THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

November 10, 2020

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2020-0708

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

Executive Session to discuss Purchase or Sale of Property and Confidential

Business Information of an Applicant for Economic Development Assistance

10:00 Formal Session

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0709 COMC file

Authorize Change Order #6 for	
Clark County 911 Communications (Center

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #6 with:

Organization Name: Brumbaugh Construction, Inc.

Organization Address: 3520 State Route 49, P.O. Box 309 Arcanum, Ohio 45304

 Original Contract:
 \$1,642,500.00

 Previous Changes:
 \$70,078.00

 This Change:
 \$8,385.00

 New Contract Total:
 \$1,720,963.00

Funding Source(s): Permanent Improvement

Reason for Change: Replace plumbing vent piping for RR 118 & 120 due to leak/corrosion of

existing and replace remainder of vent piping in anticipation of serious

deterioration.

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 McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0710 COMC file

Authorize Change Order #7 for	
Clark County 911 Communications	Center

Commissioner ____ moved, per the request of County Administrator, to authorize change order #7 with:

Organization Name: Brumbaugh Construction, Inc.

Organization Address: 3520 State Route 49, P.O. Box 309 Arcanum, Ohio 45304

 Original Contract:
 \$1,642,500.00

 Previous Changes:
 \$78,463.00

 This Change:
 \$1,793.00

 New Contract Total:
 \$1,722,756.00

Funding Source(s): Permanent Improvement

Reason for Change: Install 4 ground buss bars on the slab for the console work stations in the

dispatch room. There will be one for each pod.

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 McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0711 ENGC file

Authorize Contract with Capital Electric Line Builders, Inc.

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

Organization Name: Capital Electric Line Builders, Inc.

Organization Address: 3150 Encrete Lane, Dayton, Ohio 45439

In the amount of: \$50,000 (not to exceed)

Funding Source(s): MV> fund

Purpose: Traffic Signal and flasher preventative maintenance and repair

Effective Date: November 4, 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 McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0712 ISDC file

Authorize Change Order #11 for
Security/Surveillance Camera System

Commissioner moved to authorize change order #11 with:

Organization Name: IMS Technology & Security

Organization Address: P.O. Box 8285, Carlisle, Ohio 45005

 Original Contract:
 \$373,804.14

 Previous Changes:
 \$378,178.11

 This Change:
 \$8,576.04

 New Contract Total:
 \$760,558.29

Funding Source(s): Permanent Improvement **Reason for Change:** Installation of 24 panic buttons.

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 McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0713 SHRC file

Authorize Change Order #1 with Motorola Solutions Inc.

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize change order #001 with:

Organization Name: Motorola Solutions Inc.

Organization Address: 13108 Collections Center Drive, Chicago, Illinois 60693

Original Contract: \$3,539,893.00

Previous Changes: \$0.00

This Change: \$344,508.30 **New Contract Total:** \$3,884,401.30

Purpose: Remove and/or add hardware pursuant to the site survey conducted and

hardware needs of county.

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

follows:

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

County Auditor copy:

> County Administrator Requesting Department

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0714 BRDM file

Appoint Member(s) to the	Αı	ppoint	Mem	ber(s)) to	the
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Commissioner moved to appoint the follo Disabilities:	moved to appoint the following member(s) to the Clark County Board of Developmental		
Name: Bradley Boyer	New Expiration Date: December 31, 2024		
Commissioner seconded the motion follows:	and the roll being called for its passage, the vote resulted as		
Commissioner Lohnes, Co	ommissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Appointee(s)

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0715 ANXS file

Accept Annexation Petition for Approximately 9.805 acres in Springfield Township

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Annexation Petition filed pursuant to Ohio Revised Code Section 709.16 for the following property:

Petitioner: Jason Irick, City of Springfield

Petitioner Address: 76 E. High Street, Springfield, Ohio 45502

Location: Approximately 9.805 acres **From:** Springfield Township City of Springfield

Documents Filed: Annexation Petition, Legal Description, Annexation Map

Date Received: November 2, 2020

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator Township Trustees

Petitioner

Property Owners County Engineer

Community Development County Recorder (FYI) County Prosecutor Tax Maps/LIS

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0716 COMP file

Approve Payment #6 to Brumbaugh Construction, Inc.

Commissioner ____ moved to approve the following payment #6:

Payment to: Brumbaugh Construction, Inc

Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304

Services: Payment #6 General Contract

Project: Clark County 911 Communication Center

Amount: \$335,930.00

Funding Source: Permanent Improvement Fund

Retainage Held By: Park National Bank

Retainage: \$0.00 (retainage withheld to date \$65,700.00)

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0717 UTLP file

Approve Payment to Tank Industry Consultants, Payment #2 - Partial

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

Payment to: Tank Industry Consultants

Address: 7740 West New York Street, Indianapolis IN 46214

Services: Tank Inspection

Project: NR Water Tower Rehab & Water System Standby Power Replacement

Funding Source(s): Water General Fund

Amount: \$13,365.00 (Of this Clark County to pay \$7,083.45 and OPWC to direct pay to the

Consultant \$6,281.55)

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0718 ENGD file

Acknowledge and Accept General Warranty Deed

Commissioner ____ moved to acknowledge and accept receipt of the General Warranty Deed from Bruner Land Company due to a lot split in German Township.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0719 ENGO file

Authorize Legal Load Reduction for Knollwood Road Bridge No. 246, German Township

Commissioner ____ moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 35 tons for Knollwood Road Bridge No. 246 located 1/10 mile south of Snyder Domer Road.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0720 ENGO file

Authorize Legal Load Reduction for Neer Road Bridge No. 600, Pleasant Township

Commissioner ____ moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 5 and 6+ Axle Specialized Hauling Vehicles to 28 and 29 tons respectively, for Neer Road Bridge No. 600, Pleasant Township located ½ mile north of Mahar Road.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0721 ENGO file

Authorize Legal Load Reduction for Pitchin Road Road Bridge No. 1616, Green Township

Commissioner ____ moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 32 tons for Pitchin Road Road Bridge No. 1616, Green Township, located ½ mile south of N. River Road.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0722 FINA file

Authorize Amended Certificate #7 and Appropriate Funds

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
MAND FINE FUND (1212)	PROSECUTOR	OPERATING EXP	6,000.00
WCCCF GRANT FUND (8370) WCCCF CARES ACT FUND	WCCCF	OPERATING EXP	101,513.64
(8374)	WCCCF	OPERATING EXP	3,232.83
COVID-19 RELIEF AID FUND (1202)	COMM DEVELOP	PERS & FRINGES	35,000.00
COVID-19 RELIEF AID FUND	001111 DEVELOR		ŕ
(1202) COVID-19 RELIEF AID FUND	COMM DEVELOP	OPERATING EXP	365,000.00
(1202)	COMMISSION	TRANSFERS	4,431,780.71
GENERAL FUND (0001-250)	SHERIFF	PERS & FRINGES	3,035,075.79
		Total	7,977,602.97

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor,

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0723 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

Operating Exp Veterans Personnel & Fringes \$22,000.00 Veterans \$22,000.00

Reason: Transfer needed to cover end of year expenses.

Fund: General

Sheriff Personnel & Fringes \$3,035,075.79 Misc, Ins & Pens Operating Exp \$3,035,075.79

Reason: Salaries in the Sheriff's Office.

Fund: Law Library

LLRB Pers & Fringes \$500.00 LLRB Operating Exp \$500.00

Reason: Purchase of COVID PPE.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

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

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0724 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
Medicaid Transition Fund		General Fund	
1201-010-850001	\$630,000.00	0001-010-540000	\$630,000.00
Reason: Budgeted transfer.			
-			
Covid 19 Relief Aid		General Fund	
1202-010-850000	\$3,035,075.79	0001-250-541202	\$3,035,075.79
Reason: Reimbursement of deputies'	salaries for mitigating	g or responding to the COV	VID 19 public health
emergency.			

Misc., Ins. & Pension	, Ins. & Pension General Bond Retirement		nent
0001-710-850000	\$3,088,620.66	3010-010-540000	\$1,122,575.00
		Sheriff-Dispatch	
		5700-250-540001	\$882,500.00
		Permanent Improvement	
		4010-010-540000	\$583,545.66
		General Fund	
		0100-010-540000	\$400,000.00
		Retirement Reserve Fund	
		2240-010-540001	\$100,000.00

Reason: Budgeted quarterly transfers.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0725 INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Juvenile Court, to dispose of the following through online auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2008 Police Interceptor VIN# 2FAFP71V58X158300

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 Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0726 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.NamePurposePlaceDateCostClerk of CtsM.TuttleWinter Conf.Columbus, OH12/1-3/20\$255.00

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 Lohnes, Commissioner McGlothin, 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 12, 2020.

Megan Burr, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0727 VETR File

Acknowledge Report from Veteran's Office

Commissioner ____ moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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

Commissioner Lohnes, Commissioner McGlothin, 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 10, 2020.

Megan Burr, Clerk

copy: County Auditor

County Administrator