



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

September 22, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0616

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 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 22nd day of September, 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

**Resolution 2021-0617
ENG file**

**Authorize Contract with
Roger Storer & Son, Inc.**

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

Organization Name: Roger Storer & Son, Inc.
Organization Address: 315 South Center Street, Springfield, Ohio 45506
In the amount of: Not to exceed \$45,000
Funding Source(s): Local Funds (MVGT)
Purpose: As needed plumbing maintenance and repairs
Effective Dates: September 22, 2021, to September 21, 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 September 22, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0618
JFSC file

**Authorize Contract with
Clark State College**

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

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$12,900.00
Funding Source(s): Children Services Levy and donations
Purpose: To provide space, supplies, and staff for the Family and Children Services Foster Care and Adoption Holiday Party through Project Jericho program.
Effective Dates: September 22, 2021 through December 4, 2021

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 September 22, 2021.

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0619
JFSC file

Authorize Contract with
Mental Health Services for Clark and Madison Counties, Inc.

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 474 North Yellow Springs Street, Springfield, Ohio 45504
In the amount of: \$150,000.00
Funding Source(s): Victims of Crime Act (VOCA) Grant and Children's Services Levy funds
Purpose: To provide on-site child therapists to the Clark County Child Advocacy Center
Effective Dates: October 1, 2021 through September 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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0620
EMAG file

Authorize Grant Submission
Ohio Emergency Management Agency

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

Grant: Water Rescue
Grantor: Ohio Emergency Management Agency
Funding Amount: \$6,000
Purpose: To support search and rescue throughout the state by administering and maintaining the Ohio Fire Chiefs' Emergency Response Plan/System – one of the key dispatching capabilities for search and rescue teams in Ohio. These funds shall be utilized to continue to build and sustain the collapse search and rescue capability, including costs associated with team administration, equipment, expendable material and supply purchases, vehicles, equipment maintenance, exercises and training.
Grant Effective Dates: July 1, 2021 through May 31, 2022

Further move to authorize the County Administrator to execute the grant submission 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 2021-0621
BDDL file**

**Accept Lease Agreement with
Clark County Combined Health District and Clark County Board of Developmental Disabilities**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Clark County Combined Health District
In the amount of: \$10,000.00 per month
Purpose: Rent for the premises located at 110 West Leffel Lane, Springfield, Ohio 45506 for the purpose of distributing COVID-19 vaccines and any other purpose CCCHD deems necessary to combat COVID-19.
Effective Dates: September 8, 2021 through December 31, 2021

Further move to authorize the County Administrator to execute the lease 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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Resolution 2021-0622
PERB file

Adopt County Wellness Option Incentives for 2023 Plan Year for Health Insurance

Commissioner ____ moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for calendar year 2023 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers (hereinafter referred to as employee) who complete their annual preventative visit and required wellness points between September 16, 2021 and September 15, 2022, will receive a premium credit January 1, 2023 – December 31, 2023. The points required are based upon the level of health insurance plan in which the employee participates at the time of approval of the employee’s wellness incentive by Marsh & McLennan Agency (MMA).

In order to receive a wellness credit in calendar year 2023, each employee must complete the necessary requirements and points as instructed in the form titled “Clark County Ohio 2023 Wellness Incentives – Participation Requirements and Options” and submit proof as directed on the form no later than 5:00 p.m. September 23, 2022. Employee participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Clark County Wellness Option.

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 2021-0623
ENGP file

**Approve Payment to
Chris Helman as Moral Obligation**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Deputy Engineer, to authorize the following:

Payment to: Chris Helman, 1853 Folk Ream Road, Springfield, Ohio 45502
Services: Moral obligation payment due to vehicle damage from road work
Project: Chip and fog seal
Funding Source: MV>
Amount: \$275.00

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

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**Resolution 2021-0624
COMP file**

**Approve Payment #6 to
Arcon Builders, Ltd.**

Commissioner ____ moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #6 General Contract
Project: Municipal Building Renovation
Amount: \$30,917.50
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$0.00 (Retainage withheld to date \$26,146.53)

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

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Resolution 2021-0625
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

Property: 2005 Pontiac Grand Prix Gt VIN# 2G2WP522751168316

Property: 1995 Dodge Ram SLT 1500 VIN#1B7HF16Y1SS268759

Further the Board finds this property no longer needed for county use.

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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Richard L. Lohnes

Resolution 2021-0626
FINA file

**Authorize Amended Certificate #9 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
WCCC FUND (8370)	WCCCF	PERS & FRINGES	1,689,888.46
WCCC FUND (8370)	WCCCF	OPERATING EXP	394,172.04
MHRB OF UNION CO FUND (8373)	WCCCF	PERS & FRINGES	21,975.00
MHRB OF UNION CO FUND (8373)	WCCCF	OPERATING EXP	15,525.00
GENERAL FUND (0001-280)	VETERANS	OPERATING EXP	500.00
GENERAL FUND (0001-590)	COMM DEVELOP	PERS & FRINGES	2,000.00
GENERAL FUND (0001-750)	DOG & KENNEL	TRANSFERS OUT	3,190.00
AMER RES PLAN FUND (1210)	COMM DEVELOP	PERS & FRINGES	6,623.00
AMER RES PLAN FUND (1210)	ARPA - COMM DEVELOP	OPERATING EXP	1,500.00

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

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Resolution 2021-0627
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
21-21423	Fees – Other (Sheriff)	PTS of America LLC	9/8/2021	\$1,756.70

Reason: Previous purchase order did not have enough funds remaining. New purchase order had not yet been requested.

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

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Resolution 2021-0628
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
Comm. Pleas	M. Reardon	Ohio Assoc. of Mag. Fall Webinar Conf.	Virtual	10/25-29/2021	\$ 275.00
JFS	B. Ellis	Training	Virtual	12/6-10/2021	\$1,299.00
Solid Waste	2 staff	Township Mtgs.	Clark County	Cal. Yr. 2021	\$ 80.00
Comm. Pleas	R. Carey	National College of Probate Judges 2021 Fall Conference	Savannah, GA	11/7-13/2021	\$2,696.66
*JFS	S. Osbourne	Visitation (Overnight)	Youngstown, OH	Thru 12/31/22	\$6,240.00

*This Travel/Expense allowance replaces the same request on resolution 2021-0596.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0629
PRSR file

**Acknowledge Annual Report from
Clark County Prosecutor**

Commissioner ____ moved to acknowledge the receipt of the Clark County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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 2021-0630
ARPA file

Authorize the Allocation of American Rescue Plan Act Funds for the MVECA Fiber Service Project

Commissioner ____ moved, per request of the County Administrator to approve the following purchase:

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, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet capacity; and,

Whereas, the implementation of the Miami Valley Educational Computer Association (MVECA) Fiber Services into infrastructure that will include dark fiber technology, will allow the County to have greater control over costs associated with connectivity to the Internet and to local network resources.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the MVECA Fiber Service Project in the amount of \$2,181,091.73.

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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