

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 25, 2018

10:00 A.M.

Informal/Formal Session
Clark County Fairground
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order

President of County Commission
Resolution 2019-0476

Invocation

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:

10:00 CCMEP Leadership Group
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2019-0477
JFSC file

**Authorize Contract with
Cotterman and Company, Inc**

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

Organization Name: Cotterman and Company, Inc.
Organization Address: 04513 St. R. 66 N. P.O. Box 75 Minster, Ohio 45865
In the amount of: \$264,900.00
Funding Source(s): Permanent Improvement Dollars
Purpose: Remove and replace the roof on buildings A and B and miscellaneous guttering/facia replacement and repair.
Effective Date: August 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,

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 25, 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 25th 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 2019-0478
ENG file

Terminate Employment of Outside Legal Counsel for County Engineer

Commissioner ____ moved, per the request of the County Engineer, to terminate the employment of Zashin & Rich as outside counsel to the County Engineer. Further move to authorize the County Administrator to execute the termination of said agreement.

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 25, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2019-0479
ENG file

Authorize Employment of Outside Legal Counsel for County Engineer

Commissioner ____ moved, per the request of the Engineer, to authorize the hiring Brad E. Bennett of Bricker & Eckler, for outside counsel to provide employment and labor law legal representation to the County Engineer. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates, terms and conditions pursuant to the engagement letter.

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 25, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2019-0480
CDDC file

**Acknowledge Cancellation of Contract with
Madison County Board of Commissioners**

Commissioner ____ moved to acknowledge receipt of contract cancellation with:

Organization Name: Madison County Board of Commissioners
Organization Address: P.O. Box 618, Courthouse-1 N. Main Street, London, Ohio 43140
Purpose: Building Official, building and electrical inspection services for commercial and residential.
Cancellation Date: August 16, 2019
Reason for cancellation: Per Madison County'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 25, 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 25th 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 2019-0481
COMB file

**Acknowledge Bid Opening for
Clark County Administrative Building Improvements Project**

Commissioner ____ moved to acknowledge the bid opening for the Clark County Administrative Building Improvements Project on July 18, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Kapp Construction	\$6,800,000

Engineer's Estimate \$ 5,160,000

Further move to reject the bid as it exceeded 10% of the Engineer's estimate.

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 25, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Project Engineer
Requesting Department(s)
Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2019-0482
COMB file

**Instruct Clerk to Advertise for Bids for
Rebid of Clark County Administrative Building Improvements Project**

Commissioner ____ moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for bids for the Rebid of Clark County Administrative Building Improvements Project. Said bids will be opened in public session on Thursday, August 15, 2019 at approximately 2:00 P.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 2:00 P.M. on Thursday, August 15, 2019.

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 25, 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 25th 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 2019-0483
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 7, 2019. Further move to review recommendations and make a decision based upon the recommendations by September 11, 2019.

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 25, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2019-0484
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
190015747	PCSA (DJFS)	Huntington Bank	6/13/2019	\$525.60
Reason: Purchase order requested after invoice date – new procedure initiated (procurement policy).				
190015488	Sheriff's Grant	Zuercher Technology	5/1/2019	\$45,694.13
Reason: Bill for dispatching system came before money was reserved.				
190015489	Sheriff's Grant	Zuercher Technology	5/1/2019	\$40,000.00
Reason: Bill for dispatching system came before money was reserved.				

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 25, 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 25th 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 2019-0485
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	J. Tuttle	OCEOA Conference	Plain City, OH	8/15/19	\$ 40.00
Utilities	J. Ussher	OTCO Annual Wksp	Mt. Sterling, OH	7/30-21/19	\$370.00

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,

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 25, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)