



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

March 3, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0105

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

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of March, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0106
BDSC file

**Authorize Contract with
Wagner Paving, Inc.**

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

Organization Name: Wagner Paving, Inc.
Organization Address: 2 North Main Street, Laura, Ohio 45337
In the amount of: \$39,069.00
Funding Source(s): PI Fund
Purpose: Pavement work at Dog Shelter
Effective Dates: March 3, 2021

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 March 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0107
BDSC file

**Authorize Contract with
Benefactor Group**

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

Organization Name:	Benefactor Group
Organization Address:	450 South Front Street, Columbus, Ohio 43215
In the amount of:	\$25,865.00
Funding Source(s):	General Fund
Purpose:	Strategic planning services for the Clark County Fairgrounds
Effective Dates:	March 3, 2021

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,

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Richard L. Lohnes

Resolution 2021-0108
ISDC file

**Authorize Change Order #13 for
Security/Surveillance Camera System**

Commissioner ____ moved to authorize change order #13 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45005
Original Contract:	\$373,804.14
Previous Changes:	\$387,838.75
This Change:	\$5,298.30
New Contract Total:	\$766,941.19
Funding Source(s):	Permanent Improvement
Reason for Change:	System lockdown/reader relocation

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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

Resolution 2021-0109
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$77,543.99
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
Effective Dates: January 1, 2021 through December 31, 2021

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,

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Richard L. Lohnes

Resolution 2021-0110
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$16,537.34
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2021 through March 31, 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,

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Richard L. Lohnes

Resolution 2021-0111
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$182,010.66
Funding Source(s): Title IV-E
Purpose: Legal Representation
Effective Dates: April 1, 2021 through March 31, 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,

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Resolution 2021-0112
ENGB file

**Instruct Clerk to Advertise for Bids for
2020 Unit Prices Asphalt Emulsion, Fog Seal & No. 8 Aggregate**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2021 Unit Prices for Asphalt Emulsion, Fog Seal, & No. 8 Aggregate. Said bids will be opened in public session on Thursday, March 18, 2021, at approximately 10:00 a.m., via Zoom. It is noted that bids are due in the County Commission Office, 3130 East Main Street, Springfield, Ohio 45503 no later than 10:00 a.m. on Thursday, March 18, 2021.

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

Commissioner Lohnes, Commissioner Wilt, Commissioner McGlothin,

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Resolution 2021-0113
BRDM file

**Appoint Member(s) to the
Mental Health & Recovery Board**

Commissioner ____ moved to appoint the following member(s) to the Mental Health & Recovery Board:

Name:

Lauren Ross (fulfill remainder of Jim Brown's term)

New Expiration Date:

June 20, 2023

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(s)
Appointee(s)

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Resolution 2021-0114
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0818 §307.12(E) of the Ohio Revised Code:

2010 International Model 7400 Dump Truck
VIN: 1HTWHAZT3AJ272546

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

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Resolution 2021-0115
EMAP file

**Approve Payment to
Clark County Sheriff's Office**

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. (January 2021 payment received 1/29/21)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$10,795.00

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

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Resolution 2021-0116
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 4th quarter 2020 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$6,596.43

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

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Resolution 2021-0117
UTLP file

**Approve Payment to
Tank Industry Consultants, Payment #3 - Partial**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to: Tank Industry Consultants
Address: 7740 West New York Street, Indianapolis, Indiana 46214
Services: Tank Inspection
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$1,485.00 (Of this Clark County to pay \$787.05 and OPWC to direct pay to the Consultant \$697.95)

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

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Richard L. Lohnes

Resolution 2021-0118
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: COVID-19 Relief Aid					
Commission	Operating Exp	\$63,415.00	Comm Dev	Operating Exp	\$63,415.00
Commission	Operating Exp	\$6,585.00	Comm Dev	Pers & Fringes	\$6,585.00

Reason: This transfer is necessary for additional COVID projects.

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

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Resolution 2021-0119
FINR file

Establish Retainage Account

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the 1st and 5th floor Municipal Court Renovations:

Arcon Builders, Ltd.
7824 Alt. St. Rt. 49
Arcanum, Ohio 45304

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

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Richard L. Lohnes

Resolution 2021-0120
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2021-3 filed by The OT Farms LLC in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 17, 2021, in the Commission Chambers at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the proposed rezoning amendment to the Clark County Zoning Map.

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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copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0121
ZBTH file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2021-4 filed by Ron & Ana Burns in Bethel Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, March 17, 2021, in the Commission Chambers at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the proposed rezoning amendment to the Clark County Zoning Map.

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
Surrounding Property Owners
Township Trustees
Applicant