



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

May 11, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0338

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 11th day of May, 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 2022-0339
AUDC file

**Authorize Agreement with
Fairfield Computer Services, LLC**

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

Organization Name: Fairfield Computer Services, LLC
Organization Address: 144 Forrer Boulevard, Oakwood, Ohio 45419
Purpose: On-line Dog Licensing System
Effective Dates: May 11, 2022 through May 10, 2024 (with automatic renewal for three (3) successive one (1) year terms)

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 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 May 11, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2022-0340
B&GC file

**Authorize Contract with
Nature's Own, LLC**

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

Organization Name: Nature's Own, LLC
Organization Address: 1744 Pembroke Road, Springfield, Ohio 45504-1325
In the amount of: \$10,671.15
Funding Source(s): General Fund
Purpose: Landscape removal and installation at Juvenile Building and Dog Shelter
Effective Dates: May 11, 2022

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2022-0341
BJFC file

**Authorize Change Order #2 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #2 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 15,013.91
Previous Changes:	\$.00
New Contract Total:	\$4,475,013.91
Funding Source(s):	Permanent Improvement
Reason for Change:	To provide additional asbestos abatement work at the Training Building to remove asbestos-containing floor tile and mastic hidden under carpet not identified in Asbestos Report. Contract period extension of ten (10) calendar days requested.

Further move to authorize the County Administrator to execute the change order 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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Richard L. Lohnes

Resolution 2022-0342
ENGB file

**Acknowledge Bid Opening for
2022 Roadway Resurfacing Contract**

Commissioner ____ moved, per request of the County Engineer, to acknowledge receipt of the bid 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 2022 Roadway Resurfacing Contract was held on May 5, 2022. The following bid was read:

Bidder

A&B Asphalt Corporation

Base Bid

\$1,530,113.80

Estimate: Base Bid \$1,437,923.50

Further move to refer the bid to staff for further evaluation.

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 2022-0343

ENGB/C file

Award Bid and Authorize Contract to

Ohio Bridge Corporation dba U.S. Bridge for Furnish and Install Steel Beam Superstructure

Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834

Commissioner ____ moved, per the request of the County Engineer, to award the bid and authorize the contract with:

Organization Name: Ohio Bridge Corporation dba U.S. Bridge
Organization Address: 201 Wheeling Avenue, Cambridge, Ohio 43725
In the amount of: \$314,897.26
Funding Source(s): Local Funds (MVGT)
Purpose: Furnish and Install Steel Beam Superstructure:
Detrick Jordan Pike Bridge No. 60 and
Newlove Road Bridge No. 834
Effective Dates: May 11, 2022 through May 10, 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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

**Resolution 2022-0344
COMC file**

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

Commissioner ____ moved 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: \$320,000.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Effective Dates: January 1, 2022 through December 31, 2022

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 Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2022-0345
SHRC file

**Authorize Fire, EMS and Police Dispatching Contract(s) with
The Board of Township Trustees of Mad River Township and Green Township**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize contract(s) for fire, EMS and police dispatching services with:

Township(s): Mad River Township and Green Township
In the amount of: See Tiered Pricing Model (Exhibit 1)
Effective Dates: January 1, 2022 through December 31, 2026

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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Richard L. Lohnes

Resolution 2022-0346
INVS file

**Authorize Transfer of Vehicle from the
Solid Waste District to the Information Systems Department**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize the transfer of the following vehicle from the Solid Waste District to the Clark County Information Systems Department. The transfer is due to the Solid Waste District no longer having use for this vehicle and the Information Systems Department being able to use this vehicle.

2009 Ford Escape
VIN: 1FMCU449339KA70093
Mileage: 77,153 miles

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 2022-0347
FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	WELL	OPERATING EXP	5,160.00
HEALTH INSURANCE FUND (6100)	COMM	OPERATING EXP	5,160.00
ELECTIONS REVENUE FUND (2250)	BOE	OPERATING EXP	109,466.00
		Total	119,786.00

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 2022-0348
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: CDBG FY20 (1203)					
Comm. Dev.	Pers. & Fringes	\$1,396.36	Comm. Dev.	Operating Exp.	\$1,396.36

Reason: Necessary to cover purchase of Fair Housing outreach items and labels.

Fund: Probation Fee Fund (1263)

Comm. Pleas Ct.	Pers. & Fringes	\$ 217.00	Comm. Pleas Ct.	Operating Exp.	\$ 217.00
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Reason: Transfer appropriations to cover CORSA liability insurance allocation.

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0349

FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
ARPA Fund		911 Dispatch ARPA Project	
1210-021-855700	\$ 682,295.86	5700-250-541210	\$ 682,295.86

Reason: To reimburse ARPA 911 Dispatch expenses.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$ 17,293.75	5170-600-540000	\$ 17,293.75

Reason: Transfer is necessary for interest payment due June 1, 2022.

General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$ 2,887.50	5570-610-540000	\$ 2,887.50

Reason: Transfer is necessary for Bond Interest payment due June 1, 2022.

General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$ 5,237.50	5160-600-540000	\$ 5,237.50

Reason: Transfer is necessary for Interest Payment on Bond Issue due June 1, 2022.

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

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0350
FINP file

**Approve Payment to
The Huntington National Bank**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: The Huntington Bank
Address: P.O. Box 701096, Cincinnati, Ohio 45270-1096
Services: Interest for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 5,700.48
	Water Tower (Utilities)	\$.00
	Green Meadows 2 (Utilities)	\$.00
	General Bond Retirement	\$ 2,818.20
	TOTAL	\$ 8,518.68

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0351
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: P.O. Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$121,787.50
	Well Field (Utilities)	\$ 2,887.50
	Park Layne Interceptor (Utilities)	\$ 5,237.50
	SWWWTP (Utilities)	\$ 17,293.75
	JFS-Lagonda Building	\$ 8,087.50
	TOTAL	\$155,293.75

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0352
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: P.O. Box 70870, St. Paul, Minnesota 55170-9705
Services: Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 4,256.25
	General Bond Retirement Fund	\$166,971.88
	TOTAL	\$171,228.13

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0353

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
220023672	General (Auditor)	Ohio Auditor of State	4/30/22	\$ 3,874.50

Reason: Purchase order not created for Special Investigation as amount of engagement not known.

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 2022-0354
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
Clerk of Ct.	M. Tuttle	OCCA Summer Conference	Hamilton, OH	6/14-16/22	\$ 300.00
CCJC	Admin. Staff	OH Assoc. Judges Conference	Columbus, OH	6/7-9/22	\$ 710.00
CCJC	Admin. Staff	NADCP RISE Conf.	Nashville, TN	7/25-28/22	\$8,906.94
CCJC	Prob. Staff	Prevent Sexual Misconduct Conf.	Virtual	6/8/22	\$ 99.00
Comm. Pleas	D. Rastatter	OH Comm. Pleas Judges Assoc. Conf.	Huron, OH	6/15-17/22	\$ 923.05

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0355
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for March 2022 and April 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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**Revised
Resolution 2022-0356
COMO file**

Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board

Commissioner ____ moved, per the request of the Prosecuting Attorney, to accept the following agreement:

WHEREAS, the Board of Clark County Commissioners is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and,

WHEREAS, this jurisdiction is a participant in Region 14 as established by The Memorandum; and,

WHEREAS, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region’s regional Share; and,

WHEREAS, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; and,

WHEREAS, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and,

WHEREAS, Greta Hochstetler Mayer has expressed a willingness and ability to serve as the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 15, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

WHEREAS, Karen Scherra has expressed a willingness and ability to serve as the initial Region 14 Alternate Representative alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

NOW THEREFORE BE IT RESOLVED, by this legislative body that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Greta Hochstetler Mayer shall be appointed as the initial Region 14 Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Karen Scherra shall be appointed as the initial Region 14 Alternate Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 3. This Region 14 Representative and Alternate may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

Section 4. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

Section 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

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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