



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

October 13, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0671

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 13th day of October, 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 2021-0672
ISDC file

Authorize Contract Amendment #2 with Entegrity Consulting Group, LLC

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

Organization Name: Entegrity Consulting Group, LLC
Organization Address: 5100 Springfield Street, Suite 120, Dayton, Ohio 45431
Amendment Amount: \$ 5,000.00 (Billed to and paid by CCDJFS)
New Contract Amount: \$520,200.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add additional funds and Scope of Work for Clark County Dept. of Job and Family Services
Purpose of Contract: Provide professional services for an on-site upgrade to the current virtual environment/servers at Clark County Dept. of Job and Family Services.
Amendment Effective Date: October 13, 2021
Original Effective Date: July 7, 2021 through December 31, 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 October 13, 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 13th day of October, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Richard L. Lohnes

Resolution 2021-0673
TCCC file

**Authorize Contract with
Stantec Consulting Services, Inc.**

Commissioner ____ moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Stantec Consulting Services, Inc.
Organization Address: 11687 Lebanon Road, Cincinnati, Ohio 45241
In the amount of: \$89,932.00
Funding Source(s): State General Fund (100%)
Purpose: To develop regional transit needs study for eight counties in southwest Ohio
Effective Dates: October 13, 2021 – May 31, 2022

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 October 13, 2021.

Megan Burr, Clerk

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0674
SHRG file

**Accept Grant Agreement with
Ohio Office of Criminal Justice Services**

Commissioner ____ moved, per the request of the Sheriff's Office, to accept the following:

Grantor: Ohio Office of Criminal Justice Services
Amount Funding: \$75,970.42
Purpose: Funding for Sheriff's Deputies to join a regional drug trafficking task force.
Effective Dates: December 1, 2020 – November 30, 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 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 October 13, 2021.

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 2021-0675
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 a 2021 Diamond Arm Mower and John Deere 6110M Tractor Combination from Kalida Truck Equipment and Kenn-Feld Group LLC for a total cost of \$143,582.08 to be paid from the MV> Fund. Purchase of the tractor and mower is through the Ohio DAS cooperative purchase STS515.

Diamond 22' Rear Cradle Boom Mower	\$ 58,900.00
John Deere 6110M Cab Tractor	\$ 84,682.08
Total	\$143,582.08

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 October 13, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0676

INVP file

Rescind Resolution 2021-0608

Commissioner ____ moved to rescind resolution 2021-0608. The Clark County Engineer is unable to purchase the approved vehicles due to lack of product.

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 October 13, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0677

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
BOCC	A. Wheeler	Records Training	Online	10/19/21	\$ 20.00
Comm. Pleas	T. Capper	OCPJA Winter Conf.	Columbus, OH	12/1-3/21	\$ 295.00

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 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 2021-0678
BRDC file

Authorize Amendment for the Clark County Convention Facilities Authority to Increase the Levy for the Hotel/Motel Excise Tax Pursuant to Section 351.021(C)(2) of the Ohio Revised Code

Commissioner ____ moved to adopt the following resolution:

WHEREAS, the Board of County Commissioners has heretofore adopted Resolution No. 2009-0797 creating the Clark County Convention Facilities Authority (the “CFA”) and providing for the Board of Directors of the Clark County Convention Facilities Authority; and,

WHEREAS, the Board of County Commissioners has heretofore adopted Resolution No. 2009-0867 authorizing the Clark County Convention Facilities Authority to levy and collect a hotel/motel excise tax pursuant to Section 351.021(C)(2) of the Ohio Revised Code; and,

WHEREAS, pursuant to the authority of Section 351.021(C)(2) the Board of Directors of a convention facilities authority that levies an excise tax under division (C)(2) of this section may, by resolution, amend the resolution levying the tax to increase the rate of the tax by not more than an additional one per cent on each transaction. All revenue from the increase in rate shall be used for the same purposes for which a tax may be levied under division (B) of this section; and,

WHEREAS, the Board of County Commissioners has determined to authorize the CFA to levy the tax increase authorized under Section 351.021(B) of the Ohio Revised Code;

NOW, THEREFORE, be it resolved by the Board of Clark County Commissioners that the Board of Directors of the CFA, by resolution adopted on or before November 1, 2009, be and it hereby is authorized to levy an increase of 1%, an excise tax on transactions by which lodging by a hotel is or is to be furnished to transient guests at a rate not to exceed 4% of such transactions within Clark County, Ohio for the same purposes for which a tax may be levied under Section 351.021(B) 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,

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 October 13, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
J. Bodenmiller
C. Chappell
Mayor Copeland
J. Peifer
K. McPommell
M. McDorman