



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

February 16, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0111

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/Strategic Plan Updates
Calendar/Event Updates

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of February, 2022 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

Resolution 2022-0112
BJFB/C file

**Award Bid and Authorize Contract to Armcorp Construction, Inc.
for the Family Services Home Road Complex Renovations**

Commissioner ____ moved, per the request of the County Administrator, to award the bid and authorize the contract with Armcorp Construction, Inc. for their bid of \$4,460,000 for the Family Services Home Road Complex Renovations project.

Organization Name: Armcorp Construction, Inc.
Organization Address: 9511 State Route 703, Celina, Ohio 45822
In the amount of: \$4,460,000
Funding Source(s): Permanent Improvement
Purpose: Family Services Home Road Complex Renovations
Effective Date(s): February 16, 2022

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 Lohnes, Commissioner McGlothin, 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 February 16, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0113
BPRW file

**Authorize Contract with
Silco Fire & Security**

Commissioner ____ moved, per the request of Buildings & Grounds Director, to authorize a contract with:

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
In the amount of: \$15,900.00
Funding Source(s): Permanent Improvement
Purpose: Installation of fire alarm devices to existing panel at Project Woman.
Effective Dates: February 16, 2022

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 Lohnes, Commissioner McGlothlin, 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 February 16, 2022.

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Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2022-0114
BPSC file**

**Authorize Contract Amendment #1 with
Oregon Group Architects**

Commissioner ____ moved, per the request of the Building and Grounds Director, to authorize contract amendment #1 with:

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount: \$49,243.00
New Contract Amount: \$65,353.00
Funding Source(s): Permanent Improvement
Purpose of Amendment: Construction documents, bidding phase assistance and construction administrative services for the Clark County Jail Roof Replacement Project.
Purpose of Contract: Jail Roof Design
Amendment Effective Date: February 16, 2022
Original Effective Date: April 28, 2021

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0115
ENG file

**Authorize Contract with
Columbus Equipment Company**

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

Organization Name: Columbus Equipment Company
Organization Address: 2323 Performance Way, Columbus, Ohio 43207
In the amount of: Not to exceed \$49,000
Funding Source(s): Local Funds (MVGT)
Purpose: Rental equipment as needed
Effective Dates: February 16, 2022 through February 15, 2023

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0116
ENG file

**Authorize Contract with
Oakes Door Service, Inc.**

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

Organization Name: Oakes Door Service, Inc.
Organization Address: 5298 Troy Road, Springfield, Ohio 45502
In the amount of: Not to exceed \$49,000
Funding Source(s): Local Funds (MVGT)
Purpose: Maintenance and repairs as needed
Effective Dates: February 16, 2022 through February 15, 2023

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
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Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2022-0117
ENGB/C file**

**Acknowledge 2022 Unit Price Bids for
Asphalt Emulsion, Fog Seal and Aggregate**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable requirements. The bid opening for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 10, 2022. The following bids were read:

<u>Asphalt Emulsion –</u>	<u>Asphalt HFRS2-P</u>
Terry Materials Inc.	\$2.249/Gallon
Asphalt Materials Inc.	\$2.27/Gallon
Marathon Petroleum	\$2.34/Gallon

<u>Asphalt Emulsion –</u>	<u>Fog Seal SS1H</u>	<u>Fog Seal Alt</u>
Asphalt Materials Inc.	\$1.42/Gallon	\$1.45/Gallon
Terry Materials Inc.		\$1.48/Gallon

Aggregate:

Aggregate	Martin Marietta			Enon Sand and Gravel		
	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH	FOB at Plant per Ton	Delivered / Ton to 4075 Laybourne Rd Springfield, OH	Delivered / Ton to 3940 Lawrenceville Dr Springfield, OH
No. 2	\$12.00	\$16.70		\$21.00	25.00	
Plant	46209			Enon Sand and Gravel		
No. 57	\$16.30	\$21.00		\$20.00	\$24.00	
Plant	46209			Enon Sand and Gravel		
No. 67	\$22.40	\$27.10				
Plant	46209					
No. 8 Crushed Limestone	\$17.40	\$22.10	\$22.65	\$15.45	\$24.65	\$24.30
Plant	46209			Melvin Stone Wilmington		
No. 9	\$19.00	\$23.70				
Plant	46209					
No. 304	\$12.00	\$16.70		\$21.00	\$25.00	
Plant	46209			Enon Sand and Gravel		
No. 411	\$13.50	\$18.20		\$20.00	\$24.00	

Plant	46209			Enon Sand and Gravel		
No. 617	\$15.75	\$20.45				
Plant	46209					
RCP Type A	\$24.50	\$35.50				
Plant	46209					
RCP Type B	\$24.50	\$35.50				
Plant	46209					
RCP Type C	\$22.50	\$32.50				
Plant	46209					
RCP Type D	\$22.50	\$32.50				
Plant	46209					

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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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of February, 2022 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

Resolution 2022-0118
JFSC file

**Authorize Contract with
DataYard, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: DataYard, Inc.
Organization Address: 130 West Second Street, Suite 250, Dayton, Ohio 45402
In the amount of: \$32,347.76
Funding Source(s): Shared Administrative Dollars
Purpose: To provide ongoing internet service and maintenance, and domain name service.
Effective Dates: March 1, 2022 through February 29, 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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0119
Replaces Resolution 2022-0104
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CHIP (2217)	COMM DEVELOP	PERS & FRINGES	\$35,705.00
CHIP (2217)	COMM DEVELOP	OPERATING EXP	\$347,295.00
CHIP (2217)	COMM DEVELOP	ADVANCE OUT	\$10,000.00
WEST CENTRAL CCF (8370)	WCCCF	PERS & FRINGES	\$2,498,646.00
WEST CENTRAL CCF (8370)	WCCCF	OPERATING EXP	\$32,275.00

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

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0120
BRDM file

Dissolve Clark County Microfilm Board

Commissioner ____ moved to approve the following:

Whereas, the Clark County Microfilm Board was established per Ohio Revised Code Section 307.80; and,

Whereas, due to changes in technology the Clark County Microfilm Board does not have an active role funding microfilm for county departments to microfilm records.

Now, therefore, we, the Board of County Commissioners, Clark County, Ohio do hereby dissolve the Clark County Microfilm Board due to it no longer being an active board.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0121
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 2022 real property tax list and duplicate against the following property:

Property Owner: Terry L. Jr & Kimberly D. Blue
Address: 145 Highview Avenue, Springfield, OH 45505
3000700032400007
Springfield Township
Amount: \$965.23
Comments: Sewer Only, Place on tax duplicate, uncollected charges

Property Owner: Luther Jr & Patricia G. Horn
Address: 315 Highview Avenue, Springfield, OH 45505
3000700032400014
Springfield Township
Amount: \$651.70
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Patricia A. Smith
Address: 426 Highview Avenue, Springfield, OH 45505
3000700032214020
Springfield Township
Amount: \$600.58
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Zeus Investments, Inc.
Address: 543 Highview Avenue, Springfield, OH 45505
3000700032402001
Springfield Township
Amount: \$640.90
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Lindsey Roberts Kane & Kyle Knudsen
Address: 301 Kinnane Avenue, Springfield, OH 45505
3000700032210012
Springfield Township
Amount: \$389.48
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: John E. Phillips
Address: 513 Kinnane Street, Springfield, OH 45505
3000700032211002
Springfield Township
Amount: \$749.55

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Park Hills Sentre, LTD
Address: 611 Kinnane Street, Springfield, OH 45505
3000700032211006
Springfield Township

Amount: \$463.03

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Pearl J. Lambert
Address: 225 Lyle Avenue, Springfield, OH 45505
3000700032207007
Springfield Township

Amount: \$766.12

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Manola Ruano
Address: 348 Lyle Avenue, Springfield, OH 45505
3000700032205033
Springfield Township

Amount: \$965.23

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Park Hills Sentre, LTD
Address: 403 Lyle Avenue, Springfield, OH 45505
3000700032208002
Springfield Township

Amount: \$463.03

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Michael F. Morgan
Address: 515 Lyle Avenue, Springfield, OH 45505
3000700032208009
Springfield Township

Amount: \$851.16

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Brandon Daniels
Address: 2680 May Street, Springfield, OH 45505
3000700026301068
Springfield Township

Amount: \$965.23

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Robert W. Eichelberger
Address: 148 Neosha Avenue, Springfield, OH 45505
3000700032209023
Springfield Township

Amount: \$854.49

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Charles G. & Tracy M. Campbell
Address: 332 Neosha Avenue, Springfield, OH 45505
3000700032210038
Springfield Township

Amount: \$790.36

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Carol A. Wise
Address: 511 Neosha Avenue, Springfield, OH 45505
3000700032214008
Springfield Township

Amount: \$432.14

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: KTW Investments, LLC
Address: 633 Neosha Avenue, Springfield, OH 45505
3000700032214015
Springfield Township

Amount: \$854.76

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Norma Wise
Address: 2812 Oletha Avenue, Springfield, OH 45505
3000700032403004
Springfield Township

Amount: \$766.12

Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Real Estate Investors Place, LLC
Address: 849 Edgewick Road, New Carlisle, OH 45344
0100500031106032
Bethel Township

Amount: \$5193.61 water is off

Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: James P. Evilsizor
Address: 4816 Brannan Drive, E, Springfield, OH 45502
2200300021800115
Moorefield Township

Amount: \$823.61 water is off

Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: Alice F. Boyd
Address: 2357 Moorefield Road, Springfield, OH 45502
2200300021200004
Moorefield Township

Amount: \$1052.25 water is off

Comments: Water & Sewer, Place on tax duplicate, uncollected charges

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

Commissioner Lohnes, Commissioner McGlothlin, 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 February 16, 2022.

Megan Burr, Clerk

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0122
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for January 2022.

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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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0123

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
Engineer	R. Hankison	Using the State Plane Coordinate System	Online	3/14/22	\$319.00
Engineer	R. Hankison	The Past, Present, and Future of the NSRS: From NAD27 to NATRF2022	Online	3/25/22	\$319.00
JFS	D. Bell	Training	Virtual	3/4/22	\$ 40.00
JFS	D. Estep	Exec. Mtg.	Lewis Center, OH	3/3/22	\$471.00
Veterans	5 Staff members	Winter Quarterly	Columbus, OH	3/4/22	\$470.00

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0124
SHRC file

**Authorize Contract with
The Fraternal Order of Police (FOP), Ohio Labor Council, Inc.**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize a contract with:

Organization Name:	Fraternal Order of Police, Ohio Labor Council
Organization Address:	222 East Town Street, Columbus, Ohio 43215
Funding Source(s):	General Fund
Purpose:	Collective Bargaining Agreement for Corrections Officers
Effective Dates:	January 1, 2022 – December 31, 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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)