

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/Human Resources Director; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; Tom O'Neal, Veterans Office; John Burr, County Engineer; Paul Debuty, County Engineer's Office; Tim Howard, Village of Enon; Todd Pettit, Mad River Township Trustee; Keith Baldwin, Village of North Hampton; Jarrod Campbell, Village of North Hampton; Rod Kaffenbarger, German Township; Mike Stitzel, German Township Police Chief; Jill Acuff, German Township resident; Bill Wolfarth, German Township; Jeremy Whitacre, Village of Enon; Ben Bear, Village of Enon; Rich Hanna, Village of Enon; Kevin Siferd, Village of Enon; Scott Schmid, Clark County TCC; David Babcock; Village of Enon/TCC; Kitty Zeunen, Mad River Township citizen; Bob McClure, Mad River Township Trustee; Tim Howard, Village of Enon; Kathleen Baber, Village of Enon; Dennis Henry, Greenon Local Schools; Garth Whitaker Greenon Local Schools; Darrin Knapke, Greenon Local Schools; Charles A. Waszczak, Clark County resident; Keith Cracer, Clark County Resident.

Commissioner Wilt called the meeting to order and introductions were made. Commissioner Wilt explained the functions of the informal meeting to the audience.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2021-0731 authorized contract amendment #1 with CBTS Technology Solutions. Ms. Hutchinson said it is only to add call center capabilities.

Resolution 2021-0732 accepted grant agreement with Ohio Mental Health & Addiction Services. The Juvenile Court was successful in obtaining the grant.

Resolution 2021-0733 accepted grant agreement with Ohio Attorney General VOCA/SVAA. Ms. Hutchinson said it is the third and final VOCA/SVAA grant and is an annual grant for the Witness Protection Program.

Resolution 2021-0734 instructed the Clerk to advertise for bids for the Family Services Home Road Complex Renovations. This project is to renovate the visitation building and the gymnasium on the Home Road Complex. Ms. Hutchinson said the architect is on board and the project is moving forward. It is funded from Children's Levy and the capital program. Commissioner McGlothlin asked if there is a final completion date. Ms. Hutchinson said approximately eight months assuming there are no supply chain issues. Commissioner Wilt asked the age of the building. Ms. Hutchinson said it was built in the 1800s and the building is in really good condition. Commissioner Wilt said the Sheriff Deputies are excited to hear about the renovations for the children.

Resolution 2021-0735 authorized intra-fund transfers for the Board of Developmental Disabilities. They are short in their rents and leases so they are transferring the funds.

Resolution 2021-0736 authorized inter-fund transfers for water and sewer funds. The county does this one twice per year for the debt with the water and sewer plants.

Resolution 2021-0737 approved supplemental appropriations. This is for the two projects for American Rescue Plan Act (ARPA) funds. One is the project for the auditor and the other is for premium pay.

Resolution 2021-0738 approved issuance of warrants for Then and Nows for Travel Specialties. This is a blanket purchase order for transportation services.

Resolution 2021-0739 authorized the disposal of obsolete equipment. Ms. Hutchinson said this is to dispose of the EMA truck.

Resolution 2021-0740 authorized the disposal of obsolete equipment. Ms. Hutchinson said the Sheriff's office needs to dispose of three vehicles to sell on GovDeals.

Resolution 2021-0741 approved travel and expenses for trainings and conferences.

Resolution 2021-0742 acknowledged the Jail Expenditure Report. Commissioner Wilt said it is a little lower than usual.

Resolution 2021-0743 to rescind resolution 2021-0614 which authorized funds for the Enon-Xenia Road Project. Commissioner Wilt verified the date the original resolution was approved. Commissioner McGlothlin asked to hear from the County Engineer.

Mr. Burr said there are multiple agreements with the school and the Village of Enon. Mr. Burr mentioned last week it was discussed it was due to the housing development. Mr. Burr handed out maps of the flooding area to the Board. Mr. Burr said this project started after 2014 when a major flood occurred in the area. The new Greenon School site is part of the flooding area. The cost of the project grew due to the size of the pipe needed is now larger. The Engineer's office is tapped out on funding. The project is currently entering the right of way phase. Mr. Burr said right now it is largely funded by ARPA and he isn't aware of another fund they can get the money from if the APRA funds are pulled. Commissioner McGlothlin asked how much work has been put into the project. Mr. Burr said they are about \$400,000 into a \$600,000 engineering contract and \$128,000 into the right of way services contract that was just started.

Commissioner Wilt asked what the plan would have been if the funds weren't committed in September. Mr. Burr said he had a discussion in May with Community Development regarding the ARPA funds and had also discussed it with Commissioner Lohnes. Discussion ensued between Commissioner Lohnes and Mr. Burr regarding the 100% increase in cost due to the reconstruction of an entire road. Commissioner Wilt asked if the widening of the road and sidewalks could be accomplished without the new sewer. Mr. Burr said he wouldn't want to do it but anything can be done. Mr. Burr went into detail to explain the reason both need to be done now. Commissioner Lohnes said as of May, this project was toast. Mr. Burr agreed but said he was still searching for funding. The Engineer's office did receive over \$600,000 from OPWC after the \$2 million came in.

Commissioner Lohnes said the commissioners thought they were assisting a housing development when they voted in September to allocate the ARPA funds to this project. Commissioner Lohnes said he voted thinking they were assisting with the housing project. Commissioner Wilt said the project was presented to the Board as assisting with the housing project. Mr. Burr said he understood the Board thought it was going along with the housing development but this plan came up prior to the rezoning of the land for the housing development. In February 2018, the agreement was approved for \$2.2 million. Mr. Burr said the project started back in 2018. Mr. Burr was scrambling to get funds and when he heard of the ARPA funds, this project met the criteria for ARPA funds. Commissioner Wilt said the developer had a plan to fix a large part of the flooding and the developer was going to pay for it. Mr. Burr explained the process of the project. The storm sewer becomes overloaded because the older developments did not look at that aspect. Commissioner Lohnes said the Board was dealing with the rezoning and this project at the same time. Mr. Burr said he was not looking at the two projects going together from the start. This pipe is similar to a foundation of a house. Once this is done, the housing developments can go in and fix the other issues. Commissioner Wilt said the way it was presented previously is the project complimented this stormwater project or the stormwater project would compliment the housing development.

Mr. Burr said they would have both handled different aspects of the drainage issues. The developer was going to fix some of the other issues that this project wouldn't fix.

Commissioner Wilt said during the public hearing she heard the residents say they would rather deal with flooding than have the housing development next door. Commissioner Wilt and Commissioner Lohnes verified with Mr. Burr that the drainage issue in Green Meadows Subdivision would still exist even with the storm water project. Mr. Burr said the housing development would have fixed that subdivision issue. Mr. Burr said even if the development and the stormwater project go in, there will still be issues in that area. There are other issues back in the subdivisions that will need to be addressed.

Commissioner Wilt asked if there are opportunities with the new infrastructure funds. Commissioner Lohnes said he is still looking at NACO and is not sure. The County is getting invited to different discussions and webinars. Commissioner Lohnes said it would need to be a combination of treasury and transportation. Commissioner Lohnes said House Bill 5735 will adjust down to state level spending rules. Commissioner Lohnes asked if the shortfall was \$1.4 million. Mr. Burr said he is still short \$2 million. Commissioner Lohnes said there are township and Village of Enon ARPA funds and asked the representatives if they are going to offer up any of their ARPA funds. Both said they had not discussed it.

Commissioner McGlothlin asked the total cost for the six foot pipe. The pipe itself is \$2 million and the total project is \$6.2 million. Commissioner McGlothlin asked if they do not get the \$2 million in ARPA funds, would it be a dead project. Mr. Burr said it was, due to going out to bid in the next year and there are no other sources for funding. If he has to kill the project the money will have to be repaid and some of the ODOT money will go back to TCC. There is no other project this money can go to in this amount of time. Commissioner Wilt stated if the \$2 million is rescinded it could be looked at down the road due to the allocation dates. Commissioner McGlothlin asked if the reason for the increase in cost is because the pipe went from 42 inches to 72 inches. Mr. Burr said it was not just the pipe, it was other things as well such as material prices, gas line relocation, etc. Commissioner Lohnes asked what the deadline is to make the call on the project. Mr. Burr said before the Board votes to pull the project he would continue to look for funds and if they come in, he would give the Board the ARPA money back. Commissioner Lohnes asked if there are any federal funds that would come to the Engineer that would be non-project specific. Mr. Burr said he has never seen that happen. Mr. Burr said every day there is more money being put into the project. If he cancels, the money will have to be paid back. ODOT will pull back the TCC money. Mr. Burr asked for the Board's assurance that the money will be there if he doesn't get it from another source.

Commissioner Wilt asked the cost for the right of way. Mr. Burr said it was approximately \$250,000. Commissioner Wilt asked Mayor Howard about future plans for Enon-Xenia Road. Mr. Howard said there are no plans for the south end of Xenia Street. This project would have helped existing properties not necessarily future housing. Commissioner Lohnes said this project isn't going to help the south end of Green Meadows. Mr. Howard said in 2017 this project was discussed in a council meeting with Mr. Burr and the residents. The village needs a plan to hook into this pipe. Commissioner Wilt asked Mr. Howard what the investment would be from the village. Mr. Howard could not give a dollar amount but is planning to work with the Engineer on hooking into their part of the project. Mr. Howard asked the Board to please not pull this project. Mr. Howard said when it was originally discussed the development was not part of the plan. Commissioner Lohnes asked how much ARPA money the Village of Enon received. Mr. Howard said they will receive a total of \$250,000 which is being used to improve their water. Commissioner Lohnes asked what the completion date would be of the Enon-Xenia Road Project. Mr. Burr said it would be 2023. They would still have until the end of December 2024 to use their money. Commissioner Wilt asked the township their future plans for development. Mr. Pettit said the area has been a nightmare and needs addressed. The drainage issues would take care of the south side of the road. The backup comes out of the storm sewer. Mr. Pettit said the township plans to use some of their ARPA money to help the southern end of Green Meadows area. Mr. Pettit said 60 acres of Green Meadows would only be fixed if the

township does something. Commissioner Wilt went back to her original question about future plans for development. Mr. Pettit said they do expect to develop that area in the future.

Commissioner McGlothlin asked how important this pipeline is to the township. Mr. Pettit said it is major and would help the new school assuming the new pipe would handle the school. Mr. Burr said the pipe would handle the school. Commissioner Wilt said the school board shared information with her that the school was built and opened before the \$2 million was allocated. Mr. Henry said they had several discussions regarding building the school in its current location. There are children crossing the street with no sidewalks. The engineers had suggested a left hand turn lane to get into the school. The reason they bid there was in expectation of that third lane. They raised their land and put a lot of money in that and piping to help with drainage. They added six storm basins behind the school and sacrificed the back driveway to help with the water flow. They paid \$40,000 for pipe to enhance and make it safer based on the expectation they would get a third lane. Commissioner Wilt asked if all of those issues would be addressed by the road widening and the third lane without the stormwater project. Mr. Burr asked to speak on the school. Mr. Burr said they worked with the developer and school to work on some of their issues. The school agreed to donate the property for the right of way to help with the project. Mr. Henry said the traffic signal cost the school \$150,000. Discussion ensued regarding traffic lights at all the county schools. Commissioner Wilt thanked Mr. Henry and asked if any other elected officials wanted to speak. Mr. Babcock said he regrets there was a miscommunication that the project and the development were presented together. They were never together.

Mr. Babcock said they have been working on flooding issues for many years. Mr. Babcock said the Engineer has been trying very hard to work on fixing this flooding problem. The ARPA funding was a way to help this project go through. Mr. Babcock requested the Board not rescind the resolution allocating the funds. Mr. Hanna said he moved to Sunny Brook in 1978. The village has been proactive to help the community live with the flooding. He feels it would be a very rash or quick decision to rescind the resolution. Mr. Hanna agreed with the County Engineer by asking the Board to wait and see if other funds are received. Mr. Hanna wanted the commissioners to reconsider and feels it would be a knee jerk reaction to pull the funds. They are not against using their ARPA funds to better the community.

Mr. McClure said his family has been on the board for 50 years and they have never been able to come up with money to fix these problems. The key is the outlet pipe and is the only way to get the water to flow better. Commissioner McGlothlin thanked everyone for speaking up.

Commissioner Wilt said she has read Ms. Baber's emails and social media posts and is well versed on her opinion. Commissioner Wilt asked Mrs. Baber if she agrees with the County Engineer today. Ms. Baber said it was interesting to hear the timeline of when the project first came about. Her biggest concern was tying it to the current subdivision. The first time she heard about the ARPA funds going toward that project was in July at a township meeting that Commissioner Lohnes attended. Ms. Baber said the Board approved the funds in September and they were aware of the referendum. Commissioner Wilt asked if she trusted the County Engineer's professional opinion now. Ms. Baber said she has always trusted his opinion. Ms. Baber said most of the people that voted on the referendum were not against the development but were against the density of the housing project. Commissioner Wilt said the process of the Board was not to look at density of the development. Ms. Baber said the township would like to see a development come in but one the community could support.

Commissioner Wilt said she would uphold the land owners rights to their decision. Commissioner Wilt said with question in front of the Board today they could rescind the resolution and could hear it later and revote on it after it is re-presented without the subdivision. She would like to vote on it separately today. She feels the Board made a knee jerk reaction in September when it was originally voted on and its not too late to fix that decision.

Commissioner Lohnes said all the Board has done is allocate the money and has not transferred the money. The Board can go to the last minute and rescind the resolution before the money is transferred. Ms. Hutchinson said

they would still have to approve the contract. Commissioner Wilt said her priority is to look at the strategic plan and the number one strategic plan is growth.

Mr. Burr asked, if the Board decides to rescind the resolution, if the Board is going to cover the money he has already spent. Commissioner Wilt said the Board would have to figure that out. Mr. Burr said he has never had to give back money for a project. Commissioner Lohnes believes the new Infrastructure Bill will help with this project. Mr. Burr strongly disagreed. Commissioner Wilt said the \$800,000 or \$900,000 that would be spent over the next year could be allocated while they continue to look for funds. Mr. Burr asked if it was his risk if he continues with this project. Mr. Burr stated he is currently in a contract with the school and the Village of Enon. Mr. Burr said he feels like the Board is leaning toward delaying this project and it is a knee jerk reaction. Commissioner Lohnes said it is not a knee jerk reaction because it is on the agenda to discuss and get all the information the Board needs to make a decision. Commissioner Lohnes said the resolution was a promise for \$2 million. Mr. Burr said he didn't realize there were conditions on the \$2 million. Commissioner Lohnes said there were conditions on the \$2 million. Commissioner Wilt said that Mr. Burr's comments show the Board there is a domino affect with decisions that are made.

Commissioner Wilt asked if the people here for the dispatch rates wanted to speak briefly. Commissioner Wilt said the topic was not on the agenda today but will be next week if they would like to come back and discuss it then. Commissioner Wilt allowed a few minutes to make comments. Mr. Baldwin said he did not believe they would be able to get through the topic today. They were notified the the Clark County Sheriff's department were going to send an invoice for dispatch services for approximately \$11,000 for the village. Mr. Baldwin said to put it into prospective, that is almost half of the collected property taxes in North Hampton. It was a red flag when there was no intergovernmental agreement regarding the invoice, which is just a piece of paper, and it will not be paid. Mr. Stitzel said they were notified they were going to be billed on January 1, 2022 for the previous year without any opportunity to get their call volume down. The calls went from \$20 to \$5. Commissioner Wilt said she would like emails on the topic to prepare for the topic next week when it will be on the agenda.

*County Commissioner Updates:*

Commissioner Wilt said they put together the Technology Modernization Plan on the technology infrastructure. They wanted to make the plan clear to everyone and share during the budget meetings. (See attached). Commissioner Wilt said they have invested over \$4 million in technology over the last two years.

Commissioner Lohnes said the meeting yesterday with Mental Health Services went well. The data was overwhelming. Ms. Hutchinson said they expected the numbers were high but didn't expect them to be that high.

*County Administrator Updates:*

Ms. Hutchinson said Mr. Cooper did a great job on the Technology Modernization Plan.

Ms. Hutchinson said all of the internal budget meetings have been scheduled. The outside requests have not been planned yet.

Commissioner Wilt asked about strategic plan updates. Mrs. Hutchinson said there were no strategic plan updates.

The Board reviewed the calendar. Commissioner Lohnes said the Criminal Justice Council will meet on December 2, 2021 and the Board of Revisions will meet on December 11, 2021.

The Board recessed.

Call to Order, President Wilt

Resolution 2021-0730

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting. Commissioner McGlothlin seconded the motion. The roll being called resulted as follows:

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

Commissioner Lohnes moved to approve the agenda in its entirety, including the revised travel resolution, with the exception of the Resolution 2021-0743. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve Resolution 2021-0743. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, No; Commissioner McGlothlin, No; Commissioner Wilt, Yes

**Resolution 2021-0731**  
**JFSC file**

**Authorize Contract Amendment #1 with  
CBTS Technology Solutions LLC**

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

<b>Organization Name:</b>	CBTS Technology Solutions LLC
<b>Organization Address:</b>	221 East Fourth Street, Mail Stop 103-1090, Cincinnati, Ohio 45202
<b>Amendment Amount:</b>	\$ 44,208.24
<b>New Contract Amount:</b>	\$220,435.18
<b>Funding Source(s):</b>	Shared Administrative Funds
<b>Purpose of Amendment:</b>	To add call center capabilities and enhanced profiles to service and equipment agreement.
<b>Purpose of Contract:</b>	To provide installation and service for new phone system. Contract includes purchase of phone equipment.
<b>Amendment Effective Date:</b>	November 10, 2021 through August 31, 2024
<b>Original Effective Date:</b>	September 1, 2021 through August 31, 2024

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 2021-0732**  
**JUVG file**

**Accept Grant Agreement with  
Ohio Mental Health & Addiction Services**

Commissioner Lohnes moved, per the request of the Clark County Juvenile Court, to accept the following:

**Grantor:** Ohio Mental Health & Addiction Services (OMAS)  
**Amount Funding:** \$150,000.00  
**Purpose:** Provide support for Family Treatment Court  
**Effective Dates:** October 29, 2021 to June 30, 2023

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 2021-0733**  
**PRSG file**

**Accept Grant Agreement with  
Ohio Attorney General**

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

**Grantor:** Ohio Attorney General  
**Grant:** VOCA/SVAA  
**Amount Funding:** VOCA \$45,908.99  
SVAA \$ 5,935.61  
**Purpose:** Victim Witness Program  
**Effective Dates:** October 1, 2021-September 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 2021-0734**  
**BJFB file**

**Instruct Clerk to Advertise for Bids for  
Clark County Family Services Home Road Complex Renovations**

Commissioner Lohnes moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for bids for the Clark County Family Services Home Road Complex Renovations. Said bids will be opened in public session on December 9, 2021 at approximately 10:00 a.m., 3rd Floor, 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 December 9, 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 2021-0735**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: Clark County Residential Fund					
BODD	Workers' Comp.	\$7,500.00	BODD	Rents & Leases	\$7,500.00
Reason: To cover shortfall in rentals and leases.					

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 2021-0736**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$33,187.50	5570-610-540000	\$33,187.50
Reason: Transfer is necessary for bond interest payment due 12/1/21.			

General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$55,737.50	5160-600-540000	\$55,737.50
Reason: Transfer is necessary for interest payment on bond issue due 12/1/21.			

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$57,693.75	5170-600-540000	\$57,693.75
Reason: Transfer is necessary for interest payment due 12/1/21.			

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$65,594.75	5540-610-540000	\$65,594.75
Reason: Transfer is necessary for payment of interest on bond issue due 12/1/21.			

General Water Fund		Green Meadows	
5510-610-850000	\$30,274.50	5560-610-540000	\$30,274.50
Reason: Transfer is necessary for principal and interest on bond issue due 12/1/21.			

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 2021-0737**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
ARPA Fund	Comm. Dev.	Transfers	\$19,330.00
Reason: To cover ROK Technologies Project			

ARPA Fund	Comm. Dev.	Pers. & Fringes	\$35,843.76
Reason: To cover Premium Pay Project			

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 2021-0738**

**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>
210021530	Pub. Asst. (DJFS)	Travel Specialties	9/16/2021	\$74,152.05

Reason: Invoice pre-dates purchase 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 2021-0739**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Emergency Management Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2007 Ford F250 Truck  
VIN#: 1FDNF20557EA83509

Further the Board finds this property is no longer needed for county use.

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 2021-0740**  
**INVS file**

### **Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through on-line Auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code.

2012 GMC Terrain  
VIN: 2GKFLTEK8C6323998

2012 GMC Terrain  
VIN: 2GKFLTEK7C6305718

2007 Dodge Charger  
VIN: 2B3KA43R37H755254

Further the Board finds this property is no longer needed for county use.

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

**Revised**  
**Resolution 2021-0741**  
**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.	3 staff	Annual Engineer Mtg.	Springfield, OH	12/9/21	\$ 75.00
Comm. Dev.	3 Staff	OCCD Training	Online	12/7,8,15/21	\$255.00
Utilities	C. Smith	OTCO Wastewater	Webinar	9/29-12/29/21	\$660.00
Utilities	C. Bauer, T. Bleidorn	CCAO Conference	Columbus, OH	12/9-10/21	\$190.00
BOCC	A. Wheeler, J. Hutchinson	Annual Engineer Mtg.	Springfield, OH	12/9/21	\$ 50.00
Treasurer	P. Littlejohn	CTAO Fall Conf.	Columbus, OH	11/16-19/21	\$390.00

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 2021-0742  
SHRR file**

**Acknowledge Sheriff’s Jail Expenditure Report**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff’s Jail Expenditure Report for October 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 2021-0743  
ARPA file**

**Rescind Resolution 2021-0614**

Commissioner Lohnes moved to rescind Resolution 2021-0614 authorizing the allocation of American Rescue Plan Act Funds for the Enon-Xenia Stormwater Project.

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

Commissioner Lohnes, No; Commissioner McGlothlin, No; Commissioner Wilt, Yes

Resolution 2021-0744

Commissioner Wilt adjourned.

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