



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

June 9, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0353

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same: Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Charles Patterson, Health Commissioner – Combined Health District Levy
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
Executive Session to discuss Pending Court Action

10:00 Formal Session

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of June, 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

Resolution 2021-0354
CDDC file

**Authorize Contract with
Tony Smith Wrecking**

Commissioner ____ moved, per the request of the Planning and Development Administrator to authorize a contract with:

Organization Name: Tony Smith Wrecking
Organization Address: 2855 Oletha Avenue, Springfield, OH 45505
In the amount of: \$163,000.00
Funding Source(s): CDBG PY2020 Allocation Grant
Purpose: Madison Street School (New Carlisle) Demolition/Blight Removal

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,

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 June 9, 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 9th day of June, 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

Resolution 2021-0355
JFSC file

**Authorize Subgrant with
Interfaith Hospitality Network of Springfield**

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

Organization Name: Interfaith Hospitality Network of Springfield
Organization Address: 501 West High Street, Springfield, Ohio 45506
In the amount of: \$700,016.00
Funding Source(s): TANF 93.558
Purpose: To provide emergency shelter and case management services to individuals and families within the community facing homelessness.
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 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 June 9, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0356
JFSC file

**Authorize Subgrant Amendment #1 with
Springfield Promise Neighborhood**

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

Organization Name:	Springfield Promise Neighborhood
Organization Address:	P.O. Box 145, Springfield, Ohio 45501
Amendment Amount:	\$109,895.65
New Subgrant Amount:	\$219,791.30
Funding Source(s):	TANF 93.558 and Children Services Levy
Purpose of Amendment:	To add an additional year of service
Purpose of Subgrant:	To provide programming that will improve academic and social progress of served youth who reside in four of the lowest income neighborhoods of south Springfield.
Amendment Effective Date:	July 1, 2021
Original Effective Date:	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 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 June 9, 2021.

Megan Burr, Clerk

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0357
JFSC file

**Authorize Contract with
United Senior Services**

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

Organization Name: United Senior Services
Organization Address: 125 West Main Street, Springfield, Ohio 45502
In the amount of: \$30,000.00
Funding Source(s): Title XX 93.667
Purpose: To provide advocacy and protection for senior citizens through the Volunteer Guardian Program.
Effective Dates: July 1, 2021 through June 30, 2023

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 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 June 9, 2021.

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0358
CDDDB file

**Instruct Clerk to Advertise for Bids for
City of New Carlisle, Fenwick Drive - Street & Drainage Improvements Project**

Commissioner ____ moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the City of New Carlisle, Fenwick Drive - Street & Drainage Improvements Project. Said bids will be opened in public session on June 24, 2021 at approximately 10:30 a.m., at Clark County Commission Offices, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on June 24, 2021.

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

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 June 9, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0359
ENGB file

**Award Bid to A&A Safety, Inc. for
2021 Pavement Marking**

Commissioner ____ moved, per the request of the County Engineer, to award the bid to A&A Safety, Inc. for their bid of \$323,876.20 for the 2021 Pavement Marking project.

Engineer's Estimate: \$330,187.00

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

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

Resolution 2021-0360

JFSG file

Authorize Biennial Subgrant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid

Commissioner ____ moved, per request of the Job and Family Services Director, to authorize the Biennial Subgrant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid for Clark County Department of Job and Family Services funding for the July 1, 2021 through June 30, 2023 biennium.

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

Commissioner McGlothlin, Commissioner Wilt,

I, Megan Lokai, 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 June 9, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0361
COML file

**Authorize Lease Agreement with
Neighborhood Housing Partnership of Greater Springfield (NHP)**

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

Organization Name: Neighborhood Housing Partnership of Greater Springfield (NHP)
Organization Address: 20 S. Limestone Street, Springfield, Ohio 45502
In the amount of: \$11,315.58 per year
Purpose: Poplar Cottage, 527 East Home Road, Springfield, Ohio 45503
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 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 June 9, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2021-0362
ENG file

**Authorize Cooperative Agreements Between
the Board of Clark County Commissioners and
the Village of Enon**

Commissioner ____ moved, per the recommendation of the County Engineer, to authorize the following inter-governmental agreement:

Agreement between: Board of Clark County Commissioners and Village of Enon
Purpose: CDL Drug/Alcohol Testing Consortium
Effective Dates: January 1, 2021 through December 31, 2021

Further move to authorize the County Administrator to execute the cooperative agreements and related documents.

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

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 June 9, 2021.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2021-0363

FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BODD RES SERV FUND (2090)	BODD	OPERATING EXP	26,970.00
BODD CAP PROJ FUND (4040)	BODD	OPERATING EXP	5,162.87
MANDATORY FINE FUND (1212)	PROS	OPERATING EXP	10,000.00
PERMANENT IMPR FUND (4010)	COMM	CAPITAL ASSET EXP	244,300.00
GENERAL FUND (0001-280)	VETERANS/COMMISSION	OPERATING EXP	-10,377.00
GENERAL FUND (0001-020)	COMM DEVELOP	OPERATING EXP	2,000.00
HOUSING REHAB FUND (1204)	COMM DEVELOP	ADVANCES	10,880.00
CDBG FUND (1203)	COMM DEVELOP	PERS & FRINGES	46,000.00
CDBG FUND (1203)	COMM DEVELOP	OPERATING EXP	674,800.00
CDBG FUND (1203)	COMM DEVELOP	PERS & FRINGES	25,000.00
CDBG FUND (1203)	COMM DEVELOP	OPERATING EXP	342,100.00

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

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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

Resolution 2021-0364
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
Misc. Ins. & Pension		General Bond Retirement	
0001-710-850000	\$2,237,951.45	3010-010-540000	\$ 570,250.00
		9-1-1 Dispatch	
		5700-250-540001	\$ 721,000.00
		Permanent Improvement	
		4010-010-540000	\$ 607,425.00
		MV>	
		1215-400-540000	\$ 111,224.01
		Workers Comp	
		9064-010-540000	\$ 3,052.44
		General Fund	
		0100-010-540000	\$ 175,000.00
		Retirement Reserve Fund	
		2240-010-540001	\$ 50,000.00

Reason: Budgeted transfers.

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

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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. McGlothin

Resolution 2021-0365
INVP file

**Authorize Purchase of Vehicle
for the Clark County Sheriff's Department**

Commissioner ____ moved, per the request of the Clark County Sheriff, to authorize the purchase of a 2012 Dodge Grand Caravan (VIN# 2C4RDBG0CR396472) from the Military DERMO 1033 Program. The vehicle is being received at no cost from the government.

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

Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department

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Melanie F. Wilt

Lowell R. McGlothin

Resolution 2021-0366
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the Utilities Director, to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Utilities	C. Bauer, T. Bleidorn	CSEAO Annual Meeting	Columbus, OH	6/14-15/21	\$240.00

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 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

Resolution 2021-0367
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 2021 Investment Report.

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

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 June 9, 2021.

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2021-0368
CHDV file

Acknowledge Board of Health for the Clark County Combined Health District Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner ____ moved, to acknowledge the Board of Health for the Clark County Combined Health District levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.00 mill replacement levy for a period of five (5) years, beginning with tax year 2022 through tax year 2026, for the expenses of the health district programs in Clark County.

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

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 June 9, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Health District

The Board of County Commissioners, in and for Clark County, Ohio, met this 9th day of June, 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

Resolution 2021-0369
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 nows are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
210020897	General Fund	Freking Myers & Reul	2/1/21	\$10,377.00

Reason: Charges were incurred by the Veteran's office on 2/1/21 and Commission purchase order is dated 6/8/21.

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

Commissioner McGlothlin, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)