

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 15, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0313

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
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 15th day of May, 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 2019-0314
B&GC file

Award Bid and Authorize Contract with Gable Elevator, Inc for Elevator Maintenance and repair Services

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to award the bid and authorize a contract with Gable Elevator, Inc for their bid of \$26,928.00 for the elevator maintenance and repair services:

Organization Name: Gable Elevator, Inc
Organization Address: 1509 Blatt Boulevard, Suite 2201, Gahanna, Ohio 43230
In the amount of: \$26,928.00
Purpose: Elevator maintenance and repair services.
Effective Dates: June 1, 2019 through May 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 May 15, 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 15th day of May, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0315
ENG file

**Award Bid and Authorize Contract to A & B Asphalt for
2019 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with A & B Asphalt for their bid of \$1,721,145.45 for the 2019 Roadway Resurfacing Contract.

Organization Name: A & B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
In the amount of: \$1,721,145.45
Funding Source(s): Local Funds
Purpose: 2019 Roadway Resurfacing Contract

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,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0316
ENG file

**Authorize Contract with
The Shelly Company**

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

Organization Name:	The Shelly Company
Organization Address:	1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
In the amount of:	\$1,894,541.44
Funding Source(s):	Federal, OPWC, and Local Funds
Purpose:	CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)

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,

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Lowell R. McGlothlin

Resolution 2019-0317
SHRC file

**Authorize Contract with
Ohio Department of Transportation**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
In the amount of: \$100,464.00
Purpose: Litter clean up on state road ways.
Effective Dates: July 1, 2019 through June 30, 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,

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Lowell R. McGlothlin

Resolution 2019-0318
SHRC file

**Authorize Contract with
OVC, LLC**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name: OVC, LLC
Organization Address: 660 North College Street, Suite C, Auburn, Alabama 36830
In the amount of: \$10,808.00 (not to exceed)
Purpose: Custom iPhone and Android Mobile App development services and support.
Effective Dates: May 15, 2019 through May 14, 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,

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Resolution 2019-0319
ENG file

**Acknowledge and Award Bid Opening For
Unit Price No. 8 Limestone Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge the bid opening for Unit Price Bids for No. 8 Limestone Aggregate on Thursday, May 9, 2019. The following bids were read:

No. 8 Limestone Aggregate –	No. 8 Limestone	Delivery 1	Delivery 2
Barrett Paving Materials	\$12.50/ton	\$7.75/ton	\$9.00/ton
Martin Marietta Materials	\$14.75/ton	\$19.70/ton	\$20.70/ton
The Melvin Stone Company	\$13.40/ton	\$22.95/ton	\$24.35/ton

Further move to award the bid to Barrett Paving Materials for their low bid of No.8 Limestone of \$12.50 per ton, Delivery 1 of \$7.75 per ton, and Delivery 2 of \$9.00 per ton.

Further move to reject the bid from Shelly Company due to being received after 10:00 a.m. on Thursday, May 9, 2019.

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0320
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for May 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0321
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
Bd of DD – General Services 2080-220-850000	\$300,000.00	F.F. Mueller Residential Center 1271-220-540000	\$300,000.00

Reason: As per budget.

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

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Requesting Department

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0322
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:
MC-IDI&AM Fund	Municipal Court	Operating Expenses	\$45,000.00

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

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0323
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
190015196	General (Public Def)	Great American Fin. Svc.	4/15/2019	\$273.00

Reason: Did not have enough on old purchase order so I had to request a new one to cover the invoice.

190015298	General (Probate)	Iron Mountain	3/31/2019	\$4,662.99
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Reason: Prior purchase order was depleted and did not have a new one before this bill came in.

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0324
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 Pleas	D. Rastatter	Summer Conference	Cincinnati, OH	6/19-21/19	\$ 989.33
Probate	R. Carey	Summer Conference	Sandusky, OH	6/9-13/19	\$1,763.96

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:

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