

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; Michelle Clements-Pitstick, Emergency Management Agency; Michael Cooper, Public Information Officer.

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

Agenda Review:

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0165 authorized the contract with Family & Youth Initiatives. He was glad to see that contract.

Resolution 2021-0168 authorized the contract with On the Rise. He commented on the great work they do.

Resolution 2021-0174 subordinated a mortgage. It was from the CHIP program. The owners are refinancing.

Commissioner Lohnes asked about the following resolutions:

Resolution 2021-0173-He asked Commissioner Wilt to speak about the CCLEAT. Commissioner Wilt said Ms. Ivory, the chair of the CCLEAT, will be at the April 14th Commission Meeting to speak. She reviewed the members.

Resolution 2021-0180 authorized a lease for the Ford Interceptors.

Commissioner Updates:

Commissioner Wilt met yesterday with the Benefactor Group for the strategic plan for the fairgrounds. The entire community will be involved. It was suggested a task force be formed for this. Discussion ensued about possible members.

Discussion ensued about COVID.

Commissioner Wilt said the fireworks will take place but it will be in a different location due to the dates available and the concern about large gatherings.

Commissioner McGlothin added the Heritage of Flight Festival plans to go forward.

County Administrator Updates:

Ms. Hutchinson said the county should take occupancy of the 911 Center in a few days.

Ms. Tuttle emailed some concerns in the AB Graham space. Those issues should be taken care of. Commissioner Lohnes asked about her files. Commissioner Wilt felt like that was a Board decision.

Discussion ensued about the grant funding for jails from the state. They are looking at projects like replacing the tile, replacing windows and LED lighting. The Sheriff's Office will apply for the grant.

The Board reviewed the calendar.

Ms. Clements-Pitstick reminded everyone of the state wide tornado drill at 9:50 am. The sirens will sound. High winds were expected today and tomorrow. Discussion ensued about FEMA guidance for paying for funeral costs for COVID related deaths.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0157

Following the pledge, Commissioner Wilt asked Ms. Clements-Pitstick for the update on COVID. Ms. Clements-Pitstick said on March 20th the hospital had 9 COVID patients admitted. As of now, there are 29. The numbers are rising. Commissioner Lohnes asked for data on nursing homes. She would get that after the meeting.

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. 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.

Resolution 2021-0158
COMC file

**Authorize Change Order #2 for
Municipal Court Renovations**

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

| | |
|------------------------------|--|
| Organization Name: | Arcon Builders |
| Organization Address: | 7824 Alternate St. Rt. 48, Arcanum, Ohio 45304 |
| Original Contract: | \$637,900.00 |
| Previous Changes: | \$1,284.00 |
| This Change: | \$484.19 |
| New Contract Total: | \$639,669.01 |
| Funding Source(s): | General Fund |
| Reason for Change: | Additional surface mount for electric. |

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 2021-0159
ENG file

**Authorize Contract with
DLZ Ohio**

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

Organization Name: DLZ Ohio
Organization Address: 6121 Huntley Road, Columbus, Ohio 43229
In the amount of: \$49,900.00
Funding Source(s): MV> Local Funds
Purpose: General Services Contract – Inspection & Testing

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 2021-0160
JFSC file

**Authorize Contract Amendment #1 with
A1 Able Pest Doctors**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: A1 Able Pest Doctors
Organization Address: 406 West McCreight Avenue, Springfield, Ohio 45504
Amendment Amount: \$7,500.00
New Contract Amount: \$22,500.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add an additional one-year term of service
Purpose of Contract: To provide ongoing pest control services
Amendment Effective Date: April 4, 2021
Original Effective Date: April 5, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0161
JFSC file

**Authorize Contract Amendment #1 with
Calvin Electric, LLC**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Calvin Electric, LLC
Organization Address: 4957 Hursch Road, Arcanum, Ohio 45307
Amendment Amount: \$2,580
New Contract Amount: \$47,522.00
Funding Source(s): Local Children Services Levy and Permanent Improvement Board
Purpose of Amendment: To add value to the contract for additional circuits that were identified as necessary during State inspection.
Purpose of Contract: To complete multiple projects to ensure Department's two (2) hydraulic elevators, machine room, and hoist way will be up to state elevator code at the completion of the Department's elevator modernization project.
Amendment Effective Date: March 24, 2021
Original Effective Date: November 18, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0162
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: \$260,406.08
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 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 2021-0163
JFSC file**

**Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court**

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$86,598.10
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Clerk of Court Filing Services
Effective Dates: January 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 2021-0164
JFSC file**

**Authorize Subgrant Amendment #1 with
Encompass Connection Center**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize subgrant amendment #1 with:

Organization Name: Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite #3, Springfield, Ohio 45503
Amendment Amount: \$77,421.60
New Contract Amount: \$154,843.20
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose of Amendment: To extend term and increase value of the subgrant.
Purpose of Contract: Provide parents within Clark County with simple, effective parenting strategies and tools designed to de-escalate conflict and enhance safety for children and their families.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0165
JFSC file**

**Authorize Subgrant Amendment #1 with
Family & Youth Initiatives**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize subgrant amendment #1 with:

Organization Name: Family & Youth Initiatives
Organization Address: 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
Amendment Amount: \$79,097.60
New Contract Amount: \$158,195.20
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose of Amendment: To extend term and increase value of the subgrant.
Purpose of Contract: Provide mentoring services to Clark County youth facing at-risk behaviors.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0166
JFSC file

Pulled

Resolution 2021-0167
JFSC file

**Authorize Contract with
Clark County Common Pleas Court, Juvenile Division**

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

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$247,558.11
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates: January 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 2021-0168
JFSC file

**Authorize Subgrant Amendment #1 with
On-The-Rise**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize subgrant amendment #1 with:

Organization Name: On-The-Rise
Organization Address: 4177 Dialton Road, Springfield, Ohio 45502
Amendment Amount: \$72,215.15
New Subgrant Amount: \$114,430.30
Funding Source(s): TANF 93.558 and Children's Services Levy
Purpose of Amendment: To add an additional year of service
Purpose of Subgrant: To provide a year-round farm program for at-risk Clark County youth and teens who have deficiencies in life and social skills, academic difficulties and behavioral issues.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the subgrant amendment 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 2021-0169
TCCC file
Revised

**Authorize Contract with
Burgess and Niple, Inc.**

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

Organization Name: Burgess and Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, OH 43220
In the amount of: \$300,000.00
Funding Source(s): Federal CPG (80%), State (10%), Local TCC Dues (10%)
Purpose: 2021-2024 General Planning Services
Effective Dates: March 24, 2021 – March 31, 2024

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 2021-0170
ENGB file

**Acknowledge Unit Price Contracts for
Asphalt Emulsion, Fog Seal and Aggregate No. 8**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge receipt of bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable requirements. The bid opening for 2021 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate No. 8 was held on Thursday, March 18, 2021. The following bids were read:

| <u>Asphalt Emulsion –</u> | | <u>Asphalt HFRS2-P</u> | | |
|------------------------------------|------------------------|------------------------|---------------------|-------------------|
| Asphalt Materials Inc. | | \$1.89/Gallon | | |
| Marathon Petroleum | | \$ 1.94/Gallon | | |
| Terry Materials Inc. | | \$1.789/Gallon | | |
| <u>Asphalt Emulsion –</u> | | <u>Fog Seal SS1H</u> | <u>Fog Seal Alt</u> | |
| Asphalt Materials Inc. | | \$1.31/Gallon | \$1.31/Gallon | |
| Terry Materials Inc. | | | \$1.35/Gallon | |
| <u>No. 8 Limestone Aggregate –</u> | <u>No. 8 Limestone</u> | <u>Delivery 1</u> | <u>Delivery 2</u> | <u>Delivery 3</u> |
| Barrett Paving Materials | \$15.00/ton | - | - | \$20.75/ton |
| Melvin Stone | \$13.75/ton | \$37.15/ton | \$38.35/ton | \$39.95/ton |

Further move to reject the bid from Melvin Stone for exceeding the allowable amount over the Engineer's Estimate and re-bid No. 8 Aggregate for Delivery 1 and Delivery 2. Further recommended 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 2021-0171
ENGB file

**Instruct Clerk to Advertise for Bids for
2021 Pavement Marking Contract**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2021 Pavement Marking Contract. Said bids will be opened in public session on May 6, 2021, at approximately 10:00 a.m., on the 3rd Floor of the Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on May 6, 2021.

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 2021-0172
ENGB file

**Instruct Clerk to Advertise for Bids for
2021 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2021 Roadway Resurfacing Contract. Said bids will be opened in public session on May 6, 2021, at approximately 10:00 a.m., on the 3rd Floor of the Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on May 6, 2021.

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 2021-0173
BRDC file

**Establish Terms and Appoint Member(s) to the
Clark County Law Enforcement Advisory Team**

Commissioner Lohnes moved to appoint the following member(s) to the Clark County Law Enforcement Advisory Team (CCLEAT):

| Name: | New Expiration Date: |
|-------------------------------------|-----------------------------|
| Janea Ivory, Chair Person | September 1, 2023 |
| Adam Banks, Vice Chair Person | September 1, 2023 |
| Jeff Meyer (non-voting member) | September 1, 2023 |
| Melanie F. Wilt (non-voting member) | September 1, 2023 |
| Karlos Marshall | September 1, 2023 |
| Truman Harris | September 1, 2023 |
| Ashley Harris | September 1, 2023 |
| Maria Goeser | September 1, 2023 |
| Monserrate Salas | September 1, 2023 |
| Samina Ahmed | September 1, 2023 |
| Carl Ruby | September 1, 2023 |
| Pat Banaszak, Secretary | September 1, 2023 |
| Michelle Noble (non-voting member) | September 1, 2023 |

Each member shall serve a three year term with a limit of two terms.

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 2021-0174
CDDO file

Subordination of Mortgage

Commissioner Lohnes moved, per the request of the Community and Economic Director, to subordinate the remaining balance of \$18,859.50 due on the mortgage bearing date of April 27, 2012, given by the Board of Clark County Commissioners, and recorded in Volume 1958, Page 1338-1340, of the Official Records of Clark County, on the property located at 4001 New Carlisle Pike, Springfield, OH 45504.

Borrower: Thomas E. and Tennia M. Olinger
Lender: The Board of Clark County Commissioners
In the amount of: \$ 41,910.00
Address: 4001 New Carlisle Pike, Springfield, OH 45504
Purpose: The Loan Subordination Policy of the Community Housing Improvement Program (CHIP) allow for the subordination of a grantee's loan if in the judgement of the Board of Clark County Commissioners it is determined to be in the best interests of both the Grantee and the Property Owner. The Community and Economic Development Director certifies that this condition and other loan subordination conditions have been met.

Further move to authorize the County Administrator to execute all related documents to the mortgage release.

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 2021-0175
EMAG file

**Approve Return of Unused Grant Funds to
Ohio Emergency Management Agency**

Commissioner Lohnes moved, per request of the Emergency Management Director, to approve the following payment:

Payment to: Treasurer, State of Ohio
Address: Ohio Emergency Management Agency
Attn: Fiscal Office
2855 W. Dublin-Granville Rd.
Columbus, Ohio 43235
Reason: Return unused grant funds
Grant: Statewide Search & Rescue (Water)
Grant Agreement #: 2020 Statewide Search & Rescue Agreement 2020-WSAR-R3
Amount: \$1.74

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 2021-0176
COMP file

**Approve Payment # 1 to
Arcon Builders, Ltd.**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49
Services: Payment #1 General Contract

Project: Municipal Building Renovation
Amount: \$15,488.20
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$1,346.80

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 2021-0177
ENGS file

Roadway Dedication & Acknowledgement
Ritchie Drive, Harmony Township, South Vienna Development Project

Commissioner Lohnes moved, upon the recommendation of the County Administrator, per request of the Deputy Engineer to dedicate to the public use forever 4.059 acres and accept the public road known as Ritchie Drive and other public improvements associated with South Vienna Development Project, and retain maintenance by the Village of South Vienna, Clark County. The street consists of an un-curbed paved street 24 feet in width, 4' wide aggregate shoulders and side ditches for drainage purposes.

Ritchie Drive 70' R/W (Typ.) 24' wide pavement 2762.16' Length

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 2021-0178
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 |
|--|---------------|--|---------------|
| Water District 5510-610-850000 | \$ 28,000.00 | Water District Reserve 5520-610-540000 | \$ 28,000.00 |
| Reason: Transfer of budgeted funds into water CIP fund for payment of Lawrenceville debt to North Hampton. | | | |
| Sewer District 5010-610-850000 | \$ 827,000.00 | Sewer District Reserve 50120-610-540000 | \$ 827,000.00 |
| Reason: Transfer of budgeted funds into sewer CIP fund. | | | |
| Water District 5510-610-850000 | \$ 209,000.00 | Water District Reserve 5520-610-540000 | \$ 209,000.00 |
| Reason: Transfer of budgeted funds into water CIP fund. | | | |
| Transfers-Poor Relief 0001-730-850000 | \$ 115,171.25 | DJFS 252000-300-540000 | \$ 115,171.25 |

Reason: Budgeted transfers.

Misc., Insurance & Pension
0001-710-850000

| | | |
|----------------|----------------------------------|---------------|
| \$2,124,175.00 | General Bond Retirement | |
| | 3010-010-540000 | \$ 570,250.00 |
| | Sheriff Dispatch | |
| | 5700-250-540001 | \$ 721,000.00 |
| | Permanent Improvement | |
| | 4010-010-540000 | \$ 607,425.00 |
| | Community & Economic Development | |
| | 1283-020-540000 | \$ 500.00 |
| | Contingency Fund | |
| | 0100-010-540000 | \$ 175,000.00 |
| | Retirement Reserve | |
| | 2240-010-540001 | \$ 50,000.00 |

Reason: Budgeted transfers.

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 2021-0179
INVP file

**Authorize Purchase of Vehicle for the
Buildings and Grounds Department**

Commissioner Lohnes moved, per the request of the Buildings & Grounds Director, to authorize the purchase of a 2021 Ford F150 Truck from White's Ford for a cost of \$29,713.28 to be paid from the Permanent Improvement Fund. This purchase is necessary to replace an aging fleet vehicle.

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 2021-0180
INVP file

**Accept Lease Agreement
White's Ford**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to approve the following lease:

| | |
|--------------------------|---|
| Lessee: | White's Ford Urbana, Inc. |
| In the amount of: | \$542,164.10 which is \$188,468.82 annually for 3 years |
| Purpose: | Lease of fifteen (15) 2021 Ford Utility Interceptors |
| Effective Dates: | March 9, 2021 |

Further move to authorize the County Administrator to execute the lease 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 2021-0181
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Office**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 5500 from Mark Wahlberg Chevrolet for a cost of \$ 49,933.00 to be paid from the MV> Fund.

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 2021-0182
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: Lindsey Roberts Kane & Kyle Knudsen
Address: 301 Kinnane Ave, Springfield, OH 45505
3000700032210012
Springfield Twp
Amount: \$1727.63 water is off
Comments: Water & Sewer, 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 2021-0183
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 |
|--------------|-------------|------------------|--------------|-------------|-------------|
| Recorder | N. Pence | Continuing Educ. | Columbus, Oh | 4/13/21 \$ | 150.00 |

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 2021-0184

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