

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 29, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0487

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Lohnes

Review/Action:

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
10:15 Post Audit Review

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2020-0488
ENGB/C file

**Award Bid and Authorize Contract to The Aero-Mark Company LLC for
2020 Pavement Marking**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with The Aero-Mark Company LLC for their bid of \$298,797.00 for the 2020 Pavement Marking project.

Organization Name: The Aero-Mark Company LLC
Organization Address: 10423 Danner Drive, Streetsboro, Ohio, 44241
In the amount of: \$298,797.00
Funding Source(s): Local funds (MV>)
Purpose: 2020 Pavement Marking
Effective Dates: July 29, 2020 through November 30, 2020

Further moved 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 29, 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 29th 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:

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Richard L. Lohnes

Resolution 2020-0489
ENG file

**Authorize Change Order #6 for
CLA CR 338-.000 Springfield Xenia Road PID 99510**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #6 with:

Organization Name:	The Shelly Company
Organization Address:	1700 Fostoria Avenue, Suite 200 Findlay, Ohio 45840
Original Contract:	\$1,894,541.44
Previous Changes:	\$71,332.07
This Change:	(\$130,965.55)
New Contract Total:	\$1,834,907.96
Funding Source(s):	Federal, 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,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

Resolution 2020-0490
CDDC file

**Authorize Change Order #1 for
Beach Drive Donnelville Drainage Improvements Project**

Commissioner ____ moved, per the request of the Community & Economic Development Grants Coordinator, to authorize change order #1 with:

Organization Name:	Ranger Earthworks LLC
Organization Address:	343 North Alcony Conover Road, Casstown, Ohio 45312
Original Contract:	\$79,551.50
Previous Changes:	\$0.00
This Change:	\$3,488.90
New Contract Total:	\$83,040.40
Funding Source(s):	Community Development Block Grant (CDBG)
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:

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Richard L. Lohnes

Resolution 2020-0491
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 contract with:

Organization Name:	Leo B. Schroeder Inc.
Organization Address:	1229 East 3 rd Street, Dayton, Ohio 45401
Total Contract Amount:	\$32,747.00
Funding Source(s):	WIOA Dislocated Worker and WIOA Adult Funds
Purpose of Contract:	Renovate two public restrooms located in Bldg. A for ADA compliance.
Effective Date:	July 29, 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 McGlothin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2020-0492
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:

2012 GMC Terrain
VIN# 2GKFLTEK7C6325838

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:

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copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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

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Richard L. Lohnes

Resolution 2020-0493
COMP file

**Approve Payment #9 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #9:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #9 General Contract
Project: Administrative Building Improvements
Amount: \$480,176.96
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (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,

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County Administrator
Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0494
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: Recorder's Technology					
Recorder	Operating Exp	\$11,359.13	Recorder	Capital Asset	\$11,359.13

Reason: Transfer necessary to cover cost of shelving for Recorder's book room.

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 2020-0495
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		Permanent Improvement	
0001-710-850000	\$233,385.00	4010-010-540001	\$233,385.00

Reason: Transfer is needed for the 911 dispatch workstations.

DJFS		PCSA	
2000-300-850000	\$1,269.93	2020-315-542000	\$1,269.93

Reason: Transfer is to move monies to PCSA. Kinship allocation is deposited in DJFS Fund. Expenses are paid and reported in PCSA, so the DJFS Fund needs to reimburse the PCSA Fund.

DJFS		PCSA	
2000-300-850000	\$20,033.83	2020-315-542000	\$20,033.83

Reason: Transfer is to move monies to PCSA. Kinship allocation is deposited in DJFS Fund. Expenses are paid and reported in PCSA, so the DJFS Fund needs to reimburse the PCSA Fund.

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

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**Revised
Resolution 2020-0496
VACS file**

**Set Date and Time for Public Hearing for
Public Road Vacation of a portion of Redwood Boulevard at Larchmont Road in
Springfield Township**

Commissioner ____ moved, to set 10:00 a.m., Wednesday, August 26, 2020, in the Springview Government Center, Room 151, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for a Public Road Vacation of a portion of Redwood Boulevard located near the intersection of Larchmont Road in Springfield Township.

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 29, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
County Community Development
Township Trustees
Area Property Owners