



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

October 4, 2023

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2023-0722

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
Public Information Officer – Calendar & Event Updates
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of October, 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 2023-0723
B&GC file

**Authorize Contract with
The Murphy Elevator Company, Inc.**

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

Organization Name:	The Murphy Elevator Company, Inc.
Organization Address:	128 East Main Street, Louisville, Kentucky 40202
In the amount of:	\$482,000.00 (not to exceed)
Funding Source(s):	Permanent Improvement
Purpose:	Elevator modernization services in the Municipal Court building
Effective Dates:	October 4, 2023 through March 31, 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 October 4, 2023.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Resolution 2023-0724

EMAC file

**Authorize Memorandum of Understanding (MOU) Between
City of Springfield, Enon/Mad River Township, and Clark County Parks District**

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize the following MOU:

MOU With: City of Springfield, Enon/Mad River Township, and Clark County Parks District
Purpose: Emergency and Non-Emergency use of EMA Equipment
Effective Date(s): October 4, 2023 through indefinite (to be reviewed every two years)

Further, move to authorize the County Administrator to execute the MOU 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 2023-0725
ENG file

**Authorize Change Order #1 with FDC Enterprises, Inc.
for 2023 Herbicidal Spraying**

Commissioner ____ moved, per the request of the County Engineer, to authorize change order #1 with:

Organization Name:	FDC Enterprises, Inc.
Organization Address:	5470 Ballentine Pike, Springfield, Ohio 45502
Original Contract:	\$454,980.00 (2023: \$144,020.00, 2024: \$151,660.00, 2025: \$159,300.00)
Previous Changes:	\$0.00
This Change:	\$ 11,729.00 (2023)
New Contract Total:	\$466,709.00 (2023: \$155,749.00 , 2024: \$151,660.00, 2025: \$159,300.00)
Funding Source(s):	Local (MV>)
Reason for Change:	Reconcile final quantities for 2023.

Further, move to authorize the County Administrator to execute the change order 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 2023-0726
JUVC file

**Authorize Contract with
Jobseekers Network**

Commissioner ____ moved, per the request of Clark County Juvenile Court, to authorize a contract with:

Organization Name: JobSeekers Network
Organization Address: 116 South Church Street, New Carlisle, Ohio 45344
In the amount of: \$10,000.00
Funding Source(s): General Fund
Purpose: Provide Youth Career Development for detained youth
Effective Dates: September 1, 2023 through August 31, 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:

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Resolution 2023-0727
SHRG file

**Accept Grant Agreement with
Department of Justice / Bureau of Justice Assistance**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following grant agreement:

Grant: 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
Local Grant
Grantor: Department of Justice/Bureau of Justice Assistance
Funding Amount: \$45,853.00 (\$22,926.00 per agency)
Purpose: Law Enforcement Program grant shared with Springfield Police
Department.
Grant Effective Dates: October 1, 2022 through September 30, 2026

Further, move to authorize the County Administrator to execute the grant 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 2023-0728
CDDDB file

**Acknowledge and Award Bid Opening for
Carlisle Park Improvement Project**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to acknowledge the bid opening for the Carlisle Park Improvement Project on September 28, 2023. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Outdoor Enterprises, LLC	\$90,161.00

Estimate: \$83,560.00

Further, move to award the bid to Outdoor Enterprises, LLC for their low bid of \$90,161.00 for the Carlisle Park Improvement Contract.

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

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Resolution 2023-0729

TCCL file

Accept Lease Agreement

Between Board Commissioners of Clark County Commissioners, Ohio and Clark County Springfield Transportation Coordinating Committee

Commissioner ____ moved, per the request of the TCC Director, to accept the following lease agreement:

Lessee: Clark County- Springfield Transportation Coordinating Committee
In the amount of: \$10,704.00 due quarterly
Purpose: Lease of 2,675 sq. ft. of floor space on the 2nd floor of the Springview Government Center and shared public parking area.
Effective Dates: October 1, 2023 through September 30, 2024

Further, move to authorize the County Administrator to execute the lease agreement and related documents.

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TCC

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Resolution 2023-0730
ENGP file

**Approve Payment to
Grant and Stacy Nicodemus as Moral Obligation**

Commissioner ____ moved, upon the recommendation of the County Engineer, per the request of the Clark County Engineer, to authorize the following:

Payment to: Grant and Stacy Nicodemus
Address: 3627 Storms Creek Road, Urbana, Ohio 43078
Services: Moral obligation payment due to tire damage
Project: Stott Road bridge repair
Funding Source: MV>
Amount: \$162.53

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Resolution 2023-0731
UTLP file

**Approve Payment #2 to
The Righter Company**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment #2:

Payment to: The Righter Company, Inc.
Address: 2424 Harrison Road, Columbus, Ohio 43204
Services: General Contractor
Project: Southwest Regional WWTP Screw Pump Replacement Project
Funding Source(s): OPWC Grant and General Sewer Funds (\$51,162.16 direct pay to contractor by OPWC and \$57,232.24 paid by the County; \$16,760.00 held retainage)
Amount: \$108,394.40

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Resolution 2023-0732
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					
Auditor	Operating Exp.	\$8,730.00	Auditor	Operating Expense	\$8,730.00
Reason: Transfer needed to cover change order in audit contract for the 2022 year.					

Fund: F. F. Mueller Residential Center					
BODD	Pers & Fringes	\$4,000.00	BODD	Operating Expense	\$4,000.00
Reason: Transfer needed to cover copier expenses through the end of the year.					

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Resolution 2023-0733

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
Administration (JFS) 2000-300-850000	\$3,345.68	PCSA (JFS) 2020-315-54200	\$ 3,345.68
Reason: Transfer needed to pay back PCSA/2020 for expenses.			

Administration (JFS) 2000-300-85000	\$41,475.67	PCSA (JFS) 2020-315-542000	\$41,475.67
Reason: Transfer needed to pay back PCSA/2020 for expenses.			

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Resolution 2023-0734
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:
Self Insurance	Personnel	Other Expenses	\$10,000.00
Reason: To cover purchase orders for upcoming Health and Wellness Fair			

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Resolution 2023-0735
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
230028462	PI (Dog Warden)	Phoenix Safety Outfitters	9/8/23	\$1,952.80

Reason: Balance from purchase of safety vests and carriers for Dog Warden.

230028505	MV> (Engineer)	Kova Fertilizer Inc.	9/11/23	\$ 390.00
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Reason: At the time of purchase, department unable to use credit card.

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Resolution 2023-0736
PRSR file

**Acknowledge Annual Report from
Clark County Prosecutor**

Commissioner ____ moved to acknowledge the receipt of the Clark County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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

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Resolution 2023-0737
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for March 2023 through August 2023.

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

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Resolution 2023-0738

TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per the request of the following Department Director(s) or Elected Official(s), to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	D. Lackovich-VanGorp	OCCD Fall Meeting	Columbus, OH	10/19/23	\$125.00
Comm. Pleas Engineer	T. Howdyshell 4 Staff	OJACC Conf. LTAP Traffic Signs & Pavement Markings	Columbus, OH Columbus, OH	10/12-13/23 10/26/23	\$314.32 \$240.00
JFS Recorder	16 Staff N. Pence	Social Services 101 ORA Winter Conf.	Springfield, OH Columbus, OH	10/20/23 11/12-15/23	\$560.00 \$700.00

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:

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