

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

November 6, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0680

Pledge to the flag

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

Commissioner McGlothlin

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 6th day of November, 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 2019-0681
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name:	Northwoods Consulting Partners, Inc.
Organization Address:	5815 Wall Street, Dublin, Ohio 43017
In the amount of:	\$21,000.00
Funding Source(s):	Child Care Administration 93.575
Purpose:	Child Care Documentation Migration Project Costs
Effective Dates:	November 20, 2019 through November 19, 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 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 November 6, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0682
JFSC file

**Authorize Contract with
Springfield Fence Co., LLC**

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

Organization Name: Springfield Fence Co., LLC
Organization Address: 1001 East Pleasant Street, Springfield, Ohio 45505
In the amount of: \$13,450.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide removal and replacement of commercial chain link fence and gate at the Department.
Effective Dates: November 6, 2019 until the work is completed

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,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0683
ENGC file

**Authorize Change Order #1 for
2019 Pavement Marking Contract**

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

Organization Name:	The Aero-Mark Company LLC
Organization Address:	10423 Danner Drive, Streetsboro, Ohio 44241
Original Contract:	\$292,890.00
Previous Changes:	\$0.00
This Change:	(\$13,149.74)
New Contract Total:	\$279,740.26
Funding Source(s):	Local MV> funds
Reason for Change:	Reconciling 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0684
ENGC file

**Authorize Change Order #1 for
2019 Roadway Resurfacing Contract**

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

Organization Name:	A & B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$1,721,145.45
Previous Changes:	\$0.00
This Change:	\$109,924.51
New Contract Total:	\$1,831,069.96
Funding Source(s):	Local MV> funds
Reason for Change:	Reconciling 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Lowell R. McGlothlin

Resolution 2019-0685
ENG file

**Authorize Contract with
Miller Excavating**

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

Organization Name:	Miller Excavating
Organization Address:	10944 Columbus Cincinnati Road, South Charleston, Ohio 45368
In the amount of:	\$33,362.10
Funding Source(s):	Local Funds (MV> with reimbursement from Gilroy Dunn Ditch)
Purpose:	Gilroy Dunn Ditch Improvement
Effective Dates:	November 6, 2019 through December 31, 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,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0686
ENG file

**Authorize Contract with
Denver Thompson Farms & Excavating LLC**

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

Organization Name: Denver Thompson Farms & Excavating LLC
Organization Address: 3915 Woosley Road, South Charleston, Ohio 45368
In the amount of: \$23,010.00
Funding Source(s): Local Funds (MV> with reimbursement from Goose Creek Ditch)
Purpose: Goose Creek Ditch Improvement
Effective Dates: November 6, 2019 through December 31, 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,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0687
ISDC file

**Authorize Contract Amendment #1 with
CivicPlus, LLC**

Commissioner ____ moved, per the request of the Public Information Officer, to authorize contract amendment #1 with:

Organization Name: CivicPlus, LLC
Organization Address: 302 South 4th Street, Suite 500, Manhattan, Kansas, 66502
Amendment Amount: \$14,200.00
New Contract Amount: \$50,235.00
Funding Source(s): General Fund
Purpose of Amendment: Website re-design services
Amendment Effective Date: November 6, 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,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0688
EMAG file

**Accept Grant Amendment #1 with
Ohio Emergency Management Agency (OEMA)**

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize grant amendment #1 with:

Grantor: EMPG FY18 from OEMA via Federal pass-thru EMC-2018-EP-00008-S01
Original Amount: \$90,834.00
New Grant Amount: \$110,420.71
Purpose: The actual cost of the emergency management preparedness, response, recovery and mitigation program was more than previously awarded.
Effective Date: November 6, 2019

Further move to authorize the County Administrator to execute the grant 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,

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Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0689
POLA file

Authorize Employee Dishonesty and Faithful Performance of Duty Policy

Commissioner ____ moved to adopt the following:

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and,

WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

- (1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
- (2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.
- (3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
- (4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
- (5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Clark County.

WHEREAS, Clark County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Clark County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

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

Commissioner McGlothin, 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 November 6, 2019.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0690
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for November 2019 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0691
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: \$13,175.00

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0692
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2019 real property tax list and duplicate against the following property:

Property Owner: Robert H & L June Bajai
Address: 1668 Fox Ridge Dr, Springfield, OH 45503
2200300022800056
Moorefield Twp
Amount: \$640.99 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of November, 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 2019-0693
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
BOCC	M. Wilt	CCAO Winter Conf.	Columbus, OH	12/4-6/19	\$465.00
BOCC	M. Noble, B. Thompson	SERB Seminar	Columbus, OH	11/4/19	\$100.00
Comm Dev	3 Staff Members	Township Meeting	Springfield, OH	12/12/19	\$ 75.00
*Comm Dev	10 Staff Members	Planning Workshop	Dayton, OH	12/6/19	\$550.00
Engineer	P. DeButy, J. Burr D. Fenton, T. Bender	OH Transportation Engineering Conf.	Columbus, OH	10/29-30/19	\$100.00
Utilities	C. Bauer	SERB Seminar	Columbus, OH	11/4/19	\$ 50.00
Utilities	D. Patton	ORWA Asset Manage	Zanesville, OH	11/12/19	\$ 50.00

*Replaces same request on resolution 2019-0616 due to incorrect date of workshop.

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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