

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

February 27, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0132

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 Work Session
Calendar/Event Updates

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0133
AGRC file

Authorize Memorandum of Understanding (MOU) Between the 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: \$10,000.00
Funding Source(s): General Fund
Purpose: Capital Improvements
Effective Dates: February 27, 2019 through December 31, 2019

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 Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0134
COMC file

**Authorize Contract 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, OH 455022
In the amount of: \$320,000.00
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, 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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0135
COMC file

**Authorize Contract 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, OH 455022
In the amount of: \$5,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0136
COMC file

**Authorize Contract with
Huntington National Bank**

Commissioner ____ moved to authorize a contract with:

Organization Name: Huntington National Bank
Address: 7 Easton Oval, Columbus, Ohio 43219
Purpose: Procurement Cards
Effective Dates: February 27, 2019

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of the originals.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0137
ENG file

**Authorize Contract with
PDK Construction Inc.**

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

Organization Name: PDK Construction Inc.
Organization Address: 34070 Crew Road, PO Box 683, Pomeroy, Ohio 45769
In the amount of: \$302,416.70
Funding Source(s): 100% Federal 4HB7 Funds
Purpose: Safety Project – Guardrail Improvements
Effective Dates: February 27, 2019 through June 30, 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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0138
ENG/UTLC file

**Authorize Contract with
Vandalia Rental**

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

Organization Name: Vandalia Rental
Organization Address: 950 Engle Road, Vandalia, Ohio 45377
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 1, 2019 through February 29, 2020

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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0139
JFSC file

**Authorize Contract with
DataYard, Inc.**

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

Organization Name: DataYard, Inc.
Organization Address: 130 West Second Street, Suite 250, Dayton, Ohio 45402
In the amount of: \$34,847.76
Funding Source(s): Shared Administrative dollars
Purpose: To provide ongoing internet service and maintenance, and domain name service.
Effective Dates: March 1, 2019 through February 28, 2021

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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0140
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$107,655.00
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus.
Effective Dates: April 1, 2019 through March 31, 2020

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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0141
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name: National Trail Parks & Recreation District
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services.
Effective Dates: March 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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0142
PERC file

Authorize Contract Amendment with UMR, Inc.

Commissioner ____ moved, per the request of the Assistant County Administrator/HR Director, to authorize a contract amendment with:

Organization Name: UMR, Inc.
Address: 5151 Pfeiffer Road, Cincinnati, Ohio 45242
Funding Source(s): Health Insurance Fund
Purpose: Additional services including Flexible Spending (FSA) Plan and Obesity and Diabetes Prevention Services (Real Appeal)
Effective Dates: January 1, 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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0143
INVS file

Authorize Purchase of Vehicles
For the Clark County Engineer's Department

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) tandem axle cab and chassis and one (1) single axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for the cost of \$188,204.21. This item will be purchased through ODOT Cooperative Purchasing Contract 023-19.

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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0144
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

- 110 – M100 Optical Ballot Scanners
- 85 – AutoMark’s
- 1 – M650 High Speed Ballot Scanner
- 111 – Steel Ballot Boxes
- 2 – Epson LQ590 Printers
- 1 – Oki Microline 520 Printer
- 1 – Lexmark MS310d Printer
- 1 – Oki B6300 Printer
- 2 – Oki C9650 Printers
- 2 – Oki C9600 Printers

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 Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0145
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1998 XL4100 Gradall
VIN: G04657041

Further, the Board funds 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 Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0146
Replaces all Previous Resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner ____ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds Commission	Mike Swank Megan Burr	Mike Yinger Emily Carter
Community Development Department	Tom Hale	Allan Neimayer
Emergency Management Agency	Lisa D'Allessandris	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Anne Woodruff
Personnel	Michelle Noble	Nichi Baker / Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0147
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:

Fund:	Department:	Account:	Amount:
Sheriff's Trust Fund	Sheriff	Training & Development	\$30,000.00

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0148
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
190014148	Dog & Kennel	Northwood Vet Hosp.	12/10/2018	\$118.53
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/10/2018	\$40.72
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/11/2018	\$44.31
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/13/2018	\$122.16
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/14/2018	\$110.70
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/15/2018	\$95.92
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/18/2018	\$111.97
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/20/2018	\$111.97
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				
190014148	Dog & Kennel	Northwood Vet Hosp.	12/20/2018	\$112.18
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.				

190014148 Dog & Kennel Northwood Vet Hosp. 12/20/2018 \$111.97
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.

190014148 Dog & Kennel Northwood Vet Hosp. 12/20/2018 \$355.28
Reason: Invoice was not received until February 2019. PO remaining from 2018 was not adequate to cover at this time.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th 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:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0149
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
Auditor	S. Gray	2019 ESRI User Conf.	San Diego, CA	7/5-13/19	\$3,245.00
DJFS	K. Heckman, D. Estep	PCSAO Exec Mtg.	Lewis Ctr., OH	3/7/19	\$ 305.00

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, Commissioner Wilt,

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 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)