

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 Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Sheriff Burchett & Major Cox; John Federer, County Auditor; Hillary Hamilton, County Auditor's Office.

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

Sheriff Burchett presented the jail report. See attached. Recently, they replaced a large number of mats for the inmates. If they have any cracks they have to be disposed of. It cost roughly \$22,000 to replace the mats. They still need at least 35 more. Mats usually last approximately 3 months. Major Cox thanked the Board for the security cameras. Commissioner Lohnes asked about video arraignments. Ms. Hutchinson explained that project was tied to the fiber project. It will cost about \$70,000 to get the fiber through the city. If that doesn't work it will cost \$250,000. The county doesn't have enough bandwidth with the network to support video arraignments at this point in time. Commissioner McGlothlin thanked her for all her work.

Agenda Review:

Commissioner McGlothlin had no questions.

Commissioner Lohnes asked about Resolution 2019-0322. It was a supplemental appropriation in the amount of \$45,000 for Municipal Court. Ms. Hutchinson said it was a special revenue fund.

Commissioner Lohnes mentioned Judge Moody had concerns about security in this building. Mr. Swank is aware and has been working on it.

Commissioner Lohnes said the Solar Boat race will be June 11-15.

The Board reviewed their calendars and events. Commissioner McGlothlin noted the Spangler Road meeting will be May 30th.

County Administrator Updates:

The Sheriff has run out of room in their property room. They were thinking about using one of the trailers but wanted to see if the Commissioners were ok with it. The Commissioners agreed. Commissioner Lohnes asked what the next step is with the jail. Ms. Hutchinson reached out to Greene County. In the interim there are improvements internally that have been taken care of. The Board will need to plan for some small improvements until a direction is decided. Internally some of the improvements have been taken care of. Have to make some of the smaller improvements. Ms. Hutchinson thought partnering with Greene County was a good idea.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2019-0313

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2019-0314
B&GB/C file

Award Bid and Authorize Contract with Gable Elevator, Inc for Elevator Maintenance and repair Services

Commissioner Lohnes moved, per the request of the Buildings and Grounds Director, to award the bid and authorize a contract with Gable Elevator, Inc for their bid of \$26,928.00 for the elevator maintenance and repair services:

Organization Name: Gable Elevator, Inc
Organization Address: 1509 Blatt Boulevard, Suite 2201, Gahanna, Ohio 43230
In the amount of: \$26,928.00
Purpose: Elevator maintenance and repair services.
Effective Dates: June 1, 2019 through May 31, 2020

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

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0315
ENGB/C file

Award Bid and Authorize Contract to A & B Asphalt for 2019 Roadway Resurfacing Contract

Commissioner Lohnes moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with A & B Asphalt for their bid of \$1,721,145.45 for the 2019 Roadway Resurfacing Contract.

Organization Name: A & B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
In the amount of: \$1,721,145.45
Funding Source(s): Local Funds
Purpose: 2019 Roadway Resurfacing Contract

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0316
ENG file

**Authorize Contract with
The Shelly Company**

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

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
In the amount of: \$1,894,541.44
Funding Source(s): Federal, OPWC, and Local Funds
Purpose: CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)

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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0317
SHRC file

**Authorize Contract with
Ohio Department of Transportation**

Commissioner Lohnes moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
In the amount of: \$100,464.00
Purpose: Litter clean up on state road ways.
Effective Dates: July 1, 2019 through June 30, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0318
SHRC file

**Authorize Contract with
OVC, LLC**

Commissioner Lohnes moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: OVC, LLC

Organization Address: 660 North College Street, Suite C, Auburn, Alabama 36830
In the amount of: \$10,808.00 (not to exceed)
Purpose: Custom iPhone and Android Mobile App development services and support.
Effective Dates: May 15, 2019 through May 14, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0319
ENGB/C file

**Acknowledge and Award Bid Opening For
Unit Price No. 8 Limestone Aggregate**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge the bid opening for Unit Price Bids for No. 8 Limestone Aggregate on Thursday, May 9, 2019. The following bids were read:

No. 8 Limestone Aggregate –	No. 8 Limestone	Delivery 1	Delivery 2
Barrett Paving Materials	\$12.50/ton	\$7.75/ton	\$9.00/ton
Martin Marietta Materials	\$14.75/ton	\$19.70/ton	\$20.70/ton
The Melvin Stone Company	\$13.40/ton	\$22.95/ton	\$24.35/ton

Further move to award the bid to Barrett Paving Materials for their low bid of No.8 Limestone of \$12.50 per ton, Delivery 1 of \$7.75 per ton, and Delivery 2 of \$9.00 per ton.

Further move to reject the bid from Shelly Company due to being received after 10:00 a.m. on Thursday, May 9, 2019.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0320
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for May 2019.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0321

FINI file**Authorize Inter-fund Transfer(s)**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Bd of DD – General Services 2080-220-850000		F.F. Mueller Residential Center 300,000.001271-220-540000	\$300,000.00

Reason: As per budget.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0322
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
MC-IDI&AM Fund	Municipal Court	Operating Expenses	\$45,000.00

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes,

Resolution 2019-0323
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
190015196	General (Public Def)	Great American Fin. Svc.	4/15/2019	\$273.00

Reason: Did not have enough on old purchase order so I had to request a new one to cover the invoice.

190015298	General (Probate)	Iron Mountain	3/31/2019	\$4,662.99
-----------	-------------------	---------------	-----------	------------

Reason: Prior purchase order was depleted and did not have a new one before this bill came in.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0324

