

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 R. Noble, Assistant County Administrator/HR Director; Angela Wheeler, Administrative Assistant; Hailey Williams, Intern; Ethan Harris, Director of Economic and Community Development; Kathleen Baber, Citizen of Mad River Township; Debbie Winner, Citizen of Mad River Township; Kathleen Mathews, Mud Run Conservancy; Carol Culbertson, Mud Run Conservancy; Jim Easterday; Sidney Dawes, Springfield News-Sun.

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

Commissioner Wilt invited Kathleen Baber to speak. Ms. Baber read a prepared statement regarding rezoning case Z-2021-05. She is an Enon resident here to add a referendum on the November ballot regarding the rezoning of parcels on Stine Road. On July 7, 2021, over sixty (60) people met regarding the referendum. Forty-two (42) people voted for a referendum on the ballot and five (5) opposed. Three hundred and eight (308) signatures are required for the referendum to be placed on the ballot. They received six hundred and twenty-five (625) signatures. The residents believe the lots should be larger to match other housing developments in Enon. If that happened, the development would receive more community support. Ms. Baber stated not all people who signed the petition were against the development, they just want to have a say on what happens in their community. Ms. Baber submitted the petitions to the Administrative Assistant. Commissioner Wilt thanked Ms. Baber for her presentation.

Commissioner Wilt asked Mr. Easterday if he had anything for the Commissioners. Mr. Easterday stated he does not, he is just here for the meeting.

Agenda Review:

Commissioner McGlothlin had no questions regarding the resolutions

Commissioner Lohnes commented on the following resolutions:

Resolution 2021-0467 authorized a Memorandum of Understanding (MOU) between the Board of Commissioners and the Board of Elections. Commissioner Lohnes stated he was at the meeting when the Memorandum of Understanding (MOU) was discussed. Commissioner Wilt stated that the Board of Elections still has to work with the county as they are on our network.

Commissioner Lohnes was glad to see A & B Asphalt with a contract on Resolution 2021-0471 (Resurfacing Project).

Commissioner Updates:

Commissioner Wilt brought up the fairgrounds strategic plan. The fairgrounds survey will now have a comment box. Commissioner Wilt asked the attendees of the meeting to spread the word about the survey for anyone that would like to participate. Commissioner Wilt and Commissioner Lohnes will both attend the fairgrounds event on Friday.

Commissioner Lohnes stated he will not have ARPAT meeting today due to a schedule conflict. Commissioner Lohnes explained American Rescue Plan Act to the attendees of the meeting for anyone that was not familiar with the funding. The first report will be in August. Commissioner Lohnes stated it is possible that no funds will

be allocated or spent at that point. One of the most important projects the team is working on is mental health and drug abuse situation. Mr. Thompson is working with a team to come up with a plan to have a place within the jail for people with mental health or substance abuse issues to go to so they are not simply put into a cell. Commissioner Wilt asked Commissioner Lohnes not to forget the Opioid settlement money that should be coming. Commissioner Wilt asked if the Storm Water Project on Enon Road is a necessity if the new development goes through. Commissioner Lohnes explained it was a project that was planned but underfunded prior to the ARPA funds and will be started in 2022. Commissioner Lohnes also stated he received an e-mail from CCAO regarding an on-line Opioid Settlement discussion at 10:00 a.m. on Friday, July 23, 2021. Ms. Hutchinson commented Beau Thompson will be attending that discussion.

Commissioner Lohnes also brought up the Wind/Solar House Bill 52. It allows the County Commissioners to approve or deny large solar and wind farms in the county. Commissioner Wilt mentioned there was concern of it going as far as the townships for approval. Commissioner Wilt brought up concerns regarding an easement in Union County that a director is allowing Columbia Gas to run gas lines through the agricultural land. Commissioner Wilt stated solar farms take up acreage and does not allow the land to be farmed but wind farms still allow the land to be farmed.

Commissioner McGlothlin thanked Commissioner Lohnes and the ARPA team for all the work they have done looking into the ARPA projects. He is looking forward to seeing what projects they complete.

Commissioner Wilt stated the state re-funded the small business money so businesses will possibly get funds that did not receive it before.

Commissioner Wilt added CPF will be here on August 4th to discuss bed tax.

County Administrator Updates:

Ms. Hutchinson stated we received a thank you card from new IS employee, BJ Miller, thanking the Commissioners for their support with the IS Department. She mentioned IS service from Entegriy will begin next week. They will begin with sixteen (16) hours per week but will possibly move to thirty-two (32) hours. Ms. Hutchinson also stated there was another new IS employee that started last week and the county has other positions available in IS.

Ms. Hutchinson stated they met yesterday with the architect for the jail roof. The county will possibly be holding off for bids until next spring due to material costs. We will possibly need more funds in the budget for the jail roof.

Ms. Hutchinson will leave for vacation tomorrow and will be back August 3rd.

Ms. Hutchinson reminded everyone the Commission Meeting next week will be at 10:00 a.m. on Thursday, July 29th at the Fairgrounds.

Commissioner McGlothlin mentioned they are still removing the debris from the Madison Avenue School in New Carlisle.

The Board recessed.

Call to Order, Commission

Resolution 2021-0479

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 including the add-on Resolution 2021-0478. 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 2021-0466
ENG file

**Authorize Contract with
Citran Occupational Health**

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

Organization Name: Citran Occupational Health
Organization Address: 7774 Dayton-Springfield Road, Fairborn, Ohio 45324
In the amount of: Not to exceed \$50,000
Funding Source(s): Local Funds (MVGT)
Purpose: Consortium / Third Party Administrator services in connection with alcohol and drug testing
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 2021-0467
BOEC file

**Authorize Memorandum of Understanding (MOU) with
Clark County Board of Commissioners and Clark County Board of Elections**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Clark County Board of Elections
Purpose: Network Separation Transition and Post Separation Support
Effective Date: February 3, 2020

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 2021-0468
JFSC file

**Authorize Contract Amendment #1 with
Clark State College**

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

Organization Name: Clark State College (formerly known as Clark State Community College)
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
Amendment Amount: \$166,859.40
New Contract Amount: \$333,718.80
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, Title XX 93.667
Purpose of Amendment: To extend contract for one additional year of service
Purpose of Contract: To provide facilitation of pre-employment workshops
Amendment Effective Date: October 1, 2021
Original Effective Date: October 14, 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 2021-0469
VETC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and Clark County Veterans Service Commission**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: Clark County Veterans Service Commission
Funding Source(s): Clark County Veterans Service budget
Purpose: To provide for the placement of suitable headstones, as provided by Act of Congress, on behalf of The Board of County Commissioners
Effective Date(s): July 21, 2021 through July 1, 2026

Further move to authorize the County Administrator to execute the MOU 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 2021-0470

ENGA file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Moorefield Township, Springfield Township, and the Board of
Clark County Commissioners**

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

Agreement between: Bethel Township, German Township, Moorefield Township, Springfield Township, and the Board of Clark County Commissioners
In the amount of: County and Townships agree to cooperate in completing the 2021 Pavement Marking project. The county and townships agree the total local share of the cost for the project to be \$323,876.20.
Purpose: 2021 Pavement Marking Project
Effective Dates: July 21, 2021, through October 31, 2021

Further move to authorize the County Administrator to execute the inter-governmental 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 2021-0471
ENG C file**

**Authorize Change Order No. 1 for
Clark County Multi Township Resurfacing OPWC Project DKX06**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

Organization Name: A & B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
Original Contract: \$2,304,596.00
Previous Changes: \$0.00
This Change: (\$11,482.80)
New Contract Total: \$2,293,113.20
Funding Source(s): OPWC Grant and Local funds
Reason for Change: To reconcile completed quantities.

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 2021-0472
FIN F 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			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
IS Department	Pers & Fringes	\$50,000.00	IS Department	Contract Services	\$50,000.00

Reason: This transfer is necessary to pay for consulting services.

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 2021-0473
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Account:	Amount:
Domestic Rel. Judicial Fund (2207)	Other Expenses	\$10,000.00

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 2021-0474
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
2100200931	Court Other (Juv.)	Kathryn Wampler	6/1/2021	\$ 1300.00

Reason: Services for June, 2021. Invoice is not (specific) dated so have to use first day of month.

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 2021-0475
COMP file

**Approve Payment #5 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 #5 General Contract
Project: Municipal Building Renovation
Amount: \$145,959.03
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$0.00 (Retainage withheld to date \$26,146.53)

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 2021-0476
UTLP file

**Approve Payment to
 True Inspection Services Payment #1 - Partial**

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

Payment to: True Inspection Services, LLC
Address: 871 S. Main Street, Urbana, Ohio 43078
Services: Inspection Services
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$5,020.00 (Of this Clark County to pay \$2,660.60 and OPWC to direct pay \$2,359.40.82)

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 2021-0477
BDDL file

**Accept Lease Agreement with
 Deaf Community Resource Center**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Deaf Community Resource Center
In the amount of: \$2,250.00 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.
Effective Dates: July 1, 2021 through March 31, 2022

Further move to authorize the County Administrator to execute the lease 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

**Add On
Resolution 2021-0478
ZMRV file**

Acknowledge Receipt of Petitions for County Zoning Referendum Case Z-2021-05

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to acknowledge receipt of thirty (30) petitions for County Zoning Referendum for Rezoning Case #Z-2021-05 in Mad River Township, County Commission Resolution 2021-0433. Further move to instruct the clerk to submit said petitions to the Board of Elections for review and verification of signatures and to the County Prosecutor for review.

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 2021-0479

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