



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### February 23, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0126

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 Michelle Clements-Pitstick, EMA: COVID After Action Response & Timeline  
Review Agenda  
County Administrator/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 23<sup>rd</sup> 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

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**Resolution 2022-0127**  
**ENGB file**

**Acknowledge Bid Opening for the  
Middle Urbana Road Improvements OPWC Project CK10Y**

Commissioner \_\_\_\_ moved, per request of the County Engineer, 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 Middle Urbana Road Improvements OPWC Project CK10Y was held on Thursday, February 17, 2022. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid As Read</i></u>	<u><i>Base Bid Corrected</i></u>	<u><i>Roadway Alternate</i></u>
R.B. Jergens Contractors, Inc.	\$2,256,598.55	\$2,256,598.56	\$24,599.12
Barrett Paving Materials, Inc.	\$2,260,361.86		\$24,416.00
John R. Jurgensen Company	\$2,623,550.03		\$23,718.40
<b>Engineer's Estimate</b>	<b>\$2,151,205.20</b>		<b>\$7,276.75</b>

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,

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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 23, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2022-0128**  
**ENG file**

**Authorize Contract with**  
**Mazzella Lifting Technologies, Inc.**

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

**Organization Name:** Mazzella Lifting Technologies, Inc.,  
**Organization Address:** 10605 Chester Road, Cincinnati, Ohio 45215  
**In the amount of:** Not to exceed \$49,000  
**Funding Source(s):** Local Funds (MVGT)  
**Purpose:** Annual inspections and repairs as needed  
**Effective Dates:** February 16, 2022 to February 15, 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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**Resolution 2022-0129**

**CDDC file**

**Authorize Contract with Neighborhood Housing Partnership of Greater Springfield, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** Neighborhood Housing Partnership of Greater Springfield, Inc.  
**Organization Address:** 527 East Home Road, Springfield, Ohio 45503  
**In the amount of:** \$ 100,000  
**Funding Source(s):** American Recovery Act Coronavirus State & Local Fiscal Funds  
**Purpose:** Provision of grants for critical and immediate home repairs for homeowners in Clark County who have been impacted by COVID 19, or who may be unemployed, experiencing food-insecurity or housing insecurity.

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 2022-0130**  
**SHRC file**

**Authorize Law Enforcement Contract with  
Interfaith Hospitality Network (IHN)**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize a contract for law enforcement services with:

**Organization:** Interfaith Hospitality Network (IHN)  
**In the amount of:** \$265,520.36  
**Effective Dates:** January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contracts 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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**Resolution 2022-0131**  
**SHRC file**

**Authorize Fire Dispatching Contract(s) with Pleasant Township**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for fire dispatching services with:

**Township:** Pleasant Township  
**In the amount of:** \$10,736.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contracts 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  
Requesting Department(s)

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**Resolution 2022-0132**  
**UTLC file**

**Authorize Contract for Sewer Relocation with  
Barrett Paving Materials, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize a contract with:

**Organization Name:** Barrett Paving Materials, Inc.  
**Organization Address:** PO Box 13671, Dayton, Ohio 45413-0591  
**In the amount of:** \$0.00  
**Funding Source(s):** Not Applicable  
**Purpose:** Relocate existing sanitary sewer force main and related easement on Parcel Nos. 1801000023000052 and 1801000024000042 owned by Barrett Paving Materials, Inc.  
**Effective Dates:** April 23, 2022 – April 22, 2024

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 2022-0133**

**INVP file**

**Authorize Purchase of Vehicle  
for the Solid Waste District Price Increase**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2022 Honda CR-V Awd, VIN 7FARW2H74NE002785, from Bill Marine Honda with a price increase of \$650.00 (price increase implemented by Honda on January 3, 2022) to be paid for from the Solid Waste District funds. The vehicle will be used at the Solid Waste District as a replacement for a 2009 Ford Escape. Amount previously approved for this vehicle purchase was \$30,335.00 (Resolution 2021-0721).

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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County Administrator  
Commission Budget Analyst



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**Resolution 2022-0134**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to transfer the following to the Clark County Park District in accordance with §307.12(D) of the Ohio Revised Code:

2008 Chevrolet Van  
VIN #1GCHG35CX81197378

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

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**Resolution 2022-0135**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
20022763	General (B&G)	Chad Jensen	12/13/21	\$ 100.00
Reason: Just received invoice.				
220022662	PCSA (DJFS)	National Children's Alliance	10/21/21	\$ 2,000.00
Reason: Invoice date precedes PO. The original invoice was sent to an email of an employee who resigned in June 2021, reminder received in January 2022.				
220023064	Treasurer	Aqua Falls	01/31/22	\$ 31.80
Reason: Did not have a purchase order.				
220023064	Treasurer	Document Destruction	12/21/21	\$ 88.44
Reason: Did not have a purchase order.				
22003064	Treasurer	Kavanaugh's	01/28/22	\$ 240.73
Reason: Did not have a purchase order.				
220023064	Treasurer	Ohio Newspaper	01/27-31/22	\$ 567.00
Reason: Did not have a purchase order.				
220023064	Treasurer	MOM	12/28/21	\$ 212.22
Reason: Did not have a purchase order.				
220023064	Treasurer	MOM	01/06/22	\$ 157.35
Reason: Did not have a purchase order.				

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

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**Resolution 2022-0136  
COMO file**

**Resolution of Support to Name an Unnamed Waterway in Clark County, Ohio**

Commissioner \_\_\_\_ moved to approve the following resolution of support:

**Whereas**, the Mud Run Conservancy in Mad River Township, Clark County, Ohio requested support from the Board of Clark County Commissioners to name an unnamed waterway located in Mad River Township; and,

**Whereas**, after participating in various phases of community involvement, the recommended name for the unnamed waterway is Pup Creek.

**Now, therefore we**, the Board of Clark County Commissioners do hereby support the naming of the unnamed waterway to Pup Creek located in Mad River Township and further support the submission of such request to the United States Board of Geographic Names.

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

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**Resolution 2022-0137**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
JFS	E. Willoughby	Conference	Tuscaloosa, AL	3/28-30/22	\$ 1,017.00

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 2022-0138**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse the County for 9-1-1 Dispatching Costs**

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 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to provide resources that respond to the public health emergency with respect to Covid-19 and its negative impacts. Dispatch aids in the ability of first responders and emergency workers in the County to promote public safety and provide emergency medical services during the Covid-19 public health emergency; and,

**WHEREAS**, the amount allocated will reimburse a portion, \$682,295.86, of the total dispatching expenses incurred from March 3, 2021 to December 31, 2021. The remaining balance of \$1,817,704.14 will be applied toward the next two years of 9-1-1 dispatching costs.

**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 9-1-1 dispatching costs incurred between March 3, 2021 and December 31, 2023 in the amount not to exceed \$2,500,000.00.

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

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**Resolution 2022-0139**  
**ARPA file**

**Authorize the Allocation of American Rescue Plan Act (ARPA) Funds toward Reentry Services**

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 Recovery 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 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to provide behavioral health services in incarceration settings, including diversion programs from the criminal justice system, as further clarified in the Treasury's Final Rule; and,

**WHEREAS**, the allocated amount will be used to cover programming and personnel-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 reentry services in the amount not to exceed \$300,000.00.

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

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