

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Lowell McGlothlin; Commissioner Richard L. Lohnes; Michelle Noble, Assistant County Administrator/HR Director; Emily Carter, Acting Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Carmen Henderson.

Commissioner McGlothlin called the meeting to order and introductions were made.

*Agenda Review:*

Commissioner Lohnes noted that Resolution 2020-0126 was pulled. Ms. Noble explained that it was being pulled until the insurance was worked out.

Commissioner McGlothlin asked about the following:

Resolution 2020-0120 was change order #9 with Kapp Construction. Commissioner McGlothlin asked how many more there would be. Ms. Noble said probably because it was an old building. There will be another one for the bedrock that was found in the elevator pit.

Resolution 2020-0125 was purchasing eight vehicles for the Sheriff's office. Commissioner McGlothlin asked if there would ever be a Ford dealer back in Clark County. Commissioner Lohnes said Ford wants their dealerships close to the interstate. There were a few options in Clark County, one being on Leffel Lane, but chose not to.

The board reviewed the calendar and gave event updates.

The Board recessed until 10:00 a.m.

Call to Order, Acting Commission President McGlothlin

Resolution 2020-0117

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

**Resolution 2020-0118**  
**NTPC file**

**Authorize Contract with  
National Trail Parks and Recreation District (NTPRD)**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** National Trail Parks & Recreation District  
**Organization Address:** 1301 Mitchell Boulevard, Springfield, Ohio 45503  
**In the amount of:** \$70,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide County Recreation Services  
**Effective Dates:** March 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0119**  
**ENG file**

**Authorize Change Order #1 for  
 CLA Multi Road Resurfacing OPWC Project CK12W**

Commissioner Lohnes 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  
**Original Contract:** \$1,007,877.36  
**Previous Changes:** \$0.00  
**This Change:** (\$63,130.00)  
**New Contract Total:** \$944,747.36  
**Funding Source(s):** OPWC Grant and MV&GT Local funds  
**Reason for Change:** Reconcile final quantities

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0120**  
**COMC file**

**Authorize Change Order #9 for  
 Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #9 with:

**Organization Name:** Kapp Construction Inc.  
**Organization Address:** 329 Mount Vernon Avenue, Springfield, Ohio 45502  
**Original Contract:** \$5,130,600.00  
**Previous Changes:** \$83,753.78

<b>This Change:</b>	\$22,310.00
<b>New Contract Total:</b>	\$5,236,663.78
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Remove existing loose plaster as necessary to leave a stable wall on the north and south walls. Provide metals stud furring, gypsum board and plaster repair. Overlay existing window sills with new solid surface sills. Install tow fire dampers where new restroom exhaust fans penetrate 2-hour rate chase. Kitchen/Break Room #317 wall cabinets will have to be shortened 3". South W36 wall cabinet and HCB36 base cabinet will need to be changed to 33" wide units at Springview.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0121**  
**JFSG file**

**Accept Grant Agreement with  
Conroy Funeral Home Community Gift Application, for the Clark County Child Advocacy Center**

Commissioner Lohnes moved, per the request of the Child Advocacy Center Director, to accept the following:

<b>Grantor:</b>	Conroy Funeral Home
<b>Amount Funding:</b>	\$1,000.00
<b>Purpose:</b>	Conroy's Community Gift Application funds will be utilized to offer training on emerging trends in trauma and abuse, and for resources for the families we serve.
<b>Effective Dates:</b>	February 24, 2020

Further move to authorize the County Administrator to execute the grant and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0122**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2020 Herbicidal Spraying Project**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 Herbicidal Spraying Project. Said bids will be opened in public session on March 12, 2020, at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 12, 2020.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0123**  
**CDDB file**

**Acknowledge Bid Opening for  
Village of Donnelsville, Beach Drive Drainage Improvements Project in accordance with Community  
Development Block Grant Requirements**

Commissioner Lohnes moved to acknowledge the bid opening for Village of Donnelsville, Beach Drive Drainage Improvements Project on Thursday, February 13, 2020. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
Associated Excavating	\$86,040.50

**Engineer's Estimate \$63,356.00**

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2019-0124**  
**INVP file**

**Authorize Purchase of Vehicles  
For the Clark County Engineer's Department**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) tandem axle cab and chassis and one (1) single axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for cost of \$187,401.82. This item will be purchased through ODOT Cooperative Purchasing Contract 023-20.

Further move to authorize the County Administrator to the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0125**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of eight 2020 Ford Utility Police Interceptors from Lebanon Ford (State Bid) with contract #RS901620-1 for a cost of

\$246,740.00 to be paid from the Permanent Improvement Fund and \$8,268.00 to be paid from the Rotary Fund. This purchase is necessary due to replacing aging fleet vehicles.

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0126**  
**INVS file**

**PULLED**

**Resolution 2020-0127**  
**ZHRM file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2020-01 filed by Dan & Melanie Phillips in Harmony Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 6.96 acres located at 6335 Fletcher Chapel Road, South Charleston, Ohio to rezone from current A-1 (Agricultural District) to PD-R (Planned District-Residential) to allow for two separate dwellings on the same parcel.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0128**  
**ZMRV file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2020-02 filed by ARDBPP Homes LLC in Mad River Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 10± acres located at 4034 Dayton-Springfield Road (PIDs 180-06-00021-000-051 and 180-06-00021-000-066), Springfield, Ohio to rezone from current A-1 (Agricultural District) to B-2 (Community Business District) to allow for a 2.37± acre lot split for Jenks Electric and for future expansion of the applicant's business.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0129**  
**ZBTH file**

**Set Date and Time for Public Hearing for**

**Rezoning Case Z-2020-03 filed by Shane Nugent in Bethel Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 11, 2020 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 0.77 acre located at 204 and 208 Sycamore Street, Medway, Ohio to rezone from current B-3S (General Business District, Specific Use) to PD-M (Planned District-Mixed Use) to allow for a single-family residence, body repair shop, and a small car lot (to comply with Ohio Law).

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0130  
COMP file**

**Approve Payment #4 to  
Kapp Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #4:

<b>Payment to:</b>	Kapp Construction, Inc.
<b>Address:</b>	P.O. Box 629, Springfield, Ohio 45501
<b>Services:</b>	Payment #4 General Contract
<b>Project:</b>	Administrative Building Improvements
<b>Amount:</b>	\$248,164.79
<b>Funding Source:</b>	Permanent Improvement Fund
<b>Retainage Held By:</b>	Security National Bank
<b>Retainage:</b>	\$21,579.54 (retainage withheld to date \$89,679.65)

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0131  
FIN\* file**

**Establish New Fund**

Commissioner Lohnes moved, per the request of the County Administrator, to establish a new fund. The purpose of this fund is for the salary of an additional person for mental health services at West Central Community Correctional Facility.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0132  
FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
190016485	General (B&G)	Triec Electrical Svs.	11/15/2019	\$315.00

Reason: Invoice dated 11/15/2019, but was not received until 2020.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2020-0133**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Lohnes moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	D. Bell, L. Chaffee	Ethics of Social Media	Springfield, OH	3/12/20	\$ 85.00
DJFS	D. Bell, L. Chaffee	OCAPS Conf.	Columbus, OH	3/13/20	\$440.00
DJFS	K. Raybern	Leadership Trng.	Dayton, OH	5/1/20	\$264.00
DJFS	V. Martycz	Area 7 Retreat	S. Lewis Ctr.,OH	2/24-25/20	\$220.00
DJFS	E. Willoughby	IAWP Spring Conf.	Columbus, OH	4/30-5/1/20	\$446.00
DJFS	A. Beedy	Finding Words Trng.	Columbus, OH	3/30-4/3/20	\$420.00
WCCCF	C. Tossey	Trauma Care Trng.	Columbus, OH	2/21/20	\$140.00
	K. Raypholtz				

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Commissioner McGlothlin adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

\_\_\_\_\_  
Acting Commission Clerk

By: \_\_\_\_\_  
Richard L. Lohnes