THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO **AGENDA**



Source: google images

April 25, 2018

8:30 A.M. **Informal Session**

10:00 A.M. Formal Session

President of County Commission Call to Order

Resolution 2018-0255

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:

Review Agenda 8:30

Strategic Plan Update

Bicentennial Bash Update

10:00 Formal Session

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0256 ENGC file

Authorize Contract with
Ohio Bridge Corporation

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

Organization Name: Ohio Bridge Corporation dba US Bridge

Organization Address: 201 Wheeling Avenue, Cambridge, Ohio 43725

In the amount of: \$245,319.16

Funding Source(s): Local Funds (MVGT)

Purpose: Bridge Replacement No. 293 Baker Rd and No. 1034 Mitchell Rd.

Effective Dates: April 25, 2018 to September 14, 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 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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0257 ENGC file

Authorize Contract with Skyworks, LLC

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

Organization Name: Skyworks, LLC

Organization Address: 100 Thielman Drive, Buffalo, New York 14206

In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): Local funds (MV>)
Purpose: Equipment Rental

Effective Dates: April 25, 2018 through April 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 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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0258 JFSC file

Authorize Memorandum of Understanding (MOU) Between Board of County Commissioners and the Adams, Brown, Champaign, Clark, Clermont, Clinton, Darke, Fayette, Greene, Highland, Madison, Miami, Pickaway, Preble, Shelby, and Warren County Departments of Job and Family Services

Commissioner ____ moved to authorize the following MOU:

MOU with: Adams, Brown, Champaign, Clark, Clermont, Clinton, Darke, Fayette, Greene,

Highland, Madison, Miami, Pickaway, Preble, Shelby, and Warren County

Departments of Job and Family Services.

Purpose: Document and define a multi-county project as it relates to the implementation of a

County Shared Services virtual service center among participating county departments of job and family services under the supervision of the Ohio

Department of Job and Family Services.

Effective Date(s): Indefinite

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 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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0259 Replaces Resolution 2018-0128 CDDC file

Authorize a Commercial Guaranty to Security National Bank for the Clark County Land Reutilization Corporation

Commissioner ____ moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note not to exceed \$3.5 million. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

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

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

Commissioner Lohnes, Commissioner Wilt, Commissioner McGlothin,

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor,

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0260 B&GC file

Authorize Contract Amendment #1	with
Nature's Own Landscaping	

Commissioner ____ moved, per the request of the Buildings & Grounds Director, to authorize contract amendment #1 with:

Organization Name: Nature's Own Landscaping

Organization Address: 1744 Pembrook Road, Springfield, Ohio 45504

Amendment Amount: \$17,875.00 New Contract Amount: \$43,870.00 Funding Source(s): General Fund

Purpose of Amendment: Remove existing sod, rocks and debris around the courthouse building and

the AB Graham building. Install processed topsoil as necessary. Lay

Fescue Sod and apply seed starting fertilizer for root growth.

Amendment Effective Date: April 25, 2018

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 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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0261 JFSL file

Accept Lease Agreement Project Woman

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to accept the following lease agreement:

Lessee: Project Woman In the amount of: \$65,668.68

Purpose: Lease of Poplar Cottage, 525 East Home Road, Springfield, Ohio 45503

Effective Dates: May 1, 2018 through April 30, 2020

Further move to authorize the County Administrator to execute the lease agreement 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,

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0262 ANXP file

Approve Expedited Type 2 Annexation Petition for Approximately 23.330 acres in German Township

Commissioner ____ moved to approve Expedited Type 2 Annexation Petition for the following property:

Agent/Petitioner: Bryan Heck on behalf of Plato Pavlatos and PLM Properties, Ltd

Agents Address: 76 East High Street, Springfield, Ohio 45502 **Location:** 2975 St. Paris Pike, Springfield, Ohio 45504

Parcel 050-02-00007-000-087 Parcel 050-02-00007-000-083

From: German 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),

Filing Fee

Date Received: March 19, 2018

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

County Administrator Township Trustees Property Owners County Engineer

Community and Economic Development

County Recorder (FYI) County Prosecutor Tax Maps/LIS

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0263 TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's March 31, 2018 Investment Report.

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0264 INVP 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 two (2) tandem axle cab and chassis dump trucks from Rush Truck Centers, Cincinnati, Ohio for cost of \$199,111.88. These items will be purchased through ODOT Cooperative Purchasing Contract 023-186.

Further authorize the purchase of two (2) tandem axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio for a cost of \$152,836.00 through National Joint Powers Alliance Contract 080114 HPI. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

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,

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 April 25, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0265 INVP 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 a 2018 Silverado Pickup Truck Double Cab with Reading Utility Bed from Jack Maxton Chevrolet for a cost of \$35,811.15. This equipment is necessary due to equipment needs and will be paid with local funds (MV>).

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,

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0266 INVS file

Authorize Disposal	of (Obsolete	Equi	pment
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Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following:

Deputy Robot

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0267 INVS file

Authorize Disposal	of	Obsolete	Equi	pment
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Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to dispose of the following:

1994 Dodge 350 Van VIN# 2B5WB35Z4RK132745

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0268 INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, 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:

2002 Dodge Caravan VIN# 1B4GP25382B710499

2002 Dodge Caravan VIN# 1B4GP25362B710498

2007 Chevrolet Uplander VIN# 1GBDV13167D168665

2007 Chevrolet Uplander VIN# 1GBDV13117D168332

2003 International Bus VIN# 1HVBBAAN33H590763

2003 International Bus VIN# 1HVBBAAN13H590762

2006 International Bus VIN# 4DRAMAANX6A183737

2006 International Bus VIN# 4DRAMAAN36A183739

2006 International Bus VIN# 4DRAMAAN16A183738

2012 Ford F-550 VIN# 1FDGF5GY3BEC82738

2012 Ford F-550 VIN# 1FDGF5GY3BEC82707

2012 Ford F-550 VIN# 1FDGF5GY2CEA33815

Further the Board	d finds this property no longer needed for county use.
Commissioner _ follows:	seconded the motion and the roll being called for its passage, the vote resulted as
	Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0269 BJFP file

Approve Payment #1 (Final) to Brian Brothers Painting & Restoration, LLC

Commissioner moved to approve the 1st and final payment to:

Payment to: Brian Brothers Painting & Restoration, LLC **Address:** 4808 West Versailles Road, Piqua, Ohio 45356

Services: Final Payment General Contract

Project: Job & Family Services Phase 2 Exterior Concrete Repairs

Amount: \$205,235.00

Funding Source: Permanent Improvement Fund

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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Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0270 BJFP file

Approve Payment #1 (Final) to Brian Brothers Painting & Restoration, LLC

Commissioner ____ moved to approve the 1st and final payment to:

Payment to:Brian Brothers Painting & Restoration, LLCAddress:4808 West Versailles Road, Piqua, Ohio 45356

Services: Final Payment General Contract

Project: Job & Family Services Phase 2 Exterior Painting

Amount: \$65,500.00

Funding Source: Permanent Improvement Fund

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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Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0271 FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount		
General Fund		MV> Fund			
0001-710-850000	\$66,491.72	1215-400-540000	\$66,491.72		
Reason: Motor vehicle gas tax interest for 2017.					

 General Fund
 Workers Comp Program Reserve

 0001-710-850000
 \$2,477.92

 9064-010-540000
 \$2,477.92

Reason: Workers Comp interest for 2017.

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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Megan Burr, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0272 UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: Nichole M Taylor

Address: 834 Spring Lake Circle, Enon, OH 45323

21-1-5-800-34 Mad River Twp

Amount: \$364.20

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Federal National Mortgage Assoc Address: 4280 Arrowhead Trl, Enon, OH 45323

> 18-1-6-208-10 Mad River Twp

Amount: \$564.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody

Address: 7080 Chama Trl, Enon, OH 45323

18-1-6-107-7 Mad River Twp

Amount: \$564.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman

Address: 7083 Chama Trl, Enon, OH 45323

18-1-6-108-5 Mad River Twp

Amount: \$790.83

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely

Address: 7091 Chama Trl, Enon, OH 45323

18-1-6-108-4 Mad River Twp

Amount: \$564.31

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Thomas C Tressler Property Owner:

Address: 6946 New Horizon Ave, Enon, OH 45323

> 18-1-6-202-3 Mad River Twp

\$459.07 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Katherine L Collins

7016 New Horizon Ave, Enon, OH 45323 Address:

> 18-1-6-106-15 Mad River Twp

Amount: \$510.10

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC

6821 Southern Vista Dr, Enon, OH 45323 Address:

> 18-1-6-209-9 Mad River Twp

Amount: \$670.78

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans

Address: 6981 Tall Timber Trl, Enon, OH 45323

> 18-1-6-207-1 Mad River Twp

Amount: \$564.31

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Denise R Alexander

7062 Tall Timber Trl, Enon, OH 45323 Address:

> 18-1-6-108-17 Mad River Twp

Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: George G Ross

1645 Lake Road, Medway, OH 45341 Address:

> 10-5-26-304-12 Bethel Twp

\$360.31 Amount:

Sewer only, Uncollected charges, Place on tax duplicate Comments:

Property Owner: Katherine Rose Ford

1815 Lincoln Dr, Medway, OH 45341 Address:

> 10-5-25-102-29 Bethel Twp

Amount: \$383.75

Comments: Sewer only, Uncollected charges, Place on tax duplicate Property Owner: Diana Stacy

Address: 12 Maple Rd, Medway, OH 45341

10-5-25-113-10

Bethel Twp

Amount: \$372.54

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson

Address: 434 Sycamore Rd, Medway, OH 45341

10-5-25-100-23

Bethel Twp

Amount: \$394.82

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC

Address: 2928 Lake Rd, Medway, OH 45341

10-5-25-402-1 Bethel Twp

Amount: \$639.19

Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 April 25, 2018.

Megan Burr, Clerk

copy: County Auditor,

County Administrator, Requesting Department,

Treasurer

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0273 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	B. Vanderhorst	BS&A Conference	Savannah, GA	11/7-9/18	\$1,280.00
Comm Pleas	S. Petticrew	OH Chief Probation	Columbus, OH	5/10/18	\$ 65.00
DJFS	C. Parker	FYI Safety Day	New Carlisle, OH	6/12/18	\$ 20.00
Dom Rel	P. Phillips	Court of Appeals Sym.	Dayton, OH	5/18/18	\$ 50.00
Recorder	N. Pency	Summer Seminar	W. Chester, OH	6/10-13/18	\$ 550.00
Sheriff	A. Lyons	Securus Training	Dallas, TX	4/18/18	\$ 105.05
Solid Waste	B. Martens	OALPRP Conf.	Toledo, OH	6/11-14/18	\$ 850.00
Solid Waste	S. Schlather	OALPRP Conf.	Toledo, OH	6/13-14/18	\$ 400.00
Utilities	E. Hensley	OAWWA Cust. Serv.	Westerville, OH	5/18/18	\$ 150.00

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 McGlothin, Commissioner Wilt, Commissioner Lohnes,

Megan Burr, Clerk

copy: County Auditor

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