



MELANIE F. WILT

RICHARD L. LOHNES

LOWELL R. McGLOTHIN

3130 E. Main St., Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

May 19, 2021

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2021-0308
Pledge to the Flag	
Approve minutes of the last meeting and dispense with reading of the same:	Commissioner Lohnes
<i>Review/Action:</i>	
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 19th 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 2021-0309

ENGB file

**Award Bid to The Shelly Company for
2021 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low bid of \$1,042,929.73 for the 2021 Roadway Resurfacing Contract.

Engineer's Estimate \$ 1,244,022.60

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 19, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Unsuccessful Bidders w/bid bonds

The Board of County Commissioners, in and for Clark County, Ohio, met this 19th 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

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Richard L. Lohnes

Resolution 2021-0310
CDDDB file

**Acknowledge Bid Opening for the
2021 Hennigan Road (Madison Township) Street Improvements**

Commissioner ____ moved, per the request of Deputy Engineer, to acknowledge receipt of the bid below, subject to the Boards right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2021 Hennigan Road (Madison Township) Street Improvement Contract was held on Thursday, May 13, 2021. The follow bid was read:

Bidder

The Shelly Company
1700 Fostoria Avenue
Findlay, Ohio 45840

Bid Amount

\$45,040.00

Engineer's Estimate: \$40,500.00

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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0311
BDDL file

**Authorize Lease Agreement with
Springfield Family YMCA**

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of Clark County Board of Developmental Disabilities, to authorize a lease with:

Organization Name: Springfield Family YMCA
Organization Address: 300 S. Limestone Street, Springfield, Ohio 45505
In the amount of: \$13,024.80 (\$4,341.60 annually)
Purpose: Lease of property at 2430 Van Buren Avenue, Springfield, Ohio 45505
Effective Dates: April 1, 2021 through March 31, 2024

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0312

PERO file

Authorize Benefits, Health & Wellness Event

Commissioner ____ moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness event subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
HR Director

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0313
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for April 2021.

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 19, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0314

ANXS file

**Deny Annexation to the City of Springfield
31.283 Acres – 330 Tuttle Road**

Commissioner ____ moved, per the request of County Engineer, to deny the annexation petition. The following petition was duly filed with the Board of County Commissioners under Ohio Revised Code (ORC) 709.02:

Petitioner: Craig A. Crossley
Location: 101 Derby Court, Springfield, Ohio 45503
Property Address: 330 Tuttle Road
Springfield, Ohio 45503
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
Reason: See attached County Engineer's Report dated May 14, 2021.

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 19, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
Tax Maps
County Recorder
County Prosecutor
Community Development
Petitioner