

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 23, 2018

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2018-0324
- Invocation
- 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
Strategic Plan Update
- 9:00 Executive Session to Discuss the Sale of Property and Economic Development
- 10:00 Public Hearing #2 – Community Development Block Grant (CDBG) FY2018
Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of May, 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 2018-0325
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: P.O. Box 1608, Springfield, Ohio 45501
In the amount of: \$13,123.14
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2018 through March 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 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 May 23, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of May, 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 2018-0326
ENG file

**Award Unit Price Contracts for
Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Emulsion – award to:	Asphalt Emulsion (SBR)	
Asphalt Materials Inc.	\$ 1.79/Gallon	
940 N. Wynn Road		
Oregon, Ohio 43616		
Fog Seal Emulsion – award to:	Fog Seal Emulsion	
Terry Asphalt	\$ 1.12/Gallon	
8600 Bildstein Blvd.		
Hamilton, Ohio 45015		
No. 8 Limestone Aggregate – award to:	No. 8 Limestone	Delivery
Barrett Paving Materials, Inc.	\$ 11.00/ton	\$ \$7.50/ton
1556 Miami River Rd		
Sidney, Ohio 45365		

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 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 May 23, 2018.

Megan Burr, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),
Bidders

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of May, 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 2018-0327
PRSG file

**Accept Grant Agreement with
Ohio Attorney General VOCA and SVAA Grants**

Commissioner ____ moved, per the request of the Prosecutor's Office, to authorize a contract with:

Grantor:	Ohio Attorney General
Amount Funding:	VOCA - \$4,496.00 SVAA - \$0.00
Purpose:	Victim Witness Program
Effective Dates:	October 1, 2017 through September 30, 2018

Further move to authorize the County Administrator to execute the grant 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,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0328
ENGB file

**Acknowledge Bid Opening for the
2018 Pavement Marking Contract**

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 2018 Pavement Marking Contract was held on Thursday, May 17, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Aero-Mark	\$238,600.00
Dura Mark Inc.	\$241,618.00
Oglesby Construction Inc.	\$244,411.07

Estimate: \$248,163.90

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:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0329
ENGB file

**Acknowledge Bid Opening for the
2018 Road Resurfacing Contract**

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 2018 Road Resurfacing Contract was held on Thursday, May 17, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid as Read</i></u>	<u><i>Corrected Bid</i></u>
A&B Asphalt Corporation	\$1,323,368.73	\$1,323,334.20
The Shelly Company	\$1,695,319.55	

Estimate: \$1,636,406.84

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:

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0330
UTLP file

**Approve Payment to
Insituform Technologies, LLC, Payment #1-PARTIAL**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to: Insituform Technologies, LLC
Address: 3898 Welden Drive, Lebanon, Ohio 45036
Services: Sewer Rehabilitation
Project: 2017 Sewer Rehabilitation
Funding Source(s): Sewer General Fund
Amount: \$224,401.25; Pay Request #1 of 2; % Complete=91%
Retainage Held By: NA – retainage waiver on-file for contractor
Retainage Amount: \$8,976.05

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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0331
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Human Services	\$27,512.50
	TOTAL	\$27,512.50

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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0332
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$10,183.75
	Board of Dev. Disabilities	\$24,563.75
	Green Meadows 2 (Utilities)	\$ 2,500.00
	Water Tower (Utilities)	\$ 5,212.50
	South Vienna Imp Fund	\$ 2,175.00
	TOTAL	\$44,635.00

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

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0333
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Improvement and Refunding Bonds, Series 2017 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$194,537.50
	Well Field (Utilities)	\$ 4,437.50
	Park Layne Interceptor (Utilities)	\$ 8,137.50
	SWWWTP Solids Fac. Imp.	\$ 19,693.75
	JFS-Lagonda Bldg	\$ 9,087.50
	TOTAL	\$235,893.75

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(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0334
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
180012197	Rotary Fund	Emergitech	5/1/2018	\$34,480.20

Reason: Did not have enough money on the current reserve to pay this bill.

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(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0335
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: Ameen G & Mary A Saloom
Address: 3816 Raymond Dr, Enon, OH 45323
1801000006201001
Mad River Twp
Amount: \$184.37
Comments: Collected past due charges

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
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of May, 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 2018-0336
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
B&G	R. Marshall	Electrician Training	Troy, OH	5/15/18	\$200.00

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 Wilt, Commissioner Lohnes,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0337
CDDG file

**10:00 a.m. Public Hearing#2 for
Community Development Block Grant (CDBG) FY2018**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2018.

Public Hearing opened by the Commission President at ____ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ____ a.m.

Commissioner ____ moved to ____ the Community Development Block Grant (CDBG) FY2018 and Critical Infrastructure FY2018 as presented.

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 May 23, 2018.

Megan Burr, Clerk

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Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0338
B&GP file

**Approve Payment to
Enterprise Roofing**

Commissioner ____ moved to approve the following payment:

Payment to: Enterprise Roofing
Address: 1021 Irving Avenue, Dayton, Ohio 45419
Services: Per Liquidated Damages Settlement Agreement dated May 14, 2018
Project: Clark County Roof Improvements for A.B. Graham and Courthouse
Amount: \$6,200.00
Funding Source: Permanent Improvement Fund

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 May 23, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department