

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; Hayleigh Williams, Intern; John Burr, County Engineer; Ethan Harris, Community & Economic Development Department; Kennedy Briggs, Intern; Richard Holt, Citizen; Linda Donaldson, Citizen; Bob Allen, Citizen.

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

Commissioner Wilt asked John Burr to review the Ditch Report. Mr. Burr reviewed the report and asked for questions. Commissioner Wilt had questions regarding collection amounts for 2022 on some of the ditches. Mr. Burr explained there are negative balances on a few of the ditches due to different issues. Mr. Burr explained the assessments weren't increased from 2019 to 2020. Commissioner Wilt questioned what other amounts were going up. Mr. Burr went through the list of ditches that increased and the reason for the increases. Commissioner Wilt commented that she gets a lot of calls on ditches throughout the year. Commissioner McGlothlin asked if he understood Mr. Burr correctly that the funds could not be transferred from ditch to ditch. Mr. Burr confirmed that is correct. Commissioner McGlothlin and Commissioner Wilt thanked Mr. Burr for putting the report together.

Commissioner Wilt asked Chuck Bauer if he was here for a specific reason. Mr. Bauer stated he was here for Executive Session but Jenny Hutchinson stated there is no Executive Session and the subject is being discussed in open session. Commissioner Wilt suggested they go ahead and discuss that subject now. She asked Ethan Harris to discuss the meeting with Bethel Township. They met with Bethel Township last night and shared the presentation regarding the JEDD agreement. Bethel Township still wants items that are not in the agreement. They were informed the agreement was the best the county could offer. Bethel Township continued to ask for no annexation for the entire township. Commissioner McGlothlin stated both Ethan Harris and Beau Thompson did a great job but Bethel Township wanted no annexation. Commissioner Wilt mentioned that the current JEDD expires in 2025 and there is no protection once it expires. Beau Thompson explained that after the current JEDD expires they still won't have protection from annexation. Mr. Thompson states Bethel Township will not sign unless it states no annexations and Huber Heights states they will not sign if it does state no annexations. Jenny Hutchinson suggested they amend the utility agreement with Old Dominion and let Bethel Township continue to negotiate with Huber Heights. Ms. Hutchinson states Bethel Township still has four years to negotiate with Huber Height and we do not want to hamper the progress of Old Dominion. Commissioner Lohnes agrees the county should proceed to give water and sewer to Old Dominion. Ethan Harris states the county should send a letter to Bethel Township asking them to sign the new JEDD within 7 days. If they don't, the county goes ahead and gives water and sewer to Old Dominion. Chuck Bauer states if we give water and sewer to Old Dominion Bethel Township might rethink signing the JEDD when they see they have lost some leverage. Commissioner Wilt agreed a letter is a good idea. Ethan Harris will draft a letter and provide it to the commissioners to sign.

*Agenda Review:*

Commissioner Lohnes had no questions regarding the resolutions.

Commissioner McGlothlin had no questions regarding the resolutions.

Commissioner Wilt explained the reason for Resolution 2021-0410 (Add On) was that Ms. Hutchinson's temporary authority due to COVID-19 was no longer necessary. She also explained Resolution 2021-0411

(Add On) was for the observance of the new holiday, Juneteenth. Commissioner Wilt asked Michelle Noble to explain how the county came up with the holiday to be observed on July 2, 2021. Commissioner Wilt also explained Resolution 2021-0409 was to acknowledge that we did receive a complete annexation packet. It is now going through legal and engineering review. Commissioner Lohnes explained that the annexation is covered by CEDA which is an agreement between the City of Springfield and Springfield Township. Linda Donaldson wanted to know what they will be doing if the annexation goes through. Commissioner Lohnes states it is rumored that an Aldi store will be built but is unsure at this time. John Burr states if the annexation goes through the city, not the county would handle the engineering aspect. John Burr also mentioned the proposed hairpin turn for this annexation. The turn will be a concern for the fire department.

*Commissioner Updates:*

Commissioner Lohnes asked Jenny Hutchinson about the Data Board approval. Ms. Hutchinson stated they are going ahead without the Data Board approval at this time. Commissioner Lohnes also discusses ARPA update and that the townships are now getting their own funds from ARPA. The ARPA Team has come up with three large projects they are working on. Commissioner Lohnes will brief the other commissioners and then open it up to the public. One of the projects is to help the Engineer's office fund the Enon-Xenia Drainage issue. The second is to restore lost revenue to the county from March 2020 to December 2020. The third project is to add funding to the Fiber Project through MVECA. The county is waiting on an updated proposal from MVECA. All three projects meet all the criteria for the ARPA funding.

Commissioner Lohnes is also meeting with the Veteran's office to talk to them about some budgeting issues.

Commissioner McGlothlin asked about water and sewer for under-served communities in regards to ARPA Funds. Commissioner Lohnes states it is covered under ARPA funding. Commissioner Lohnes asked Chuck Bauer to start thinking about some ideas for the funds. Commissioner Wilt feels it is important for the funding to go toward projects that align with the strategic plan. Commissioner Lohnes mentioned that ARPA funding is also for losses and mentioned the prisoners that were sent to other jails and the possibility to recoup those lost funds. A discussion also took place regarding providing broadband to the small percentage of the county that does not currently have broadband.

Commissioner Wilt states she received an email from Jim Marshall and he loves his new space in regards to the Municipal Court Renovations. She is currently attempting to get something on the schedule regarding the MOU with the Fairgrounds. They are putting together focus groups for fair participants and the community at large. There will also be a survey put out at the fair for the community to provide input on the fairgrounds.

Commissioner McGlothlin wanted to thank Ethan Harris and the Land Bank staff for their work on The Mall project. Commissioner Wilt asked if the real estate closing took place on The Mall property. Mr. Harris stated the closing will probably be in September. Commissioner Wilt asked if the businesses that were going to relocate are proceeding. Mr. Harris commented that the businesses are in the process of relocating now.

*County Administrator Updates:*

Ms. Hutchinson stated two of the topics were already talked about: the JEDD agreement and the new holiday. There is a task force to discuss increasing the Public Defender rate. There will be a county wide policy on getting invoices in a timely manner. Then they will be putting a resolution on to discuss increasing their rates. We have a new hire starting July 12, 2021 in the IS department. Commissioner Wilt asked if there were any updates on the strategic plan. Ms. Hutchinson stated there are no new updates.

*Audience Comments:*

Commissioner Wilt asked Bob Allen if he had anything to discuss. Mr. Allen stated he is here to talk about airport zoning and wanted to discuss with Commissioner Lohnes personally. Commissioner Lohnes stated he would give Mr. Allen 30 minutes after the meeting.

Commissioner Wilt stated the next Commission Meeting will be Monday June 28, 2021 instead of Wednesday, June 30, 2021 due to a Public Hearing.

The Board recessed.

Call to Order, Commission President

Resolution 2021-0398

Following the pledge, Commissioner Lohnes moved to approve the minutes of the June 9, 2021 meeting and dispense with reading of the same. Commissioner McGlothlin seconded the motion. The roll being call for its passage resulted as follows:

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

The motion carried.

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, Abstain

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-ons. 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.

**Resolution 2021-0399**  
**ENG file**

**Authorize Contract to A & A Safety, Inc. for  
2021 Pavement Marking**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize the contract with A & A Safety, Inc. for their bid of \$323,876.20 for the 2021 Pavement Marking project.

**Organization Name:** A & A Safety, Inc.  
**Organization Address:** 1126 Ferris Road, Amelia, Ohio 45102  
**In the amount of:** \$323,876.20  
**Funding Source(s):** Local funds (MV&GT)  
**Purpose:** 2021 Pavement Marking  
**Effective Dates:** June 23, 2021, through November 30, 2021

Further moved to authorize the County Administrator to execute the contract with A & A Safety, Inc. and related documents.

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

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

**Resolution 2021-0400**  
**ENG file**

**Authorize Contract with  
Miller Excavating, Inc.**

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

**Organization Name:** Miller Excavating, Inc.  
**Organization Address:** 10944 Columbus Cincinnati Road, South Charleston, Ohio 45368  
**In the amount of:** \$26,476.60  
**Funding Source(s):** Local funds  
**Purpose:** Wilson Ditch Improvements

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

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

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

**Resolution 2021-0401**  
**COML file**

**Authorize Amendment #1 and Renewal of Use Agreement with  
Ohio Attorney General's Office, Bureau of Criminal Investigation, Board of Clark County  
Commissioners and the City of Springfield**

Commissioner Lohnes moved to accept the following amendment:

**Organization Name:** Ohio Attorney General's Office, Bureau of Criminal Investigation  
Board of Clark County Commissioners  
City of Springfield  
**Purpose:** To change and add provisions to the MOU and renew the term of the MOU for two additional years.  
**Effective Dates:** July 1, 2021 through June 30, 2023

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

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

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

**Resolution 2021-0402**  
**JFSC file**

**Authorize Contract Amendment #1 with Clark County Juvenile Court**

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

**Organization Name:** Clark County Juvenile Court  
**Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502  
**Amendment Amount:** \$186,448.69  
**New Contract Amount:** \$541,260.65  
**Funding Source(s):** Children Services Levy  
**Purpose of Amendment:** To extend term and increase value of contract.  
**Purpose of Contract:** Contractor will operate the Clark County Family Treatment Court  
**Amendment Effective Date:** July 1, 2021  
**Original Effective Date:** July 1, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2021-0403**  
**JFSC file**

**Authorize Subgrant with  
OIC of Clark County, Inc.**

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

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**In the amount of:** \$86,918.00  
**Funding Source(s):** TANF 93.558  
**Purpose:** To provide pre-vocational training to low income adults in Clark County.  
**Effective Dates:** July 1, 2021 through June 30, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2021-0404**  
**BDDL file**

**Authorize Lease Agreement with  
The Miami Valley Child Development Centers, Inc.**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, per the request of Clark County Board of Developmental Disabilities, to authorize a lease with:

**Organization Name:** The Miami Valley Child Development Centers, Inc.  
**Organization Address:** 215 Horace Street, Dayton, Ohio 45402-8313  
**In the amount of:** \$49,614.00 (\$16,538.00 annually)  
**Purpose:** Lease of property at 2430 Van Buren Avenue, Springfield, Ohio 45505  
**Effective Dates:** April 1, 2021 through March 31, 2024

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

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

**Resolution 2021-0405**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
21-20377	Other Expenses (Prosecutor)	Vocalink	12/27/2019	\$ 71.30

Reason: Invoice never received.

21-20377	Other Expenses (Prosecutor)	Vocalink	06/19/2020	\$ 71.30
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Reason: Invoice never received.

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

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

**Resolution 2021-0406**  
**FINX file**

**Adopt 2022 Preliminary Alternate Tax Budget Document**

Commissioner Lohnes moved, to adopt the 2022 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2022. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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

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

**Resolution 2021-0407**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Lohnes moved, per request of the following Department Officials, to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
JFS	D. Bell & M. Board	OCAPS Trng.	Virtual	5/14/21	\$ 350.00
JFS	4 staff	Symposium	Nashville, TN	9/8-10/21	\$ 4,233.00
Dom. Rel.	Judge Capper	Judicial Conf.	Columbus, OH	9/2-3/21	\$ 350.00

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

**Resolution 2021-0408**  
**ENGR file**

**Acknowledge Engineer's 2021 Ditch Reports and Approve 2022 Recommendations for Assessments**

Commissioner Lohnes moved, per the request of the County Engineer, to acknowledge the 2021 Ditch Reports and approve of the Recommendations for 2022 Assessments.

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

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

**Resolution 2021-0409**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for Approximately 31.28 acres in Springfield Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** Craig A. Crossley  
**Petitioner Address:** 101 Derby Court, Springfield, Ohio 45503  
**Property Address:** 330 Tuttle Road  
 Springfield, Ohio 45503  
**Acreage:** Approximately 31.28 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.  
**Date Received:** June 17, 2021

Further move to refer to staff for review and recommendation.

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

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

**Add On  
Resolution 2021-0410  
COMO file**

### **Conclude Authorization of Additional Functions of the County Administrator**

Commissioner Lohnes moved to conclude the authorization of additional functions of the County Administrator effective immediately. On March 18, 2020, the Board authorized additional functions of the County Administrator due to the existence of an emergency (Resolution 2020-0211), pursuant to Ohio Revised Code Section 5502.21(F) as the Governor declared or proclaimed that an emergency existed.

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

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

**Add On  
Resolution 2021-0411  
Replaces Resolution 2020-0606  
COMO file**

### **Acknowledge Legal Holidays for the Year 2021**

Commissioner Lohnes moved, to acknowledge legal holidays for the year 2021, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Friday	January 1, 2021	New Year's Day
Monday	January 18	Martin Luther King Jr. Day
Monday	February 15	Presidents' Day
Monday	May 31	Memorial Day
Friday	July 2	Juneteenth observed
Monday	July 5	Independence Day
Monday	September 6	Labor Day
Monday	October 11	Columbus Day
Thursday	November 11	Veterans' Day
Thursday	November 25	Thanksgiving Day
Friday	November 26	Day After Thanksgiving (Personal Day)
Thursday	December 23	Christmas Eve
Friday	December 24	Christmas Day
Thursday	December 30	New Year's Eve (Personal Day)
Friday	December 31	New Year's Day

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



Commissioner McGlothlin adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: \_\_\_\_\_  
Lowell R. McGlothlin

\_\_\_\_\_  
Acting Commission Clerk

By: \_\_\_\_\_  
Richard L. Lohnes