



MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 E. Main St., Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### January 20, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0024

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes

*Review/Action:*  
Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates  
Name 911 Center  
10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0025**  
**ISDC file**

**Authorize Contract with**  
**Miami Valley Educational Computer Association (MVECA)**

Commissioner \_\_\_\_ moved, per the request of the Clark County Information Systems Director, to authorize a contract with:

**Organization Name:** Miami Valley Educational Computer Association (MVECA)  
**Organization Address:** 330 East Enon Road, Yellow Springs, OH 45387-1415  
**In the amount of:** See attached pricing schedule  
**Funding Source(s):** General Fund  
**Purpose:** Internet service and inter-building network connectivity  
**Effective Dates:** 36 Month Contract; period begins once service is installed (est. March, 2021 through March, 2024)

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 20, 2021.

Megan Burr, Clerk

Copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0026**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Calvin Electric, LLC**

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

**Organization Name:** Calvin Electric, LLC  
**Organization Address:** 4957 Hursch Road, Arcanum, Ohio 45307  
**Amendment Amount:** \$5,000.00  
**New Contract Amount:** \$10,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To amend the value and term of the contract.  
**Purpose of Contract:** To provide emergency and standard electrical repairs throughout Department's campus.  
**Amendment Effective Date:** January 23, 2021

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0027**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Northwoods Consulting Partners, Inc.**

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

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5200 Rings Road, Dublin, Ohio 43017  
**Amendment Amount:** \$62,658.00  
**New Contract Amount:** \$131,633.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To amend the value and term of the contract.  
**Purpose of Contract:** To provide Gold Level software maintenance.  
**Amendment Effective Date:** March 1, 2021

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2021-0028**  
**SHRC file**

**Authorize Dispatching Contract(s) with  
German, Mad River, Madison, Moorefield, Pike & Springfield Townships**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** German  
**In the amount of:** \$29,766.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Mad River  
**In the amount of:** \$38,610.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Madison  
**In the amount of:** \$11,506.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Moorefield  
**In the amount of:** \$39,688.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Pike  
**In the amount of:** \$11,814.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Springfield  
**In the amount of:** \$44,903.00  
**Effective Dates:** January 1, 2021-December 31, 2021

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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copy: County Auditor, County Administrator, Townships, Sheriff

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0029**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
City of New Carlisle, Bethel Township and Moorefield Township**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**City:** City of New Carlisle  
**In the amount of:** \$590,305.46  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Mad River Township  
**In the amount of:** \$115,954.83  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Moorefield Township  
**In the amount of:** \$231,909.66  
**Effective Dates:** January 1, 2021-December 31, 2021

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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copy: County Auditor, County Administrator, City, Townships, Sheriff

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0030**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Interfaith Hospitality Network**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Organization:** Interfaith Hospitality Network  
**In the amount of:** \$115,474.83 plus \$12,931.31 for equipment and supplies  
**Effective Dates:** January 1, 2021-December 31, 2021

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator  
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0031**  
**SHRC file**

**Authorize Contract with  
FOP Ohio Labor Council**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize a contract with:

**Organization Name:** FOP Ohio Labor Council representing Deputies  
**Organization Address:** 222 E. Town Street, Columbus OH 43215  
**Purpose:** Labor Contract-Deputies  
**Effective Dates:** January 1, 2021 – December 31, 2023

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

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0032**  
**SHRC file**

**Authorize Contract with  
C&S Tree Service and Recycling Center**

Commissioner \_\_\_\_ moved, on behalf of the Clark County Solid Waste District per the request of the Solid Waste District Director, to authorize a contract with:

**Organization Name:** C&S Tree Service and Recycling Center  
**Organization Address:** 2551 Dayton Road, Springfield, Ohio 45506  
**In the amount of:** \$24,000.00  
**Funding Source(s):** Solid Waste District Fund  
**Purpose:** Provide composting services for green waste (brush and yard debris) to residents and Political Subdivisions of the Clark County Solid Waste District  
**Effective Dates:** February 1, 2021 (start of initial 12-month term) with provisions for four (4) additional 12-month terms

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0033**  
**CDDG file**

**Approve Submission of PY2020 Targets of Opportunity CARES Act (CDBG-CV) Application**

Commissioner \_\_\_\_ moved to approve the submission of the following Community Development Block Grant (CDBG) PY2020 Targets of Opportunity CARES Act (CDBG-CV) Phase I funding application:

**Grantor:** State of Ohio, Development Services Agency  
**Amount Funding:** \$669,386  
**Purpose:** To support public services and public facilities projects to prevent, prepare for and respond to the COVID-19 pandemic.  
**Effective Dates:** January 1, 2020 – December 31, 2022

Further the grant will support the provision of public services and improvements to public facilities through sub-recipient contracts with four designated local non-profit partners listed below. The (CDBG) PY2020 Targets of Opportunity CARES Act (CDBG-CV) Phase I Funding must be used to support public services and public facilities projects to continue to prevent, prepare for and respond to the COVID-19 pandemic.

- Second Harvest Food Bank \$ 251,999 Public Facility Improvements & Operations
- Rocking Horse Public Health \$ 251,888 Public Facility Improvements
- Citi Outlook \$ 60,600 Provision of Public Services
- Safe Harbor House \$ 54,899 Public Services/Public Facility Improvements
- Administration \$ 50,000

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0034**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2020-11 filed by Hoppes Entities, LLC in Moorefield Township**

Commissioner \_\_\_\_ moved to set 10:00 a.m., Wednesday, February 3, 2021 as the date and time for the public hearing for rezoning case Z-2020-11 filed by Hoppes Entities, LCC to rezone 0.89 acres south of 4937 middle Urbana Road, PID# 220-03-00021-103-013, from B-1 & R-2A to B-1 to clean up split zoning. This will be held via Zoom.

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

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Community Development Director  
Township Trustees  
Applicant  
Surrounding Property Owners

The Board of County Commissioners, in and for Clark County, Ohio, met this 20<sup>th</sup> day of January, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0035**  
**BRDV file**

**Acknowledge Appointment to  
Veterans Service Commission**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commissioners, to acknowledge the appointment of the following member to the Veterans Service Commission to represent the Veterans of Foreign Wars (VFW), said appointment is made by the Common Pleas Court:

**Name:**

Thomas M. O'Neil

**Representing:**

Veterans of Foreign Wars (VFW)

**Expiration Date:**

January 14, 2026

In accordance with Attorney General's opinion, the bi-weekly salary will be \$368.19.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Appointee(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0036**

**AUDO file**

**Authorize Date Extension for Sale of Dog Tags 2021**

Commissioner \_\_\_\_ moved, per the request of the County Auditor, to extend the sale of dog tags to Monday, February 1, 2021 due to January 31, 2021 being a Sunday.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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County Administrator

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0037**

**FIN\$ file**

**Adoption of 2021 Budget**

Commissioner \_\_\_\_ moved, upon recommendation of the County Administrator, to adopt the 2021 appropriations budget in the total amount of \$201,398,727.15 consisting of the General Fund appropriations in the amount of \$53,242,355 and All Other Fund Appropriations in the amount of \$148,156,372.15. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0038**

**FINO file**

**Authorize Salary/Wage Adjustment**

Commissioner \_\_\_\_ moved, upon recommendation of the County Administrator, to authorize a 3% salary/wage adjustment for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority. Said adjustments shall begin on January 11, 2021 for employees on a one week delay pay schedule and on January 10, 2021 for employees on a two week delay pay schedule.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0039**

**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ 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 Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$ 12,375.00	5140-600-540000	\$12,375.00

Reason: Transfer is necessary for payment of OPWC loan due January, 2021.

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

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copy: County Auditor, County Administrator, Requesting Department



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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0040  
COMP file**

**Approve Payment #8 to  
Brumbaugh Construction, Inc.**

Commissioner \_\_\_\_ moved to approve the following payment #8:

**Payment to:** Brumbaugh Construction, Inc  
**Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Services:** Payment #8 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$82,608.00  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** \$0.00 (retainage withheld to date \$65,700.00)

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

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Richard L. Lohnes

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**Resolution 2021-0041**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Prosecutor's Office, to dispose of the following:

2008 Jeep Liberty  
1J8GN28K78W178412

Further move to transfer this vehicle to the Sheriff's Office.

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

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copy: County Auditor, County Administrator

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0042**

**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ 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>
DJFS	T. Anderson	Training	Akron, OH	3/17-19/21	\$848.00
EMA	M. Clements-Pitstick	Train the Trainer	Virtual	1/28/21	\$ 20.00
EMA	K. Johnson	Train the Trainer	Virtual	1/28/21	\$ 20.00
Personnel	Various Staff	Various Mtgs/Trainings	Ohio	Cal. Yr. 2021	\$1,500.00

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

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

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