

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 15, 2020

- | | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission
Resolution 2020-0452 |
| 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 15th day of July, 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 2020-0453
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:	\$2,304,596.00
Funding Source(s):	Ohio Public Works and Local Funds
Purpose:	Multi-Jurisdictional Resurfacing Project
Effective Dates:	July 9, 2020 through July 15, 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 July 15, 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 15th day of July, 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 2020-0454
ENGB file

**Acknowledge and Award Bid Opening for the
2020 Roadway Resurfacing Contract**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2020 Roadway Resurfacing Contract on Thursday, July 9, 2020. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected</i></u>
A&B Asphalt Corporation	\$1,094,814.64	\$1,086,484.66

Estimate: \$ 1,371,951.00

Further move to award the bid to A&B Asphalt Corporation for their low bid of \$1,086,484.66 for the 2020 Roadway Resurfacing Contract.

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 July 15, 2020.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0455
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: \$1,086,484.66
Funding Source(s): Local Funds
Purpose: 2020 Roadway Resurfacing Contract
Effective Dates: July 15, 2020 through October 9, 2020

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 July 15, 2020.

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0456
COMC file

**Authorize Change Order #21 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #21 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$229,542.47
This Change:	\$3,623.00
New Contract Total:	\$5,363,765.47
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide fusion splicing of main fiber optic line at A.B. Graham Building in lieu of anaerobic splicing specified.

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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Megan Burr, Clerk

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

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Richard L. Lohnes

Resolution 2020-0457
EMAG file

Authorize Grant Submission
FEMA Public Assistance

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

Grant: FY2020 FEMA Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S) #EMC-2020-EP-00014
Grantor: Federal Emergency Management Agency (FEMA) State # DPSFE256
Funding Amount: \$25,888.30 (requires 50% match)
Purpose: FEMA additional funding to aid state and local emergency management agencies to plan, prepare, and respond to the COVID-19 pandemic in their communities.
Effective Dates: January 27, 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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0458
BRDN file

**Re-Appoint Member(s) to the
National Trail Parks & Recreation District Board**

Commissioner ____ moved to re-appoint the following member(s) to the National Trail Parks & Recreation District Board:

Name:
Debbie Dewitt

New Expiration Date:
September 30, 2023

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
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 15th day of July, 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 2020-0459
Replaces Resolution 2020-0015
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court, 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:

2008 Ford Econoline Van
VIN# 1FBNE31L08DA34370

2005 Chevrolet C2500
VIN# 1GCHC23U55F936804

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 15th day of July, 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 2020-0460
INVS file

Authorize Sale of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court, to authorize the sale of the following to the Clark County Park District per Ohio Revised Code 307.12(B)(1) for a cost of \$1,000.00:

2009 Carry-On Cargo Trailer
VIN# 4YMCL12179G007514

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0461
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:

2011 Ford Crown Victoria
VIN# 2FABP7BV5BX181838

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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County Administrator
Commission Budget Analyst

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0462
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through the Law Enforcement Support Office (LESO) Program in accordance with 307.12(D) of the Ohio Revised Code:

1996 Horton 603
VIN# 1HTSLAAM5TH275198

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 McGlothin, Commissioner Wilt,

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County Administrator
Commission Budget Analyst

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0463
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the disposal of the following by the way of discard or salvage in accordance with section 307.12(I) of the Ohio Revised Code:

41 Ballistic Panel Bullet Proof Vests

Further the Board finds this property no longer needed for county use and authorizes the vests to be shipped to Fiber Brokers in Brent, Alabama for proper disposal.

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 2020-0464
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
200018301	General (Dom Rel)	Family Service Assoc.	6/16/2020	\$92.50

Reason: Invoice received prior to creation of purchase order.

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

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Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0465
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
DJFS	D. Bell	Services Working Together Workshop	Virtual	7/30/20	\$40.00

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:

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Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0466
JFSV file

**Acknowledge Job & Family Services of Clark County Levy Request and
Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner ____ moved to acknowledge the Job & Family Services of Clark County levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from a 3.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2021 through tax year 2030, for the support of children's services and the care and placement of children in Clark County. This levy is to be levied in the entire County, the ballot to be submitted to the entire County, and only contains territory in Clark County. The Levy is to be levied pursuant to the Authorization provided in Ohio Revised Code Sections 5705.03 and 5705.24 and submitted to the voters in the general election held on November 3, 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 July 15, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
JFS Director