Commission Meeting Agenda
February 2, 2022

8:30 A.M.                         Informal Session

10:00 A.M.                         Formal Session

Call to Order                      President of County Commission
                                   Resolution 2022-0082

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/Strategic Plan Updates
     Calendar/Event Updates

10:00 Formal Session

Connections. Communities. Opportunities.
The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of February, 2022 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. McGlothin                     Richard L. Lohnes

Resolution 2022-0083
JFSC file

Authorize Contract with
Forensic Fluids Laboratories

Commissioner ____ moved, per the request of the Department of Job and Family Services, to authorize a contract with:

Organization Name: Forensic Fluids Laboratories
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007
In the amount of: $17,000.00
Funding Source(s): Children Services Levy
Purpose: To purchase drug testing supplies
Effective Dates: March 1, 2022 through February 29, 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 McGlothin, Commissioner Wilt,

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 February 2, 2022.

Megan Burr, Clerk

copy: County Auditor
         County Administrator
         Requesting Department(s)
The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of February, 2022 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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<th>Richard L. Lohnes</th>
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</table>

**Resolution 2022-0084**

**SHRC file**

Authorize Fire Dispatching Contract(s) with
Madison Township, Springfield Township, Moorefield Township, Pike Township, Bethel Township, Harmony Township and the City of New Carlisle

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

- **Township:** Madison Township  
  **In the amount of:** $10,516.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Springfield Township  
  **In the amount of:** $49,334.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Moorefield Township  
  **In the amount of:** $40,920.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Pike Township  
  **In the amount of:** $11,088.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Bethel Township  
  **In the amount of:** $51,854.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Harmony Township  
  **In the amount of:** $13,838.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **City:** City of New Carlisle  
  **In the amount of:** $30,822.00  
  **Effective Dates:** January 1, 2022 through December 31, 2022

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 February 2, 2022.
Megan Burr, Clerk

copy: County Auditor,
      County Administrator,
      Requesting Department(s)
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0085
SHRC file

Authorize Law Enforcement Contract(s) with
Springfield Metropolitan Housing Authority (SMHA)

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

Organization:  Springfield Metropolitan Housing Authority (SMHA)
In the amount of:  $132,760.18
Effective Dates:  January 1, 2022 through December 31, 2022

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 February 2, 2022.

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**Resolution 2022-0086**  
**SHRC file**

Authorize Law Enforcement Contract(s) with Moorefield Township, Springfield Township, Mad River Township, Bethel Township and the City of New Carlisle

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

- **Township:** Moorefield Township  
  **In the amount of:** $237,397.75  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Springfield Township  
  **In the amount of:** $132,760.18  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Mad River Township  
  **In the amount of:** $119,178.87  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **Township:** Bethel Township  
  **In the amount of:** $119,178.87  
  **Effective Dates:** January 1, 2022 through December 31, 2022

- **City:** City of New Carlisle  
  **In the amount of:** $607,555.71  
  **Effective Dates:** January 1, 2022 through December 31, 2022

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

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. McGlothin | Richard L. Lohnes |

Resolution 2022-0087
DEED file

**Acknowledge and Accept Fiduciary Deed(s)**

Commissioner ____ moved to acknowledge and accept Fiduciary Deed(s) for the following:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PARCEL</th>
</tr>
</thead>
<tbody>
<tr>
<td>James W. Burrowes</td>
<td>010-10-00030-301-008</td>
</tr>
</tbody>
</table>

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. McGlothin                             Richard L. Lohnes

Resolution 2022-0088
B&GC file

Authorize Contract with
Silco Fire & Security

Commissioner ____ moved, per the request of the Buildings & Grounds, to authorize a contract with:

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Drive, Dayton, Ohio 45430
In the amount of: $12,395.00
Funding Source(s): Permanent Improvement Fund
Purpose: Public Safety Building elevator tie in for new control panel with existing control panel at the jail.
Effective Dates: February 2, 2022

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 McGlothin, Commissioner Wilt,

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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Resolution 2022-0089  
B&GP file

Approve Payment #1 to Gable Elevator Inc.

Commissioner ____ moved, per request of the Buildings & Grounds Director, to approve the following payment #1:

Payment to: Gable Elevator, Inc.
Address: 121 E. Ascot Lane, Cuyahoga Falls, Ohio 44223
Services: Elevator Modernization
Project: PSB Elevator Modernization
Funding Source(s): PI Fund
Amount: $31,915.80
Retainage: $3,546.20
Retainage Held By: Park National Bank

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

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**Resolution 2022-0090**

**UTLO file**

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ 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 2022 real property tax list and duplicate against the following property:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy S. King</td>
<td>818 Spring Lake Circle, Enon, OH 45323</td>
<td>$577.31</td>
<td>Sewer only, Uncollected charges, place on tax duplicate</td>
</tr>
<tr>
<td>James &amp; Jennifer Back</td>
<td>4280 Arrowhead Trail, Enon, OH 45323</td>
<td>$1,367.20</td>
<td>Sewer only, Uncollected charges, place on tax duplicate</td>
</tr>
<tr>
<td>Howard &amp; Sheraldean Aldrich</td>
<td>6880 Chama Trail, Enon, OH 45323</td>
<td>$678.49</td>
<td>Sewer only, Uncollected charges, place on tax duplicate</td>
</tr>
<tr>
<td>Marion H. Moody</td>
<td>7080 Chama Trail, Enon, OH 45323</td>
<td>$1,190.94</td>
<td>Sewer only, Uncollected charges, place on tax duplicate</td>
</tr>
<tr>
<td>Cassandra S. &amp; Robert L. Trimble</td>
<td>7025 New Horizon Avenue, Enon, OH 45323</td>
<td>$727.15</td>
<td>Sewer only, Uncollected charges, place on tax duplicate</td>
</tr>
<tr>
<td>Colin R. &amp; Ruthann DeSpain</td>
<td>7276 New Horizon Avenue, Enon, OH 45323</td>
<td>$615.90</td>
<td></td>
</tr>
</tbody>
</table>
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Janet D. Miller
Address: 6977 Southern Vista Drive, Enon, OH 45323
1801000006209001
Mad River Township
Amount: $525.12
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kirsten & Douglas Tumbleson
Address: 7357 Stine Road, Enon, OH 45323
1801000006300003
Mad River Township
Amount: $793.14
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Paul D. & Donna M. Evans
Address: 6981 Tall Timber Trail Enon, OH 45323
1801000006207001
Mad River Township
Amount: $1,190.94
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Rebecca Seaberg
Address: 4325 West Enon, OH 45323
1801000006105015
Mad River Township
Amount: $793.14
Comments: Sewer only, Uncollected charges, place on tax duplicate

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 February 2, 2022.

Megan Burr, Clerk

copy: County Auditor
       County Administrator
       Requesting Department(s)
       Treasurer
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\textbf{Resolution 2022-0091}

\textbf{INVS file}

\textbf{Authorize Disposal of Obsolete Equipment}

Commissioner ____ moved, per the request of the Sheriff’s Office, to dispose of the following by having the selling price credited to the purchase price of new equipment per section 307.12(G) of the Ohio Revised Code:

- Lifepak 1000 AED—Serial #43279795
- Lifepak 1000 AED—Serial #43286692
- Lifepak 1000 AED—Serial #43279800
- Lifepak 1000 AED—Serial #43279797
- Lifepak 1000 AED—Serial #43279799
- Lifepak 1000 AED—Serial #43279794
- Lifepak 1000 AED—Serial #43279796
- Lifepak 1000 AED—Serial #43279793
- Lifepak 1000 AED—Serial #43286693
- Lifepak 1000 AED---Serial #43279801

The above units will be traded to the company below toward the purchase of new AEDs.

\textbf{AED.US}

617 Bradley Ct.
Franklin, TN 37067
Phone: 800-695-1209

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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\textbf{copy:}

\textbf{County Auditor}
\textbf{County Administrator}
\textbf{Requesting Department(s)}
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Resolution 2022-0092
INVP file

Authorize Purchase of Vehicle
for the Dog Warden

Commissioner ____ moved, per the request of the Dog Warden, to authorize the purchase of a 2022 Ford F150 from White’s Ford for a cost of $37,496.60 to be paid for from the Permanent Improvement Fund (4010).

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 February 2, 2022.

Megan Burr, Clerk

copy: County Auditor
      County Administrator
      Commission Budget Analyst
The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of February, 2022 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

Resolution 2022-0093
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and now(s) are as follows:

<table>
<thead>
<tr>
<th>P.O. Number</th>
<th>Fund</th>
<th>Vendor</th>
<th>Date Purchase</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>220022778</td>
<td>General (Sheriff)</td>
<td>Brian Melchi (Ollies)</td>
<td>12/23/2021</td>
<td>$24.65</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>220022888</td>
<td>General (Sheriff)</td>
<td>Columbus Time Recorder</td>
<td>12/31/2021</td>
<td>$42.40</td>
</tr>
</tbody>
</table>

Reason: Items purchased for emergency after 2021 blanket purchase order expired.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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 February 2, 2022.

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Melanie F. Wilt  Lowell R. McGlothlin  Richard L. Lohnes

Corrected
Resolution 2022-0094
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.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Purpose</th>
<th>Place</th>
<th>Date</th>
<th>Cost</th>
</tr>
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</table>

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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Melanie F. Wilt  Lowell R. McGlothlin  Richard L. Lohnes

\hspace{1cm}

\textbf{Resolution 2022-0095}

\textbf{HISV file}

\textbf{Acknowledge Receipt of Certificate of Estimated Property Tax Revenue}

Commissioner ____ moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed museum levy for the Clark County Historical Society.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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 February 2, 2022.

Megan Burr, Clerk

copy:  County Auditor
                   County Administrator
                   Historical Society
                   Board of Elections
The Board of County Commissioners, in and for Clark County, Ohio, met this 2nd day of February, 2022 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. McGlothin                     Richard L. Lohnes

Resolution 2022-0096
HISV file

Resolution to Proceed with Submission of Renewal Levy of 0.3 mill for Maintenance and Operation of a Free Public Museum of Art, Science, or History, Clark County, Ohio, to be Certified to the Board of Elections for Placement on the May 3, 2022 Ballot

Commissioner ____ moved, upon the recommendation of the County Administrator, per request of Executive Director of the Clark County Historical Society to adopt the following resolution proposing the submission of a renewal levy of 0.3 mill, for the maintenance and operation of a free public museum of art, science, or history in Clark County, Ohio; and authorizing the Clerk to certify a copy of said resolution to the Board of Elections, for placement on the May 3, 2022 Ballot.

Resolution

The Board of Commissioners of Clark County, Ohio, declares, after careful examination of the records of Clark County, Ohio, that the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the County, and that it is necessary to levy a renewal tax in excess of such limitation for the purpose of the maintenance and operation of a free museum of art, science, or history, as authorized by O.R.C. Sections 5705.19 (AA) and 5705.191.

Be it therefore resolved that the Board of Commissioners of Clark County hereby certifies to the Board of Elections a renewal 0.3 mill levy, for the aforementioned purpose;

Be it further resolved that said renewal levy shall constitute a tax of 0.3 mill, said rate not exceeding 0.3 mill for each one dollar of valuation, which amounts to $0.03 for each one hundred dollars of valuation, for a period of five (5) years, as follows: 2022, 2023, 2024, 2025, and 2026;

Be it further resolved, that said election on this renewal levy shall be held on May 3, 2022.

It is further resolved that this resolution shall become effective upon passage.

Be it resolved, that publication of notice of said election shall be made in one or more newspapers of general circulation in the county, once a week for two consecutive weeks prior to the election. The notice shall state the purpose, the proposed renewal levy in rates expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, the number of years during which such renewal levy will be in effect, the first month and year in which the tax will be levied, and the time and place of the election.

Be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution, accompanied by the Auditor’s certification, to the Board of Elections of Clark County, Ohio, in the manner provided by Sections 5705.03, 5705.19 and 5705.25 Revised Code of Ohio.

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,
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 February 2, 2022.

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      Board of Elections
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Melanie F. Wilt  Lowell R. McGlothin  Richard L. Lohnes

Add On
Resolution 2022-0097
COCL file

Accept Lease Agreement
with Paul E. Baker

Commissioner ____ moved, per the request of the Clerk of the Common Pleas Court, to accept the following lease agreement:

Lessor: Paul E. Baker  
Lessor's Address: 7472 Coffin State Road, Springfield, Ohio 45504  
Leased Property Address: 430 North Main Street, New Carlisle, Ohio 45344  
In the amount of: $30,000.00  
Purpose: Space for the New Carlisle Title Office  
Effective Dates: January 1, 2022 to December 31, 2026

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

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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County Administrator  
Requesting Department(s)