



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

April 21, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0240

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
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 21st 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

Resolution 2021-0241
B&GC file

**Authorize Contract with
Rumpke of Ohio, Inc**

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

Organization Name: Rumpke of Ohio, Inc
Organization Address: 3990 Generation Dr. Cincinnati, OH 45251
In the amount of: See attached pricing schedule
Funding Source(s): General Fund
Purpose: Refuse disposal at various locations
Effective Date: January 1, 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 April 21, 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 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0242
AUDC file

**Authorize Contract with
Nature's Own**

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

Organization Name: Nature's Own
Organization Address: 1744 Pembroke Road, Springfield, Ohio 45504
In the amount of: \$25,680.00
Funding Source(s): General Fund
Purpose: 2021 Landscaping Services
Effective Date: April 21, 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 April 21, 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 21st 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

Resolution 2021-0243
JFSC file

**Authorize Subgrant Amendment #1 with
Clark State Community College**

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

Organization Name:	Clark State College
Organization Address:	570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
Amendment Amount:	\$266,419.43
New Contract Amount:	\$532,838.86
Funding Source(s):	TANF 93.558 and Children Services Levy
Purpose of Amendment:	To extend term and increase value of subgrant.
Purpose of Contract:	To provide a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through Project Jericho.
Amendment Effective Date:	July 1, 2021
Original Effective Date:	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:

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 April 21, 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 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0244
JFSC file

**Authorize Contract Amendment #1 with
Dr. Lauren Kaplan, Psy.D.**

Commissioner ____ moved, per the request of the Common Pleas Court, to authorize contract amendment #1 with:

Organization Name: Lauren Kaplan, LLC
Organization Address: 3941 Elmwood Avenue, Louisville, KY 40207
Amendment Amount: \$20,000
New Contract Amount: \$40,000
Funding Source(s): Local Levy Dollars, Title IV-E and ESSA
Purpose of Amendment: Extend Value and Term of Contract and add language to Purpose of Contract
Purpose of Contract: Provide psychological services for children in the care and custody of CCDJFS
Amendment Effective Date: June 30, 2021
Original Effective Date: June 30, 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:

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 April 21, 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 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0245
PERC file

**Authorize Participation Agreement with
County Risk Sharing Authority, Inc. (CORSA)**

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

Organization Name: County Risk Sharing Authority, Inc. (CORSA)
Organization Address: 209 E. State Street, Columbus, OH 43215
In the amount of: Varies
Funding Source(s): Various county funds
Purpose: Joint liability self-insurance pool
Effective Dates: May 1, 2021-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 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 April 21, 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 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0246
CDDG file

**Approve Grant Agreement OCD-B-D-20-1AL-4
CDBG PY2020 Target of Opportunity CARES Act &
PY 2020 Community Development Block Grant (CDBG) Program**

Commissioner ____ moved, per the request of the Director of Development, to accept the following grant agreement:

Grantor: State of Ohio, Development Services Agency
Grant Agreement: OCD-B-D-20-1AL-4
Amount Funding: \$ 720,800.00
Purpose: Provision of Public Services and Improvements to Public Facilities
Effective Dates: April 1, 2021 – December 31, 2022
Project Description: Clark County will complete 3 public service & 2 public facility projects with \$720,800 in PY 2020 CARES Act funds. **1) Rocking Horse CHC:** Construction of drive-through service delivery & exam room renovation for safe operations during COVID19, including testing, immunization & patient visits. RHCHC is a FQHC; qualified as LMC presumed nature/location. **2a/b) Safe Harbor House:** Installation of HVAC equipment & system upgrades for client safety during COVID19 at facilities housing battered & abused spouses. Project for staff, equipment & operational services to meet increased need. Qualified as LMC presumed class. **3) Second Harvest Food Bank:** Safe home food delivery to LMI HHs during COVID19 with refrigerated vans, drivers, staff, operations, and supplies. Qualified as LMC presumed nature/location. **4) Citi Lookout:** Staff, services & operations to meet increased need at facility housing battered & abused spouses. Qualified as LMC presumed class. Clark County will also use funds for administration.

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 April 21, 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 21st 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

Richard L. Lohnes

Lowell R. McGlothlin

**Resolution 2021-0247
COMP file**

**Approve Final Payment #16 (Retainage releases) to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #16 (Final):

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629, Springfield, Ohio 45501
Services: Payment #16 General Contract
Project: Administrative Building Improvements
Amount: \$23,176.51 plus interest
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: Remaining retainage after this release is \$8,245.49 and will be returned to the Permanent Improvement Fund

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

Commissioner McGlothlin, Commissioner Lohnes, 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 April 21, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0248
VETP file

**Approve Payment to
Freking Myers & Reul LLC**

Commissioner ____ moved, per request of the County Administrator, to approve the following payment:

Payment to: Freking Myers & Reul, LLC
Address: 600 Vine Street, 9th Floor, Cincinnati, Ohio 45202
Services: Legal counsel for the Veterans Service Commission
Amount: \$10,340.00

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 April 21, 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 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0249

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
210020300	General (Sheriff)	Fazio Color Shop	1/26/21	\$ 993.00

Reason: Money for carpeting was on a reserve, however, the library carpeting was added after the fact and no one advised this was going to be done.

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 April 21, 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 21st 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

Resolution 2021-0250
BRDO file

**Appoint Member(s) to
Ohio Public Works Integrating Committee - District 11**

Commissioner ____ moved, per the recommendation of the County Administrator, to appoint the following member(s) to the Ohio Public Works Integrating Committee-District 11:

Name:

Johnathan A. Burr, County Engineer

New Term:

June 1, 2021-May 31 2024

Further move to appoint Chuck Bauer, County Sanitary Engineer, to serve as the alternate.

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 April 21, 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 21st 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

Resolution 2021-0251
COMO file

Authorize Appointment of Acting County Commission Clerk

Commissioner ____ moved, per the request of the Commission Clerk, to authorize Angela Wheeler to serve as Acting Commission Clerk for the Board of Commissioners at such times as needed and requested by the County Administrator. This resolution supersedes all previous resolutions designating an Acting Clerk.

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 April 21, 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 21st 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

Resolution 2021-0252
Replaces all previous resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner ____ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Burr	Angela Wheeler
Community Development Department	Allan Neimayer	Ethan Harris
Dog Warden	Sandi Click	Donald Roberts
Emergency Management Agency	Michelle Clements-Pitstick	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker
		Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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 April 21, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Department Directors

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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

Resolution 2021-0253
BRDT file

**Appoint Member(s) to the
Tax Incentive Review Council (TIRC)**

Commissioner ____ moved to appoint the following member(s) to the Tax Incentive Review Council (TIRC) for all applicable Zones in Clark County:

Name:

Michelle Noble, Assistant County Administrator
Ethan Harris, Development Director
Allan Neimayer, Senior Planner

New Expiration Date:

December 31, 2022
December 31, 2022
December 31, 2022

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 April 21, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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

Resolution 2021-0254
SHRR file

Acknowledge Sheriff's Jail Expenditure Reports

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Reports for January, February & March 2021.

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 April 21, 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 21st 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

Resolution 2021-0255
TRSR file

Acknowledge Treasurer's February 28, 2021 & March 31, 2021 Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's monthly Investment Reports for February 28, 2021 & March 31, 2021.

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 April 21, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Treasurer
TRSR file

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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

Resolution 2021-0256
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: Michael F. Morgan
Address: 2816 Oletha Ave., Springfield, OH 45505
3000700032403006
Springfield Twp
Amount: \$291.21
Comments: Sewer only, Uncollected charges, place on tax duplicate prior to Tax Sale.

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 April 21, 2021.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 21st 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. McGlothlin

Richard L. Lohnes

Resolution 2021-0257
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
JFS	D. Bell	All About Hospice	Virtual	5/14/21	\$ 40.00
JFS	Various staff	OJFSDA Conf.	Virtual	5/6-7/21	\$2,700.00

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,

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 21, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)