



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

January 12, 2021

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission
Resolution 2021-0012
- 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 Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
 - 9:00 Executive Session to discuss Economic Development
2021 Budget Discussion
 - 10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 12th day of January, 2020 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

Richard L. Lohnes

Resolution 2021-0013
ENG file

**Authorize Contract Amendment with
Strand Associates, Inc.**

Commissioner ____ moved, per the request of the Chief Deputy Engineer, to authorize a contract amendment with:

Organization Name: Strand Associates
Organization Address: 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202
Amendment Amount: \$196,943.00
New Contract Amount: \$513,921.00
Funding Source(s): Federal Grant – 80% up to \$433,600 and Local Funds (MV>)
Purpose of Amendment: Add stage 2 through final construction plans and final right of way plans
Purpose of Contract: Engineering Design - CLA CR 315-1.28 Enon Xenia Road Improvements
– PID 109441
Amendment Effective Date: January 12, 2021

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, Commissioner Wilt,

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 January 12, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0014
SHRC File

**Authorize Contract with
FOP Ohio Labor Council**

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

Organization Name: FOP Ohio Labor Council representing Nurses
Organization Address: 222 E. Town Street, Columbus OH 43215
Purpose: Labor Contract
Effective Dates: January 1, 2021 – December 31, 2023

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 McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0015
TCCC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and Catholic Social Services of the Miami Valley – Sidney**

Commissioner ____ moved to authorize the following MOU:

MOU with: Catholic Social Services of the Miami Valley – Sidney
In the amount of: \$35,000
Funding Source(s): Federal FTA Section 5310 (80%), TCC Local (20%)
Purpose: To implement a Mobility Management program for Clark County
Effective Date(s): January 1, 2021 – December 31, 2021

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 January 12, 2021.

Megan Burr, Clerk

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0016
TCCG file

**Accept Grant Agreement with
The Ohio Department of Transportation**

Commissioner ____ moved, per the request of the Transportation Director, to accept the following:

Grantor: The Ohio Department of Transportation
Amount Funding: \$100,000 State GRF Funding
Purpose: To conduct a southwest Ohio Regional Transit Evaluation for the Greater Regional Mobility Initiative
Effective Dates: January 1, 2021 – December 31, 2021

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 Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0017
CDDG file

**Authorize Re-Submission of CDBG FY2020
Critical Infrastructure Grant Application**

Commissioner ____ moved, per the request of the Director of Development, to resubmit the following Community Development Block Grant (CDBG) FY2020 Critical Infrastructure grant application which was originally approved for submission by the Board of County Commissioners on the 3rd day of June, 2020, Resolution 2020-0340:

Grantor: State of Ohio, Development Services Agency
Amount Funding: \$ 333,100
Purpose: Street improvements and drainage improvements on Fenwick Drive in the City of New Carlisle including paving, curbs, gutters and associated storm drain works.
Effective Dates: September 1, 2020 – October 31, 2022

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0018
ENGO file

Mileage Certification
ODOT Department of Transportation

Commissioner ____ moved, per the request of the Deputy Engineer, to acknowledge and certify the County's total road mileage of 308.159 miles for the year 2020.

Agreement with: Ohio Department of Transportation
Purpose: Annual County Highway System Mileage Certification
Effective Dates: 2020

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0019
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Information Systems Director, to dispose of the following computer equipment, desktop printers, fax machines, and various other equipment by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code. Please see attachment.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator
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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2021-0020
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following:

Canon Rebel 2000 35mm camera – County Tag #003939
Canon Rebel 2000 35mm camera – County Tag #003936
Canon Rebel 2000 35mm camera – County Tag #003934
Canon Rebel 2000 35mm camera – County Tag #003929
Canon Rebel 2000 35mm camera – County Tag #003935
Canon Rebel 2000 35mm camera – County Tag #003928
Fuji Film Fine Pix Camera – No Tag #

This equipment is out dated and not in use any longer and will be disposed of in accordance with §307.12(I) of the Ohio Revised Code.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0021
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's November 30, 2020 Investment Report.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0022
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 Dev	D. Lackovich-VanGorp	OCCD Winter Mtg.	Virtual	1/27-28/21	\$20.00
DJFS	C. McKinnon	Genetic Genealogy Trng.	Virtual	2/3/21	\$39.00

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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