

**THE BOARD OF COUNTY COMMISSIONERS**

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

CLARK COUNTY, OHIO  
AGENDA



Source: google images

July 3, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0426

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

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of July, 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 2019-0427**  
**BSPC file**

**Authorize Contract with  
Dalton Protection, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

**Organization Name:** Dalton Protection, Inc.  
**Organization Address:** 101 West Main Street, Medway, Ohio 45341  
**In the amount of:** \$57,964.00  
**Funding Source(s):** PI Fund  
**Purpose:** Springview window caulking and resealing.  
**Effective Dates:** July 3, 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 Lohnes, Commissioner Wilt,

---

I, Emily Carter, Deputy 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 July 3, 2019.

Emily Carter, Deputy Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2019-0428**  
**CDDC file**

**Authorize Agreement with  
Retail Strategies, LLC**

Commissioner \_\_\_\_ moved, per the request of the Acting Community and Economic Development Director, to authorize a contract with:

**Organization Name:** Retail Strategies, LLC  
**Organization Address:** 2200 Magnolia Avenue South, Suite 100, Birmingham, Alabama 35205  
**Amount:** \$125,000.00 (not to exceed)  
**Purpose:** Professional consulting services.  
**Effective Dates:** July 3, 2019 through July 3, 2022

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:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0429**  
**COMC file**

**Authorize Development and Use Agreement with  
Ohio Attorney General's Office, Bureau of Criminal Investigation, Board of Clark County  
Commissioners and the City of Springfield**

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

**Organization Name:** Ohio Attorney General's Office, Bureau of Criminal Investigation  
Board of Clark County Commissioners  
City of Springfield

**Purpose:** Ohio Attorney General's Office will use and operate the existing crime lab facility located on the second floor of the Public Safety Building. The Ohio Attorney General's Office will remodel the existing crime lab as agreed upon.

**Effective Dates:** July 3, 2019 through June 30, 2021

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:

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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**Resolution 2019-0430**  
**ENG file**

**Authorize Contract with  
DLZ Ohio, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** DLZ Ohio, Inc.  
**Organization Address:** 6121 Huntley Road, Columbus, Ohio 43229  
**In the amount of:** \$142,233.00 (CLA CR 338-0.00 Springfield Xenia Road)  
\$ 63,829.00 (CLA TR 98-4.83 Newlove Road Bridge No. 825)  
**Funding Source(s):** Federal, State and local funds  
**Purpose:** Construction inspection  
**Effective Dates:** July 3, 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:

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Lowell R. McGlothlin

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**Resolution 2019-0431**  
**JFSC file**

**Authorize Contract with  
Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**In the amount of:** \$900,944.37  
**Funding Source(s):** Children Services Levy, Protect Ohio  
**Purpose:** Contractor will administer case management and community placement services.  
**Effective Dates:** July 1, 2019 through June 30, 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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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0432**  
**JFSC file**

**Authorize Contract with  
Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**In the amount of:** \$25,000.00  
**Funding Source(s):** TANF, Children Services Levy, Protect Ohio  
**Purpose:** To provide mediation for families involved with Clark County Department of Job & Family Services, Family & Children Services Division and Clark County Juvenile Court.  
**Effective Dates:** July 1, 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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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0433**  
**JFSC file**

**Authorize Contract with  
Springfield Promise Neighborhood**

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

**Organization Name:** Springfield Promise Neighborhood  
**Organization Address:** P.O. Box 145, Springfield, Ohio 45501  
**In the amount of:** \$161,254.00  
**Funding Source(s):** TANF  
**Purpose:** Provides neighborhood engagement for low-income residents to strengthen individual, family and community assets.  
**Effective Dates:** July 3, 2019 through June 30, 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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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0434**  
**JFSC file**

**Authorize Contract with  
Vocalink Inc.**

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

**Organization Name:** Vocalink  
**Organization Address:** 405 West First Street, Dayton, Ohio 45402  
**In the amount of:** \$36,000.00  
**Funding Source(s):** Various Funds Depending on Agency Program  
**Purpose:** Provide Limited English Proficiency Interpretation and Translation.  
**Effective Dates:** July 1, 2019 through June 30, 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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2019-0435**  
**UTLC file**

**Authorize Contract with  
Liquid Engineering Corporation**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize a contract with:

<b>Organization Name:</b>	Liquid Engineering Corporation
<b>Organization Address:</b>	P.O. Box 80230, Billings, Montana 59108-0230
<b>In the amount of:</b>	\$10,835.00
<b>Funding Source(s):</b>	Water General Fund
<b>Purpose:</b>	Elevated Tank Clearing
<b>Effective Dates:</b>	July 3, 2019 to July 3, 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 Wilt, Commissioner Lohnes,

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Lowell R. McGlothlin

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**Resolution 2019-0436**  
**CDDC file**

**Authorize Contract with  
T.C. Holzen Inc.**

Commissioner \_\_\_\_ moved, per the request of the Planning and Development Administrator, to authorize a contract with:

**Organization Name:** T.C. Holzen Inc  
**Organization Address:** 3108 Gearhart Road, Troy, Ohio 45373  
**In the amount of:** \$334,639.50  
**Funding Source(s):** CDBG  
**Purpose:** Galewood Drive Street Improvements

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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**Resolution 2019-0437**  
**CDDC file**

**Authorize Contract with  
A&B Asphalt Corp**

Commissioner \_\_\_\_ moved, per the request of the Planning and Development Administrator, to authorize a contract with:

**Organization Name:** A&B Asphalt Corporation  
**Organization Address:** 1780 Enon Road, Springfield, Ohio 45502  
**In the amount of:** \$107,575.94  
**Funding Source(s):** CDBG  
**Purpose:** Iroquois Street Improvements

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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**Resolution 2019-0438**  
**CDDC file**

**Authorize Change Order #1 with A&B Asphalt Corp. for  
Iroquois Street Improvements Project**

Commissioner \_\_\_\_ moved, per the request of the Planning and Development Administrator, to authorize change order #1 with:

<b>Organization Name:</b>	A&B Asphalt Corp
<b>Organization Address:</b>	1780 Enon Road, Springfield, Ohio 45502
<b>Original Contract:</b>	\$107,575.94
<b>Previous Changes:</b>	\$0.00
<b>This Change:</b>	\$13,000.00
<b>New Contract Total:</b>	\$120,575.94
<b>Funding Source(s):</b>	Community Development Block Grant
<b>Reason for Change:</b>	Increase final completion date 10 days to complete the removal and replacement of 13 existing concrete approaches.

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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Organization

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**Resolution 2019-0439**  
**EMAP file**

**Approve Return of Unused Grant Funds to  
Ohio Emergency Management Agency**

Commissioner \_\_\_\_ moved, per request of the Emergency Management Director, to approve the following payment:

**Payment to:** Treasurer, State of Ohio  
**Address:** Ohio Emergency Management Agency  
Attn: Fiscal Office  
2855 W. Dublin-Granville Road  
Columbus, Ohio 43235  
**Reason:** Return unused grant funds  
**Grant:** Statewide Search & Rescue (Water)  
**Grant Agreement #:** 2019-WSAR-R3  
**Amount:** \$7.42

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

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**Resolution 2019-0440**  
**UTLR file**

**Acknowledge CEDA Water Districts Rate Adjustments**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to acknowledge the receipt of proposed water rate changes for CEDA water Districts. See attached rate tables.

Further move to direct staff to implement the water rate changes and charges and amend the Clark County Water and Sewer Regulations to reflect the adjusted rates.

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

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**Resolution 2019-0441**  
**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>
BOE	10 Staff Members	OAEO Conference	Columbus, OH	1/14-17/20	\$5,000.00
*Comm Pleas	D. Rastatter	Summer Conference	Cincinnati, OH	6/19-21/19	\$1,149.33
DJFS	J. Williams, E. Seall T. McGrath	OCDA Retreat	Lewis Ctr., OH	8/28-29/19	\$1,350.00
Dom Rel	T. Capper	Judicial Conference	Columbus, OH	9/12-13/19	\$ 350.00
Probate	R. Carey	Judicial Conference	Columbus, OH	9/11-13/19	\$ 993.50

\*Replaces same request on Resolution 2019-0324 to include additional expenses.

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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