



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 12, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0293

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 Jason Kershner, Spectrum – Broadband Update
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 12th day of May, 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 2021-0294
CPCC file

**Authorize Contract with
Justice AV Solutions, Inc.**

Commissioner ____ moved, per the request of the Common Pleas Court, to authorize a contract with:

Organization Name: Justice AV Solutions, Inc.
Organization Address: 13020 Middletown Industrial Blvd., Louisville, KY 40223
In the amount of: \$53,232.46
Funding Source(s): OCJS Grant
Purpose: Installation of Audio/Visual systems for Judges O'Neill & Rastatter
Effective Dates: May 12, 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 May 12, 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 12^h day of May, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Resolution 2021-0295
UTLC file

**Authorize Contract with
American Suncraft Co. Inc.**

Commissioner ____ moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: American Suncraft Co., Inc.
Organization Address: 10836 Schiller Road, Medway OH 45341-9743
In the amount of: \$538,222
Funding Source(s): Water General Fund (53%); OPWC (47%)
Purpose: Repair and Paint the Northridge Water Tower
Effective Dates: May 12, 2021 to May 12, 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 2021-0296
COMC file

**Authorize Change Order #6 for
Municipal Court Renovations**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #6 with:

Organization Name:	Arcon Builders
Organization Address:	7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
Original Contract:	\$637,900.00
Previous Changes:	\$3,660.55
This Change:	(\$17,800.00)
New Contract Total:	\$635,790.89
Funding Source(s):	General Fund
Reason for Change:	Delete 20kVA UPS unit from project

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

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Richard L. Lohnes

Resolution 2021-0297
COMA file

**Authorize Agreement Between
Howell Contractors, Inc. and the Board of Clark County Commissioners**

Commissioner ____ moved to authorize the following agreement:

Agreement with: Howell Contractors, Inc.
Purpose: Temporary stockpile of excavated material and laydown area for Eastern Pressure District Waterline Upgrade
Effective Date(s): May 5, 2021 through July 15, 2022

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

Resolution 2021-0298
ENGB file

**Acknowledge Bid Opening for the
2021 Pavement Marking Contract**

Commissioner ____ moved, per request of the Deputy Engineer, 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 2021 Pavement Marking Contract was held on Thursday, May 6, 2021. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid Amount</i></u>
A&A Safety, Inc. 1126 Ferris Drive Amelia, OH 45102	\$ 323,876.20
The Aero-Mark Company, LLC 10423 Danner Drive Streetsboro, Ohio 44241	\$ 355,000.00

Engineer's Estimate: \$330,187.00

Further move to refer the bids 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 2021-0299
ENGB file

**Acknowledge Bid Opening for the
2021 Roadway Resurfacing Contract**

Commissioner ____ moved, per request of the Deputy Engineer, 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 2021 Roadway Resurfacing Contract was held on Thursday, May 6, 2021. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid Amount</i></u>
A&B Asphalt Corporation 1780 Enon Road Springfield, OH	\$ 1,137,895.80
The Shelly Company 1700 Fostoria Avenue, Suite 200 Findlay, OH	\$ 1,042,929.73

Engineer's Estimate: \$1,244,022.60

Further move to refer the bids 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 2021-0300
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 National Bank
Address: PO Box 701096, Cincinnati, OH 45270-1096
Services: Interest for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Michelle Harris, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 6,917.41
	Water Tower (Utilities)	\$ 594.75
	Green Meadows 2 (Utilities)	\$ 274.50
	General Bond Retirement	\$ 3,202.50
	TOTAL	\$10,989.16

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 2021-0301
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: PO Box 70870, St Paul, MN 55170-9705
Services: Interest payments for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Michelle Harris, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$134,637.50
	Well Field (Utilities)	\$ 3,187.50
	Park Layne Interceptor (Utilities)	\$ 5,737.50
	SWWWTP (Utilities)	\$ 17,693.75
	JFS-Lagonda Bldg	\$ 8,287.50
	TOTAL	\$169,543.75

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Richard L. Lohnes

Resolution 2021-0302
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: PO Box 70870, St Paul, MN 55170-9705
Services: Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Michelle Harris, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 4,381.25
	General Bond Retirement Fund	\$171,221.88
	TOTAL	\$175,603.13

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

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Resolution 2021-0303

FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
210020395	General	Mid-American Cleaning	10/09/2020	\$ 1,390.15
Reason: Original PO was cancelled when contract was terminated with the vendor but before final billing issues were resolved.				
210020395	General	Mid-American Cleaning	02/02/2021	\$ 3,321.41
Reason: Original PO was cancelled when contract was terminated with the vendor but before final billing issues were resolved.				
210020395	General	Mid-American Cleaning	02/02/2021	\$ 3,072.03
Reason: Original PO was cancelled when contract was terminated with the vendor but before final billing issues were resolved.				
210020395	General	Mid-American Cleaning	11/30/2020	\$ 3,760.58
Reason: Original PO was cancelled when contract was terminated with the vendor but before final billing issues were resolved.				
210020401	General	Montgomery Co Coroner	12/12/2020	\$ 4,800.00
Reason: Invoice not received until this month.				
210020401	General	Montgomery Co Coroner	11/15/2020	\$ 4,800.00
Reason: Invoice not received until this month.				
210020671	General (Personnel)	Citran Occup Health	3/15/2021	\$ 86.00
Reason: Invoice not received until 5/3/21.				

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Resolution 2021-0304
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
General Water FU 5510-610-85000	\$ 3,187.50	Park Lane 2 Lands Fund 5570-610-540000	\$ 3,187.50
Reason: Transfer is needed for Bond Interest payment due 5/28/2021.			
General Sewer Fund 5010-600-850000	\$ 5,737.50	Donnelsville Sewer Fund 5160-600-540000	\$ 5,737.50
Reason: Transfer is needed for Bond Interest payment due 5/28/2021.			
General Sewer Fund 5010-600-850000	\$ 17,693.75	SW WWTP Digester Rehab 5170-600-540000	\$ 17,693.75
Reason: Transfer is needed for interest payment due 5/28/2021.			
General Water Fund 5510-610-850000	\$ 594.75	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$ 594.75
Reason: Transfer is needed for Bond Interest payment due 6/1/2021.			
General Water Fund 5510-610-850000	\$ 274.50	Green Meadows 5560-610-540000	\$ 274.50
Reason: Transfer is needed for Bond Principal and Interest payment due 6/1/2021.			

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Resolution 2021-0305

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
Recorder	N. Pence	ORA Summer Conf.	Newark, OH	6/13-16/21	\$600.00

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:

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Richard L. Lohnes

Resolution 2021-0306
ANXS file

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for
Approximately 6.6 acres in Springfield Township**

Commissioner ____ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

Petitioner: Craig A. Crossley
Petitioner Address: 101 Derby Court, Springfield, Ohio 45503
Property Address: 330 Tuttle Road
Springfield, Ohio 45503
Acreage: 6.6 acres
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee.
Date Received: May 4, 2021

Further move to refer to staff for review and recommendation.

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

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Township Trustees
Petitioner /Property Owners
County Engineer
Community Development
County Recorder (FYI)
County Prosecutor
Tax Maps/LIS