



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

### June 23, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0398

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 John Burr, County Engineer – Ditch Reports  
Review Agenda  
County Administrator Updates  
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 June, 2021 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 2021-0399**  
**ENG file**

**Authorize Contract to A & A Safety, Inc. for  
2021 Pavement Marking**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the contract with A & A Safety, Inc. for their bid of \$323,876.20 for the 2021 Pavement Marking project.

**Organization Name:** A & A Safety, Inc.  
**Organization Address:** 1126 Ferris Road, Amelia, Ohio 45102  
**In the amount of:** \$323,876.20  
**Funding Source(s):** Local funds (MV&GT)  
**Purpose:** 2021 Pavement Marking  
**Effective Dates:** June 23, 2021, through November 30, 2021

Further moved to authorize the County Administrator to execute the contract with A & A Safety, Inc. 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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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 23, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2021-0400**  
**ENG file**

**Authorize Contract with  
Miller Excavating, Inc.**

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

**Organization Name:** Miller Excavating, Inc.  
**Organization Address:** 10944 Columbus Cincinnati Road, South Charleston, Ohio 45368  
**In the amount of:** \$26,476.60  
**Funding Source(s):** Local funds  
**Purpose:** Wilson Ditch Improvements

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 2021-0401  
COML file**

**Authorize Amendment #1 and Renewal of Use Agreement with  
Ohio Attorney General's Office, Bureau of Criminal Investigation, Board of Clark County  
Commissioners and the City of Springfield**

Commissioner \_\_\_\_ moved to accept the following amendment:

**Organization Name:** Ohio Attorney General's Office, Bureau of Criminal Investigation  
Board of Clark County Commissioners  
City of Springfield

**Purpose:** To change and add provisions to the MOU and renew the term of the MOU  
for two additional years.

**Effective Dates:** July 1, 2021 through June 30, 2023

Further move to authorize the County Administrator to execute the amendment 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 2021-0402**  
**JFSC file**

**Authorize Contract Amendment #1 with Clark County Juvenile Court**

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

<b>Organization Name:</b>	Clark County Juvenile Court
<b>Organization Address:</b>	101 East Columbia Street, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$186,448.69
<b>New Contract Amount:</b>	\$541,260.65
<b>Funding Source(s):</b>	Children Services Levy
<b>Purpose of Amendment:</b>	To extend term and increase value of contract.
<b>Purpose of Contract:</b>	Contractor will operate the Clark County Family Treatment Court
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2019

Further move to authorize the County Administrator to execute the contract 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 2021-0403**  
**JFSC file**

**Authorize Subgrant with  
OIC of Clark County, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**In the amount of:** \$86,918.00  
**Funding Source(s):** TANF 93.558  
**Purpose:** To provide pre-vocational training to low income adults in Clark County.  
**Effective Dates:** July 1, 2021 through June 30, 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:

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**Resolution 2021-0404**  
**BDDL file**

**Authorize Lease Agreement with  
The Miami Valley Child Development Centers, Inc.**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, per the request of Clark County Board of Developmental Disabilities, to authorize a lease with:

**Organization Name:** The Miami Valley Child Development Centers, Inc.  
**Organization Address:** 215 Horace Street, Dayton, Ohio 45402-8313  
**In the amount of:** \$49,614.00 (\$16,538.00 annually)  
**Purpose:** Lease of property at 2430 Van Buren Avenue, Springfield, Ohio 45505  
**Effective Dates:** April 1, 2021 through March 31, 2024

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

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**Resolution 2021-0405**  
**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 nows are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
21-20377	Other Expenses (Prosecutor)	Vocalink	12/27/2019	\$ 71.30

Reason: Invoice never received.

21-20377	Other Expenses (Prosecutor)	Vocalink	06/19/2020	\$ 71.30
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Reason: Invoice never received.

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

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**Resolution 2021-0406**  
**FINX file**

**Adopt 2022 Preliminary Alternate Tax Budget Document**

Commissioner \_\_\_\_ moved, to adopt the 2022 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2022. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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

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**Resolution 2021-0407**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Officials, 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	D. Bell & M. Board	OCAPS Trng.	Virtual	5/14/21	\$ 350.00
JFS	4 staff	Symposium	Nashville, TN	9/8-10/21	\$ 4,233.00
Dom. Rel.	Judge Capper	Judicial Conf.	Columbus, OH	9/2-3/21	\$ 350.00

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

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**Resolution 2021-0408**  
**ENGR file**

**Acknowledge Engineer's 2021 Ditch Reports and  
Approve 2022 Recommendations for Assessments**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to acknowledge the 2021 Ditch Reports and approve of the Recommendations for 2022 Assessments.

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

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**Resolution 2021-0409**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for  
Approximately 31.28 acres in Springfield Township**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** Craig A. Crossley  
**Petitioner Address:** 101 Derby Court, Springfield, Ohio 45503  
**Property Address:** 330 Tuttle Road  
Springfield, Ohio 45503  
**Acreage:** Approximately 31.28 acres  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee.  
**Date Received:** June 17, 2021

Further move to refer to staff for review and recommendation.

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

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County Administrator  
Township Trustees  
Petitioner /Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS