting Department(s)
Organization

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0285
ISDC file

**Authorize Change Order #6 for
Security/Surveillance Camera System**

Commissioner ____ moved to authorize change order #6 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45505
Original Contract:	\$373,804.14
Previous Changes:	\$118,412.11
This Change:	\$83,530.01
New Contract Total:	\$575,746.26
Funding Source(s):	General Fund
Reason for Change:	Additional camera and associated material and labor at A.B. Graham.

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

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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Organization

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0286
ISDC file

**Authorize Change Order #7 for
Security/Surveillance Camera System**

Commissioner ____ moved to authorize change order #7 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45505
Original Contract:	\$373,804.14
Previous Changes:	\$201,942.12
This Change:	\$90,452.67
New Contract Total:	\$666,198.93
Funding Source(s):	General Fund
Reason for Change:	Access control manager security and software license at A.B. Graham.

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

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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Requesting Department(s)
Organization

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0287
SUBS file

**Affix Signatures to Mylar, Contract and Assurance Agreement for
Simon Kenton Farm, Section 2, Phase D1**

Commissioner ____ moved to affix signature to the mylar, contract and assurance agreement for Simon Kenton Farm, Section 2, Phase D1. Further authorize the County Administrator to execute all Simon Kenton Farms, Section 2, Phase D1 subdivision 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 May 6, 2020.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0288
SUBS file

**Affix Signatures to Mylar, Contract and Assurance Agreement for
Simon Kenton Farm, Section 2, Phase D2**

Commissioner ____ moved to affix signature to the mylar, contract and assurance agreement for Simon Kenton Farm, Section 2, Phase D2. Further authorize the County Administrator to execute all Simon Kenton Farms, Section 2, Phase D2 subdivision 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 May 6, 2020.

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0289
JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner ____ moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2021.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2021.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0290
PERB file

**Adopt Amended Participation Requirements for the
Wellness Option for 2021 Plan Year for Health Insurance**

Commissioner ____ moved, upon request of the Assistant County Administrator, to authorize Amended Participation Requirements and Options – 2021 Incentives for employees, elected officials, and county officers participating in county health insurance benefits who have not yet submitted their wellness documentation to Marsh McLennan Agency. The amendment is due to the impact of COVID-19 (novel coronavirus). County employees, elected officials and county officers who complete the required activities and wellness points, based upon the level of health insurance plan in which they participate, between September 16, 2019 and September 15, 2020, will receive a premium credit January 1, 2021 – December 31, 2021. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the form “Participation Requirements and Options – 2021 Incentives” or “Amended Participation Requirements and Options – 2021 Incentives” and submit proof to Marsh McLennan Agency LLC Company no later than 5:00 p.m. September 23, 2020. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount.

Further, authorize various wellness activities, the use of wellness forms and appropriate documentation to evidence participation in the Wellness Option.

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 2020-0291
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for May 2020 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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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