

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; John Burr, County Engineer; Chuck Bauer, Utilities Director; Tom O'Neal, Veterans Services; Doug Wood; Dale Henry; Michelle Clements-Pitstick, Emergency Management Agency Director; Mike Swank, Buildings and Grounds Director; Ginny Martycz, Department Job & Family Services Director; Ethan Harris, Community & Economic Development Department Director; Dirk Lackovich-VanGorp, Community & Economic Development; Kelli Henry, Information Systems Department; Dan Driscoll, County Prosecutor.

Commissioner Wilt called the meeting to order and introductions were made. She opened the floor for audience comments.

Mr. O'Neal asked Ms. Hutchinson about an email questioning encumbrances email. Mrs. Hutchinson will review it. He attended the meeting to look out for the Veterans Commission. Going forward he will keep an eye on it.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0025 authorized the change order with FDC for the herbicidal contract.

Resolution 2022-0026 instructed the Clerk to advertise for bids for the Selma Pike Roundabout project. Bids will be opened on March 10.

Resolution 2022-0027 acknowledged the bid opening for the rebid for the Family Services Home Road Complex Renovations. The bids were within budget. The previous round of bids came in overestimate last time.

Resolution 2022-0028 acknowledged the bid opening for the Horse Barns at the Fairgrounds. Bids were within budget.

Resolution 2022-0029 authorized the CDBG portion of the CHIP Grant.

Resolution 2022-0030 authorized the grant agreement for the HOME Investment Partnership portion of the CHIP grant. Commissioner Wilt asked if there was anything of note on either of the CHIP grant resolutions. Mr. Lackovich-Van Gorp explained the CHIP grant is a two-year program. The funding will total \$700,000 from the State of Ohio Department of Development. The \$700,000 is made up in two different grants and two different grant sources. This one is for the HUD home funds. The other part is for the CDBG portion of the \$700,000. It is confusing because there hasn't been a CHIP grant since 2014. The State is only giving in \$387,000 the first year. Commissioner Wilt thanked him for the grant funding. Commissioner McGlothin asked how home owners would know about it. Mr. Lackovich-Van Gorp will work with New Carlisle to design a campaign. Applications will be accepted by the end of the month. Some of these will incur a mortgage with the county. All of the details are specified in the grant. This is a great program to create new home owners.

Resolution 2022-0031 authorized grant submission for Job and Family Services to help avoid foster care.

Resolution 2022-0032 authorized the supplemental appropriations for the ARPA fund. It will cover the vaccine incentive and the Utilities project.

Resolution 2022-0033 approved board appointments to the OhioMeansJobs board.

Resolution 2022-0034 authorized the Planning Commission appointments.

Resolution 2022-0035 authorized the Rural Zoning Commission appointments. John Hays resigned.

Resolution 2022-0036 appointed Greta Wilt to the Zoning Appeals Board.

Resolution 2022-0037 designated the official voting representative for the CCAO (County Commissioners Association of Ohio) annual meeting.

Resolution 2022-0038 established the meetings for the year.

Resolution 2022-0039 authorized the designation of commissioners and staff to various boards/committees.

Resolution 2022-0041 authorized the weekly requests for travel. Some of the bigger ones are for the entire year.

Resolution 2022-0042 authorized the ARPA funds for reimbursement of emergency assistance to Veterans. This for veterans' assistance in the amount of \$82,000 for 2021. 2022 will use the remaining funds.

Resolution 2022-0043 authorized payment to the Aqseptence Group for the valves.

Resolution 2022-0044 authorized participation in the ODOT cooperative purchasing programs. It is a resolution that has to be done every two years.

County Administrator Updates:

Ms. Hutchinson received a recommendation from the Microfilm Board to disband. If the Board would like staff will prepare a resolution. Commissioner Wilt agreed it was antiquated. The Board supported disbanding the Microfilm Board.

Commissioner Updates:

Commissioner McGlothlin thanked the Community Development Department for all their hard work.

Commissioner Lohnes asked about the add on resolution for an outside attorney for Veterans. Dan Harkins agreed to work pro bono for the Veterans Commission. However, the letter from the judge said the Veterans Commission is responsible for costs. Mr. Thompson said the judge's entry was dated January 4th. It is in conflict with the Board's resolution. He would like it cleared up.

2022 Budget Presentation:

Ms. Hutchinson presented the budget. See attached.

- Dog and Kennel-she presented photos of one of the department's vehicles. This vehicle can't be used year-round due to lack of heat and AC in the back for the dogs. It is a maintenance nightmare.
- Board of Elections Roof-It is in desperate need to be replaced. The estimate is \$75,000.

- Courthouse renovation-\$500,000 is budgeted for the architect fees. It will take a year to go through that process. The HVAC is antiquated. Commissioner Wilt said the challenge will be the tenants will be in those spaces during renovations. Commissioner Wilt wondered if it would make more sense to borrow for that money. Commissioner Lohnes felt the 500k from the APRA made sense.
- Public Safety Building elevators are budgeted at \$250,000.
- Treasurer requested funds for an auto cashing system. Currently they reconcile accounts by hand. The system will cost \$63,000.
- There was \$2.5 million left in the transitional funds.

Ms. Hutchinson did not include the Sheriff's road patrol since they have not provided the information requested. The ARPA funds can be used. Commissioner Lohnes added there has been no effort from that department. There are outside agencies that pay for the contract deputies. Those funds could be used to replace road deputies. Commissioner Wilt asked what the Sheriff's carryover was last year. Ms. Hutchinson will look.

- CIC missed the deadline. Based on past practices that is why it wasn't funded.
- OSU extension has a carryover so their budget was reduced by \$70,000. If this reduction takes place the Board of Elections roof could be funded.

Commissioner Wilt wants the CIC funded. She felt it was a different consideration with the partnership. When the DDC (Dayton Development Coalition) was denied, it was different. The DDC requested \$28,000 and they didn't reach out and talk to the County until February or March that year. The County has a strong partnership with the CIC and have two spots on their board. CIC does a lot of the economic development work for the County that the County can't do. They have done a good job. It is an excellent investment of funds.

Commissioner Lohnes wanted the City of Springfield to contribute to the County's level. He agreed the CIC needed some funding. He noted Community Development has taken on more and more community development work. Clark County Community Development has done some projects the CIC didn't do. He wanted to discuss the amount.

Ms. Hutchinson said the CIC requested \$320,000.

Commissioner McGlothlin said it is money well spent. They get more people working and buying in the county.

Commissioner Wilt agreed Clark County Community Development services are complimentary rather than competitive. She asked Mr. Harris for his thoughts. Mr. Harris said the relationship is still growing. Community Development stands ready to take on whatever the Board directs. They are not having the conflicts that used to be there.

Ms. Martycz, Department of Job & Family Services, noted the CIC receives a couple hundred thousand through their department in contracts. She felt it needed to be recognized the County does contribute to CIC.

Commissioner Wilt said last year the Board cut \$10,000 from the CIC after the pandemic hit. Their budget in 2021 was \$320,000.

Ms. Hutchinson suggested letting the CIC hear that these deadlines are in place for a reason. The partnership is important. She suggested funding them at \$300,000 right now. In June, do a midyear review and reimburse them

the remaining amount. Ms. Hutchinson believed the relationship is better but it is not where it needs to be. She would like to see a greater effort on all three sides [County, CIC, and City of Springfield]. Commissioner Wilt said there was some discussion at a recent meeting that there were members of the CIC board that didn't fully understand the mechanism to fund. The City of Springfield's contribution is tiny. The County gets two votes and the City of Springfield has two votes. In the last few years there haven't been huge disagreements on how things are handled.

Commissioner McGlothlin wants it to remain the same. There is a lot of value. Community Development is doing a great job also. They are working on the relationship side. There are good things in the wind. The CIC has produced.

Commissioner Wilt supported fully funding the CIC at \$320,000 with a stern message regarding the deadline. She asked if there were things in Community Development that weren't funded. Mr. Harris replied no. they submitted their budget request \$20,000 less than last year. They were maxed out in terms of capacity of what staff can do. He could use more professional staff. It is hard to attract folks with 20-30 years experience. He wanted to grow in professionalism and needed professional members. There is disparity between their department and what the CIC can do. The CIC staff makes more money so they can attract more.

Commissioner Wilt noted the CIC funding has been reduced over time. She did not want a competitive attitude with the CIC. She wanted the CIC and Community Development treated equally.

Mr. Burr, County Engineer, added the CIC has been the mechanism to received funds from the state. Speedway was an example of that.

- Ms. Hutchinson said any raises with merit were included.
- AB Graham Deputy-the cost can be split among the elected officials in that building.
- Probate Court, the Prosecutor, and Tax Map all have requested additional funds temporarily for transitioning staff.
- \$405,000 was committed for the Horse Barns at the Fairgrounds. Ms. Hutchinson tried to match the \$50,000 capital request for the Fairgrounds that was granted last year. The Fairgrounds is able to get grant funds to match. They could put the money towards roofs. Commissioner Lohnes requested the roof estimates.
- Commissioner Wilt wanted to take a look at the \$500,000 for the architect.
- Ms. Hutchinson said there were increases for Soil & Water. They have not been giving their staff competitive raises. They want to remain competitive. Not increased their budget in the last five years. Ms. Hutchinson agreed.
- OSU Extension-Commissioner Wilt said they had a couple employees quit. They want to replace one of those which would help the Local Foods Council. Ms. Hutchinson explained their full staff is included. Commissioner Wilt wants to think on that. Commissioner Lohnes noted OSU had a plan for how to spend the money if they were given the same. They wanted to add staffing. They can maintain at \$270,000. Ms. Hutchinson said they can use \$70,000 of their carryover to make them whole. Next year the Board can look at it again.

Over the last couple years \$1 million was used from the transitional fund. This year \$320,000 will be taken from the transitional fund.

Commissioner Lohnes moved to go into executive session to discuss pending and imminent litigation. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The Board reconvened in informal session.

Ms. Hutchinson will send the budget revisions for review. She planned to have a resolution on the agenda next week adopting the budget.

Commissioner Lohnes wanted to talk about \$2.4 million which would include discussions for the detention center. Good time to talk about the future.

Calendar events were reviewed.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0024

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Abstain

Commissioner Lohnes moved to approve the agenda in its entirety including amended Resolutions 2022-0037, 0038, & 0040. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0025
ENG file

**Authorize Change Order #1 for
2021 Herbicidal Spraying Contract**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

Organization Name:	FDC Enterprises, Inc.
Organization Address:	5470 Ballentine Pike, Springfield, Ohio 45502
Original Contract:	\$ 99,300.00
This Change:	\$ 13,597.50
New Contract Total:	\$112,897.50
Funding Source(s):	Local MVGT
Reason for Change:	Reconcile final quantities.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0026
ENGB file

**Instruct Clerk to Advertise for Bids for
CLA CR 351-7.92 Selma Pike Roundabout
LPA Project PID 109451**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for CLA CR 351-7.92 Selma Pike Roundabout Project. Said bids will be opened in public session on March 10, 2022, at approximately 10:00 a.m., at the Clark County Commission Office, 3rd Floor, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on March 10, 2022.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0027
BJFB file

**Acknowledge Re-Bid Opening for
Clark County Family Services Home Road Complex Renovations**

Commissioner Lohnes moved, per request of the County Administrator, 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 re-bid requirements. The re-bid opening for the Clark County Family Services Home Road Complex Renovations project was held on Thursday, January 6, 2022. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Armcorp Construction	\$ 4,460,000	-\$ 800	-\$ 12,000	-\$ 58,000
Brumbaugh Construction	\$ 4,488,000	-\$ 3,000	-\$ 36,000	-\$ 98,000
C & N Contractors	\$ 4,830,000	-\$ 2,000	-\$ 18,000	-\$100,000
Wise Construction Co., Inc.	\$ 4,135,000	-\$ 2,800	-\$ 42,000	-\$150,000

Estimate: Base Bid \$ 4,330,000

Further move to refer the bids to staff for further evaluation.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0028
COMB file

Acknowledge Bid Opening for

Fairgrounds Horse Barns Improvement Project

Commissioner Lohnes moved, per request of the County Administrator, 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 bid opening for the Fairgrounds Horse Barns Improvement project was held on Thursday, January 6, 2022. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
Alpha Demolition/Excavation	\$ 404,000	-\$14,000	\$18,500
Arcon Builders	\$ 364,950	-\$12,000	\$ 9,950
Armcorp Construction, Inc.	\$ 373,445	-\$11,360	\$ 7,715
Brumbaugh Construction	\$ 392,000	-\$15,000	\$13,000
Kapp Construction, Inc.	\$ 399,700	-\$20,000	\$13,600
LeVan's Excavating, Inc.	\$ 427,488	-\$20,000	\$12,500
Setterlin	\$ 397,000	-\$17,000	\$13,800

Estimate: Base Bid \$ 405,000

Further move to refer the bids to staff for further evaluation.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0029
CDDG file

Approve Grant Agreement Community Development Block Grant (CDBG)

Commissioner Lohnes moved, per the request of the Community Development Department, to accept the following grant agreement:

Grantor:	State of Ohio, Development Services Agency
Grant Agreement:	B-C-21-1AL-1
Amount Funding:	\$ 80,500.00
Purpose:	PY21 Community Housing Impact & Preservation Program (CHIP)
Effective Dates:	December 1, 2021 – April 30, 2024
Project Description:	Clark County will utilize \$80,500 of CDBG funding for PY21 CHIP program activities assisting qualifying low-moderate income (LMI) homeowners in Clark County and the City of New Carlisle. An additional \$302,500 of HOME Investments Partnership program funding through a separate grant will also support the CHIP program. Clark County applied for \$700,000 through the CHIP Program for activities including: Owner Rehabilitation \$130,000 to complete 3 units; Owner Home Repair \$140,000 to complete 10 units; Down-payment Assistance/Rehabilitation \$300,000 to complete 6 units; and New Construction with Habitat for Humanity \$60,000 to assist with 2 Habitat partner-families. Partnering jurisdiction(s) include the City of New Carlisle. Clark County's initial award has been reduced to \$383,000. Upon proven capacity and performance to expend funds after one year, the balance of the \$700,000 funding (\$317,000) will be granted by an amendment.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0030
CDDG file

Approve Grant Agreement: B-C-21-1AL-2
HOME Investments Partnership Program

Commissioner Lohnes moved, per the request of the Community Development Department, to accept the following grant agreement:

Grantor: State of Ohio, Development Services Agency
Grant Agreement: B-C-21-1AL-2
Amount Funding: \$ 302,500.00
Purpose: PY21 Community Housing Impact & Preservation Program (CHIP)
Effective Dates: December 1, 2021 – April 30, 2024
Project Description: Clark County will utilize \$302,500 of HOME funding for PY21 CHIP program activities assisting qualifying low-moderate income (LMI) homeowners in Clark County and the City of New Carlisle. An additional \$80,500 of Community Development Block Grant (CDBG) funding through a separate grant will also support the CHIP program. Clark County applied for \$700,000 through the CHIP Program for activities including: Owner Rehabilitation \$130,000 to complete 3 units; Owner Home Repair \$140,000 to complete 10 units; Down-payment Assistance/Rehabilitation \$300,000 to complete 6 units; and New Construction with Habitat for Humanity \$60,000 to assist with 2 Habitat partner-families. Partnering jurisdiction(s) include the City of New Carlisle. Clark County's initial award was been reduced to \$383,000. Upon proven capacity and performance to expend funds after one year, the balance of the \$700,000 funding (\$317,000) will be granted by an amendment.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0031
JFSG file

Authorize Grant Submission
For Ohio START (Sobriety Treatment and Reducing Trauma) Program

Commissioner Lohnes moved, per the request of the Department of Job and Family Services, to authorize grant submission of the following:

Organization Name: Ohio START
Organization Address: 37 West Broad Street, Suite 1100, Columbus, Ohio 43215
In the amount of: \$ 150,000 reimbursed yearly
Funding Source(s): PCSAO/OFC
Purpose: To implement substance abuse best practice program as supported by the Family First Prevention Services Act to help prevent child entrance to foster care in Clark County Family & Children Services.

Further move to authorize the County Administrator to execute the grant submission and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0032
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA Fund (1210)	Comm. Dev.	Transfers	\$ 37,806.88
Reason: To cover reimbursement of ARPA Vaccine Incentive Project Funds to Commission.			

ARPA Fund (1210)	Comm. Dev.	Operating Exp.	\$489,450.00
Reason: To cover Aqseptence Group Sole Source quote for Material to be used for ARPA Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project.			

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0033
BRDO file

Approve Board Appointments to OhioMeansJobs Clark County Advisory Board

Commissioner Lohnes moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board.

<u>Name:</u>	<u>Expiration Date:</u>
Megan Watson, Valco Industries	December 31, 2024
Aaron Oakes, Principal at Tecumseh High School	December 31, 2024
Lindsay McKenna, Sheehan Brothers	December 31, 2024

Further moved to approve the attached roster effective January 1, 2022.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0034
BRDP file

**Re-Appoint Member(s) to the
Clark County Planning Commission**

Commissioner Lohnes moved to re-appoint the following member(s) to Clark County Planning Commission:

Name:	New Expiration Date:
Jay Kitchen	12/31/2024

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0035
BRDR file**

**Re-Appoint Member(s) to the
Clark County Rural Zoning Commission**

Commissioner Lohnes moved to re-appoint the following member(s) to Clark County Rural Zoning Commission:

Name:	New Expiration Date:
Ken Brust	12/31/2024
Wayne Leis	12/31/2024

Further move to appoint:

Larry Spahr (to fulfill the unexpired term of John Hays)	12/31/2022
Matt Taylor (to replace Larry Spahr as alternate)	12/31/2023

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0036
BRDZ file**

**Re-Appoint Member(s) to the
Board of Zoning Appeals**

Commissioner Lohnes moved to re-appoint the following member(s) to Board of Zoning Appeals:

Name:	New Expiration Date:
Greta Wilt	12/31/2025

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0037
COMO file**

Resolution to Designate the Official Representative and Alternate for the Purpose

of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2022

Commissioner Lohnes moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED that Melanie F. Wilt is designated as the Official Voting Representative of Clark County.

BE IT FURTHER RESOLVED that Lowell R. McGlothin is designated as the Alternate Voting Representative of Clark County.

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Revised
Resolution 2022-0038
COMO file**

Election of President for the Board of Clark County Commissioners

Commissioner Lohnes moved to nominate Melanie F. Wilt for election of the President and Lowell R. McGlothin as the designee to act in the absence of the President of the Board of Clark County Commissioners for a period of one year commencing immediately and ending January 4, 2023.

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0039
COMO file**

Establishing Schedule of Meetings for the Year 2022

Commissioner Lohnes moved to establish a schedule of meetings for the year 2022 as follows:

Meetings of the Board of Clark County Commissioners shall be held in accordance with Section 121.22 ORC (Sunshine Law).

All Wednesdays shall be designated as Regular Meetings for the purpose of conducting all official business of the Board, making a total of at least fifty (50) regular sessions to satisfy Section 305.06 ORC. Said meeting shall be divided into Informal and Formal Sessions. Informal Sessions shall be held in the Commission Public

Chambers, 1st Floor, 3130 E. Main St., Springfield, Ohio, beginning at 8:30 a.m. and Formal Sessions beginning at 10:00 a.m.

Quarterly Special Sessions for the Investment Advisory Committee will be held in the Commission Conference Room, 3rd Floor, 3130 E. Main St., Springfield, Ohio, beginning at 10:00 a.m. on Thursday, April 14, 2022; Thursday, July 28, 2022, Thursday, October 13, 2022 and Thursday, December 15, 2022.

Special Sessions shall be called as needed with 24 hour notice in accordance with Section 305.07 ORC and shall be for the purpose of conducting work sessions with the staff, Department Directors, and/or other County Elected Officials. The time and place of Special Sessions shall be determined at the time they are called.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Revised
Resolution 2022-0040
COMO file**

**Designation of Commissioners and Staff to
Serve on Various Boards and Committees**

Commissioner Lohnes moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Family & Children First Council	Melanie F. Wilt
Fair Housing	Richard L. Lohnes, Community Development Staff (alternate)

Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Job Readiness	Richard L. Lohnes
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Melanie F. Wilt Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)
Clark County Law Enforcement Advisory Team (CCLEAT)	Melanie F. Wilt

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0041
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes 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
BOCC	J. Hutchinson	DDC Annual Meeting	Hamilton Co., Ohio	2/2/22	\$ 90.00
Comm. Dev.	J. Tuttle	OCEOA 2022 Meetings & Membership	Plain City, Ohio	2022 Qrtly.	\$ 185.00
JFS	B. Adkins/ S. Lowe	NCAtrak Training	Virtual	2/9-10/22	\$1,000.00
Comm. Dev.	Various	Various	Various	2022	\$1,500.00
Comm. Dev.	D. Lackovich/ M. Foley	OCCD Winter Mtg.	Virtual	1/26-27/22	\$ 40.00

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

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0042

ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward Reimbursing the County for Emergency Assistance Expenses through the Clark County Veterans Office

Commissioner Lohnes moved, per the 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, providing emergency assistance to populations experiencing negative economic impacts during the COVID-19 public health emergency is a permissible use of the ARPA funds; and,

WHEREAS, the emergency assistance cost incurred from March 3, 2021 to December 31, 2021 totals \$81,993.98. The remaining balance of \$138,006.02 will be applied toward the next two years of emergency assistance expenses.

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 the County for emergency assistance expenses through the Clark County Veterans Office incurred between March 3, 2021 and December 31, 2023 in the amount not to exceed \$220,000.00.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0043
ARPP file

Approve Payment #1 to Aqseptence Group, Inc.

Commissioner Lohnes moved, per request of the Utilities Director, to approve the following payment #1:

Payment to:	Aqseptence Group, Inc.
Address:	4217 North Old US Highway 31, Rochester, Indiana 46975
Services:	Purchase of valves
Project:	Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project
Funding Source(s):	ARPA
Amount:	\$489,450.00

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0044
PUR file**

**Authorize Clark County Offices to Participate in
State of Ohio and ODOT 2022 and 2023 Cooperative Purchasing Programs**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, per the request of the Commission Clerk, to authorize Clark County Departments to participate in the State of Ohio and ODOT Cooperative Purchasing Programs for 2022 and 2023.

Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation of the purchase of machinery, material, supplies and other articles.

The Clark County Engineer request authority in the name of Clark County, Ohio to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.0-1 (B).

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to be bound by all terms and conditions as the Direction of Transportation prescribes.

The County Engineer is hereby authorized to agree in the name of Clark County, Ohio to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Clark County participates, for items it receives pursuant to the contract.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0045

Commissioner Lohnes moved to adjourned. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes