



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](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### September 15, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0603

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 15<sup>th</sup> 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 2021-0604**  
**B&GC file**

**Authorize Contract with  
Dalton Protection, Inc.**

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

**Organization Name:** Dalton Protection, Inc.  
**Organization Address:** 101 West Main Street, Medway, Ohio 45341  
**In the amount of:** \$36,273.00  
**Funding Source(s):** General Fund  
**Purpose:** Repairs to south elevation curtain wall at Municipal Court Building.  
**Effective Dates:** September 15, 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 September 15, 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 15<sup>th</sup> 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 2021-0605**  
**SHRC file**

**Authorize Change Order #2 for Motorola Solutions APCO Integration**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize change order #2 with:

<b>Organization Name:</b>	Motorola Solutions
<b>Organization Address:</b>	13108 Collections Center Dr., Chicago, IL 60693
<b>Original Contract:</b>	\$3,539,893.00
<b>Previous Changes:</b>	\$ (3,856.67)
<b>This Change:</b>	\$ 25,919.65
<b>New Contract Total:</b>	\$3,561,955.98
<b>Funding Source(s):</b>	American Rescue Plan (ARP) Funding
<b>Reason for Change:</b>	Add a software integration for APCO EMD Software

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:

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 15, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 15<sup>th</sup> 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 2021-0606**  
**ENGA file**

**Authorize Inter-governmental Agreement between  
Board of Clark County Commissioners, Village of Enon and Greenon Local Schools**

Commissioner \_\_\_\_ moved, per the request of County Engineer, to authorize the following inter-governmental agreement:

**Agreement between:** Board of Clark County Commissioners, Village of Enon and Greenon Local Schools  
**In the amount of:** Variable costs per agreement  
**Purpose:** Funding, Design, Coordination and Construction for the Enon-Xenia Road Improvement Project  
**Effective Date:** September 15, 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:

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 15, 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 15<sup>th</sup> 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 2021-0607**  
**CDDDB file**

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

Commissioner \_\_\_\_ moved, per request of the Planning and Development Administrator, 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:

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

**Estimate: Base Bid \$302,373**

Further move to reject all bids due to being 10% over the estimate.

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 September 15, 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 15<sup>th</sup> 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 2021-0608**  
**Replaces Resolution 2021-0202**  
**INVP file**

**Authorize Purchase of Equipment for the  
Clark County Engineer's Office**

Commissioner \_\_\_\_ moved, per the request of the County Engineer, to authorize the purchase of three (3) new 2022 GMC Sierra 1500 pickup trucks from Bob Ross Auto Group at a cost of \$85,428.00 per state contract RS900621. The cost to be paid from the MV&GT Fund.

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 September 15, 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 15<sup>th</sup> 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 2021-0609**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Veterans Serv.	Mem. Day Exp.	\$ 3,500.00	Veterans Serv.	Other Expenses	\$ 3,500.00
Veterans Serv.	Travel	\$ 2,439.00	Veterans Serv.	Other Expenses	\$ 2,439.00
Veteran's Serv.	Cont. Serv. – Repairs	\$ 2,250.00	Veterans Serv.	Other Expenses	\$ 2,250.00
Veteran's Serv.	Salaries – Emp.	\$12,000.00	Veterans Serv.	Other Expenses	\$12,000.00
Veterans Serv.	Advertising/Printing	\$ 3,000.00	Veterans Serv.	Other Expenses	\$ 3,000.00

Reason: Renovation expenses and additional outreach.

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 September 15, 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 15<sup>th</sup> 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 2021-0610**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
General Fund	Veterans Serv.	Operating Exp.	-\$10,377.00

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 15, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department



The Board of County Commissioners, in and for Clark County, Ohio, met this 15<sup>th</sup> 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 2021-0611**  
**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>
210021103	PCSA (JFS)	Choices	6/30/2021	\$1,170.00

Reason: Purchase made before the reserve was approved. Reserve entered 6/25/21.

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 15, 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 15<sup>th</sup> 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 2021-0612**  
**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>
BOCC	R. Lohnes, M. Foley, B. Thompson	ARPA Symposium	Columbus, OH	9/29/21	\$ 444.00
Comm. Dev.	E. Harris	Township Mtg.	Springfield, OH	9/23/21	\$ 20.00
EMA	M. Clements-Pitstick	Clark Co. Leadership	Varies	9/2021-4/2022	\$ 895.00
JFS	Various staff	OCDA Fall Conf.	Columbus, OH	10/18-19/21	\$3,744.40

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 September 15, 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 15<sup>th</sup> 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 2021-0613**  
**POLP file**

**Adopt Ohio Department of Job and Family Services  
Procurement Policy**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to adopt the Ohio Department of Job and Family Services Procurement Policy.

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 15, 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 15<sup>th</sup> 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 2021-0614**  
**ARPA file**

**Resolution Authorizing the allocation of American Rescue Plan Act Funds for the Enon-Xenia Stormwater Project**

**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 make necessary investments in infrastructure through projects that will improve decentralized wastewater treatment and stormwater systems; and,

**Whereas**, the allocated funds cover the replacement of storm sewers and the construction of county-owned waterline infrastructure.

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

The Board of County Commissioners approves the use of the ARPA funds toward a portion of the Enon-Xenia Stormwater Project in the amount not to exceed \$2,000,000.

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 15, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)