

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; Michelle R. Noble, Assistant County Administrator/HR Director; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Sidney Dawes, Springfield News-Sun, Hailey Williams

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

*Agenda Review:*

Commissioner Lohnes had no questions.

Commissioner McGlothlin had no questions.

*Commissioner Updates:*

Commissioner Wilt advised the survey for the Fairgrounds Strategic Plan has been mailed.

Commissioner McGlothlin commended the New Carlisle Rotary and the two school groups for working together at the fundraiser last week. Also, German Township passed the rezoning last night for the Mall property.

Commissioner Lohnes provided updates on American Rescue Plan Act (ARPA) Team projects. Commissioner Lohnes provided Commissioner Wilt and Commissioner McGlothlin with a spreadsheet of the projects the team is currently working on. The first project is to recover lost county revenue. Commissioner Lohnes stated that Ms. Hutchinson provided an initial amount for lost revenues to the team for the first project. The second project is for storm water drainage issues in Enon. The third project is the Fiber Project to run fiber between the county buildings. The remaining items are in no particular order: virtual conference rooms, premium pay for EMA staff only, contracting with third party to work with small businesses to apply for grant money, contracting with SBCD to work with townships to spend their American Rescue Plan Act (ARPA) funds, reimbursing county employee healthcare costs, reimbursement of paid administrative leave in regards to COVID-19. Commissioner Wilt asked Request for Proposals (RFP) not being required for the consultants. Mr. Thompson mentioned the rule in the O.R.C. that determines it is not required to Request for Proposals (RFP) for consultants and other services.. Commissioner Lohnes also stated that we can cover the cost of administrative personnel to oversee the American Rescue Plan Act funding, pay for Veterans Affairs emergency services, 9-1-1 Dispatch Center EMD System and Fairgrounds/OEAA projects. Commissioner Wilt asked if we can put funds toward the county's infrastructure. Commissioner Lohnes believes it is possible. The County Recorder is requesting funds for a digital system. Commissioner Lohnes brought up another large project is drug addiction/mental health in reference to the jail. Mr. Thompson is putting together a team to discuss these options for the jail. The team will look at the program concept and needs. Commissioner Lohnes mentioned the response to the e-mail sent to elected officials regarding ideas for ARPA funds. Funds must be allocated by December 2024. Commissioner Wilt mentioned she has a few ideas for the funds. Commissioner Lohnes would like to prioritize the projects in the ARPA meeting today.

Commissioner Lohnes discussed a meeting he attended at Husted Fire Department regarding 9-1-1 Dispatch. Greene Township has approximately 2,700 people still on the old dispatch system as well as a portion of Mad River Township.

Commissioner Wilt welcomed Troy Quinlin from the State Treasurer's office. Mr. Quinlin mentioned a program for disabled individuals to allow them to have a savings account without affecting their benefits. They are working

with employers and individuals to set up direct deposit to make the process easier. Mr. Quinlin stated with the travel restrictions being lifted he is able to get out more in the community and offer assistance. Commissioner Lohnes asked if there is a website the county can use to ask questions regarding the rules for the ARPA funds. Mr. Quinlin stated he is not aware of one but he will look into it.

Commissioner Lohnes asked about House Bill 52 (solar and wind) and if it had passed or was it still being considered. Commissioner Wilt stated she believed it is still being considered.

*County Administrator Updates:*

Ms. Noble stated this week is the Dayton Region's Interns Appreciation Week. They took a few of the interns out for lunch yesterday. Commissioner Wilt stated how much the county appreciates the interns and thanked Hailey Williams for the great job she is doing. Ms. Noble stated we have a new IS employee and a new custodial employee. The Municipal Court Building Project is coming to an end. Commissioner Wilt mentioned the next large projects being the jail and the large courthouse.

Commissioner Lohnes brought up the opening of the Fair this month. Commissioner Wilt added that Friday, July 23<sup>rd</sup> there is a lunch with the fair board at noon.

Commissioner Lohnes added the Commission meeting will be at the fair on Thursday July 29<sup>th</sup>.

Michael Cooper mentioned the Meet and Greet with Larry Dillon on July 29<sup>th</sup> after the Commission Meeting.

Commissioner McGlothlin commented that the Madison Avenue School in New Carlisle is coming down.

The Board recessed.

Call to Order, Commission

Resolution 2021-0452

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

The motion carried.

**Resolution 2021-0453**  
**CDDC file**

**Authorize Contract with Sturm Construction**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize a contract with:

**Organization Name:** Sturm Construction  
**Organization Address:** 2596 Wapakoneta Avenue, Sidney, OH 45365  
**In the amount of:** \$ 290,000.00  
**Funding Source(s):** PY20 CDBG Critical Infrastructure Grant B-X-20-1AL-1  
**Purpose:** Fenwick Drive (New Carlisle) Street Improvement Project

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 2021-0454**  
**JUVC file**

**Authorize Contract with  
Isaac Wiles, LLC**

Commissioner Lohnes moved, per the request of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize a contract with:

**Organization Name:** Isaac Wiles, LLC  
**Organization Address:** Two Miranova Place, Columbus, Ohio 43215  
**In the amount of:** \$8,500.00 plus expenses  
**Purpose:** Wage and Compensation Study  
**Effective Dates:** July 14, 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 2021-0455**  
**SHRC file**

**Authorize Agreement Between  
Clark County Sheriff and Clark County Educational Service Center (ESC) and Global Impact Stem Academy (STEM)**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the following agreement:

**Agreement Between:** Clark County Sheriff and Clark County Educational Service Center and Global Impact Stem Academy  
**Purpose:** School Resource Officer for the 2021-2022 school year.  
**Amount:** \$62,000.00 (income)  
**Effective Date(s):** August 1, 2021 through July 31, 2022

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

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

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

**Resolution 2021-0456**  
**ENGG file**

**Accept Grant Agreement with the  
Ohio Public Works Commission**

Commissioner Lohnes moved, per the request of the County Engineer, to accept the following:

**Grantor:** Ohio Public Works Commission  
**Amount Funding:** \$1,423,076.00  
**Purpose:** Middle Urbana Road Improvements CK10Y OPWC Project  
**Effective Dates:** 7/01/2021 -7/30/2022

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

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

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

**Resolution 2021-0457**  
**PRWP file**

**Approve Payment to  
Project Woman**

Commissioner Lohnes moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 E. Home Rd. Springfield, Ohio 45503  
**Services:** 2<sup>nd</sup> quarter 2021 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$7,348.00

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 2021-0458**  
**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>
210020094	Public Assist. (JFS)	Clark State Comm. College	8/26/2020	\$ 1,995.00

Reason: Invoice pre-dates the purchase order.

210020918 CDBG (Comm. Dev.)Ohio Newspapers 5/28/2021 \$ 1,297.20  
Reason: Invoice not received until this month.

210020917 CDBG (Comm. Dev.)Ohio Newspapers 5/26/2021 \$ 1,269.60  
Reason: Invoice not received until this month.

210021041 CCMEP (JFS) Ohio Treasurer of State 6/16/2021 \$ 3,805.94  
Reason: Request for purchase order was not entered when assigned.

210021101 PSCA (JFS) Clark Co. Prosecutor 6/7/2021 \$107,010.66  
Reason: Invoice received prior to purchase order approval.

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 2021-0459**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	2 staff	OCCD Summer Mtg.	Online	7/28-29/21	\$ 40.00
Elections	10 Staff/Members	S/W District Conference	Troy, OH	7/16/21	\$300.00

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 2021-0460**  
**PERO file**

### **End COVID-19 Vaccine Incentives**

Commissioner Lohnes moved, upon recommendation of the County Administrator, to end the COVID-19 vaccine incentive October 1, 2021. The COVID-19 vaccine incentives were established by Resolution 2021-0131, March 10, 2021.

All employees who want to participate in the incentive shall submit their proof of participation in the incentive by completing their vaccine/vaccine series by October 1, 2021, and submit the proof of completion no later than 4:00 p.m., Friday, October 8, 2021 to the County Personnel office in person, via email to

[wellness@clarkcountyohio.gov](mailto:wellness@clarkcountyohio.gov) or postmarked by the US mail no later than October 8, 2021. The same deadline applies to those who are completing an approved alternative option due to a sincerely held religious belief that necessitates objection to obtaining the vaccine or who should not receive the vaccine due to reasons protected by the ADA.

This applies only to employees in departments that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority.

Other Appointing Authorities that are offering incentives and obtaining reimbursement from the Commissioners' office must have all reimbursements submitted by October 8, 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 2021-0461**  
**SHRR file**

#### **Acknowledge Sheriff's Jail Expenditure Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Reports for May and June 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 2021-0462**  
**FINX file**

#### **Set Date and Time for Public Hearings for Consideration of a Continuation of the Rate of County Sales Tax**

Commissioner Lohnes moved to set Wednesday, August 4, 2021 at 6:00 P.M. and Wednesday, August 11, 2021 at 10:00 A.M. in the Commission Chambers, Room 151 at the Springview Government Center, 3130 E. Main St., Springfield, Ohio as the dates and times for public hearings for the Consideration of a Continuation of the Rate of County Sales Tax pursuant to Ohio Revised Code section 5739.026 and a Companion Use Tax pursuant to Ohio Revised Code 5741.023.

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 2021-0463**  
**COMP file**

#### **Approve Payment #12 (Final payment) to Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #12:

**Payment to:** Brumbaugh Construction, Inc  
**Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Services:** Payment #12 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$15,000 plus interest  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** Balance of retainage after this release is \$0.00

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 2021-0464

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:

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

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