



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

March 16, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2022-0176

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
Calendar/Event Updates
9:00 Executive Session – Pending Litigation
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 16th day of March, 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 2022-0177
B&GC file

**Authorize Contract with
Silco Fire and Security**

Commissioner ____ moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: Silco Fire and Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General
Purpose: Fire and security alarm services for 2022
Effective Dates: January 1, 2022 through December 31, 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:

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 March 16, 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 16th day of March, 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 2022-0178
COMC file**

**Authorize Change Order #1 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

Commissioner ____ moved, per the request of the County Administrator, to authorize change order #1 with:

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$364,950.00
Previous Changes:	\$.00
This Change:	\$ 2,670.76
New Contract Total:	\$367,620.76
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide six saw joints in each new concrete slab. Original design did not require saw joints but it was recommended by the concrete supplier.

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

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 March 16, 2022.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0179
COMC file

**Authorize Change Order #2 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

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

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$364,950.00
Previous Changes:	\$ 2,670.76
This Change:	\$ 24,295.32
New Contract Total:	\$391,916.08
Funding Source(s):	Permanent Improvement
Reason for Change:	Replace (32) rotten wood posts that support the roof structure at the two horse barns and provide new connector to existing trusses and concrete bearing biscuit and footer.

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

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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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0180
COMC file

**Authorize Settlement Agreement with
The Village of West Jefferson, Ohio and Thomas Alan Hale**

Commissioner ____ moved to authorize the following settlement agreement:

Agreement with: The Village of West Jefferson, Ohio and Thomas Alan Hale
Amount of: \$175,000.00
Effective Date: March 16, 2022

Further move to authorize the County Administrator to execute the settlement 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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Richard L. Lohnes

Resolution 2022-0181
JFSC file

**Authorize Contract with
Clark County Sheriff**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$265,413.32
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 1, 2022 through December 31, 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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Richard L. Lohnes

Resolution 2022-0182
JFSC file

**Authorize Contract Amendment #3 with
Layh and Associates, Inc.**

Commissioner ____ moved, per the request of the Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name:	Layh and Associates, Inc.
Organization Address:	416 Xenia Avenue, Yellow Springs, Ohio 45387
Original Contract:	Not to exceed \$12,000.00
Previous Changes:	Not to exceed \$24,000.00
Current Amount:	Not to exceed \$24,000.00
Funding Source(s):	Local Levy Dollars, Title IV-E, and Essa
Purpose of Amendment:	To allow for an additional one-year term of service
Purpose of Contract:	To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers
Amendment Effective Date:	April 15, 2022
Original Effective Date:	April 15, 2020

Further move to authorize the County Administrator to execute the contract amendment 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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Richard L. Lohnes

Resolution 2022-0183
JFSC file

Memorandum of Understanding and Accept Grant Agreement with Ohio START (Sobriety Treatment and Reducing Trauma) Program

Commissioner ____ moved, per the request of the Clark County Job and Family Services Director, to accept the following:

Grantor: Public Children Service Association of Ohio
Amount of Funding: \$150,000.00
Purpose: Reimbursement for allowable costs for Ohio START
Effective Dates: February 1, 2022 through June 30, 2023

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:

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Richard L. Lohnes

Resolution 2022-0184
SHRC file

**Authorize Police Dispatching Contract(s) with
The Village of South Charleston**

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

Village: South Charleston
In the amount of: \$6,330.50
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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Resolution 2022-0185
ENGB file

**Acknowledge Bid Opening for the
CLA CR 351-7.92 Selma Pike/Possum Road Roundabout PID 109451**

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 CLA CR 351-7.92 Selma Pike/Possum Road Roundabout was held on Thursday, March 16, 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>Alt. 1</i></u>	<u><i>Alt. 2</i></u>	<u><i>Alt. 3</i></u>
R.B. Jergens Contractors, Inc.	\$1,207,985.59	\$1,207,985.60	\$25,739.24	\$68,436.00	\$4,974.48
Barrett Paving Materials, Inc.	\$1,343,874.92		\$31,304.25	\$76,686.00	\$5,208.00
John R. Jurgensen Company	\$1,471,829.53		\$46,333.75	\$22,464.60	\$8,778.00
Engineer's Estimate	\$1,225,752.17		\$24,414.76	\$63,148.02	\$12,600.00

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:

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Richard L. Lohnes

Resolution 2022-0186
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: General Fund					
Misc. Ins. & Pens.	Operating Exp.	\$ 2,900.00	Agriculture	Operating Exp.	\$ 2,900.00
Reason: For annual Apiary contract.					

Fund: General Fund					
Auditor	Pers. & Fringes	\$29,742.00	Auditor	Operating Exp.	\$ 29,742.00
Treasurer	Pers. & Fringes	\$21,244.00	Treasurer	Operating Exp.	\$ 21,244.00
Recorder	Pers. & Fringes	\$ 8,498.00	Recorder	Operating Exp.	\$ 8,498.00
Clerk of Cts.	Pers. & Fringes	\$21,244.00	Clerk of Ct.	Operating Exp.	\$ 21,244.00
Engineer	Pers. & Fringes	\$ 4,249.00	Engineer	Operating Exp.	\$ 4,249.00
Reason: To cover expenses for A.B. Graham Building deputy.					

Fund: General Fund					
BOCC	Pers. & Fringes	\$ 8,950.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,950.00
Pub. Inf. Office	Pers. & Fringes	\$ 1,128.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 1,128.00
B&G	Pers. & Fringes	\$ 18,455.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 18,455.00
Comm. Dev.	Pers. & Fringes	\$ 14,620.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 14,620.00
IS Dept.	Pers. & Fringes	\$ 10,301.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 10,301.00
Personnel	Pers. & Fringes	\$ 5,398.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 5,398.00
Auditor	Pers. & Fringes	\$ 9,200.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 9,200.00
Data Processing	Pers. & Fringes	\$ 835.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 835.00
Treasurer	Pers. & Fringes	\$ 6,893.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 6,893.00
Bd. Of Elections	Pers. & Fringes	\$ 7,600.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 7,600.00
Recorder	Pers. & Fringes	\$ 4,854.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 4,854.00
Prosecutor	Pers. & Fringes	\$ 24,638.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 24,638.00
Pub. Defender	Pers. & Fringes	\$ 12,176.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 12,176.00
Com. Pleas	Pers. & Fringes	\$ 11,332.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 11,332.00
Dom. Relations	Pers. & Fringes	\$ 9,444.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 9,444.00
Prob. Court	Pers. & Fringes	\$ 4,950.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 4,950.00
Juv. Court	Pers. & Fringes	\$ 17,000.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 17,000.00
Munc. Court	Pers. & Fringes	\$ 3,612.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,612.00
Clerk of Cts.	Pers. & Fringes	\$ 8,400.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,400.00
Sheriff	Pers. & Fringes	\$148,625.00	Misc. Ins. & Pens.	Pers. & Fringes	\$148,625.00
Coroner	Pers. & Fringes	\$ 3,250.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,250.00
Veterans	Pers. & Fringes	\$ 8,971.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,971.00
EMA	Pers. & Fringes	\$ 3,397.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,397.00
Engineer	Pers. & Fringes	\$ 2,059.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 2,059.00
TIRC	Pers. & Fringes	\$ 30.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 30.00
Juv. Ct. – Prob.	Pers. & Fringes	\$ 7,106.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 7,106.00
Juv. Detention	Pers. & Fringes	\$ 26,559.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 26,559.00

Reason: Moving individual department Worker's Compensation to Miscellaneous Insurance and Pensions.

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

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copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2022-0187
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
DJFS – Admin. 2000-300-850000	\$ 42,456.65	DJFS – Children’s Services 2020-315-542000	\$ 42,456.65

Reason: Transfer being requested to move monies from Public Assistance to PCSA TANF that was deposited into the 2000 fund. Expenses are paid and reported in 2020 PCSA. The 2000 PA fund needs to reimburse the 2020 fund.

DJFS – Admin. 2000-300-850000	\$ 9,573.40	DJFS – Children’s Services 2020-315-542000	\$ 9,573.40
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Reason: Transfer being requested to move monies from Public Assistance to PCSA Kinship allocation that was deposited into the 2000 fund. Expenses are paid and reported in 2020 PCSA. The 2000 PA fund needs to reimburse the 2020 fund.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2022-0188
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
220022955	Juv. Ct Spec. Proj. Youth/Family Svcs.	Advocates for Basic Legal Equality	12/31/21	\$3,709.20

Reason: Purchase order was not opened until after the 2022 budget was approved.

220023180	General (BOCC)	US Bank Equipment Fin.	1/26/22	\$ 470.00
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Reason: Invoice just received for copier base lease billing.

220023183	General (B&G)	Mader Electric Motor	2/24/22	\$ 813.98
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Reason: Invoice just received. Repair to pump and motor.

220023220	General (BOCC)	Ohio Newspapers	12/10/21	\$1,255.80
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Reason: Invoice just received. Fairgrounds Horse Barns Improvements bid ad.

220023183	General (B&G)	Ohio & Indiana Roofing	2/16/22	\$ 411.00
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Reason: Invoice just received. Clark County Jail roof repair.

220023183	General (B&G)	Buckeye Power Sales	2/23/22	\$ 426.00
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Reason: Invoice just received. Repair generator at Public Safety Building.

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 2022-0189

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
Utilities	C. Bauer, T. Bleidorn	2022 Education Seminars	Mansfield, OH	5/3/22	\$ 20.00
Prob. Ct.	R. Carey	National College of Prob. Judges 2022 Spring Conf.	Colorado Sprgs.	5/17-20/22	\$3,833.62

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2022-0190
ARPA file**

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Covid-19 Healthcare Expenses Incurred by the County Self Insurance Healthcare 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 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 reimburse healthcare expenses incurred by the County Self Insurance Healthcare Program due to the COVID-19 public health emergency as insurance for employees is an eligible use of Fiscal Recovery Funds; and,

WHEREAS, the County's expenses incurred through medical and pharmacy claims as a result of providing employee healthcare coverage is determined by the County's Self Insurance Healthcare Program. The Program covers all County elected and appointed officials' and their employees, the Clark County Combined Health District employees, the County Park District employees, the Mental Health and Recovery Board employees.

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 Covid-19-related healthcare costs of the County's Self Insurance Healthcare Program incurred between March 3, 2021 and December 31, 2021, which totals \$259,322.21.

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 2022-0191
ZMDR file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2022-01 filed by Fred Messaros**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:00 a.m., Tuesday, April 5, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities.

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copy: County Auditor
County Administrator
Requesting Department
Surrounding Property Owners
Township Trustees
Applicant