

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

May 30, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0340

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
Strategic Plan Update
John Burr – County Engineer Annual Report

10:00

Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2018-0341
CORC file

Authorize Contract with
Community Mercy Health Partners, dba Mercy Health - Springfield Regional Medical Center

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

Organization Name: Community Mercy Health Partners, dba Mercy Health – Springfield Regional Medical Center
In the amount of: Full Autopsies - \$623.00
Limited Autopsies - \$200.00
Funding Source(s): General Fund
Purpose: Autopsy services
Effective Dates: November 1, 2017 through October 31, 2018 with automatic one year renewals.

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 30, 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 30th 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 2018-0342
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: \$150,886.32
Funding Source(s): Title IV-E
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 30, 2018.

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2018-0343
ENGR file

**Acknowledge Receipt of Annual Report from
Clark County Engineer**

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2017 Annual Report from the Clark County Engineer.

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 recorded in the Journal of the Clark County Commissioners, under the date of May 30, 2018.

Megan Burr, Clerk

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0344
VACS file

**Set Date and Time for Public Hearing for the
Road Vacation of Geron Drive in Springfield Township**

Commissioner ____ moved, pursuant to receipt of a Public Road Petition received by the Commission Clerk on May 21, 2018 from the Springfield Township Trustees, requesting vacation of 60.16 feet wide strip of land located between 528 Geron Drive and 532 Geron Drive in Springfield, starting at the edge of Geron Drive terminating at the edge of 3014 Troehler Road, to set 10:00 a.m. Wednesday, June 27, 2018 in the County Offices, 5th floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the proposed vacation of said road.

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 30, 2018.

Megan Burr, Clerk

Copy: County Auditor
County Engineer
Community Development
Township Trustees
Area Property Owners
Director of Natural Resources

The Board of County Commissioners, in and for Clark County, Ohio, met this 30th 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 2018-0345
UTLP file

**Approve Payment to
Insituform Technologies, LLC, Payment #2-FINAL**

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

Payment to: Insituform Technologies, LLC
Address: 3898 Weldon Drive, Lebanon, Ohio 45036
Services: Sewer Rehabilitation
Project: 2017 Sewer Rehabilitation
Funding Source(s): Sewer General Fund
Amount: \$10,593.05; % Complete=100%
Retainage Held By: NA – retainage waiver on-file for contractor
Retainage Amount: \$0.00

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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0346
VETP file

**Approve Payment to
Clark County Veterans Council**

Commissioner ____ moved to approve the following payment:

Payment to: Clark County Veterans Council
Address: PO Box 2550, Springfield, Ohio 45501
Services: Encourage economic development by promotion of the 2018 Memorial Day Parade as per O.R.C. Section 307.692
Funding Source(s): General Fund
Amount: \$2,500.00

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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Requesting Department(s)

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0347
FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	43,542.90
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	1,540,775.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	359,225.00
		Total	1,943,542.90

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 30, 2018.

Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0348
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	2018 Summer Conf.	Perrysburg, OH	6/27-29/18	\$895.23

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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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0349
ENGB/C file

**Award Bid and Authorize Contract to Aero-Mark, Inc. for
2018 Pavement Marking Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Aero-Mark, Inc. for their bid of \$238,600.00 for the 2018 Pavement Marking project.

Organization Name: Aero-Mark, Inc.
Organization Address: 10423 Danner Drive, Streetsboro, Ohio 44241
In the amount of: \$238,600.00
Funding Source(s): 100% Local Fund
Purpose: 2018 Pavement Marking Contract
Effective Dates: May 30, 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:

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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0350
VACS file

**Set Date and Time for Viewing and Public Hearing for the
Ditch Petition filed by Robert Conner in Bethel Township**

Commissioner ____ moved, pursuant to receipt of a Ditch Petition received by the Commission Clerk on May 21, 2018 from Robert Conner requesting construction of a ditch, drain, waterway, tile or other improvement for the conveyance or control of water beginning on the property of Francis R. Hogue (Parcel No. 100500003000005) to set 8:00 a.m., June 28, 2018 as the view of the proposed ditch. The view shall start at 7116 Lower Valley Pike, New Carlisle, Ohio. Further move to set 10:00 a.m. Wednesday, July 11, 2018 in the County Offices, 5th floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the proposed ditch.

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 30, 2018.

Megan Burr

Copy: County Auditor
County Engineer
Community Development
Township Trustees
Area Property Owners
Director of Natural Resources