



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

### July 14, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0452

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 Troy Quinlin, State Treasurer's Office - Updates  
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 14<sup>th</sup> day of July, 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 2021-0453**  
**CDDC file**

**Authorize Contract with Sturm Construction**

Commissioner \_\_\_\_ moved, per the request of the Community and Economic Development Director, to authorize a contract with:

**Organization Name:** Sturm Construction  
**Organization Address:** 2596 Wapakoneta Avenue, Sidney, OH 45365  
**In the amount of:** \$290,000.00  
**Funding Source(s):** PY20 CDBG Critical Infrastructure Grant B-X-20-1AL-1  
**Purpose:** Fenwick Drive (New Carlisle) Street Improvement Project

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, Angela Wheeler, Acting 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 July 14, 2021.

Angela Wheeler, Acting Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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**Resolution 2021-0454**  
**JUVC file**

**Authorize Contract with  
Isaac Wiles, LLC**

Commissioner \_\_\_\_ moved, per the request of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize a contract with:

**Organization Name:** Isaac Wiles, LLC  
**Organization Address:** Two Miranova Place, Columbus, Ohio 43215  
**In the amount of:** \$8,500.00 plus expenses  
**Purpose:** Wage and Compensation Study  
**Effective Dates:** July 14, 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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**Resolution 2021-0455**  
**SHRC file**

**Authorize Agreement Between  
Clark County Sheriff and Clark County Educational Service Center (ESC) and Global Impact Stem  
Academy (STEM)**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the following agreement:

**Agreement Between:** Clark County Sheriff and Clark County Educational Service Center and Global  
Impact Stem Academy  
**Purpose:** School Resource Officer for the 2021-2022 school year.  
**Amount:** \$62,000.00 (income)  
**Effective Date(s):** August 1, 2021 through July 31, 2022

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:

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**Resolution 2021-0456**  
**ENGG file**

**Accept Grant Agreement with the  
Ohio Public Works Commission**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to accept the following:

**Grantor:** Ohio Public Works Commission  
**Amount Funding:** \$1,423,076.00  
**Purpose:** Middle Urbana Road Improvements CK10Y OPWC Project  
**Effective Dates:** 7/01/2021 -7/30/2022

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

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

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**Resolution 2021-0457**  
**PRWP file**

**Approve Payment to  
Project Woman**

Commissioner \_\_\_\_ moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 E. Home Rd. Springfield, Ohio 45503  
**Services:** 2<sup>nd</sup> quarter 2021 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$7,348.00

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

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**Resolution 2021-0458**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210020094	Public Assist. (JFS)	Clark State Comm. College	8/26/2020	\$ 1,995.00
Reason: Invoice pre-dates the purchase order.				
210020918	CDBG (Comm. Dev.)	Ohio Newspapers	5/28/2021	\$ 1,297.20
Reason: Invoice not received until this month.				
210020917	CDBG (Comm. Dev.)	Ohio Newspapers	5/26/2021	\$ 1,269.60
Reason: Invoice not received until this month.				
210021041	CCMEP (JFS)	Ohio Treasurer of State	6/16/2021	\$ 3,805.94
Reason: Request for purchase order was not entered when assigned.				
210021101	PSCA (JFS)	Clark Co. Prosecutor	6/7/2021	\$107,010.66
Reason: Invoice received prior to purchase order approval.				

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

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**Resolution 2021-0459**

**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	2 staff	OCCD Summer Mtg.	Online	7/28-29/21	\$ 40.00
Elections	10 Staff/Members	S/W District Conference	Troy, OH	7/16/21	\$300.00

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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**Resolution 2021-460**  
**PERO file**

**End COVID-19 Vaccine Incentives**

Commissioner \_\_\_\_ moved, upon recommendation of the County Administrator, to end the COVID-19 vaccine incentive October 1, 2021. The COVID-19 vaccine incentives were established by Resolution 2021-0131, March 10, 2021.

All employees who want to participate in the incentive shall submit their proof of participation in the incentive by completing their vaccine/vaccine series by October 1, 2021, and submit the proof of completion no later than 4:00 p.m., Friday, October 8, 2021 to the County Personnel office in person, via email to [wellness@clarkcountyohio.gov](mailto:wellness@clarkcountyohio.gov) or postmarked by the US mail no later than October 8, 2021. The same deadline applies to those who are completing an approved alternative option due to a sincerely held religious belief that necessitates objection to obtaining the vaccine or who should not receive the vaccine due to reasons protected by the ADA.

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

Other Appointing Authorities that are offering incentives and obtaining reimbursement from the Commissioners' office must have all reimbursements submitted by October 8, 2021.

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

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**Resolution 2021-0461**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Reports**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Reports for May and June 2021.

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

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**Resolution 2021-0462**

**FINX file**

**Set Date and Time for Public Hearings for  
Consideration of a Continuation of the Rate of County Sales Tax**

Commissioner \_\_\_\_ moved to set Wednesday, August 4, 2021 at 6:00 P.M. and Wednesday, August 11, 2021 at 10:00 A.M. in the Commission Chambers, Room 151 at the Springview Government Center, 3130 E. Main St., Springfield, Ohio as the dates and times for public hearings for the Consideration of a Continuation of the Rate of County Sales Tax pursuant to Ohio Revised Code section 5739.026 and a Companion Use Tax pursuant to Ohio Revised Code 5741.023.

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

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County Elected Officials  
Department Directors