



CLARK COUNTY
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: commission@clarkcountyohio.gov

Commission Meeting Agenda

February 10, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0069

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 TAC Industries, Inc.- Jim Zahora, Kevin Spriggs & Bridget Doane
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
9:30 Executive Session to discuss Economic Development
10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of February, 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

Resolution 2021-0070
SHRC file

**Authorize Dispatching Contract(s) with
City of New Carlisle and Harmony Township**

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

City: New Carlisle
In the amount of: \$26,994.00
Effective Dates: January 1, 2021-December 31, 2021

Township: Harmony
In the amount of: \$14,036.00
Effective Dates: January 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contracts & 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,

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 10, 2021.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Townships, Sheriff

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0071
SHRC file

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

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

Organization: Springfield Metropolitan Housing Authority
In the amount of: \$128,406.14
Effective Dates: February 10, 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:

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Sheriff

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0072
UTLC file

Authorize Contract with
Raftelis Financial Consultants, Inc.

Commissioner ____ moved, per the request of the Utilities Department Director, to authorize a contract with:

Organization Name: Raftelis Financial Consultants, Inc.
Organization Address: 19 Garfield Place, Suite 500 Cincinnati, Ohio 45202
In the amount of: \$22,120.00
Funding Source(s): General Water and Sewer Funds
Purpose: Financial consulting and analysis; rate evaluation; economic feasibility study Northridge wastewater plant project
Effective Dates: February 10, 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 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 10, 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

Resolution 2021-0073

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to dispose of the six SCBAs listed on the attached. Further move to donate the listed equipment to the City of Springfield Fire-Rescue Division, 350 N. Fountain Avenue, Springfield, Ohio, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(D).

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

Resolution 2021-0074
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
210020150	General (Dom Rel)	Anumita Roy	1/15/21	\$ 248.20
Reason: Invoice received prior to creation of P.O.				
210020135	BDD	Treasurer State of Oh	1/13/21	\$74,655.66
Reason: Received after date of purchase order.				
210020134	BDD	Treasurer State of Oh	1/13/21	\$93,322.86
Reason: Received after date of purchase order.				
200020157	General (Sheriff)	US Bank	12/24/20	\$ 90.00
Reason: Mistakenly did not set money aside before end of 2020 for this monthly bill.				
210020151	LEPC	WC Sims Co	1/1/21	\$ 166.14
Reason: Original PO request did not include freight or overrun charges.				
210020140	HazMat	Durawear Glove & Safety	12/30/20	\$ 36.30
Reason: Original PO request did not include freight.				
210020058	MV>	Roger Storer & Son	12/22/20	\$ 95.00
Reason: Emergency repair of toilet. Expense not anticipated.				

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0075

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:

Dept.	Name	Purpose	Place	Date	Cost
DJFS	D. Bell	Training	Online	2/11/21	\$ 37.00
DJFS	J. Kynard	CPR Cert.	Springfield, OH	2/27/21	\$ 44.00
*Veterans	R. Ward	New CVSO School	Columbus, OH	4/18-23/21	\$2,524.00

*Request authorization to use credit card for travel related expenses.

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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County Administrator
Requesting Department(s)

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0076
Replaces 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: \$720,799.00.00
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. 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 \$ 302,400 Public Facility Improvements
- Citi Outlook \$ 60,600 Provision of Public Services
- Safe Harbor House \$ 19,600 Public Services
- Safe Harbor House \$ 36,200 Public Facility Improvements
- Administration \$ 50,000

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

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Richard L. Lohnes

Resolution 2021-0077
COMC file

**Authorize Contract with
Arcon Builders Ltd.**

Commissioner ____ moved, per the request of the County Administrator, to authorize a contract with:

Organization Name: Arcon Builders, Ltd.
Organization Address: 7824 Alt. St. Rt. 49, Arcanum, Ohio 45304
In the amount of: \$637,900.00
Funding Source(s): General Fund
Purpose: Renovation of 1st and 5th floors at Municipal Court Building
Effective Dates: February 10, 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:

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County Administrator
Requesting Department(s)