

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

November 20, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0714

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
Gas Aggregation Discussion
Ohio Deferred Comp Recognition

9:00

Executive Session to discuss Collective Bargaining

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th 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 2019-0715
ENG file

**Authorize Contract with
Strand Associates, Inc.**

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

Organization Name: Strand Associates, Inc.
Organization Address: 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202
In the amount of: \$316,978.00
Funding Source(s): Federal Grant – 80% up to \$200,000 and Local Funds (MV>)
Purpose: Design Enon Xenia Road Improvements.
Effective Dates: November 20, 2019 through December 31, 2022

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 20, 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 20th 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 2019-0716
ENGC file

**Authorize Change Order #2 for
CLA CR 338-0.00 Springfield Xenia Road PID 99510**

Commissioner ___ moved, per the request of the Deputy Engineer, to authorize change order #2 with:

Organization Name:	The Shelly Company
Organization Address:	1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
Original Contract:	\$1,894,541.44
Previous Changes:	\$5,545.86
This Change:	\$0.00 (Time extension of interim completion date)
New Contract Total:	\$1,900,087.30
Funding Source(s):	Federal, OPWC, and Local Funds
Reason for Change:	Error in reinforcing steel quantity for drop overhangs required additional order to Simcote for more reinforcing steel. Arrived on 9/26/19 and installed 9/27/19. Delayed the deck pour by 6 days. Extension applies to interim completion date of bridge.

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,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0717
ENG file

**Authorize Change Order #3 for
CLA CR 338-0.00 Springfield Xenia Road PID 99510**

Commissioner ___ moved, per the request of the Deputy Engineer, to authorize change order #3 with:

Organization Name:	The Shelly Company
Organization Address:	1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
Original Contract:	\$1,894,541.44
Previous Changes:	\$5,545.86
This Change:	\$40,842.13 and Time Extension
New Contract Total:	\$1,940,929.43
Funding Source(s):	Federal, OPWC, and Local Funds
Reason for Change:	Approved quantity overruns during the resurfacing of Springfield Xenia Road and replacement of the bridge over Mill Creek through October 25, 2019. Interim time extension for bridge completion extended to October 28, 2019, due to necessary undercuts.

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,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0718
JFSC file

**Authorize Contract with
Oesterlen Services for Youth, Inc.**

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

Organization Name:	Oesterlen Services for Youth, Inc.
Organization Address:	1918 Mechanicsburg Road, Springfield, Ohio 45503
In the amount of:	\$68,000.00
Funding Source(s):	Title IV-E 93.658 and ESSA 93.556
Purpose:	Contractor will ensure that all Clark County youth who meet admission criteria for respite placement at the Clark Greene Madison Respite and Resource Center receive placement services.
Effective Dates:	November 1, 2019 through October 31, 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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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 2019-0719
PERC file

**Authorize Contract with
Marsh & McLennan Agency LLC Company**

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

Organization Name: Marsh & McLennan Agency LLC
Organization Address: 1730 North Limestone Street, Springfield, Ohio 45503
In the amount of: \$7,100 per month
Purpose: Employee benefits consulting services including but not limited to: Access to Planning and Analytics for Total Health (PATH); MarketLink access and assistance; Roadmap tools — fees to be paid by MMA; Communicate with human resources/benefits personnel regarding benefits program issues; Plan design consultation; Benefit and cost analyses; Network disruption analysis; Review and implementation of complete cost containment procedures where applicable; Meetings with management or benefits personnel as requested and at agreed-upon regular intervals; Periodic review of market trends to ensure plan compliance; Response to general inquiries; Provide resources for COBRA, HIPAA, and FMLA questions; Provide resources for provider questions or issues; Act as a resource for hardship provisions or late entrants; Ensure implementation of policy changes with carrier(s); Request renewal with follow-up; Compile renewal book with plan changes; Compile plan alternatives with renewals; Update benefit comparisons; Review renewal contracts for accuracy; Act as a resource for difficult claim situations; Coordinate enrollment of employees and dependents; Ongoing notifications of state and federal laws and regulatory changes; Educate benefits personnel on new administrative procedures; IBenefits Application; Scope of Services contained in the RFP.
Effective Dates: November 1, 2019 through October 31, 2024

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 20, 2019.

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 2019-0720
COME file

**Acknowledge, Accept and Authorize Filing of Bonds for
Clark County Director of Job and Family Services**

Commissioner ____ moved, pursuant to Ohio Revised Code Sections 329.01 and 5153.13, to acknowledge, accept and authorize filing of the bonds for the Clark County Director of Job and Family Services, Virginia Martycz.

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 20, 2019.

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 20th 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 2019-0721
INVP file

**Authorize Purchase of Vehicle for the
Department of Job and Family Services**

Commissioner ____ moved, per request of the Department of Job and Family Service Director, to authorize the purchase of a 2019 Ford 150 from White's Ford for a cost of \$22,239.00 to be paid for with public assistance fund. The purchase is necessary due to aging fleet.

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)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0722
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Human Services	\$25,012.50	\$125,000.00
	TOTAL	\$25,012.50	\$125,000.00

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 November 20, 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 2019-0723
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Payment</u>
	General Bond Retirement Fund	\$ 9,133.75	\$ 65,000.00
	Board of Dev. Disabilities	\$22,026.25	\$155,000.00
	Green Meadows 2 (Utilities)	\$ 2,062.50	\$ 30,000.00
	Water Tower (Utilities)	\$ 4,250.00	\$ 60,000.00
	South Vienna Imp Fund	\$ 1,125.00	\$ 60,000.00
	TOTAL	\$38,597.50	\$370,000.00

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 2019-0724
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	General Bond Retirement Fund	\$171,437.50	\$1,210,000.00
	Well Field (Utilities)	\$ 3,937.50	\$ 25,000.00
	Park Layne Interceptor (Utilities)	\$ 7,137.50	\$ 45,000.00
	SWWWTP (Utilities)	\$ 18,893.75	\$ 40,000.00
	JFS-Lagonda Bldg	\$ 8,787.50	\$ 15,000.00
	TOTAL	\$210,193.75	\$1,335,000.00

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 2019-0725
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 4,631.25	\$ 10,000.00
	General Bond Retirement Fund	\$178,909.38	\$285,000.00
	TOTAL	\$183,540.63	\$295,000.00

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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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0726
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 2019 real property tax list and duplicate for the following property:

Property Owner: Tony Smith
Address: 2716 May St, Springfield, OH 45505
3000700026301009
Springfield Twp
Amount: \$761.47
Comments: Collected past due charges

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
3000700032211027
Springfield Twp
Amount: \$485.49
Comments: Collected past due charges

Property Owner: Park Hills Sentre, LTD
Address: 518 Kinnane Ave, Springfield, OH 45505
3000700032208026
Springfield Twp
Amount: \$485.49
Comments: Collected past due charges

Property Owner: Park Hills Sentre, LTD
Address: 611 Kinnane Ave, Springfield, OH 45505
3000700032211006
Springfield Twp
Amount: \$485.49
Comments: Collected past due charges

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0727
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, S. Johnson	Kinnect Convening	Grove City, OH	12/3/19	\$ 267.00
DJFS	T. McGrath	NCSEA Forum Policy	Washington D.C.	2/6-8/20	\$2,478.00

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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)