

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 22, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0326

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

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 22nd 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 2019-0327
JFSC file

**Authorize Contract with
Miami Valley Child Development Centers, Inc.**

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

Organization Name: Miami Valley Child Development Centers, Inc.
Organization Address: 215 Horace Street, Dayton, Ohio 45402
In the amount of: \$37,200.00
Funding Source(s): Child Services Levy
Purpose: To provide Early Head Start program services to up to eight (8) children in the Family and Children Services caseload.
Effective Dates: July 1, 2019 through June 30, 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 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 22, 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 2019-0328
CDDC file

**Authorize Contract Amendment #1 with
Village of West Jefferson**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize contract amendment #1 with:

Organization Name: Village of West Jefferson
Organization Address: 28 East Main Street, West Jefferson, Ohio 43162
Purpose of Amendment: The rate shall be 80% of the total fees collected unless the single permit fee exceeds \$20,000.00. All single permit fees exceeding \$20,000.00 will be charged at 50% of the single permit total.
Amendment Effective Date: May 22, 2019

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 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 22, 2019.

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0329
COMC file

**Authorize Change Order #2 for
Architectural Services for Administrative Buildings Improvement Project**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #2 with:

Organization Name:	Oregon Group Architects
Organization Address:	300 South Patterson Boulevard, Dayton, Ohio 45402
Original Contract:	\$427,000.00
Previous Changes:	\$23,400.00
This Change:	\$11,800.00
New Contract Total:	\$462,200.00
Funding Source(s):	Permanent Improvement Fund
Purpose of Amendment:	Design service sees for the replacement of the existing elevator.
Amendment Effective Date:	May 22, 2019

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0330
SWDC file

**Cancel Agreement with
Econopia, LLC**

Commissioner ____ moved, per the request of the Solid Waste District Director, to cancel the agreement with:

Organization Name: Econopia, LLC
Organization Address: 355 Meadow Lane, Springfield, Ohio 45505
In the amount of: \$250,000.00
Purpose: Development of an urban food compost facility.
Cancellation Date: May 22, 2019
Reason for cancellation: Project discontinued.

Further move to authorize the County Administrator to execute the termination 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 22, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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 2019-0331
SWDG file

**Authorize Repayment of Grant Funds to
Ohio Environmental Protection Agency**

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

Grantor:	Ohio Environmental Protection Agency (“EPA”)
Amount Funding:	\$250,000.00
Grant Purpose:	Pass through grant from the Ohio EPA to Econopia, LLC for development of an urban food compost facility.
Reason for repayment:	Project discontinued.
Effective Dates:	May 22, 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,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0332
CDDB/C file

**Award Bid to TC Holzen Inc. for
Galewood Drive Street Improvements Project**

Commissioner ____ moved, per the request of the Planning and Development Administrator, to award the bid to TC Holzen for their low bid of \$334,639.50 for the Galewood Drive Street Improvements Project.

Engineer's Estimate \$380,078.00

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

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd 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 2019-0333
ENGB/C file

**Acknowledge Bid Opening for
CLA Multi Road Resurfacing OPWC Project CK12W**

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 Multi Road Resurfacing OPWC Project CK12W was held on Thursday, May 16, 2019. The following bids were read:

<i>Bidder</i>	<i>Base Bid</i>
A & B Asphalt Corporation	\$1,007,877.36* (Corrected)
The Shelly Company	\$1,044,658.49

Engineer's Estimate: \$1,117,796.00

Further move to award the bid to A & B Asphalt Corporation for their low corrected bid of \$1,007,877.36.

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
County Engineer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0334
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 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 22, 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 2019-0335
INVP file

Authorize Acquisition/Transfer of Vehicles for Use by the Clark County Sheriff's Office

Commissioner ____ moved, per the request of the Sheriff's Office, to transfer two (2) vehicles from the Ohio Law Enforcement Support Office for a cost of \$0.00. This transfer is necessary to provide two (2) vehicles to support Sheriff's Office operations. Said vehicles will remain the property of the United States Government but will be made available to the Clark County Sheriff's Office. The vehicles are a 2012 Dodge Avenger (VIN: 1C3CDZAG9CN271233) and a 1997 Ford E350 (VIN: 1FDKE37L4VHB53741).

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 22nd 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 2019-0336
INVP file

**Authorize Purchase of Trailer for the
Community and Economic Development Department**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2019 Big Tex Utility Trailer from Custom Way Welding for a cost of \$4,995.00 to be paid from the General Fund. This trailer will be used for the Community and Economic Development department and the Land Bank.

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 2019-0337
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 2018-0798 §307.12(E) of the Ohio Revised Code:

2010 Dodge Charger
VIN# 2B3CA3CV2AH227420

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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County Administrator
Commission Budget Analyst

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0338
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$ 9,133.75
	Board of Dev. Disabilities	\$22,026.25
	Green Meadows 2 (Utilities)	\$ 2,062.50
	Water Tower (Utilities)	\$ 4,250.00
	South Vienna Imp Fund	\$ 1,125.00
	TOTAL	\$38,597.50

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0339
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Improvement and Refunding Bonds, Series 2017 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$171,437.50
	Well Field (Utilities)	\$ 3,937.50
	Park Layne Interceptor (Utilities)	\$ 7,137.50
	SWWWTP Solids Fac. Imp.	\$ 18,893.75
	JFS-Lagonda Bldg	\$ 8,787.50
	TOTAL	\$210,193.75

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0340
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$236,557.96
	Jobs & Family Services	\$ 6,123.54
	TOTAL	\$242,681.50

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0341
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Human Services	\$25,012.50
	TOTAL	\$25,012.50

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0342
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	E. Harris	DDC Progr	Dayton, OH	5/30/19	\$15.00
Comm Dev	J. Dietz	Chamber Mtg.	Springfield, OH	5/30/19	\$15.00
Comm Pleas	J. Hunt	CCIS-Web Trng.	Columbus, OH	6/5/19	\$55.00

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

copy: County Auditor
County Administrator
Requesting Department(s)