

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 29, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0344

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 Lisa D'Allessandris – EMA Tornado Update
John Burr – County Engineer 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 29th 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 2019-0345
ENG file

**Authorize Contract with
A & B Asphalt Corporation**

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

Organization Name: A & B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
In the amount of: \$1,007,877.36
Funding Source(s): OPWC and Local Funds
Purpose: CLA Multi Road Resurfacing OPWC Project CK12W

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 29, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0346
ENG file

**Authorize Contract with
Barrett Paving Materials**

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

Organization Name: Barrett Paving Materials
Organization Address: 3751 Commerce Drive, Middletown, Ohio 45005
Purpose: Unit Price No. 8 Limestone Aggregate
Effective Date: May 29, 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,

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Resolution 2019-0347
ISDC file

**Authorize Contract with
CDW Government LLC**

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

Organization Name: CDW Government LLC
In the amount of: \$626,873.64
Purpose: Microsoft Enterprise License
Effective Dates: May 29, 2019 through May 29, 2022

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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Resolution 2019-0348
JFSC file

**Authorize Subgrant Agreement with
Ohio Department of Job and Family Services and the Ohio Department of Medicaid**

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

Organization Name: Ohio Department of Job and Family Services and the Ohio Department of Medicaid.
Organization Address: 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215
Purpose: To establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by the Clark County of Department of Job & Family.
Effective Dates: January 10, 2019 through December 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,

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Resolution 2019-0349
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office-Victim of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

Grant: Victim of Crime Act (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$216,110.08
Purpose: Grant requires a 20% match of \$54,027.52 for a total budget of \$270,137.60. Grant will fund salary and benefit costs for 1FTW Clerical Support Specialist and 1 FTE Case Manager, contracts for on-site Mental Health services and for PR/Publication materials, office supplies, training and membership dues.
Effective Dates: October 1, 2019 through September 30, 2020

Further move to authorize the County Administrator to execute the grant submission 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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Resolution 2019-0350
ENGB file

**Acknowledge Bid Opening for
North Hampton Road Bridge No. 1255 OPWC Project CK22V**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge receipt of the below bids, 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 North Hampton Road Bridge No. 1255 OPWC Project CK22V was held on Thursday, May 23, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid as Read</i></u>
Brumbaugh Construction, Inc.	\$995,788.00
Eagle Bridge Company	\$1,046,388.68
R.B. Jergens Contractors, Inc.	\$1,136,360.58
Double Z Construction Company	\$1,189,605.95

Estimate: \$1,104,220.43

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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County Administrator
County Engineer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0351
ENGR file

**Acknowledge Receipt of Annual Report from
Clark County Engineer**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the 2018 Annual Report from the Clark County Engineer.

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

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Resolution 2019-0352
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
Dog & Kennel	S. Click, K. Stewart	Shelter Workshop	Hillard, OH	6/14/19	\$ 40.00
*Dog & Kennel	N. Miller, A. Steiger	Euthanasia Course	U. Sandusky, OH	8/27-28/19	\$1,020.00
PIO	M. Cooper	FEMA PIO Trng.	Sidney, OH	5/29-30/19	\$ 135.72

*Requests authorization to use county credit card.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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Resolution 2019-0353
JUVG file

**Authorize Grant Submission with
State of Ohio, Department of Youth Services**

Commissioner ____ moved, per the request of the Juvenile Court Judge, to authorize grant submission of the following:

Grant: RECLAIM Subsidies Grant
Grantor: State of Ohio, Department of Youth Service
Funding Amount: \$665,182.57 of which \$179,463.69 is carryover exemption
Purpose: Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).
Effective Date: July 1, 2019

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

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

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Resolution 2019-0354
FINA file

**Authorize Amended Certificate #3 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-380)	EMA	OPERATING EXPENSES	6,000.00
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	1,545,953.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	389,125.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	32,065.00
		Total	1,973,143.00

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

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**Add On
Resolution 2019-0355
COML file**

**Accept Lease Agreement
With Bushnell Investment Company, Inc.**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: Bushnell Investment Company, Inc.
In the amount of: \$1.00 per square foot (not to exceed \$10,800 per month)
Purpose: Temporary office space for tenants in AB Graham Building while under renovation
Effective Dates: July 15, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the lease agreement and related documents.

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

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