

Update pages

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. McGlothlin; 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; Tom O'Neal & Ron Coss, Veterans Services; Dale Henry; Sydney Dawes, Springfield News Sun; Lauren Gjessing, Tecumseh Land Trust.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0159 authorized a contract with Nature's Own Landscaping on behalf of Buildings and Grounds. They keep the county buildings looking nice and fresh.

Resolution 2022-0160 authorized a contract with Triec Electrical on behalf of Buildings and Grounds. It is a not to exceed amount for as needed electrical work. Ms. Hutchinson reminded the Board staff is trying to have several not to exceed contracts in place. This helps speed up the process of getting small items taken care of.

Resolution 2022-0161 authorized a contract with Roger Storer for plumbing work as needed. This is on behalf of Buildings and Grounds.

Resolution 2022-0162 authorized change order #1 with Armcorp Construction. This is not a dollar amount change. It adjusts the completion date. The first low bidder did not meet the contract standards so staff had to move on to the second bidder. It took time to get through the contract review process. Armcorp requested the date extension to make sure they can meet the deadline. Commissioner Wilt asked about the funding sources. Ms. Hutchinson said it is part permanent improvement and part Children Services Levy. Commissioner McGlothlin asked if liquidated damages have been applied. Ms. Hutchinson replied they would be unless an alternate date is agreed upon.

Resolution 2022-0163 authorized a contract with Advanced Mechanical Services for as needed HVAC repairs for the Engineer's Office. Commissioner Wilt was concerned about the amount. She asked if any major improvements were planned. Ms. Hutchinson replied no. It was an as needed contract. They don't plan to spend \$49,000. Ms. Hutchinson explained all the blanket contracts are set at \$49,000 since the bid threshold is \$50,000. It is a way to keep departments aware of the bid limit.

Resolution 2022-0164 authorized a contract with RB Jergens on behalf of the County Engineer for the Middle Urbana Road Improvements. It is an OPWC (Ohio Public Works Commission) project.

Resolution 2022-0165 authorized a contract with Refuel Environmental for underground fuel storage tank repairs and maintenance as needed.

Resolution 2022-0166 authorized the reappointment of Jim Lyons as the apiary inspector. He inspects bee hives across the county. The annual amount has increased from \$1,400 to \$4,500. Clark County was extremely low compared to surrounding counties. Mr. Lyons requested the increase and Ms. Hutchinson believed it was fair and comparable to other counties.

Resolution 2022-0167 authorized the purchase of a vehicle for Buildings and Grounds. It is within the budget.

Resolution 2022-0168 authorized the purchase of two snow plow trucks for the Engineer.

Resolution 2022-0169 authorized the disposal of obsolete equipment for EMA (Emergency Management Agency). It is of no value.

Resolution 2022-0170 acknowledged the Sheriff's Office monthly jail report.

Resolution 2022-0171 authorized then and nows. The first was for Probate Court. There was a discrepancy and the bill has now been settled. The then and nows for the Commission Office are due to transition in staff.

Resolution 2022-0172 approved the weekly travel and expense allowance. Commissioner Lohnes asked Mr. O'Neal about the request for Veterans. Mr. O'Neal didn't know.

Resolution 2022-0173 authorized the allocation of ARPA funds for the OSU Extension Local Foods program. Commissioner Wilt said it was an awesome effort. There hasn't been anyone to lead that effort. The work has been done by committee and volunteer. They will help with community gardens. She thanked the ARPA committee for the support. Commissioner Wilt said the funding is half that will make up a full person.

Resolution 2022-0174 authorized a resolution of support for participation in the Ohio Local Agricultural Easement Purchase Project. Ms. Gjessing explained township and County Commission support is needed for these applications. She asked for the Board's support. The landowner initiates this process. Commissioner McGlothlin asked if anything changed for them tax wise. Ms. Gjessing responded the property is still farm on the tax roll. These easements restrict development on the land. Each property can build one house but it still has to remain farming. Other infrastructure is restricted on the property. Commissioner Wilt noted a case in another county that was in court over that issue. If the properties are approved they are submitted to the state. The State has allocated \$250,000 for this. It is a decrease from past funding. Commissioner McGlothlin clarified the owner is paid once the property is accepted in the program.

Commissioner Updates:

Commissioner Wilt said the local OneOhio Committee will meet at 10:30a.m. today. Clermont County is rushing this. The big thing locally is to forward a name of someone who could represent the region on the state board. This is for the distribution of the opioid settlement funds. On March 15th the region committee what's nominations. Commissioner Wilt felt ideally the local nomination lives in Clark County, understands government, and understands the opioid situation. Projects will also come forward to the state board.

Commissioner McGlothlin mentioned New Carlisle Rotary is celebrating 50 years.

County Administrator Updates:

Ms. Hutchinson noted CIC cancelled the meeting this week. Jessica Baker started on Monday. She is working with Ms. Sowards. Ms. Sowards is acting director for Mr. Harris.

The demolition of the Bushnell parking garage caused damage to an outdoor unit at AB Graham. Staff is working with the contractor to get it replaced. Commissioner McGlothlin asked if lanes will be closed for the final section to be demolished. Ms. Hutchinson didn't know.

The Board reviewed the calendar.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0158

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

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

Resolution 2022-0159
B&GC file

**Authorize Contract with
Nature's Own Landscaping**

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: Natures Own Landscaping
Organization Address: 1744 Pembroke Road, Springfield, Ohio 45504
In the amount of: Not to exceed \$23,213.00
Funding Source(s): General Fund
Purpose: 2022 Landscaping Services
Effective Dates: March 9, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase 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 2022-0160
B&GC file

**Authorize Contract with
Triece Electrical Services, Inc.**

Commissioner Lohnes moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: Triece Electrical Services, Inc.
Organization Address: 1630 Progress Road, Springfield, Ohio 45505
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2022 Service Department Rate Schedule
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 2022-0161
B&GC file**

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

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: Roger Storer and Son, Inc.
Organization Address: 315 S. Center Street, Springfield, Ohio 45506-1603
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General Fund
Purpose: 2022 Plumbing Services Contract
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the purchase 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 2022-0162
BJFC file**

**Authorize Change Order #1 with Armcorp Construction, Inc.
for Clark County Family Services Home Road Complex Renovations**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #1 with:

Organization Name: Armcorp Construction, Inc.
Organization Address: 9511 State Route 703, Celina, Ohio 45822
Original Contract: \$4,460,000.00
This Change: \$.00
New Contract Total: \$4,460,000.00
Funding Source(s): Permanent Improvement Fund and Children's Services Levy
Reason for Change: To extend completion date from September 23, 2022 to October 21, 2022. Final contract completion date will be revised to November 4, 2022. The extension is due to extended bid evaluation time.

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 2022-0163
ENG file

**Authorize Contract with
Advanced Mechanical Service, Inc.**

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

Organization Name: Advanced Mechanical Service, Inc.
Organization Address: P.O. Box 68, Fairborn, Ohio 45324
In the amount of: Not to exceed \$49,000
Funding Source(s): Local Funds (MVGT)
Purpose: HVAC maintenance work
Effective Dates: March 9, 2022 through March 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 2022-0164
ENG file

**Authorize Contract with
R.B. Jergens Contractors, Inc.**

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

Organization Name: R.B. Jergens Contractors, Inc.
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$2,281,197.68
Funding Source(s): OPWC and Local Funds (MVGT)
Purpose: Middle Urbana Road Improvements OPWC Project (CK10Y)
Effective Dates: March 9, 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 2022-0165
ENG file

**Authorize Contract with
Refuel Environmental Services**

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

Organization Name: Refuel Environmental Services,
Organization Address: 4280 Groves Road, Columbus, Ohio 43232
In the amount of: Not to exceed \$45,000.00
Funding Source(s): Local Funds (MVGT)
Purpose: Underground fuel storage tank maintenance and repair
Effective Dates: March 9, 2022 through March 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 2022-0166
AGRA file

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner Lohnes moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2022 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Twenty dollars (\$20.00) per hour plus mileage of \$0.585 per mile (or the current IRS rate) with a total appropriation not to exceed \$4,500.00.

Be it further moved that the Clerk to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2022 apiary report.

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 2022-0167
INVP file

Authorize Purchase of Vehicle for the Clark County Buildings and Grounds Department

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize the purchase of a 2022 Ford F-150 4WD XL Truck, VIN #1FTMF1EB6NKD08043, from Integrity Ford of Bellefontaine, LLC for the cost of \$40,000. This vehicle will be purchased through the General Fund.

Further move to authorize the County Administrator to execute all contract 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 2022-0168
INVP file

**Authorize Purchase of Vehicles
for the Clark County Engineer's Department**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize the purchase of two (2) tandem axle cab and chassis trucks from Rush Truck Centers, Cincinnati, Ohio for the cost of \$ 211,590.76. These items will be purchased through ODOT Cooperative Purchasing Contract 023-22.

Further move to authorize the County Administrator to execute all contract 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 2022-0169
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Emergency Management Agency Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Kenwood Radio

Model #: TK-762G

Serial #'s: 20601782, 20700395, 31100194, 21200336, 50500555, 20601781, 21200339, 50500553, 80900022

Kenwood Radio

Model #: TK-7160H

Serial #: 71001093

Vertex Radio

Model #: VX-2000V

Serial #: 9E162597, 9M191579, 9M191580, 9E162598

Motorola Portable Radio Charger

Model #: NTN4633B

Serial #: None

CP260 Two-Way Radio

Model #: CP260V

Serial#: R1789B4070200183, R1789B4070200267, R1789B4070200229, R1789B4070200194, R1789B4070200012 With chargers.

CP240 Two-Way Radio

Model #: Pre Series

Serial #: 06430D0539, 06430D0578, 06340D0576, 06340D655, 06340D0535, 06340D0571, 06340D0538
With chargers and additional batteries.

Vertex Standard

Model #: VX-3200 V

Serial #: 2L040940, 2L040935, 2L040863, 2L040932, 2L040862, 2L040870, 5E520911, 2L040865

Vertex Standard

Model #: VX-2200-DO-50

Serial #: 7G141060, 9N460199, 7G141056, 0E481364, 1E797962

Motorola XTS5000

Model #: H18UCF9PW6AN

Serial #: 721CDS3136, 721CDS3437, 721CDS3089, 721CDS3306, 721CDS3332, 721CDS3133

Vertex Standard

Model #: VX-600U

Serial #: 1M120583, 1M120600, 1G070053, 1M120595, 1K090711, 1M120598, 1G070043

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 2022-0170
SHRR file

Acknowledge Sheriff's Jail Expenditure Report(s)

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for February 2022.

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 2022-0171
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
220023123	General (Prob. Ct.)	Ricoh USA, Inc.	11/1/21	\$ 947.47
Reason: Waiting for company to answer this disputed invoice.				

210022055	General (B&G)	Buckeye Power Sales	11/24/21	\$ 767.50
Reason: Invoice not received until this month. Work done on generator at the Municipal Building.				

210022055 General (B&G) Buckeye Power Sales 8/9/21 \$ 678.50
Reason: Invoice not received until this month. Work done on generator at Juvenile Court Building.

220022764 General (B&G) Carr Supply 1/4/22 \$ 185.36
Reason: Invoice just received. Miscellaneous maintenance supplies.

220023183 General (B&G) Silco Fire & Security 1/3/22 \$4,135.26
Reason: Invoice just received. Fire alarm monitoring and inspection.

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 2022-0172
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
Veterans	5 Staff	National Conf.	San Antonio, TX	6/4-10/22	\$ 13,800.00
EMA	D. Perks	Advance Trng. G191	Tuscarawas County	3/25/22	\$ 200.00
Comm. Dev.	M. Foley	CDBG Basics Training	Online	2022 various	\$ 250.00
Personnel	Various staff	Mtgs./Trainings	Various	2022 various	\$ 1,500.00

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 2022-0173
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Hire Program Assistant for the Ohio State University Extension Clark County Local Foods 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 Recovery 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 provide assistance to populations facing negative economic impacts, including increased food insecurity, during the COVID-19 pandemic; and,

Whereas, the allocated funds will be used to cover the salary of the position as well as personnel-related expenses from the starting date of employment until 2026.

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

The Board of County Commissioners approves the use of ARPA funds toward hiring a Program Assistant for the Ohio State University Extension Clark County Local Foods Program in the amount not to exceed \$125,000.00.

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 2022-0174
AEPP file

**Resolution of Support for Participation in
Ohio Local Agricultural Easement Purchase Program**

Commissioner Lohnes moved to approve the following:

Whereas, on the 1st day of February, 2022 the Clark County Commissioners received a request from the Tecumseh Land Trust, for support of their applications to the State of Ohio for purchase of agricultural easements on the properties listed in Exhibit A; and,

Whereas, the Clark County Commissioners have reviewed this request and determined that the nomination of the properties for purchase of agricultural easements is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy.

Now, therefore, be it resolved, by the Board of County Commissioners, Clark County, Ohio do hereby support the applications listed in Exhibit A.

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

Exhibit A

Applicant's Name	Farm Address	Acres	Parcel #
William and Polly Agle	Plattsburg Road South Charleston, OH Harmony TWP. Clark co.	137.8	1300800004000031
Krystal Hollenbeck	1817 East Blee Road Springfield, OH Green TWP. Clark Co.	130	0801200023000003 0801200023000004
Indrini Farm LLC (Don and Peggy Grigorenko)	Stewart Road South Charleston, OH Harmony TWP. Clark co.	28.13	1400800002000045

OT Farms LLC (Darcy Turner Olinger)	9316 W. National Road New Carlisle, OH Bethel TWP. Clark Co.	81.8	0100500015100002 0100500015100003
Rising Creek Farm (Eric Kesler)	Stafford Road New Carlisle, OH Pike TWP. Clark Co.	237	2600100031000019 2600100031000089
Juanita Seitz Trustee	4917 Old Clifton Road Springfield, OH Green TWP. Clark Co.	162	1001200036000020
Shuman Farms Inc.	N. Urbana Lisbon Road South Vienna, OH Pleasant TWP. Clark Co.	132	2800400008000009 2801505733000070
Greg Spears Trustee	Battin Howell Road South Charleston, OH Madison TWP. Clark Co. Green TWP. Clark Co.	146.58	0801607546000004 (Green Twp) 1601605714000008 1601606650000007 1601607546000005 1601606650000001
Wildman	Battin Howell Road and Chillicothe Pike Cedarville and South Charleston Green TWP. Clark Co. Cedarville TWP. Greene Co.	71.61	Clark County: 0801607292000016 Greene County: D10000100140000500
Tim and Janice Wright	Mill Road Springfield, OH Green TWP. Clark Co.	141.9	0801200022000003 0801200022000043
Dale and Maria Sheridan	Columbus Cincinnati Road South Charleston, OH Madison TWP., Clark County Paint TWP., Madison County	6.4 in Clark Co. (81.85 total)	Clark Co.: 1601612341000007 Madison Co.: 14-00275.000

Resolution 2022-0175

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, PresidentBy: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission ClerkBy: _____
Richard L. Lohnes