

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

January 31, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0052

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0053
B&GC file

**Authorize Contract with
A-1 Able Pest Doctors**

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

| | |
|------------------------------|---|
| Organization Name: | A-1 Able Pest Doctors |
| Organization Address: | 406 West McCreight Avenue, Springfield, Ohio 45504 |
| In the amount of: | \$17,493.00 |
| Funding Source(s): | General Fund |
| Purpose: | General Pest Control Services for various County offices. |
| Effective Dates: | November 1, 2017 through October 31, 2022 |

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0054
ENG file

**Authorize Contract with
Northwest Consultants, Inc.**

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

Organization Name: Northwest Consultants, Inc.
Organization Address: 1167 East Lyons Road, Centerville, Ohio 45458
In the amount of: \$24,612.00
Funding Source(s): MV>
Purpose: Survey and Right-of-Way Plans for the replacement of
North Hampton Road Bridge No. 1255
Effective Dates: January 31, 2018 through December 31, 2018

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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0055
ENGB/C file

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for
Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, January 25, 2018 to award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete – award to:

Shelly Materials, Inc.
Barrett Paving Materials, Inc.
A&B Asphalt Corporation

Ready Mix Concrete – award to:

Piqua Concrete
Bryce Hill, Inc.
Ernst Concrete

Bituminous Cold Mix – award to:

Barrett Paving Materials, Inc.
Valley Asphalt Corporation
Hei-Way LLC

Aggregate – award to:

Enon Sand & Gravel
Barrett Paving Materials, Inc.

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

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,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0056
CCPG file

**Authorize Grant Addendum with
Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and
Bureau of Community Sanctions**

Commissioner ____ moved, per the request of the Adult Probation, to accept the following:

Addendum with: Ohio Department of Rehabilitation and Correction, Division of Parole and
Community Services and Bureau of Community Sanctions
In the amount of: \$74,962.00 (increase) new total of \$374,808.00
Purpose: Increase subsidy grant award for community-based corrections program services.
Effective Dates: July 1, 2017 through March 31, 2019

Further move to authorize the County Administrator to execute the grant addendum 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,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0057
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Chief Dog Warden, to dispose of the following per Ohio Revised Code Section 307.12 (I):

1. 5 metal storage containers
2. Cages
3. Kennels
4. Chairs
5. Refrigerator
6. Freezer
7. Washer

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0058
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Engineer's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2006 Dodge Durango
VIN# 1D4HB38P76F186080

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0059
COMO file

Authorize Personal Leave

Commissioner ____ moved to authorize 1.5 hours of additional personal leave time for all Buildings and Grounds staff who worked on January 12, 2018, for performance during the snow emergency.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0060
COMO file

Change Date of Commission Meeting

Commissioner ____ moved to change the date of the previously scheduled Wednesday, February 14, 2018 Commission meeting to Tuesday, February 13, 2018. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Springfield News Sun
Posted

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0061
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:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|---|-------------------|------------------------|----------------------|---------------|
| 180011304 | General (Sheriff) | James Maxwell | 12/27/2017 | \$182.00 |
| Reason: Services provided before purchase order was created. | | | | |
| 180011163 | General (Auditor) | Fast Lane Wash/Lube | 12/4/2017 | \$9.32 |
| Reason: Receipt for payment was not submitted to the accounting department. | | | | |
| 180011248 | General Water | Jerry Ussher | 12/5/2017 | \$105.00 |
| Reason: Reimbursement for DDAGW Water 1 Operator certification test fees upon receipt of passing exam. No reserve in place for reimbursement. | | | | |
| 180011302 | General (Probate) | Franklin Co. Probate | 12/18/2017 | \$16.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011301 | General (Probate) | Linda Cotter | 1/2/2018 | \$112.27 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | Strileckyj Law Offices | 12/26/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | Strileckyj Law Offices | 12/28/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | Strileckyj Law Offices | 1/2/2018 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | Strileckyj Law Offices | 12/12/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | Strileckyj Law Offices | 12/28/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | David D. Herier | 12/11/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |
| 180011302 | General (Probate) | David D. Herier | 12/5/2017 | \$75.00 |
| Reason: Bill was received after liquidating purchase order. | | | | |

180011302 General (Probate) David D. Herier 12/5/2017 \$75.00
Reason: Bill was received after liquidating purchase order.

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

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
 County Administrator
 Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31st 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

Resolution 2018-0062
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 |
|--------------|--|------------------|--------------|-------------|-------------|
| Comm Dev | J. Asebrook | OBOA Joint Conf. | Dublin, OH | 3/18-20/18 | \$295.00 |
| Veterans | C. Wood, J. Bolen C. Baker, D. Mitchell D. Burford | Winter Quarterly | Columbus, OH | 3/2/18 | \$410.00 |
| Veterans | C. Wood, J. Bolen C. Baker, D. Mitchell D. Burford | Summer Quarterly | Columbus, OH | 7/20/18 | \$410.00 |
| WCCCF | K. Kelly | DBP Training | Columbus, OH | 2/8-9/18 | \$300.00 |
| WCCCF | K. Kelly | DBP Training | Columbus, OH | 3/8-9/18 | \$300.00 |

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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 31, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department