



MELANIE F. WILT

LOWELL R. MCGLOTHIN

SASHA L. RITTENHOUSE

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

November 16, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0851

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
Calendar/Event Updates
9:00 Executive Session to Discuss Security Matters
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of November, 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

Sasha L. Rittenhouse

Resolution 2022-0852
BJFC file

**Authorize Change Order #6 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 #6 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$.00
Previous Changes:	\$ 93,148.48
New Contract Total:	\$4,553,148.48
Funding Source(s):	Permanent Improvement
Reason for Change:	To extend Substantial Completion Date from November 14, 2022, to February 28, 2023. Final Contract Completion Date will be revised to March 14, 2023. The extension is due to manufacturer's delay for windows in both buildings.

Further move to authorize the County Administrator to execute the change order, including the purchase order.

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

Commissioner Rittenhouse, Commissioner McGlothlin, 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 November 16, 2022.

Angela Wheeler, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0853

BJFC file

**Authorize Change Order #7 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 #7 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 11,737.00
Previous Changes:	\$ 93,148.48
New Contract Total:	\$4,564,885.48
Funding Source(s):	Permanent Improvement
Reason for Change:	To provide propane temporary heat to Training Building for months of December, January and February. Provide all equipment and temporary enclosures to keep Training Building at temperate temperatures through end of February.

Further move to authorize the County Administrator to execute the change order, 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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Sasha L. Rittenhouse

Resolution 2022-0854
ENG file

**Authorize Contract with
Concrete Coring Company**

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

Organization Name: Concrete Coring Company
Organization Address: P.O. Box 308, Enon, Ohio 45323
In the amount of: \$15,000.00
Funding Source(s): MV> (Local)
Purpose: Concrete Sawing
Effective Dates: November 9, 2022

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 2022-0855
CDDG file

Approve Grant Agreement

B-F-22-1AL-1 Community Development Block Grant Program (CDBG) PY22

Commissioner ____ moved, per the request of the Community and Economic Development Director, to accept the following grant agreement:

Grantor: State of Ohio, Department of Development
Grant Agreement: B-F-22-1AL-1
Amount Funding: \$ 268,000.00
Purpose: PY22 CDBG Community Development Program (Allocation)
Effective Dates: September 1, 2022 through October 31, 2024
Project Description: Clark County will use its PY 2022 Allocation funding for two projects:
1) New Carlisle Park - construction of a basketball court and installation of an ADA swing to the existing swing set.
2) Springfield Township Streets - reconstruction and repair of Broadview, Sunset, and Rocket streets. Funds will also be used for general administration and a Standard Fair Housing Program.

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

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Resolution 2022-0856
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director , to accept the following:

Grantor: Ohio Emergency Management Agency
Amount Funding: \$94,605.00
Purpose: To continue with the implementation of the National Preparedness System by supporting the building, sustainment, and delivery of core capabilities essential to achieving the National Preparedness goal of a secure and resilient Nation.
Effective Dates: September 1, 2022 through December 31, 2024

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

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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Resolution 2022-0857
JFSG file

Authorize Grant Submission
Enhanced Adult Protective Services

Commissioner ____ moved, per the request of the Job and Family Services Director, to authorize grant submission of the following:

Grant: Federal Adult Protective Services Funding Grant
Grantor: Ohio Department of Job and Family Services
Funding Amount: \$22,727.27
Purpose: Enhance Adult Protective Services
Grant Effective Dates: August 1, 2022 through September 30, 2024

Further move to authorize the County Administrator to execute the grant submission 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 2022-0858
ENGD file

Acknowledge and Accept
Permanent Highway Easements for Pavlatos 455 S. Bird Road

Commissioner ____ moved, per the request of the County Engineer, to acknowledge receipt and accept the following permanent highway easements for the Pavlatos lot-split at 455 S. Bird Road:

Granted by:
Eli Pavlatos, Trustee

Mailing Address:
455 S. Bird Road, Springfield, Ohio

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

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County Administrator
County Engineer
Tax Map

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of November, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2022-0859
HERL file

**Accept Lease Agreement Amendment #5
with the Clark County Historical Society**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement amendment #5:

Lessee: Clark County Historical Society
In the amount of: \$5,500.00
Purpose: To amend Exhibit B of original lease. Veterans Service Commission agrees to compensate Lessor for improvements to the county space for the purpose of making space meet the needs of the Veterans Service Commission.
Effective Dates: November 16, 2022

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:

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County Administrator
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Sasha L. Rittenhouse

Resolution 2022-0860
BJFP file

Approve Payment # 6 to
ArmCorp Construction, Inc.

Commissioner ____ moved, to approve the following payment #6:

Payment to: ArmCorp Construction, Inc.
Address: 8511 State Route 703, Celina, Ohio 45822
Services: Pay App #6 period ending September 30, 2022
Project: Home Road Renovation
Funding Source(s): 2020/PCSA - Levy
Amount: \$166,546.77
Retainage: \$ 12,392.68 (Retainage held to date \$92,201.27)

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

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Resolution 2022-0861
PRWP file

**Approve Payment to
Project Woman**

Commissioner ____ moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 3rd quarter 2022 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$6,821.00

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Resolution 2022-0862
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: CDBG FY20 Target of Opportunity					
Comm. Dev.	Operating Exp.	\$1,100.00	Comm. Dev.	Pers. & Fringes	\$1,100.00

Reason: Transfer needed to cover health insurance.

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

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Resolution 2022-0863
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
Poor Relief 0001-730-852000 Reason: Budgeted transfer.	\$124,467.50	DJFS Admin. 2000-300-540001	\$124,467.50
Misc., Ins. & Pension 0001-710-853010	\$590,750.00	General Bond Retirement 3010-010-540001	\$590,750.00
Misc., Ins. & Pension 0001-710-855700	\$575,750.00	9-1-1 Dispatching 5700-250-540001	\$575,750.00
Misc., Ins. & Pension 0001-710-854010	\$474,487.50	Permanent Improvement 4010-010-540001	\$474,487.50
Misc., Ins. & Pension 0001-710-850100	\$197,500.00	Commissioner's Contingency 0100-010-540001	\$197,500.00
Misc., Ins. & Pension 0001-710-852240 Reason: Budgeted transfers.	\$ 50,000.00	Retirement Reserve Fund 2240-010-540001	\$ 50,000.00
Medicaid Local Sales Tax Transition Fund 1201-010-850001 Reason: Budgeted transfers.	\$320,000.00	General Fund 0001-010-540000	\$320,000.00

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Requesting Department

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Resolution 2022-0864
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:
ARPA Fund	ARPA	Contracts	\$26,810.70
Reason: Conference Room AV equipment and installation. Allocation resolution 2022-0771.			
REA Fund	Auditor	Operating Exp.	\$10,000.00
Reason: To cover postage.			
Marriage License Fund	BOCC	Operating Exp.	\$ 2,143.00
Reason: To request appropriations for available cash to marriage license fees.			

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Sasha L. Rittenhouse

Resolution 2022-0865

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
220025155	Dog & Kennel	Smartbill	10/20/22	\$1,213.50

Reason: Purchase order was not created prior to order of envelopes and dog license forms.

220025171	Dog & Kennel	Smartbill	9/20/22	\$4,700.00
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Reason: Purchase order was not created prior to order of postage to be used for mailing dog licenses.

220025074	General	Liberty Services	10/18/22	\$1,520.00
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Reason: Emergency kitchen exhaust cleaning at the jail. Purchase order was not available at the time.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Sasha L. Rittenhouse

Resolution 2021-0866
INVP file

Authorize Purchase of Vehicles
For the Clark County Engineer's Department

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of two (2) tandem axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio for a cost of \$250,696 through Sourcewell Contract # 0800818-HPI (formerly National Joint Powers Alliance). This purchase is necessary for the replacement of obsolete equipment needs and will be paid with local funds (MV>).

Further move to authorize the County Administrator to execute all contract 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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Sasha L. Rittenhouse

Resolution 2022-0867
INVP file

**Authorize Purchase of Trailer for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a 2023 Behnke Trailer for a cost of \$21,465.00 to be paid from the MV> Fund. This purchase is necessary due to equipment transport.

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:

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Sasha L. Rittenhouse

Resolution 2022-0868
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for October 2022.

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

Commissioner Rittenhouse, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
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Attachment for Resolution 2022-0868

October 2022 Jail Expenditures

A-1 Able Pest Doctors	
Armstrong Printing	\$1,575.00
Bob Barker	\$2,498.04
CharmTex	\$382.50
Community Mercy Home Medical	\$315.00
Cook's Correctional	\$431.79
Diamond Drugs	\$15,777.44
Diamond Drugs Credit	\$8,312.53
Diamond Medical	\$755.38
FilterShine	\$150.00
FlexPac	\$1,059.86
ICS	\$497.35
Janeco	\$3,753.82
Premier Health Care	\$7,305.07
US Bank Equipment	<u>\$187.26</u>
	\$26,375.98
Columbus Radiology	\$3,550.02
Consulting Pathologist	\$43.50
EMP of Champaign Cty	\$579.74
GOES Physicians	\$256.00
Mobilex USA	\$77.00
Oakview Dermatology	\$66.14
Plastic Surgery Inst of Dayton	\$38.93
Springfield Urology	\$73.86
Surgical Assoc of Spfld	\$43.61
USACS Integrated Acute Care	<u>\$173.57</u>
	\$4,902.37
TOTAL October Expenditures	\$31,278.35

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Resolution 2022-0869
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
Comm. Pleas	D. Rastatter	OCPJA Winter Conference	Dublin, OH	12/7-9/22	\$662.88

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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Sasha L. Rittenhouse

Resolution 2022-0870
COMO file

**Approve Statement of Support for
The Guard and Reserve**

Commissioner ____ moved to approve the following:

Whereas, we recognize the Guard and Reserve are essential to the strength of our Nation and the well-being of our communities; and,

Whereas, in the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society; and,

Whereas, if these volunteer forces are to continue to serve our Nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

Now, therefore, be it resolved, by the Board of County Commissioners, Clark County, Ohio do hereby join other employers in pledging that:

- We fully recognize, honor and comply with the Uniformed Services Employment and Reemployment Rights Act (USERRA).
- We will provide our managers and supervisors with the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We appreciate the values, leadership and unique skills Service members bring to the workforce and will encourage opportunities to employ Guardsmen, Reservists, transitioning Service members and Veterans.

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

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