



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

May 17, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0361

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 John Burr, County Engineer – 2022 Annual Engineer’s Report
Review Agenda
County Administrator/Strategic Plan Updates
PIO/Calendar/Event Updates
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of May, 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 2023-0362
COMA file**

**Authorize Agreement with
City of Springfield and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of the County Administrator, to authorize the following:

Agreement With: City of Springfield
In the amount of: Not to exceed \$200,000.00 (for expenses not covered through Ohio Department of Development Water and Wastewater Infrastructure Program Grant)
Purpose: City and County to work cooperatively for extension of the Northridge Waterline Loop along Derr Road
Effective Dates: May 17, 2023

Further, move to authorize the County Administrator to execute the agreement 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,

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 May 17, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0363
COMC file

**Authorize Change Order #3 with Arcon Builders, Ltd.
for Clark County Fair Board Office**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #3 with:

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$934,250.00
Previous Changes:	\$ 3,380.00
This Change:	\$ 4,950.00
New Contract Total:	\$942,580.00
Funding Source(s):	ARPA
Reason for Change:	Credit (\$1,400.00) for incorrectly supplied finish on windows; purchase 18 composite shutters (\$6,350.00) to be installed by the County

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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**Resolution 2023-0364
COMC file**

**Authorize Contract with
The Ohio State University Extension Clark County**

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

Organization Name: The Ohio State University Extension Clark County
Organization Address: 3130 East Main Street, Springfield, Ohio 45503
In the amount of: \$23,060.00
Funding Source(s): ARPA
Purpose: Local Food Program Assistant
Effective Dates: May 15, 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 2023-0365
ENG file

**Authorize Contract with The Aero-Mark Company LLC for
2023 Pavement Marking Contract**

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

Organization Name: The Aero-Mark Company LLC
Organization Address: 10423 Danner Drive, Streetsboro, Ohio 44241
In the amount of: \$314,998.76
Funding Source(s): MV> (Local)
Purpose: 2023 Pavement Marking
Effective Dates: May 10, 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 2023-0366
JFSC file

**Authorize Contract with
Boy Scouts of America, Tecumseh Council**

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

Organization Name: Boy Scouts of America, Tecumseh Council
Organization Address: 326 South Thompson Avenue, Springfield, Ohio 45506
In the amount of: \$36,600.00
Funding Source(s): Children Services Levy
Purpose: To provide week-long summer “Challenge Camp” for at-risk Clark County children.
Effective Dates: July 31, 2023 through August 31, 2024 (option to extend for one additional year)

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 2023-0367
JFSG file

**Authorize Grant Submission
for Victim of Crimes Act Grant VOCA**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

Grant: Victim of Crimes Act (VOCA)
Grantor: Ohio Attorney General's Office
Funding Amount: \$86,412.00
Purpose: Grant requires a 20% match of \$17,282 for a total budget of \$103,694.40. Grant will fund salary and benefit costs for 50% of FTE Clerical Support Specialist and contract for on-site Mental Health Services.
Grant Effective Dates: October 1, 2023 through September 30, 2024

Further, move to authorize the County Administrator to execute the grant submission 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 2023-0368
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: 1st quarter 2023 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$4,382.67

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Resolution 2023-0369
SHRC file

**Authorize Law Enforcement Dispatch Contract with
The Village of Enon**

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

Organization Name: Village of Enon
Organization Address: 363 East Main Street, Enon, Ohio 45323
In the amount of: \$7,793.50 (income)
Purpose: Law enforcement dispatch services for the residents of Enon
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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Resolution 2023-0370

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Agency, 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:

Mobile Radios: Model VX-2200-DO-50 SN#00211
Mobile Radios: Model VX-2200-DO-50 SN#00210
Mobile Radios: Model VX-2200-DO-50 SN#00174
Portable Radio: Kenwood Tk2312K Sn# B2500801
Portable Radio: Kenwood Tk2312K Sn# B2500808
Portable Radio: Kenwood Tk2312K Sn# B2500802
Portable Radio: Kenwood Tk2312K Sn# B2500810
Portable Radio: Kenwood Tk2312K Sn# B2500803
Portable Radio: Kenwood Tk2312K Sn# B2500807
Portable Radio: Kenwood Tk2312K Sn# B2500809
Portable Radio: Kenwood Tk2312K Sn# B2500805
Portable Radio: Kenwood Tk2312K Sn# B2500806
Portable Radio: Kenwood Tk2312K Sn# B2500804
Motorola Pagers: Minitor V Sn# 136WNH2609
Motorola Pagers: Minitor V Sn# 136SWX1525
Motorola Pagers: Minitor V Sn# 136WLY4569
Motorola Pagers: Minitor V Sn# 136WNH2589
Motorola Pagers: Minitor V Sn# 136WLZ5658
Motorola Pagers: Minitor V Sn# 136WNH2587
Motorola Pagers: Minitor V Sn# 136WLL9732
Motorola Pagers: Minitor V Sn# 136WLV9682
Motorola Pagers: Minitor V Sn# 136WNH2591
Motorola Pagers: Minitor V Sn# 136WHN2588

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Resolution 2023-0371
INVP file

**Authorize Purchase of Vehicle(s) for
Juvenile Court**

Commissioner ____ moved, per the request of the Juvenile Court, to authorize the purchase of a 2023 Chrysler Pacifica for a cost of \$44,833.50 to be paid from the Permanent Improvement Fund. This purchase is necessary to update and replace previously disposed of vehicle.

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

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Resolution 2023-0372

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 Fund 5510-610-850000	\$ 2,587.50	Park Layne 2 Lands Fund 5570-610-540000	\$ 2,587.50

Reason: Transfer necessary for bond interest payment due May 31, 2023.

General Sewer Fund 5010-600-850000	\$ 4,687.50	Donnelsville Sewer Fund 5160-600-540000	\$ 4,687.50
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Reason: Transfer necessary for bond interest payment due May 31, 2023.

General Sewer Fund 5010-600-850000	\$16,843.75	SW WWTP Digester Rehab 5170-600-540000	\$16,843.75
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Reason: Transfer necessary for bond interest payment due May 31, 2023.

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Resolution 2023-0373

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: General Fund					
Comm. Pleas	Operating Exp.	\$837.44	Comm. Pleas	Transfers Out	\$837.44

Reason: Transfer needed for additional office supplies ordered

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Resolution 2023-0374

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
230027028	General Fund (Sheriff)	Stericycle	12/27/2023	\$188.42

Reason: Invoice recently discovered after being misplaced in transit to correct individual within department.

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

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Resolution 2023-0375
ENGR file

**Acknowledge Receipt of 2022 Annual Report
from the Clark County Engineer**

Commissioner ____ moved, upon the recommendation of the County Engineer, to acknowledge the 2022 Annual Report for the Clark County Engineer.

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

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Resolution 2023-0376
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
BOE	4 Members, 6 Staff	Summer Conference	Columbus, OH	6/26-28/23	\$3,500.00
Comm Dev	JM Asebrook	Floodplain Conf.	Columbus, OH	7/26-27/23	\$ 723.00

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

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Resolution 2023-0377

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: George Leon & Gladys W. Smith
Address: 4734 Cleve Avenue, Springfield, Ohio 45505
3000700032402012
Springfield Township
Amount: \$924.46
Comments: Sewer only, place on tax duplicate

Property Owner: Carlyne Orr
Address: 3030 Clifton Avenue, Springfield, Ohio 45505
3000700032213018
Springfield Township
Amount: \$853.07
Comments: Sewer only, place on tax duplicate

Property Owner: Gerry L. & Kimberly D. Blue
Address: 145 Highview Avenue, Springfield, Ohio 45505
3000700032400007
Springfield Township
Amount: \$633.75
Comments: Sewer only, place on tax duplicate

Property Owner: James Anton Doss
Address: 711 Kinnane Street, Springfield, Ohio 45505
3000700032211010
Springfield Township
Amount: \$409.45
Comments: Sewer only, place on tax duplicate

Property Owner: George W. Chandler Jr.
Address: 328 Lyle Avenue, Springfield, Ohio 45505
3000700032205032
Springfield Township
Amount: \$502.65
Comments: Sewer only, place on tax duplicate

Property Owner: Brandon Daniels
Address: 2680 May Street, Springfield, Ohio 45505
30007000263010685
Springfield Township
Amount: \$1,058.92
Comments: Sewer only, place on tax duplicate

Property Owner: Robert W. Eichelberger
Address: 148 Neosha Avenue, Springfield, Ohio 45505
3000700032209023
Springfield Township
Amount: \$1,299.47
Comments: Sewer only, place on tax duplicate

Property Owner: Eugene G. & Sharon A. Dean
Address: 209 Neosha Avenue, Springfield, Ohio 45505
3000700032213002
Springfield Township
Amount: \$1,326.50
Comments: Sewer only, place on tax duplicate

Property Owner: Mike Morgan
Address: 2816 Oletha Avenue, Springfield, Ohio 45505
3000700032403006
Springfield Township
Amount: \$467.70
Comments: Sewer only, place on tax duplicate

Property Owner: Thomas Raymond Moore
Address: 2750 South York Street, Springfield, Ohio 45505
3000700026300016
Springfield Township
Amount: \$501.59
Comments: Sewer only, place on tax duplicate

Property Owner: Michael Steven Sanderson, Jr.
Address: 2760 South York Street, Springfield, Ohio 45505
3000700026300017
Springfield Township
Amount: \$924.46
Comments: Sewer only, place on tax duplicate

Property Owner: Raymond Alan Moore
Address: 2762 South York Street, Springfield, Ohio 45505
3000700026300018
Springfield Township
Amount: \$1,166.50
Comments: Sewer only, place on tax duplicate

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Treasurer