



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

November 3, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0700

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
Public Hearing – Road Vacation

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0701
ENG file

**Authorize Contract Amendment No. 3 with
Burgess & Niple, Inc.**

Commissioner ____ moved, per the request of the County Engineer, to authorize contract Amendment No. 3 with:

Organization Name: Burgess & Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, Ohio 43220
Amendment Amount: \$ 2,311.00
New Contract Amount: \$307,337.00
Funding Source(s): Federal Funds (100%)
Purpose of Amendment: Additional utility engineering and right-of-way plans
Purpose of Contract: Design services for CLA CR 351-7.92 Selma Pike/East Possum Road Roundabout (PID 109451)
Amendment Effective Date: November 3, 2021

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0702
ENG file

**Authorize Contract Amendment No. 1 with
Gillam Lawncare and Landscaping LLC**

Commissioner ____ moved, per the request of the County Engineer, to authorize contract Amendment No. 1 with:

Organization Name: Gillam Lawncare and Landscaping LLC
Organization Address: 8885 Old Columbus Road, South Vienna, Ohio 45369
Amendment Amount: \$25,720.00
New Contract Amount: \$49,900.00
Funding Source(s): Ditch Maintenance
Purpose of Amendment: Additional ditch maintenance mowing and landscaping
Purpose of Contract: Ditch maintenance mowing and landscaping
Amendment Effective Date: November 3, 2021

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0703
PERC file

**Authorize Contract Renewal with
UMR, Inc.**

Commissioner ____ moved, per the request of the Assistant County Administrator/HR Director, to authorize the contract renewal with:

Organization Name: UMR, Inc.
Address: 5151 Pfeiffer Road, Cincinnati, Ohio 45242
Funding Source(s): Health Insurance Fund
Purpose: Self-Insurance Third Party Administrator
Effective Dates: January 1, 2022

Further move to authorize the County Administrator to execute the contract renewal 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,

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0704
PERC file

**Authorize Renewal Contract with
Voya Financial**

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize a renewal contract with:

Organization Name: Voya Financial
Organization Address: 100 Washington Ave S., Suite 1700, Minneapolis, MN 55401
Funding Source(s): Health Insurance Fund
Purpose: Reinsurance – Renewal Option 1
Effective Dates: January 1, 2022

Further move to authorize the County Administrator to execute the contract renewal 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,

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0705
SHRC file

Authorize Change Order #3 for Motorola Solutions

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize change order #3 with:

Organization Name:	Motorola Solutions
Organization Address:	13108 Collections Center Drive, Chicago, IL 60693
Original Contract:	\$3,539,893.00
Previous Changes:	\$ 22,062.98
This Change:	\$ 18,020.00
New Contract Total:	\$3,579,975.98
Funding Source(s):	General Fund
Reason for Change:	Extension of Analytics Service (from 3 years to 5 years)

Further move to authorize the County Administrator to execute the change 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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0706
VETC file

Authorize Contract with
CartoonaMatata

Commissioner ____ moved, per the request of the Veterans Service Commission, to authorize a contract with:

Organization Name: CartoonaMatata
Organization Address: 7834 Harshmanville Road, Huber Heights, Ohio 45424
In the amount of: \$500.00
Funding Source(s): Veterans
Purpose: Caricature entertainment
Effective Dates: November 6, 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 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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0707
CDDDB file

**Acknowledge Re-Bid Opening for Rocking Horse Community Health Center
New Medical Drive-Through Project**

Commissioner ____ moved, per request of the Community and Economic Development Director, 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 re-bid opening for the Rocking Horse Community Health Center New Medical Drive Through project was held on Thursday, October 28, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Arcon Builders	\$ 339,995
Link Construction Group	\$ 418,560
Elford Construction	\$ 417,566

Estimate: Base Bid \$ 420,000

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,

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0708
JFSC file

**Authorize Memorandum of Agreement (MOA) with
United Senior Services of Springfield and Clark County**

Commissioner ____ moved to authorize the following MOA:

MOA with: Elderly United of Springfield and Clark County *dba* United Senior Services
125 W. Main Street, Springfield, Ohio 45502
In the amount of: \$37,152.00
Funding Source(s): American Rescue Plan Act of 2021
Purpose: Provide funding for supportive services to Clark County adults age 60 and over
eligible for Adult Protective Service programs
Effective Date(s): Upon Execution by Board to September 30, 2022

Further move to authorize the County Administrator to execute the MOA 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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0709
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: Water Rescue
Grantor: Ohio Emergency Management Agency
Amount Funding: \$8,083.00
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.
Effective Dates: July 1, 2021 – May 31, 2022

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0710
EMAG file**

**Accept FY2021 Emergency Management Performance Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: FY2021 Emergency Management Performance Grant Program
Grantor: Ohio Emergency Management Agency
Amount Funding: \$98,287.00
Purpose: To provide Emergency Management Services to Clark County
Effective Dates: October 1, 2021 - September 30, 2022

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0711
JUVG file

**Accept Grant Agreement with
Ohio Attorney General's Office – Crime Victims Section – VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General
Amount Funding: VOCA - \$16,169.00
SVAA - \$ 2,411.00
Purpose: The VOCA/SVAA grants fund the position of Volunteer Coordinator for the Clark County CASA/GAL Program
Effective Dates: October 1, 2021 to September 30, 2022

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0712
UTLG file

Authorization of OPWC Grant Submission
Southwest Regional WWTP Influent Screw Pump Replacement Project

Commissioner ____ moved, per the request of the Utilities Director, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$120,000 OPWC Grant; \$254,400 total project cost estimate, balance of project cost funded by General Water Sewer Fund
Purpose: To secure grant funds for replacement of an influent screw pump at the Southwest Regional wastewater treatment plant (WWTP).
Grant Effective Dates: July 1, 2022 through June 30, 2024

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

Whereas, Clark County is planning the replacement of an influent screw pump at the Southwest Regional wastewater treatment plant (WWTP); and,

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

Now therefore, be it resolved by Clark County:

The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0713
PERC file

Update Personnel Policy Manual

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize an update to Section 5-F Workers' Compensation.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

**Resolution 2021-0714
COMP file**

**Approve Final Payment (Release Retainage) 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: Final Payment (Release Retainage) General Contract
Project: Municipal Building Renovation
Amount: \$26,146.53 plus interest
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0715
FINP file

**Approve Payment to
Huntington Bank**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: Huntington Bank
Address: PO Box 701096, Cincinnati, OH 45270-1096
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Payment</u>
	Job & Family Services	\$ 6,917.40	\$133,000.00
	Water Tower (Utilities)	\$ 594.75	\$ 65,000.00
	Green Meadows 2 (Utilities)	\$ 274.50	\$ 30,000.00
	General Bond Retirement	\$ 3,202.50	\$ 42,000.00
	TOTAL	\$10,989.15	\$270,000.00

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0716
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	General Bond Retirement Fund	\$134,637.50	\$1,285,000.00
	Well Field (Utilities)	\$ 3,187.50	\$ 30,000.00
	Park Layne Interceptor (Utilities)	\$ 5,737.50	\$ 50,000.00
	SWWWTP (Utilities)	\$ 17,693.75	\$ 40,000.00
	JFS-Lagonda Bldg	\$ 8,287.50	\$ 20,000.00
	TOTAL	\$169,543.75	\$1,425,000.00

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0717
FINP file**

**Approve Payment to
US Bank Trust, NA**

Commissioner ____ moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>	<u>Principal</u>
	Job & Family Services	\$ 4,381.25	\$ 10,000.00
	General Bond Retirement Fund	\$171,221.88	\$340,000.00
	TOTAL	\$175,603.13	\$350,000.00

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0718
FINA file

**Authorize Amended Certificate #10 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #10 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-750)	DOG & KENNEL	TRANSFERS	\$990.00
GENERAL FUND (0001-380)	EMA	OPERATING EXP	\$8,083.00
HAVA GRANT FUND (2205)	BD OF ELECT	OPERATING EXP	\$36.95

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0719
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
General Fund (BOCC)		Bonds	
0001-710-850000	\$2,123,675.00	3010-010-540000	\$570,250.00
		9-1-1 Dispatch	
		5700-250-540001	\$721,000.00
		Perm. Improvement	
		4010-010-540000	\$607,425.00
		BOCC Contingency	
		0100-010-540000	\$175,000.00
		BOCC Retirement	
		2000-300-540000	\$ 50,000.00

Reason: Budgeted transfers.

Poor Relief		DJFS Admin.	
0001-730-850000	\$ 120,930.00	2000-300-540000	\$120,930.00

Reason: Budgeted transfer for mandated share.

Dog and Kennel		Dog and Kennel	
0001-750-851213	\$ 990.00	1213-010-540000	\$ 990.00

Reason: To reimburse Dog and Kennel for donor sponsored adoptions.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0720
INVP file

**Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner ____ moved, per the request of the Utilities Director, to authorize the purchase of a 2022 Chevrolet Silverado LTD work truck (2 wheel drive, regular cab, gasoline) from Dave Kehl Chevrolet, Inc. for a cost not to exceed \$30,590.00 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Utilities Department Medway Service Center and Southwest Regional WWTP.

Further move to authorize the County Administrator to execute 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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2021-0721
INVP file

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

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2022 Honda CR-V AWD from Bill Marine Honda for a cost of \$30,335.00 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.

Further move to authorize the County Administrator to execute 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,

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0722
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2021 real property tax list and duplicate against the following property:

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$317.02
Comments: Sewer Only, Place on tax duplicate prior to Sherriff Sale

Property Owner: Roberts E Miller Jr
Address: 20 King Rd, Medway, OH 45341
0100500025115010
Bethel Twp
Amount: \$67.22
Comments: Sewer only, Place on tax duplicate prior to Tax Sale

Property Owner: Robert E Henry
Address: 851 Corvette Ave, New Carlisle, OH 45344
0100500025332017
Bethel Twp
Amount: \$522.29 water is off
Comments: Water & Sewer, Place on tax duplicate prior to Tax Sale

Property Owner: Shawn Campbell
Address: 702 Neosha Ave, Springfield OH 45505
3000700032211021
Springfield Twp
Amount: \$1151.73
Comments: Sewer only, Place on tax duplicate prior to Tax Sale

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
3000700032400012
Springfield Twp
Amount: \$1151.73
Comments: Sewer only, Place on tax duplicate prior to Tax Sale

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0723

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
Veterans	J. Bolen and R. Ward	VSO Meeting	Columbus, OH	11/27/2021	\$134.00
Engineer	R. Hankison	Geodetic Surveying, Earth Modeling, and the New Geodetic Datum of 2022	Online	10/25/2021	\$ 45.00
Dom. Rel.	R. O'Neill	OCPJA Conf.	Columbus, OH	12/1-3/2021	\$295.00

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:

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0724
Replaces Resolution 2021-0649
ARPA file

Authorize American Rescue Plan Act (ARPA) Funds to Reimburse Premium Pay Costs for Employees of Clark County

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, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to reimburse the premium pay costs, incurred by the County, of employees working for the Clark County Emergency Management Agency (EMA), Buildings and Grounds (B&G), and assisting the Emergency Operations Center (EOC) as providing premium pay to workers performing essential work during the COVID-19 public health emergency is an eligible use of Fiscal Recovery Funds; and,

Whereas, the extent of providing premium pay to eligible workers as an amount of the County's incurred expenses is determined by the County's payroll record.

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 premium pay costs for County employees incurred between March 9, 2020, and December 31, 2020, which totals \$35,843.76.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0725
ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds for the Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project

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 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 and improvements to existing water and sewer infrastructure; and,

Whereas, the allocated funds cover the estimated project costs including supply expenses and valve assembly.

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 Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project in the amount not to exceed \$500,000.00.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0726
ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds for the Spangler Road Safety Project

Commissioner ____ moved, per request of the County Engineer, 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 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 infrastructure through projects that will improve stormwater and drainage water systems; and,

Whereas, the allocated funds for the Spangler Road Safety Project will be used to address stormwater management in areas with safety concerns pertaining to standing water as outlined in the Clark County Engineer's funding request.

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 a portion of the Spangler Road Safety Project in the amount of \$1,000,000.00.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 3rd day of November, 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 2021-0727
VACP file

**10:00 a.m. Public Hearing for
Public Road Vacation known as Pawnee Drive located in
Arrowhead Acres in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate Pawnee Drive located in Arrowhead Acres in Bethel Township.

Public Hearing opened by the Commission President at ___ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at ___ a.m.

Commissioner ___ moved to ___ the road vacation.

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 November 3, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)