



MELANIE F. WILT

SASHA L. RITTENHOUSE

LOWELL R. MCGLOTHIN

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

Commission Meeting Agenda

February 22, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0112

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 Bob Snavely – Palmer Energy (Electric and Natural Gas RFP)
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 22nd day of February, 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

Resolution 2023-0113
AGRA file

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner ____ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2023 and continuing until further notice.

Said re-appointment shall be at the following rate of pay:

Twenty-two dollars (\$22.00) per hour plus mileage of \$0.655 per mile (or the current IRS rate), and meals of up to twenty-five dollars (\$25.00) per day with a total appropriation not to exceed \$5,000.00.

Be it further moved that the Clerk to the Board of the County Commissioners is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2022 Apiary Report.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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 February 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0114
B&GC file

**Authorize Contract with
DC Door Company**

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

Organization Name:	DC Door Company
Organization Address:	12000 Old Osborne Road, South Vienna, Ohio 45369
In the amount of:	Not to Exceed \$49,000.00
Funding Source(s):	General
Purpose:	General Door Repairs for County owned buildings
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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Lowell R. McGlothlin

Resolution 2023-0115
B&GC file

**Authorize Contract with
Roger Storer & Son, Inc.**

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

Organization Name: Roger Storer & Son, Inc.
Organization Address: 315 South Center Street, Springfield, Ohio 45506-1603
Contract Amount: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2023 Plumbing Services
Effective Dates: February 2, 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 2023-0116
COMC file

**Authorize Contract with
Community Improvement Corporation (CIC)**

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

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$1.00
Purpose: Transfer of property located at 117 South Fountain Avenue, Springfield, Ohio 45502
Effective Dates: February 22, 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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County Administrator
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**Resolution 2023-0117
COMC file**

Authorize Employment of Outside Legal Counsel

Commissioner ____ moved, to authorize the hiring of Isaac Wiles & Burkholder, LLC to provide specialized legal counsel to represent the Board of County Commissioners, Commission Departments, other elected officials, and the Clark County Sheriff's Office. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the hourly rates for legal representation not to exceed \$180.00 per hour for Partners, \$160.00 per hour for Associates, and \$75.00 per hour for Paralegals and Law Clerks per terms of the contract.

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

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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County Administrator
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Resolution 2023-0118
SHRC file

**Authorize Law Enforcement Contract with
the Board of Clark County Commissioners on behalf of the Clark County Title Division, Auditor's
Office, Treasurer's Office, Engineer's Office, and Recorder's Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize a contract with:

Organization Name: The Board of Clark County Commissioners on behalf of the Clark County Title Division, Auditor's Office, Treasurer's Office, Engineer's Office, and Recorder's Office
In the amount of: \$115,474.83
Purpose: Law Enforcement services for A.B. Graham Building (one full-time deputy)
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:

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Resolution 2023-0119

ENGB file

**Acknowledge and Reject Bid Opening for
2023 Herbicidal Spraying and Instruct Clerk to Advertise for Re-Bids**

Commissioner ____ moved to acknowledge the bid opening for 2023 Herbicidal Spraying on February 16, 2023. The following bid was read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
FDC Enterprises Inc.	\$159,300.00

Engineer's Estimate \$122,700.00

Further move to reject the bid as it exceeded 10% of the Engineer's estimate.

Further move to instruct the Commission Clerk to advertise for re-bids for 2023 Herbicidal Spraying. Said bids will be opened in public session on March 9, 2023, at approximately 10:00 a.m., Board of County Commissioners, Clerk's Office, 3rd Floor, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:00 a.m. on March 9, 2023.

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

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Bidders w/bid bonds

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Resolution 2023-0120
ENGO file

**Approve Membership to Ohio Utilities Protection Service
for the Clark County Engineer**

Commissioner ____ moved, to authorize membership to the Ohio Utilities Protection Service for the Clark County Engineer's Office. The membership will include an annual assessment fee based on actual transmissions using a 12-month measurement period.

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

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Resolution 2023-0121
INVP file

**Authorize Transfer of Vehicles from Travel
Specialties to the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the County Administrator, to authorize the title transfer of twelve (12) Dodge Grand Caravan Vans, purchased by Travel Specialties with federal funds for the RidesPlus program, to the Board of Clark County Commissioners.

<u>Description</u>	<u>Serial/VIN #</u>
2015 Dodge Grand Caravan	2C4RDGBG0FR508661
2015 Dodge Grand Caravan	2C4RDGBG4FR508680
2016 Dodge Grand Caravan	2C4RDGCG2GR131993
2019 Dodge Grand Caravan	2C4RDGCG7KR743244
2019 Dodge Grand Caravan	2C4RDGCG5KR772138
2019 Dodge Grand Caravan	2C4RDGCG9KR775208
2019 Dodge Grand Caravan	2C4RDGCG9KR773166
2019 Dodge Grand Caravan	2C4RDGCG9KR735839
2019 Dodge Grand Caravan	2C4RDGCG6KR772119
2019 Dodge Grand Caravan	2C4RDGCG7KR753546
2019 Dodge Grand Caravan	2C4RDGCGXKR759275
2019 Dodge Grand Caravan	2C4RDGCG7KR753708

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

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Resolution 2023-0122
INVP file

**Authorize Purchase of Vehicle for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a 2023 Chevrolet Silverado 1500 (VIN #3GCUAED8PG199697) from Dave Kehl Chevrolet for a cost of \$44,225.00 to be paid from the MV> Fund. This purchase is necessary due to equipment needs.

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

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Resolution 2023-0123
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to donate the below listed vehicle to Tecumseh Local School District per Ohio Revised Code §307.12(D):

<u>Description</u>	<u>VIN/Serial #</u>
2008 Chevrolet Impala	2G1WD58C881206055

Further the Board finds this property no longer needed for county use.

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Resolution 2023-0124
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, 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 #</u>
2012 Chevrolet Impala	2G1WA5E31C1134721
2009 Volvo S80	YV1AS982791090807

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

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Resolution 2023-0125
JFSC file

**Authorize Termination of Contract
with Sheltered, Inc. (formerly known as Interfaith Hospitality Network)**

Commissioner ____ moved, per the request of the County Administrator, to terminate contract with Sheltered, Inc. (formerly known as Interfaith Hospitality Network) entered into on or about July 1, 2019, due to breach of contract by Sheltered, Inc. Per Article VIII, a, iv, of the contract Grantor may immediately terminate this Agreement if there is a loss of federal or state funds, a disapproval of the Agreement by ODJFS, or illegal conduct by Subgrantee affecting the operation of the Agreement.

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

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Resolution 2023-0126
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA	ARPA	Other Expenses	\$ 33,451.39

Reason: Jail Therapist 4th quarter of 2022 (Allocation Resolution 2022-0374).

ARPA	ARPA	Transfer Out	\$ 426,902.00
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Reason: To cover reimbursement from ARPA to Commission/Health Insurance Fund for healthcare expenses incurred in 2022 (Allocation Resolution 2023-0109).

ARPA	ARPA	Other Expenses	\$1,000,000.00
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Reason: Land Bank Affordable Homes Project (Allocation Resolution 2022-0849).

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Resolution 2023-0127
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:

P.O. Number	Fund	Vendor	Date	Purchase Amount
230026524	General (Comm. Pleas)	Kavanaugh's	1/24/23	\$ 735.00

Reason: Office supplies needed prior to creation of 2023 purchase order.

230025252	General (B&G)	Pickrel Bros. Inc.	11/4/22	\$2,000.00
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Reason: HVAC repair at jail. Ordered part prior to purchase order due to availability. Invoice received after shipment in January.

230026468	General (BOCC)	CTL Engineering	1/9/23	\$ 896.95
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Reason: Engineering services for Fair Board Office Project. Vendor proceeded prior to contract being finalized.

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Lowell R. McGlothlin

Resolution 2023-0128
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 2023 real property tax list and duplicate against the following property:

Property Owner: Michael F. Morgan
Address: 229 Elk Avenue, Springfield, Ohio 45505
3000700032205011
Springfield Township
Amount: \$1,233.73
Comments: Sewer only, Place on tax duplicate

Property Owner: Russell Jr. & Clarice Ray
Address: 144 Highview Avenue, Springfield, Ohio 45505
3000700032212023
Springfield Township
Amount: \$1,367.89
Comments: Sewer only, Place on tax duplicate

Property Owner: William Warner
Address: 425 Highview Avenue, Springfield, Ohio 45505
3000700032400018
Springfield Township
Amount: \$1,233.73
Comments: Sewer only, Place on tax duplicate

Property Owner: Patricia A. Smith
Address: 426 Highview Avenue, Springfield, Ohio 45505
3000700032214020
Springfield Township
Amount: \$1,108.83
Comments: Sewer only, Place on tax duplicate

Property Owner: Janice K. Bradley
Address: 228 Kinnane Street, Springfield, Ohio 45505
3000700032207021
Springfield Township
Amount: \$1,233.73
Comments: Sewer only, Place on tax duplicate

Property Owner: Kane Lindsey Roberts & Kyle Knudsen
Address: 301 Kinnane Avenue, Springfield, Ohio 45505
3000700032210012
Springfield Township
Amount: \$1,108.83

Comments: Sewer only, Place on tax duplicate

Property Owner: John E. Phillips
Address: 513 Kinnane Avenue, Springfield, Ohio 45505
3000700032211002
Springfield Township

Amount: \$1,108.83
Comments: Sewer only, Place on tax duplicate

Property Owner: Marcella Stevens
Address: 514 Kinnane Avenue, Springfield, Ohio 45505
3000700032208025
Springfield Township

Amount: \$1,754.52
Comments: Sewer only, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane Avenue, Springfield, Ohio 45505
3000700032211006
Springfield Township

Amount: \$1,108.83
Comments: Sewer only, Place on tax duplicate

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

Amount: \$1,108.83
Comments: Sewer only, Place on tax duplicate

Property Owner: Julie F. Huber
Address: 412 Lyle Avenue, Springfield, Ohio 45505
3000700032206002
Springfield Township

Amount: \$1,233.73
Comments: Sewer only, Place on tax duplicate

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Avenue, Springfield, Ohio 45505
3000700032206004
Springfield Township

Amount: \$1,233.73
Comments: Sewer only, Place on tax duplicate

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

Amount: \$1,108.83
Comments: Sewer only, Place on tax duplicate

Property Owner: Michael F. Morgan
Address: 519 Lyle Avenue, Springfield, Ohio 45505
3000700032208010
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Debra K. Clauer
Address: 522 Lyle Avenue, Springfield, Ohio 45505
3000700032206029
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Steven M. Ogden
Address: 536 Lyle Avenue, Springfield, Ohio 45505
3000700032206016
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Loretta Adams
Address: 2738 May Street, Springfield, Ohio 45505
3000700026301013
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Donald D. & Linda K. Hatfield
Address: 2744 May Street, Springfield, Ohio 45505
3000700026301015
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

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

Amount: \$1,108.83

Comments: Sewer only, Place on tax duplicate

Property Owner: Chandler Hig Velocity Fund LLC
Address: 531 Neosha Avenue, Springfield, Ohio 45505
3000700032214011
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Shawn Campbell
Address: 702 Neosha Avenue, Springfield, Ohio 45505
3000700032211021
Springfield Township

Amount: \$1,636.88

Comments: Sewer only, Place on tax duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Avenue, Springfield, Ohio 45505
3000700032211022
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: James Ray & Leanne Elizabeth Cain
Address: 2830 Oletha Avenue, Springfield, Ohio 45505
3000700032403009
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Danielle L. & Jesse P. Melton
Address: 2835 Oletha Avenue, Springfield, Ohio 45505
3000700032402024
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Danny J. Adams
Address: 2837 Oletha Avenue, Springfield, Ohio 45505
3000700032402025
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Eugene G. & Sharon Ann Dean
Address: 2822 South York Street, Springfield, Ohio 45505
3000700026100023
Springfield Township

Amount: \$1,168.98

Comments: Sewer only, Place on tax duplicate

Property Owner: Rodrigo Antonio Aviles
Address: 2716 South York Street, Springfield, Ohio 45505
3000700026300042
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Mike F. Morgan
Address: 2816 South York Street, Springfield, Ohio 45505
3000700026100086
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

Property Owner: Linda K. Hatfield
Address: 2824 South York Street, Springfield, Ohio 45505
3000700026100024
Springfield Township

Amount: \$1,233.73

Comments: Sewer only, Place on tax duplicate

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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 February 22, 2023.

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 22nd day of February, 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

Resolution 2023-0129
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
Comm. Dev.	E. Harris, A. Dietz	DC Fly-In	Washington, D.C.	4/17-19/23	\$5,496.00
Juv. Ct.	Probation Staff	Emerging Drug Trends Conf.	Charleston, SC	11/8-9/23	\$1,379.40
Juv. Ct.	Mediation Staff	Race Equity Training	Virtual	3/18/23	\$ 400.00

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:

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt

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 February 22, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)