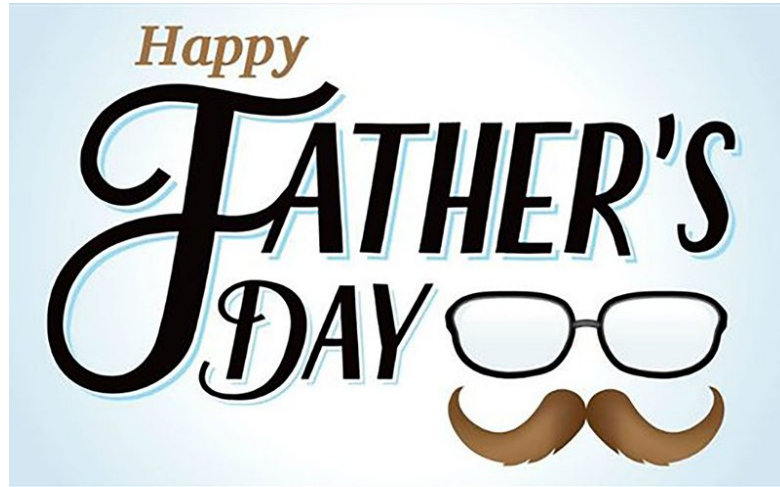


**THE BOARD OF COUNTY COMMISSIONERS**  
50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO  
AGENDA



Source: google images

June 12, 2019

8:30 A.M.	Informal Session	
10:00 A.M.	Formal Session	
Call to Order	President of County Commission	
	Resolution 2019-0370	
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
	Sheriff Burchett – Monthly Jail Report
	Germany Report
	County Administrator Updates
	Strategic Plan Updates
	Calendar/Event Updates
9:00	Executive Session to Discuss Economic Development
10:00	Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 12<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

---

**Resolution 2019-0371**  
**JFSC file**

**Authorize Contract with  
Northwoods Consulting Partners, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

<b>Organization Name:</b>	Northwoods Consulting Partners, Inc.
<b>Organization Address:</b>	5815 Wall Street, Dublin, Ohio 43017
<b>In the amount of:</b>	\$23,000.00
<b>Funding Source(s):</b>	IV-D federal financial participation (FFP) reimbursement
<b>Purpose:</b>	Child Support Document Migration Project Costs
<b>Effective Dates:</b>	June 12, 2019 through June 11, 2021

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 June 12, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0372**  
**JFSC file**

**Authorize Contract with  
Northwoods Consulting Partners, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5815 Wall Street, Dublin, Ohio 43017  
**In the amount of:** \$21,000.00  
**Funding Source(s):** Children's Services Levy  
**Purpose:** Child Welfare Document Migration Project Costs.  
**Effective Dates:** June 12, 2019 through June 11, 2021

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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Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0373**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Forensic Fluids**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

**Organization Name:** Forensic Fluids  
**Organization Address:** 225 Parsons Street, Kalamazoo, Michigan 49007  
**Amendment Amount:** \$6,000.00  
**New Contract Amount:** \$24,000.00  
**Funding Source(s):** Children's Services Levy  
**Purpose of Amendment:** To increase the value of the contract for drug testing supplies.  
**Amendment Effective Date:** June 1, 2019 through February 29, 2020

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

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Megan Burr, Clerk

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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

---

**Resolution 2019-0374**  
**ENGB/C file**

**Award Bid and Authorize Contract to The Aero-Mark Company LLC for 2019 Pavement Marking**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with The Aero-Mark Company LLC for their bid of \$292,890.00 for the 2019 Pavement Marking project.

**Organization Name:** The Aero-Mark Company LLC  
**Organization Address:** 10423 Danner Drive, Streetsboro, Ohio 44241  
**In the amount of:** \$292,890.00  
**Funding Source(s):** Local funds (MV&GT)  
**Purpose:** 2019 Pavement Marking  
**Effective Dates:** June 5, 2019 through November 30, 2019

The Board rejects the bid submitted by A & A Safety, Inc. in the amount of \$272,878.10 for failure to meet the County's Quality Contracting Standards. Further move to authorize the County Administrator to execute the contract with The Aero-Mark Company LLC 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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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0375**  
**INVS file**

**Authorize Disposal of Property**

Commissioner \_\_\_\_ moved, per request of the Superintendent of the Board of Developmental Disabilities, to dispose of the following properties per Ohio Revised Code 307.09 and 307.10:

**Address:** 110 West Leffel Lane, Springfield, Ohio 45506

**Parcels:** 33007000333111018

33007000333111020

33007000333111029

33007000333111030

**Address:** 50 West Leffel Lane, Springfield, Ohio 45506

**Parcels:** 34007000333141019

34007000333141022

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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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 12<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 2019-0376**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for June 2019.

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 12, 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 12<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 2019-0377**  
**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 2019 real property tax list and duplicate against the following property:

Property Owner: Ronald G Dixon  
Address: 325 Larchmont Rd, Springfield, OH 45503  
3000700017401009  
Springfield Twp  
Amount: \$534.35  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD  
Address: 343 Birch Rd, Springfield, OH 45503  
3000700017402022  
Springfield Twp  
Amount: \$633.89  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin  
Address: 316 Hickory Dr, Springfield, OH 45503  
3000700017404010  
Springfield Twp  
Amount: \$619.49  
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 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 12, 2019.

Megan Burr, Clerk

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



The Board of County Commissioners, in and for Clark County, Ohio, met this 12<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 2019-0378**  
**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 2019 real property tax list and duplicate for the following property:

Property Owner: Zeus Investments Inc  
Address: 512 Kinnane St, Springfield, OH 45505  
3000700032208024  
Springfield Twp  
Amount: \$414.69  
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 Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0379**  
**EMAP file**

**Approve Payment to  
Clark County Sheriff's Office and City of Springfield**

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2019 payment received 5/31/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,280.65

**Payment to:** City of Springfield  
**Address:** 76 East High Street, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2019 payment received 5/31/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$13,920.97

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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County Administrator  
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0380**  
**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>
190015256	CBCF Grant (WCCCF)	John Poe Architect	4/1/2019	\$22,983.14

Reason: Did not have a purchase order ready for the invoice.

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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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0381**  
**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 Fund					
TIRC	Personnel & Fringes	\$180.00	TIRC	Operating Expenses	\$180.00
TIRC	Personnel & Fringes	\$ 40.00	TIRC	Operating Expenses	\$ 40.00
TIRC	Personnel & Fringes	\$ 40.00	TIRC	Operating Expenses	\$ 40.00

Reason: This transfer is necessary to cover expenses.

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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Megan Burr, Clerk

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

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0382**  
**FINI file**

**Authorize Inter-Fund Advance(s)**

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

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
Solid Waste District 1251-370-832225	\$2,000.00	OEEF Grant 2225-370-521251	\$2,000.00

Reason: Advance to OEEF Grant fund.

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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County Administrator  
Requesting Department

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0383**  
**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>
Veterans	J. Bolen, D. Mitchell	Yellow Ribbon Prgm.	Fairborn, OH	6/22/17	\$58.00

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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County Administrator  
Requesting Department(s)