



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 24, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0379

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 Beau Thompson – New Carlisle TIF
Kermit Rowe - Habitat for Humanity
Chuck Bauer, Solid Waste District – 2022 Annual 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 24th 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 2023-0380
AUDC file

**Authorize Contract with
Konica Minolta**

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

Organization Name: Konica Minolta
Organization Address: 500 Day Hill Road, Windsor Connecticut 06095
In the amount of: \$73,500.00 for First year / \$30,000.00 per year after
Funding Source(s): REA – Real-estate Assessment Fund
Purpose: To provide new On-Base Cloud environment setup and loading of existing data
Effective Dates: June 1, 2023 through May 31, 2026

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 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 24, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0381
AUDC file

**Authorize Contract with
Pivot Point Partners LLC**

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

Organization Name: Pivot Point Partners LLC
Organization Address: 4235 Scioto Parkway, Powell, Ohio 43065
In the amount of: \$19,528.00 for first year / \$17,928.00 per year after
Funding Source(s): GIS General fund
Purpose: To provide new GIS website for parcel information look up
Effective Dates: May 24, 2023 through May 23, 2028

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 2023-0382

ENG file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Pike Township, and the Board of Clark County
Commissioners**

Commissioner ____ moved, per the request of the County Engineer, to authorize the following inter-governmental agreements:

Agreement between: Bethel Township, German Township, Pike Township, and the Board of Clark County Commissioners

In the amount of: County and Townships agree to cooperate in completing the 2023 Pavement Marking project. The county and townships agree the total local share of the cost for the project to be \$314,998.76.

Purpose: 2023 Pavement Marking Project

Funding Source(s): MV> (County) and Townships

Effective Dates: May 24, 2023 through December 31, 2023

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2023-0383
RECC file

**Authorize Contract with
Kofile Technologies, Inc.**

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

Organization Name: Kofile Technologies, Inc.
Organization Address: 6300 Cedar Springs Road, Dallas, Texas 75235
In the amount of: \$27,436.19
Funding Source(s): Technology Fund
Purpose: Preservation (conservation treatments, rehousing including encapsulation, and binding)
Effective Date: May 24, 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 2023-0384
UTLG file

**Accept Grant Agreement with
Ohio EPA H2Ohio Public Water System Equipment Grant**

Commissioner ____ moved, per the request of the Utilities Director, to accept the following:

Grantor: Ohio Environmental Protection Agency
Amount Funding: Not to Exceed \$9,160.00 (no local match is required)
Purpose: Grant is for equipment, supplies, and training for exercising water distribution system valves, performing leak detection in the distribution system, and for meter accuracy testing
Effective Dates: May 24, 2023

Further, move to authorize the County Administrator to execute the grant 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 2023-0385
CDDDB file

**Acknowledge Bid Opening for the
Fenwick Drive Street & Drainage Improvements Phase II**

Commissioner ____ moved, per request of the Community and Economic Development Director, to acknowledge the bid opening for the Fenwick Drive Street & Drainage Improvements Phase II on Thursday, May 18, 2023. The following bids were read:

<i>Bidder</i>	<i>Base Bid</i>
Durst Bros Excavating	\$426,334.00
Sturm Construction Inc.	\$410,000.00
Engineer's Estimate:	\$417,203.00

Further, move to refer the bids to staff for evaluation.

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**Resolution 2023-0386
COML file**

**Accept Option and Site Lease Agreement Amendment #1
Between the Board of Clark County Commissioners and American Towers LLC**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement amendment #1:

Lessee: American Towers LLC
In the amount of: \$5,000.00 (one-time payment for first year); \$1,098 per month beginning June 1, 2024 and at the beginning of each successive term the monthly lease will increase by an amount equal to ten percent (10%) of the then current lease
Purpose: To update the lease amount and extend the term
Effective Dates: June 1, 2023 through May 31, 2029

Further, move to authorize the County Administrator to execute the lease agreement 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 2023-0387
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Engineer, 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:

<u>Description</u>	<u>Serial/VIN #</u>
2008 Chevrolet Impala	2G1WB58K881212872

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Resolution 2023-0388
INVP file

**Authorize Purchase of Vehicle(s) for the
Veterans Service Commission**

Commissioner ____ moved, per the request of the Acting Director, to authorize the purchase of a 2023 Buick Encore GX from SVG Buick, GMC of Springfield for a cost of \$38,366.00 to be paid from the General Fund. This purchase is necessary to maintain consistency of transportation program and expand services.

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

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Resolution 2023-0389
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA	Comm. Development	Contract Services	\$23,060.00

Reason: ARPA – OSU Food Program Assistant (allocation resolution 2022-0173; contract resolution 2023-0364)

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Resolution 2023-0390

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
230027411	Sheriff	Motorola Solutions	4/28/23	\$23,342.50

Reason: Other invoice paid on contract purchase order previously. Funds were not remaining to cover this amount.

230026846	Veterans (Other Exp)	MacRay	7/29/2022	\$ 231.00
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Reason: Bill for six shirts with logos not received until this date.

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Resolution 2023-0391
TRSR file

Acknowledge Treasurer's Investment Report(s)

Commissioner ____ moved to acknowledge the receipt of the Treasurer's September 30, 2021 through April 30, 2023 monthly Investment Reports.

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

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Resolution 2023-0392
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 Court	M. Tuttle	OCCA Summer Conf.	Archbold, OH	6/13-16/23	\$650.00
Auditor	S. Gray, M. Webber	Ohio GIS Conf.	Columbus, OH	9/11-13/23	\$895.50

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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