

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, Veterans Services; Doug Wood; Dale Henry; Sydney Dawes, Springfield News Sun; Tim Foley, Springfield Township Trustee.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0177 authorized a contract with Silco Fire and Security. It is for all county buildings for 2022.

Resolution 2022-0178 authorized change order #1 with Arcon for the Horse Barns project. This is due to not having enough saw joints in the concrete to prevent cracking.

Resolution 2022-0179 authorized change order #2 with Arcon for the Horse Barns project. This is for \$24,000 to replace 32 rotten wood posts that support the barn. They weren't discovered because they are all underground. Ms. Hutchinson recommended they be replaced. Commissioner McGlothlin wanted the building to be safe.

Resolution 2022-0180 authorized the settlement agreement with West Jefferson and Thomas Alan Hale in the amount of \$175,000. This will stop the court proceedings.

Resolution 2022-0181 authorized a contract with the Sheriff on behalf of DJFS (Department of Job and Family Services) for IV-D services. The Sheriff's Office serve papers. This is an annual contract.

Resolution 2022-0182 authorized contract amendment #3 with Layh and Associates, Inc. DJFS extended the contract for one year.

Resolution 2022-183 authorized the MOU (Memorandum of Understanding) and accepted the grant agreement with Ohio START (Sobriety Treatment and Reducing Trauma) program. It is for DJFS. This allows for reimbursement for allowable costs for Ohio START. See attached.

Resolution 2022-0184 authorized the police dispatch contract with the Village of South Charleston.

Resolution 2022-0185 acknowledged the bid opening for the Selma Pike/Possum Road Roundabout. One bid was received below the engineer's estimate.

Resolution 2022-0186 authorized intra-fund transfers. The first one is for the apiary contract. The second transfer is for the AB Graham deputy. This moves the money from the personnel line to the operating line. The third transfer is due to processing workers comp differently. Ms. Noble explained each department is responsible for workers comp. This is how it will be processed going forward. Commissioner Wilt asked about DJFS. Ms. Noble said non-general fund departments will still be allocated. This transfer is for general fund departments.

Resolution 2022-0187 authorized inter-fund transfers for DJFS for reimbursement.

Resolution 2022-0188 approved the then and nows. The Commission leads the pack. New staff is learning quickly so moving forward there won't be any.

Commissioner Wilt asked if staff was getting caught up with changes in the Commission Office and Auditor's Office. Ms. Hutchinson replied yes. The Auditor's Office has interviews for their budget position.

Resolution 2022-0189 authorized the weekly travel and expense allowance.

Resolution 2022-0190 authorized allocation of American Rescue Plan Act (ARPA) funds for healthcare expenses incurred by the County Self Insurance Healthcare program due to COVID-19. This reimburses expenses incurred through medical and pharmacy claims as a result of providing employee healthcare coverage in the amount of \$259,322.21 for the period of March 3, 2021-December 31, 2021.

Resolution 2022-0191 set the date and time for the public hearing for Rezoning Case Z-2022-1. It will be Tuesday at 9am.

Commissioner McGlothin asked what types of expenses were covered on resolution 2022-0190. Ms. Hutchinson said it would cover hospitalizations, pharmacy, doctors' appointments, and anything else covid related. Ms. Noble said some vaccines were charged to insurance so those costs would be reimbursed.

County Commissioner Updates:

Commissioner Wilt had the regional OneOhio Committee yesterday. In the county OneOhio Committee Meeting Dr. Greta Mayer was nominated to put forth to the region.

Commissioner Wilt asked about joining NACo. Clark County was one of the few that wasn't a member. Ms. Hutchinson said Clark County was a member until the budget had to be reduced. The fee is \$10-15,000 a year. funds. The fee is based on county size and budget. Ms. Hutchinson noted much of the resources can be obtained through CCAO (County Commissioners Association of Ohio). At the time of budget cuts Ms. Hutchinson couldn't justify the NACo fee. Commissioner Wilt felt they provide models of good governments and topics but didn't realize the fee was so high. Ms. Hutchinson said those types of models can be provided through CCAO as well.

Commissioner Lohnes received an email from the City of Springfield about an equitable approach to TIFs. The CEDA says the Board of County Commissioners cannot deny certain properties for annexation located in Springfield Township. The CEDA does not address TIFs. The CEDA doesn't address housing developments/residential. He spoke about the last housing development behind Walmart came in the issue was a 30 year TIF. Only the City of Springfield voted on the TIF. The township is still responsible for the streets, etc. The township is not responsible for police, EMS, or fire. The next area to be annexed is Burnett Road and Leffel Lane. Approximately, 258 homes are planned. A TIF has been requested for the development. Mr. Foley shared the cost breakdown to the school and the township. He spoke about the new NCA (New Community Authority).

The CEDA can be updated with mutual consent.

Mr. Foley was disappointed TIFs are imposed on townships. He explained with a NCA the township isn't involved in the decision making process. Commissioner Wilt asked about the Township Association lobbying it. Mr. Foley replied he contacted them but were told to work together with the City.

Mr. Foley explained when an annexation happens residential within the CEDA those residents become dual residents of the township and city. They vote on both township and city issues. They pay all levies. Commissioner Lohnes added those residents will pay city income tax as well.

Commissioner Wilt thought the concern with the TIF was the cost to provide fire, EMS, etc. to those homes.

Mr. Foley said the issue with the TIF is the CEDA says the township is responsible for roads, road right of way maintenance, snow removal, compost and brush pick up. The money is diverted for 30 years from the township.

Discussion ensued.

Commissioner Wilt asked how the Board could help. Commissioner Lohnes said the CEDA would need to be negotiated by everyone. Since the TIF issue has had such an impact on CEDA areas and dual residency issues are apparent, the CEDA needs to be renegotiated. The township could hire outside legal counsel. Commissioner Wilt suggested the township visit with the city and see where it goes. Mr. Foley said he has brought it up to the city but the city rebuts the money the makes off the income tax sharing compensates.

Commissioner Wilt felt there were two philosophical differences on how to approach housing and development. The parties need to sit down. Commissioner Wilt recommended the township talk to the city. Commissioner Lohnes noted the county would need to be party to it.

Mr. Foley was not anti-CEDA but felt the agreement was unfair when it comes to residential.

Commissioner Lohnes moved to go into executive session to discuss pending litigation. 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 reconvened in open session.

Audience Comments:

Mr. O'Neal asked about various vendor purchase orders. He was concerned about the various vendor POs for Veterans that need help with rent. Commissioner Wilt explained they are asking nothing more from the Veterans Office than from other departments. Mr. O'Neal was concerned about the timeline to get payment issued.

Ms. Hutchinson explained the issue was the department trying to avoid having the Auditor and Commissioners see what the Veterans Office is expending. They are excluded right now. Ms. Hutchinson was not opposed to a miscellaneous vendor purchase order but those lists of vendors need to be sent to the Commission Office and Auditor for review of proper public purpose. She was open to ideas. Excluding the Auditor and Commission from the review process is not an option. Ms. Hutchinson suggested entering a purchase order as soon as the application put in an application for assistance. If the request for assistance isn't approve by the Veterans Commission, the purchase order can be cancelled. There needs to be an open dialogue to come to a resolution. Mr. O'Neal noted other departments have been allowed various vendor purchase orders. Ms. Hutchinson said all of those have explanations and have been reviewed by Commissioners. The largest on the list is Board of Developmental Disabilities and the Board of County Commissioners doesn't hold contract authority for them.

Dale Henry asked for further detail on Resolution 2022-0180. Commissioner Wilt said that is a law suit the county initiated due to a disagreement with West Jefferson on a contract and it has been settled. Mr. Thompson said the Madison County court documents are public if he wanted further information.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2022-0176

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 2022-0177

B&GC file

**Authorize Contract with
Silco Fire and Security**

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

Organization Name:	Silco Fire and Security
Organization Address:	4099 Industrial Lane, Beavercreek, Ohio 45430
In the amount of:	Not to exceed \$49,000.00
Funding Source(s):	General
Purpose:	Fire and security alarm services for 2022
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 2022-0178

COMC file

**Authorize Change Order #1 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

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

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$364,950.00
Previous Changes:	\$.00
This Change:	\$ 2,670.76
New Contract Total:	\$367,620.76
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide six saw joints in each new concrete slab. Original design did not require saw joints but it was recommended by the concrete supplier.

Further move to authorize the County Administrator to execute the change order 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 2022-0179
COMC file

**Authorize Change Order #2 with Arcon Builders, Ltd.
for Clark County Fairgrounds Horse Barns Improvements**

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

Organization Name:	Arcon Builders, Ltd.
Organization Address:	7824 Alternate State Route 49, Arcanum, Ohio 45304
Original Contract:	\$364,950.00
Previous Changes:	\$ 2,670.76
This Change:	\$ 24,295.32
New Contract Total:	\$391,916.08
Funding Source(s):	Permanent Improvement
Reason for Change:	Replace (32) rotten wood posts that support the roof structure at the two horse barns and provide new connector to existing trusses and concrete bearing biscuit and footer.

Further move to authorize the County Administrator to execute the change order 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 2022-0180
COMC file

**Authorize Settlement Agreement with
The Village of West Jefferson, Ohio and Thomas Alan Hale**

Commissioner Lohnes moved to authorize the following settlement agreement:

Agreement with:	The Village of West Jefferson, Ohio and Thomas Alan Hale
Amount of:	\$175,000.00
Effective Date:	March 16, 2022

Further move to authorize the County Administrator to execute the settlement 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 2022-0181
JFSC file

**Authorize Contract with
Clark County Sheriff**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$265,413.32
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
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 2022-0182
JFSC file

**Authorize Contract Amendment #3 with
Layh and Associates, Inc.**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Layh and Associates, Inc.
Organization Address: 416 Xenia Avenue, Yellow Springs, Ohio 45387
Original Contract: Not to exceed \$12,000.00
Previous Changes: Not to exceed \$24,000.00
Current Amount: Not to exceed \$24,000.00
Funding Source(s): Local Levy Dollars, Title IV-E, and Essa
Purpose of Amendment: To allow for an additional one-year term of service
Purpose of Contract: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers
Amendment Effective Date: April 15, 2022
Original Effective Date: April 15, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2022-0183
JFSC file

Memorandum of Understanding and Accept Grant Agreement with Ohio START (Sobriety Treatment and Reducing Trauma) Program

Commissioner Lohnes moved, per the request of the Clark County Job and Family Services Director, to accept the following:

Grantor: Public Children Service Association of Ohio
Amount of Funding: \$150,000.00
Purpose: Reimbursement for allowable costs for Ohio START
Effective Dates: February 1, 2022 through June 30, 2023

Further move to authorize the County Administrator to execute the grant 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 2022-0184
SHRC file

Authorize Police Dispatching Contract(s) with The Village of South Charleston

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

Village: South Charleston
In the amount of: \$6,330.50
Effective Dates: January 1, 2022 through December 31, 2022

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 2022-0185
ENGB file

Acknowledge Bid Opening for the CLA CR 351-7.92 Selma Pike/Possum Road Roundabout PID 109451

Commissioner Lohnes moved, per request of the County Engineer, 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 CLA CR 351-7.92 Selma Pike/Possum Road Roundabout was held on Thursday, March 16, 2022. The following bids were read:

<u>Bidder</u>	<u>Base Bid As Read</u>	<u>Base Bid Corrected</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>
R.B. Jergens Contractors, Inc.	\$1,207,985.59	\$1,207,985.60	\$25,739.24	\$68,436.00	\$4,974.48
Barrett Paving Materials, Inc.	\$1,343,874.92		\$31,304.25	\$76,686.00	\$5,208.00
John R. Jurgensen Company	\$1,471,829.53		\$46,333.75	\$22,464.60	\$8,778.00
Engineer's Estimate	\$1,225,752.17		\$24,414.76	\$63,148.02	\$12,600.00

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 2022-0186
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General Fund					
Misc. Ins. & Pens.	Operating Exp.	\$ 2,900.00	Agriculture	Operating Exp.	\$ 2,900.00
Reason: For annual Apiary contract.					

Fund: General Fund					
Auditor	Pers. & Fringes	\$29,742.00	Auditor	Operating Exp.	\$ 29,742.00
Treasurer	Pers. & Fringes	\$21,244.00	Treasurer	Operating Exp.	\$ 21,244.00
Recorder	Pers. & Fringes	\$ 8,498.00	Recorder	Operating Exp.	\$ 8,498.00
Clerk of Cts.	Pers. & Fringes	\$21,244.00	Clerk of Ct.	Operating Exp.	\$ 21,244.00
Engineer	Pers. & Fringes	\$ 4,249.00	Engineer	Operating Exp.	\$ 4,249.00
Reason: To cover expenses for A.B. Graham Building deputy.					

Fund: General Fund					
BOCC	Pers. & Fringes	\$ 8,950.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,950.00
Pub. Inf. Office	Pers. & Fringes	\$ 1,128.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 1,128.00
B&G	Pers. & Fringes	\$ 18,455.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 18,455.00
Comm. Dev.	Pers. & Fringes	\$ 14,620.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 14,620.00
IS Dept.	Pers. & Fringes	\$ 10,301.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 10,301.00
Personnel	Pers. & Fringes	\$ 5,398.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 5,398.00
Auditor	Pers. & Fringes	\$ 9,200.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 9,200.00
Data Processing	Pers. & Fringes	\$ 835.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 835.00
Treasurer	Pers. & Fringes	\$ 6,893.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 6,893.00
Bd. Of Elections	Pers. & Fringes	\$ 7,600.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 7,600.00
Recorder	Pers. & Fringes	\$ 4,854.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 4,854.00
Prosecutor	Pers. & Fringes	\$ 24,638.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 24,638.00

Pub. Defender	Pers. & Fringes	\$ 12,176.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 12,176.00
Com. Pleas	Pers. & Fringes	\$ 11,332.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 11,332.00
Dom. Relations	Pers. & Fringes	\$ 9,444.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 9,444.00
Prob. Court	Pers. & Fringes	\$ 4,950.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 4,950.00
Juv. Court	Pers. & Fringes	\$ 17,000.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 17,000.00
Munc. Court	Pers. & Fringes	\$ 3,612.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,612.00
Clerk of Cts.	Pers. & Fringes	\$ 8,400.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,400.00
Sheriff	Pers. & Fringes	\$148,625.00	Misc. Ins. & Pens.	Pers. & Fringes	\$148,625.00
Coroner	Pers. & Fringes	\$ 3,250.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,250.00
Veterans	Pers. & Fringes	\$ 8,971.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 8,971.00
EMA	Pers. & Fringes	\$ 3,397.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 3,397.00
Engineer	Pers. & Fringes	\$ 2,059.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 2,059.00
TIRC	Pers. & Fringes	\$ 30.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 30.00
Juv. Ct. – Prob.	Pers. & Fringes	\$ 7,106.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 7,106.00
Juv. Detention	Pers. & Fringes	\$ 26,559.00	Misc. Ins. & Pens.	Pers. & Fringes	\$ 26,559.00

Reason: Moving individual department Worker’s Compensation to Miscellaneous Insurance and Pensions.

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 2022-0187
FINI file

Authorize Inter-fund Transfer(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
DJFS – Admin. 2000-300-850000	\$ 42,456.65	DJFS – Children’s Services 2020-315-542000	\$ 42,456.65

Reason: Transfer being requested to move monies from Public Assistance to PCSA TANF that was deposited into the 2000 fund. Expenses are paid and reported in 2020 PCSA. The 2000 PA fund needs to reimburse the 2020 fund.

DJFS – Admin. 2000-300-850000	\$ 9,573.40	DJFS – Children’s Services 2020-315-542000	\$ 9,573.40
----------------------------------	-------------	---	-------------

Reason: Transfer being requested to move monies from Public Assistance to PCSA Kinship allocation that was deposited into the 2000 fund. Expenses are paid and reported in 2020 PCSA. The 2000 PA fund needs to reimburse the 2020 fund.

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 2022-0188
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
220022955	Juv. Ct Spec. Proj. Youth/Family Svcs.	Advocates for Basic Legal Equality	12/31/21	\$3,709.20

Reason: Purchase order was not opened until after the 2022 budget was approved.

220023180	General (BOCC)	US Bank Equipment Fin.	1/26/22	\$ 470.00
-----------	----------------	------------------------	---------	-----------

Reason: Invoice just received for copier base lease billing.

220023183	General (B&G)	Mader Electric Motor	2/24/22	\$ 813.98
-----------	---------------	----------------------	---------	-----------

Reason: Invoice just received. Repair to pump and motor.

220023220	General (BOCC)	Ohio Newspapers	12/10/21	\$1,255.80
-----------	----------------	-----------------	----------	------------

Reason: Invoice just received. Fairgrounds Horse Barns Improvements bid ad.

220023183	General (B&G)	Ohio & Indiana Roofing	2/16/22	\$ 411.00
-----------	---------------	------------------------	---------	-----------

Reason: Invoice just received. Clark County Jail roof repair.

220023183	General (B&G)	Buckeye Power Sales	2/23/22	\$ 426.00
-----------	---------------	---------------------	---------	-----------

Reason: Invoice just received. Repair generator at Public Safety Building.

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 2022-0189
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
Utilities	C. Bauer, T. Bleidorn	2022 Education Seminars	Mansfield, OH	5/3/22	\$ 20.00
Prob. Ct.	R. Carey	National College of Prob. Judges 2022 Spring Conf.	Colorado Sprgs.	5/17-20/22	\$3,833.62

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 2022-0190
ARPA file

Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse Covid-19 Healthcare Expenses Incurred by the County Self Insurance Healthcare 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 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

WHEREAS, a permissible use of the ARPA funds is to reimburse healthcare expenses incurred by the County Self Insurance Healthcare Program due to the COVID-19 public health emergency as insurance for employees is an eligible use of Fiscal Recovery Funds; and,

WHEREAS, the County's expenses incurred through medical and pharmacy claims as a result of providing employee healthcare coverage is determined by the County's Self Insurance Healthcare Program. The Program covers all County elected and appointed officials' and their employees, the Clark County Combined Health District employees, the County Park District employees, the Mental Health and Recovery Board employees.

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 Covid-19-related healthcare costs of the County's Self Insurance Healthcare Program incurred between March 3, 2021 and December 31, 2021, which totals \$259,322.21.

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 2022-0191
ZMDR file

Set Date and Time for Public Hearing for Rezoning Case Z-2022-01 filed by Fred Messaros

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 9:00 a.m., Tuesday, April 5, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities.

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 2022-0192

Commissioner Wilt adjourned.

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