



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

September 8, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0591

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 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 8th day of September, 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 2021-0592
CDDDB file

**Acknowledge Bid Opening for Rocking Horse Community Health Center –
New Medical Drive-Through Project**

Commissioner ____ moved, per request of the Community Development Director, 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 Rocking Horse Community Health Center New Medical Drive-Through project was held on Thursday, September 2, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Arcon Builders	\$ 430,000
Link Construction Group	\$ 398,719

Estimate: Base Bid \$302,373

Further move to 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 September 8, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0593
CDDDB file

Instruct Clerk to Advertise for Bids for Safe Harbor House HVAC Systems Replacement Project (Public Facilities Improvement)

Commissioner ____ moved, per the request of the Community Development Director, to instruct the Commission Clerk to advertise for bids for the Safe Harbor House HVAC Systems Replacement Project. Said bids will be opened in public session on September 23, 2021 at approximately 10:00 a.m., at the Clark County Commissioners Office, 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 September 23, 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 September 8, 2021.

Megan Burr, Clerk

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Richard L. Lohnes

Resolution 2021-0594
UTLG file

**Authorize Grant Submission
for the Ohio Water and Wastewater Infrastructure Grant Program**

Commissioner ____ moved, per the request of the Utilities Director, to authorize grant submission of the following:

Grant: Mud Run and Park Layne Regional Sewer Lift Station Rehabilitation and Upgrade Project
Grantor: Ohio Department of Development
Funding Amount: \$464,000.00
Purpose: Provide electrical and pumping upgrades to both sewer pump stations to improve station reliability and support continued expansion of public sewer within the Southwest Regional Wastewater Treatment Plan service area.
Grant Effective Dates: Fiscal Year 2022

Further move to authorize the County Administrator to execute the grant submission 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

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0595
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: \$159.04
Comments: Sewer Only, Uncollected charges, place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Rd, Springfield, OH 45503
3000700017406011
Amount: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp
Amount: \$159.04
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: \$159.04
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: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$159.04
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: \$159.04
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: \$159.04
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amy Haley
Address: 40 Oaksmere Rd, Springfield, OH 45503
3000700011302009
Springfield Twp
Amount: \$159.04
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: \$159.04
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: \$162.46
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: \$162.46
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: \$162.46
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: \$487.39
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: \$426.54
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Todd D & Ashley Landes
Address: 3540 Redwood Blvd, Springfield, OH 45503
3000700017403035
Springfield Twp
Amount: \$334.38
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: B&G Home Buyers LTD
Address: 107 Larchmont Rd, Springfield, OH 45503
3000700017405005
Springfield Twp
Amount: \$353.11
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Peter R Collier Sr
Address: 111 Larchmont Rd, Springfield, OH 45503
3000700017405004
Springfield Twp
Amount: \$285.93
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Amanda M Roberts
Address: 112 Larchmont Rd Springfield, OH 45503
3000700017406006
Springfield Twp
Amount: \$355.90
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Adams Rodgers
Address: 30 Birch Rd, Springfield, OH 45503
3000700017407010
Springfield Twp
Amount: \$330.75
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Paul E & Phyllis E Jones
Address: 223 Birch Rd, Springfield, OH 45503
3000700017402034
Springfield Twp
Amount: \$354.69
Comments: Sewer only, Uncollected charges, place on tax duplicate

Property Owner: Krystal D Dicken
Address: 355 Birch Rd, Springfield, OH 45503
3000700017402020
Springfield Twp
Amount: \$489.11
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 September 8, 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 8th day of September, 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 2021-0596
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	Community Summit	Springfield, OH	9/10/21	\$ 35.00
EMA	M. Clements-Pitstick/ K. Johnson	Community Planning	Springfield, OH	9/10/21	\$ 35.00
JFS	S. Osbourne	Visitation	Youngstown, OH	9/19/21	\$ 230.00

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,

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0597
SHRR file

**Acknowledge Annual Report from the
Clark County Sheriff**

Commissioner ____ moved to acknowledge the receipt of the Clark County Sheriff's Annual Report, per Ohio Revised Code Section 311.16.

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 2021-0598
ARPA file

Authorize American Rescue Plan Act Funds (ARPA) to be used to Purchase Electronic EMD Cards

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

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and

Whereas, a permissible use of the ARPA funds is to provide resources that respond to the public health emergency with respect to COVID-19 and its negative impacts; and

Whereas, the purchase of the electronic Emergency Medical Dispatch (EMD) cards, integrated into the County Computer Assisted Dispatch (CAD) system, will allow the County dispatchers to provide pre-EMS medical direction to the caller, including COVID-19 response plans and explication.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds for the purchase of EMD cards in the amount not to exceed \$125,000.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0599
ARPA file

Authorize American Rescue Plan Act Funds (ARPA) to be used to Reimburse Revenue Loss from 2020

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

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to use payments from the Fiscal Recovery Funds for the provision of government services to the extent of the reduction in revenue experienced due to the COVID-19 public health emergency; and,

Whereas, the amount of revenue loss for the County has been determined using the ARPA Revenue Replacement Calculator, as determined by the US Treasury Office.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds for the revenue loss for the period ending December 31, 2020, which totals \$1,380,077.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0600
ARPA file

Authorize American Rescue Plan Act Funds (ARPA) to be used to reimburse Clark County for Employee Paid Administrative Leave (PAL)

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

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to continue the County's Paid Administration Leave (PAL) offered in the CARES Act of 2020. PAL includes employees that tested positive for COVID-19 as well as employees that quarantined in accordance with Clark County Combined Health District (CCCHD) Directives. Benefits of employees, such as all types of leave (vacation, family-related, sick, military, bereavement, sabbatical, and jury duty), are eligible uses of Fiscal Recovery Funds; and,

Whereas, Clark County's expenses incurred as a result of providing paid administrative leave to its employees is determined by the County's payroll record.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County for its paid administration leave payroll expenses incurred between March 3, 2021, and June 2, 2021, which will not exceed \$53,841.65.

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

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0601
UTLP file

**Approve Payment to
American Suncraft Co, Inc, Payment #1 - Partial**

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

Payment to: American Suncraft Co., Inc
Address: 10836 Schiller Rd, Medway OH 45341
Services: Tank Coating and Repairs
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$500,724.71 (of this Clark County to pay \$265,384.11 and OPWC to direct pay \$235,340.61)

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

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