

# THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street  
Springfield, Ohio 45503

## CLARK COUNTY, OHIO AGENDA



Source: google images

August 26, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2020-0527

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  
Public Hearing for Road Vacation of Redwood Boulevard

The Board of County Commissioners, in and for Clark County, Ohio, met this 26<sup>th</sup> day of August, 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

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**Resolution 2020-0528**  
**ENG file**

**Authorize Contract with  
Pullins Drainage and Excavating LLC**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Pullins Drainage and Excavating LLC  
**Organization Address:** 12662 Shanley Road, Quincy, Ohio 43343  
**In the amount of:** \$37,175.00  
**Funding Source(s):** MV&GT Local Funds – Reimbursement by Ditch Maintenance  
**Purpose:** Goose Creek Maintenance Ditching

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,

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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 26, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2020-0529**  
**COMP file**

**Approve Payment #10 to  
Kapp Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #10:

**Payment to:** Kapp Construction, Inc.  
**Address:** P.O. Box 629 Springfield, Ohio 45501  
**Services:** Payment #10 General Contract  
**Project:** Administrative Building Improvements  
**Amount:** \$353,225.27  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park 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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Richard L. Lohnes

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**Resolution 2020-0530  
COMP file**

**Approve Payment #3 to  
Brumbaugh Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #3:

**Payment to:** Brumbaugh Construction, Inc  
**Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Services:** Payment #3 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$279,531.88  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** \$24,307.12 (retainage withheld to date \$49,805.04)

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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**Resolution 2020-0531**  
**TCCP file**

**Resolution to Adopt the Greater Region Transportation Coordination Plan**

Commissioner \_\_\_\_ moved, per the request of the Transportation Coordinating Committee, to adopt the following:

**WHEREAS**, the Miami Valley Regional Planning Commission (MVRPC) is the designated Regional Coordinating Agency (RCA) by the Ohio Department of Transportation to facilitate the regional Coordinated Public Transit-Human Services Transportation Plan in cooperation with locally elected officials for Champaign, Clark, Darke, Greene, Miami, Montgomery, and Preble Counties also known as the Greater Region including the jurisdictions of Carlisle, Franklin, Springboro and Franklin Township of Warren County; and

**WHEREAS**, The Fixing America's Surface Transportation Act (FAST) Act regulations require that each area receiving funding create a locally developed Coordinated Public Transit-Human Services Transportation Plan and update that plan regularly prior to the award of Section 5310 funds; and

**WHEREAS**, Ohio Department of Transportation, Office of Transit, is working to regionalize this process across the state and needed to work with a partner in delivering effective coordination of transportation and transit services; and

**WHEREAS**, regional coordination of public and private transportation systems and human service agencies will promote Enhanced Mobility of Seniors and Individuals with Disabilities as well as others who are in need of transportation services; and

**WHEREAS**, the FTA Section 5310 Enhanced Mobility of Senior and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of service to non-profit agencies, and to qualify local bodies that provide specialized transportation services to elderly and people with disabilities; and

**WHEREAS**, MVRPC will provide annual updates and plan revisions to the regional Coordinated Public Transit-Human Services Transportation Plan in coordination with county Mobility Managers, local public transit providers, and other interested parties; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Clark County hereby adopts the above-referenced Greater Region Transportation Coordination Plan and the recommendations contained therein.

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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Richard L. Lohnes

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**Resolution 2020-0532**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
200018538	PCSA	Clark Co. FCFC	7/22/2020	\$250,000.00

Reason: A purchase order was not done in time to do the required activity and the reimbursement associated with this then and now.

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

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**Resolution 2020-0533**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	D. Lackovich-VanGorp	Davis Bacon Trng.	Virtual	8/27/20	\$ 20.00
DJFS	M. Adams	Kinnect Trng.	Toledo, OH	8/26-28/20	\$590.00

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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**Resolution 2020-0534**  
**VACL file**

**10:00 a.m. Public Hearing for  
Public Road Vacation of a portion of Redwood Boulevard at Larchmont Road in  
Springfield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate a portion of Redwood Boulevard located near the intersection of Larchmont Road in Springfield Township.

Public Hearing opened by the Commission President at \_\_\_ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at \_\_\_ a.m.

Commissioner \_\_\_ moved to \_\_\_ the road vacation.

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

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