



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

August 10, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0566

Pledge to the flag

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

Review/Action:
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates
9:00 Executive Session to discuss Security Matters
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of August, 2022 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

Sasha L. Rittenhouse

Resolution 2022-0567
ENG C file

Authorize Amendment No. 3 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 33097 for CLA CR 315-1.28 Enon-Xenia Road Improvements (PID 109441)

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

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding for transfer of funds between phases

3. FUNDING

- 3.1 The total cost for the PROJECT is estimated to be \$5,218,859.75 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$444,572 for Preliminary Engineering, \$104,000 for R/W Acquisition & Real Estate Services, and \$1,501,227 for Construction and Inspection with Federal STP (4TA7) funds. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$308,056 for R/W Acquisition & Real Estate Services and \$1,878,844 for Construction and Inspection with Federal CMAQ (4TB7) funds. The above maximum amounts reflect the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, construction funds through ODOT shall be applied only to the eligible costs associated with the actual construction of the transportation project improvements and construction engineering/inspection activities.

Identification: LPA Agreement No. 33097
CLA CR 315-1.28 Enon-Xenia Road Improvements
PID 109441

Further move to authorize the County Administrator to execute the agreement and related documents.

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

Commissioner Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of August, 2022 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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Sasha L. Rittenhouse

Resolution 2022-0568
JFSC file

**Authorize Contract with
Andrews Technology HMS, Inc.**

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

Organization Name: Andrews Technology HMS, Inc.
Organization Address: 1213 Culbreth Drive, Wilmington, North Carolina 28405
In the amount of: \$53,574.00
Funding Source(s): Shared Administrative Dollars
Purpose: Provide Novatime Time and Attendance system maintenance and support to Department
Effective Dates: September 21, 2022 through September 20, 2025

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0569
JFSC file

**Authorize Contract with
McKinley Hall**

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

Organization Name: McKinley Hall
Organization Address: 2624 Lexington Avenue, Springfield, Ohio 45505
In the amount of: \$145,498.16
Funding Source(s): Federal Fund Grant Number G-2021-06-0415
Purpose: To provide a full-time (40 hours/week) Family Peer Mentor who will work with Ohio START (Sobriety, Treatment and Reducing Trauma) families.
Effective Dates: August 10, 2022 through August 9, 2024

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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Resolution 2022-0570
RENG file

Authorize Grant Submission
The Springfield Foundation

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

Grant: Personal Assistance Transitioning Home (PATH)
Grantor: The Springfield Foundation
Funding Amount: \$10,000.00
Purpose: To provide additional support for the Department of Reentry's PATH Program. If awarded, this grant will increase the number of participants eligible for PATH from 25 percent to 35 percent (estimated), reducing recidivism and increasing public safety in the long term.
Grant Effective Dates: January 1, 2023 through December 31, 2023

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Resolution 2022-0571
DWAG file

Authorize Grant Submission
The Springfield Foundation

Commissioner ____ moved, per the request of the Dog Warden, to authorize grant submission of the following:

Grant: Adoption Spay/Neuter Program
Grantor: Springfield Foundation
Funding Amount: \$12,000.00
Purpose: To increase the number of dogs adopted and increase the number of healthy, altered dogs in Clark County. Clark County will have an increased awareness, involvement and interest in the Shelter and the dogs in our community. The community benefits as the number of stray abandoned dogs decrease with fewer dogs roaming about and breeding indiscriminately.
Grant Effective Dates: January 1, 2023 through December 31, 2023

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 Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Resolution 2022-0572

TCCL file

Accept Lease Agreement

**Between Board of Commissioners of Clark County, Ohio and Clark County-Springfield
Transportation Coordinating Committee**

Commissioner ____ moved, per the request of the Transportation Coordinating Committee Director, to accept the following lease agreement:

Lessee: Clark County-Springfield Transportation Coordinating Committee
In the amount of: \$10,704.00 per quarter
Purpose: Lease of 2,675 square feet of floor space on the 2nd floor of Springview Government Center and shared public parking area.
Effective Dates: October 1, 2022 through September 30, 2023

Further move to authorize the County Administrator to execute the lease agreement and related documents.

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

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Resolution 2022-0573
Replaces Resolution 2022-0503
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA-CR 315-1.28 Enon-Xenia Road Improvements**

Commissioner ____ moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for CLA-CR 315-1.28 Enon-Xenia Road Improvements. Said bids will be opened in public session on Thursday, September 1, 2022, at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, September 1, 2022.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Resolution 2022-0574
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 June 7, 2022. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 2022.

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

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County Administrator
Requesting Department(s)

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Resolution 2022-0575
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for July 2022.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
Requesting Department(s)

July 2022 Jail Expenditures

Amazon	\$32.98
Charm-Tex	\$811.20
Community Mercy Home Medical	\$315.00
Cook's	\$432.24
Diamond Drugs	\$12,234.28
Diamond Drugs Credit	\$8,216.43
Diamond Medical Services	\$2,343.40
Federal Supply USA	\$251.50
FlexPac	\$2,193.97
ICS	\$239.90
Janeco	\$2,451.17
Justice Packaging	\$2,312.48
Premier Health Care Services	\$7,305.07
Trinity Food Service	\$48,959.54 May & June
US Bank Equipment Financial	\$87.00
Walter Stephens	<u>\$3,878.00</u>
	\$75,631.30
GOES Physicians	\$104.03
Mobilex USA	\$154.00
Spfld Ortho & Sports	<u>\$66.14</u>
	\$324.17
TOTAL July Expenditures	\$75,955.47

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Resolution 2022-0576
PERO file

Authorize Benefits, Health & Wellness Event

Commissioner ____ moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness event subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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

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Resolution 2022-0577
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 2nd quarter 2022 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$5,840.00

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

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Sasha L. Rittenhouse

Resolution 2022-0578

FINA file

**Authorize Amended Certificate #10 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #10 and appropriate funds.

CAFR Format - Commission and Auditor's Use Only			
<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
DOG & KENNEL FUND (1213)	COMM	PERS & FRINGES	40,000.00
DOG & KENNEL FUND (1213)	COMM	OPERATING EXP	20,000.00
IV-E CONTRACT FUND (1267)	JUCT	OPERATING EXP	-500.00
		Total	59,500.00

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

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County Administrator
Requesting Department(s)

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Sasha L. Rittenhouse

Resolution 2022-0579

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: General (Veterans)					
Veterans	Pers. & Fringes	\$400.00	Veterans	Operating Exp.	\$400.00

Reason: Transfer needed to cover expenses for equipment leases.

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

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0580
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
ARPA		Dog & Kennel (BOCC)	
1210-021-851213	\$60,000.00	1213-010-541210	\$60,000.00

Reason: To transfer ARPA funds to Dog & Kennel for Dog Warden's Staffing Increase (allocation resolution 2022-0511).

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
Requesting Department

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Sasha L. Rittenhouse

Resolution 2022-0581
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) as follows:

P.O. Number	Fund	Vendor	Date	Purchase Amount
220023621	General (Coroner)	Adam Dwyer	2/7/22	\$1,100.00

Reason: Invoice for January's services was just received due to contracting issues at the time of invoicing.

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

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Sasha L. Rittenhouse

Resolution 2022-0582
Replaces Resolution 2022-0533
ARPA file

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds
toward the Clark County Employee Retention Incentive Project**

Commissioner ____ moved, per request of the County Administrator, to approve the following project:

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act (ARPA); and,

WHEREAS, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to provide worker retention incentives to encourage employees to remain employed with the ARPA recipient. Treasury presumes that retention incentives less than 25 percent of the rate of base pay for an individual employee or 10 percent for a group or category of employees are reasonably proportional to the need to retain employees, as long as other requirements are met; and,

WHEREAS, the allocated funds will be used to award a 2.5% retention incentive to payroll employees that are active as of July 15, 2022 and remain employed with the County through August 19, 2022. This includes permanent full and part time County employees as well as probationary full and part time employees working in County offices. Intermittent employees, temporary personnel, interns, seasonal workers, and elected officials at all County offices and departments are ineligible to receive the retention incentive. Departments consisting of their own appointing boards such as the Board of Developmental Disabilities (DD), Clark County Combined Health District (CCCHD), Mental Health & Recovery Board (MHRB), Clark County Law Library, Transportation Coordinating Committee (TCC), Clark County Park District (CCPD), Clark Soil & Water Conservation District (CSWCD), and West Central Community Correctional Facility (WCCCF) are also ineligible to receive the retention incentive.

- 1) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a one-week delay payroll will be determined by the amount of annualized gross base pay for the period from June 27, 2022 to July 10, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 2) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a two-week delayed payroll will be determined by the amount of annualized gross base pay for the period from June 19, 2022 to July 2, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 3) To remain eligible, County offices and departments will be instructed to submit payroll information to the Clark County Auditor's Office by August 5, 2022. The retention incentive will be a single payment disbursed thereafter on August 19, 2022.

WHEREAS, a second 2.5% retention incentive will be awarded to employees with the same qualifying eligibility status that remain with the County offices and departments before the end of the year. The single payment will be in addition to the 2.5% retention incentive disbursed in August, resulting in a 5% employee retention incentive total being offered for 2022. To be eligible for this retention incentive payment, payroll employees must be active as of October 21, 2022 and remain employed with the County through December 9, 2022.

- 1) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a one-week delay payroll will be determined by the amount of annualized gross base pay for the period from October 3, 2022 to October 16, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 2) The retention incentive calculation for eligible employees of the qualifying County offices and departments on a two-week delayed payroll will be determined by the amount of annualized gross base pay for the period from September 25, 2022 to October 8, 2022, excluding bonuses, mileage, overtime, on call, vehicle and other payment beyond hourly/base pay.
- 3) To remain eligible, County offices and departments will be instructed to submit payroll information to the Clark County Auditor's Office by November 14, 2022. The retention incentive will be a single payment disbursed thereafter on December 9, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds toward the Clark County Employee Retention Incentive Project in the amount not to exceed \$2,600,000.00.

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

Commissioner Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0583
Replaces Resolution 2021-0698
ARPA file

Authorize Allocation of Standard Allowance Funds toward the Residential Broadband Infrastructure Project by Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) in Clark County, Ohio

Commissioner ____ moved, per request of the County Administrator, to approve the following project:

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery Funds authorized by the American Rescue Plan Act (ARPA). In Resolution 2022-0247, the County elected to use the \$10 million Standard Allowance option, provided under ARPA, for reimbursing revenue loss to its general fund; and,

WHEREAS, Clark County will use the Standard Allowance funding in accordance with guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Final Rule, effective April 1, 2022, to provide guidance on permissible uses of the Standard Allowance funds as part of the State and Local Fiscal Recovery Fund program; and,

WHEREAS, the Standard Allowance amount may be used toward the provision of government services, including broadband infrastructure, during the period of performance established under ARPA; and,

WHEREAS, the Board of County Commissioners recognizes the importance of expanding broadband access and providing reliable connectivity to the internet for the residents in Clark County; and,

WHEREAS, the County wishes to support the efforts of Spectrum Mid-America, LLC as managed by Charter Communications, Inc. (“Charter”) for Charter’s Residential Broadband Infrastructure Project in Clark County. The allocated amount will be in addition to funding awarded by the Ohio Broadband Expansion Authority and contributed by Charter as part of Charter’s Residential Broadband Infrastructure Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the Standard Allowance funds in the amount of \$3,000,000.00 to support Charter’s Residential Broadband Infrastructure Project in Clark County, Ohio.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0584
ZBTH file

**Schedule Date and Time for Public Hearing for
Rezoning Case Z-2022-04 filed by Chad Watkins**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 24, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Bethel Township being 10.74 acres located at 11140 Milton-Carlisle Road, to rezone property from A-1 (Agricultural District) to B-1S (Neighborhood Business District – Specific Use Control District), to allow for general store, concession stand and a farmers (vendors) market, with continued agricultural uses.

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

Commissioner Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of August, 2022 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

Sasha L. Rittenhouse

Resolution 2022-0585
ZBTH file

**Schedule Date and Time for Public Hearing for
Rezoning Case Z-2022-05 filed by Chad Watkins**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, August 24, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Bethel Township being 93.74 acres located at 571 Milton-Carlisle Road, to rezone property from A-1 (Agricultural District) to B-2 (Community Business District), to allow for a wedding venue and auto repair shop business, with the majority of the property to continue in agricultural use.

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

Commissioner Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of August, 2022 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

Sasha L. Rittenhouse

Resolution 2022-0586
BJFC file

**Authorize Change Order #4 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #4 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 37,208.01
Previous Changes:	\$ 15,926.87
New Contract Total:	\$4,513,134.88
Funding Source(s):	Permanent Improvement
Reason for Change:	Removal of raised floor in Gym Building 2 nd floor restrooms, replace bad soil in parking lots, provide insulation shut-off valves for both restrooms in Gym Building, replace hose bibb on exterior of Training Building.

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 Rittenhouse, 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 August 10, 2022.

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 August, 2022 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

Sasha L. Rittenhouse

Resolution 2022-0587
BJFC file

**Authorize Change Order #5 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #5 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 40,013.60
Previous Changes:	\$ 53,134.88
New Contract Total:	\$4,553,148.48
Funding Source(s):	Permanent Improvement
Reason for Change:	Remove and replace section of masonry wall on 2 nd floor Gym Building, remove and replace existing concrete sidewalk on south side of Project Woman Building, remove and replace deteriorated sloped ceiling areas in Gym Room 101. Fourteen (14) calendar days are to be added to contract period with this change order. Revised substantial completion date shall be November 14, 2022 and contract completion date shall be November 28, 2022.

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 Rittenhouse, 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 August 10, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)