



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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

## Commission Meeting Agenda

### March 31, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0185

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

10:00 Formal Session

**Connections. Communities. Opportunities.**

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</sup> 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

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**Resolution 2021-0186**  
**B&GC file**

**Authorize Contract with  
Silco Fire & Security**

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

**Organization Name:** Silco Fire & Security  
**Organization Address:** 10765 Medallion Drive, Cincinnati, Ohio 45241  
**In the amount of:** \$18,944.00  
**Funding Source(s):** General Fund  
**Purpose:** Fire System – Women’s Shelter  
**Effective Dates:** March 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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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 31, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0187  
COMC file**

**Authorize Contract with  
OIC of Clark County**

Commissioner \_\_\_\_ moved to authorize a contract with:

**Organization Name:** OIC of Clark County  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**In the amount of:** \$44,550.00  
**Funding Source(s):** General Fund  
**Purpose:** Coordination services, case management service and cognitive behavioral change instruction to the inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.  
**Effective Dates:** July 1, 2021 through June 30, 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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Richard L. Lohnes

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**Resolution 2021-0188**  
**COMC file**

**Authorize Change Order #3 for  
Municipal Court Renovations**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize change order #3 with:

<b>Organization Name:</b>	Arcon Builders
<b>Organization Address:</b>	7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
<b>Original Contract:</b>	\$637,900.00
<b>Previous Changes:</b>	\$1,768.19
<b>This Change:</b>	\$7,406.17
<b>New Contract Total:</b>	\$647,075.18
<b>Funding Source(s):</b>	General Fund
<b>Reason for Change:</b>	Provide and install power and data wire mold and surface mount box, provide and install new subpanel on 5 <sup>th</sup> floor, substitute armored cabling in lieu of electric metallic tube conduit for power and data runs between floors.

Further move to authorize the County Administrator to execute the change order.

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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Requesting Department(s)  
Organization

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Richard L. Lohnes

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**Resolution 2021-0189**  
**COMC file**  
**Corrected**

**Authorize Change Order #26 for  
Clark County Administration Building Improvements**

Commissioner \_\_\_\_ moved to authorize change order #26 with:

<b>Organization Name:</b>	Kapp Construction Inc.
<b>Organization Address:</b>	329 Mount Vernon Avenue, Springfield, Ohio 45502
<b>Original Contract:</b>	\$5,130,600.00
<b>Previous Changes:</b>	\$240,298.47
<b>This Change:</b>	\$(3,312.00)
<b>New Contract Total:</b>	\$5,362,652.98
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Relocation of lateral filing system for the Clerk of Courts to the lower level of the AB Graham Building.

Further move to authorize the County Administrator to execute the change order.

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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Richard L. Lohnes

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**Resolution 2021-0190**  
**ENGB/C file**  
**Replaces Resolution 2021-0170**

**Acknowledge Unit Price Bids and Award Contracts for  
Asphalt Emulsion, Fog Seal and Aggregate No. 8**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to acknowledge receipt of bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable requirements. The bid opening for 2021 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate No. 8 was held on Thursday, March 18, 2021. The following bids were read:

<u>Asphalt Emulsion –</u>	<u>Asphalt HFRS2-P</u>			
Asphalt Materials Inc.	\$1.89/Gallon			
Marathon Petroleum	\$ 1.94/Gallon			
Terry Materials Inc.	\$1.789/Gallon			
<u>Asphalt Emulsion –</u>	<u>Fog Seal SS1H</u>	<u>Fog Seal Alt</u>		
Asphalt Materials Inc.	\$1.31/Gallon	\$1.31/Gallon		
Terry Materials Inc.		\$1.35/Gallon		
<u>No. 8 Limestone Aggregate –</u>	<u>No. 8 Limestone</u>	<u>Delivery 1</u>	<u>Delivery 2</u>	<u>Delivery 3</u>
Barrett Paving Materials	\$15.00/ton	-	-	\$20.75/ton
Melvin Stone	\$13.75/ton	\$37.15/ton	\$38.35/ton	\$39.95/ton

Further move to award:

- **Asphalt Emulsion HFRS2-P** bid to **Terry Asphalt** for their low bid of \$1.789 per gallon
- **Asphalt Emulsion Fog Seal** bid to **Asphalt Materials Inc.** for their low bid of \$1.31 per gallon
- **Aggregate No. 8 Limestone** bid to **Barrett Paving Materials** for their low bid of \$15.00 per ton, Delivery 3 of \$5.75 per ton

Further move to reject the bid from Melvin Stone for exceeding the allowable amount over the Engineer's Estimate and re-bid No. 8 Aggregate for Delivery 1 and Delivery 2 on April 22, 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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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 31, 2021.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</sup> 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

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**Resolution 2021-0191**  
**ENG C file**

**Authorize Participation in the ODOT Salt Contracts awarded in 2021**

Commissioner \_\_\_\_ moved, per request of the County Engineer, to authorize participation in the ODOT Winter Fill Contract (018-21) for road salt.

WHEREAS, the Board of Clark County Commissioners, Clark County, Ohio (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for 4,600 tons of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than April 30, 2021, by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the

Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

\_\_\_\_\_  
Michelle R. Noble, Acting County Administrator

(Authorized Signature)

March 31, 2021  
Approval Date

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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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

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**Resolution 2021-0192**  
**ISDC file**

**Authorize Contract Services with  
Secure Cyber Defense, LLC**

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

**Organization Name:** Secure Cyber Defense, LLC  
**Organization Address:** 1390 Vanguard Boulevard, Miamisburg, OH 45342  
**In the amount of:** \$189,386.56  
**Funding Source(s):** Capital Improvement  
**Purpose:** Installation and configuration of new network equipment  
**Effective Dates:** March 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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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0193**  
**ISDC file**

**Authorize Contract Services with  
Secure Cyber Defense, LLC**

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

<b>Organization Name:</b>	Secure Cyber Defense, LLC
<b>Organization Address:</b>	1390 Vanguard Boulevard, Miamisburg, OH 45342
<b>In the amount of:</b>	\$352,500.00 Annual, \$17,673.34 One-Time Cost
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Proactive monitoring and management of new network equipment
<b>Effective Dates:</b>	March 31, 2021-April 1, 2025

Please note: For year 2021, management costs will be prorated per device once each piece of equipment moves from the installation / implementation phase to the management phase. Starting January, 2022, expected annual costs will be \$352,500.00.

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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Richard L. Lohnes

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**Resolution 2021-0194**  
**JFSC file**

**Authorize Subgrant Amendment #1 with  
Clark County Literacy Coalition**

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

<b>Organization Name:</b>	Clark County Literacy Coalition
<b>Organization Address:</b>	137 East High Street, Springfield, Ohio 45502
<b>Amendment Amount:</b>	\$38,011.15
<b>New Contract Amount:</b>	\$76,022.30
<b>Funding Source(s):</b>	TANF 93.558 and Children Services Levy
<b>Purpose of Amendment:</b>	To extend term and increase value of subgrant.
<b>Purpose of Contract:</b>	Provide effective educational support for children in Clark County who have been unsuccessful in basic reading and writing.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2020

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:

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Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2021-0195**  
**JFSC file**

**Authorize Subgrant Amendment #1 with CHOICES, Inc.**

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

<b>Organization Name:</b>	CHOICES, Inc
<b>Organization Address:</b>	1785 Big Hill Road, Dayton, Ohio 45439
<b>Amendment Amount:</b>	\$44,391.25
<b>New Contract Amount:</b>	\$88,782.50
<b>Funding Source(s):</b>	TANF 93.558 and Local Levy Dollars
<b>Purpose of Amendment:</b>	Extend Value and Term of Subgrant.
<b>Purpose of Contract:</b>	Provide services to Clark County families to prevent or remedy child abuse and neglect, prevent removal and/or promote reunification.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2020

Further move to authorize the County Administrator to execute the subgrant 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

---

**Resolution 2021-0196**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Vocalink Inc.**

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

<b>Organization Name:</b>	Vocalink Inc.
<b>Organization Address:</b>	405 W. First Street Dayton, Ohio 45402
<b>Amendment Amount:</b>	\$18,000
<b>New Contract Amount:</b>	\$54,000
<b>Funding Source(s):</b>	Various Funding Depending on Program Utilizing Service
<b>Purpose of Amendment:</b>	Extend Value and Term of Contract.
<b>Purpose of Contract:</b>	Provide limited English Proficiency (LEP) Interpretation & Translation.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2019

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 McGlothin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2021-0197**  
**JFSC file**

**Authorize Subgrant Amendment #1 with  
Helping Our Young People Connect with God dba H.O.P.E.**

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

<b>Organization Name:</b>	Helping Our Young People Connect with God dba H.O.P.E.
<b>Organization Address:</b>	P.O. Box 1603, Springfield, Ohio 45501
<b>Amendment Amount:</b>	\$19,576.40
<b>New Subgrant Amount:</b>	\$39,152.80
<b>Funding Source(s):</b>	TANF 93.558 and Children Services Levy
<b>Purpose of Amendment:</b>	To add an additional year of service.
<b>Purpose of Subgrant:</b>	To provide basic job skills education and life skills to teen girls involved with Clark County Juvenile Court and enrolled in their Rise program.
<b>Amendment Effective Date:</b>	July 1, 2021
<b>Original Effective Date:</b>	July 1, 2020

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

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 2021-0198**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Shred-it USA, LLC**

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

**Organization Name:** Shred-it USA, LLC  
**Organization Address:** 903 Brandt Street, Building B, Dayton, Ohio 45404  
**Amendment Amount:** \$3,900.00  
**New Contract Amount:** \$11,700.00  
**Funding Source(s):** Shared Administrative dollars  
**Purpose of Amendment:** To allow for an additional one-year term of service.  
**Purpose of Contract:** To provide secure document destruction.  
**Amendment Effective Date:** March 31, 2021  
**Original Effective Date:** March 25, 2019

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:

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Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2021-0199**  
**UTLC file**

**Authorize Contract with  
True Inspection Services, LLC**

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

**Organization Name:** True Inspection Services, LLC  
**Organization Address:** 871 South Main Street, Urbana, Ohio 43078-2537  
**In the amount of:** \$45,450.00  
**Funding Source(s):** General Water Fund -\$24,088.50; OPWC Grant \$21,361.50  
**Purpose:** Construction & Inspection of Northridge Tank Project  
**Effective Dates:** March 31, 2021 through December 30, 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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Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

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**Resolution 2021-0200**  
**UTLA file**

**Authorize Contract with  
American Federation of State, County and Municipal Employees (AFSCME) Local 1780**

Commissioner \_\_\_\_ moved, per the request of the Utilities Director, to authorize a contract between the Clark County Board of County Commissioners and the American Federation of State, County and Municipal Employees (AFSCME) Local 1780, representing bargaining unit employees in the Utilities Department, for the period of May 1, 2021 through April 30, 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 McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</sup> 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

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**Resolution 2021-0201**  
**INVP file**

**Authorize Purchase of Equipment for the  
Clark County Engineer's Office**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the purchase of two (2) 2022 Chevrolet GMC 2500 pickup trucks from Bob Ross Auto Group at a cost of \$35,992.85 each per state contract RS90062. The cost to be paid from the MV&GT Fund. This purchase is necessary due to an aging fleet.

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 March 31, 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 31<sup>st</sup> 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

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**Resolution 2021-0202**  
**INVP file**

**Authorize Purchase of Equipment for the  
Clark County Engineer's Office**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the purchase of three (3) 2022 Chevrolet Silverado 1500 pickup trucks from Ganley Chevrolet of Aurora, OH at a cost of \$24,958.80 each per state contract RS90062. The cost to be paid from the MV&GT Fund. This purchase is necessary due to an aging fleet.

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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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 31, 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 31<sup>st</sup> 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

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**Resolution 2021-0203**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Buildings & Grounds Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2007 Ford F250  
VIN# 1FTNF20547EA68035

Further the Board finds this property no longer needed for county use.

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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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 31, 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 31<sup>st</sup> 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 2021-0204**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

<u>Equipment ID</u>	<u>Description</u>	<u>VIN</u>	<u>Mileage</u>
B45	Chevrolet Truck	1GBJC34KXSE228526	108,712
G66	2008 Schwarze Road Patcher	08-SP550-018	n/a
P99	2002 K & K System Arrow Board	2000AB	n/a

Further, the Board funds this property no longer needed for county use.

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 March 31, 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 31<sup>st</sup> 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

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**Resolution 2021-0205**  
**INVS file**  
**Replaces Resolution 2021-0088**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commission, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2013 Dodge Caravan  
VIN# 2C4RDGBG9DR756047

Further the Board finds this property no longer needed for county use.

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 March 31, 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 31<sup>st</sup> 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

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**Resolution 2021-0206**  
**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>
Comm Dev	D. Lackovich-VanGorp	Housing Conference	Online	4/5-7/21	\$ 50.00
Comm Pleas	P. Phillips, A. Ringler, D. Herier	Magistrate's Conf.	Webinar	4/19-23/21	\$ 450.00
DJFS	CSEA Staff	OCDA Symposium	Virtual	4/19-20/21	\$ 975.00
Utilities	D. Hasting	ORWA Workshop	Virtual	3/25/21	\$ 15.00

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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 31<sup>st</sup> 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

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**Resolution 2021-0207**  
**ANXS file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for  
Approximately 100.506 acres in Springfield Township**

Commissioner \_\_\_\_ moved, upon recommendation by the County Administrator, to acknowledge receipt of an Expedited Type 1 Annexation Petition for the following property:

**Petitioner:** Ryan Reed & Lance Oaks, DDC Management, LLC  
**Petitioner Address:** 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342  
**Location:** Approximately 100.506 acres  
**From:** Springfield Township  
**To:** The City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee, Deeds.  
**Date Received:** March 29, 2021

Further move to refer to staff for review and recommendation.

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 March 31, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner /Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS