



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

March 10, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0123

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 Major Chris Clark-911 Communication Center Update
Review Agenda
County Administrator Updates
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 10th day of March, 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. McGlothin

Richard L. Lohnes

Resolution 2021-0124
COMC file

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$320,000.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Effective Dates: January 1, 2021 through 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 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 March 10, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of March, 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 2021-0125
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Effective Dates: March 1, 2021 through 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,

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 March 10, 2021.

Megan Burr, Clerk

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2021-0126
COMC file**

**Authorize Contract with
Community Improvement Corporation (CIC)**

Commissioner ____ moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$5,000.00
Funding Source(s): General Fund
Purpose: Provide funding to the SBDC, Inc. so that SBDC, Inc. can market its services and programs and to conduct seminars to provide for the cost of business counselors to encourage economic development activity in Clark County, Ohio.
Effective Dates: March 1, 2021 through 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 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 March 10, 2021.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0127
BDDC file

**Authorize Agreement Amendment #2 Between
Board of Developmental Disabilities and Midland Properties, Inc.**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to authorize an agreement amendment with:

Agreement Between: Board of Developmental Disabilities and Midland Properties, Inc.
Purpose of Amendment: To extend the date of the contract to September 1, 2021
Effective Date: March 10, 2021

Further move to authorize the County Administrator to execute the 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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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0128
SHRC file

**Authorize Dispatching Contract(s) with
Bethel & Pleasant Townships**

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

Township: Bethel
In the amount of: \$48,452.00
Effective Dates: January 1, 2021-December 31, 2021

Township: Pleasant
In the amount of: \$10,000.00
Effective Dates: January 1, 2021-December 31, 2021

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 McGlothlin, Commissioner Wilt,

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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 2021-0129
HERL file

**Accept Lease Agreement Amendment #2
with the Clark County Historical Society**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement amendment #2:

Lessee: Clark County Historical Society
Purpose: Office space for the Veterans Service Commission
Effective Dates: March 10, 2021-February 28, 2023

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 McGlothlin, Commissioner Wilt,

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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 2021-0130
ENGB file

**Acknowledge and Award Bid Opening for the
Furnish and Install Steel Beam Superstructure
Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge the bid opening for the Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618 Furnish and Install Steel Beam Superstructure on Thursday, March 4, 2021. The following bids were read:

<u>Bidder</u>	<u>Bridge No. 419</u>	<u>Bridge No. 1618</u>	<u>Total Bid</u>
Ohio Bridge dba US Bridge	\$124,870.00	\$124,700.00	\$249,570.00
R. G. Zachrich Construction, Inc.	\$135,813.00	\$130,055.00	\$265,868.00
Jutte Excavating Inc.	\$142,000.00	\$142,000.00	\$284,000.00
Engineer's Estimate	\$136,475.00	\$136,475.00	\$272,950.00

Further move to award the bid to US Bridge for their low bid of \$249,570.00 for the Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618 Furnish and Install Steel Beam Superstructure.

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 March 10, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of March, 2021 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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0131

PERO file

Authorize COVID-19 Vaccine Incentives

Commissioner ____ moved, upon recommendation of the County Administrator, to authorize the following incentives upon completion of a duly authorized COVID-19 vaccine or vaccine series.

4 hours personal leave to be taken within six months of receiving the deposit in the personal leave bank
2 \$25 gift cards
10 wellness points

Personal leave and gift card options shall be provided after receipt of valid proof of completion of vaccine series submitted to the Personnel office. The wellness points shall be submitted to Marsh McLennan Agency with proof of the completion of the vaccine or vaccine series with other wellness documentation by the previously determined wellness incentive deadlines when all points are completed.

For employees who hold a sincerely held religious belief that necessitates objection to obtaining the vaccine or employees who should not receive the vaccine due to reasons protected by the ADA shall be provided an alternate option to obtain the incentives. Employees who fall into these exceptions shall contact the Personnel office for further direction for required proof of the objection and directions regarding an acceptable alternative.

These incentives apply only to employees in departments that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority.

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

Resolution 2021-0132
FINA file

**Authorize Amended Certificate #2 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

Fund Amount	Department	Account	
 GENERAL FUND (0001-380)	EMA	OPERATING EXP	\$4,977.00

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

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County Administrator
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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0133
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
General Fund	EMA	Operating Exp	\$ 1,776.60

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

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Richard L. Lohnes

Resolution 2021-0134

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
210020186	CARES	Above All Glass	12/21/20	\$2,100.00
Reason: Office making purchase had additional funds remaining on PO with a different vendor and thought it would cover it.				
210020186	CARES	Above All Glass	1/11/21	\$ 125.00
Reason: Office making purchase had additional funds remaining on PO with a different vendor and thought it would cover it.				
210020367	General (Sheriff)	Concrete Coring	11/10/20	\$ 300.00
Reason: No PO reserve in place and blankets were cancelled for year end when invoice was received.				

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

Resolution 2021-0135
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's January 31, 2021 Investment Report.

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 2021-0136
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 2021 real property tax list and duplicate against the following property:

Property Owner: Lowell W & Cindi M Watson
Address: 113 Grove Rd, Medway, OH 45341
0100500025314011
Bethel Twp
Amount: \$618.82
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy B Lamb
Address: 260 Grove Rd, Medway, OH 45341
0100500025303024
Bethel Twp
Amount: \$782.71
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Michael J Copas
Address: 263 Grove Rd, Medway, OH 45341
0100500025204002
Bethel Twp
Amount: \$856.40
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Michelle Ratliff
Address: 106 Hawthorn Ave, Medway, OH 45341
0100500025311007
Bethel Twp
Amount: \$564.74
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Brandy Durham
Address: 30 Island Rd, Medway, OH 45341
0100500025127002
Bethel Twp
Amount: \$618.82

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Hipolito Cruz
Address: 26 Ivy Rd, Medway, OH 45341
0100500025117016
Bethel Twp

Amount: \$492.77

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Helen M Kiss
Address: 249 Kennedy Dr, Medway, OH 45341
0100500025123001
Bethel Twp

Amount: \$792.53

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Bradley J Benner
Address: 332 Kennedy Dr, Medway, OH 45341
0100500025108021
Bethel Twp

Amount: \$1067.63

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Robert E Miller Jr
Address: 20 King Rd, Medway, OH 45341
0100500025115010
Bethel Twp

Amount: \$856.40

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Joseph J & Angela M Ross
Address: 2280 Lake Rd, Medway, OH 45341
0100500025201024
Bethel Twp

Amount: \$726.69

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Calvin L & Shanielle J Decker
Address: 2560 Lake Rd, Medway, OH 45341
0100500025201014
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Castle Financial Resources LLC
Address: 122 Lake Shore Dr, Medway, OH 45341
0100500025302003
Bethel Twp

Amount: \$507.42

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Barbara A Albaugh
Address: 822 Lake Shore Dr, Medway, OH 45341
0100500025124013
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Zachary T Rhodus
Address: 1405 Lake Shore Dr, Medway, OH 45341
0100500025106026
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Bobby Kitchens
Address: 34 Laurel Rd, Medway, OH 45341
0100500025114006
Bethel Twp

Amount: \$1067.63

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: David M Steele
Address: 1708 Lincoln Dr, Medway, OH 45341
0100500025109002
Bethel Twp

Amount: \$856.40

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Courtney Conn
Address: 1914 Lincoln Dr, Medway, OH 45341
0100500025107002
Bethel Twp

Amount: \$564.74

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Richard Roy Kain
Address: 109 E Main St, Medway, OH 45341
0100500019311004
Bethel Twp

Amount: \$1067.63

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa D Sandoval
Address: 220 E Main St, Medway, OH 45341
0100500019310025
Bethel Twp

Amount: \$1067.63

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa M Sams
Address: 131 W Main St, Medway, OH 45341
0100500019305001
Bethel Twp

Amount: \$993.76

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Stacy L Diaz
Address: 210 W Main St, Medway, OH 45341
0100500025409014
Bethel Twp

Amount: \$843.29

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Dana K McKenzie
Address: 214 W Main St, Medway, OH 45341
0100500025409012
Bethel Twp

Amount: \$415.14

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Jose Luis Ceja & Silvia Martinez
Address: 235 W Main St, Medway, OH 45341
0100500025411003
Bethel Twp

Amount: \$362.09

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Deborah L Sammons
Address: 11 Maple Rd, Medway, OH 45341
0100500025114016
Bethel Twp

Amount: \$1067.63

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 March 10, 2021.

Megan Burr, Clerk

copy: County Auditor, County Administrator , Requesting Department(s), Treasurer

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0137

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
Comm Dev	J. Dietz, E. Harris	OEDI Course	Webinar	3/18-19/21	\$ 359.00

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

**Add-on
Resolution 2021-0138
SHRC file**

**Authorize Law Enforcement Contract(s) with
Board of Clark County Commissioners**

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

Organization: Board of Clark County Commissioners
In the amount of: \$96,229.03
Purpose: AB Graham Security
Effective Dates: March 1, 2021-December 31, 2021

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 McGlothlin, Commissioner Wilt,

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County Administrator
Requesting Department(s)