

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

June 5, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0357

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 Updates  
Calendar/Event Updates  
Germany Report

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of June, 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

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**Resolution 2019-0358**  
**ENGB/C file**

**Award Bid and Authorize Contract to Brumbaugh Construction, Inc. for North Hampton Road Bridge No. 1255 OPWC Project CK22V**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Brumbaugh Construction, Inc. for their bid of \$995,788.00 for the 2019 North Hampton Road Bridge No. 1255 OPWC Project CK22V.

**Organization Name:** Brumbaugh Construction, Inc.  
**Organization Address:** P.O. Box 309, Arcanum, Ohio, 45304  
**In the amount of:** \$995,788.00  
**Funding Source(s):** OPWC funds and local funds  
**Purpose:** North Hampton Road Bridge No. 1255 OPWC Project CK22V  
**Effective Dates:** June 5, 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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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 June 5, 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 5<sup>th</sup> day of June, 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

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**Resolution 2019-0359**  
**ENGC file**

**Authorize Inter-governmental Agreement Between the  
Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield  
Township, Springfield Township, City of New Carlisle, Village of Enon, Village of South Charleston  
and the Board of Clark County Commissioners**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreements:

- Agreement between:** Bethel Township, German Township, Harmony Township, Mad River Township, Moorefield Township, Springfield Township, City of New Carlisle, Village of Enon, Village of South Charleston, and the Board of Clark County Commissioners
- In the amount of:** County, City, Villages, and Townships agree to cooperate in completing the 2019 Roadway Resurfacing project. The County, City, Villages, and Townships agree the total local share of the cost for the project to be \$1,721,145.45.
- Purpose:** 2019 Roadway Resurfacing Project.
- Effective Dates:** June 5, 2019, through October 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreements 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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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 June 5, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of June, 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

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**Resolution 2019-0360**  
**ISDC file**

**Authorize Change Order #1 for  
Security/Surveillance Camera System**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to authorize change order #1 with:

<b>Organization Name:</b>	IMS Technology & Security
<b>Organization Address:</b>	P.O. Box 8285, Carlisle, Ohio 45505
<b>Original Contract:</b>	\$373,804.14
<b>Previous Changes:</b>	\$0.00
<b>This Change:</b>	\$26,670.96
<b>New Contract Total:</b>	\$400,475.10
<b>Funding Source(s):</b>	Commissary Fund
<b>Reason for Change:</b>	Additional cameras at the Public Safety Building.

Further move to authorize the County Administrator to execute the change order.

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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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 June 5, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of June, 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

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**Resolution 2019-0361**  
**ISDC file**

**Authorize Change Order #2 for  
Security/Surveillance Camera System**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to authorize change order #2 with:

<b>Organization Name:</b>	IMS Technology & Security
<b>Organization Address:</b>	P.O. Box 8285, Carlisle, Ohio 45505
<b>Original Contract:</b>	\$373,804.14
<b>Previous Changes:</b>	\$26,670.96
<b>This Change:</b>	(\$1,318.25)
<b>New Contract Total:</b>	\$399,156.85
<b>Reason for Change:</b>	Final cost adjustments.

Further move to authorize the County Administrator to execute the change order.

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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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 June 5, 2019.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of June, 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

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**Resolution 2019-0362**  
**COML file**

**Accept Lease Agreement**  
**Neighborhood Housing Partnership of Greater Springfield**

Commissioner \_\_\_\_ moved to accept the following lease agreement:

**Lessee:** Neighborhood Housing Partnership of Greater Springfield  
**In the amount of:** \$11,315.58  
**Purpose:** Lease of Poplar Cottage located at 527 East Home Road, Springfield, Ohio.  
**Effective Dates:** July 1, 2019 through June 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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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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 June 5, 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 5<sup>th</sup> day of June, 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

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**Resolution 2019-0363**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Superintendent of the Board of Developmental Disabilities, to dispose of the following through private sale in accordance with §307.12(B)(1) of the Ohio Revised Code as the vehicle is valued at less than \$2,500.00:

1997 International Truck  
VIN# 1HTSCAAM1WH526626

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,

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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 June 5, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 5<sup>th</sup> day of June, 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

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**Resolution 2019-0364**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
MiscInsPens	Operating Expenses	\$3,000.00	Probate Ct	Operating Expenses	\$3,000.00

Reason: To cover shortage.

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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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 June 5, 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 5<sup>th</sup> day of June, 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

**Revised  
Resolution 2019-0365  
FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund 0001-730-850000	\$119,190.25	DJFS Fund 2000-300-540000	\$119,190.25
Reason: Budgeted transfer.			

General Fund 0001-710-850000	\$1,480,955.25	General Bond Retirement 3010-010-540000	\$503,750.00
		South Vienna Development Project 4600-010-540000	\$15,365.50
		911 Dispatching 5700-250-540001	\$548,534.00
		PI Fund 4010-010-540000	\$232,055.75
		Commissioner's Contingency 0100-010-540000	\$131,250.00
		Retirement Reserve 2240-010-540001	\$50,000.00

Reason: Budgeted transfers.

Bd of DD – General Services 2080-220-850000	\$300,000.00	Bd of DD Capital Projects 4040-220-540000	\$300,000.00
Reason: Budgeted transfers.			

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 June 5, 2019.

Megan Burr, Clerk  
copy: County Auditor, County Administrator, Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of June, 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

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**Resolution 2019-0366**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
190015237	General (D&K)	Northwood Vet Hosp	3/22/2019	\$33.29
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/22/2019	\$96.71
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/19/2019	\$108.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/21/2019	\$103.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/12/2019	\$130.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/10/2019	\$93.65
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/11/2019	\$93.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				
190015236	General (D&K)	Northwood Vet Hosp	3/11/2019	\$138.00
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses not established until after service was provided.				

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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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 June 6, 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 5<sup>th</sup> day of June, 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

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**Resolution 2019-0367**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	T. Hale, A. Dietz	Nat'l Guard Day	Springfield, OH	6/18/19	\$ 30.00
Comm Pleas	T. Howdyshell	CCIS-Web Training	Columbus, OH	6/13/19	\$ 55.00
D&K	S. Click, K. Stewart	Vet Forensic Training	Columbus, OH	6/13/19	\$ 72.00
Engineer	J. Burr, D. Fenton P. DeButy	Land Records Conf.	Columbus, OH	6/13/19	\$552.00

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,

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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 June 5, 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 5<sup>th</sup> day of June, 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

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**Resolution 2019-0368**  
**COCL file**

**Accept Lease Agreement with  
Zeus Shopping Center, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Clerk of Courts, to accept the following lease agreement:

**Lessee:** Zeus Shopping Center, Inc  
**In the amount of:** \$33,000.00  
**Purpose:** Common Pleas Court, Title Division will lease space at 1607 Selma Avenue,  
Springfield, Ohio.  
**Effective Dates:** September 1, 2019 through August 31, 2024

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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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 June 5, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)