



CLARK COUNTY  
OHIO

MELANIE F. WILT

LOWELL R. McGLOTHIN

RICHARD L. LOHNES

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3130 East Main Street, Springfield, OH 45503 | Phone: 937.521.2005 | Email: [commission@clarkcountyohio.gov](mailto:commission@clarkcountyohio.gov)

## Commission Meeting Agenda

### October 20, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0680

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 20<sup>th</sup> 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

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**Resolution 2021-0681**  
**ISDC file**

**Authorize Contract Amendment #2 with Emery Communication, LLC**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract amendment #2 with:

**Organization Name:** Emery Communication, LLC  
**Organization Address:** 4270 Gibson Drive, Dayton, Ohio 45371  
**Original Contract Amount:** \$37,666.68  
**Amendment Amount:** \$ 1,986.51  
**New Contract Amount** \$41,176.52  
**Funding Source(s):** General Fund – IS Department  
**Purpose of Amendment:** To add eight (8) drops per request of IS Department  
**Original Purpose:** Cabling for 5<sup>th</sup> floor Municipal Building

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,

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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 20, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2021-0682**  
**ISDC file**

**Contract Amendment #3 with Entegrity Consulting Group, LLC**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to authorize contract amendment #3 with:

|                                  |   |
|----------------------------------|---|
| <b>Organization Name:</b>        | Entegrity Consulting Group, LLC   |
| <b>Organization Address:</b>     | 5100 Springfield St, Suite 120, Dayton, Ohio 45431  |
| <b>Amendment Amount:</b>         | \$ .00  |
| <b>New Contract Amount</b>       | \$520,200.00  |
| <b>Funding Source(s):</b>        | General Fund – IS Department  |
| <b>Purpose of Amendment:</b>     | To add up to an additional 24 hours of Network Engineer Services per week. This is in addition to the existing 16 hours Network Engineer Services per week. |
| <b>Original Purpose:</b>         | Sixteen hours (16) per week of network support services   |
| <b>Amendment Effective Date:</b> | October 20, 2021 – August 31, 2022  |
| <b>Original Effective Date:</b>  | July 7, 2021 – December 31, 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,

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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 1, 2021.

Megan Burr, Clerk

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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0683**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

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

| <b>Transfer From</b>                    | <b>Amount</b>  | <b>Transfer To</b>                     | <b>Amount</b>  |
|---|----------------|--|----------------|
| American Rescue Plan<br>1210-021-850001 | \$1,380,077.00 | General Fund (BOCC)<br>0001-010-541210 | \$1,380,077.00 |

Reason: Transfer payment of ARPA funds for revenue loss.

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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Richard L. Lohnes

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**Resolution 2021-0684**  
**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> |
|--------------------|-----------------------|--------------------------|----------------------|---------------|
| 210021486          | Dispatch<br>(Sheriff) | Tritech Software Systems | 8/17/2021            | \$30,529.47   |

Reason: Services unexpectedly had to be purchased due to delay in implementing our new CAD system.

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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**Resolution 2021-0685**  
**PERC file**

**Approve Superior Fully Insured Dental Plans  
Employees and Elected Officials for Calendar Year 2022**

Commissioner \_\_\_\_ moved to approve the following for County employees and elected officials:

Offer two fully insured Superior Dental Care plan options for calendar year 2022. The employer will contribute \$18.22 per month; regardless of the plan chosen. The employee will contribute as follows per month:

**Low Plan**      \$8.46 Single Coverage  
                     \$47.23 Family Coverage

**High Plan**     \$17.86 Single Coverage  
                     \$64.14 Family Coverage

County Officers' rates are based upon the date they took office. Officers' rates are established each year by resolution.

Further move to approve that the employee portion of dental be paid two times per month, (twenty four times per year).

The County Administrator is authorized to execute all required 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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**Resolution 2021-0686**  
**PERB file**

**Contribution Policy for County Officers –  
Terms Beginning in 2022 Medical/Pharmacy, Dental and Ancillary Insurance**

Commissioner \_\_\_\_ moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

**Medical and Pharmacy Insurance:** County Officers beginning new terms in 2022 will pay 15% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 10% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to the Resolution for established HSA guidelines. Officers are responsible to ensure the officer does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Officers are responsible for any IRS imposed excise tax on contributions above the annual limit.

If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$63.00 for a single plan, \$94.00 for an employee plus one plan, and \$125.00 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit shall result in loss of discount for the previous pay periods where the credit was not applied.

**Dental Insurance:** County Officers beginning new terms in 2022 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

**Ancillary Insurance:** When supplemental options are offered such as accident, disability, life, vision or other ancillary plans are available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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

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**Resolution 2021-0687**  
**PERB file**

**Approve Medical and Pharmacy Insurance Plan Rates and Wellness Incentives for Employees for Calendar Year 2022**

Commissioner \_\_\_\_ moved, to approve the following self-insured rates for medical and pharmacy insurance coverage for employees for calendar year 2022.

Monthly premium contribution for employees without a wellness credit is approximately 15% of the total premium equivalent rate for a PPO plan and approximately 10% of the total premium equivalent rate for a High Deductible Health Plan (HDHP):

|                       | <b>PPO</b> | <b>HDHP</b> |
|-----------------------|------------|-------------|
| <b>Single</b>         | \$121.62   | \$79.28     |
| <b>Employee + One</b> | \$242.50   | \$158.12    |
| <b>Family</b>         | \$357.78   | \$233.04    |

For employees selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (employee+1), \$175 (family) per month to a Health Savings Account (HSA). Please refer to a separate resolution for established HSA guidelines. Employees are responsible to ensure the employee does not exceed the Internal Revenue Service (IRS) established annual contribution limits. Maximum contribution limits are reduced by the amount of the employer contribution to the account each year. Employees are responsible for any IRS imposed excise tax on contributions above the annual limit.

Wellness Credit: Participation by employees in 2022 wellness incentives, previously approved by the Board, provides a monthly premium credit toward the 2022 contribution rates for wellness participants. Single credit = \$63.00, Employee + one credit = \$94.00, Family = \$125.00. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Failure to verify credit by the employee shall result in loss of discount for the previous pay periods where the credit was not applied.

County Officers' rates are based upon the date they took office and is established by separate resolution.

Further, move to approve that the employee portion of medical premiums be paid two times per month, (twenty four times per year).

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

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**Resolution 2021-0688**  
**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> |
|--------------|-----------------------------------|---------------------------|-----------------|---------------|-------------|
| Comm. Dev.   | D. Lackovich-VanGorp,<br>M. Foley | OCCD Training             | Online          | 10/21/21      | \$ 40.00    |
| JFS          | S. Lowe,<br>B. Adkins             | Training                  | Online          | 12/9/21       | \$900.00    |
| BOCC         | J. Hutchinson                     | CCOA Winter<br>Conference | Columbus, OH    | 12/8-10/2021  | \$500.00    |
| Engineer     | T. Bender                         | 2021 OTEC                 | Columbus, OH    | 10/26-27/2021 | \$215.00    |
| * EMA        | M. Pitstick,<br>K. Johnson        | Annual Conf.              | Perrysville, OH | 12/9-10/21    | \$871.00    |

\*Revised amount to include per diem and hotel stay. Previously approved on resolution 2021-0430.

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:

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