



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

October 6, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0653

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 Dori Spaulding, DDC and Stacy Schweikhart, MVRPC
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of October, 2021, in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0654
B&GC file

Authorize Contract with REB Storage Systems International

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

Organization Name: REB Storage Systems International
Organization Address: 7955 S. Cass Avenue, Darien, Illinois 60561
In the amount of: \$185,302.00
Funding Source(s): Permanent Improvement Fund
Purpose: Records storage system at Springview Government Center
Effective Dates: October 6, 2021

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,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0655
Replaces Resolution 2021-0450
ISDC file

Authorize Contract with Entegrity Consulting Group, LLC

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

Organization Name: Entegrity Consulting Group, LLC
Organization Address: 5100 Springfield Street, Suite 120, Dayton, Ohio 45431
In the amount of: \$3,000 per week
Funding Source(s): General Fund – IS Department
Purpose: Sixteen (16) hours per week of network engineering support services
Effective Dates: July 7, 2021 – December 31, 2021

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,

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 October 6, 2021.

Megan Burr, Clerk

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County Administrator
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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0656
SHRC file

Authorize Contract with Motorola Solutions, Inc.

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

Organization Name: Motorola Solutions, Inc.
Organization Address: 500 W. Monroe, Chicago, Illinois 60661
In the amount of: \$49,550.00
Funding Source(s): General Fund
Purpose: Console and callworks equipment relocation
Effective Dates: October 6, 2021

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,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0657
CDDC file

Authorize Contract with TP Mechanical

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize a contract with:

Organization Name: TP Mechanical
Organization Address: 1500 Kemper Meadow Drive, Cincinnati, OH 45240
In the amount of: \$ 36,041.00
Funding Source(s): PY20 CDBG-CV Target of Opportunity
Purpose: Safe Harbor House HVAC Systems Replacement

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,

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 October 6, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0658
JFSC file

**Authorize Contract Amendment #1 with
Oregon Group Architects**

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment with:

Organization Name:	Oregon Group Architects
Organization Address:	300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount:	\$ 15,200.00
New Contract Amount	\$259,500.00
Funding Source(s):	Permanent Improvement Fund
Purpose of Amendment:	Addition of parking lot on east side of property at Home Road
Original Purpose:	Renovations of Home Road buildings

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0659
UTLC file

**Authorize Contract Amendment #3 with
Synagro Central, LLC**

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

Organization Name:	Synagro Central, LLC
Organization Address:	435 Williams Court, Suite 100 Baltimore, Maryland 21220
Original Rate:	\$24.00 per wet ton loaded, hauled and land applied (not to exceed \$45,000)
Purpose of Contract:	Wastewater biosolids management services
Funding Source(s):	Sewer Fund
Original Effective Date:	October 1, 2014
Purpose of Amendment:	Amend existing contract term and unit pricing for biosolids management services
Amended Effective Date:	Extend service term 36-months from October 1, 2021 through September 30, 2024
Amended Rate:	\$27.75 per wet ton (biosolids farm land application with offsite hauling) \$21.44 per wet ton (biosolids land application on farm ground adjacent to Southwest Regional WWTP)

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0660
ENGA file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR 351-7.92 Selma Pike/Possum Road Roundabout
LPA Project PID 109451**

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Selma Pike and East Possum Road, in conjunction with CLA 351-7.92 Selma Pike/Possum Road Roundabout Project and to acquire certain real property; and,

WHEREAS, the name and address of the titled owners of the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Gregory T. and Teresa Smith PPN 3000700019000090	1780 E. Possum Road Springfield, Ohio 45502	Parcel 13 SH, 13 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement (SH) for the purposes of pavement widening, drainage, and resurfacing improvements to Selma Pike and E. Possum Road, in conjunction with CLA 351-7.92 Selma Pike/Possum Road Roundabout Project over and upon the following described property: Parcel 13 SH;
- 2.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA 351-7.92 Selma Pike/Possum Road Roundabout Project over and upon the following described property: Parcel 13 T.

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0661
CDDDB file

**Instruct Clerk to Advertise for Re-Bid for
Rocking Horse Community Health Center – New Medical Drive-Through Project**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to instruct the Commission Clerk to advertise for re-bids for the Rocking Horse Community Health Center New Medical Drive-Through Project. Said bids will be opened in public session on October 28, 2021 at approximately 10:00 a.m., at the Board of Clark County Commissioners, 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 October 28, 2021.

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0662
UTLP file

**Approve Payment to
American Suncraft Company, Inc., Payment #2 - Final**

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

Payment to: American Suncraft Company, Inc.
Address: 10836 Schiller Road, Medway, Ohio 45341
Services: Tank Coating and Repairs
Project: NR Water Tower Rehab and Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$43,541.28 (Of this Clark County to pay \$23,076.88 and OPWC to direct pay \$20,464.40)

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

Commissioner Lohnes, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0663
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 2021 real property tax list and duplicate for the following property:

Property Owner: Amanda M. Roberts
Address: 112 Larchmont Road, Springfield, Ohio 45503
3000700017406006
Springfield Township
Amount: \$355.90
Comments: Collected past due charges

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

Commissioner Lohnes, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0664
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					
BODD	Workers Comp.	\$7,500.00	BODD	Rentals	\$7,500.00

Reason: To cover rentals/leases in the 2080 (BODD General Services) fund.

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

Commissioner Lohnes, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0665
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 nows are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
210021441	Contract Serv. (DJFS)	Clark Co. Juvenile Ct.	9/13/2021	\$27,301.45

Reason: The request of the purchase order was on August 31, 2021, however, was not approved until September 15, 2021.

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

Commissioner Lohnes, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th day of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0666
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
Recorder	Nancy Pence	ORA Winter Conf.	Columbus, OH	11/14-16/21	\$ 750.00
Comm. Dev.	2 staff	OCCD Fall Mtg.	Online	10/27-28/21	\$ 40.00

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 Lohnes, Commissioner McGlothlin,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0667
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's August 31, 2021 Investment Report.

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

Commissioner Lohnes, Commissioner McGlothlin,

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, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0668
BRDN file

**Appoint Member(s) to the
National Trail Parks and Recreation District Board (NTPRD)**

Commissioner ____ moved to appoint the following member(s) to National Trail Parks and Recreation District Board:

Name:
Jim Gay

New Expiration Date:
September 30, 2024

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6th of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0669
VACP file

**Set Date and Time for the Viewing and Public Hearing
for the Proposed Public Road Vacation known as Pawnee Drive located in
Arrowhead Acres Subdivision filed by James Morgan in Bethel Township**

Commissioner ____ moved to set 1:00 p.m. Wednesday, October 27, 2021 as the date and time to view the proposed public road vacation known as Pawnee Drive located in Arrowhead Acres Subdivision filed by James Morgan in Bethel Township. Further move to set 10:00 a.m. Wednesday, November 3, 2021 as the date and time for the public hearing. The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio, 45503.

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

Commissioner Lohnes, Commissioner McGlothlin,

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 October 6, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Community Development Director
County Engineer