

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

October 16, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0635

Pledge to the flag

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

Commissioner McGlothin

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

9:00

Executive Session to Discuss Economic Development and Pending Litigation

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of October, 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 2019-0636
CDDC file

**Authorize Contract with
Tony Smith Wrecking**

Commissioner ____ moved, per the request of the Community and Economic Department Director, to authorize a contract with:

Organization Name: Tony Smith Wrecking
Organization Address: 2855 Oletha Drive, Springfield, Ohio 45505
In the amount of: \$46,800.00
Funding Source(s): General Fund
Purpose: Saunders Building Demolition
Effective Date: October 16, 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 October 16, 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 16th day of October, 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 2019-0637
ENG file

**Authorize Contract Amendment #1 with
Northwest Consultants Inc. (Fishbeck, Thompson, Carr and Huber, Inc.)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize contract amendment #1 with:

Organization Name: Northwest Consultants, Inc.
Organization Address: 1167 East Lyons Road, Centerville, Ohio 45458
In the amount of: \$0.00
Funding Source: MV>
Purpose: Update organization name to Fishbeck, Thompson, Carr and Huber, Inc. (acquired on July 27, 2019) for contract to Survey and Right-of-Way Plans for the replacement of North Hampton Road Bridge No. 1255.
Amendment Effective Date: July 27, 2019

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 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 October 16, 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 16th day of October, 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 2019-0638
ENG file

**Authorize Change Order #5 for
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize Change Order #5 with:

| | |
|----------------------------|--------------------------------------|
| Organization Name: | J & J Schlaegel, Inc. |
| Original Contract: | \$2,447,265.44 |
| Previous Changes: | (\$41,949.19) |
| This Change: | (\$8,482.34) |
| New Contract Total: | \$2,396,833.91 |
| Funding Source(s): | Federal, OPWC grant, and local funds |

Further move to authorize the County Administrator to execute change order.

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 October 16, 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 16th day of October, 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 2019-0639
UTLC file

**Authorize Change Order #2 for
Dayton-Springfield Road Waterline Extension Project**

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #2 with:

| | |
|------------------------------|--|
| Organization Name: | Associated Hydro Excavating |
| Organization Address: | 7865 South County Road 25A, Tipp City, Ohio 45371-9160 |
| Original Contract: | \$162,700.00 |
| Previous Changes: | \$9,360.00 |
| This Change: | \$6,230.00 |
| New Contract Total: | \$178,290.00 |
| Funding Source(s): | Utilities Water Fund |
| Reason for Change: | Add fire hydrant, valve and associated piping. |

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 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 October 16, 2019.

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 16th day of October, 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 2019-0640
UTLC file

**Authorize Change Order #3 for
Dayton-Springfield Road Waterline Extension Project**

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #3 with:

| | |
|------------------------------|--|
| Organization Name: | Associated Hydro Excavating |
| Organization Address: | 7865 South County Road 25A, Tipp City, Ohio 45371-9160 |
| Original Contract: | \$162,700.00 |
| Previous Changes: | \$15,590.00 |
| This Change: | (\$5,700.00) |
| New Contract Total: | \$172,590.00 |
| Funding Source(s): | Utilities Water Fund |
| Reason for Change: | Remove non performed items, additional restoration due to subsurface condition change, and 8” ductile pipe and fittings change conditions. |

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 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 October 16, 2019.

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 16th day of October, 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 2019-0641
ENGG file

Authorization of OPWC Grant Submission
Clark County-Multi Township Resurfacing Project

Commissioner ____ moved, per the request of the County Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$1,300,000 OPWC Grant; \$1,300,000 local funds comprised of Clark County, \$496,146.50; Bethel Township, \$151,741.00; German Township, \$161,662.50; Mad River Township, \$207,400.00; Moorefield Township, \$140,735.00; and Springfield Township, \$142,315.00.
Purpose: To secure grants funds for the resurfacing of various county and township roads.
Grant Effective Dates: July 1, 2020 through June 30, 2021

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Clark County is planning to make capital improvements on various county and township roads; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by Clark County:

Section 1: The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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 October 16, 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 16th day of October, 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 2019-0642
JFSG file

**Authorize Grant Submission
for Clark County Child Advocacy Center**

Commissioner ____ moved, per the request of the Child Advocacy Center Director, to authorize grant submission of the following:

Grant: 100th Year Community Gift Application
Grantor: Conroy Funeral Home
Funding Amount: \$1,000.00
Purpose: Funds will be utilized for training purposes for staff to learn about emerging trends of abuse that occurs with children that we serve.
Effective Dates: 2019-2020

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 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 October 16, 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 16th day of October, 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 2019-0643
PRSG file

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the Prosecutor's Office, to authorize acceptance of the following:

Grant: VOCA/SVAA Grant
Grantor: Ohio Attorney General's Office
Funding Amount: VOCA - \$108,941.24
SVAA - \$5,935.61
Effective Dates: October 1, 2019 through September 30, 2020

Further move to authorize the County Administrator to execute the grant acceptance 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 October 16, 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 16th day of October, 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 2019-0644
ANXW file

Acknowledge Receipt of and Enter upon the Journal the Annexation Petition for Approximately 6.449 acres in Moorefield Township

Commissioner ____ moved to enter upon its journal as required by R.C. 709.02 the Annexation Petition for the following property:

Agent/Petitioner: Paul J. Kavanagh on behalf of Nightingale Montessori, Inc.
Agents Address: 333 North Limestone Street, P.O. Box 1687, Springfield, Ohio 45501
Location: 2525 North Limestone Street, Springfield, Ohio 45503
Parcel 240-03-00031-400-034
From: Moorefield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing Fee
Date Filed: October 7, 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 October 16, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Township Trustees
Property Owners
County Engineer
Community and Economic Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of October, 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 2019-0645
SUBB file

**Authorize Contract and Assurance Agreement Extension for
The Bluff's at Hunters Glenn, Section One, Phase Two-A**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the extension of the contract and assurance agreement for The Bluff's at Hunter's Glenn, Section One, Phase Two-A subdivision until June 1, 2020.

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 October 16, 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 16th day of October, 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 2019-0646
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

2003 Chevrolet 2500HD
VIN# 1GCHK24G83E161039

1977 Ford 4600 Tractor
VIN# G537925

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:

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 October 16, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of October, 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 2019-0647
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

2000 Dodge Dakota
VIN# 1B7GL26N6YS657647

1998 GMC Sonoma
VIN# 1GTCS1956YL199843

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:

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 October 16, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of October, 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 2019-0648
UTLP file

**Approve Payment to
Associated Hydro Excavating**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to: Associated Hydro Excavating
Address: 7865 South County Road 25A, Tipp City, Ohio 45371-9160
Services: Installation Waterline
Project: Dayton-Springfield Road Waterline Extension Project
Funding Source(s): Utilities Water Fund
Amount: \$159,415.00

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 October 16, 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 16th day of October, 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 2019-0649
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 Fund 0001-730-850000 | \$109,687.00 | DJFS 2000-300-540000 | \$109,687.00 |

Reason: Budgeted transfer.

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 October 16, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of October, 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 2019-0650
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 |
|--------------|-----------------------|-------------------|----------------|-------------|-------------|
| DJFS | M. Adams | 30 Days to Family | Cleveland, OH | 10/22-25/19 | \$1,071.00 |
| Dom Rel | T. Capper | Winter Conference | Columbus, OH | 12/4-6/19 | \$ 295.00 |
| Utilities | 6 Staff Members | ORWA Fall Expo | Wilmington, OH | 10/15-16/19 | \$ 810.00 |
| Utilities | C. Bauer, T. Bleidorn | CCAO/CEAO Conf. | Columbus, OH | 12/5-6/19 | \$ 170.00 |
| WCCCF | L. Penrod | OJACC Conf. | Columbus, OH | 10/10-11/19 | \$ 250.00 |

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 October 16, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)