



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### January 25, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2023-0049

Pledge to the flag

Approve minutes of the last meeting and dispense with reading of same.

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda  
County Administrator/Strategic Plan Updates  
Calendar/Event Updates

10:00 Public Hearing – Bethel Township Road Vacation  
Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 25<sup>th</sup> day of January, 2023 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

Sasha L. Rittenhouse

Lowell R. McGlothlin

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**Resolution 2023-0050**  
**BJFC file**

**Authorize Change Order #8 with Armcorp Construction, Inc.  
for Clark County Family Services Home Road Complex Renovations**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize change order #8 with:

<b>Organization Name:</b>	Armcorp Construction, Inc.
<b>Organization Address:</b>	9511 State Route 703, Celina, Ohio 45822
<b>Original Contract:</b>	\$4,460,000.00
<b>This Change:</b>	\$ 54,367.92
<b>Previous Changes:</b>	\$ 104,885.48
<b>New Contract Total:</b>	\$4,619,253.40
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Provide new ceilings in Gym Room #109 and #205; revised electrical service and distribution to Training Building to provide separate meter for Visitation Building; add electric service feeder wire from transformer to Gym Building; move electric meter socket, disconnect switch, conduit and wire from unstable utility pole to adjacent new pole; fill underground cistern with concrete; credit for deleting replacement sidewalk; credit to substitute non-treated lumber for treated lumber.

Further move to authorize the County Administrator to execute the change order, including the purchase order.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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I, Angela Wheeler, 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 January 25, 2022.

Angela Wheeler, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2023-0051**  
**ENG file**

**Authorize Contract with  
Custom Way Trailer Sales**

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

**Organization Name:** Custom Way Trailer Sales  
**Organization Address:** 554 North Dayton Lakeview Road, New Carlisle, Ohio 45344  
**In the amount of:** \$17,147.55  
**Funding Source(s):** MV&GT  
**Purpose:** Purchase and install snowplow V-Box salt spreader necessary for road maintenance efforts  
**Effective Dates:** January 25, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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**Resolution 2023-0052**  
**ISDC file**

**Authorize Contract Renewal with**  
**Miami Valley Educational Computer Association (MVECA)**

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

**Organization Name:** MVECA  
**Organization Address:** 888 Dayton Street, Suite 102, Yellow Springs, Ohio 45387  
**In the amount of:** \$19,311.26  
**Funding Source(s):** General  
**Purpose:** Cisco SmartNet License Renewal  
**Effective Dates:** February 12, 2023 through February 11, 2024

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 2023-0053**  
**RENC file**

**Authorize Contract with  
SHI**

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

**Organization Name:** SHI  
**Organization Address:** 290 Davidson Avenue, Somersel, New Jersey 08873  
**In the amount of:** \$26,347.00  
**Funding Source(s):** ARPA  
**Purpose:** Reentry Software  
**Effective Dates:** February 1, 2023 through January 31, 2024

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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**Resolution 2023-0054**  
**SHRC file**

**Authorize Fire and EMS Dispatching Contract(s) with  
Madison Township**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize a contract(s) with:

**Organization Name:** Madison Township  
**In the amount of:** \$10,098.00 (income)  
**Effective Dates:** January 1, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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**Resolution 2023-0055**  
**SWDC file**

**Authorize Contract with  
GT Environmental, Inc.**

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

**Organization Name:** GT Environmental, Inc  
**Organization Address:** 2400 Corporate Exchange Drive, Suite 150, Columbus, Ohio 43231  
**In the amount of:** \$46,558.00  
**Funding Source(s):** Solid Waste District Fund  
**Purpose:** Solid Waste Management Consulting Services for the District Plan Update  
**Effective Dates:** January 25, 2023 through September 2, 2025

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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**Resolution 2023-0056**  
**RENG file**

**Authorize Grant Submission to  
Community Health Foundation**

Commissioner \_\_\_\_ moved, per the request of the Reentry Director, to authorize grant submission of the following:

<b>Grant:</b>	Community Health Foundation Responsive Grant
<b>Grantor:</b>	Community Health Foundation
<b>Funding Amount:</b>	\$6,000.00
<b>Purpose:</b>	Support administrative costs of Reentry Coalition and Citizens' Circle
<b>Grant Effective Dates:</b>	July 1, 2023 through June 30, 2024

Further move to authorize the County Administrator to execute the grant submission 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 2023-0057**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2023-0012 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>VIN/Serial No.</u>
Dodge Grand Caravan SE	2CRDGBG0CR138727

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

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**Resolution 2023-0058**  
**INVP/S file**

**Authorize Purchase of Numerous Updated Weapons and  
Disposal of Obsolete Equipment for the Sheriff's Department**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the purchase of numerous new weapons. Further move to allow trade-in of the attached list of older weapons as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section §307.12(G).

Further move to authorize the County Administrator to execute related documents, including the purchase order.

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

**REMINGTON SHOTGUNS**

**Total: 30**

<b><u>MAKE</u></b>	<b><u>MODEL</u></b>	<b><u>SERIAL NUMBER</u></b>
REMINGTON	870 POLICE MAG	RS67059K
REMINGTON	870 POLICE MAG	RS67089K
REMINGTON	870 POLICE MAG	RS67074K
REMINGTON	870 POLICE MAG	CC77777E
REMINGTON	870 POLICE MAG	RS67088K
REMINGTON	870 POLICE MAG	RS67078K
REMINGTON	870 POLICE MAG	RS67085K
REMINGTON	870 POLICE MAG	RS67068K
REMINGTON	870 POLICE MAG	RS67063K
REMINGTON	870 POLICE MAG	RS67094K
REMINGTON	870 POLICE MAG	RS67057K
REMINGTON	870 POLICE MAG	RS64551K
REMINGTON	870 POLICE MAG	CC77773E
REMINGTON	870 POLICE MAG	RS86528U
REMINGTON	870 POLICE MAG	CC75609D
REMINGTON	870 POLICE MAG	RS86529U
REMINGTON	870 POLICE MAG	RS67087K
REMINGTON	870 POLICE MAG	RS67065K
REMINGTON	870 POLICE MAG	CC76970E
REMINGTON	870 POLICE MAG	RS67092K
REMINGTON	870 POLICE MAG	RS67093K
REMINGTON	870 POLICE MAG	RS53662K
REMINGTON	870 POLICE MAG	RS67082K
REMINGTON	870 POLICE MAG	RS67091K
REMINGTON	870 POLICE MAG	RS67079K
REMINGTON	870 POLICE MAG	CC77782E
REMINGTON	870 POLICE MAG	RS89062U
REMINGTON	870 POLICE MAG	RS890062U
REMINGTON	870 POLICE MAG	RS67060K
REMINGTON	870 POLICE MAG	RS67072K

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**Resolution 2023-0059**  
**COMO file**

**Change Date of Commission Meeting**

Commissioner \_\_\_\_ moved to change the date of the previously scheduled Wednesday, March 8, 2023 Commission meeting to 9:00 a.m. Tuesday, March 7, 2023 with the formal session to follow. The meetings will be held in the Commission Chambers, Room 151, 3130 E. Main Street, Springfield, Ohio.

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

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County Administrator  
Springfield News Sun  
Posted

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**Resolution 2023-0060**

**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, 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</b>	<b>Purchase Amount</b>
220025880	PCSA (JFS)	Clark Co. Juv. Ct.	12/21/22	\$14,407.76

Reason: November direct service costs, supportive service costs, and administrative costs for Family Treatment Court.

230025989	Office Supplies (CoC)	Dayton Stencil	12/30/22	\$ 393.30
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Reason: Clerk ordered stamps at end of year after payments through accounts payable allowed.

230026237	General Fund (Sheriff)	Harness Health	1/4/23	\$ 156.00
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Reason: Drug screening for new employees.

230026169	General Fund (B&G)	Northwestern Ohio	12/20/22	\$ 1,015.00
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Reason: Door access issue at Courthouse. Service call.

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**Resolution 2023-0061**  
**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>
BOCC	10 Staff	GSP Annual Mtg.	Springfield, OH	2/23/23	\$ 650.00
JFS	V. Martycz	JFSDA Exec. Mtg.	Lewis Center, OH	2/9-10/23	\$ 170.00
Juv. Court	Admin. Staff	Court Management	Columbus, OH	2/8-10/23	\$ 500.00
Juv. Court	13 Prob. Staff	OH Intercourt Conf.	Columbus, OH	3/16-17/23	\$3,085.00
Personnel	Various Staff	Various Mtgs./Trngs.	Ohio	CY 2023	\$1,500.00
Prob. Ct.	R. Carey	Prob. Judges Spring Conference	Tucson, AZ	5/8-12-23	\$3,094.66
Prob. Ct.	R. Carey	Ohio Assn. of Probate Judges Winter Conf.	Lewis Center, OH	2/23-24/23	\$ 433.50
VSC	4 Staff	Winter/Summer Conf.	Dublin, OH	3/3 & 7/21/23	\$ 840.00

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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**Resolution 2023-0062**  
**VACB file**

**10:00 a.m. Public Hearing for the  
Road Vacation of Forest Road in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate Forest Road, east of Lake Road in the Crystal Lakes Subdivision, in Springfield.

Public Hearing opened by the Commission President at \_\_\_\_ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at \_\_\_\_ a.m.

Commissioner \_\_\_\_ moved to \_\_\_\_ the road vacation.

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

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