

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: Michael Cooper

December 3, 2019

9:00 A.M.

Informal/Formal Session
NTPRD Chiller
301 West Main Street
Springfield, Ohio 45504

Call to Order

President of County Commission
Resolution 2019-0745

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:

9:00 Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
Luminary Awards

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of December, 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 2019-0746
JFSC file

**Authorize Contract Amendment #1 with
Agape for Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Agape for Youth, Inc
Organization Address: 2300 South Edwin C. Moses Boulevard, Suite 140, Dayton, Ohio 45417
Amendment Amount: \$60,000.00
New Contract Amount: \$180,000.00
Funding Source(s): TANF 93.558 and Children's Services Levy
Purpose of Amendment: To extend the value and term of the contract to provide service coordination services to children and families to prevent children from formally entering the child welfare system, to prevent out-of-home placements, to assist in timely reunification when a child is placed out of the home, and/or prevent a placement disruption.
Amendment Effective Date: January 1, 2020 through December 31, 2020

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 December 3, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothin

Resolution 2019-0747
SHRC file

**Authorize Contract Amendment #1 with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Dispatchers of the Clark County Sheriff**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize contract amendment #1 between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Dispatchers of the Clark County Sheriff.

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 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 December 3, 2019.

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Requesting Department

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Lowell R. McGlothlin

Resolution 2019-0748
SWDC file

**Authorize Contract Addendum with
Rumpke of Ohio, Inc.**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize contract addendum with:

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
Funding Source(s): Solid Waste Fund
Purpose of Addendum: To extend contract for an additional year and increase rates for solid waste district drop-off facilities.
Addendum Effective Dates: November 1, 2019 through October 31, 2020

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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Lowell R. McGlothlin

Resolution 2019-0749
COMC file

**Authorize Change Order #1 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #1 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$0.00
This Change:	\$8,641.00
New Contract Total:	\$5,139,241.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Demolition of lower level furred walls ag AB Graham building.

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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Organization

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Resolution 2019-0750
JFSG file

Authorize Grant Submission

For Ohio's Human Trafficking Prevention, Intervention, and Training Services Initiative

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

Grant: Human Trafficking Prevention

Grantor: Ohio Children's Trust Fund

Funding Amount: \$50,000.00

Purpose: To provide victim support services to minors, training and professional development for those implementing human trafficking victim support services for minors, and human trafficking prevention initiatives for minors.

Effective Dates: February 1, 2020 through June 30, 2021

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:

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2019-0751
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 3rd quarter 2019 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$7,434.00

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0752
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 December 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:

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Resolution 2019-0753
INVP/S 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 2019 Honda CRV (VIN# 2HKRW6H31KH228425) from Bill Marine Auto Center for a cost of \$20,865.00 to be paid for from the General Fund. Further move to allow trade-in of the 2014 Jeep Patriot (VIN# 1C4NJRFB6ED66113) 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(G).

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:

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Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0754
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Probate Court, to donate the following:

Minolta RP605Z Reader/Printer

Further move to donate the reader/printer to Logan County Genealogical Society, pursuant to Ohio Revised Code 307.12(D), as the reader/printer is no longer needed for County use.

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

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Resolution 2019-0755
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 Fund					
Probate	Personnel & Fringes	\$310.00	Probate	Operating Expenses	\$310.00

Reason: Transfer is needed to meet ongoing expenses thru the end of the year.

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

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Richard L. Lohnes

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Resolution 2019-0756
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	C. Parker, T. Wright	Human Trafficking	Columbus, OH	1/9/20	\$200.00
Probate	R. Carey	Veterans Summit	Columbus, OH	11/21/19	\$ 53.94
Various	Various County Elected Officials & Employees	Various	Various	CY 2020	\$ 0.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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