



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

February 9, 2022

8:30 A.M.	Informal Session	
10:00 A.M.	Formal Session	
Call to Order	President of County Commission Resolution 2022-0099	
Pledge to the flag		
Approve minutes of the last meeting and Dispense with reading of same:		Commissioner Lohnes
<i>Review/Action:</i> Matters before the Board and Departmental Requests:		See attached motions
Staff Notes:		
8:30	Review Agenda County Administrator/Strategic Plan Updates Calendar/Event Updates Executive Session – Collective Bargaining	
10:00	Formal Session	

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of February, 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 2022-0100
COMB/C file**

**Award Bid and Authorize Contract to Arcon Builders Ltd.
for the Clark County Fairgrounds Horse Barns Improvements**

Commissioner ____ moved, per the request of the County Administrator, to award the bid and authorize the contract with Arcon Builders Ltd. for their bid of \$364,950.00 for the Clark County Fairgrounds Horse Barns Improvement project.

Organization Name: Arcon Builders Ltd.
Organization Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
In the amount of: \$364,950.00
Funding Source(s): Permanent Improvement
Purpose: Fairgrounds Horse Barns Improvements
Effective Date(s): February 9, 2022

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,

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 February 9, 2022.

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 2022-0101
ENG file

Authorize Contract with
Dan's Towing & Recovery, Ltd.

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

Organization Name: Dan's Towing & Recovery, Ltd.,
Organization Address: 1750 Titus Road, Springfield, Ohio 45502
In the amount of: Not to exceed \$49,000
Funding Source(s): Local Funds (MVGT)
Purpose: Towing services as needed
Effective Dates: February 9, 2022 through February 8, 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 McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

Resolution 2022-0102
ENG file

**Authorize Change Order #2 for
2021 Pavement Marking**

Commissioner ____ moved, per the request of the County Engineer, to authorize change order #2 with:

Organization Name: A&A Safety
Organization Address: 1126 Ferris Road, Amelia, Ohio 45102
Original Contract: \$323,876.20
Previous Changes: (\$25,802.40)
This Change: (\$45,320.82)
New Contract Total: \$252,752.98
Funding Source(s): Local MVGT
Reason for Change: Reconcile final quantities for work performed

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 McGlothin, Commissioner Wilt,

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County Administrator
Requesting Department(s)
Organization

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Richard L. Lohnes

Resolution 2022-0103
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner ____ moved to authorize a contract with:

Organization Name: National Trail Parks & Recreation District
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$70,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 1, 2022 through December 31, 2022

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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Resolution 2022-0104
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CHIP (2217)	COMM DEVELOP	PERS & FRINGES	\$35,705.00
CHIP (2217)	COMM DEVELOP	OPERATING EXP	\$347,295.00
CHIP (2217)	COMM DEVELOP	ADVANCE OUT	\$10,000.00
WEST CENTRAL CCF (8370)	WCCCF	PERS & FRINGES	\$2,530,921.00

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

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Resolution 2022-0105
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
220022713	MV> (Engineer)	County Risk Sharing Auth.	12/29/2021	\$330.63

Reason: Unaware of paid claim.

220022888	General (Auditor)	Mansfield Oil	12/2021	\$187.36
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Reason: Prior year blanket purchase order closed.

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

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th 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 2022-0106
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
JFS	J. Shafer	Training	Virtual	2/9/2022	\$99.00

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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Resolution 2022-0107
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the 2022 Clark County Homeowner Emergency Repair Grant Program

Commissioner ____ moved, per 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, including home repairs, to households or populations experiencing negative economic impacts during the COVID-19 public health emergency is a permissible use of the ARPA funds; and,

WHEREAS, the 2022 Clark County Homeowner Emergency Repair Grant Program is for qualifying residences located in the County, outside of the City limits of Springfield, and will be completed through the Neighborhood Housing Partnership of Greater Springfield, Inc., which will receive \$15,000.00 of the total allocation amount to cover program-related expenses.

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

The Board of County Commissioners approves the use of ARPA funds toward the 2022 Clark County Homeowner Emergency Repair Grant Program in the amount not to exceed \$100,000.00.

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

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Resolution 2022-0108
COMO file

Authorize County Administrator Additional Temporally Limited Powers

Commissioner _____ moved to reaffirm prior Resolutions granting powers to the County Administrator, including, but not limited to, those set forth in Ohio Revised Code Section 305.30, Resolution 569-00, Resolution 2011-0009, and Resolution 2013-0692. For purposes of this Resolution, "County Administrator" shall include the succession of those duties set forth in Resolutions 2017-0436 and 2017-0437. Additionally, pursuant to Ohio Revised Code Section 305.30(K), in the event that the Board of County Commissioners has not met in informal or formal session in the last eight (8) calendar days, the County Administrator shall have the following additional powers and shall retain those powers until the Board of County Commissioners meets again in either Informal or Formal Session:

The County Administrator is entitled to perform any duties incumbent upon the Board of County Commissioners pursuant to Ohio law.

In order for a meeting to qualify for purposes of this Resolution, a quorum of County Commissioners must participate in the meeting.

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

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Richard L. Lohnes

Resolution 2022-0109
CORC file

**Authorize Contract with
Montgomery County for Forensic Autopsy Services**

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

Organization Name: Montgomery County
In the amount of: Forensic Autopsy Services - \$1,640 per case, not to exceed \$264,000
Funding Source(s): General Fund
Purpose: Autopsy services
Effective Dates: January 1, 2022 through December 31, 2022

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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