

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; Beau Thompson, Assistant County Prosecutor; Tom O'Neal & Ron Cross, Veterans Services; Doug Wood; Dale Henry; Ben Hunt, Sheriff's Office; John Federer, County Auditor; Dave Crew, Auditor's Office; Sydney Dawes, Springfield News Sun.

Commissioner Wilt called the meeting to order and introductions were made.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0100 awarded the bid and authorized the contract to Arcon Builders for the Fairgrounds Horse Barns project. Commissioner Wilt thought everyone was on board with it from the Fairgrounds perspective.

Resolution 2022-0101 authorized a contract with Dan's Towing and Recovery. It is an as needed contract not to exceed \$49,000.

Resolution 2022-0102 authorized change order #2 for the 2021 Pavement Marking Project. This is to reconcile final quantities.

Resolution 2022-0103 authorized the contract with National Trail Parks & Recreation District (NTPRD). It is the annual contract for recreation services for the same amount as last year.

Resolution 2022-0104 authorized amended certificate #2 and appropriated funds. It is for the CHIP grant and West Central. Commissioner McGlothin asked about the amount for West Central. Ms. Hutchinson explained the amount is for the entire year. Commissioner Wilt added the County Commission is a pass through for West Central. Ms. Hutchinson said there was confusion on the budget entry this year. This is a cleanup. The amount should have been included in the 2022 budget.

Resolution 2022-0105 authorized the weekly then and nows. There was one for the Engineer and one for Auditor.

Resolution 2022-0106 authorized the weekly travel and expense requests. This week there is one for DJFS (Department of Job & Family Services) to attend virtual training.

Resolution 2022-0107 authorized allocation of the ARPA funds toward the 2022 Clark County Homeowner Emergency repair Grant Program. This program will provide repairs to homeowners that are low income. Commissioner Wilt asked what the nature was. Ms. Hutchinson explained the repairs would most likely include HVAC, plumbing, roofing, etc. It is similar to the program the CARES act money funded. Commissioner Wilt noted there was support through CARES dollars for utility bills. Ms. Hutchinson noted this program was similar to the CHIP program. This City of Springfield has a similar program.

Resolution 2022-0108 authorized the county administrator additional temporally limited powers. This extends the Board's powers to her in case there is a weekly meeting that is missed, things can move forward. Staff reviewed all the resolutions that authorize the county administrator's powers and centralized it through this resolution.

Resolution 2022-0109 authorized the agreement with Montgomery County Coroner for autopsies. This is for 2022 services. The cost increased by \$40. Commissioner McGlothlin said it was a shame they have to go out of county. Ms. Hutchinson explained they used to perform autopsies at the hospital but the hospital shut down their facility.

County Commissioner Updates:

Commissioner Wilt spoke about the OneOhio organizational group for the county. There is a MOU. She spoke about the composition. The State tells regions what to do but not how to do it. Clermont County has an example of how to organize. There are seven counties in Region 14, including Clark County. They suggest every county have their own committee with two roles. The first step for the Board is to nominate people that could be good members at the state committee. At the county level, a name needs presented for the region that will be the representative to the state. The other piece is putting projects forward for funding over time. Clermont County suggests the following members: a commissioner, city mayors, township trustee association member, trustees, economic development representative, public health representative, opiate taskforce representative, mental health and recovery representative, law enforcement, fire and EMS, hospital representative, and legal counsel. It's a large group but its comprehensive.

County Administrator Updates:

Ms. Hutchinson attended the Dayton Development Coalition meeting last week. There are several exciting projects. The Springfield Airport was on the list. Discussion ensued. Ms. Hutchinson will set up a tour with the City Manager to go over there.

The Fairgrounds Office and Horse Barns projects have kick off meetings next week.

A temporary logo has been created celebrating the Bengals going to the Super Bowl. The lights on county buildings are changed to orange as well.

The Board reviewed the calendar.

Audience Comments:

Dale Henry revisited autopsies. He referenced the article last year citing over 400 autopsies in August. He crunched numbers and the contract on the agenda today will only cover 160 autopsies. He wondered if there had been further discussion on a morgue in Clark county. Commissioner Lohnes said there is a morgue but it costs money and doctors to run it. It is more expensive to run a morgue than to contract it out. Ms. Hutchinson explained there are different types of autopsies. A full autopsy costs more. Some deaths do not require an autopsy. He requested the total amount spent on autopsies last year. Staff will get the amount to him.

Commissioner Lohnes moved to go into executive session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment pursuant to R.C. 121.22(G)(4). Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0099

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

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2022-0100
COMB/C file

**Award Bid and Authorize Contract to Arcon Builders Ltd.
for the Clark County Fairgrounds Horse Barns Improvements**

Commissioner Lohnes moved, per the request of the County Administrator, to award the bid and authorize the contract with Arcon Builders Ltd. for their bid of \$364,950.00 for the Clark County Fairgrounds Horse Barns Improvement project.

Organization Name:	Arcon Builders Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
In the amount of:	\$364,950.00
Funding Source(s):	Permanent Improvement
Purpose:	Fairgrounds Horse Barns Improvements
Effective Date(s):	February 9, 2022

Further move to authorize the County Administrator to execute the contract 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 2022-0101
ENGC file

**Authorize Contract with
Dan's Towing & Recovery, Ltd.**

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

Organization Name:	Dan's Towing & Recovery, Ltd.,
Organization Address:	1750 Titus Road, Springfield, Ohio 45502
In the amount of:	Not to exceed \$49,000
Funding Source(s):	Local Funds (MVGT)
Purpose:	Towing services as needed
Effective Dates:	February 9, 2022 through February 8, 2023

Further move to authorize the County Administrator to execute the contract 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 2022-0102
ENGC file

**Authorize Change Order #2 for
2021 Pavement Marking**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize change order #2 with:

Organization Name:	A&A Safety
Organization Address:	1126 Ferris Road, Amelia, Ohio 45102
Original Contract:	\$323,876.20
Previous Changes:	(\$25,802.40)
This Change:	(\$45,320.82)
New Contract Total:	\$252,752.98
Funding Source(s):	Local MVGT
Reason for Change:	Reconcile final quantities for work performed

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 2022-0103
NTPC file

**Authorize Contract with
National Trail Parks and Recreation District (NTPRD)**

Commissioner Lohnes moved to authorize a contract with:

Organization Name:	National Trail Parks & Recreation District
Organization Address:	1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of:	\$70,000.00
Funding Source(s):	General Fund
Purpose:	Provide County Recreation Services
Effective Dates:	March 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract 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 2022-0104
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CHIP (2217)	COMM DEVELOP	PERS & FRINGES	\$35,705.00
CHIP (2217)	COMM DEVELOP	OPERATING EXP	\$347,295.00
CHIP (2217)	COMM DEVELOP	ADVANCE OUT	\$10,000.00
WEST CENTRAL CCF (8370)	WCCCF	PERS & FRINGES	\$2,530,921.00

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 2022-0105
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
220022713	MV> (Engineer)	County Risk Sharing Auth.	12/29/2021	\$330.63
Reason: Unaware of paid claim.				
220022888	General (Auditor)	Mansfield Oil	12/2021	\$187.36
Reason: Prior year blanket purchase order closed.				

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 2022-0106
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
JFS	J. Shafer	Training	Virtual	2/9/2022	\$99.00

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 2022-0107
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds toward the 2022 Clark County Homeowner Emergency Repair Grant Program

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

WHEREAS, the 2022 Clark County Homeowner Emergency Repair Grant Program is for qualifying residences located in the County, outside of the City limits of Springfield, and will be completed through the Neighborhood Housing Partnership of Greater Springfield, Inc., which will receive \$15,000.00 of the total allocation amount to cover program-related expenses.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds toward the 2022 Clark County Homeowner Emergency Repair Grant Program in the amount not to exceed \$100,000.00.

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 2022-0108
COMO file

Authorize County Administrator Additional Temporally Limited Powers

Commissioner _Lohnes moved to reaffirm prior Resolutions granting powers to the County Administrator, including, but not limited to, those set forth in Ohio Revised Code Section 305.30, Resolution 569-00, Resolution 2011-0009, and Resolution 2013-0692. For purposes of this Resolution, "County Administrator" shall include the succession of those duties set forth in Resolutions 2017-0436 and 2017-0437. Additionally, pursuant to Ohio

Revised Code Section 305.30(K), in the event that the Board of County Commissioners has not met in informal or formal session in the last eight (8) calendar days, the County Administrator shall have the following additional powers and shall retain those powers until the Board of County Commissioners meets again in either Informal or Formal Session:

The County Administrator is entitled to perform any duties incumbent upon the Board of County Commissioners pursuant to Ohio law.

In order for a meeting to qualify for purposes of this Resolution, a quorum of County Commissioners must participate in the meeting.

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 2022-0109
CORC file**

**Authorize Contract with
Montgomery County for Forensic Autopsy Services**

Commissioner Lohnes moved, per the request of the Coroner, to authorize a contract with:

Organization Name:	Montgomery County
In the amount of:	Forensic Autopsy Services - \$1,640 per case, not to exceed \$264,000
Funding Source(s):	General Fund
Purpose:	Autopsy services
Effective Dates:	January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract 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 2022-0110

Commissioner Wilt adjourned the meeting.

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