



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 31, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0395

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 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 31st 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 2023-0396
B&GC file

**Authorize Contract with
Enterprise Roofing**

Commissioner ____ moved, per the request of the Buildings and Grounds Department, to authorize a contract with:

Organization Name: Enterprise Roofing Sheet Metal Company
Organization Address: 1021 Irving Avenue, Dayton, Ohio 45419
In the amount of: \$14,975.00
Funding Source(s): General Fund
Purpose: Remove and install metal edge of roof at Springview Government Center
Effective Dates: March 3, 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 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 31, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0397
Modifies Resolution 2023-0269
SHRC file

**Authorize Contract Amendment #7 with
Motorola Solutions**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize contract amendment #7 with:

Organization Name:	Motorola Solutions
Organization Address:	13105 Collections Center Drive, Chicago, Illinois 60693
Original Contract:	\$3,539,893.00
Previous Amendments:	\$ 484,893.90
This Amendment:	\$1,021,956.00
New Contract Amount:	\$5,046,742.90
Funding Source(s):	Dispatch Fund
Purpose of Amendment:	To add the remaining nine (9) years of post-warranty support for NICE services (NICE GOLD/SUA)
Amendment Effective Date:	January 1, 2023
Reason for Modification:	The Motorola Solutions change order had the incorrect total for the nine (9) years of post-warranty support (the monthly amounts were correct). The correct amount for this amendment is \$1,021,956.00 instead of \$931,416.00 as previously stated.

Further, move to authorize the County Administrator to execute the contract amendment 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 2023-0398

B&GB file

**Instruct Clerk to Advertise for Bids for
Board of Elections Roof Replacement Project**

Commissioner ____ moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for bids for the Board of Elections Roof Replacement project. Said bids will be opened in public session on Thursday, June 15, 2023, at approximately 10:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on June 15, 2023.

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

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Resolution 2023-0399
COMB file

**Instruct Clerk to Advertise for Bids for
Clark County Courthouse Temporary Space Project**

Commissioner ____ moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for bids for the Clark County Courthouse Temporary Space Project. Said bids will be opened in public session on July 6, 2023 at approximately 11:00 a.m., 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 11:00 a.m. on July 6, 2023.

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

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Resolution 2023-0400

UTLB file

**Acknowledge Bid Opening for
KTK Industrial Park Sanitary Sewer Connection Project**

Commissioner ____ moved, per request of the Utilities Director, 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 KTK Industrial Park Sanitary Sewer Connection project was held on Thursday, May 25, 2023. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>
Majors Enterprises, Inc.	\$233,315.00
Performance Site Development, LLC	\$210,972.40
TC Holzen, Inc.	\$226,123.00

Estimate: Base Bid \$238,500.00

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

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Resolution 2023-0401

UTLB file

**Acknowledge Bid Opening for
State Route 235 Waterline Extension Project**

Commissioner ____ moved, per request of the Utilities Director, 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 State Route 235 Waterline Extension project was held on Thursday, May 25, 2023. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Brumbaugh Construction, Inc.	\$698,347.00
Majors Enterprises, Inc.	\$857,045.00
Outdoor Enterprises, LLC	\$823,468.00
Performance Site Development, LLC	\$796,870.00
TC Holzen, Inc.	\$701,459.00

Estimate: Base Bid \$832,287.00

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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Resolution 2023-0402
DEED file

**Acknowledge and Accept
Roadway Easement for Lot-split Purposes**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge receipt and accept the following roadway easement for the 0.275-acre lot-split:

Granted by:

Clyde R. and Robin M. Suttles

Mailing Address:

2551 Dayton Road, Springfield, Ohio 45506

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Resolution 2023-0403
INVP file

**Authorize Transfer of Vehicle from
The Abilities Connection (TAC) to Clark County Commissioners**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize the transfer of one (1) Dodge Grand Caravan, purchased by Travel Specialties with federal funds for the RidesPlus program initially transferred to The Abilities Connection to be returned to the Clark County Commissioners for use by Job and Family Services.

<u>Description</u>	<u>Serial/VIN#</u>
2015 Dodge Grand Caravan	2C4RDGBG4FR508680

Further, move to authorize the County Administrator to execute any related documents.

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Resolution 2023-0404
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					
Municipal Court	Acting Judges: Referees	\$1,500.00	Municipal Court	Acting Judges: Supplement	\$1,500.00

Reason: Needed to offset amount erroneously transferred from this account.

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County Administrator
Requesting Department(s)

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Resolution 2023-0405
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 Sewer Fund 5010-600-850000	\$ 11,514.30	Debt Principal Bonds 5120-600-540000	\$ 11,514.30
General Sewer Fund 5010-600-850000	\$ 11,647.06	SW WWTP Equip. Repl. Project 5130-600-540000	\$ 11,647.06
General Sewer Fund 5010-600-850000	\$ 24,750.00	West Enon Sewer Fund 5140-600-540000	\$ 24,750.00
General Sewer Fund 5010-600-850000	\$383,789.72	SW WWTP Digester Rehab 5170-600-540000	\$383,789.72
General Sewer Fund 5010-600-850000	\$ 75,000.00	SW WWTP Digester Rehab 5170-600-540000	\$ 75,000.00
General Water Fund 5510-610-850000	\$ 10,000.00	Green Meadows 5560-610-540000	\$ 10,000.00
General Water Fund 5510-610-850000	\$ 1,014.88	Lawrenceville Water 5580-610-540000	\$ 1,014.88
General Water Fund 5510-610-850000	\$ 25,651.22	Limecrest Water Fund 5590-610-540000	\$ 25,651.22

Reason: Transfer is necessary for payment of OPWC loan due in 2023.

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Resolution 2023-0406

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
230027548	General (Reentry)	Huntington	4/28/23	\$830.82

Reason: Miscellaneous expenditures for Reentry event, office supplies, and client related expenses

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Resolution 2023-0407

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
Engineer	D. Fenton, P. DeButy, T. Muncy	Lands Record Conf.	Westerville, OH	6/13/23	\$800.58
JFS	L. Patterson	Elder Abuse Conf.	Columbus, OH	6/28/23	\$ 91.00

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

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Resolution 2023-0408

UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2023 real property tax list and duplicate for the following property:

Property Owner: Carlyne Orr
Address: 3030 Clifton Avenue, Springfield, Ohio 45505
3000700032213018
Springfield Township
Amount: \$853.07
Comments: Collected past due charges

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Requesting Department(s)
Treasurer

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Resolution 2023-0409
BRDO file

Appointments for Various Roles and Boards

Commissioner ____ moved to authorize the following:

Appointment Title

Zoning Inspector

Springfield Airport Zoning Board Member

WPAFB Airport Zoning Board Member

Appointee

J. Alex Dietz

Stephanie Dunlap

Stephanie Dunlap

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Requesting Department(s)
Appointee(s)