



SASHA L. RITTENHOUSE

CHARLES A. PATTERSON

RICHARD L. LOHNES

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

Wednesday, February 18, 2026

Board of Clark County Commissioners Meeting Agenda



Pledge of Allegiance

8:30 A.M. Call to Order – Regular Meeting No. 8 (Resolution 2026-0130)

Review:

- Proclamation for Buildings and Grounds Department
- Presentation on Ohio Dog Laws – Beau Thompson
- Matters before the Board and Departmental Requests: Review Agenda
- Commissioners' Updates
- Calendar/Event Updates
- County Administration Team Updates
- Elected Officials Updates/Comments

Action:

- Motion to approve minutes of the last meeting(s) and dispense with reading of same
- Motion to approve the agenda

Executive Session

- To Discuss Imminent Litigation (Immediately following the regular meeting)

Motion to Adjourn – Regular Meeting (Resolution 2026-0145)

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of February, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

Charles A. Patterson

Richard L. Lohnes

Resolution 2026-0131
CDDC file

Rescind Resolution 2026-0108

Commissioner ____ moved to rescind resolution #2026-0108 authorizing the contract amendment #1 with Reliable Home Improvement Services of Ohio, Inc.

Reason: Resolution 2026-0108 to approve contract amendment #1 with Reliable Home Improvements of Ohio, Inc under the Clark County Lead Safe Ohio grant stated an incorrect “not to exceed “amount in the amendment terms.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

I, Angela Wheeler, 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 18, 2026.

Angela Wheeler, Clerk

copy: County Auditor
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 18th day of February, 2026 in regular session, pursuant to adjournment, in accordance with Ohio Revised Code Section 121.22 (Sunshine Law), with the following members present, viz:

Sasha L. Rittenhouse

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**Resolution 2026-0132
CDDC file**

**Authorize Contract Amendment #1 with
Lamp Construction, Inc.**

Commissioner ____ moved, per the request of the Community & Economic Development Director, to authorize contract amendment #1 with:

Organization Name:	Lamp Construction Inc.
Organization Address:	5411 Scarff Road, New Carlisle, Ohio 45344
Original Contract Amount:	\$495,000.00 Not to exceed
Previous Amendments:	\$ 0.00
Amendment Amount:	(\$155,000.00)
New Contract Amount:	\$340,000.00 Not to exceed
Funding Source(s):	Clark County Lead Safe Ohio Grant (ODoD #LED-2023-203561)
Purpose of Contract:	Provision of Residential Lead Safe Renovation (RRP) and/or Lead Abatement services for the Clark County Lead Safe Ohio program.
Purpose of Amendment:	To amend the owner-contractor agreement to correspond to the actual amount which will be paid to the contractor from current grant funding for services provided during the period of the Lead Safe Ohio program; by decreasing the “not to exceed amount” from \$495,000.00 to \$340,000.00.
Original Effective Dates:	April 1, 2024 through February 28, 2026
Amendment Effective Dates:	April 1, 2024 through February 28, 2026

Further, move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

Commissioner Lohnes, Commissioner Patterson, Commissioner Rittenhouse,

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Charles A. Patterson

Richard L. Lohnes

**Resolution 2026-0133
CDDC file**

**Authorize Contract Amendment #1 with
Neighborhood Housing Partnership of Greater Springfield**

Commissioner ____ moved, per the request of the Community & Economic Development Director, to authorize contract amendment #1 with:

Organization Name: Neighborhood Housing Partnership of Greater Springfield
Organization Address: 521 East Home Road, Springfield, Ohio 45503
Original Contract Amount: \$132,000.00 Not to exceed
Previous Amendments: \$ 0.00
Amendment Amount: (\$ 15,050.00)
New Contract Amount: \$116,950.00 Not to exceed
Funding Source(s): Clark County Lead Safe Ohio Grant (ODoD #LED-2023-203561)
Purpose of Contract: Provision of Residential Lead Safe Renovation (RRP) and/or Lead Abatement services for the Clark County Lead Safe Ohio program.
Purpose of Amendment: To amend the owner-contractor agreement to correspond to the actual amount which will be paid to the contractor from current grant funding for services provided during the period of the Lead Safe Ohio program; by decreasing the “Not to Exceed Amount” from \$132,000.00 to \$116,950.00.
Original Effective Dates: February 1, 2024 through April 30, 2026
Amendment Effective Dates: February 1, 2024 through April 30, 2026

Further, move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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**Resolution 2026-0134
CDDC file**

**Authorize Contract Amendment #1 with
Reliable Home Improvement Services of Ohio, Inc.**

Commissioner ____ moved, per the request of the Community & Economic Development Director, to authorize contract amendment #1 with:

Organization Name: Reliable Home Improvements of Ohio, Inc.
Organization Address: 4111 Sintz Road, Springfield, Ohio 45504
Original Contract Amount: \$495,000.00 Not to exceed
Previous Amendments: \$ 0.00
Amendment Amount: \$170,000.00
New Contract Amount: \$665,000.00 Not to exceed
Funding Source(s): Clark County Lead Safe Ohio Grant (ODoD #LED-2023-203561)
Purpose of Contract: Provision of Residential Lead Safe Renovation (RRP) and/or Lead Abatement services for the Clark County Lead Safe Ohio program.
Purpose of Amendment: To amend the owner-contractor agreement to correspond to the actual amount which will be paid to the contractor from current grant funding for services provided during the period of the Lead Safe Ohio program; by increasing the “not to exceed amount” from \$495,000.00 to \$665,000.00.
Original Effective Dates: April 1, 2024 through February 28, 2026
Amendment Effective Dates: April 1, 2024 through February 28, 2026

Further, move to authorize the County Administrator to execute the contract amendment and related documents, including the purchase order.

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

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**Resolution 2026-0135
COMC file**

**Authorize Contract with
Maximus US Services Inc.**

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

Organization Name: Maximus US Services, Inc.
Organization Address: 1600 Tysons Boulevard, Suite 1400, McLean, Virginia 22102-4893
In the amount of: \$45,000.00
Funding Source(s): General Fund
Purpose: Preparation of the annual countywide cost allocation plan
Effective Dates: July 1, 2026 through June 30, 2029

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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Resolution 2026-0136
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Emergency Management Agency and Springfield City School**

Commissioner ____ moved to authorize the following MOU:

MOU with: Springfield City Schools
Purpose: Establishing additional personnel list for a countywide reunification team to support mutual aid in the event of a reunification activation within Clark County.
Effective Date(s): February 18, 2026 through February 18, 2027

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

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

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Resolution 2026-0137
JFSC file

**Authorize Contract with
RobWin, LLC**

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

Organization Name: RobWin, LLC
Organization Address: 5925 Garrison Road, Enon, Ohio 45323
In the amount of: \$45,375.00
Funding Source(s): IV-D Federal Child Support / State Match
Purpose: IV-D Service of Process with private contractor
Effective Dates: January 1, 2026 through December 31, 2026

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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

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Resolution 2026-0138
PERC file

Authorize Contract Amendment #2
Megan L. Miller APRN CNP Direct Primary Care

Commissioner ____ moved, per the request of the Assistant County Administrator, to authorize contract amendment #2 with:

Organization Name: Megan L. Miller APRN CNP Direct Primary Care
Organization Address: 4867 Urbana Road, Springfield, Ohio 45502
Funding Source(s): Shared between insurance fund and employee contribution, up to half of cost reimbursed to employee, not to exceed \$200 per employee per month for timely submission of appropriate documentation
Purpose: Accessibility to practice; consulting, coaching, issuing prescriptions for GLP-1 medication, for qualifying employees
Effective Dates: February 18, 2026 through December 31, 2026

Further, move to authorize the County Administrator to execute the amendment and related documents, including the purchase order.

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

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Resolution 2026-0139
SHRC file

**Authorize Contract with
AT&T Mobility**

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to authorize a contract with:

Organization Name: AT&T Mobility
Organization Address: PO Box 6463, Carol Stream, Illinois 60197-6463
In the amount of: \$22,029.28
Funding Source(s): Sheriff's General Fund
Purpose: Antennas for Cradlepoint Replacement (mobile internet for cruisers)
Effective Dates: February 18, 2026

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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Resolution 2026-0140
UTLC file

**Authorize Contract with
E.A. Automation, LLC**

Commissioner ____ moved, per the request of the Clark County Utilities Deputy Director of Operations, to authorize a contract with:

Organization Name: EA Automation, LLC
Organization Address: 12600 Wenger Road, Anna, Ohio 45302
In the amount of: \$74,999.00 As needed, not to exceed
Funding Source(s): General Water & Sewer
Purpose: System Integration, PLC & SCADA maintenance
Effective Dates: February 18, 2026 through February 18, 2029

Further, move to authorize the County Administrator to execute the contract and related documents, including the purchase order.

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Resolution 2026-0141
BRDR file

**Re-Appoint Member(s) to the
Residential Board of Building Appeals**

Commissioner ____ moved to re-appoint the following member(s) to the Residential Board of Building Appeals:

Name:

Little Beaver – Reappointment

New Expiration Date:

May 26, 2030 – 4 year

Kevin Matthies – Reappointment

May 26, 2030 – 4 year

Charlene Roberge-Knight - Reappointment

May 26, 2030 – 4 year

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Resolution 2026-0142
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Clark County Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2026-0022 §307.12(E) of the Ohio Revised Code:

<u>Description</u>	<u>Mileage</u>	<u>Serial/VIN#</u>
2012 GMC Terrain	129,121	VIN# 2GKFLTEK2C6324676
2015 Ford Explorer	171,741	VIN# 1FM5K8AR4GGA04643

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Resolution 2026-0143
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:

P.O. Number	Fund	Vendor	Date	Purchase Amount
Engineer	MV>	Amazon	7/23/25	\$ 140.00

Reason: Invoice was recently received.

Engineer	MV>	Amazon	6/11/25	\$ 32.99
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Reason: Invoice was recently received.

Engineer	MV>	Amazon	6/10/25	\$ 9.49
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Reason: Invoice was recently received.

JFS	WIOA	Rocking Horse Center	12/18/25	\$ 1,415.25
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Reason: Unexpected increase in invoices paid from this fund necessitated using 2026 funds for incumbent worker training program.

Juv. Ct.	General	Ekon-O-Pac	11/7/25	\$ 139.00
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Reason: Due to year-end procedures, a blanket was unavailable for use for cold bag and tape purchase.

Sheriff	General	Amazon Capital	3/19/25	\$ 19.08
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Reason: Sheriff's Office just make aware of unpaid invoice.

Sheriff	General	Lexipol	12/1/25	\$ 1,592.39
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Reason: Invoice for LEFTA Shield subscription received after the purchase order was established but invoice was sent with a December date.

Sheriff	General	Lexipol	12/1/25	\$15,000.00
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Reason: Invoice for LEFTA Shield subscription received after the purchase order was established but invoice was sent with a December date.

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 2026-0144
TRAV file

Approve Travel and Expense Allowance(s)

Commissioner ____ moved, per the request of the following Department Director(s) or Elected Official(s), to approve the following not to exceed travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
BOCC	J. Hutchinson	2026 CCAO Dues	Columbus, OH	2026	\$305.00

Includes: Membership Dues for 2026
Fund: General

Engineer	A. Cline, J. Weaver	New Pesticide Applicator Training	Columbus, OH	3/18/26	\$200.00
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Includes: Registration and application license for two employees
Fund: MVGT

Further, move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual and/or Office Policy.

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

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