

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 Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jennifer M. Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Ethan Harris, Community & Economic Development; Michelle Clements-Pitstick, Ken Johnson & David Perks, Emergency Management Agency; Charlie Patterson, Health Commissioner; Leann Castillo & Brad Boyer, National Trail Parks and Recreation District (NTPRD); Carol Kennard, County Park District; Nancy Brown Bethel Township Trustee; Elaina Bradley, Interfaith Hospitality Network.

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

Ms. Castillo spoke about the consolidation efforts of the National Trail Parks and Recreation District (NTPRD) and the Clark County Park District. Commissioner Wilt thanked them for coming today. It has been a very long process. It has been in process for 10 years. The idea was to create a single agency. Both agencies have similar missions and offer outdoor recreation/education. See attached presentation. They have a joint .6 mill levy shared between the two. NTPRD is part of the largest system of paved bike paths in the nation. They have Buck Creek, part of Mad River and Beaver Creek. With the consolidation both agencies would dissolve and the Clark County Park District would be the legal name.

Commissioner Wilt remembered there weren't obvious cost savings a couple years ago. She was glad to see there were some and she hoped it would continue to grow. She loved the idea of increased programming without duplication.

Commissioner McGlothlin thanked Ms. Castillo for the comprehensive presentation.

Commissioner Wilt clarified this will be under the County Park District and asked if there be a difference in how the Chiller and Splash Zone are managed. Ms. Castillo explained the budgets would be combined. NTPRD manages City of Springfield (City) property. The City would have a contract with the CPD for the maintenance and operation of the facilities. They are still able to operate them under an agreement. NTPRD owns the Chiller building. The Blue Jackets operate it at no cost to NTPRD. That would then fall under the County Park District and it is allowable. This has been presented to the City of Springfield Commission. After this presentation they will go back to them.

Commissioner Lohnes asked who the approval authority was for this. Ms. Castillo said either the City of Springfield or the County would have to vote to dissolve the NTPRD. The Park District would be approving the contracts to take over management and operations of the properties. Both entities do not have to vote. There are approximately 1,000 acres of city property. Discussion ensued about contracts they would have to maintain those properties.

Commissioner Lohnes asked about the levy money and how it can be spent if they combine. Ms. Castillo said the only two properties it cannot be spent on is the Splash Zone and ice arena.

Commissioner Wilt asked if they have a third-party legal counsel. Ms. Castillo said they use the County Prosecutor's Office. Ms. Hutchinson noted a few parcels that will be transferred to the Park District. The County would be the fiscal agent. The Park District would absorb NTPRD employees. There are many positives to merging. Discussion ensued about combining.

Commissioner McGlothlin thanked them for bringing it together. It is a great benefit for the city and the county.

Commissioner Lohnes moved to go into executive session to discuss economic development. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board reconvened.

Homelessness Update:

Ms. Clements-Pitstick asked Ms. Bradley to join to give an update.

Ms. Bradley, Interfaith Hospitality Network (IHN), presented her report. See attached. This was the first time during her career there has been a waiting list for shelter. They served 419 people so far. They have been working with five hotels. Commissioner Lohnes asked if programming would be extended. Ms. Bradley said they would not know until mid-May for sure but it did look like they would be able to extend it. IHN applied for a grant to renovate their shelter to meet COVID requirements.

Commissioner Wilt asked if anyone was housed in the shelters. Ms. Bradley said no due to them not being able to meet COVID guidelines. They are set up for congregate living. Staff is visiting all of the hotels. Commissioner Lohnes asked what the plan was if they didn't receive the funding. She planned to have longer term goals and purchase a location that is non-congregate living. Prior to COVID the community was in a housing crisis. Discussion ensued.

Commissioner Wilt thanked her for the update. She was glad to see her stay ahead of the needs.

Ms. Bradley has worked collectively with the City of Springfield, Health Department and Community & Economic Development throughout this. Mr. Harris has been instrumental in getting their needs met.

Commissioner Lohnes asked what the average length of stay was in hotels. Ms. Bradley responded per HUD and State requirements they can stay for up to 90 days. The average stay before COVID was 32 days. Now it is 72 days. It has been difficult to transition people to permanent housing quickly.

Mr. Patterson, Health Commissioner, said this has been going on for a year and COVID ripped the band aid off. Discussion ensued.

Agenda Review:

Commissioner McGlothlin asked about the following resolutions:

Resolution 2021-0269: He was glad to see it is moving forward.

Commissioner Lohnes had no questions.

Commissioner Updates:

Commissioner Wilt noted the first strategic planning meeting will be today for the fairgrounds. May 6 is the National Day of Prayer breakfast.

Commissioner McGlothlin noted Ms. Tuttle gave a nice presentation at New Carlisle Rotary.

County Administrator Updates:

Ms. Hutchinson said tomorrow is the court appointed fees meeting.

Commissioner Wilt was invited to the OEAA board meeting.

Commissioner McGlothlin is the appointee on the fairgrounds strategic plan group so Commissioner Wilt offered for him to attend. Commissioner McGlothlin declined and preferred Commissioner Wilt attend.

Commissioner Wilt thanked Ms. Wheeler for setting up a meeting for her.

Commissioner McGlothlin thanked Mr. Thompson for his hard work.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0259

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. 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 2021-0260
COMC file

**Authorize Change Order #4 for
Municipal Court Renovations**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #4 with:

Organization Name:	Arcon Builders
Organization Address:	7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
Original Contract:	\$637,900.00
Previous Changes:	\$9,174.36
This Change:	\$2,855.16
New Contract Total:	\$649,930.34
Funding Source(s):	General Fund
Reason for Change:	On first and fifth floors, remove wiring from 15 existing floor electric boxes and fill with concrete topping to prep for new carpet.

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 2021-0261
COMC file

**Authorize Change Order #5 for
Municipal Court Renovations**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #5 with:

Organization Name: Arcon Builders
Organization Address: 7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
Original Contract: \$637,900.00
Previous Changes: \$12,029.52
This Change: \$3,660.55
New Contract Total: \$653,590.89
Funding Source(s): General Fund
Reason for Change: Miscellaneous electric revisions

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 2021-0262
ENGB file

**Acknowledge Unit Price Bids and Award Contracts for
Aggregate No. 8**

Commissioner Lohnes moved, per the request of the County 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 Aggregate No. 8 was held on Thursday, April 22, 2021. The following bids were read:

<u>No. 8 Limestone Aggregate –</u>	<u>No. 8 Limestone</u>	<u>Delivery 1</u>	<u>Delivery 2</u>
The Shelly Company	\$17.25/ton	\$9.00/ton	\$9.00/ton
Martin Marietta	\$16.30/ton	\$4.55/ton	\$5.30/ton

Further move to award Aggregate No. 8 Limestone bid to The Shelly Company for their low bid of \$17.25 per ton, Delivery 1 and Delivery 2 of \$9.00 per ton. Further move to authorize the County Administrator to execute the contract and related documents.

Further move to reject the bid from Martin Marietta for failure to submit a bid bond.

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 2021-0263
BPSC file

**Authorize Contract with
Oregon Group Architects**

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

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
In the amount of: \$16,110.00
Funding Source(s): Permanent Improvement
Purpose: Jail Roof Design
Effective Dates: April 28, 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 2021-0264
ENG file

**Authorize Cooperative Agreements Between
the Board of Clark County Commissioners and
Bethel Township, German Township, Green Township, Harmony Township,
Mad River Township, Madison Township, Moorefield Township, Pike Township,
Pleasant Township, and Springfield Township**

Commissioner Lohnes moved, per the recommendation of the County Engineer, to authorize the following inter-governmental agreements:

Agreement between: Board of Clark County Commissioners and Bethel Township, German Township, Green Township, Harmony Township, Mad River Township, Madison Township, Moorefield Township, Pike Township, Pleasant Township, and Springfield Township
Purpose: CDL Drug/Alcohol Testing Consortium
Effective Dates: January 1, 2021 through December 31, 2021

Further move to authorize the County Administrator to execute the cooperative agreements 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 2021-0265
JFSC file

**Authorize Subgrant Amendment #2 with
Rocking Horse Community Health Center**

Commissioner Lohnes moved, per the request of the Department of Job & Family Services Director, to authorize subgrant amendment #2 with:

Organization Name: Rocking Horse Community Health Center – Healthy Start
Organization Address: 651 South Limestone Street, Springfield, Ohio 45503
Amendment Amount: \$179,310.40
New Subgrant Amount: \$352,644.38
Funding Source(s): Medical Assistance Program 93.778
Purpose of Amendment: To add an additional year of service and additional funding to support an increase in benefits costs.
Purpose of Subgrant: To provide on-site case management services for the Medicaid caseload in Clark County
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 2021-0266
JFSC file**

**Authorize Contract with
Koorsen Fire & Security**

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

Organization Name: Koorsen Fire & Security
Organization Address: 3577 Concorde Road, Vandalia, Ohio 45377
In the amount of: \$10,312.00
Funding Source(s): Shared Administrative Dollars
Purpose: To provide inspections, maintenance, and repairs of fire safety equipment and systems for Department.
Effective Dates: May 2, 2021 through May 1, 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 2021-0267
JFSC file**

**Authorize Contract Amendment #1 with
Rocking Horse Community Health Center**

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

Organization Name: Rocking Horse Community Health Center – Nurse Care Coordinator
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
Amendment Amount: \$119,732.78
New Contract Amount: \$239,465.56
Funding Source(s): Children Services Levy
Purpose of Amendment: To add one additional year of service
Purpose of Contract: To provide Nurse Care Coordination for foster children
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 2021-0268
JUVG file**

Accept Grant Amendment #1 with Ohio Department of Youth Services

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize grant amendment #1 with the Ohio Department of Youth Services:

Grantor: Ohio Department of Youth Services
Original Grant amount: \$772,770.59
New Grant Amount: \$773,950.65
Purpose: Amended to adjust projected program(s) expenses
Effective Dates: April 9, 2021

Further move to authorize the County Administrator to execute the grant 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 2021-0269
CDDDB file**

**Instruct Clerk to Advertise for Bids for
City of New Carlisle, Madison Street School Demolition/Blight Removal Project**

Commissioner Lohnes moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the City of New Carlisle, Madison Street School Demolition/Blight Removal Project. Said bids will be opened in public session on May 20, 2021 at approximately 10:00 a.m., at the Clark County

Commission Office, 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 20, 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 2021-0270
CDDB file

**Instruct Clerk to Advertise for Bids for
Madison Township, Hennigan Road Street Improvements Project**

Commissioner Lohnes moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the Madison Township, Hennigan Road Street Improvements Project. Said bids will be opened in public session on May 13, 2021 at approximately 10:00 a.m., at the Clark County Commission Office, 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 13, 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 2021-0271
CDDG file

Satisfaction of Mortgage

Commissioner Lohnes moved, per the request of the Community and Economic Director to release the mortgage bearing date of February 4, 1986, given by Springfield Inc. and subsequently assigned to the Board of Clark County Commissioners, and recorded in Volume 883, Pages 245-247, of the Official Records of Clark County, on the property located at:

Borrower: Lorrie J. Bowsher (Wilkin) and Robert Wilkin
Lendor: The Board of Clark County Commissioners
In the amount of: \$25,880.00
Address: 138 Aspen Road, Medway, Ohio 45431
Purpose: The requirements of the CDBG 1983 Housing Program have been met to satisfy the mortgage release. Ms. Bowsher has provided payment in full to satisfy the mortgage terms.

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 2021-0272
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to transfer ownership of the following vehicle from the Sheriff's Office to the Clark County Parks District for their use. This is due to the Sheriff's Office no longer having use for this vehicle.

2007 Ford F250
VIN: 1FDNF20527EA83516

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 2021-0273
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to transfer ownership of the following vehicle from the Sheriff's Office to the Clark County EMA for their use. This is due to the Sheriff's Office no longer having use for this vehicle.

2007 Ford F250
VIN: 1FDNF20557EA83509

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 2021-0274
UTLP file

**Approve Payment to
Tank Industry Consultants, Payment #3 - Partial**

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

Payment to:	Tank Industry Consultants
Address:	7740 West New York Street, Indianapolis, IN 46214
Services:	Tank Inspection
Project:	Northridge Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s):	Water General Fund
Amount:	\$1,600.00 (Of this Clark County to pay \$848.00 and OPWC to direct pay to the Consultant \$752.00)

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 2021-0275

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
Auditor	J. Federer	Annual Conference	Cincinnati, OH	6/9-11/21	\$910.00
Comm/HR	M. Noble	PRIMA Conference	Virtual	6/14-15/21	\$315.00

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 2021-0276
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

Commission	Pers & Fringes	\$10,000.00	Commission	Operating Exp	\$10,000.00
------------	----------------	-------------	------------	---------------	-------------

Reason: This transfer is necessary to pay for legal fees.

Fund: DJFS Admin

DJFS	Operating Exp	\$330,441.00	DJFS	Transfers	\$330,441.00
------	---------------	--------------	------	-----------	--------------

Reason: A transfer is needed to cover costs that should have been entered as a transfer out instead of reimbursement.

Fund: General

Misc. Ins. & Pens	Operating Exp	\$30,000.00	Misc. Ins. & Pens	Transfers	\$30,000.00
-------------------	---------------	-------------	-------------------	-----------	-------------

Reason: This transfer is needed for Municipal Court Renovations.

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 2021-0277
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	\$ 331,973.26	PCSA 2020-315-542000	\$ 331,973.26
Reason: Transfer needed to reimburse fund.			
DJFS-Admin 2000-300-850000	\$ 25,557.46	PCSA 2020-315-542000	\$ 25,557.46
Reason: Transfer needed to reimburse fund.			
Misc. Ins. & Pension 0001-710-854010	\$ 30,000.00	Permanent Improvement 04010-010-540001	\$ 30,000.00
Reason: Transfer is needed for Municipal Court Renovations.			

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 2021-0278

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