

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

February 20, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0116

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  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of February, 2019 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

Lowell R. McGlothlin

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**Resolution 2019-0117**  
**ISDC file**

**Authorize Contract with  
IMS Technology & Security**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to authorize a contract with:

<b>Organization Name:</b>	IMS Technology & Security
<b>Organization Address:</b>	P.O. Box 8285, Carlisle, Ohio 45005
<b>In the amount of:</b>	\$373,804.14
<b>Funding Source(s):</b>	Permanent Improvement
<b>Purpose:</b>	Security Cameras for Public Safety Building, Springview and Department of Job and Family Services campus
<b>Effective Dates:</b>	February 20, 2019

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 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 February 20, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0118**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Northwoods Consulting Partners, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

<b>Organization Name:</b>	Northwoods Consulting Partners, Inc.
<b>Organization Address:</b>	5815 Wall Street, Dublin, Ohio 43017
<b>Amendment Amount:</b>	\$225,000.00
<b>New Contract Amount:</b>	\$450,000.00
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To extend the contract for an additional year for software maintenance.
<b>Amendment Effective Date:</b>	March 1, 2019
<b>Previous Effective Dates:</b>	March 1, 2018 through February 28, 2019
<b>New Effective Dates:</b>	March 1, 2019 through February 29, 2020

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 Lohnes,

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0119**  
**ENG file**

**Authorize Contract Amendment #2 with  
FDC Enterprises, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize contract amendment #2 with:

<b>Organization Name:</b>	FDC Enterprises, Inc.
<b>Organization Address:</b>	5470 Ballentine Pike, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$81,050.00
<b>New Contract Amount:</b>	\$243,150.00
<b>Funding Source(s):</b>	MV&GT
<b>Purpose of Amendment:</b>	To exercise optional one-year contract extension for herbicidal spray.
<b>Amendment Effective Date:</b>	February 20, 2019
<b>Previous Effective Dates:</b>	April 10, 2017 through October 27, 2018
<b>New Effective Dates:</b>	April 10, 2017 through October 27, 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 Lohnes,

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0120**  
**SHRC file**

**Authorize Dispatching Contract(s) with Pleasant and Springfield Townships**

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

**Township:** Pleasant  
**In the amount of:** \$11,377.75  
**Effective Dates:** January 1, 2019 through December 31, 2019

**Township:** Springfield  
**In the amount of:** \$43,061.50  
**Effective Dates:** January 1, 2019 through December 31, 2019

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 Lohnes,

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0121**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Springfield Metropolitan Housing Authority**

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

**Organization:** Springfield Metropolitan Housing Authority  
**In the amount of:** \$116,016.54  
**Effective Dates:** January 1, 2019 through December 31, 2019

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 Lohnes,

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County Administrator  
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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0122**  
**BRDP file**

**Appoint Member(s) to the  
Clark County Planning Commission**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Clark County Planning Commission:

**Name:**  
Jay Kitchen

**New Expiration Date:**  
December 31, 2021

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

Commissioner McGlothlin, Commissioner Lohnes,

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Megan Burr, Clerk

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County Administrator  
Requesting Department(s)  
Appointee(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0123**  
**COMO file**

**Change Date and Time of Commission Meeting**

Commissioner \_\_\_\_ moved to change the date and time of the previously scheduled Wednesday, March 20, 2019 Commission meeting to Thursday, March 21, 2019. The informal session and formal session will be combined and will begin at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> 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 Lohnes,

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copy: County Auditor  
County Administrator  
Springfield News Sun  
Posted



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Lowell R. McGlothlin

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**Resolution 2019-0124**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bond for  
Clark County Juvenile Court Judge with Term Beginning January 2, 2019**

Commissioner \_\_\_\_ moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Juvenile Court Judge with term beginning January 2, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes,

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Lowell R. McGlothlin

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**Resolution 2019-0125**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Auditor, to dispose of the following:

Full size Tappan Refrigerator/Freezer

Further the Board finds this property no longer needed for county use per ORC 307.12(I).

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 2019-0126**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund					
Veterans	Other Expenses	\$2,000.00	Veterans	Capital Asset	\$2,000.00

Reason: Transfer is needed to purchase equipment for the Veterans Office.

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

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County Administrator,  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0127**  
**FINI file**

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

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Transitional Fund 1201-010-850001	\$2,000,000.00	General Fund 0001-010-540000	\$2,000,000.00

Reason: Budgeted Transfer

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 2019-0128**  
**FINS file**

**Approve Supplemental Appropriation(s)**

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

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
LIS/GIS Fund	Auditor	Contract Services	\$100,000.00

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 2019-0129**  
**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>
190014215	IV-E Contract	Children's Ctr. of OH	1/1/2019	\$385.00
Reason: Underestimated December expenses and needed to pay the balance of December expenses with a 2019 purchase order.				
190014554	General (Probate)	Matthew Bender & Co	12/14/2018	\$263.10
Reason: Invoice came after purchase order was cancelled at the end of the year.				
190014554	General (Probate)	Matthew Bender & Co	12/27/2018	\$270.31
Reason: Invoice came after purchase order was cancelled at the end of the year.				

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

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**Resolution 2019-0130**  
**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>
BOCC	M. Wilt	Black History Lunch	Springfield, OH	2/23/19	\$ 25.00
Comm Dev	Various Staff	Various Trainings	Various	2019	\$1,000.00
Comm Dev	J. Tuttle	OCEOA Conference	Plain City, OH	2/21/19	\$ 40.00
Comm Pleas	J. Hunt	Medication Sym.	London, OH	2/15/19	\$ 45.00
Comm Pleas	M. Reardon	Spring Conference	Dayton, OH	4/10-12/19	\$ 340.00
DJFS	K. Heckman	OH Coalition for APS	Columbus, OH	3/15/19	\$ 173.00
DJFS	6 Staff Members	HR Training	Columbus, OH	3/7/19	\$ 757.00
Dom Rel	A. Ringler, D. Herier	Spring Conference	Dayton, OH	4/10-12/19	\$ 450.00

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 Lohnes,

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