



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 25, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0377

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 John Burr, County Engineer – Annual Report
Review Agenda
County Administrator/Strategic Plan Updates
Calendar/Event Updates

9:00 Executive Session to discuss Imminent Litigation

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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 2022-0378

BJFC file

**Authorize Change Order #3 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 #3 with:

| | |
|------------------------------|--|
| Organization Name: | Armcorp Construction, Inc. |
| Organization Address: | 9511 State Route 703, Celina, Ohio 45822 |
| Original Contract: | \$4,460,000.00 |
| This Change: | \$ 912.96 |
| Previous Changes: | \$ 15,013.91 |
| New Contract Total: | \$4,475,926.87 |
| Funding Source(s): | Permanent Improvement |
| Reason for Change: | Reimbursement of Health Permit fees associated with Training Center kitchen. |

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 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 25, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0379
ENGC file

**Authorize Agreement with
Art's Rental Equipment**

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

| | |
|------------------------------|-------------------------------------|
| Organization Name: | Art's Rental Equipment |
| Organization Address: | 5540 Poe Avenue, Dayton, Ohio 45414 |
| In the amount of: | Not to exceed \$45,000.00 |
| Funding Source(s): | Local Funds (MVGT) |
| Purpose: | Rental Equipment |
| Effective Dates: | May 25, 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 McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2022-0380
ENGB/C file

**Award Bid to A&B Asphalt Corporation for
2022 Roadway Resurfacing Contract**

Commissioner ____ moved, per the request of County Engineer, to award the bid to A&B Asphalt Corporation for their low bid of \$1,530,113.80 for the 2022 Roadway Resurfacing Contract.

Engineer's Estimate \$1,437,923.50

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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Unsuccessful Bidders w/bid bonds

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Richard L. Lohnes

Resolution 2022-0381
ENGC file

**Authorize Agreement with
The CAT Rental Store, Division of Ohio CAT**

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

Organization Name: The CAT Rental Store, Division of Ohio CAT
Organization Address: 1281 Bukner Drive, Troy, Ohio 45373
In the amount of: Not to exceed \$19,000.00
Funding Source(s): Local Funds (MVGT)
Purpose: Rental Equipment
Effective Dates: May 25, 2022

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:

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Richard L. Lohnes

Resolution 2022-0382

ENG file

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

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

Agreement between: Bethel Township, German Township, Moorefield Township, Pike Township, Springfield Township, and the Board of Clark County Commissioners
In the amount of: County and Townships agree to cooperate in completing the 2022 Pavement Marking project. The county and townships agree the total local share of the cost for the project to be \$385,277.54.
Purpose: 2022 Pavement Marking Project
Funding Source(s): MV> (local)
Effective Dates: May 25, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the inter-governmental 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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2022-0383
JFSC file

**Authorize Contract with
United Way of Clark, Champaign, and Madison Counties**

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

Organization Name: United Way of Clark, Champaign and Madison Counties
Organization Address: 120 South Center Street, Springfield, Ohio 45502
In the amount of: \$20,000.00
Funding Source(s): Title XX
Purpose: Provide information and referral to people in need of services in Clark County
Effective Dates: July 1, 2022 to June 30, 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 2022-0384
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: Housing Rehab | | | | | |
| Comm. Dev. | Operating Exp. | \$30,000.00 | Comm. Dev. | Operating Exp. | \$38,000.00 |
| Comm. Dev. | Advances Out | \$ 8,000.00 | | | |

Reason: Transfer appropriations to move budgeted funds to contract line for use as CHIP FY21 match.

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 2022-0385
FINI file

Authorize Inter-fund Advance(s)

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

| Transfer From | Amount | Transfer To | Amount |
|----------------------|---------------|--------------------|---------------|
| Project Advance | | CDBG FY21 Target | |
| 1253-020-832920 | \$10,000.00 | 2920-020-521253 | \$10,000.00 |

Reason: To move working funds from Project Advances to CDBG FY21 Target as working fund

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Requesting Department

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Resolution 2022-0386
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: |
|--|--------------------|-----------------|----------------|
| Housing Rehab (1204) | Comm. Dev. | Contracts | \$16,100.00 |
| Reason: Appropriate funds to contract line in order to cover CHIP FY21 match. Fund 1204 cash is sufficient to cover additional appropriations. | | | |

| | | | |
|--|------------|----------------|-------------|
| ARPA Fund (1210) | Comm. Dev. | Other Expenses | \$50,000.00 |
| Reason: ARPA Funds used for purchase of laptops and miscellaneous computer equipment by Department of Job and Family Services. | | | |

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

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Resolution 2022-0387

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 |
|--|----------------------|---------------|-------------|------------------------|
| 220023809 | CDBG 20 Fair Housing | Nancy Sowards | 5/5/22 | \$1,598.00 |
| Reason: Purchasing card did not work properly. It was paid personally. Reimbursement of smoke detectors/Fair Housing items CDBG FY20 FH. | | | | |

| | | | | |
|---|---------------|-----------------------|--------|-----------|
| 220023797 | General (EMA) | D&S Auto Parts (NAPA) | 5/3/22 | \$ 179.99 |
| Reason: No purchase order available. EMA Yukon battery should still be under warranty. Working on credit from other vendor. | | | | |

| | | | | |
|--|---------------|-----------------------|---------|-----------|
| 220023797 | General (EMA) | D&S Auto Parts (NAPA) | 4/25/22 | \$ 220.83 |
| Reason: EMA Yukon maintenance. Not enough to cover on current purchase order. Full amount was \$350.80 including return. | | | | |

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Resolution 2022-0388

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the County Engineer, to dispose of the following through trade-in for one (1) Case 621 XR Rubber tire Loader (Resolution 2021-0564) in accordance with §307.12(E) of the Ohio Revised Code:

| <u>Equipment ID</u> | <u>Description</u> | <u>VIN</u> | <u>Mileage/Hours</u> |
|---------------------|---------------------------------------|------------|----------------------|
| G15 | 2003 Caterpillar 928G Wheel Loader | 6XR03652 | 5,032 |

Further, the Board finds this property no longer needed for county use.

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Richard L. Lohnes

Resolution 2022-0389
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Utilities Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

2008 Chevrolet Impala
VIN #2G1WU583881214110

2007 GMC K-2500 Truck
VIN #1GTHK24U07E166909

1991 International 2554 Chassis with Vactor Sewer Cleaning Equipment
VIN #1HTGCNHT4MH329103

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Richard L. Lohnes

Resolution 2022-0390
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 |
|--------------|---|---------------------------------|-----------------|-------------|-------------|
| DJFS | Fraud Unit | Open Source Investigation Trng. | Virtual | 8/17-19/22 | \$4,770.00 |
| Dog Warden | T. Sindle | Humane Agent Trng. | Columbus, OH | 6/6-10/22 | \$ 405.00 |
| Utilities | J. Barger, C. Roberts B. Moore, C. Smith | OAWWA Southwest Workshop | Troy, OH | 5/25/22 | \$ 200.00 |
| Recorder | N. Pence | ORA Summer Conf. | Chillicothe, OH | 6/12-15/22 | \$ 700.00 |
| Juv. Court | FTC Staff | Opiate Conf. 2022 | Columbus, OH | 6/6-7/22 | \$ 854.60 |

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

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Richard L. Lohnes

Resolution 2022-0391
ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2022-01 filed by Fred Messaros**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 8:30 a.m., Wednesday, June 15, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities.

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

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copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 25th 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. McGlothlin

Richard L. Lohnes

Resolution 2022-0392
ENGR file

**Acknowledge Receipt of 2021 Annual Report
from the Clark County Engineer**

Commissioner ____ moved, upon the recommendation of the County Engineer, to acknowledge the 2021 Annual Report for the Clark County Engineer.

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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Requesting Department(s)