



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

July 21, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0465

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 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 21st 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

Resolution 2021-0466
ENG file

**Authorize Contract with
Citran Occupational Health**

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

Organization Name: Citran Occupational Health
Organization Address: 7774 Dayton-Springfield Road, Fairborn, Ohio 45324
In the amount of: Not to exceed \$50,000
Funding Source(s): Local Funds (MVGT)
Purpose: Consortium / Third Party Administrator services in connection with alcohol and drug testing
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 McGlothlin, Commissioner Wilt,

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 21, 2021.

Angela Wheeler, Acting Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0467
BOEC file

**Authorize Memorandum of Understanding (MOU) with
Clark County Board of Commissioners and Clark County Board of Elections**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Board of Elections
Purpose: Network Separation Transition and Post Separation Support
Effective Date: February 3, 2020

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

Resolution 2021-0468
JFSC file

**Authorize Contract Amendment #1 with
Clark State College**

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

Organization Name: Clark State College (formerly known as Clark State Community College)
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
Amendment Amount: \$166,859.40
New Contract Amount: \$333,718.80
Funding Source(s): TANF 93.558, WIOA Youth Activities 17.259, FAET 10.561, Title XX 93.667
Purpose of Amendment: To extend contract for one additional year of service
Purpose of Contract: To provide facilitation of pre-employment workshops
Amendment Effective Date: October 1, 2021
Original Effective Date: October 14, 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,

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Richard L. Lohnes

Resolution 2021-0469
VETC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and Clark County Veterans Service Commission**

Commissioner ____ moved to authorize the following MOU:

MOU with: Clark County Veterans Service Commission
Funding Source(s): Clark County Veterans Service budget
Purpose: To provide for the placement of suitable headstones, as provided by Act of Congress, on behalf of The Board of County Commissioners
Effective Date(s): July 21, 2021 through July 1, 2026

Further move to authorize the County Administrator to execute the MOU 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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Resolution 2021-0470

ENGA file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Moorefield Township, Springfield Township, and the Board of
Clark County Commissioners**

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

Agreement between: Bethel Township, German Township, Moorefield Township, Springfield Township, and the Board of Clark County Commissioners
In the amount of: County and Townships agree to cooperate in completing the 2021 Pavement Marking project. The county and townships agree the total local share of the cost for the project to be \$323,876.20.
Purpose: 2021 Pavement Marking Project
Effective Dates: July 21, 2021, through October 31, 2021

Further move to authorize the County Administrator to execute the inter-governmental 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 2021-0471
ENGC file

**Authorize Change Order No. 1 for
Clark County Multi Township Resurfacing OPWC Project DKX06**

Commissioner ____ moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

Organization Name:	A & B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
Original Contract:	\$2,304,596.00
Previous Changes:	\$0.00
This Change:	(\$11,482.80)
New Contract Total:	\$2,293,113.20
Funding Source(s):	OPWC Grant and Local funds
Reason for Change:	To reconcile completed quantities.

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:

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Resolution 2021-0472
FINF file

Authorize Intra-Fund Transfer(s)

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

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General Fund					
IS Department	Pers & Fringes	\$50,000.00	IS Department	Contract Services	\$50,000.00

Reason: This transfer is necessary to pay for consulting services.

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

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Resolution 2021-0473

FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Account:	Amount:
Domestic Rel. Judicial Fund (2207)	Other Expenses	\$10,000.00

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

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Requesting Department

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Richard L. Lohnes

Resolution 2021-0474

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
2100200931	Court Other (Juv.)	Kathryn Wampler	6/1/2021	\$ 1300.00

Reason: Services for June, 2021. Invoice is not (specific) dated so have to use first day of month.

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

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Richard L. Lohnes

**Resolution 2021-0475
COMP file**

**Approve Payment #5 to
Arcon Builders, Ltd.**

Commissioner ____ moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49
Services: Payment #5 General Contract
Project: Municipal Building Renovation
Amount: \$145,959.03
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$0.00 (Retainage withheld to date \$26,146.53)

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

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Resolution 2021-0476
UTLP file

**Approve Payment to
True Inspection Services Payment #1 - Partial**

Commissioner ____ moved, per request of the Utilities Director, to approve the following payment:

Payment to: True Inspection Services, LLC
Address: 871 S. Main Street, Urbana, Ohio 43078
Services: Inspection Services
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$5,020.00 (Of this Clark County to pay \$2,660.60 and OPWC to direct pay \$2,359.40.82)

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

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Richard L. Lohnes

Resolution 2021-0477
BDDL file

**Accept Lease Agreement with
Deaf Community Resource Center**

Commissioner ____ moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Deaf Community Resource Center
In the amount of: \$2,250.00 per year
Purpose: Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.
Effective Dates: July 1, 2021 through March 31, 2022

Further move to authorize the County Administrator to execute the lease 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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