



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 24, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0762

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 24th 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 2021-0763
COMC file**

**Authorize Contract with
McCall Sharp Architecture**

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

Organization Name: McCall Sharp Architecture
Organization Address: 14 East Main Street, Springfield, Ohio 45502
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): General Fund
Purpose: To provide architectural services for the minimum security jail comparison study.
Effective Dates: November 24, 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 24, 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 24th 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 2021-0764
ISDC file

Authorize Contract Amendment #4 with Entegrity Consulting Group, LLC

Commissioner ____ moved, per the request of the County Administrator, to authorize contract amendment #4 with:

Organization Name:	Entegrity Consulting Group, LLC
Organization Address:	5100 Springfield St, Suite 120, Dayton, OH 45431
Amendment Amount:	\$6.00 a month
New Contract Amount:	\$520,272.00
Funding Source(s):	911 Fund – Sheriff’s Office
Purpose of Amendment:	To provide a MS Office 365 license for 911 system
Original Purpose:	To provide sixteen hours (16 hours per week of network support services)
Amendment Effective Date:	November 24, 2021-November 23, 2022
Original Effective Date:	July 7, 2021 – December 31, 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 24, 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 24th 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 2021-0765
JFSC file

**Authorize Contract Amendment #6 with
Forensic Fluids**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #6 with:

Organization Name: Forensic Fluids
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007
Amendment Amount: \$ 2,500.00
New Contract Amount: \$38,500.00
Funding Source(s): Children Services Levy
Purpose of Amendment: To allow for the purchase of an additional 150 drug testing kits
Purpose of Contract: For the purchase of drug testing supplies and services
Amendment Effective Date: November 24, 2021
Original Effective Date: March 1, 2017

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 24, 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 24th 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 2021-0766
JFSC file

**Authorize Contract Amendment #2 with
Propio Language Services (formerly Vocalink, Inc.)**

Commissioner ____ moved, per the request of the Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Propio Language Services (formerly Vocalink, Inc.)
Organization Address: P.O. Box 12204, Overland Park, Kansas 66282-2204
Amendment Amount: \$ 0.00
New Contract Amount: \$54,000.00
Purpose of Amendment: To reflect a change in company name and address, and to correct an error found in Article III (b) of Contract Amendment #1
Purpose of Contract: To provide Limited English Proficiency (LEP) interpretation and translation services to Clark County families
Amendment Effective Date: November 24, 2021
Original Effective Date: 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:

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 24, 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 24th 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 2021-0767
UTLC file

**Authorize Contract with
W.A. Stevens & Associates**

Commissioner ____ moved, per the request of the Clark County Utilities Director, to authorize a contract with:

Organization Name: W.A. Stevens & Associates
Organization Address: 557 E. Leffel Lane, Springfield, Ohio 45505-4748
In the amount of: As Needed (not to exceed \$50,000)
Funding Source(s): General Water and Sewer Fund
Purpose: Concrete work
Effective Dates: November 24, 2021 through November 23, 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 November, 24, 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 24th 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 2021-0768
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 Water Fund 5510-610-850000	\$ 12,825.61	Limecrest Water Fund 5590-610-540000	\$ 12,825.61
Reason: Transfer is necessary for OWDA loan payment due 1/2022.			

General Sewer Fund 5010-600-850000	\$191,317.23	SW WWTP Digester Rehab 5170-600-540000	\$191,317.23
Reason: Transfer is necessary OWDA payment due 1/2022.			

General Water Fund 5510-610-850000	\$ 507.44	Lawrenceville Water 5580-610-540000	\$ 507.44
Reason: Transfer is necessary OPWC loan payment due 1/2022.			

General Water Fund 5510-610-850000	\$ 5,000.00	Green Meadows 5560-610-540000	\$ 5,000.00
Reason: Transfer is necessary for OPWC payment due 1/2022.			

General Water Fund 5510-610-850000	\$ 7,600.00	Northridge Water Tower 5540-610-540000	\$ 7,600.00
Reason: Transfer is necessary for payment of OPWC loan due 1/2022.			

General Sewer Fund 5010-600-850000	\$ 12,375.00	West Enon Sewer Fund 5140-600-540000	\$ 12,375.00
Reason: Transfer is necessary for payment of OPWC loan due 1/2022.			

General Sewer Fund 5010-600-850000	\$ 5,823.53	SW WWTP Equip. Repl. Project 5130-600-540000	\$ 5,823.53
Reason: Transfer is necessary for payment of OPWC loan due 1/31/2022.			

General Sewer Fund 5010-600-850000	\$ 5,757.15	Debt Principal Bonds 5120-600-540000	\$ 5,757.15
Reason: Transfer is necessary for payment of OPWC loan due 1/2022.			

General Sewer Fund 5010-600-850000	\$ 37,500.00	SW WWTP Rehab 5170-600-540000	\$ 37,500.00
Reason: Transfer is necessary for payment of OPWC loan due 1/2022.			

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 24, 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 24th 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 2021-0769
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
210021795	General (Coroner)	Montgomery County Coroner	08/31/2021	\$ 3,200.00

Reason: Just received invoice.

210021795	General Coroner)	Montgomery County Coroner	06/15/2021	\$ 3,200.00
-----------	------------------	---------------------------	------------	-------------

Reason: Just received invoice.

200018786	COVID-19 Relief Aid (EMA)	Global Geeks	09/25/2020	\$19,849.00
-----------	---------------------------	--------------	------------	-------------

Reason: Had trouble getting purchase order requirements and invoicing issues ironed out with supplier. Purchase was made before correct purchase order was approved.

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 24, 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 24th 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 2021-0770

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	D. Hasting, D. Thompson	OWEA	Webinar	11/17/21	\$100.00

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 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 24, 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 24th 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 2021-0771
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
DJFS	FCS Staff	Social Worker Trng.	Varies	1/1-12/31/2022	\$12,000.00

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 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 24, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)