

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 10, 2020

- | | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission
Resolution 2020-0342 |
| Pledge to the flag | |
| Approve minutes of the last meeting and
Dispense with reading of same: | Commissioner Lohnes |
| <i>Review/Action:</i> | |
| 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 10th day of June, 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 2020-0343
ENG file

**Authorize Contract with
Gillam Lawncare and Landscaping LLC**

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

Organization Name: Gillam Lawncare and Landscaping LLC
Organization Address: 8885 Old Columbus Road, South Vienna, Ohio 45369
In the amount of: \$24,180.00
Funding Source(s): MV> Local Funds – Reimbursement by Ditch Maintenance
Purpose: Mowing and Landscape Maintenance
Effective Dates: June 10, 2020 through June 9, 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 June 10, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 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 2020-0344
ENG file

**Authorize Change Order #1 for
North Hampton Road Bridge No. 1255 OPWC Project (CK22V)**

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

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	P.O. Box 309, Arcanum, Ohio 45304
Original Contract:	\$995,788.00
Previous Changes:	\$0.00
This Change:	(\$19,950.91)
New Contract Total:	\$975,837.09
Funding Source(s):	OPWC Grant and MV> Local funds
Reason for Change:	Non-performed items, drive relocation, and design change.

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,

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 June 10, 2020.

Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0345
ENG file

**Authorize Change Order #2 for
North Hampton Road Bridge No. 1255 OPWC Project (CK22V)**

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

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	P.O. Box 309, Arcanum, Ohio 45304
Original Contract:	\$995,788.00
Previous Changes:	(\$19,950.91)
This Change:	\$7,402.00
New Contract Total:	\$983,239.09
Funding Source(s):	OPWC Grant and MV> Local funds
Reason for Change:	Reconcile final quantities

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,

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 June 10, 2020.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)
Organization

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0346
ENG file

**Authorize Contract with
Precise Pile Driving Inc.**

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

Organization Name: Precise Pile Driving Inc.
Organization Address: 1140 Fort Recovery-Minster Road, Fort Recovery, Ohio 45846
In the amount of: \$15,570.00
Funding Source(s): Local Funds MVGT (100%)
Purpose: Bridge No. 65 Myer Road - Pile driving

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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0347
JFSC file

**Authorize Contract Amendment #1 with
Miami Valley Child Development Centers, Inc.**

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

Organization Name: Miami Valley Child Development Centers, Inc.
Organization Address: 215 Horace Street, Dayton, Ohio 45402
Amendment Amount: \$37,200.00
Total Contract Amount: \$74,400.00
Funding Source(s): Children Services Levy
Purpose of Amendment: Extend Value and Term of Contract
Purpose of Contract: To provide Early Head Start program services to up to eight (8) children in the Family and Children Services caseload.
Amendment Effective Date: July 1, 2020 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 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 June 10, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0348
CDDC file

**Authorize Change Order #1 with
CESO, Inc.**

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

Organization Name:	CESO, Inc.
Organization Address:	3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342
Original Contract:	\$14,000.00
Previous Changes:	\$0.00
This Change:	\$2,500.00
New Contract Total:	\$16,500.00
Funding Source(s):	General Fund
Reason for Change:	To complete additional surveying for subsurface utility designations at the Clark County Fairgrounds.

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 2020-0349
COMC file

**Authorize Change Order #1 for
Clark County 911 Communication Center**

Commissioner ____ moved to authorize change order #1 with:

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Original Contract:	\$1,642,500.00
Previous Changes:	\$0.00
This Change:	\$9,748.00
New Contract Total:	\$1,652,248.00
Funding Source(s):	Permanent Improvement Fund
Reason for Change:	Install downspout main, boots and cleanout. Restore damaged stone veneer on north elevation at NW corner. Install new 6" CMU at void above stone veneer hidden by mansard.

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,

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 June 10, 2020.

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County Administrator
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Organization

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0350
NTPC file

**Authorize Contract Amendment #1 with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize contract amendment #1 with:

Organization Name: National Trail Parks and Recreation District
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
Amendment Amount: (\$7,000.00)
New Contract Amount: \$63,000.00
Funding Source(s): General Fund
Purpose of Amendment: Budget cut due to COVID-19 Pandemic.
Purpose of Contract: Provide County Recreation Services
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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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0351
COMC file

**Authorize Change Order #19 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #19 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$171,492.47
This Change:	\$49,585.00
New Contract Total:	\$5,351,677.47
Funding Source(s):	Permanent Improvement
Reason for Change:	As required by Ohio Edison Electric, move existing electric meter and CT cabinet outside to west lawn area. Provide new electric service cables, CT cabinet, meter assembly and concrete pad. Provide generator to maintain power to building during transition 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 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 June 10, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 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 2020-0352
JUVG file

Authorize Grant Submission
State of Ohio, Department of Youth Services

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

Grant: RECLAIM
Grantor: State of Ohio, Department of Youth Services
Funding Amount: \$631,513.43
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.
Effective Dates: July 1, 2020 through June 30, 2021

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 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 June 10, 2020.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0353
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:

Grantor: State of Ohio, Department of Youth Services
In the amount of: (\$94.86)
New grant amount: \$402,174.31
Purpose: Grant funding was decreased to reflect actual amount for salaries and benefit costs.
Effective Dates: July 1, 2019 through June 30, 2020

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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0354
JUVG file

Authorize Grant Submission
VOCA/SVAA Grant

Commissioner ____ moved, per the request of the CASA Director (Juvenile Court), to authorize grant submission of the following:

Grant: VOCA and SVAA Grants
Grantor: Ohio Attorney General
Funding Amount: VOCA - \$33,274.33
SVAA - \$2,411.00
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Effective Dates: October 1, 2020 through September 30, 2021

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0355
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 2019-0818 §307.12(E) of the Ohio Revised Code:

2015 Chevrolet Caprice
VIN# 6G3NS5U27FL111955

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 Lohnes, Commissioner McGlothlin, 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 10th day of June, 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. McGlothin

Richard L. Lohnes

Resolution 2020-0356
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Probate Court, to dispose of the following by way of discard or salvage in accordance with section 307.12(I) of the Ohio Revised Code:

1. 5 Fijutsu 5120 C Scanners
2. 1 Fijutsu 5220 C Scanner

Further the Board finds this property is no longer needed for county use.

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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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0357
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Information Systems Department, to donate the following:

3. 6 – Verizon iPhone 5S (A1533)
4. 1 – Verizon iPhone 5C (A1532)
5. 1 – Verizon iPhone 6 (A1532)
6. 1 – Verizon iPhone SE (A1984)
7. 1 – Verizon iPhone SE (A1662)
8. 21 – Verizon iPhone 6S (A1688)
9. 42 – AT&T iPhone 6S (A1688)
10. 8 – AT&T iPhone 7 (A1778)
11. 2 – AT&T iPhone 7 Plus (A1784)

Further move to donate the phones to the Mental Health and Recovery Board, 1055 East High Street, Springfield, Ohio 45505 as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(B)(2).

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0358
FINR file

Establish Retainage Account

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Security National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County 911 Communication Center Project:

Brumbaugh Construction, Inc.
3520 State Route 49
Arcanum, Ohio 45304

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 2020-0359
COMP file

**Approve Payment #1 to
Brumbaugh Construction, Inc.**

Commissioner ____ moved to approve the following payment #1:

Payment to: Brumbaugh Construction, Inc
Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services: Payment #1 General Contract
Project: Clark County 911 Communication Center
Amount: \$90,836.20
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$7,898.80 (retainage withheld to date \$7,898.80)

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 June 10, 2020.

Megan Burr, Clerk

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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0360
COMP file

**Approve Payment #7 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #7:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #7 General Contract
Project: Administrative Building Improvements
Amount: \$390,645.33
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$21,563.54 (retainage withheld to date \$211,415.67)

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 June 10, 2020.

Megan Burr, Clerk

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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0361
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2020 payment received 5/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,181.92

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2020 payment received 5/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,772.86

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 2020-0362
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: Solid Waste District					
Solid Waste	Pers & Fringes	\$5,000.00	Solid Waste	Operating Exp	\$5,000.00

Reason: Transfer is needed to cover unemployment benefits through the end of the year.

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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County Administrator,
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0363
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Sewer Dist. Res – NR Sewer Rehab	
5010-600-850000	\$201,061.01	5120-600-540000	\$4,631.10
		Sewer Dist. Res – PL Sewer Rehab	
		5120-600-540000	\$3,186.20
		Sewer Dist. Res – G. Acres Sewer Rehab	
		5120-600-540000	\$2,019.51
		SW WWTP Expansion	
		5170-600-540000	\$191,224.20

Reason: Transfer is necessary to pay the interest and principal due for OWDA loans due July 2020.

General Water Fund		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61

Transfer is necessary to pay the interest and principal due for OWDA loans due July 2020.

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 June 10, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of June, 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 2020-0364
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:	Account:	Amount:
BD of Election Grant	Operating Expense	\$ 5,560.00
BD of Election Grant	Capital Asset Expense	\$18,572.38

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 June 10, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department