

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 Lowell R. McGlothin; Jenny Hutchinson, County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Tom O'Neill, Veterans Office; Richard Holt.

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

Agenda Review:

Ms. Hutchinson reviewed each resolution.

Resolution 2021-0592 acknowledged the bid for Rocking Horse Center. Commissioner Wilt will need to abstain so she asked to pull for next week when Commissioner Lohnes was here.

Resolution 2021-0593 set the bid date and advertised for the Safe Harbor House project. It is part of the CDBG (Community Development Block Grant) grant application for the CARES act. The county is the issuing agency, therefore, it has to follow county process.

Resolution 2021-0594 authorized a grant submission to the Ohio Department of Development for water and sewer infrastructure improvements. This is to expand the stations at Mud Run and Park Layne. Commissioner McGlothin asked if it fed Park Layne and Medway. Ms. Hutchinson was unsure but could check.

Resolution 2021-0595 placed unpaid water and sewer charges on the tax duplicate. Commissioner Wilt thought they would see less of them with the extra funding. Ms. Hutchinson said this is the area that the City of Springfield is taking over. Commissioner Wilt noted the Melissa Tuttle listed is not the Clerk of Courts.

Resolution 2021-0596 authorized travel requests.

Resolution 2021-0597 acknowledged the annual report from the Sheriff. Commissioner McGlothin asked if it goes to their funding. Ms. Hutchinson replied it depends because it is based on the funds.

Resolution 2021-0598 authorized use of the ARPA (American Rescue Plan Act) funds for 911 dispatch emergency medical dispatch (EMD) cards. This will allow dispatchers to provide emergency instructions to the caller. It is not to exceed \$125,000. Commissioner Wilt asked if it was already planned as part of the project. Ms. Hutchinson said it wasn't planned.

Resolution 2021-0599 authorized use of the ARPA (American Rescue Plan Act) funds to reimburse the general fund for lost revenue. It is based upon the formula given. The total is \$1.3 million. Commissioner Wilt asked how far off on the budget the county was last year. Ms. Hutchinson explained sales tax was status quo but investment earnings decreased by \$2 million.

Resolution 2021-0600 authorized use of the ARPA (American Rescue Plan Act) funds to reimburse Clark County for Paid Administrative Leave used due to COVID. Anyone that was quarantined or who had COVID was given two weeks paid leave. This is one of the uses that are allowed. The amount will be double checked but it will not exceed the amount in the resolution. This amount will be returned to the appropriate funds based on what the employee is paid from.

Resolution 2021-0901 approved a payment to American Suncraft. The only amount left is retainage. It is for the painting of the Northridge Water Tower.

Commissioner Updates:

Commissioner McGlothlin said the Madison School in New Carlisle is almost fully gone.

Commissioner Wilt said the strategic planning group for the fairgrounds is wrapping up the focus group. At the end of the month a retreat will be held. Then the consultants will provide a plan.

County Administrator Updates:

Ms. Hutchinson held the employee appreciation event Friday. One of the departments, IS, was unable to attend due to putting out fires. She presented them their presentation over the phone. Overall it was a good event.

IS is hiring for the office manager. Two more interviews will be held and that will conclude the first round. Five were interviewed for the first round.

Strategic Plan Update:

The fourth floor Municipal Court project is underway. There are some minor renovations to move the city prosecutor to the space where the public defender was. Buildings and Grounds is finishing up that project. The most significant portion is the wiring. They should be moved October. The only thing that may delay it is a change in flooring.

She still has ongoing meetings with the architect for the administration building and gym on Home Road. Ms. Hutchinson hoped to bid early next year.

Commissioner Wilt asked what the current interest rate is. Ms. Hutchinson did not know but suspected it would be below 3% for long term debt. Short term would be less. She advised the Board will need to borrow for the Courthouse Renovations.

The Board reviewed the calendar and events. Commissioner Wilt said CCLEAT is in October not this month. There is a special CIC meeting today.

Audience Comments:

Mr. Holt asked about the ARPA funds. Commissioner Wilt explained the county received a total of \$26 million. Mr. Holt asked if there is a theme on how to spend the funds. Commissioner Wilt said there is an internal team reviewing requests and many rules to follow. They use the strategic plan as a guide. The biggest project is developing a mental health facility in the jail that would allow for treatment programs. It will cost about half the APRA funds. The county has several years to spend the money. Commissioner Wilt spoke about the transitional funds. She said sales tax is doing well despite COVID.

The Board recessed until 10:00 a.m.

Following the pledge, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Commissioner McGlothlin moved to approve the agenda in its entirety noting Resolution 2021-0592 was pulled. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0592

Pulled

Resolution 2021-0593

CDDDB file

Instruct Clerk to Advertise for Bids for Safe Harbor House HVAC Systems Replacement Project (Public Facilities Improvement)

Commissioner McGlothlin moved, per the request of the Community Development Director, to instruct the Commission Clerk to advertise for bids for the Safe Harbor House HVAC Systems Replacement Project. Said bids will be opened in public session on September 23, 2021 at approximately 10:00 a.m., at the Clark County Commissioners 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 September 23, 2021.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0594

UTLG file

Authorize Grant Submission for the Ohio Water and Wastewater Infrastructure Grant Program

Commissioner McGlothlin moved, per the request of the Utilities Director, to authorize grant submission of the following:

Grant:	Mud Run and Park Layne Regional Sewer Lift Station Rehabilitation and Upgrade Project
Grantor:	Ohio Department of Development
Funding Amount:	\$464,000.00
Purpose:	Provide electrical and pumping upgrades to both sewer pump stations to improve station reliability and support continued expansion of public sewer within the Southwest Regional Wastewater Treatment Plan service area.
Grant Effective Dates:	Fiscal Year 2022

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0595
UTLO file****Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner McGlothin moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2021 real property tax list and duplicate against the following property:

Property Owner: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$159.04
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
3000700017406011
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Andrea N Lawhorn

Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3460 E National Rd, Springfield, OH 45503
3000700017405012
Springfield Twp
Amount: \$162.46
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive Real Estate LLC
Address: 3516 E National Rd, Springfield, OH 45503
3000700017406019
Springfield Twp
Amount: \$162.46
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 3520 E National Rd, Springfield, OH 45503
3000700017406022
Springfield Twp
Amount: \$162.46
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 3534 E National Rd, Springfield, OH 45503
3000700017406023

Springfield Twp
Amount: \$487.39
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: George D Combs & Sheena K Brooks
Address: 3650 E National Rd, Springfield, OH 45503
3000700017407020
Springfield Twp
Amount: \$426.54
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Todd D & Ashley Landes
Address: 3540 Redwood Blvd, Springfield, OH 45503
3000700017403035
Springfield Twp
Amount: \$334.38
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: B&G Home Buyers LTD
Address: 107 Larchmont Rd, Springfield, OH 45503
3000700017405005
Springfield Twp
Amount: \$353.11
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Peter R Collier Sr
Address: 111 Larchmont Rd, Springfield, OH 45503
3000700017405004
Springfield Twp
Amount: \$285.93
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amanda M Roberts
Address: 112 Larchmont Rd Springfield, OH 45503
3000700017406006
Springfield Twp
Amount: \$355.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Adams Rodgers
Address: 30 Birch Rd, Springfield, OH 45503
3000700017407010
Springfield Twp
Amount: \$330.75
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Paul E & Phyllis E Jones
Address: 223 Birch Rd, Springfield, OH 45503
3000700017402034
Springfield Twp
Amount: \$354.69

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Krystal D Dicken
 Address: 355 Birch Rd, Springfield, OH 45503
 3000700017402020
 Springfield Twp

Amount: \$489.11

Comments: Sewer only, Uncollected charges, place on tax duplicate

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0596
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin 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
Comm. Dev.	E. Harris	Community Summit	Springfield, OH	9/10/21	\$ 35.00
EMA	M. Clements-Pitstick/ K. Johnson	Community Planning	Springfield, OH	9/10/21	\$ 35.00
JFS	S. Osbourne	Visitation	Youngstown, OH	9/19/21	\$ 230.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0597
SHRR file

Acknowledge Annual Report from the Clark County Sheriff

Commissioner McGlothlin moved to acknowledge the receipt of the Clark County Sheriff's Annual Report, per Ohio Revised Code Section 311.16.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0598
ARPA file

Authorize American Rescue Plan Act Funds (ARPA) to be used to Purchase Electronic EMD Cards

Commissioner McGlothlin moved, per request of the County Administrator to approve the following purchase:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and

Whereas, a permissible use of the ARPA funds is to provide resources that respond to the public health emergency with respect to COVID-19 and its negative impacts; and

Whereas, the purchase of the electronic Emergency Medical Dispatch (EMD) cards, integrated into the County Computer Assisted Dispatch (CAD) system, will allow the County dispatchers to provide pre-EMS medical direction to the caller, including COVID-19 response plans and explication.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds for the purchase of EMD cards in the amount not to exceed \$125,000.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0599
ARPA file**

Authorize American Rescue Plan Act Funds (ARPA) to be used to Reimburse Revenue Loss from 2020

Commissioner McGlothlin moved, per request of the County Administrator to approve the following reimbursement:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to use payments from the Fiscal Recovery Funds for the provision of government services to the extent of the reduction in revenue experienced due to the COVID-19 public health emergency; and,

Whereas, the amount of revenue loss for the County has been determined using the ARPA Revenue Replacement Calculator, as determined by the US Treasury Office.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds for the revenue loss for the period ending December 31, 2020, which totals \$1,380,077.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0600
ARPA file

Authorize American Rescue Plan Act Funds (ARPA) to be used to reimburse Clark County for Employee Paid Administrative Leave (PAL)

Commissioner McGlothlin moved, per request of the County Administrator to approve the following reimbursement:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to continue the County's Paid Administration Leave (PAL) offered in the CARES Act of 2020. PAL includes employees that tested positive for COVID-19 as well as employees that quarantined in accordance with Clark County Combined Health District (CCCHD) Directives. Benefits of employees, such as all types of leave (vacation, family-related, sick, military, bereavement, sabbatical, and jury duty), are eligible uses of Fiscal Recovery Funds; and,

Whereas, Clark County's expenses incurred as a result of providing paid administrative leave to its employees is determined by the County's payroll record.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County for its paid administration leave payroll expenses incurred between March 3, 2021, and June 2, 2021, which will not exceed \$53,841.65.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0601
UTLP file

Approve Payment to American Suncraft Co, Inc, Payment #1 - Partial

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

Payment to: American Suncraft Co., Inc
Address: 10836 Schiller Rd, Medway OH 45341
Services: Tank Coating and Repairs
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$500,724.71 (of this Clark County to pay \$265,384.11 and OPWC to direct pay \$235,340.61)

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0602

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: ABSENT
Richard L. Lohnes

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