

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



September 11, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2019-0563

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 Charlie Patterson – Community Health Assessment  
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 11<sup>th</sup> day of September, 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 2019-0564**  
**TCCC file**

**Authorize Contract with  
Ohio Public Works Commission**

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

**Organization Name:** Ohio Public Works Commission  
**Organization Address:** 65 East State Street, Suite 312, Columbus, Ohio 43215  
**In the amount of:** \$15,000.00  
**Funding Source(s):** Ohio Public Works Commission  
**Purpose:** Administrative Services for the District 11 Natural Resources Assistance Council (NRAC).  
**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,

---

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 September 11, 2019

Megan Burr, Clerk

copy: County Auditor  
County Administrator

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

---

**Resolution 2019-0565**  
**TCCC file**

**Authorize Contract with  
Ohio Public Works Commission**

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

**Organization Name:** Ohio Public Works Commission  
**Organization Address:** 65 East State Street, Suite 312, Columbus, Ohio 43215  
**In the amount of:** \$65,000.00  
**Funding Source(s):** Ohio Public Works Commission  
**Purpose:** Administrative Services for the District 11 Integrating Committee.  
**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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County Administrator  
TCC

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0566**  
**COMC file**

**Authorize Contract with  
Kapp Construction, Inc**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** Kapp Construction, Inc  
**Organization Address:** 329 Mt. Vernon Avenue, Springfield, Ohio 45503  
**In the amount of:** \$5,130,600.00  
**Funding Source(s):** Permanent Improvement  
**Purpose:** Clark County Administration Building Improvements Project Rebid.  
**Effective Dates:** September 11, 2019 through October 31, 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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County Administrator  
Requesting Department(s)

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**Resolution 2019-0567**  
**JUVG file**

**Accept Subgrant Agreement with  
Ohio Department of Job and Family Services, Clark County Juvenile Court, and the Ohio  
Department of Medicaid**

Commissioner \_\_\_\_ moved, per the request of Juvenile Court, to accept the following:

**Organization Names:** Ohio Department of Job and Family Services  
Clark County Juvenile Court  
Ohio Department of Medicaid  
**Amount Funding:** \$1,000,000.00  
**Purpose:** Title IV-E  
**Effective Dates:** July 1, 2019 through June 30, 2021

Further move to authorize the County Administrator to execute the Subgrant 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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Lowell R. McGlothlin

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**Resolution 2019-0568**  
**PERB file**

**Adopt County Wellness Option Incentives for 2021 Plan Year for Health Insurance**

Commissioner \_\_\_\_ moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for 2021 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers who complete their annual preventative visit and wellness points, based upon the level of health insurance plan in which they participate, between September 16, 2019 and September 15, 2020, will receive a premium credit January 1, 2021 – December 31, 2021. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the form “Clark County Wellness Option 2021” and submit proof to Marsh McLennan Agency LLC Company no later than 5:00 p.m. September 23, 2020. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit shall result in loss of discount for the previous pay periods where the credit was not applied.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Wellness Option.

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  
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2019-0569**  
**COMP file**

**Approve Payment to  
Montgomery County Treasurer**

Commissioner \_\_\_\_ moved, to approve the following payment:

**Payment to:** Montgomery County Treasurer  
**Address:** Montgomery County Office of Management and Budget  
451 West Third Street, Dayton, Ohio 45422-1317  
**Services:** Clark County's share of 2018 Court of Appeals operating costs  
**Amount:** \$37,269.50

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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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

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**Resolution 2019-0570**  
**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. (August 2019 payment received 9/9/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$14,225.80

**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. (August 2019 payment received 9/9/19)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$21,338.69

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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Lowell R. McGlothlin

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**Resolution 2019-0571**  
**DWAP file**

**Approve Payment to  
Krissy Hawke**

Commissioner \_\_\_\_ moved to approve the following payment:

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

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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Lowell R. McGlothlin

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**Resolution 2019-0572**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Common Pleas Court Administrator, to dispose of the following by way of discard or salvage per Ohio Revised Code 307.12(I):

One WorkCentre Pro 555 fax machine

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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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

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**Resolution 2019-0573**  
**Replaces all previous resolutions**  
**POLR file**

**Appoint Records Custodians and Deputy Records Custodians for  
Commission Departments**

Commissioner \_\_\_\_ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds Commission	Mike Swank Megan Burr	Mike Yinger Emily Carter
Community Development Department Dog Warden	Allan Neimayer Sandi Click	Ethan Harris Katherine Stewart Donald Roberts
Emergency Management Agency Department of Job & Family Services Information Systems Personnel	Lisa D'Allessandris Renee Southward Jason Graver Michelle Noble	Ken Johnson Virginia Martycz Kelli Henry Nichi Baker Holly McHenry
Utilities Solid Waste District	Elissa Hensley Bonnie Martens	Chuck Bauer Chuck Bauer

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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copy: County Auditor  
County Administrator  
Department Directors

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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0574**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report**

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

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 2019-0575**  
**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					
MiscIns&Pens	Operating Expenses	\$20,000.00	Juv Court	Operating Expenses	\$20,000.00
Reason: Transfer is needed for legal fees.					
Fund: General					
MiscIns&Pens	Operating Expenses	\$2,550.00	Microfilm	Operating Expenses	\$2,550.00
Reason: This transfer is needed for microfilm.					
Fund: General					
MiscIns&Pens	Operating Expenses	\$10,000.00	CPC	Operating Expenses	\$10,000.00
Reason: This transfer is needed for court appointed attorney fees.					
Fund: General					
Municipal Ct.	Operating Expenses	\$1,068.00	Municipal Ct.	Pers & Fringes	\$1,068.00
Reason: Expenses were greater than expected.					

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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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0576**  
**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: Donna G Roche Murphy  
Address: 841 Edgewick Rd, New Carlisle, OH 45344  
0100500031106033  
Bethel Twp  
Amount: \$658.49 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Anna K McGuire DMD, Inc  
Address: 77920 A Dayton Springfield Rd, Fairborn, OH 45324  
1801000012800001  
Mad River Twp  
Amount: \$274.45 water is off  
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 11<sup>th</sup> day of September, 2019 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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Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0577**  
**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>
DJFS	V. Martycz, J. Williams	SERB Seminar	Columbus, OH	11/4/19	\$160.00
DJFS	L. Hoylman	Talen Recruitment	Springfield, OH	9/13/19	\$ 55.00

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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copy: County Auditor  
County Administrator  
Requesting Department(s)