



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

### April 7, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0209

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 7<sup>th</sup> day of April, 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 2021-0210**  
**COMC file**

**Authorize Contract with  
The Ohio State University on behalf of its Clark County Extension**

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

**Organization Name:** The Ohio State University on behalf of its Clark County Extension  
**In the amount of:** \$270,000.00  
**Funding Source:** General Fund  
**Purpose:** To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.  
**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,

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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 April 7, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2021-0211**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Perry proTech**

Commissioner \_\_\_\_ moved, per the request of the Job & Family Services Director, to authorize contract amendment #2 with:

<b>Organization Name:</b>	Perry proTech
<b>Organization Address:</b>	545 West Market Street, Lima, Ohio 45801
<b>Amendment Amount:</b>	\$27,904.15
<b>New Contract Amount:</b>	\$236,703.15
<b>Funding Source(s):</b>	Shared Administrative Dollars
<b>Purpose of Amendment:</b>	To add one additional year of service.
<b>Purpose of Contract:</b>	To provide leased multi-function devices; installation, services, and maintenance of such MFDs; RightFax update, lease, and service; and Papercut service.
<b>Amendment Effective Date:</b>	May 1, 2021
<b>Original Effective Date:</b>	May 1, 2016

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 2021-0212**  
**JFSC file**

**Authorize Subgrant Amendment #1 with  
Springfield City Youth Mission**

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

<b>Organization Name:</b>	Springfield City Youth Mission
<b>Organization Address:</b>	1500 Broadway Street, Springfield, Ohio 45504
<b>Amendment Amount:</b>	\$25,919.90
<b>New Subgrant Amount:</b>	\$51,839.80
<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 afterschool, summer, and in-school programs to middle school aged children in the city of Springfield and Clark County through Wise Guys Male Responsibility Group and One-on-One Mentoring programming.
<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

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**Resolution 2021-0213**  
**ANXS file**

**Deny Expedited Type 1 Annexation Petition for  
Approximately 100.506 acres in Springfield Township**

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

**Petitioner:** Ryan Reed & Lance Oaks, DDC Management, LLC  
**Petitioner Address:** 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342  
**Property Address:** 2243 S. Burnett Road & East Leffel Lane  
PID 3000700021311020, 3000700021109087, 3000700020100012,  
3000700020100012, 3000700020100011  
**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

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  
County Engineer  
County Recorder (FYI)  
County Community Development  
County Prosecutor  
Tax Maps/LIS  
Township Trustees/Fiscal Officer  
City of Springfield Clerk

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**Resolution 2021-0214**  
**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 Pleas	M. Reardon	Magistrate Conf.	Webinar	4/19-23/21	\$150.00

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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