

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; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; John Burr, County Engineer; Hayleigh Williams, Intern; Michelle Clements-Pitstick, Emergency Management Agency; Mary-Ann Schmidt; Richard Holt.

Commissioner Wilt called the meeting to order and introductions were made. Commissioner Wilt asked Mary-Ann if she had any questions.

County Engineer's Annual Report:

Mr. Burr, County Engineer, presented his report. See attached. Commissioner Wilt asked about the entrance to Greenon High School. Mr. Burr explained the plans for access. Commissioner McGlothlin asked if the road would be raised with the Spangler Road/South Medway-New Carlisle Road project. Mr. Burr said yes, that is part of the project. Commissioner McGlothlin also asked about ditch maintenance, would they be mowing this year. Mr. Burr said yes, all will be taken care of as weather permits. Commissioner Wilt asked if he felt they were catching up with the Permissive Tax Funding. Mr. Burr explained due to COVID-19, the numbers are not yet available. He also shared information about the impact COVID-19 has had on other funding sources for his office.

Audience Comments:

Mary-Ann Schmidt commented on minutes missing from the Clark County website. Ms. Schmidt also spoke on Resolution 2021-0325, the Burnett Road annexation. She read a prepared speech to the Board regarding the township allowing the unlawful encroachment and seizure of land. She feels the housing development is an unlawful agreement between Ryan Homes and the City of Springfield. She further discussed that it is illegal and feels the people of Clark County have been betrayed by the township and the county public servants.

Commissioner McGlothlin asked Mr. Burr if the annexation had been reviewed. Mr. Burr responded that the petitioner had corrected the necessary items for the annexation to be approved.

Commissioner Wilt asked Mr. Thompson if there was anything illegal about the Cooperative Economic Development Agreement that Ms. Schmidt spoke of. Mr. Thompson briefly explained the ORC process for annexations. Commissioner Wilt suggested Ms. Hutchinson and Mr. Thompson look into the legality and process.

Agenda Review:

Commissioner McGlothlin asked about the following resolutions: Resolution 2021-0323, he noted the difference in bid amounts. He also asked about Resolution 2021-0327. Ms. Hutchinson gave information regarding the partnership between Community and Economic Development and New Carlisle and the opportunity that we haven't had for several years to request CHIP funds to help with housing issues in that area.

Commissioner Lohnes had no questions.

Commissioner Updates:

Commissioner Wilt attended the OEAA meeting on May 12, 2021. It was one of the best meetings they have had. Horse barns one and two were brought up. OEAA does not use the horse barns due to safety issues. When there is a large event, it is difficult to use the cow barns and get them set up for the next event. Commissioner Wilt went over a quote from OEAA for horse barn one if the county would complete work on barn two. Commissioner Wilt said OEAA does not care if it is county owned or OEAA owned, OEAA just wants scheduling rights to the barns. Commissioner Wilt mentioned possible funding for barn renovations. Ms. Hutchinson brought up points about ownership and funding.

Commissioner Wilt had a meeting with Dave Burrows and talked about getting more funding from Jobs Ohio for Clark County instead of the majority going to Columbus and Cleveland. Discussion ensued about programming. She will send Ms. Hutchinson program information.

Commissioner Lohnes mentioned that possibly ARPA funds could be used to help pay for horse barns. Staff will need to do more research into funding possibilities. He also spoke about profits from the old Armory.

Commissioner McGlothlin was pleased to see movement at the fairgrounds.

County Administrator Updates:

Ms. Hutchinson put an end to administrative leave for COVID-19 effective June 1, 2021. Ms. Hutchinson has not heard back from The Benefactor Group regarding today's meeting. Commissioner Wilt decided to cancel the meeting.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0316

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

The motion carried.

Richard Holt joined the meeting.

Resolution 2021-0317
ENG file

Authorize Contract with
Glaus, Pyle, Schomer, Burns & DeHaven, Inc.
dba GPD Group

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

Organization Name: Glaus, Pyle, Schomer, Burns & DeHaven dba GPD Group
Organization Address: 1801 Watermark Drive, Suite 210, Columbus, Ohio 43215
In the amount of: \$55,472.00
Funding Source(s): Local Funds (MVGT)
Purpose: Engineering services for CLA CR 325-1.30 Knollwood Road
Effective Dates: May 26, 2021, through May 26, 2022

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

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

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

**Resolution 2021-0318
ENG file**

**Authorize Contract with
MS Consultants**

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

Organization Name: MS Consultants
Organization Address: 2221 Schrock Road, Columbus, Ohio 43229
In the amount of: \$14,275
Funding Source(s): 100% Federal Funds (ODOT LPA Project PID 109451)
Purpose: Right of Way Services – CLA CR 351-7.92 Selma Pike Roundabout
Effective Dates: May 26, 2021, through February 26, 2022

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

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

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

**Resolution 2021-0319
PERC file**

**Authorize Contract with
AFLAC**

Commissioner Lohnes moved, per the request of the Personnel Director/Assistant County Administrator to authorize the contract with:

Organization Name: AFLAC
Organization Address: PO Box 84069, Columbus, GA 31908-4069
Cost: 100% employee contribution

Purpose: To supply supplemental Accident and Critical Illness insurance to Clark County employees as an added benefit option.
Effective Date: July 1, 2021 through December 31, 2024

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 2021-0320
EMAG file

**Authorize Grant Submission
 For PUCO Grant**

Commissioner Lohnes moved, per the request of the Emergency Management Agency, to authorize grant submission of the following:

Grant: PUCO
Grantor: Public Utilities Commission of Ohio
Funding Amount: \$25,000
Purpose: Practice and validate the current regional plan to open and activate a Regional Emergency Operations Center to effectively respond to a large hazardous materials release anywhere in West Central Ohio.
 Refine the operating concepts, troubleshoot existing procedures and processes, and identify existing capability and equipment gaps necessary to address the regional needs during a large hazardous materials response.
 Identify and delineate the roles and responsibilities in regards to organization, command, control, and coordination during the activation and operation of a regional emergency operations center.

Further move to authorize the County Administrator to execute the grant submission 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 2021-0321
JFSG file

**Authorize Grant Submission
 For VOCA Victim of Crimes Act Grant**

Commissioner Lohnes moved, per the request of the Director of Job and Family Services, to authorize grant submission of the following:

Grant: Victim of Crimes Act (VOCA)
Grantor: Ohio Attorney General’s Office
Funding Amount: \$86,412.00

Purpose: Grant requires a 20% match of \$17,282.40 for a total budget of \$103,694.40. Grant will fund salary and benefit costs for 1 FTE Clerical Support Specialist and 1 FTE Case Manager, contracts for on-site Mental Health Services and for PR/ Publication materials, office supplies, training and membership dues.

Grant Effective Dates: October 1, 2021 through September 30, 2022

Further move to authorize the County Administrator to execute the grant submission 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 2021-0322
JUVG file

Authorize Grant Submission
State of Ohio, Department of Youth Services

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize grant submission of the following:

Grant: RECLAIM
Grantor: State of Ohio, Department of Youth Services
Funding Amount: \$946,558.21
Purpose: The RECLAIM grant awards funding to the Juvenile Court to provide, prevention, treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
Grant Effective Dates: July 1, 2021 through June 30, 2022

Further move to authorize the County Administrator to execute the grant submission 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 2021-0323
CDDB file

Acknowledge Bid Opening for
Madison Street School Demolition/Blight Removal Project (New Carlisle)
in accordance with Community Development Block Grant requirements

Commissioner Lohnes moved, per request of the Planning and Development Administrator, 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 Madison Street School Demolition/Blight Removal Project was held on Thursday, May 20, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Advanced Demolition Services	\$ 210,000
Baumann Enterprises	\$ 249,990

Charles F. Jergens Construction	\$ 218,645
Dore & Associates	\$ 284,400
Fillmore Construction LLC	\$ 188,868
Lepi Enterprises	\$ 225,000
O'Rourke Wrecking	\$ 537,000
Steve Roush Inc.	\$ 264,232
Sunesis Environmental	\$ 443,000
TC Holzen	\$ 395,000
Tony Smith Wrecking	\$ 163,000

Estimate: Base Bid \$226,202.00

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 2021-0324
ENGR file

**Acknowledge Receipt of 2020 Annual Report
from the Clark County Engineer**

Commissioner Lohnes moved, upon the recommendation of the County Engineer, to acknowledge the 2020 Annual Report for the Clark County Engineer.

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 2021-0325
ANXS file

**Approve Expedited Type 1 Annexation Petition for
Approximately 72.571 acres in Springfield Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, to approve of the expedited Type 1 Annexation Petition for the following property:

Petitioner: Ryan Reed & Lance Oaks, DDC Management, LLC
Petitioner Address: 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342
Property Address: 2243 S. Burnett Road
 PID 3000700021311020, 3000700021109087
Location: Approximately 72.571 acres

From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee, Deeds.
Date Received: May 3, 2021

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0326
BRDL file

Appoint Members to the Local Emergency Planning Committee (LEPC) 2021-2023 Term

Commissioner Lohnes moved, per request of the EMA Director, to appoint the following members to the two-year LEPC term as these members have awareness, experience, and/or responsibility in the area of chemical emergency response and/or preparedness and relevant issues facing the Clark County LEPC.

Representing	Name	Title	Employer
Fire	Matt Smith	AC / HM Coordinator	Springfield City FD
Law	Brian Aller	Lt	OSP
	Dusty White	Lt	Sheriff's Office
	Mike Krantz	Lt	Springfield PD
Elected Official	Rick Lohnes	Commissioner	Clark County
	Don Minton	Trustee	Bethel Twp.
Emergency Management	Michelle Clements-Pitstick	Director	Clark EMA
	Ken Johnson	Deputy Director	Clark EMA
	David Perks	EM Specialist	Clark EMA
Hospital	Nick Thornton	Emergency Services Coordinator	Springfield Regional
	Gina Birko-Burris	Emergency Services Director	Springfield Regional
First Aid	Marc Cantrell	Emergency Coordinator	Am. Red Cross
Health	Charlie Patterson	Health Commissioner	Combined Health
	Stephanie Johnson	Emergency Coordinator	Combined Health
Environmental	Graham Davis	Enviro. Specialist	City of Springfield
	Chris Simpson	Director	Clark soil and Water
Transportation	Elmer Beard	Transportation	Greenon Local

	Kyle Reindel	District Coordinator	ODOT
Media	Michael Cooper	PIO	Clark County
Community Group	Jim Graver	Emergency Coordinator	ARES
Industry	Josh Slemmer	Safety Coordinator	Gordon Food Service
	Tim McDaniel	Safety Coordinator	Navistar International
Other	Shayne Gray	Director	Clark GIS
	Allen Jones	Superintendent	Springfield Water
Other	Josh Cross	Regional Affairs	Ohio Edison Energy
Other	Jacob King	Fire Chief	WPAFB
Other	Sherry Benston	Admin Assistant	Clark EMA
City Government	Paul Hicks	Emergency Services Specialist	City of Springfield

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 2021-0327
CDDA file**

Approve Partnership Agreement with the City of New Carlisle for Community Housing Improvement & Preservation (CHIP PY2021) Program

Commissioner Lohnes moved, per the request of the Director of Development, to approve the Partnership Agreement with the City of New Carlisle for the preparation and submission of an application by Clark County to the State of Ohio, Development Services Agency for funding under the CHIP PY2021 program.

- Application:** State of Ohio, Development Services Agency
- Program:** CHIP PY2021
- Potential Funding:** \$ 700,000
- Partnership Purpose:** To support housing needs and gaps that have been identified in Clark County and the City of New Carlisle.
- Description:** Clark County will partner with the City of New Carlisle as encouraged by the State of Ohio, Development Services Agency, Office of Community Development to submit an application requesting funds from the CHIP PY2021 program.

Further move to authorize the County Administrator to execute the Partnership Agreement.

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 2021-0328
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 nows are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
200019426	General (Comm Pleas)	Thomson Reuters	9/4/2020	\$1,053.00
Reason: Invoice was not received until 4/28/2021.				
200019426	General (Comm Pleas)	Thomson Reuters	9/1/2020	\$ 249.98
Reason: Invoice was not received until 4/28/2021.				
200019426	General (Comm Pleas)	Thomson Reuters	12/4/2020	\$1,824.00
Reason: Invoice was not received until 4/28/2021.				

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 2021-0329
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
General Sewer Fund 5010-600-850000	\$191,285.75	SW WWTP Digester Rehab 51700-600-540000	\$191,285.75
Reason: Transfer is necessary for OWDA payment due 7/2021.			
General Water Fund 5510-610-850000	\$ 12,825.61	Limecrest Water Fund 5590-610-540000	\$ 12,825.61
Reason: Transfer is necessary for OWDA loan payment due 7/2021.			

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 2021-0330
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Clark County Probate Court, to dispose two Canon Microfilm Scanners 400, with printers, by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code.

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 2021-0331
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
JFS	5 staff	Training	Virtual	TBD	\$ 730.00
*Elections	9 Staff/Members	SOS Summer	Columbus, OH	6/7-8/21	\$3,000.00
	Credit Card	Conference			

*Authorize use of credit card.

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 2021-0332
CDDG file**

**Set Date and Time for Public Hearing #2 for
Application to Community Housing Improvement & Preservation (CHIP PY2021) Program**

Commissioner Lohnes moved, upon recommendation of the Community & Economic Development Grants Coordinator, to set 10:00 a.m., Wednesday, June 9, 2021 in the Board of Clark County Commissioners Chambers, Room 151, Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date, location, and time for the public hearing for the Community Housing Impact and Preservation (CHIP) 2021 Application Public Hearing #2

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 2021-0333
CDDB file**

**Instruct Clerk to Advertise for Request for Proposal –
Rehabilitation Specialist/Lead Risk Assessor
for the PY2021 Community Housing Impact & Preservation (CHIP) Program**

Commissioner Lohnes moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for Request for Proposal for Rehabilitation Specialist and Lead Risk Assessor. Said proposals will be

due in the Clark County Commission Office, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503 on June 10, 2021 at approximately 10:00 a.m.

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. 2021-0334

Commissioner McGlothlin moved to adjourn the meeting. Commissioner Lohnes seconded the motion. The roll being called resulted as follows:

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

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Acting Commission Clerk

By: _____
Richard L. Lohnes