



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

### April 14, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0216

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 14<sup>th</sup> day of April, 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

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**Resolution 2021-0217**  
**ENG file**

**Authorize Contract with  
Ohio Bridge Corporation**

Commissioner \_\_\_\_ moved, per the request of the Deputy engineer, to authorize a contract with:

**Organization Name:** Ohio Bridge Corporation dba US Bridge  
**Organization Address:** 201 Wheeling Avenue, Cambridge, Ohio 43725  
**In the amount of:** \$249,570.00  
**Funding Source(s):** Local Funds (MVGT)  
**Purpose:** Bridge Replacement – Tremont City Road Bridge No. 419 and  
Chillicothe Pike Bridge No. 1618  
**Effective Dates:** April 14, 2021, through April 13, 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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2021-0218**  
**JFSC file**

**Authorize Contract Amendment #1 with  
United Way of Clark, Champaign, and Madison Counties**

Commissioner \_\_\_\_ moved, per the request of the Common Pleas Court, to authorize contract amendment #1 with:

<b>Organization Name:</b>	United Way of Clark, Champaign, and Madison Counties
<b>Organization Address:</b>	120 South Center Street, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$20,000
<b>New Contract Amount:</b>	\$40,000
<b>Funding Source(s):</b>	Title XX 93.667
<b>Purpose of Amendment:</b>	Extend Value and Term of Contract
<b>Purpose of Contract:</b>	Provide Information and Referral (211) to individuals in need of services in Clark County.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2020

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:

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**Resolution 2021-0219**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Goodwill Easterseals Miami Valley**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Goodwill Easterseals Miami Valley
<b>Organization Address:</b>	660 South Main Street, Dayton, Ohio 45402
<b>Amendment Amount:</b>	\$412,669.69
<b>New Contract Amount:</b>	\$825,339.38
<b>Funding Source(s):</b>	TANF 93.558 and WIOA Youth Activities 17.259
<b>Purpose of Amendment:</b>	To extend the term of and value to the contract.
<b>Purpose of Contract:</b>	Provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, and Entrepreneurial Skills.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2020

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:

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**Resolution 2021-0220**  
**JFSC file**

**Authorize Contract Amendment #4 with  
Tecta America Zero Company, LLC**

Commissioner \_\_\_\_ moved, per the request of the Job & Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** Tecta America Zero Company, LLC  
**Organization Address:** 6104 Executive Boulevard, Huber Heights, Ohio 45424  
**Amendment Amount:** \$0.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To add one additional year of service  
**Purpose of Contract:** To provide roofing and sheet metal repair and replacement  
**Amendment Effective Date:** May 10, 2021  
**Original Effective Date:** May 10, 2017

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:

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**Resolution 2021-0221**  
**JFSC file**

**Authorize Contract Amendment #2 for  
CCDJFS Elevator Modernization Project**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize amendment #2 with:

<b>Organization Name:</b>	Gable Elevator, Inc.
<b>Organization Address:</b>	121 East Ascott Lane, Cuyahoga Falls, Ohio 44223
<b>Original Contract:</b>	\$258,440.00
<b>Previous Changes:</b>	\$0
<b>This Change:</b>	(\$633.00)
<b>New Contract Total:</b>	\$257,807.00
<b>Funding Source(s):</b>	Local Children Services Levy
<b>Reason for Change:</b>	Change order to reflect credit provided for labor costs for inability to install Directional Position Indicators in 1 <sup>st</sup> Floor Lobby.

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:

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Organization

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**Resolution 2021-0222**  
**SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the following agreement:

<b>Agreement Between:</b>	Clark County Sheriff and the Board of Education of the Clark Shawnee Local School District
<b>In the amount of:</b>	\$62,000.00 (income)
<b>Purpose:</b>	Resource officer for the 2022-2022 school year.
<b>Effective Dates:</b>	August 1, 2021 through July 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:

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**Resolution 2021-0223**  
**SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Tecumseh Local School District**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the following agreement:

<b>Agreement Between:</b>	Clark County Sheriff and the Board of Education of the Tecumseh Local School District
<b>In the amount of:</b>	\$62,000.00 (income)
<b>Purpose:</b>	Resource officer for the 2021-2022 school year.
<b>Effective Dates:</b>	August 1, 2021 through July 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:

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**Resolution 2021-0224**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Bethel Township**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Township:** Bethel  
**In the amount of:** \$115,474.83  
**Effective Dates:** January 1, 2021- December 31, 2021

Further move to authorize the County Administrator to execute the contracts 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 2021-0225**  
**UTLB file**

**Acknowledge Bid Opening for  
Clark County Northridge Water Tank Project**

Commissioner \_\_\_\_ moved, per request of the Utilities Director, to acknowledge receipt of the bids below, 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 the Clark County Northridge Water Tank project was held on Thursday, April 8, 2021. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate#10</i></u>	<u><i>Alternate#11</i></u>
American Suncraft	\$410,222.00	\$ 98,000.00	\$128,000.00
Clearcreek Coatings	\$479,700.00	\$154,600.00	\$ 29,000.00
D&M Painting	\$622,485.00	\$156,240.00	\$ 40,000.00
Viking Painting	\$597,400.00	\$ 30,000.00	\$ 55,000.00
Worldwide Industries	\$498,600.00	\$ 79,420.00	\$ 19,800.00

\*Classic Protective Coatings

\*Southern Road & Bridge LLC

**Estimate: \$900,000**

Further move to refer the bids to staff for further evaluation and reject bids from Classic Protective Coatings and Southern Road & Bridge LLC due to being submitted after the 10:00 a.m. deadline.

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

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**Resolution 2021-0226**  
**CDDG file**

**Approve Grant Agreement from State of Ohio Development Services Agency for  
CDBG PY2020 Critical Infrastructure Grant &  
PY 2020 Community Development Block Grant (CDBG) Program**

Commissioner \_\_\_\_ moved, per the request of the Director of Development, to accept the following grant agreement:

**Grantor:** State of Ohio, Development Services Agency  
**Grant Agreement:** B-X-20-1AL-1  
CDBG PY2020 Critical Infrastructure Grant & PY 2020 Community  
Development Block Grant (CDBG) Program  
**Amount Funding:** \$367,100  
**Purpose:** Street improvements and drainage improvements on Fenwick Drive in the City of  
New Carlisle including paving, curbs, gutters and associated storm drain works.  
**Effective Dates:** April 1, 2021 – September 30, 2022  
**Project Description:** Clark County will assist the City of New Carlisle with flood and drainage  
improvements along Fenwick Drive. Infrastructure is past its useful life and  
overflows into the street during rain events that has deteriorated the street,  
requiring full reconstruction. The project will replace/install three dry wells, five  
catch basin, 75 feet of sewer, 2,232 linear feet of curb, 1,116 linear feet of asphalt,  
and two curb ramps.

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**Resolution 2021-0227**  
**BRDF file**

**Appoint Member(s) to  
Clark County Department of Job and Family Services Planning Council**

Commissioner \_\_\_\_ moved to approve the continuation of the following to the Clark County Department of Job and Family Services Planning Council to another three (3) year term as permitted by the approved by-laws:

**Name/Address:**

Marlo Fox, Think Tank, Inc.  
Pamela Greene, Nurse Practitioner  
Eli Williams, Urban Light Ministries

**Expiration Date:**

December 31, 2023  
December 31, 2023  
December 31, 2023

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

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Appointee(s)

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**Resolution 2021-0228  
COMP file**

**Approve Payment #10 to  
Brumbaugh Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #10:

**Payment to:** Brumbaugh Construction, Inc.  
**Address:** 3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304  
**Services:** Payment #10 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$1,115.00  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** \$0.00 (retainage withheld to date \$65,700.00)

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

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**Resolution 2021-0229  
COMP file**

**Approve Payment #11 (partial retainage release) to  
Brumbaugh Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #11:

**Payment to:** Brumbaugh Construction, Inc.  
**Address:** 3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304  
**Services:** Payment #11 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$50,700.00  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** Balance of retainage after this release is \$15,000

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

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**Resolution 2021-0230  
COMP file**

**Approve Payment #2 to  
Arcon Builders, Ltd.**

Commissioner \_\_\_\_ moved, to approve the following payment:

**Payment to:** Arcon Builders, Ltd.  
**Address:** 7824 Alternate State Route 49, Arcanum, Ohio 45304  
**Services:** Payment #2 General Contract  
**Project:** Municipal Building Renovation  
**Amount:** \$82,901.49  
**Funding Source(s):** Permanent Improvement  
**Retainage Held By:** Park National Bank  
**Amount:** \$7,208.83 (Retainage withheld to date \$8,555.63)

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

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**Resolution 2021-0231  
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:** 1<sup>st</sup> quarter 2021 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$4,780.00

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

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**Resolution 2021-0232**

**FINA file**

**Authorize Amended Certificate #3 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<b>Fund Amount</b>	<b>Department</b>	<b>Account</b>	
GENERAL FUND (0001-750)	DOG & KENNEL	OPERATING EXP	2,500.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXP	75,162.24
BODD GENERAL FUND (2080)	BODD	OPERATING EXP	1,081.60
BODD SUPPORTED LIVING (2090)	BODD	OPERATING EXP	25,665.00
CASH DEPOSITS FUND (0150)	COMMISSION	OPERATING EXP	22,072.69
GENERAL FUND (0001-130)	COMM PLEAS ST	OPERATING EXP	54,721.33

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

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**Resolution 2021-0233**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: West Central					
WCCCF	Pers & Fringes	\$21,794.50	WCCCF	Operating Exp	\$21,794.50

Reason: This transfer is necessary to cover equipment and dental costs.

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

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**Resolution 2021-0234**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Auditor, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2009 Pontiac Torrent  
VIN# 2CKD173F976040119

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

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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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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14<sup>th</sup> day of April, 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 2021-0235**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to dispose of the following in accordance with §307.12(I) of the Ohio Revised Code:

2020 Ford Explorer  
VIN# 1FM5K8AB1LGD08140

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

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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0236**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2017 Ford Interceptor  
VIN# FAHP2MT8HG133550

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

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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14<sup>th</sup> day of April, 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

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**Resolution 2021-0237**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commission, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2007 Ford E350

VIN: 1FTSS34L07DA20910

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

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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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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 14<sup>th</sup> day of April, 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 2021-0238**

**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>
Commission	M. Wilt, J. Hutchinson, & Dept. Directors	Leadership Training	Springfield, OH	5/10-11/21	\$5,445.00
Comm Dev	D. Lackovich-VanGorp	OCCD Spring Mtg	Online	4/28-29/21	\$20.00
Comm Dev	E. Harris	Leadership Academy	Springfield, OH	2021-2022	865.00

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 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 April 14, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)