



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, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0024

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/Strategic Plan Updates
2022 Budget Presentation
Calendar/Event Updates
10:00 Formal Session

Connections. Communities. Opportunities.

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

Richard L. Lohnes

Resolution 2022-0025
ENG file

**Authorize Change Order #1 for
2021 Herbicidal Spraying Contract**

Commissioner ____ moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

Organization Name:	FDC Enterprises, Inc.
Organization Address:	5470 Ballentine Pike, Springfield, Ohio 45502
Original Contract:	\$ 99,300.00
This Change:	\$ 13,597.50
New Contract Total:	\$112,897.50
Funding Source(s):	Local MVGT
Reason for Change:	Reconcile final quantities.

Further move to authorize the County Administrator to execute the change order.

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, 2022.

Megan Burr, Clerk

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

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

Richard L. Lohnes

Resolution 2022-0026
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA CR 351-7.92 Selma Pike Roundabout
LPA Project PID 109451**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for CLA CR 351-7.92 Selma Pike Roundabout Project. Said bids will be opened in public session on March 10, 2022, at approximately 10:00 a.m., at the Clark County Commission Office, 3rd Floor, 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 March 10, 2022.

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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

Richard L. Lohnes

Resolution 2022-0027

BJFB file

**Acknowledge Re-Bid Opening for
Clark County Family Services Home Road Complex Renovations**

Commissioner ____ moved, per request of the County Administrator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable re-bid requirements. The re-bid opening for the Clark County Family Services Home Road Complex Renovations project was held on Thursday, January 6, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate #1</i></u>	<u><i>Alternate #2</i></u>	<u><i>Alternate #3</i></u>
Armcorp Construction	\$ 4,460,000	-\$ 800	-\$ 12,000	-\$ 58,000
Brumbaugh Construction	\$ 4,488,000	-\$ 3,000	-\$ 36,000	-\$ 98,000
C & N Contractors	\$ 4,830,000	-\$ 2,000	-\$ 18,000	-\$100,000
Wise Construction Co., Inc.	\$ 4,135,000	-\$ 2,800	-\$ 42,000	-\$150,000

Estimate: Base Bid \$ 4,330,000

Further move to refer the bids to staff for further evaluation.

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, 2022.

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 2022-0028
COMB file**

**Acknowledge Bid Opening for
Fairgrounds Horse Barns Improvement Project**

Commissioner ____ moved, per request of the County Administrator, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Fairgrounds Horse Barns Improvement project was held on Thursday, January 6, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>	<u><i>Alternate #1</i></u>	<u><i>Alternate #2</i></u>
Alpha Demolition/Excavation	\$ 404,000	-\$14,000	\$18,500
Arcon Builders	\$ 364,950	-\$12,000	\$ 9,950
Armcorp Construction, Inc.	\$ 373,445	-\$11,360	\$ 7,715
Brumbaugh Construction	\$ 392,000	-\$15,000	\$13,000
Kapp Construction, Inc.	\$ 399,700	-\$20,000	\$13,600
LeVan's Excavating, Inc.	\$ 427,488	-\$20,000	\$12,500
Setterlin	\$ 397,000	-\$17,000	\$13,800

Estimate: Base Bid \$ 405,000

Further move to refer the bids to staff for further evaluation.

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, 2022.

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 2022-0029
CDDG file

Approve Grant Agreement
Community Development Block Grant (CDBG)

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

Grantor: State of Ohio, Development Services Agency
Grant Agreement: B-C-21-1AL-1
Amount Funding: \$ 80,500.00
Purpose: PY21 Community Housing Impact & Preservation Program (CHIP)
Effective Dates: December 1, 2021 – April 30, 2024
Project Description: Clark County will utilize \$80,500 of CDBG funding for PY21 CHIP program activities assisting qualifying low-moderate income (LMI) homeowners in Clark County and the City of New Carlisle. An additional \$302,500 of HOME Investments Partnership program funding through a separate grant will also support the CHIP program. Clark County applied for \$700,000 through the CHIP Program for activities including: Owner Rehabilitation \$130,000 to complete 3 units; Owner Home Repair \$140,000 to complete 10 units; Down-payment Assistance/Rehabilitation \$300,000 to complete 6 units; and New Construction with Habitat for Humanity \$60,000 to assist with 2 Habitat partner-families. Partnering jurisdiction(s) include the City of New Carlisle. Clark County’s initial award has been reduced to \$383,000. Upon proven capacity and performance to expend funds after one year, the balance of the \$700,000 funding (\$317,000) will be granted by an amendment.

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, 2022.

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 2022-0030
CDDG file

Approve Grant Agreement: B-C-21-1AL-2
HOME Investments Partnership Program

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

Grantor: State of Ohio, Development Services Agency
Grant Agreement: B-C-21-1AL-2
Amount Funding: \$ 302,500.00
Purpose: PY21 Community Housing Impact & Preservation Program (CHIP)
Effective Dates: December 1, 2021 – April 30, 2024
Project Description: Clark County will utilize \$302,500 of HOME funding for PY21 CHIP program activities assisting qualifying low-moderate income (LMI) homeowners in Clark County and the City of New Carlisle. An additional \$80,500 of Community Development Block Grant (CDBG) funding through a separate grant will also support the CHIP program. Clark County applied for \$700,000 through the CHIP Program for activities including: Owner Rehabilitation \$130,000 to complete 3 units; Owner Home Repair \$140,000 to complete 10 units; Down-payment Assistance/Rehabilitation \$300,000 to complete 6 units; and New Construction with Habitat for Humanity \$60,000 to assist with 2 Habitat partner-families. Partnering jurisdiction(s) include the City of New Carlisle. Clark County's initial award was been reduced to \$383,000. Upon proven capacity and performance to expend funds after one year, the balance of the \$700,000 funding (\$317,000) will be granted by an amendment.

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
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0031
JFSG file

Authorize Grant Submission
For Ohio START (Sobriety Treatment and Reducing Trauma) Program

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

Organization Name: Ohio START
Organization Address: 37 West Broad Street, Suite 1100, Columbus, Ohio 43215
In the amount of: \$ 150,000 reimbursed yearly
Funding Source(s): PCSAO/OFC
Purpose: To implement substance abuse best practice program as supported by the Family First Prevention Services Act to help prevent child entrance to foster care in Clark County Family & Children Services.

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:

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, 2022.

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 2022-0032
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 (1210)	Comm. Dev.	Transfers	\$ 37,806.88
Reason: To cover reimbursement of ARPA Vaccine Incentive Project Funds to Commission.			

ARPA Fund (1210)	Comm. Dev.	Operating Exp.	\$489,450.00
Reason: To cover Aqseptence Group Sole Source quote for Material to be used for ARPA Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project.			

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
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0033
BRDO file

**Approve Board Appointments to
OhioMeansJobs Clark County Advisory Board**

Commissioner ____ moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board.

Name:

Megan Watson, Valco Industries

Aaron Oakes, Principal at Tecumseh High School

Lindsay McKenna, Sheehan Brothers

Expiration Date:

December 31, 2024

December 31, 2024

December 31, 2024

Further moved to approve the attached roster effective January 1, 2022.

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, 2022.

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 2022-0034
BRDP file

**Re-Appoint Member(s) to the
Clark County Planning Commission**

Commissioner ____ moved to re-appoint the following member(s) to Clark County Planning Commission:

Name:

Jay Kitchen

New Expiration Date:

12/31/2024

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, 2022.

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 12th day of January, 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. McGlothin

Richard L. Lohnes

Resolution 2022-0035
BRDR file

**Re-Appoint Member(s) to the
Clark County Rural Zoning Commission**

Commissioner ____ moved to re-appoint the following member(s) to Clark County Rural Zoning Commission:

Name:	New Expiration Date:
Ken Brust	12/31/2024
Wayne Leis	12/31/2024

Further move to appoint:	
Larry Spahr (to fulfill the unexpired term of John Hays)	12/31/2022
Matt Taylor (to replace Larry Spahr as alternate)	12/31/2023

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
Requesting Department(s)
Appointee(s)

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

Richard L. Lohnes

**Resolution 2022-0036
BRDZ file**

**Re-Appoint Member(s) to the
Board of Zoning Appeals**

Commissioner ____ moved to re-appoint the following member(s) to Board of Zoning Appeals:

Name:

Greta Wilt

New Expiration Date:

12/31/2025

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
Requesting Department(s)
Appointee(s)

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

Richard L. Lohnes

Resolution 2022-0037

COMO file

Resolution to Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2022

Commissioner ____ moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED that ____ is designated as the Official Voting Representative of Clark County.

BE IT FURTHER RESOLVED that ____ is designated as the Alternate Voting Representative of Clark County.

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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

Richard L. Lohnes

Resolution 2022-0038
COMO file

Election of President for the Board of Clark County Commissioners

Commissioner ____ opened the floor for nominations for election of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 4, 2023:

Commissioner ____ nominated _____ for Commission President
Commissioner ____ seconded the nomination

Commissioner ____ moved to close nominations for President of the Board of Clark County Commission, Commissioner ____ seconded the motion. The roll was called for electing _____ as Commission President; the vote resulted as follows:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

Further move to designate a person to act in the absence of the President.

Commissioner ____ moved to designate _____ to act in the absence of the President
Commissioner ____ seconded the motion

Commissioner ____ moved to close nominations for the person to preside the in absence of the President, Commissioner ____ seconded the motion. The roll was called to designate ____ to act in the absence of the President; 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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator

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

Richard L. Lohnes

Resolution 2022-0039
COMO file

Establishing Schedule of Meetings for the Year 2022

Commissioner ____ moved to establish a schedule of meetings for the year 2022 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Public Chambers, 1st Floor, 3130 E. Main St., Springfield, Ohio, beginning at 8:30 a.m. and Formal Sessions beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 3rd Floor, 3130 E. Main St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 14, 2022; Thursday, July 28, 2022, Thursday, October 13, 2022 and Thursday, December 15, 2022.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Department Directors
Springfield New Sun

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

Richard L. Lohnes

**Resolution 2022-0040
COMO file**

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner ____ moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Family & Children First Council	Melanie F. Wilt
Fair Housing	Richard L. Lohnes, Community Development Staff (alternate)
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Job Readiness	Richard L. Lohnes
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Melanie F. Wilt

Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothin,
Melanie F. Wilt (Alternate)

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, 2022.

Megan Burr, Clerk

Copy: County Auditor
County Administrator
Requesting Departments

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

Richard L. Lohnes

Resolution 2022-0041
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
BOCC	J. Hutchinson	DDC Annual Meeting	Hamilton Co., Ohio	2/2/22	\$ 90.00
Comm. Dev.	J. Tuttle	OCEOA 2022 Meetings & Membership	Plain City, Ohio	2022 Qrtly.	\$ 185.00
JFS	B. Adkins/ S. Lowe	NCAtrak Training	Virtual	2/9-10/22	\$1,000.00
Comm. Dev.	Various	Various	Various	2022	\$1,500.00
Comm. Dev.	D. Lackovich/ M. Foley	OCCD Winter Mtg.	Virtual	1/26-27/22	\$ 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 McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0042
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward Reimbursing the County for Emergency Assistance Expenses through the Clark County Veterans Office

Commissioner ____ moved, per the request of the County Administrator, to approve the following reimbursement:

WHEREAS, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

WHEREAS, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

WHEREAS, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

WHEREAS, providing emergency assistance to populations experiencing negative economic impacts during the COVID-19 public health emergency is a permissible use of the ARPA funds; and,

WHEREAS, the emergency assistance cost incurred from March 3, 2021 to December 31, 2021 totals \$81,993.98. The remaining balance of \$138,006.02 will be applied toward the next two years of emergency assistance expenses.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County for emergency assistance expenses through the Clark County Veterans Office incurred between March 3, 2021 and December 31, 2023 in the amount not to exceed \$220,000.00.

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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

Richard L. Lohnes

Resolution 2022-0043
ARPP file

Approve Payment #1 to
Aqseptence Group, Inc.

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment #1:

Payment to: Aqseptence Group, Inc.
Address: 4217 North Old US Highway 31, Rochester, Indiana 46975
Services: Purchase of valves
Project: Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project
Funding Source(s): ARPA
Amount: \$489,450.00

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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

Richard L. Lohnes

Resolution 2022-0044
PUR file

**Authorize Clark County Offices to Participate in
State of Ohio and ODOT 2022 and 2023 Cooperative Purchasing Programs**

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of the Commission Clerk, to authorize Clark County Departments to participate in the State of Ohio and ODOT Cooperative Purchasing Programs for 2022 and 2023.

Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation of the purchase of machinery, material, supplies and other articles.

The Clark County Engineer request authority in the name of Clark County, Ohio to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.0-1 (B).

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to be bound by all terms and conditions as the Direction of Transportation prescribes.

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Clark County participates, for items it receives pursuant to the contract.

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, 2022.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer