

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 McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Melissa Tuttle, Clerk of Courts; Major Chris Clark and Nicole Elliott, Clark County Sheriff's Office.

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

*Agenda Review:*

Major Clark said the contractor was still working on the building finalizing some minor changes. He hoped to have occupancy next week. Training will be scheduled for all dispatchers prior to moving into the building. Commissioner Wilt asked how the merge with the city dispatchers is going. Major Clark said there were some growing pains but overall the dispatchers have been a great help. They are cross training. Mad River and Green Townships received the MARCS grant. Mad River Township has contracted for dispatch services but Green Township has not yet. Commissioner McGlothin thanked him for the report.

Melissa Tuttle, Clerk of Courts, thanked Ms. Hutchinson, Buildings & Grounds and Information Systems for their work on the title office. She opened yesterday and processed 54 titles. Five passports were processed on Friday. She again thanked Buildings and Grounds and Information Systems. She was very excited to sponsor the second deputy in the building. She planned to return next week to give \$500,000 back to the Commission.

Commissioner McGlothin asked if she was pleased with the space. Ms. Tuttle replied yes. The only thing not in the new space is the safe. It is scheduled to be moved this week. She thanked the Board again. She appreciated everyone's work on this.

Commissioner McGlothin was glad to hear the positive news from Ms. Tuttle.

*Agenda Review:*

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0128: He was glad to see the contracts for Bethel and Pleasant Townships for dispatch services.

Resolution 2021-0131: Ms. Noble explained this resolution memorializes what was discussed last week. Ms. Hutchinson said it is just for the Commission departments. Other elected officials can join if they so choose. Ms. Noble said they will provide the \$50 gift cards for every employee whether they are Commission employees or not. Elected officials are responsible for setting up their own program. The total cost for this will be \$40,000. Commissioner Lohnes asked if an incentive was necessary. Ms. Noble said it is common among other employers. Ms. Hutchinson liked that it incentivizes employees to shop local. Commissioner Lohnes supported the hours and wellness points but not the gift cards.

Resolution 2021-0138 authorized the Sheriff contract for the second deputy in the AB Graham building. It will be paid for by the title fund.

Commissioner Lohnes asked to talk about the budget after the review.

Commissioner Lohnes asked about the following resolutions:

Resolution 2021-0129 authorized the lease for the Veterans Office new space. It's a lot less square footage.

Resolution 2021-0133 authorized the supplemental appropriation. It was due to a grant received. The expense portion of the grant was left out during the budget process and this corrects that.

Commissioner Wilt was glad to see the economic development contracts.

*Commissioner Updates:*

Commissioner Wilt met with CCAO yesterday. She and Ms. Hutchinson met with OEAA last Thursday about participating in the strategic planning process.

Commissioner Lohnes said there were zero nursing home COVID cases in Clark County. Discussion ensued about vaccinations.

Discussion ensued about CCAO updates.

Commissioner Wilt said \$500,000 will be returned to the general fund from the Clerk of Courts. The budgeted amount for the renovations at Municipal Court was \$750,000. Ms. Hutch said sales tax is ahead. It increased by approximately \$200,000. The Clerk gave \$1 million back three years ago and that fund is currently over \$1.5 million. The Board could delay the security upgrades. Discussion ensued about the Clerk of Courts giving money back and the history.

*County Administrator Updates:*

Ms. Hutchinson noted the contracts were coming in for the partnerships. Some of the CIPs (capital improvement projects) approved are getting steam. The records center is moving along.

JFS (Job & Family Services) has the gym and admin building on home road. She has some designs for review. The architect is taking into consideration the history and historical feel of the building. The estimate is \$2 million to renovate it. It will come out of children services levy fund. The gym would also be used for conference space. They would use the administration building for supervised visitation. There would be a kitchen and they would have access to the gym. There is plenty of office and conference space. This would be open to the whole county.

JFS is working on phasing everyone back to in office operations.

Ms. Hutchison and Ms. Noble will be meeting with the County Park District and NTPRD (National Trail Parks and Recreation District) about the merge. COVID delayed that process.

A new employee has been hired for IS.

Ms. Noble is looking at creative ways to retain employees. They are looking at soft benefits.

The strategic plan will be done by the end of the month. Commissioner Wilt explained she wanted a matrix included this time.

The Board reviewed the calendar. Commissioner McGlothlin had a meeting yesterday for JFS. Reentry is meeting today at noon. He will be at TCC on Friday.

Commissioner Wilt said the CCLEAT meeting was awesome.

Mr. Cooper added the Solid Waste District held the first furniture drop program yesterday. It was a great turnout. The electric aggregation opt out letter will be sent later this month. It will come from AEP Energy.

Call to Order, Commission President Wilt

Resolution 2021-0123

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

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-on, and with the exception of 2021-0124 & 0131. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner McGlothlin moved to approve Resolution 2021-0124. He didn't understand why Commissioner Lohnes didn't want to vote for it. Commissioner Wilt seconded the motion. Commissioner Lohnes said it was because they just talked about budget issues. There will be a more detailed conversation in April. Over the years the county has taken on more and more economic development. The county has a staff person dedicated to it. The county employed a retail company and logged more and more man hours. He wanted to hold this contract until after the budget review. Commissioner Wilt noted the developer would not have been met without the CIC. She felt it was important to continue to work with resources internally. CIC gives the county the opportunity to be front and center with the Dayton Development Coalition and Jobs Ohio. The county has cut back on what the CIC receives. She felt it was important to know the CIC has done a private funding capital campaign where they have raised \$4 million. Their funding stream has flipped to be 60% private and 40% public. That makes her feel better about the portion the county gives. The city is giving more although it is still small compared to the county. The roll being called for its passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, No; Commissioner Wilt, Yes

Commissioner McGlothlin moved to approve Resolution 2021-0131. Commissioner Wilt seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0124  
COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

Commissioner McGlothlin moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)

**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$320,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.  
**Effective Dates:** January 1, 2021 through December 31, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, No; Commissioner Wilt, Yes

**Resolution 2021-0125**  
**COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$28,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide funding for the Dayton Development Coalition to promote economic development in Clark County.  
**Effective Dates:** March 1, 2021 through December 31, 2021

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 2021-0126**  
**COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$5,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.

**Effective Dates:** March 1, 2021 through December 31, 2021

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 2021-0127**  
**BDDC file**

**Authorize Agreement Amendment #2 Between  
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to authorize an agreement amendment with:

**Agreement Between:** Board of Developmental Disabilities and Midland Properties, Inc.  
**Purpose of Amendment:** To extend the date of the contract to September 1, 2021  
**Effective Date:** March 10, 2021

Further move to authorize the County Administrator to execute the agreement 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 2021-0128**  
**SHRC file**

**Authorize Dispatching Contract(s) with  
Bethel & Pleasant Townships**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** Bethel  
**In the amount of:** \$48,452.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Pleasant  
**In the amount of:** \$10,000.00  
**Effective Dates:** January 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contracts 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 2021-0129**  
**HERL file**

**Accept Lease Agreement Amendment #2  
with the Clark County Historical Society**

Commissioner Lohnes moved, per the request of the County Administrator, to accept the following lease agreement amendment #2:

**Lessee:** Clark County Historical Society  
**Purpose:** Office space for the Veterans Service Commission  
**Effective Dates:** March 10, 2021-February 28, 2023

Further move to authorize the County Administrator to execute the lease agreement 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 2021-0130**  
**ENGB file**

**Acknowledge and Award Bid Opening for the  
Furnish and Install Steel Beam Superstructure  
Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge the bid opening for the Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618 Furnish and Install Steel Beam Superstructure on Thursday, March 4, 2021. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bridge No. 419</u></b>	<b><u>Bridge No. 1618</u></b>	<b><u>Total Bid</u></b>
Ohio Bridge dba US Bridge	\$124,870.00	\$124,700.00	\$249,570.00
R. G. Zachrich Construction, Inc.	\$135,813.00	\$130,055.00	\$265,868.00
Jutte Excavating Inc.	\$142,000.00	\$142,000.00	\$284,000.00
<b>Engineer's Estimate</b>	<b>\$136,475.00</b>	<b>\$136,475.00</b>	<b>\$272,950.00</b>

Further move to award the bid to US Bridge for their low bid of \$249,570.00 for the Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618 Furnish and Install Steel Beam Superstructure.

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 2021-0131**  
**PERO file**

**Authorize COVID-19 Vaccine Incentives**

Commissioner McGlothlin moved, upon recommendation of the County Administrator, to authorize the following incentives upon completion of a duly authorized COVID-19 vaccine or vaccine series.

4 hours personal leave to be taken within six months of receiving the deposit in the personal leave bank  
 2 \$25 gift cards  
 10 wellness points

Personal leave and gift card options shall be provided after receipt of valid proof of completion of vaccine series submitted to the Personnel office. The wellness points shall be submitted to Marsh McLennan Agency with proof of the completion of the vaccine or vaccine series with other wellness documentation by the previously determined wellness incentive deadlines when all points are completed.

For employees who hold a sincerely held religious belief that necessitates objection to obtaining the vaccine or employees who should not receive the vaccine due to reasons protected by the ADA shall be provided an alternate option to obtain the incentives. Employees who fall into these exceptions shall contact the Personnel office for further direction for required proof of the objection and directions regarding an acceptable alternative.

These incentives apply only to employees in departments that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority.

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

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0132**  
**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.

<b>Fund</b>	<b>Department</b>	<b>Account</b>	<b>Amount</b>
<b>GENERAL FUND (0001-380)</b>	<b>EMA</b>	<b>OPERATING EXP</b>	<b>\$4,977.00</b>

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 2021-0133**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
General Fund	EMA	Operating Exp	\$ 51,776.60

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 2021-0134**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

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

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210020186	CARES	Above All Glass	12/21/20	\$2,100.00
Reason: Office making purchase had additional funds remaining on PO with a different vendor and thought it would cover it.				
210020186	CARES	Above All Glass	1/11/21	\$ 125.00
Reason: Office making purchase had additional funds remaining on PO with a different vendor and thought it would cover it.				
210020367	General (Sheriff)	Concrete Coring	11/10/20	\$ 300.00
Reason: No PO reserve in place and blankets were cancelled for year end when invoice was received.				

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 2021-0135**  
**TRSR file**

**Acknowledge Treasurer's Investment Report**

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's January 31, 2021 Investment 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 2021-0136**  
**UTLO file**

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

Commissioner Lohnes 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: Lowell W & Cindi M Watson  
Address: 113 Grove Rd, Medway, OH 45341  
0100500025314011

Bethel Twp  
Amount: \$618.82  
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson  
Address: 116 Grove Rd, Medway, OH 45341  
0100500025312020  
Bethel Twp  
Amount: \$856.40  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy B Lamb  
Address: 260 Grove Rd, Medway, OH 45341  
0100500025303024  
Bethel Twp  
Amount: \$782.71  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Michael J Copas  
Address: 263 Grove Rd, Medway, OH 45341  
0100500025204002  
Bethel Twp  
Amount: \$856.40  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Michelle Ratliff  
Address: 106 Hawthorn Ave, Medway, OH 45341  
0100500025311007  
Bethel Twp  
Amount: \$564.74  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Brandy Durham  
Address: 30 Island Rd, Medway, OH 45341  
0100500025127002  
Bethel Twp  
Amount: \$618.82  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Hipolito Cruz  
Address: 26 Ivy Rd, Medway, OH 45341  
0100500025117016  
Bethel Twp  
Amount: \$492.77  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Helen M Kiss  
Address: 249 Kennedy Dr, Medway, OH 45341  
0100500025123001  
Bethel Twp  
Amount: \$792.53

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Bradley J Benner  
Address: 332 Kennedy Dr, Medway, OH 45341  
0100500025108021  
Bethel Twp

Amount: \$1067.63

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Robert E Miller Jr  
Address: 20 King Rd, Medway, OH 45341  
0100500025115010  
Bethel Twp

Amount: \$856.40

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Joseph J & Angela M Ross  
Address: 2280 Lake Rd, Medway, OH 45341  
0100500025201024  
Bethel Twp

Amount: \$726.69

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Calvin L & Shanielle J Decker  
Address: 2560 Lake Rd, Medway, OH 45341  
0100500025201014  
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Castle Financial Resources LLC  
Address: 122 Lake Shore Dr, Medway, OH 45341  
0100500025302003  
Bethel Twp

Amount: \$507.42

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Barbara A Albaugh  
Address: 822 Lake Shore Dr, Medway, OH 45341  
0100500025124013  
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Zachary T Rhodus  
Address: 1405 Lake Shore Dr, Medway, OH 45341  
0100500025106026  
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Bobby Kitchens  
Address: 34 Laurel Rd, Medway, OH 45341  
0100500025114006  
Bethel Twp  
Amount: \$1067.63  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: David M Steele  
Address: 1708 Lincoln Dr, Medway, OH 45341  
0100500025109002  
Bethel Twp  
Amount: \$856.40  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Courtney Conn  
Address: 1914 Lincoln Dr, Medway, OH 45341  
0100500025107002  
Bethel Twp  
Amount: \$564.74  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Richard Roy Kain  
Address: 109 E Main St, Medway, OH 45341  
0100500019311004  
Bethel Twp  
Amount: \$1067.63  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa D Sandoval  
Address: 220 E Main St, Medway, OH 45341  
0100500019310025  
Bethel Twp  
Amount: \$1067.63  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa M Sams  
Address: 131 W Main St, Medway, OH 45341  
0100500019305001  
Bethel Twp  
Amount: \$993.76  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Stacy L Diaz  
Address: 210 W Main St, Medway, OH 45341  
0100500025409014  
Bethel Twp  
Amount: \$843.29  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Dana K McKenzie  
Address: 214 W Main St, Medway, OH 45341

0100500025409012  
Bethel Twp  
Amount: \$415.14  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Jose Luis Ceja & Silvia Martinez  
Address: 235 W Main St, Medway, OH 45341  
0100500025411003  
Bethel Twp  
Amount: \$362.09  
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Deborah L Sammons  
Address: 11 Maple Rd, Medway, OH 45341  
0100500025114016  
Bethel Twp  
Amount: \$1067.63  
Comments: Sewer only, Uncollected charges, place on tax duplicate

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 2021-0137**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	J. Dietz, E. Harris	OEDI Course	Webinar	3/18-19/21	\$ 359.00

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

**Add-on**  
**Resolution 2021-0138**  
**SHRC file**

### **Authorize Law Enforcement Contract(s) with Board of Clark County Commissioners**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Organization:** Board of Clark County Commissioners  
**In the amount of:** \$96,229.03  
**Purpose:** AB Graham Security  
**Effective Dates:** March 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contracts 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 2021-0139

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