

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

January 10, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2018-0008

Invocation

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  
            Strategic Plan Update  
            Budget Discussion

10:00     Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</sup> day of January, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0009**  
**SHRC file**

**Authorize Dispatching Contract(s) with  
Bethel, German, Madison, Moorefield and Pike Townships**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** Bethel  
**In the amount of:** \$43,969.80  
**Effective Dates:** January 1, 2018 through December 31, 2018

**Township:** German  
**In the amount of:** \$27,102.24  
**Effective Dates:** January 1, 2018 through December 31, 2018

**Township:** Madison  
**In the amount of:** \$8,766.12  
**Effective Dates:** January 1, 2018 through December 31, 2018

**Township:** Moorefield  
**In the amount of:** \$43,023.24  
**Effective Dates:** January 1, 2018 through December 31, 2018

**Township:** Pike  
**In the amount of:** \$14,497.68  
**Effective Dates:** January 1, 2018 through December 31, 2018

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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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 January 10, 2018.

Megan Burr, Clerk  
copy: County Auditor, County Administrator, Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0010**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Moorefield Township and City of New Carlisle**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Township:** Moorefield  
**In the amount of:** \$207,026.63  
**Effective Dates:** January 1, 2018 through December 31, 2018

**City:** New Carlisle  
**In the amount of:** \$415,306.52  
**Effective Dates:** January 1, 2018 through December 31, 2018

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0011**  
**BJFC file**

**Authorize Change Order #1 for  
Job & Family Services Phase 3 – Roof Improvements**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize change order #1 with:

**Organization Name:** Nations Roof of Ohio  
**Organization Address:** 275 South Pioneer Boulevard, Springboro, Ohio 45066  
**Original Contract:** \$262,420.00  
**Previous Changes:** \$0.00  
**This Change:** \$3,566.00  
**New Contract Total:** \$265,986.00  
**Funding Source(s):** PI Fund  
**Reason for Change:** To provide and install ice and water shield over new plywood in the original contract.

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:

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Organization

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0012**  
**BJFC file**

**Authorize Change Order #2 for  
Job & Family Services Phase 3 – Roof Improvements**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize change order #2 with:

**Organization Name:** Nations Roof of Ohio  
**Organization Address:** 275 South Pioneer Boulevard, Springboro, Ohio 45066  
**Original Contract:** \$262,420.00  
**Previous Changes:** \$3,566.00  
**This Change:** (\$2,700.00)  
**New Contract Total:** \$263,286.00  
**Funding Source(s):** PI Fund  
**Reason for Change:** To deduct exterior scaffolding (\$2,400.00) and metal furring strips not installed (\$300.00).

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:

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0013**  
**BJFC file**

**Authorize Change Order #3 for  
Job & Family Services Phase 3 – Roof Improvements**

Commissioner \_\_\_\_ moved, per the request of the Buildings and Grounds Director, to authorize change order #3 with:

**Organization Name:** Nations Roof of Ohio  
**Organization Address:** 275 S. Pioneer Blvd. Springboro, Ohio 45066  
**Original Contract:** \$262,420.00  
**Previous Changes:** \$866.00  
**This Change:** (1,700.00)  
**New Contract Total:** \$261,586.00  
**Funding Source(s):** PI Fund  
**Reason for Change:** To deduct (190 square feet) existing wood roof deck repairs and (75 square feet) existing concrete parapet wall repairs.

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:

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Lowell R. McGlothlin

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**Resolution 2018-0014**  
**EMAG file**

**Accept Grant Agreement with  
Ohio Emergency Management Agency**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Director, to accept the following:

**Grantor:** Ohio Emergency Management Agency

**Amount Funding:** \$6,000.00

**Purpose:** To support search and rescue throughout the state by administering and maintaining the Ohio Fire Chiefs' Emergency Response Plan/System – one of the key dispatching capabilities for search and rescue teams in Ohio. These funds shall be utilized to continue to build and sustain the collapse search and rescue capability, including costs associated with team administration, equipment, expendable material and supply purchases, vehicles, equipment maintenance, exercises and training.

**Effective Dates:** July 1, 2017 through June 30, 2018

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

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

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Lowell R. McGlothlin

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**Resolution 2018-0015**  
**SWDG file**

**Authorize Grant Submission**  
**For Ohio EPA Recycle Ohio Grant**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to authorize grant submission of the following:

**Grant:** Ohio EPA Recycle Ohio Grant  
**Grantor:** Ohio EPA  
**Funding Amount:** \$58,000.00  
**Purpose:** To help purchase a new truck equipped to handle roll-off bins for more efficient operation of current programs and to prepare for possible development of new programs. Grant would require a \$29,000 match.  
**Effective Dates:** July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator or Solid Waste District representative to execute the online 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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**Resolution 2018-0016**  
**ANXC file**

**Accept Petition for Annexation for Municipal Corporation**

Commissioner \_\_\_\_ moved to accept a Petition for Annexation from the City of Springfield for the following property per Ohio Revised Code Section 709.16:

**Agent/Petitioner:** Bryan Heck on behalf of The City of Springfield, Ohio  
**Agents Address:** 76 East High Street, Springfield, Ohio 45502  
**Location:** Approximately 23.92 acres on Titus Road, Springfield, Ohio  
Parcel 300-07-00004-000-056  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), City Ordinance No. 17-291, Filing Fee  
**Date Received:** December 11, 2017

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

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copy: County Auditor  
County Administrator  
Township Trustees  
Property Owners  
County Engineer  
Community and Economic Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0017**  
**PRSR file**

**Acknowledge 2017 Furtherance of Justice Account Annual Report from County Prosecutor**

Commissioner \_\_\_\_ moved to acknowledge receipt of the 2017 Furtherance of Justice checking account annual report from the County Prosecutor.

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

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**Resolution 2018-0018**  
**B&GP file**

**Approve Payment #5 to  
S&L Specialty Contracting, Inc. for Clark County Window Replacement A.B. Graham and  
Courthouse Project**

Commissioner \_\_\_\_ moved to approve the following payment #5:

**Payment to:** S&L Specialty Contracting, Inc.  
**Address:** 315 South Franklin Street, Syracuse, New York 13202  
**Services:** Payment #5 General Contract  
**Project:** Clark County Window Replacement A.B. Graham and Courthouse  
**Amount:** \$21,474.33  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$287.67 (retainage withheld to date \$26,694.55)

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

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Lowell R. McGlothlin

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**Resolution 2018-0019**  
**FINT file**

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

Commissioner \_\_\_\_ 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>
170010740	General (Clerk of Cts)	Melissa M. Tuttle	2017	\$2,582.98

Reason: Travel expenses for 2017. Expenses not turned in until December to make sure the budget would allow for it. The Personnel Manual states mileage expenses must be submitted within two calendar months of the date of when the expense occurred.

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

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Lowell R. McGlothlin

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**Resolution 2018-0020**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	B. Hicks	ICC Inspector Cert.	San Francisco, CA	3/4-9/18	\$3,769.00
Dog & Kennel	S. Click	CCAO/CEAO Conf.	Columbus, OH	12/10-12/17	\$ 79.75
Clerk of Cts.	M. Tuttle	OCCA Meetings	Columbus, OH	2018	\$2,000.00
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2018	\$ 960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2018	\$ 320.00

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:

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