

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 21, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0525

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 Greta Mayer – MHRB Annual Update
Electric and Gas Aggregation Discussion
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 21st day of August, 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 2019-0526
BDDC file

**Authorize Agreement Amendment #1 Between
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to authorize an agreement amendment with:

Agreement Between: Board of Developmental Disabilities and Midland Properties, Inc.
Purpose of Amendment: To amend section 2 of agreement to read “MPI shall market and sell this property based on requirements of the Ohio Revised Code.”
Effective Date: August 21, 2019

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,

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 August 21, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Resolution 2019-0527
ISDC file

**Authorize Change Order #3 for
Security/Surveillance Camera System**

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

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45505
Original Contract:	\$373,804.14
Previous Changes:	\$25,352.71
This Change:	\$20,087.75
New Contract Total:	\$419,244.60
Funding Source(s):	Jail Commissary Trust Fund
Reason for Change:	Additional cameras and associated material and labor.

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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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0528
ISDC file

**Authorize Contract Amendment #1 with
Woodhull LLC**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name: Woodhull LLC
Organization Address: 125 Commercial Way, Springboro, Ohio 45066
Amendment Amount: \$0
New Contract Amount: \$0
Funding Source(s): Various
Purpose of Amendment: Due to the listed models for multi-function devices being unavailable, contractor will provide comparable succeeding models.
Amendment Effective Date: August 21, 2019

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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Resolution 2019-0529
JFSC file

**Authorize Contract Amendment #1 with
OIC of Clark County, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: \$70,483.26
New Contract Amount: \$663,289.74
Funding Source(s): WIOA Youth Activities and TANF
Purpose of Amendment: To increase contract value based on increased number of participants.
Amendment Effective Date: July 1, 2019

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:

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**Resolution 2019-0530
COMB file**

**Acknowledge Bid Opening for
Rebid of Clark County Administration Building Improvements Project**

Commissioner ____ moved to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid of Clark County Administration Building Improvements Project was held on Thursday, August 15, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>
Kapp Construction	\$5,399,500.00

Estimate: \$5,160,000.00

Further move to refer the bids to staff for further evaluation.

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

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Resolution 2019-0531
INVP file

**Authorize Purchase of Trailer for the
Sheriff's Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2020 Polaris Trailer from Pro Polaris for a cost of \$3,025.00 to be paid for with Law Enforcement Trust Fund.

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

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Resolution 2019-0532
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following:

1. GoJotto cages fits ford suv 4 front 4 rear –no serial numbers
2. Whelen 48" all red led light bar Model SX8BBRR
3. 4 - Whelen 48" red and blue led light bar Model SX8BBRR
4. Whelen 48" red and blue all clear len led light bar Model SX8BBRR
5. Federal Legend LPX red and blue led light bar
6. 2 - Setina dual gun racks-no serial number
7. 2 - Jotto dual gun racks – no serial numbers
8. 4 - Optimax VSD model 244 4 way strob packs
9. Optimax VSD model 906 6 way strob pack
10. 2 - Whelen UPS 690 6 way strob pack
11. Melex electric golf cart Model 252 Serial # 192023 year 1985-1990 is the years this model was built.
12. Old Radar speed sign trailer—no models or tags listed on the equipment
13. Driving Simulator used by DARE Model E205870—county tag-004317

This equipment is not in use any longer and will be sold on GOVDEALS.

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Resolution 2019-0533
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

2000 Chevrolet Silverado
VIN# 1GCFC24T2YE174023

Further the Board finds this property no longer needed for county use.

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copy: County Auditor
County Administrator
Commission Budget Analyst

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Resolution 2019-0534
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Stret, Springfield, Ohio 45506
Services: Humane Agent salary for August 2019 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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Resolution 2019-0535
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: Child Support					
DJFS-CSEA	Personnel & Fringes	\$1,000.00	DJFS-CSEA	Operating Expenses	\$1,000.00

Reason: Allocation for child support awareness month awarded in July 2019. Part of the remaining workers comp appropriation requested to be moved.

Fund: General					
MiscIns&Pens	Operating Expenses	\$5,000.00	EMA	Personnel & Fringes	\$5,000.00

Reason: For increase in part-time employee hours.

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(s)

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Resolution 2019-0536
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-710)	MISC INS & PENS	OPERATING EXP	5,000.00
GENERAL FUND (0001-010)	COMMISSION	OPERATING EXP	500.00
		Total	5,500.00

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Lowell R. McGlothlin

Resolution 2019-0537
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: June F Sandlin
Address: 487 Winchester St, New Carlisle, OH 45344
0100500025328020
Bethel Twp
Amount: \$997.71 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Alice F Boyd
Address: 2357 Moorefield Rd, Springfield, OH 45502
2200300021200004
Moorefield Twp
Amount: \$633.68 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Molly M Hix
Address: 3283 Maplewood Ave, Springfield, OH 45505
30007000173040145
Springfield Twp
Amount: \$347.86 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Elizabeth Vivian Williamson
Address: 4346 Willowbrook Dr, Springfield, OH 45503
2200300027403018
Moorefield Twp
Amount: \$305.06 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Stephen T Smith
Address: 1054 Cheyenne Ave, Springfield, OH 45503
2200300027800019
Moorefield Twp
Amount: \$1818.91 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Richard W Grody
Address: 963 Narcissus Dr, New Carlisle, OH 45344
0100500025133002
Bethel Twp
Amount: \$245.57 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2019

Property Owner: Kathy A Warboys
Address: 1146 Fyffe Ave, New Carlisle, OH 45344
0100500031208030
Bethel Twp
Amount: \$245.57 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Sheriff Sale on August 23, 2019

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(s)
Treasurer

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0538
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: Park Hills Sentre, LTD
Address: 343 Birch Rd, Springfield, OH 45503
3000700017402022
Springfield Twp
Amount: \$633.89
Comments: Collected past due charges

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

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Resolution 2019-0539
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
Auditor	M. L. Johnson	Records Management	Webinar	9/11/19	\$ 20.00
DJFS	T. McGrath	OCDA Retreat	Columbus, OH	9/26-27/19	\$188.60
EMA	L. D'Allessandris	Ohio EMA Conf.	Columbus, OH	10/9-10/19	\$ 30.00
Probate	D. Yowler, L. Cotter	Court Invest. Sem.	Dublin, OH	9/23/19	\$313.80
Probate	D. Yowler, L. Sanders	Probate Clerks Conf.	Dublin, OH	10/21/19	\$ 63.80
Veterans	J. Bolen, D. Mitchell	Yellow Ribbon Prgm.	Fairborn, OH	8/24/19	\$ 58.00
Veterans	J. Bolen	OSACVSO Fall Conf.	Columbus, OH	10/10-13/19	\$676.00

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:

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Requesting Department(s)