



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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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

### February 3, 2021

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission  
Resolution 2021-0058
- Pledge to the flag
- Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes
- 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  
Public Hearing-Rezoning Case 2020-11

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of February, 2021 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

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0059**  
**COMB file**

**Acknowledge Bid Opening for  
Clark County Municipal Building Renovations Project**

Commissioner \_\_\_\_ moved, per the request of County Administrator, to acknowledge receipt of the below bids, 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 Clark County Municipal Building Renovations Project was held on Thursday, January 28, 2021. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bid as Read</u></b>
2K General Company, Inc.	\$707,000
Arcon Builders	\$637,900
Becker Construction, Inc.	\$647,000
Brumbaugh Construction, Inc.	\$676,000
C&N Contractors, Inc.	\$679,000
Elfrod, Inc.	\$747,000
GJO Distributors & Contracting	\$736,900
Graybach, LLC	\$676,650
RL Fender Construction Co., Inc.	\$773,000
Setterlin Building Co.	\$655,000
Vancon, Inc.	\$796,562
Westerheide Construction Co.	\$778,600
Wilcon Corporation	\$693,000
*Kapp Construction	
*Triton Services, Inc.	

**Estimate: \$750,000**

Further move to reject bids from Kapp Construction and Triton Services, Inc. due to being submitted after the 10:00 a.m. deadline and refer all other bids received by the deadline to staff for further evaluation.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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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 February 3, 2021.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)

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**Resolution 2021-0060**  
**ISDC file**

**Authorize Purchase of Network Infrastructure Equipment**

Commissioner \_\_\_\_ moved, per request of the Information Systems Director, to authorize the purchase of network infrastructure equipment per attached list from the following vendors:

**Vendor Name:** CDW Government, LLC  
**In the amount of:** \$101,371.72  
**Purpose:** Network infrastructure replacement equipment.

**Vendor Name:** Secure Cyber Defense  
**In the amount of:** \$460,760.04  
**Purpose:** Network infrastructure replacement equipment.

Further move to authorize the County Administrator to execute the purchase and related documents.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2021-0061**  
**FINI file**

**Authorize Inter-fund Advance(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Project Advances		CDBG	
1253-020-831203	\$ 20,000.00	1203-020-521253	\$20,000.00

Reason: Project advance to CDBG FY20 to be used for grant working funds.

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

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**Resolution 2021-0062**  
**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>
210019931	General (Treasurer)	Amazon	12/3/20	\$ 109.50
Reason: Invoice was not received by the Treasurer's Office until 1/19/21.				
210019914	General (Probate)	Kavanaugh's	1/7/21	\$ 172.25
Reason: Year end purchase order was depleted prior to receiving a new one.				
210020064	Victim Witness	Treasurer State of Ohio	11/21/20	\$ 616.37
Reason: De-obligation letter was emailed to a former employee and it was just recently received by the appropriate person.				
200019427	General (Dom Rel)	Amazon	12/6/20	\$ 71.96
Reason: Invoice not received from IS Department until 1/19/21.				
200019427	General (Dom Rel)	Amazon	11/22/20	\$ 518.69
Reason: Invoice not received from IS Department until 1/19/21.				
210019869	Cert. of Title	A-1 Able	11/25/20	\$ 60.00
Reason: Never received invoice from Southern Village Office.				
210019914	General (Probate)	Pitney Bowes	1/5/21	\$ 111.98
Reason: Year end PO was depleted prior to receiving a new one.				
200019712	MHRB of Union Co.	Anthem	12/18/20	\$ 74.19
Reason: Planned on using a blanket for this invoice but had to close it out due to end of the year. PO was not approved in time.				

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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**Resolution 2021-0063**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Director, to dispose of the monitors listed on the attached. Further move to donate the listed equipment to the Ohio Military Reserve, 4<sup>th</sup> Civil Support and Sustainment Brigade (CSSB) S6, 4094 Sullivant Avenue, Columbus, OH 43228, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(D).

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2021-0064**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2021-1 filed by Albat Program Inc. in Bethel Township**

Commissioner \_\_\_\_ moved to set 10:00 a.m., Wednesday, February 17, 2021 as the date and time for the public hearing for rezoning case Z-2021-1 filed by Albat Program Inc. to rezone 1.94 acres located at 1890 Lake Road from B-2 to MU-2 and 14.49 acres located at 1900 Lake Road from I-1 to MU-2. The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio 45503.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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copy: County Auditor  
County Administrator  
Community Development Director  
Township Trustees  
Applicant  
Surrounding Property Owners

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> of February, 2021 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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**Resolution 2021-0065**  
**ZBTH file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2021-2 filed by Margene Struewing in Bethel Township**

Commissioner \_\_\_\_ moved to set 10:00 a.m., Wednesday, February 17, 2021 as the date and time for the public hearing for rezoning case Z-2021-2 filed by Margene Struewing to rezone 0.445 acres located at 10946 Gerlaugh Road from R-1 to B-2 and combined with adjacent 10988 Gerlaugh Road (PID #010-05-00025-408-007). The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio 45503.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2021-0066**

**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>
Comm Dev	J. Tuttle	OCEOA 2021 Quarterly Mtgs.	Plain City, OH	Cal Yr 21	\$ 185.00
Dog Warden	S. Click	Animal Welfare Training	Webinar	2/9/21	\$ 20.00

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 2021-0067**  
**ZMRF file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-11  
filed by Hoppes Entities, LLC in Moorefield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-11 being 0.89 acres located south of 4937 Middle Urbana Road, Springfield, PID# 220-03-00021-103-013, to rezone from B-1 & R-2A to B-1 to clean up split zoning.

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

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at \_\_\_ a.m.

Commissioner \_\_\_ moved to \_\_\_\_\_ rezoning case Z-2020-11 as presented.

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

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