

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; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun.

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

Agenda Review:

Commissioner Lohnes had no questions about the agenda.

He requested an executive session to discuss pending litigation at the end of the informal session.

Commissioner McGlothlin noted the following resolutions:

Resolution 2020-0490: He was glad to see it going through.

Resolution 2020-0493 authorized payment to Kapp Construction. No retainage was held due to reaching the maximum amount.

County Administrator Updates:

Ms. Noble noted the Commission Office is moving to Springview next week. The move will begin Wednesday afternoon. Utilities is no longer withholding shut offs. Many people have paid their bills.

There were no strategic plan updates.

The Board reviewed the calendar. Commissioner Lohnes noted the ODOT meeting was via zoom. Commissioner McGlothlin said he would do it. There is another Zoom meeting on Friday for the Wright Patt Zoning Board. Commissioner McGlothlin agreed to attend that one as well. Planning Commission will be August 5th via Zoom.

Commissioner Comments:

Commissioner Lohnes gave kudos and thanks to Brad Boyer at NTPRD (National Trail Parks and Recreation District). The flags disappeared in Veteran's Park and Mr. Boyer took care of replacing them.

Commissioner Lohnes mentioned he had been pushed and prodded over the last year to increase the hourly rate for public defenders that are hired. He discovered most of the Public Defender's budget comes from the state. Due to COVID-19, it will be a 70% reimbursement rate instead of 85%. Commissioner Lohnes was still reviewing the forms to request a public defender.

Commissioner McGlothlin noted there is a rose sculpture where the Madonna of the Trail previously stood.

Commissioner Lohnes moved to discuss pending litigation. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The motion carried.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2020-0487

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, including the revision on Resolution 2020-0496. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2020-0488
ENGB/C file

**Award Bid and Authorize Contract to The Aero-Mark Company LLC for
2020 Pavement Marking**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with The Aero-Mark Company LLC for their bid of \$298,797.00 for the 2020 Pavement Marking project.

Organization Name: The Aero-Mark Company LLC
Organization Address: 10423 Danner Drive, Streetsboro, Ohio, 44241
In the amount of: \$298,797.00
Funding Source(s): Local funds (MV>)
Purpose: 2020 Pavement Marking
Effective Dates: July 29, 2020 through November 30, 2020

Further moved 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 2020-0489
ENG C file

**Authorize Change Order #6 for
CLA CR 338-.000 Springfield Xenia Road PID 99510**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #6 with:

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200 Findlay, Ohio 45840
Original Contract: \$1,894,541.44
Previous Changes: \$71,332.07
This Change: (\$130,965.55)
New Contract Total: \$1,834,907.96
Funding Source(s): Federal, OPWC Grant and MV> 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 2020-0490
CDDC file

**Authorize Change Order #1 for
Beach Drive Donnelsville Drainage Improvements Project**

Commissioner Lohnes moved, per the request of the Community & Economic Development Grants Coordinator, to authorize change order #1 with:

Organization Name: Ranger Earthworks LLC
Organization Address: 343 North Alcony Conover Road, Casstown, Ohio 45312
Original Contract: \$79,551.50
Previous Changes: \$0.00
This Change: \$3,488.90
New Contract Total: \$83,040.40
Funding Source(s): Community Development Block Grant (CDBG)
Reason for Change: Reconcile completed 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 2020-0491
JFSC file

**Authorize Contract with
Leo B. Schroeder, Inc.**

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

Organization Name: Leo B. Schroeder Inc.

Organization Address: 1229 East 3rd Street, Dayton, Ohio 45401
Total Contract Amount: \$32,747.00
Funding Source(s): WIOA Dislocated Worker and WIOA Adult Funds
Purpose of Contract: Renovate two public restrooms located in Bldg. A for ADA compliance.
Effective Date: July 29, 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 2020-0492
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2012 GMC Terrain
VIN# 2GKFLTEK7C6325838

Further the Board finds this property no longer needed for county use.

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 2020-0493
COMP file

Approve Payment #9 to Kapp Construction, Inc.

Commissioner Lohnes moved to approve the following payment #9:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #9 General Contract
Project: Administrative Building Improvements
Amount: \$480,176.96
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$211,415.67)

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 2020-0494
FINF file

Authorize Intra-Fund Transfer(s)

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

From		Amount	To		Amount
Department	Expense Acct.		Department	Expense Acct.	
Fund: Recorder's Technology					
Recorder	Operating Exp	\$11,359.13	Recorder	Capital Asset	\$11,359.13

Reason: Transfer necessary to cover cost of shelving for Recorder's book room.

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 2020-0495
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
General		Permanent Improvement	
0001-710-850000	\$233,385.00	4010-010-540001	\$233,385.00

Reason: Transfer is needed for the 911 dispatch workstations.

DJFS	Amount	PCSA	Amount
2000-300-850000	\$1,269.93	2020-315-542000	\$1,269.93

Reason: Transfer is to move monies to PCSA. Kinship allocation is deposited in DJFS Fund. Expenses are paid and reported in PCSA, so the DJFS Fund needs to reimburse the PCSA Fund.

DJFS	Amount	PCSA	Amount
2000-300-850000	\$20,033.83	2020-315-542000	\$20,033.83

Reason: Transfer is to move monies to PCSA. Kinship allocation is deposited in DJFS Fund. Expenses are paid and reported in PCSA, so the DJFS Fund needs to reimburse the PCSA Fund.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Revised
Resolution 2020-0496
VACS file

