

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

September 2, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0538

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0539
UTLC file

**Authorize Contract with
Electro Controls**

Commissioner ____ moved, per the request of the Clark County Utilities Director, to authorize a contract with:

Organization Name: Electro Controls
Organization Address: PO Box 569/1991, St. Marys Avenue, Sidney, Ohio 45365
In the amount of: \$50,000.00 (not to exceed)
Funding Source(s): Sewer General Fund
Purpose: As needed contract for SCADA and programming services.
Effective Dates: September 2, 2020 through September 2, 2021

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,

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 September 2, 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 2nd day of September, 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 2020-0540
SHRC file

**Authorize Contract with
Sysorex Government Services**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: Sysorex Government Services
Organization Address: 13880 Dulles Corner Lane, Suite 175, Herndon, Virginia 20171
In the amount of: \$169,000.00
Funding Source(s): CARES Funds
Purpose: Inmate health and contraband screening in the Clark County Jail
Effective Date: September 2, 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 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 September 2, 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 2nd day of September, 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 2020-0541
JFSC file

**Authorize Contract with
Gable Elevator Inc.**

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

Organization Name: Gable Elevator Inc.
Organization Address: 121 East Ascott Lane, Cuyahoga Falls, Ohio 44223
In the amount of: \$258,440.00
Funding Source(s): Local Children Services Levy
Purpose: To provide modernization of Department's two hydraulic elevators, and ongoing service and maintenance.
Effective Dates: September 2, 2020 until completion of the project

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,

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 September 2, 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 2nd day of September, 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 2020-0542
JFSC file

**Authorize Contract Amendment #4 with
Forensic Fluids**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

Organization Name: Forensic Fluids
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007
Amendment Amount: \$0
New Contract Amount: \$30,000.00
Funding Source(s): Local Children Services Levy
Purpose of Amendment: To allow for an increase in the individual cost of a drug test kit.
Purpose of Contract: Purchase of drug testing supplies.
Amendment Effective Date: September 2, 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 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 September 2, 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 2nd day of September, 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 2020-0543
ENG file

Authorize Amendment No. 2 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 33097 for CLA CR 315-1.28 Enon Xenia Road Improvement (PID 109441)

Commissioner ____ moved, per the request of the Deputy 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 \$2,825,000 as set forth in Attachment 1. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$433,600 for Preliminary Engineering, \$112,000 R/W Acquisition & Real Estate Services, and \$1,538,400 for Construction and Inspection with Federal STP (4TA7) funds. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$220,000 in Federal CMAQ (4TB7) funds for Construction and Inspection. 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 Improvement
PID 109441

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,

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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor, County Administrator, County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0544
ENGC file

Authorize Amendment No. 2 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 33106 for CLA CR 351-07.92 Selma Pike / Possum Road Roundabout (PID 109451)

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

Agreement With: Ohio Department of Transportation

Amend SECTION 3 Funding for transfer of funds from construction to preliminary engineering.

3. FUNDING

3.1 The total cost for the PROJECT is estimated to be \$1,345,000 as set forth in Attachment 1. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$320,000 Federal CMAQ (4TB7) funds for Design. ODOT shall provide to the LPA 100 percent of the eligible costs, up to a maximum of \$ 220,000 Federal CMAQ (4TB7) funds for Right of Way. ODOT shall provide to the LPA 100 percent of the eligible costs, up to \$805,000 Construction in Federal CMAQ (4TB7) funds. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. This maximum amount reflects the funding limit for the PROJECT set by the applicable Program Manager. Unless otherwise provided, 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. 33106
CLA CR 351-07.92 Selma Pike / Possum Road Roundabout
PID 109451

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,

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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor, County Administrator, County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0545
COMC file

**Authorize Change Order #3 for
Clark County 911 Communication Center**

Commissioner ____ moved to authorize change order #3 with:

| | |
|------------------------------|---|
| Organization Name: | Brumbaugh Construction, Inc. |
| Organization Address: | 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304 |
| Original Contract: | \$1,642,500.00 |
| Previous Changes: | \$27,463.00 |
| This Change: | \$42,606.00 |
| New Contract Total: | \$1,712,569.00 |
| Funding Source(s): | Permanent Improvement Fund |
| Reason for Change: | Door 131 perimeter gasket, replace existing interior sanitary sewer and replace affected floor. Remove restroom quarry tile flooring, add underlayment and LVT. |

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,

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 September 2, 2020.

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 2nd day of September, 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 2020-0546
BRDW file

**Appoint and Re-Appoint Member(s) to the
West Central Ohio Port Authority Board**

Commissioner ____ moved to appoint and re-appoint the following member(s) to the West Central Ohio Port Authority Board:

Name:

Richard Flax (re-appoint)

Marcia Bailey (appoint At Large Member)

New Expiration Date:

September 30, 2024

August 31, 2024

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 September 2, 2020.

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 2nd day of September, 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 2020-0547
ZGRN file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2020-06 filed by Waymire Farms LLC in Green Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, September 16, 2020 in the Commissioner Chambers, Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for 83± acres located adjacent to 2353 Cortsville Road, Yellow Springs, Ohio (PID# 110-16-01185-000-013) from current A-1 (Agricultural District) to PD-M (Planned District-Mixed Use) for an event center (i.e., wedding venue, family reunion and similar gatherings) and agricultural uses.

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 September 2, 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 2nd day of September, 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 2020-0548
COMO file

Resolution in Support of 2nd Amendment to United States Constitution

Commissioner ____ moved to acknowledge the Board of Clark County Commissioners support of the 2nd Amendment of the United States Constitution. The Board of Clark County Commissioners acknowledges that the Second Amendment to the United States Constitution states that:

A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.

The Board of Clark County Commissioners supports the text and the spirit of the Second Amendment and does not intend to use its legal authority to pass any resolutions or take any other official action that would infringe on the rights of residents of Clark County, Ohio under the Second Amendment.

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 September 2, 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 2nd day of September, 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 2020-0549
FINI file

Authorize Inter-fund Advance Repayment

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance Repayment:

| Advance From | Amount | Advance To | Amount |
|--|---------------|---|---------------|
| OEPA Comm Dev Grant 2208-370-831251 | \$25,000.00 | Solid Waste District 1251-370-522208 | \$25,000.00 |

Reason: Repayment of advanced funds.

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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0550
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 |
|----------------------------|---------------|----------------------------|---------------|
| Certificate of Title Admin | | Certificate of Title Admin | |
| 0200-000-001000 | \$15,180.50 | 0200-180-540000 | \$15,180.50 |
| Dog & Kennel | | Dog & Kennel | |
| 1213-000-001000 | \$411.84 | 1213-010-540000 | \$411.84 |
| MV> | | MV> | |
| 1215-000-001000 | \$6,388.83 | 1215-400-540000 | \$6,388.83 |
| DETAC-Treasurer | | DETAC-Treasurer | |
| 1237-000-001000 | \$3,969.24 | 1237-050-540000 | \$3,969.24 |
| DJFS | | DJFS | |
| 2000-000-001000 | \$68,713.59 | 2000-300-540000 | \$68,713.59 |
| Child Support | | Child Support | |
| 2010-000-001000 | \$8,939.78 | 2010-325-540000 | \$8,939.78 |
| PCSA | | PCSA | |
| 2020-000-001000 | \$23,107.01 | 2020-315-542000 | \$23,107.01 |
| COVID-19 Relief Aid | | COVID-19 Relief Aid | |
| 1202-010-850000 | \$769,496.43 | 1202-000-001000 | \$769,496.43 |
| General Fund | | General Fund | |
| 0001-000-001000 | \$642,785.64 | 0001-710-540000 | \$642,785.64 |

Reason: CARES Act transfers.

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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0551
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| Fund: | Account: | Amount: |
|--------------------------|-----------------|----------------|
| OEPA Comm Dev Grant Fund | Advances | \$4,000.00 |

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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of September, 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 2020-0552
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 Please | M. Reardon | Magistrate Fall Conf. | Webinar | 9/2-4/20 | \$200.00 |
| *DJFS | M. Adams | Kinnect Trng. | Toledo, OH | 8/26-28/20 | \$690.00 |
| Dom Rel | P. Phillips | Magistrate Fall Conf. | Webinar | 9/2-4/20 | \$200.00 |

*Replaces same request on Resolution 2020-0533 to include parking and the increase in hotel fees.

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 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 September 2, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)