

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

November 18, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0729

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 18th day of November, 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 2020-0730
COMC file

**Authorize Contract with
City of Springfield**

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

Organization Name:	City of Springfield
Organization Address:	76 East High Street, Springfield, Ohio 45502
In the amount of:	\$275,000.00
Funding Source(s):	CARES Act
Purpose:	Establish a new shelter due to increased homelessness due to pandemic.
Effective Dates:	November 18, 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 November 18, 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 18th day of November, 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 2020-0731
COMC file

**Authorize Contract with
Mercy Health**

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

Organization Name: Mercy Health
Organization Address: 100 Medical Center Drive
In the amount of: \$200,000.00
Funding Source(s): CARES Act
Purpose: PPE Reimbursement
Effective Dates: November 18, 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 November 18, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0732
COMC file

**Authorize Contract with
Waibel**

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

Organization Name:	Waibel
Organization Address:	815 Falls Creek Drive, Vandalia, Ohio 45377
In the amount of:	\$144,381.00 (\$23,000 grant from Municipal Court, \$121,381 CARES Act)
Funding Source(s):	CARES Act
Purpose:	Air purification system for County buildings.
Effective Dates:	November 18, 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,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0733
ISDC file

**Authorize Contract with
SCI Integrated**

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

Organization Name:	SCI Integrated
Organization Address:	P.O. Box 1148, Grove City, Ohio 43123-6148
In the amount of:	\$31,712.75
Funding Source(s):	Permanent Improvement
Purpose:	Recording System for Commission Chambers, Room 151
Effective Dates:	November 18, 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,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0734
JFSC file

**Authorize Contract with
Calvin Electric, LLC**

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

Organization Name:	Calvin Electric, LLC
Organization Address:	4957 Hursch Road, Arcanum, Ohio 45307
In the amount of:	\$44,942.00
Funding Source(s):	Local Children Services Levy and Permanent Improvement Bond
Purpose:	To complete multiple projects to ensure Department's two (2) hydraulic elevators, machine room, and hoist way will be up to state elevator code at the completion of the Department's elevator modernization project.
Effective Dates:	November 11, 2020 until the project is complete.

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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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0735
CCPG file

**Accept Grant Agreement with
Office of Criminal Justice Services**

Commissioner ____ moved, per the request of the Clark County Court of Common Pleas, to accept the following:

Grantor: Office of Criminal Justice Services Coronavirus Emergency Supplemental Funding Grant (CESF)
Amount Funding: \$54,721.33
Purpose: To purchase equipment for the courtrooms of Judges Richard O’Neill and Douglas Rastatter (via vendor JAVS) that will enable the courtroom proceedings to be broadcast to either a separate jury pool or spectator area. The equipment includes cameras, microphones, a PA system, software, monitors (HD system), cabinets, switching components, equipment rack and wire management, connectors, wall mounts, and labor.
Effective Dates: November 18, 2020

Further move to authorize the County Administrator to execute the grant 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 18, 2020.

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0736
PRSG file

**Accept Grant Agreement with
Ohio Attorney General**

Commissioner ____ moved, per the request of the County Prosecutor, to accept the following:

Grantor: Ohio Attorney General
Grant: VOCA/SVAA
Amount Funding: VOCA \$70,198.26
SVAA \$5,935.61
Purpose: Victim Witness Program
Effective Dates: October 1, 2020 through September 30, 2021

Further move to authorize the County Administrator to execute the grant 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 November 18, 2020.

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0737
COMP file

**Approve Payment #13 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #13:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #13 General Contract
Project: Administrative Building Improvements
Amount: \$259,831.22
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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County Administrator
Requesting Department

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Melanie F. Wilt

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Richard L. Lohnes

Resolution 2020-0738
INVS/P file

**Authorize Purchase of Vehicle and Disposal of Obsolete Equipment
for the Community and Economic Development Department**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2020 Honda CRV (VIN# 5J6RW2H20LL025145) from Bill Marine Auto Center for a cost of \$22,246.00 to be paid for from the General Fund. Further move to allow trade-in of the 2011 Dodge Grand Caravan (VIN# 2D4RN5DG1BR689491) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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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County Administrator,
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0739
FIN* file

Establish New Fund

Commissioner ____ moved to establish a new fund: WCCCF Cares Act (8374) for West Central Community Correctional Facility.

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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County Administrator
Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0740
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					
Probate Ct	Personnel & Fringes	\$3,040.36	Probate Ct	Operating Exp	\$3,040.36
Probate Ct	Personnel & Fringes	\$1,578.64	Probate Ct	Operating Exp	\$1,578.64
Probate Ct	Personnel & Fringes	\$81.00	Probate Ct	Operating Exp	\$81.00

Reason: Transfer needed to meet billing demands.

Fund: General					
Juvenile Ct	Operating Exp	\$29,000.00	Juvenile Ct	Personnel & Fringes	\$29,000.00
Juvenile Ct	Operating Exp	\$2,800.00	Juvenile Ct	Personnel & Fringes	\$2,800.00
Juvenile Prob	Personnel & Fringes	\$45,000.00	Juvenile Ct	Personnel & Fringes	\$45,000.00
Juvenile Det	Personnel & Fringes	\$37,700.00	Juvenile Ct	Personnel & Fringes	\$37,700.00
Juvenile Det	Personnel & Fringes	\$37,300.00	Juvenile Ct	Operating Exp	
Juvenile Det	Personnel & Fringes	\$500.00	Juvenile Det	Personnel Fringes	\$500.00

Reason: To cover year end expenses.

Fund: Common Pleas Special Project					
CPC	Operating Exp	\$9,411.00	CPC	Personnel & Fringes	\$9,411.00

Reason: Expenses higher than anticipated.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0741
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
COVID-19 Relief Aid 1202-010-850000	\$200,000.00	Health District 8201-810-540000	\$200,000.00

Reason: Reimburse salary expenses for mitigation or responding to the COVID 19 public health emergency.

CDBG 1203-020-831253	\$30,000.00	Project Advances 1253-020-521203	\$30,000.00
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Reason: To return working funds from CDBG FY18 to project advances.

Water District 5510-610-850000	\$28,000.00	Water District Reserve 5520-610-540000	\$28,000.00
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Reason: Transfer of budgeted funds into Water CIP fund for payment of Lawrenceville debt to North Hampton.

Sewer District 5010-600-850000	\$667,000.00	Sewer District Reserve 5120-600-540000	\$667,000.00
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Reason: Transfer of budgeted funds into Sewer CIP fund.

Water District 5510-610-850000	\$591,600.00	Water District Reserve 5520-610-540000	\$591,600.00
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Reason: Transfer of budgeted funds into Water CIP fund.

General Sewer Fund 5010-600-850000	\$53,918.37	Donnelsville Sewer Fund 5160-600-540000	\$53,918.37
General Sewer Fund 5010-600-850000	\$57,902.75	SW WWTP Digester Rehab 5170-600-540000	\$57,902.75
General Water Fund 5510-610-850000	\$61,143.75	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$61,143.75
General Water Fund 5510-610-850000	\$23,432.05	Green Meadows 5560-610-540000	\$23,432.05

Reason: Transfer is necessary for note payment (principal & interest) due on 11/30/2020.

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

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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0742
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2020 real property tax list and duplicate for the following property:

Property Owner: Garlind Properties LLC
Address: 632 Lyle Ave, Springfield, OH 45505
 3000700032206020
 Springfield Twp
Amount: \$681.82
Comments: Collected past due charges

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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County Administrator
Requesting Department(s)
Treasurer

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0743
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 2020 real property tax list and duplicate against the following property:

Property Owner: Bratelle LLC
Address: 4875 & 4883 Security Dr, Springfield, OH 45503
 2200300027212030
 Moorefield Twp
Amount: \$8043.87 water is on, cannot turn 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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

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