



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

August 4, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0503

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 Randall Comer – Court Appointed Attorney Fees
Mike McDorman – Request for Hotel Tax Increase
Review Agenda
County Administrator Updates
Strategic Plan Updates
Calendar/Event Updates
Executive Session – Pending Litigation and Security Matters

10:00 Formal Session
Child Support Awareness Proclamation

6:00 P.M. Public Hearing – Sales Tax

Connections. Communities. Opportunities.

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of August, 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 2021-0504
ISDC file

**Authorize Contract with
MNJ Technologies Direct, Inc.**

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

Organization Name: MNJ Technologies, Inc.
Organization Address: 1025 Busch Pkwy, Buffalo Grove, IL 40089-4504
In the amount of: \$9,100.00
Funding Source(s): General
Purpose: KnowBe4 Security Awareness Training Diamond Subscription
Effective Dates: August 4, 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 August 4, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0505
JFSC file

**Authorize Contract with
PAR II, LLC**

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

Organization Name:	PAR II, LLC
Organization Address:	2890 Springfield-Xenia Road, Springfield, Ohio 45506
In the amount of:	\$17,515.00
Funding Source(s):	Local Levy Dollars
Purpose:	To provide sealing, standard crack repair, and striping services for parking areas located at 1346 Lagonda Avenue and 766 Pauline Street
Effective Dates:	Upon execution by the Board until project is complete

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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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

**Resolution 2021-0506
CDDG file**

Authorize Grant Agreement with Dessert Time of Ohio, Inc.

Commissioner ____ moved, per request of the Development Director, to authorize the Economic Development Incentive Agreement (EDIA) with:

Organization Name: Dessert Time of Ohio, Inc. (dba PretzelMaker)
Organization Address: 30 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$4,500.00
Funding Source(s): Economic Development project pool funds established under Resolution 2014-0231, further amended under Resolution 2016-0287
Purpose: To promote economic development and assist with relocation costs associated with the closing of the Upper Valley Mall

Further move to authorize the County Administrator to execute the grant agreement 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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0507
PERG file

**Accept Grant Agreement with
Bureau of Workers' Compensation**

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

Grantor: Bureau of Workers' Compensation
Amount Funding: \$6,300.00
Purpose: To customize a program that includes policies and procedures to assist employers in safely bringing injured employees with restrictions back to work by performing identified jobs, tasks or functions as the transition back to their original position.
Effective Dates: 7/9/2021 – 10/7/2021

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:

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

**Resolution 2021-0508
COMD file**

**Acknowledge and Accept
Utility Easement with Ohio Edison Company**

Commissioner ____ moved, per the request of the County Administrator, to acknowledge receipt and accept the following permanent utility easements with Ohio Edison Company for distribution of electric current, including communication facilities, upon, over and across the following described premises:

Situated in the Township of Springfield, County of Clark, State of Ohio; situated in the Southwest Quarter of Section 23, and the West Half of Section 17, Township 5, Range 9, further described as Permanent Parcel Number 30507000173001003

Said right of way being a strip of land twenty (20) feet wide, lying ten (10) feet on each side of the centerline of electric facilities as constructed. Also a strip of land ten (10) feet wide, lying five (5) feet on each side of the centerline of facilities as constructed. Said right of way areas are depicted on Exhibit "A", attached hereto and made part hereof.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
Tax Map

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of August, 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 2021-0509
FINA file**

**Authorize Amended Certificate #7 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
INFO SERV ROTARY FUND (6200)	IS DEPT - COUNTY WIDE	TELEPHONE EXP	260,000.00
GENERAL FUND (0001-280)	VETERANS	OPERATING EXP	1,152.55
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXP	32,292.64
CDBG FUND (1203)	COMM DEVELOPMENT	ADVANCES	20,000.00
BODD RES SERV FUND (2090)	BODD	OPERATING EXP	25,980.00
BODD RES SERV FUND (2090)	BODD	OPERATING EXP	13,050.00

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

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Megan Burr, Clerk

copy: County Auditor
County Administrator

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0510
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:	Department:	Account:	Amount:
Self Ins. UMR Fund (6100)	Personnel	Operating Exp	\$20,000.00

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

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copy: County Auditor
County Administrator
Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

**Resolution 2021-0511
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					
Juvenile Ct.	Pers. & Fringes	\$ 23,000.00	Juvenile Ct.	Operating Exp.	\$23,000.00

Reason: Transfer needed to adjust accounts.

Fund: General					
Juvenile Det.	Operating Exp.	\$ 13,000.00	Juvenile Ct.	Operating Exp.	\$13,000.00

Reason: Transfer needed to adjust accounts.

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

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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0512
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
210021150	General (Sheriff)	Miami Co. Sheriff	7/8/2021	\$ 920.26

Reason: Initially tried to pay remaining balance of \$10920.26 off a blanket PO.

210019854	General (Com. Dev.)	FastLane Wash & Lube	9/25/20 & 11/10/20	\$ 55.94
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Reason: No invoice received.

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

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0513
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:

156 – iPad Stands

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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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0514
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Director of the Board of Elections, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

105 Apple iPads Mini's
55 Transfer Cases
5 Charging Carts

Further the Board finds this property no longer needed for county use.

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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Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0515
INVS file

Authorize Transfer of Equipment

Commissioner ____ moved, per the request of the Sheriff's Department, to authorize the transfer of the following equipment to Clark County Park District per ORC 307.12(D).

2014 Ford Explorer VIN #1FM5K8AR5EGA14594

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0516
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of 37 out dated miscellaneous investigative items such as broken cameras and other investigative tools. This equipment is not in use any longer and will be disposed of or salvaged in accordance with §307.12(I) of the Ohio Revised Code.

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0517
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
Veterans	5 Staff	Fall Conf.	Columbus, OH	9/13-17/21	\$3,405.00

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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0518
TRSR file

Acknowledge Treasurer's Investment Report

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

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0519
ZMRV file

Certify Referendum Petitions to Board of Elections

Commissioner ____ moved, upon the recommendation of the County Administrator, per the request of the Commission Clerk, to certify the Petitions for a County Zoning Referendum for Rezoning Case No. Z-2021-05 in Mad River Township to the Board of Elections (Resolution 2021-0500). The Prosecutor's review indicates that the petitions appear to substantially comply with Section 303.12 of the Ohio Revised Code, as well as other applicable provision of Title 35 of the Ohio Revised Code. The Board of Elections review indicates that the petitions contain 585 valid signatures, with the minimum number required being 308.

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

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Megan Burr, Clerk

copy: County Auditor
County Administrator
Board of Elections
Kathleen Baber

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of August, 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 2021-0520
FINX file

**6:00 p.m. Public Hearing for the
Continuation of the Current Rate of County Sales Tax**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the continuation of the current rate of County Sales Tax.

Public Hearing opened by the Commission President at __ p.m.

Staff Report:

Audience Comments:

Commissioner ____ moved to close the public hearing at __ p.m. Further, noting a second public hearing will be held Wednesday, August 11, 2021 at 10:00 a.m. in the Commissioner Chambers, Room 151 at the Springview Government Center.

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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Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst