

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 17, 2019

- | | |
|---|--|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission
Resolution 2019-0455 |
| Pledge to the flag | |
| Approve minutes of the last meeting and
Dispense with reading of same: | Commissioner McGlothin |
| <i>Review/Action:</i> | |
| Matters before the Board and Departmental Requests: See attached motions | |
| Staff Notes: | |
| 8:30 | West Central Project Update
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates |
| 10:00 | Formal Session |

Reminder: Investment Advisory Meeting on Thursday, July 18, 2019 at 10:00 a.m.

**Next Meeting: Thursday, July 25, 2019 at 10:00 a.m. at the Clark County Fairgrounds in
the Arts and Crafts Building.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of July, 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 2019-0456
ENG file

**Authorize Inter-governmental Agreement Between
Board of Clark County Commissioners and The City of Springfield**

Commissioner ____ moved, per the request of County Engineer, to authorize the following inter-governmental agreement:

Agreement between: Board of Clark County Commissioner and The City of Springfield
In the amount of: \$62,220.00
Purpose: Resurface and improve 2.25 miles of Titus Road between SR 41 and US 40.
Effective Dates: July 17, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 July 17, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of July, 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 2019-0457
ENGC file

**Authorize Change Order #2 with Barrett Paving Materials, Inc. for
CLA CR 314-0.15 New Carlisle Pike (PID 104810)**

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

Organization Name:	Barrett Paving Materials, Inc.
Organization Address:	3751 Commerce Drive, Middletown, Ohio 45005
Original Contract:	\$1,108,699.85
Previous Changes:	\$29,732.90
This Change:	(\$3,515.45)
New Contract Total:	\$1,134,917.30
Funding Source(s):	Federal and OPWC Grant
Reason for Change:	Reconcile completed 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 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 July 17, 2019.

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 17th day of July, 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 2019-0458
JFSC file

**Authorize Contract Amendment #3 with
Andrews Technology HMS, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name:	Andrews Technology HMS, Inc.
Organization Address:	1213 Culbreth Drive, Wilmington, North Carolina 28405
Amendment Amount:	\$14,500.00
New Contract Amount:	\$49,000.00
Funding Source(s):	Shared Administrative Dollars
Purpose of Amendment:	To change value and terms of the contract for timekeeping software and support.
Effective Dates:	September 21, 2017 through September 20, 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 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 July 17, 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 2019-0459
JFSC file

**Authorize Contract with
FAZIO Color Shop**

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

Organization Name: FAZIO Color Shop.
Organization Address: 1020 Limestone Street, Springfield, Ohio 45505
In the amount of: \$25,877.50
Funding Source(s): Local Levy Dollars
Purpose: Install New Flooring at CCDJFS' FCS First Floor.
Effective Date: July 17, 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,

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 17, 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 2019-0460
JFSC file

**Authorize Contract with
Leo B. Schroeder, Inc**

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

Organization Name: Leo B. Schroeder, Inc.
Organization Address: 1229 East Third Street, Dayton, Ohio 45501
In the amount of: \$49,917.00
Funding Source(s): Local Levy Dollars
Purpose: Remodeling of CCDJFS' FCS First Floor.
Effective Date: July 10, 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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0461
PERC file

Authorize Addendum to Administrative Services Agreement with RxBenefits, Inc.

Commissioner ____ moved, per the request of the Assistant County Administrator, to authorize an addendum to the administrative services agreement and related documents with:

Organization Name: RxBenefits, Inc.
Address: 3700 Colonnade Parkway, Suite 600, Birmingham, AL 35242
Funding Source(s): Health Insurance Fund
Purpose: Pharmacy Services
Effective Dates: January 1, 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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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 2019-0462
BJFC file

**Authorize Settlement Agreement with
Nations Roof of Ohio, LLC**

Commissioner ____ moved to authorize the following settlement agreement:

Agreement with: Nations Roof of Ohio, LLC
Effective Date: July 17, 2019

Further move to authorize the County Administrator to execute the settlement agreement 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 July 17, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of July, 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 2019-0463
BRDL file

**Re-Appoint Member(s) to the
Board of trustees of Clark County Public Library**

Commissioner ____ moved to re-appoint the following member(s) to the Board of Trustees of Clark County Public Library:

Name:
Maureen Massaro

New Expiration Date:
July 29, 2026

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 July 17, 2019.

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 17th day of July, 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 2019-0464
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:

2003 Chevrolet Blazer
VIN# 1GNNDT13S932165573

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of July, 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 2019-0465
INVP file

Authorize Purchase of Vehicle for the Clerk of the Common Pleas Court

Commissioner ____ moved, per request of the Clerk of the Common Pleas Court, to authorize purchase of a 2019 Honda Fit from Bill Marine Auto Center, Inc. for a cost of \$19,329.00 to be paid from the Certificate of Title Fund. This vehicle will be used for the Clerk of the Common Pleas Courts Title Office.

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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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0466
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 July 2019 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 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 2019-0467
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. (June 2019 payment received 6/27/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,244.05

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. (June 2019 payment received 6/27/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,866.08

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 2019-0468
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Michael F Morgan
Address: 515 Lyle Ave, Springfield, OH 45505
3000700032208009
Springfield Twp
Amount: \$390.55
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 519 Lyle Ave, Springfield, OH 45505
3000700032208010
Springfield Twp
Amount: \$403.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 2744 May St, Springfield, OH 45505
3000700026301015
Springfield Twp
Amount: \$572.70
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joshua P Gannaway
Address: 641 Neosha Ave, Springfield, OH 45505
3000700032214016
Springfield Twp
Amount: \$501.59
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 2816 Oletha Ave, Springfield, OH 45505
3000700032403006
Springfield Twp
Amount: \$403.24
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Charles A Sumner
Address: 2750 S York St, Springfield, OH 45505
3000700026300016
Springfield Twp
Amount: \$347.51
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Linda K Hatfield
Address: 2824 S York St, Springfield, OH 45505
3000700026100024
Springfield Twp
Amount: \$1009.85
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of July, 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 2019-0469
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2019 real property tax list and duplicate for the following property:

Property Owner: Katherine Rose Ford
Address: 1815 Lincoln Dr, Medway, OH 45341
0100500025102029
Bethel Twp
Amount: \$411.57
Comments: Collected past due charges

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)
Treasurer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0470
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
Auditor	M. Weber	UAS Conf.	Springfield, OH	8/7/19	\$ 20.00
Comm Dev	E. Harris, A. Dietz	TCC Annual Mtg.	Springfield, OH	8/8/19	\$ 30.00
Comm Dev	E. Harris, A. Dietz	UAS Conf.	Springfield, OH	8/7/19	\$ 40.00
Comm Dev	A. Dietz	InterDrone Conf.	Las Vegas, NV	9/2-6/19	\$2,485.00
Solid Waste	S. Perin, B. Martens	Partners Conf.	Canton, OH	9/15-17/19	\$ 741.80
WCCCF	19 Staff Members	Addiction Studies	Columbus, OH	7/31-8/2/19	\$6,500.00

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)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

**Add On
Resolution 2019-0471
CDDC file**

**Cancel Contract with
Village of West Jefferson**

Commissioner ____ moved to cancel the contract with:

Organization Name: Village of West Jefferson
Organization Address: 28 East Main Street, West Jefferson, Ohio 43162
Purpose: Building Official, building and electrical inspection services for commercial and residential.
Cancellation Date: July 17, 2019
Reason for cancellation: Per Village of West Jefferson's request to terminate agreement.

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 July 17, 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 17th day of July, 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

**Add On
Resolution 2019-0472
CDDC file**

**Cancel Contract with
City of London**

Commissioner ____ moved to cancel the contract with:

Organization Name: City of London
Organization Address: 6 East Second Street, London, Ohio 43140
Purpose: Building Official, building and electrical inspection services for commercial and residential.
Cancellation Date: July 17, 2019
Reason for cancellation: Per City of London's request to terminate agreement.

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 July 17, 2019.

Megan Burr, Clerk

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

**Add On
Resolution 2019-0473
COMC file**

**Authorize Contract with
McCall Sharp Architecture**

Commissioner ____ moved to authorize a contract with:

Organization Name: McCall Sharp Architecture
Organization Address: 14 East Main Street, Suite 201, Springfield, Ohio 45502
In the amount of: \$1,800,000.00
Funding Source(s): Permanent Improvement
Purpose: Design services for Clark County 911 communication center.
Effective Date: July 17, 2019

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of the originals.

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

**Add On
Resolution 2019-0474
TCCC file**

**Award and Authorize Contract to Crawford, Murphy & Tilly (CM&T) for
2019 Preparation of the Access Management Plan**

Commissioner ____ moved, per the request of the Transportation Director, to award the contract with Crawford, Murphy & Tilly (CM&T) for their bid of \$74,989.00 for the 2019 Access Management Plan project.

Organization Name: Crawford, Murphy & Tilly (CM&T)
Organization Address: 84 Remick Boulevard, Springboro, OH 45066
In the amount of: \$74,898.00
Funding Source(s): Clark County-Springfield TCC
Purpose: Prepare for an Access Management Plan
Effective Dates: July 17, 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,

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 17, 2019.

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Requesting Department(s)