

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 13, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0073

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

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 13th day of February, 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 2018-0074
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$186,922.00
Funding Source(s): General Fund
Purpose: Capital Improvements
Effective Date(s): February 13, 2018

Further move to authorize the County Administrator to execute the MOU 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 February 13, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0075
COMC file

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$28,000.00

Funding Source(s): General Fund

Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.

Effective Dates: March 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the agreement 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 February 13, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0076
COMC file

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502

In the amount of: \$325,920.00

Funding Source(s): General Fund

Purpose: Economic development in Clark County and the retention of the existing industrial, commercial, distribution and research facilities within Clark County.

Effective Dates: January 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the agreement 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 February 13, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0077
JFSC file

**Authorize Contract Amendment #2 with
Calvin Electric, LLC.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	Calvin Electric, LLC.
Organization Address:	4957 Hursch Road, Arcanum, Ohio 45307
Amendment Amount:	\$20,000.00
New Contract Amount:	\$37,427.00
Funding Source(s):	Shared Administrative Dollars
Purpose of Amendment:	To increase the contract value.
Amendment Effective Date:	February 13, 2018
Original Effective Dates:	January 23, 2017 through January 23, 2018
New Effective Dates:	January 23, 2017 through January 23, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 February 13, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0078
JFSC file

**Authorize Contract Amendment #3 with
Travel Specialties, Inc.**

Commissioner ____ moved, per the request of the Clark County Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name:	Travel Specialties, Inc.
Organization Address:	714 West Columbia Street, P.O. Box 1048, Springfield, Ohio 45501
Amendment Amount:	\$6,720.75
New Contract Amount:	\$3,173,448.00
Funding Source(s):	TANF 93.558, Title XX 93.667, WIOA Youth Activities 17.259, FAET 10.561, Levy, Medicaid Title XIX 93.778.
Purpose of Amendment:	To increase contract value.
Effective Dates:	January 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment 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

Resolution 2018-0079
DWAG file

**Accept Grant Agreement with
Petfinder Foundation**

Commissioner ____ moved, per the request of the Clark County Dog Wardens, to accept the following:

Grantor: Petfinder Foundation
Amount Funding: \$1,000.00
Purpose: To be used for a senior dog in need of funding assistance for adoption.
Effective Dates: January 24, 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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0080
SWDG file

**Accept Market Development Grant Agreement with
Ohio Environmental Protection Agency**

Commissioner ____ moved, per the request of the Clark County Solid Waste District Director, to accept the following on behalf of the Clark County Solid Waste District:

Grantor: Ohio Environmental Protection Agency (“EPA”)
Amount Funding: \$250,000.00
Purpose: Pass through grant from the Ohio EPA to Econopia, LLC for development of an urban food compost facility. The Solid Waste District will be the “Grantee” from Ohio EPA and Econopia, LLC will be the “Cooperating Entity” and enter into a sub recipient agreement with the Solid Waste District to receive funding.
Effective Date: February 13, 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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0081
ENGO file

Mileage Certification
Ohio Department of Transportation

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.480 miles for the year 2017.

Agreement with: Ohio Department of Transportation
Purpose: Annual Highway System Mileage Certification
Effective Dates: 2016 - 2017

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

Resolution 2018-0082
ENGB file

**Acknowledge Bid Opening for
CLA CCE VAR Road Reconstruction PID 94797**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CCE VAR Road Reconstruction PID 94797 was held on Thursday, February 8, 2018. The following bids were read:

<i>Bidder</i>	<i>Base Bid as Read</i>	<i>Base Bid Correction</i>	<i>Alternate 1</i>	<i>Alternate 2</i>
J & J Schlaegel, Inc.	\$2,384,340.44		\$56,925.00	\$6,000.00
Eagle Bridge Company	\$2,388,566.81	\$2,388,566.82	\$55,210.35	\$5,400.00
R. B. Jergens Contractors, Inc.	\$2,389,350.37	\$2,389,350.39	\$63,117.75	\$4,860.00
Double Z Construction Company	\$2,513,711.11		\$54,855.00	\$5,520.00
Milcon Concrete, Inc.	\$2,492,352.65		\$80,902.50	\$6,360.00
John R. Jurgensen Company	\$2,553,061.13		\$53,820.00	\$6,210.00
Brumbaugh Construction, Inc.	\$2,776,927.00	\$2,776,927.01	\$68,396.25	\$5,400.00
Complete General Construction	\$2,815,500.70		\$56,925.00	\$6,720.00

Estimates: Base Bid \$2,428,160.29
 Alternate 1 \$ 61,582.50
 Alternate 2 \$ 7,920.00

Further move to refer the bids to staff for further evaluation.

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. McGlothin

Resolution 2018-0083
INVP file

**Authorize Purchase of Vehicle(s) for the
Community and Economic Development Department**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2017 Honda CR-V for a final cost of \$27,159.73 to be paid from the Permanent Improvement Fund. Further move to allow trade-in of a 2010 Ford Fusion as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0084
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following:

- 4-Maxell cassette tapes UR 90
- 41-Sony 8mm 120m tapes
- 2- desk calculators
- 6- 2HD maxell floppy disks
- 14- Imation floppy disks
- 1- radio shack cassette recorder
- 1- Phraselator- PS s/n-0549v0371511
- 1-Lexmark printer cartridge T-650A11A
- 1- Lexmark printer cartridge- T650H11A

This equipment is not in use any longer and will be sold on GOVDEALS.

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

Resolution 2018-0085
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2018 payment received 1/31/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$4,318.00

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (January 2018 payment received 1/31/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$6,477.00

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

Resolution 2018-0086
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
180011330	General (Dom Rel)	Thomson Reuters	1/1/2018	\$225.74
Reason: Invoice received prior to PO being created.				
180011409	General (Comm)	Clark Schaefer Hackett	10/31/2017	\$8,500.00
Reason: PO not in place at time of purchase.				
170010612	General (Sheriff)	Diamond Medical	12/11/2017	\$35.32
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				
170010612	General (Sheriff)	Diamond Medical	12/11/2017	\$36.48
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				
170010612	General (Sheriff)	Diamond Medical	12/12/2017	\$85.72
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				

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

Resolution 2018-0087
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
Clerk of Cts.	M. Tuttle	SPBR Conference	Dublin, OH	3/23/18	\$190.00
Clerk of Cts.	M. Tuttle	Chamber Annual Mtg.	Springfield, OH	2/22/18	\$ 75.00
Comm Dev	E. Harris, A. Ulery	CDBG Training	Dayton, OH	3/27-28/18	\$590.00
DJFS	S. Jacobs, K. Raybern	Bd of Review Conf.	Dublin, OH	3/23/18	\$304.50
DJFS	6 Staff Members	Chamber Annual Mtg.	Springfield, OH	2/22/18	\$466.35

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,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department