



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 29, 2021

10:00 A.M. Informal/Formal Session

Call to Order President of County Commission
Resolution 2021-0480

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:

10:00 Informal/Formal Session
Clark County Fairground
Arts and Crafts Building
4401 South Charleston Pike
Springfield, Ohio 45502

Virginia Martycz & Theresa Arnold – CCMEP Class

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothin

Richard L. Lohnes

**Resolution 2021-0481
B&GC file**

**Authorize Contract with
C&N Contractors, Inc.**

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

Organization Name: C&N Contractors, Inc.
Organization Address: 1203 West Main St. Springfield, Ohio 45504
In the amount of: \$11,365.00
Funding Source(s): Board of Elections Grant
Purpose: Sidewalk and pavement revisions at Board of Elections
Effective Dates: July 28, 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 July 29, 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 29th 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 2021-0482
COMC file

**Authorize Contract Amendment #1 with
Benefactor Group**

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

Organization Name: Benefactor Group
Organization Address: 450 South Front Street, Columbus, Ohio 43215
Amendment Amount: \$1,400
In the amount of: \$27,265.00
Funding Source(s): General Fund
Purpose of Amendment: Increase of original contracted amount
Effective Dates: July 29, 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 July 29, 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 29th 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 2021-0483

EMAC file

**Authorize Contract with
Preparedness Solutions Inc.**

Commissioner ____ moved, per the request of the Clark County Emergency Management Agency, to authorize a contract with:

Organization Name: Preparedness Solutions, Inc.
Organization Address: 2969 County Road 25 A S, Sidney, Ohio 45365
In the amount of: \$2,500.00
Funding Source(s): Budget contracted line
Purpose: Providing ICS training 300 & 400 to ensure responders remain in compliance with national standards.
Effective Dates: 11/2021-12/2021

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0484
JFSC file

**Authorize Contract Amendment #2 with
Boy Scouts of America, Tecumseh Council**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	Boy Scouts of America, Tecumseh Council
Organization Address:	365 South Thompson Avenue, Springfield, Ohio 45506
Amendment Amount:	\$15,000.00
New Contract Amount:	\$50,115.00
Funding Source(s):	Children Services Levy
Purpose of Amendment:	To increase the amount of the contract and extend the end date for summer Challenge Camp for children.
Purpose of Contract:	To provide a week-long summer “Challenge Camp” for children in the care of Department.
Amendment Effective Date:	July 31, 2017 through August 31, 2021
Original Effective Date:	July 31, 2017

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0485
JFSC file

**Authorize Contract Amendment #2 with
Community Improvement Corporation**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Community Improvement Corporation
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: \$47,000.00
New Contract Amount: \$302,345.00
Funding Source(s): WIOA Adult Program 17.258, WIOA Dislocated Worker 17.260, and Business Services Grant
Purpose of Amendment: To make necessary changes in regard to the Business Services Grant Award. These changes include adding value and information regarding the statement of work to be performed.
Purpose of Contract: Contractor will develop and operate a proactive Workforce Development Employer Services Program (“WDESP”) that works collaboratively with employers from each critical industry to identify new opportunities and leverage resources for the retention and creation of jobs and employer investment for Clark County.
Amendment Effective Date: July 29, 2021
Original Effective Date: January 1, 2021

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 July 29, 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 29th 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 2021-0486
JFSC file

Authorize Contract with
Heritage Center of Clark County

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

Organization Name: Heritage Center of Clark County
Organization Address: 117 South Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$15,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Planning and hosting Summer Sky event on August 7, 2021
Effective Dates: Upon execution by the Board through August 8, 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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0487
CDDDB file

**Instruct Clerk to Advertise for Bids for
Rocking Horse Community Health Center – New Medical Drive-Thru Project**

Commissioner ____ moved, per the request of the Community & Economic Development Director, to instruct the Commission Clerk to advertise for bids for the Rocking Horse Community Health Center – New Medical Drive-Thru Project. Said bids will be opened in public session on August 26, 2021 at approximately 10:00 a.m., at the Clark County Commission Office, 3rd floor, 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 10:00 a.m. on August 26, 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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0488

ENGB file

**Acknowledge Bid Opening for the
Lower Valley Pike Bridge No. 1225 Rehabilitation**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Lower Valley Pike Bridge No. 1225 Rehabilitation Contract was held on Thursday, July 22, 2021. The following bids were read:

<u>Bidder</u>	<u>Bid Amount</u>
Jutte Excavating Inc.	\$379,202.00
Brumbaugh Construction, Inc.	\$395,597.00
Eagle Bridge Co.	\$397,491.50
The Righter Company, Inc.	\$436,315.00

Engineer's Estimate: \$432,038.84

Further move refer the bids to staff for further evaluation.

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 July 29, 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 29th 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 2021-0489

CDDG file

**Approve Submission of PY2021 Targets of Opportunity CARES Act (CDBG-CV) Application
PY2021 Targets of Opportunity CARES Act (CDBG-CV) Funding**

Commissioner ____ moved, per the request of the Director of Economic and Community Development, to approve the following:

Grantor: State of Ohio, Development Services Agency

Amount Funding: \$551,500.00

Purpose: The grant will support improvements to public facilities through sub-recipient agreements with four designated local government, government agency or non-profit partners. The (CDBG) PY2021 Targets of Opportunity CARES Act (CDBG-CV) funding must be used to support public services and public facilities projects to continue to prevent, prepare for and respond to the COVID-19 pandemic.

- City of New Carlisle \$ 430,000 New City Park Shelter House
- Clark County DJFS \$ 27,200 HVAC & Air Purification
- Neighborhood Housing \$ 16,900 HVAC & Air Purification
- United Senior Services \$ 27,400 HVAC & Air Purification
- Clark County Administration \$ 50,000 Grant Admin. & Compliance

Effective Dates: January 1, 2020 – December 31, 2022

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0490
HERL file

**Accept Lease Agreement Amendment #3
with the Clark County Historical Society**

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement amendment #3:

Lessee: Clark County Historical Society
Amended Amount: \$46,357.00
Purpose: To amend Exhibit B of original lease. Veterans Service Commission agrees to compensate Lessor for improvements to the county space for the purpose of making space meet the needs of the Veterans Service Commission.
Effective Date: July 29, 2021

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:

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

**Resolution 2021-0491
BRDT file**

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved, to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 26, 2021. Further, move to review the recommendations and make a decision based upon the recommendations before September 1, 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 July 29, 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 29th 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 2021-0492

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2011 Ford Crown Victoria—Vin#2FABP7BV0BX131459

2011 Ford Crown Victoria—Vin#2FABP7BV0BX181844

Both vehicles are no longer used by this agency.

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0493

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Board of Elections Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

105 – iPad Mini’s

156 – iPad Stands

55 – Transfer Cases

5 – Charging Carts

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 July 29, 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 29th 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 2021-0494

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Auditor's Office, to transfer ownership of the following plotter from the Auditor's Office to the Key Blue Print for their use. This is due to the Auditor's Office no longer having use for this and the Key Blue print will dispose of the plotter.

HP Designjet 6100

S/N: MY6EC900K

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 July 29, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2021-0495
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: BDD Residential Fund					
Board of DD	Pers. & Fringes	\$ 7,500.00	Board of DD	Operating Exp.	\$ 7,500.00
Reason: To move DF Salaries to Contracted Services to cover custodial in ECC.					

Fund: DJFS

DJFS BP	Operating Exp.	\$173,281.00	DJFS Admin.	Operating Exp.	\$173,281.00
Reason: Additional funds needed for indirect costs					

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0496
FINI file

Authorize Inter-fund Advance(s)

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

Transfer From	Amount	Transfer To	Amount
Comm. Dev. Housing Rehab 1204-020-831203	\$20,000.00	Comm. Dev. Cash 1204-000-001000	\$20,000.00
Reason: Housing Rehab to CDBG FY20 to be used for grant working funds.			

Comm. Dev. CDBG Cash 1203-000-001000	\$20,000.00	Comm. Dev. CDGB Housing Rehab 1203-020-521204	\$20,000.00
Reason: Housing Rehab to CDBG FY20 to be used for grant working funds.			

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 July 29, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0497
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:	Dept.	Account:	Amount:
HAVA Fund (2205)	BOE	Other Expenses	\$17,773.93

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 July 29, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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 2021-0498
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
Comm. Dev.	E. Harris	DDC Conference	Washington DC	9/21-23/21	\$2,800.25
JFS	T. McGrath/ V. Martycz	Director Retreat	Lewis Center, OH	8/25-26/21	\$1,100.00

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Resolution 2021-0499

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: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp
Amount: \$983.73
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
0100500019309003
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Dustin R Thurman
Address: 320 Larchmont Rd, Springfield, OH 45503
3000700017402009
Springfield Twp
Amount: \$425.39
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Ronald G Dixon
Address: 325 Larchmont Rd, Springfield, OH 45503
3000700017401009
Springfield Twp
Amount: \$983.73
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp
Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
0100500025319001
Springfield Twp

Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp

Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Kristy M Corwin
Address: 316 Hickory Dr, Springfield, OH 45503
3000700017404010
Springfield Twp

Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp

Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Cliff L Tuttle
Address: 157 Oaksmere Rd, Springfield, OH 45503
3000700011300004
Springfield Twp

Amount: \$983.73

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive 1 Real Estate LLC
Address: 3460 E National Rd, Springfield, OH 45503
3000700017405012
Springfield Twp

Amount: \$670.11

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Drive Real Estate LLC
Address: 3516 E National Rd, Springfield, OH 45503
3000700017406019
Springfield Twp

Amount: \$670.11

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 3520 E National Rd, Springfield, OH 45503
3000700017406022
Springfield Twp

Amount: \$1004.90

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 3534 E National Rd, Springfield, OH 45503
3000700017406023
Springfield Twp

Amount: \$3014.77

Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: George D Combs & Sheena K Brooks
Address: 3650 E National Rd, Springfield, OH 45503
3000700017407020
Springfield Twp

Amount: \$2638.41

Comments: Sewer only, Uncollected charges, place on tax duplicate

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 July 29, 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 29th 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. McGlothin

Richard L. Lohnes

Revised
Resolution 2021-0500
Replaces Resolution 2021-0478
ZMRV file

Acknowledge Receipt of Petitions for County Zoning Referendum Case Z-2021-05

Commissioner ____ moved, upon the recommendation of the County Administrator, to acknowledge receipt of twenty-nine (29) petitions for County Zoning Referendum for Rezoning Case #Z-2021-05 in Mad River Township, County Commission Resolution 2021-0433. Further move to instruct the clerk to submit said petitions to the Board of Elections for review and verification of signatures and to the County Prosecutor for review.

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 July 29, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Assistant County Prosecutor
Board of Elections
Kathleen Baber

The Board of County Commissioners, in and for Clark County, Ohio, met this 29th 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. McGlothin

Richard L. Lohnes

**Add On
Resolution 2021-0501
JFSC file**

**Authorize Contract Amendment #2 with
Layh & Associates, Inc.**

Commissioner ____ moved, per the request of the Common Pleas Court, to authorize contract amendment #2 with:

Organization Name: Layh & Associates, Inc.
Organization Address: 416 Xenia Ave. Yellow Springs, Ohio 45387
Funding Source(s): Local Levy Dollars, Title IV-E and ESSA
Purpose of Amendment: Remove current contract Fee Schedule and replace with new Fee Schedule
Purpose of Contract: To provide psychological services for children in the care and custody of the Department as well as adult family members and caregivers.
Amendment Effective Date: July 29, 2021
Original Effective Date: April 15, 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 July 29, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)