

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

November 14, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2018-0687

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 14<sup>th</sup> day of November, 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

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**Resolution 2018-0688**  
**SHRC file**

**Authorize Contract with  
Oregon Group Architects, Inc**

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

**Organization Name:** Oregon Group Architects, Inc  
**Organization Address:** 300 South Patterson Boulevard, Dayton, Ohio 45402  
**In the amount of:** Not to exceed \$387,000.00 plus \$40,000.00 in reimbursable expenses.  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Architectural services for administrative buildings improvement project.  
**Effective Date:** November 14, 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,

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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 November 14, 2018.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2018-0689**  
**BMCC file**

**Authorize Contract Amendment #1 with  
Waibel Energy Systems**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to authorize contract amendment #1 with:

**Organization Name:** Waibel Energy Systems  
**Organization Address:** 815 Falls Creek Drive, Vandalia, Ohio 45377  
**Amendment Amount:** \$36,212.00  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** Renewing the current contract for HVAC maintenance for Municipal Court Building, State Term Schedule #800295  
**Amendment Effective Date:** October 1, 2018 through September 31, 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 2018-0690**  
**ENG file**

**Authorize Change Order #1 for  
CLA CR 38-1.53 Urbana Road**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize change order #1 with:

**Organization Name:** R.B. Jergens Contractors  
**Original Contract:** \$301,004.00  
**Previous Changes:** \$0.00  
**This Change:** \$27,428.79  
**New Contract Total:** \$328,432.79  
**Funding Source(s):** Local Funds  
**Reason for Change:** Additional quantities for undercut and reconcile completed quantities.

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 2018-0691**  
**ENGG file**

**Authorization of OPWC Grant Submission**  
**2019 OPWC County Resurfacing Project**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

**Grant:** Ohio Public Works Commission  
**Funding Amount:** \$424,000.00 Grant; \$424,000 Federal Funds (ODOT)  
**Purpose:** To secure grants funds for the match to install a new traffic signal at Old Columbus and Bird Road, resurface and rehabilitate Buck Creek Lane, Eastman Road and a portion of Old Columbus Road from State Route 54 to Madison County Line.  
**Grant Effective Dates:** July 1, 2019 through June 30, 2020

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Clark County is planning to make capital improvements on Eastman Road, Buck Creek Lane and Old Columbus Road with a traffic signal and pavement improvements, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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 2018-0692**  
**ENGG file**

**Authorization of OPWC Grant Submission**  
**CLA CR 338 Springfield Xenia OPWC Project**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

**Grant:** Ohio Public Works Commission  
**Funding Amount:** \$376,000.00 OPWC Grant; \$1,888,000 Federal Funds (ODOT)  
**Purpose:** To secure grants funds for the match to rehabilitate Springfield Xenia with a traffic signal, bridge rehabilitation and pavement improvements.  
**Grant Effective Dates:** July 1, 2019 through June 30, 2020

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Clark County is planning to make capital improvements on Springfield Xenia with a traffic signal, bridge rehabilitation and pavement improvements, and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by Clark County:

**Section 1:** The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

**Section 2:** The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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 2018-0693**  
**AEPP file**

**Resolution of Support for Application for  
Clean Ohio Green Space Conservation Fund**

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

**WHEREAS**, on November 6, 2018, Clark County received a request from The Springfield Conservancy District for support of its application to the Ohio Public Works Commission (OPWC) for a Clean Ohio Greenspace grant for the purchase and restoration of 39.65 acres located along Beaver Creek above its confluence with Buck Creek east of Old Reid Park and the Kirby Nature Preserve in Springfield Township, Clark County, Ohio (Permanent Parcel Number 3000700018100027); and,

**WHEREAS**, the Clark County Commissioners have reviewed such request and have determined that the purchase and restoration of such real property as a natural area is compatible with the County's long-range goals regarding open space protection and preservation.

**NOW THEREFORE BE IT RESOLVED**, that Clark County supports The Springfield Conservancy District's application for a Clean Ohio Green Space Conservation Fund grant for the purchase and restoration of said real property; certifies that such purchase and restoration is compatible with Clark County's long-range goals for the protection and preservation of open space; and directs that a certified copy of this resolution be sent to The Springfield Conservancy District for its submission to OPWC.

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

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**Resolution 2018-0694**  
**BRDM file**

**Appoint Member(s) to  
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Green & Madison Counties:

**Name:**  
Brian Miller

**Expiration Date:**  
June 30, 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)

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**Resolution 2018-0695**  
**TRSR file**

**Acknowledge Treasurer's Delinquent Tax & Assessment Collection (DETAC)  
Fund Annual Report**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's Delinquent Tax & Assessment Collection (DETAC) Annual Report.

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

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**Resolution 2018-0696**  
**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. (October 2018 payment received 10/31/18)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,036.87

**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. (October 2018 payment received 10/31/18)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$13,555.30

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

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**Resolution 2018-0697**  
**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>
180013177	General (Recorder)	CND Security	10/24/2018	\$125.00

Reason: Didn't receive the invoice until after the prior purchase order was liquidated.

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

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**Resolution 2018-0698**  
**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>
Clerk of Cts	M. Tuttle	Winter Clerk Conf	Columbus, OH	12/4-6/18	\$ 619.00
Commission	M. Wilt	CCAO/CEAO Conf.	Columbus, OH	12/9-11/18	\$ 550.00
DJFS	D. Estep, V. Martycz	PCSAO Meeting	Columbus, OH	11/29-30/18	\$ 852.00
DJFS	6 Staff Members	SERB Academy	Dublin, OH	12/6-7/18	\$1,815.00
Solid Waste	C. Bauer	EPA Tire Forum	Columbus, OH	11/14/18	\$ 40.00
Utilities	D. Plank, E. Hensley	OAWWA Tech	Kettering, OH	12/7/18	\$ 165.00
Utilities	C. Bauer, T. Bleidorn	CCAO/CEAO Conf.	Columbus, OH	12/10-11/18	\$ 110.00

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

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**Resolution 2018-0699**  
**INVP file**

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

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2015 Chevrolet Caprice Police Pursuit Vehicle (VIN # 6G3NS5U27FL111955) from Moorefield Township for a cost of \$10,000.00 to be paid from the Asset Forfeiture Fund. This purchase is necessary due to the addition of a school resource deputy.

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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