

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 20, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0381

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of June, 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 2018-0382
ENGB/C file

**Award Bid and Authorize Contract to R.B. Jergens Contractors, Inc for
CLA CR 68-1.53 Urbana Road Improvement Project**

Commissioner ____ moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with R.B. Jergens Contractors, Inc for their bid of \$301,004.00 for the CLA CR 68-1.53 Urbana Road Improvement Project.

Organization Name: R.B. Jergens Contractors, Inc
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$301,004.00
Funding Source(s): 100% Local Fund
Purpose: Urbana Road Improvement Project.
Effective Dates: June 20, 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:

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 June 20, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2018-0383
UTLC file

**Authorize Change Order #1 for
Clearspan Fabric Structures International, Inc**

Commissioner ____ moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name:	Clearspan Fabric Structures International, Inc
Organization Address:	1395 John Fitch Boulevard, South Windsor, Connecticut 06074
Original Contract:	\$130,388.00
This Change:	(\$508.00)
New Contract Total:	\$129,880.00
Funding Source(s):	Sewer General Fund
Reason for Change:	Existing structural walls require reduction in size, add scope for Clearspan to install foundation hardware.

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:

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Requesting Department(s)
Organization

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Resolution 2018-0384
COMC file

**Authorize Clark County Offices to Participate in
Energy Purchasing Programs of the CCAO Service Corporation**

Commissioner ____ moved to authorize Clark County Departments to participate in the Energy Purchasing Programs of the CCAO Service Corporation (CCAOSC).

The County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC, has established a joint purchasing program under the authority of Revised Code Section 9.48 in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchasing programs under contractual terms favorable to Participants.

Clark County is an Ohio county which is a member of CCAO and wishes to participate in the program.

CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program. The Manager is a subsidiary of Palmer Energy Company, Toledo, Ohio.

CCAOSC and Clark County agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC's energy purchasing programs.

Further move to authorize the County Administrator to execute the agreement and related documents.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0385
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's May 31, 2018 Investment Report.

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

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Resolution 2018-0386
BRDC file

Appoint Member To
Ohio Children's Trust Fund Western Ohio Regional Planning Council

Commissioner ____ moved to appoint the following member to the Ohio Children's Trust Fund Western Ohio Regional Planning Council:

Name:
Denise Estep – to replace Pam Meermans

Expiration Date:
March 8, 2020

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

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Resolution 2018-0387
BRDF file

**Re-Appoint Member(s) to
Clark County Flood Plain Appeals Board**

Commissioner ____ moved to appoint the following member(s) to the Clark County Flood Plain Appeals Board per Ohio Revised Code 307.37 and 307.85 and 5.1 of the Clark County Flood Plain Regulations:

Name:	New Expiration Date:
Andrew Elder – Reappointment 2233 N Limestone Street Springfield, OH 45503	June 13, 2018 – March 31, 2021
Steve Oxner – Reappointment 750 Victory Road Springfield, OH 45504	June 13, 2018 – March 31, 2021
Richard Bierley – Reappointment 1047 Crystal Lane Springfield, OH 45502	June 13, 2018 – March 31, 2022
Richard Hankison – Reappointment P O Box 1407 Springfield, OH 45501	June 13, 2018 – March 31, 2022
Johnathan Burr – Reappointment 4075 Laybourne Road Springfield, OH 45505	June 13, 2018 – March 31, 2022

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

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 20th day of June, 2018 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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Lowell R. McGlothlin

Resolution 2018-0388
BRDR file

**Re-Appoint and Appoint Member(s) to
Clark County Residential Board of Building Appeals**

Commissioner ____ moved to re-appoint and appoint the following member(s) to the Clark County Board of Building Appeals per Ohio Revised Code 307.381 and 110.1 Ohio Residential Code:

Name:	New Expiration Date:
Little Beaver – Reappointment 2707 Craig Rd Springfield, OH 45502	June 13, 2018 – May 26, 2022
Tim Studebaker – Reappointment 2719 Ballentine Pike Springfield, OH 45502	June 13, 2018 – May 26, 2020
Richard Bierley - Reappointment 1047 Crystal Lane Springfield, OH 45502	June 13, 2018 – May 26, 2020
Kevin Matthies – Reappointment 1824 Appian Way Springfield, OH 45503	June 13, 2018 – May 26, 2022
Charlene Roberge-Knight – New Member 2685 Derr Road Springfield, OH 45503	June 13, 2018 – May 26, 2022

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Resolution 2018-0389
INVS file

Authorize Transfer of Vehicle

Commissioner ____ moved, per request of the Sheriff's Office, to authorize the transfer of a 2007 Humvee with VIN# 2320013469317 to the Marion County Sheriff's Office for a cost of \$0.00. This vehicle was acquired through the Federal DLA 1033 program for reutilization of Military Resources and is no longer being used.

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Lowell R. McGlothlin

Resolution 2018-0390
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Operating Expenses	\$75,000.00	Coroner	Operating Expenses	\$75,000.00

Reason: To cover additional autopsy costs.

Fund: General					
TIRC	Operating Expenses	\$2,000.00	TIRC	Personnel & Fringes	\$2,000.00

Reason: This transfer is necessary to adjust balances at end of year.

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Lowell R. McGlothlin

Resolution 2018-0391
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
General Fund		PI Fund	
0001-710-850000	\$241,975.00	4010-010-540000	\$241,975.00
General Fund		Sheriff Grants	
0001-710-850000	\$24,000.00	0300-250-540000	\$24,000.00
General Fund		Commissioners Contingency	
0001-710-850000	\$131,250.00	0100-010-540000	\$131,250.00
General Fund		DJFS	
0001-710-850000	\$121,861.25	2000-300-540000	\$121,861.25
Reason: Budgeted transfers.			
General Sewer Fund		Sewer Dist Res – Raymond Dr. LS	
5010-600-850000	\$215,736.79	5120-600-540000	\$4,709.80
		Sewer Dist Res – NR Sewer Rehab	
		5120-600-540000	\$4,609.18
		Sewer Dist Res – PL Sewer Rehab	
		5120-600-540000	\$3,186.20
		Sewer Dist Res – G. Acres Sewer Rehab	
		5120-600-540000	\$2,019.46
		SW WWTP Expansion	
		5170-600-850000	\$201,212.15
General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$37,500.00	5170-600-540000	\$37,500.00
General Sewer Fund		Debt Principal Bonds	
5010-600-850000	\$5,757.15	5120-600-540000	\$5,757.15
General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$12,375.00	5140-600-540000	\$12,375.00
General Water Fund		Northridge Water Tower	
5510-610-850000	\$7,600.00	5540-610-540000	\$7,600.00
General Water Fund		Lawrenceville Water	
5510-610-850000	\$507.44	5580-610-540000	\$507.44
General Water Fund		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61

Reason: Transfers are necessary for OWDA loan payment due July 2018.

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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Resolution 2018-0392
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
180012128	Dom Rel Judicial	Fazio	5/4/2018	\$1,844.00

Reason: Invoice received prior to date of reserve.

180012250	General (Sheriff)	EMP of Champaign Co.	5/6/2018	\$421.30
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Reason: Previous blanket was liquidated before this claim was received.

180012250	General (Sheriff)	EMP of Champaign Co.	5/7/2018	\$88.90
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Reason: Previous blanket was liquidated before this claim was received.

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Resolution 2018-0393
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 Dev	T. Hale	Nat'l Energy Code	Austin, TX	7/15-20/18	\$2,564.00
**Comm Dev	E. Harris	OCCD Summer Mtg.	Sandusky, OH	7/24-25/18	\$ 443.00
**Veterans	5 Comm Members	Summer Conference	Columbus, OH	7/29/18	\$ 110.00

*Replaces same request on Resolution 2018-0289 to add an additional day.

**Requests authorization to use County credit card.

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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