



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

July 26, 2023

9:00 A.M. Informal/Formal Session
Clark County Fairgrounds
Fair Board Office
4401 South Charleston Pike
Springfield, Ohio 45502

Call to Order President of County Commission
Resolution 2023-0545

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:

9:00 Proclamation – Department of Job and Family Services CCMEP Class
Review Agenda
County Administrator/Strategic Plan Updates
PIO/Calendar/Event Updates
Fair Board Office Dedication

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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 2023-0546

ENG file

**Authorize Agreement with Ohio Department of Transportation (ODOT) for
LPA Agreement #38948 ~ PID 118687 CLA-CR 303-0.00 South Medway-New Carlisle Road**

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

Agreement With: Ohio Department of Transportation (ODOT)
Total Project: \$212,500.00 - 100% Federal funds
Description: Resurface roadway and construct corridor safety improvements on
South Medway-New Carlisle Road from Lower Valley Pike to U.S. Route 40
Identification: CLA-CR 303-0.00 South Medway-New Carlisle Road
PID 118687
Agreement No. 38948
Effective Dates: July 26, 2023 through December 31, 2028

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:

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 July 26, 2023.

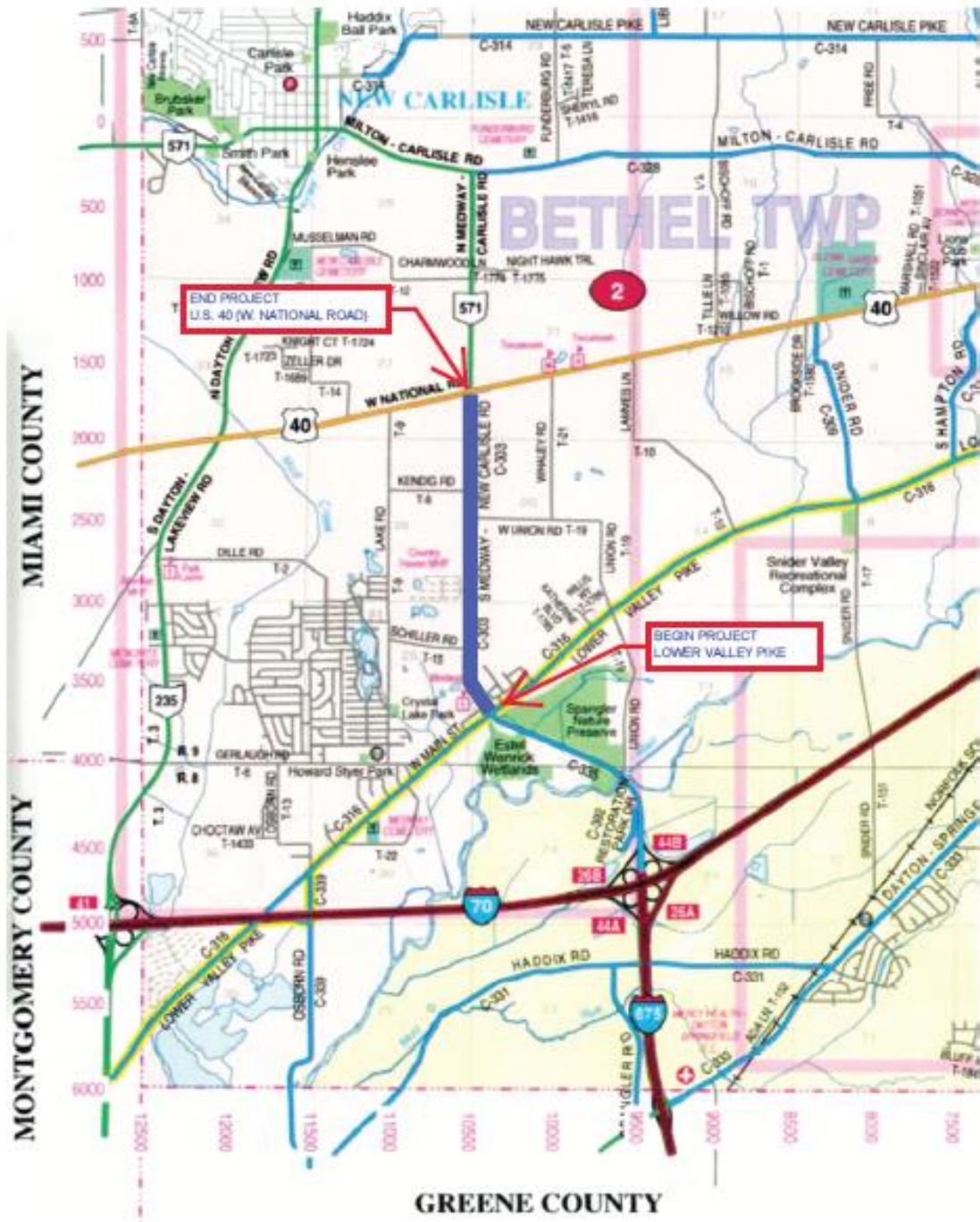
Angela Wheeler, Clerk

copy: County Auditor
County Administrator
County Engineer

Attachment for Resolution 2023-0546

CLA-CR303-0.00, PID 118687

MEDWAY-NEW CARLISLE ROAD PROJECT



The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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

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Lowell R. McGlothlin

Resolution 2023-0547
ISDC file

**Authorize Contract Amendment #1 with
Secure Cyber Defense, LLC.**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize contract amendment #1 with:

Organization Name:	Secure Cyber Defense, LLC
Organization Address:	201 Tyler Way, Moraine, Ohio 45439
Amendment Amount:	\$ 0.00
New Contract Amount:	\$352,500.00 (annually)
Funding Source(s):	General
Purpose of Amendment:	Addendum language for Criminal Justice Information Services compliance
Purpose of Contract:	Network security services
Amendment Effective Date:	July 9, 2023
Original Effective Date:	March 31, 2023 through April 1, 2025

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:

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 July 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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 2023-0548
PERC file

**Authorize Agreement with
County Commissioners Association of Ohio (CCAO) Service Corporation**

Commissioner ____ moved, per the request of Assistant County Administrator, to authorize an agreement with:

Organization Name: County Commissioners Association of Ohio Service Corporation
Organization Address: 209 East State Street, Columbus, Ohio 43215
In the amount of: Based on annual premium
Funding Source(s): Various
Purpose: Workers' Compensation Group Retrospective Rating Plan Agreement is to achieve lower workers' compensation costs for the County, and result in the establishment of safer working conditions and environments for employees.
Effective Dates: January 1, 2024 through December 31, 2024

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,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0549
UTLC file

**Authorize Contract with
Neptune Equipment Company, Inc. (NECO)**

Commissioner ____ moved, per the request of Utilities Director, to authorize a contract with:

Organization Name: NECO
Organization Address: 11082 Southland Road, Cincinnati, Ohio 45240
In the amount of: \$32,279.40
Funding Source(s): General Water and Sewer Funds
Purpose: Provide service, software, gateway, belt clip maintenance, and support for water meter reading.
Effective Dates: July 1, 2023 through June 30, 2024

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 July 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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

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Lowell R. McGlothlin

Resolution 2023-0550
UTLC file

Authorize Contract with
W.W. Williams Company, LLC

Commissioner ____ moved, per the request of Utilities Director, to authorize a contract with:

Organization Name: W.W. Williams Company, LLC
Organization Address: 3535 Parkway Lane, Hilliard, Ohio 43026
In the amount of: \$13,312.00
Funding Source(s): General Water and Sewer Funds
Purpose: Inspection, maintenance, and service on generators
Effective Dates: July 26, 2023 through July 25, 2024

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,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

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**Resolution 2023-0551
B&GB file**

**Award Bid to A.H. Sturgill Roofing, Inc. for the
Board of Elections Roof Replacement Project**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to award the bid to A.H. Sturgill Roofing, Inc. for their low bid of \$83,400.00 for the Board of Elections Roof Replacement Project.

Estimate \$85,000.00

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, 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 26th day of July, 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

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Lowell R. McGlothlin

**Resolution 2023-0552
COMB file**

**Acknowledge Bid Opening and Reject Bids for
Clark County Courthouse Temporary Space**

Commissioner ____ moved to acknowledge the bid opening for the Clark County Courthouse Temporary Space on July 6, 2023. The following bids were read:

<u>Bidder</u>	<u>Amount</u>	<u>Alt 1</u>	<u>Alt 2</u>
Arcon Builders	\$1,645,000.00	\$140,000.00	- \$185,000.00
Becker Construction Inc.	\$1,444,000.00	\$ 97,350.00	- \$ 5,500.00

Engineer's Estimate \$1,167,000.00

Further, move to reject all bids as they exceeded 10% of the Engineer's estimate.

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 July 26, 2023.

Angela Wheeler, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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

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Resolution 2023-0553
LLAL file

**Accept Lease Agreement with the
Clark County Law Library Resources Board**

Commissioner ____ moved, per the request of the Clark County Law Library Resources Board, to accept the following lease agreement:

Lessee: Clark County Law Library Resources Board
Address of Lease: 102 East Main Street, Suite C, Springfield, Ohio 45502
In the amount of: Year 1: \$650/month, payable \$3,900 on August 1, 2023 and February 1, 2024
Year 2: \$675/month, payable \$4,050 on August 1, 2024 and February 1, 2025
Year 3: \$700/month, payable \$4,200 on August 1, 2025 and February 1, 2026
Purpose: Office space for overflow of library materials and furniture
Effective Dates: August 1, 2023 through July 31, 2026

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:

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0554
BJFP file

**Approve Payment # 12 to
ArmCorp Construction, Inc.**

Commissioner ____ moved, to approve the following payment #12:

Payment to: ArmCorp Construction, Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Pay App #12 period ending May 31, 2023
Project: Home Road Renovation Project
Funding Source(s): 2020/PCSA - Levy
Amount: \$366,439.44
Retainage: \$ 0.00 (Retainage held to date \$105,324.58)

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

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Resolution 2023-0555
INVS file

Authorize Disposal of Obsolete Equipment

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

Description

18 – 4 and 5 drawer metal filing cabinets

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

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Lowell R. McGlothlin

Resolution 2023-0556
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Information Systems Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

See Attached List

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

Attachment to Resolution 2023-0556

Desc.	Vendor	SN#	Model #	RAM Removed?	Hard Drive Removed?	Hard Drive Wiped?	From Dept..	Notes
Monitor	Dell	CN-0VJT1P-TV200-95R-08DB-A04	P2419H	N/A	N/A	N/A	TCC	
Laptop	Gateway	0034666573	M675PRR	NO	Yes	N/A	Engineers	HDD destroyed
Printer	HP	CDCXC04634	Q7545A	N/A	N/A	N/A	Buildings & Grounds	
UPS	APC	AS0239232451	SUA1500	N/A	N/A	N/A	IS Dept	
Wireless AP	Linksys	MDG30F452898	WAP54G	N/A	N/A	N/A	IS Dept	
Desktop	Dell	HD7YZ12	OptiPlex 9020	NO	NO	YES	Sheriff	Toshiba MQ01ACF032 (298.1 GB)
Desktop	Dell	G2GYPN1	OptiPlex 980	NO	NO	YES	Sheriff	Seagate ST3250312AS (232.9 GB)
Desktop	Dell	GZQ0BY1	OptiPlex 9010	NO	YES	N/A	Buildings & Grounds	HHD missing
Printer	HP	PHBHJ24902	C3F93A	N/A	N/A	N/A	Public Defenders	LaserJet Pro M402n
Printer	HP	PHBHB90851	C3F93A	N/A	N/A	N/A	Public Defenders	LaserJet Pro M402n
Wireless								
Router	Netgear	2NS21B76023AC	WNDR3400v2	N/A	N/A	N/A	IS Dept	
Desktop	Dell	37WP942	OptiPlex 9020	NO	NO	YES	Auditor	Toshiba MQ01ACF050 (465.8 GB)
Desktop	Dell	79CJY12	OptiPlex 9020	NO	NO	YES	Auditor	Travelstar HTS725032A7E630 (298.1 GB)
Monitor	Dell	CN0524N3742614653WCL	P2414Hb	N/A	N/A	N/A	IS Dept	
Monitor	Dell	CN0524N3742614643W8L	P2414Hb	N/A	N/A	N/A	IS Dept	
Desktop	Dell	HD6ZZ12	OptiPlex 9020	NO	NO	YES	Sheriff	Toshiba MQ01ACF032 (298.1 GB)
Desktop	Dell	86L05V1	OptiPlex 790	NO	NO	YES	Sheriff	Seagate ST250DM000-1BD141 (232.9 GB)
Desktop	Dell	88JFX1	OptiPlex 9010	NO	NO	YES	Sheriff	Western Digital WDC WD2500AAXX-75U6AAA0 (232.9 GB)
Desktop	Dell	GT32CY1	OptiPlex 9010	NO	NO	YES	Sheriff	Seagate ST250DM000-1BD141 (232.9 GB)
Laptop	Dell	14HW4S1	Latitude E5520	NO	NO	YES	Prosecutor	Western Digital WDC WD2500BEKT-75PVMT0 (232.9 GB)
Laptop	Lenovo	PF03U2AT	20C6008SUS	YES	NO	YES	Prosecutor	Seagate ST500LM021-1KJ152 (465.8 GB)
Laptop	Lenovo	PF03U4CS	20C6008SUS	NO	NO	YES	Prosecutor	Seagate ST500LM021-1KJ152 (465.8 GB)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0557
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:
Office and Supplies	CC Law Library	Equipment Lease	\$3,500.00

Reason: Lease equipment at the Clark County Law Library.

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 July 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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 2023-0558

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
230027757	General (Juv. Ct.)	Alcohol Monitoring Syst.	6/20/23	\$ 99.59

Reason: Monitoring and rental fees. Invoice received prior to creation of purchase order.

220025516	Administrative (JFS)	IMS Tech. & Sec.	11/29/22	\$36,470.22
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Reason: Panels, sensors, and security at JFS buildings. Invoice dated by vendor on contract approval date.

230027627	Public Assist (JFS)	Ethan Adkins	6/1/23	\$ 600.00
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Reason: CCEMP WIOA Youth modules 1-4 completed. Previous purchase order funds depleted prior to when new purchase order was created.

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

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Angela Wheeler, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Sasha L. Rittenhouse

Lowell R. McGlothlin

Resolution 2023-0559

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
Juv. Ct.	5 Volunteers	Ohio CASA Conf.	Columbus, OH	9/20-22/23	\$750.00

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:

Commissioner McGlothlin, Commissioner Rittenhouse, Commissioner Wilt,

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Melanie F. Wilt

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Lowell R. McGlothlin

Resolution 2023-0560

MHRV file

Acknowledge Receipt of Certificate of Estimated Property Tax Revenue

Commissioner ____ moved to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from Mental Health Recovery Board of Clark, Greene, and Madison Counties.

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 July 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 26th day of July, 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

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Lowell R. McGlothlin

Resolution 2023-0561
MHRV file

Approve Renewal Levy of 1.65 Mills for Providing Funds for Operation of Community Mental Health Services Providers and Addiction Services Providers and the Acquisition, Construction, Renovation Financing, Maintenance, and the Operation of Mental Health Facilities and Addiction Facilities by and through the Mental Health Recovery Board of Clark, Greene, and Madison Counties, to be Certified to the Board of Elections for Placement on the November 7, 2023 Ballot

Commissioner ____ moved, per the request of CEO of Mental Health Recovery Board of Clark, Greene, and Madison Counties, to adopt the following resolution proposing the submission of renewal levy of 1.65 mills for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health & Recovery Board of Clark, Greene, and Madison Counties; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the November 7, 2023 ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitations by levies on the current tax duplicate will be insufficient contribution to a joint-county district of which the county is a part, and that it is necessary to levy additional taxes in excess of such limitation for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health Recovery Board of Clark, Greene, and Madison Counties as authorized by O.R.C. Chapter 340.

Be it therefore resolved, that the Board of Commissioners of Clark County hereby approves renewal levy of 1.65 mills, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health Recovery Board of Clark, Greene, and Madison Counties, pursuant to O.R.C. Section 5705.221 and 5705.19;

Be it further resolved, that said renewal levy shall constitute a tax of 1.65 mills, for providing funds for operation of community mental health services providers and addiction services providers and the acquisition, construction, renovation financing, maintenance, and the operation of mental health facilities and addiction facilities by and through the Mental Health Recovery Board of Clark, Greene, and Madison Counties, or its successor in name, as authorized by O.R.C. Chapter 340, said rate not exceeding 1.65 mill for each one dollar of valuation, which amounts to fifty-eight (\$58) for each one hundred thousand dollars of valuation (\$100,000), for a period of ten (10) years, as follows: 2024 through 2033 to be collected in calendar years 2025 through 2034;

Be it further resolved, that said election on this additional levy shall be held on November 7, 2023.

It is further resolved, that this resolution shall become effective upon passage.

It is further resolved, that the tax will be levied upon the entire territory of Clark County.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for four consecutive weeks prior to the election. The notice shall state the purpose, the proposed levy in rates express in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such levy will be in effect and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of the resolution to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.19 and 5705.25 Revised Code of Ohio.

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

Commissioner McGlothin, 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 July 26, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)