



MELANIE F. WILT

LOWELL R. MCGLOTHIN

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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

### June 1, 2022

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2022-0394

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner McGlothlin

*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 to discuss Security Matters  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 1<sup>st</sup> day of June, 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

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**Resolution 2022-0395**  
**COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$28,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide funding for the Dayton Development Coalition to promote economic development in Clark County.  
**Effective Dates:** March 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 McGlothlin, 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 June 1, 2022.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2022-0396**  
**ENG file**

**Authorize Contract with  
Clark County Glass Company**

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

**Organization Name:** Clark County Glass Company  
**Organization Address:** 197 East John Street, Springfield, Ohio 45505  
**In the amount of:** Not to exceed \$15,000.00  
**Funding Source(s):** MVGT  
**Purpose:** Window and door maintenance and installation as needed  
**Effective Date:** June 1, 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 McGlothlin, Commissioner Wilt,

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**Resolution 2022-0397**  
**ENGC file**

**Authorize Contract with  
A&B Asphalt Corporation**

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

**Organization:** A&B Asphalt Corporation  
**Organization Address:** 1780 Enon Road, Springfield, Ohio 45502  
**In the amount of:** \$1,437,923.50  
**Funding Source(s):** Local Funds (MVGT)  
**Purpose:** 2022 Roadway Resurfacing Contract  
**Effective Dates:** June 1, 2022, through October 28, 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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**Resolution 2022-0398**  
**JFSC file**

**Authorize Contract Amendment #1 with  
International Mailing Systems of Dayton**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

**Organization Name:** International Mailing Systems of Dayton  
**Organization Address:** 77 West Elmwood Drive, Dayton, Ohio 45459  
**Amendment Amount:** \$ 3,666.24  
**New Contract Amount:** \$10,998.72  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To extend the contract term and value  
**Purpose of Contract:** To provide digital mailing system and postage meter  
**Amendment Effective Date:** June 10, 2022  
**Original Effective Date:** June 10, 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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**Resolution 2022-0399**  
**UTLC file**

**Authorize Contract with  
PAR Asphalt Maintenance and Marking**

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

**Organization Name:** PAR Asphalt Maintenance and Marking  
**Organization Address:** 2890 Springfield-Xenia Road, Springfield, Ohio 45506  
**In the amount of:** \$49,000.00  
**Funding Source(s):** General Water and Sewer Funds  
**Purpose:** To provide on-site as needed asphalt maintenance and marking services  
**Effective Date:** June 1, 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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**Resolution 2022-0400**  
**HERL file**

**Accept Lease Agreement Amendment #4  
with the Clark County Historical Society**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to accept the following lease agreement amendment #4:

**Lessee:** Clark County Historical Society  
**In the amount of:** \$7,769.00  
**Purpose:** To amend Exhibit B of original lease. Veterans Service Commission agrees to compensate Lessor for improvements to the county space for the purpose of making space meet the needs of the Veterans Service Commission.  
**Effective Dates:** June 1, 2022

Further move to authorize the County Administrator to execute the lease amendment 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 2022-0401**  
**BPSP file**

**Approve Payment to  
Gable Elevator Inc.**

Commissioner \_\_\_\_ moved, per request of the Buildings & Grounds Director, to approve the following payment:

**Payment to:** Gable Elevator, Inc.  
**Address:** 121 East Ascot Lane, Cuyahoga Falls, Ohio 44223  
**Services:** Elevator Modernization  
**Project:** Public Safety Building Elevator Modernization  
**Funding Source(s):** Permanent Improvement Fund  
**Amount:** \$66,348.70  
**Retainage:** No Retainage held

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

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**Resolution 2022-0402**  
**BRDP file**

**Appoint Member(s) to the  
Public Defender Commission**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Public Defender Commission:

**Name:**

Joyce Robinson

**Expiration Date:**

January 20, 2026

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)  
Appointee(s)

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**Resolution 2022-0403**  
**BRDP file**

**Re-Appoint Member(s) to the  
Public Defender Commission**

Commissioner \_\_\_\_ moved to re-appoint the following member(s) to the Public Defender Commission:

**Name:**

Andrew H. Elder

Max Lawson

**New Expiration Date:**

September 16, 2023

August 8, 2025

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

Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2022-0404**  
**COMO file**

**Appoint Acting County Commissioner**

Commissioner \_\_\_\_ moved to acknowledge the resignation of Commissioner Richard L. Lohnes effective at the close of May 31, 2022. Further move to appoint Sasha L. Rittenhouse as the Acting County Commissioner to perform the duties thereof from June 1, 2022 at 12:00 p.m until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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  
Prosecutor's Office  
Secretary of State  
Board of Elections  
Appointee

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**Resolution 2022-0405**  
**COMO file**

**Change Date, Time and Location of Commission Meeting**

Commissioner \_\_\_\_ moved to change the date, time and location of the regularly scheduled Wednesday, July 27, 2022 Commission Meeting to Thursday, July 28, 2022 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

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

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**Resolution 2022-0406**  
**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</b>	<b>Purchase Amount</b>
220023809	CDBG	Amazon	5/4/22	\$405.79

Reason: This expense must be charged to grant; could not use the existing reserve. Items for Fair Housing Outreach.

220023504	General (B&G)	Northwestern Ohio Sec.	2/26/22	\$355.00
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Reason: Just received invoice on May 17, 2022. Northwestern Ohio Security Systems, Inc. quote and service call at Courthouse done January 3, 2022.

220023504	General (B&G)	Advanced Mechanical Serv.	3/8/22	\$475.00
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Reason: Claim already paid by CORSA. Repairs to damaged AC unit at A.B. Graham Building.

220023900	ARPA	Citran Occupational Health	4/18/22	\$ 46.00
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Reason: Pre-employment screening done before budget and reserves were put into place.

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**Resolution 2022-0407**  
**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>
Engineer	D. Fenton, P. DeButy, T. Muncy	2022 CEAO Land Records Conference	Columbus, OH	6/21/22	\$ 680.00
BOE*	Staff & 4 Members	Ohio Sec. of State Conf.	Columbus, OH	6/28/22	\$4,000.00

\*Permission to use the County Credit Card.

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 2022-0408**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the Greenon Local School District Emergency Response System**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following project:

**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 Final Rule, effective April 1, 2022, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to invest in technology and equipment that allows first responders to more efficiently and effectively respond to the public health emergency. Designated response efforts include the mitigation of Covid-19 public health risks as well as addressing the rise in gun violence during the pandemic; and,

**WHEREAS**, the Greenon Local School District Board of Education will be awarded the allocated funds for the purpose of purchasing and installing an emergency responder radio system and cellular booster system in the new K-12 facility as recommended by the Clark County Emergency Management Agency.

**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 Greenon Local School District Emergency Response System in an amount not to exceed \$100,000.00.

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

Commissioner McGlothlin, Commissioner Wilt,

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