



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

November 10, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission
Resolution 2021-0730

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 10th day of November, 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 2021-0731
JFSC file

**Authorize Contract Amendment #1 with
CBTS Technology Solutions LLC**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: CBTS Technology Solutions LLC
Organization Address: 221 East Fourth Street, Mail Stop 103-1090, Cincinnati, Ohio 45202
Amendment Amount: \$ 44,208.24
New Contract Amount: \$220,435.18
Funding Source(s): Shared Administrative Funds
Purpose of Amendment: To add call center capabilities and enhanced profiles to service and equipment agreement.
Purpose of Contract: To provide installation and service for new phone system. Contract includes purchase of phone equipment.
Amendment Effective Date: November 10, 2021 through August 31, 2024
Original Effective Date: September 1, 2021 through August 31, 2024

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 November 10, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2021-0732
JUVG file

**Accept Grant Agreement with
Ohio Mental Health & Addiction Services**

Commissioner ____ moved, per the request of the Clark County Juvenile Court, to accept the following:

Grantor: Ohio Mental Health & Addiction Services (OMAS)
Amount Funding: \$150,000.00
Purpose: Provide support for Family Treatment Court
Effective Dates: October 29, 2021 to June 30, 2023

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,

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 November 10, 2021.

Megan Burr, Clerk

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2021-0733
PRSG file

**Accept Grant Agreement with
Ohio Attorney General**

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

Grantor: Ohio Attorney General
Grant: VOCA/SVAA
Amount Funding: VOCA \$45,908.99
SVAA \$ 5,935.61
Purpose: Victim Witness Program
Effective Dates: October 1, 2021-September 30, 2022

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,

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Richard L. Lohnes

Resolution 2021-0734

BJFB file

**Instruct Clerk to Advertise for Bids for
Clark County Family Services Home Road Complex Renovations**

Commissioner ____ moved, per the request of the County Administrator, to instruct the Commission Clerk to advertise for bids for the Clark County Family Services Home Road Complex Renovations. Said bids will be opened in public session on December 9, 2021 at approximately 10:00 a.m., 3rd Floor, 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 December 9, 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 November 10, 2021.

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0735
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: Clark County Residential Fund					
BODD	Workers' Comp.	\$7,500.00	BODD	Rents & Leases	\$7,500.00

Reason: To cover shortfall in rentals and leases.

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 2021-0736
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Water Fund 5510-610-850000	\$33,187.50	Park Layne 2 Lands Fund 5570-610-540000	\$33,187.50

Reason: Transfer is necessary for bond interest payment due 12/1/21.

General Sewer Fund 5010-600-850000	\$55,737.50	Donnelsville Sewer Fund 5160-600-540000	\$55,737.50
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Reason: Transfer is necessary for interest payment on bond issue due 12/1/21.

General Sewer Fund 5010-600-850000	\$57,693.75	SW WWTP Digester Rehab 5170-600-540000	\$57,693.75
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Reason: Transfer is necessary for interest payment due 12/1/21.

General Water Fund 5510-610-850000	\$65,594.75	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$65,594.75
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Reason: Transfer is necessary for payment of interest on bond issue due 12/1/21.

General Water Fund 5510-610-850000	\$30,274.50	Green Meadows 5560-610-540000	\$30,274.50
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Reason: Transfer is necessary for principal and interest on bond issue due 12/1/21.

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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Richard L. Lohnes

Resolution 2021-0737
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:
ARPA Fund	Comm. Dev.	Transfers	\$19,330.00
Reason: To cover ROK Technologies Project			

ARPA Fund	Comm. Dev.	Pers. & Fringes	\$35,843.76
Reason: To cover Premium Pay Project			

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
Requesting Department

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Richard L. Lohnes

Resolution 2021-0738
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
210021530	Pub. Asst. (DJFS)	Travel Specialties	9/16/2021	\$74,152.05

Reason: Invoice pre-dates purchase order.

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. McGlothin

Richard L. Lohnes

Resolution 2021-0739

INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Emergency Management Director, 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:

2007 Ford F250 Truck

VIN#: 1FDNF20557EA83509

Further the Board finds this property is 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 McGlothin, Commissioner Wilt,

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County Administrator
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Richard L. Lohnes

Resolution 2021-0740
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, 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.

2012 GMC Terrain
VIN: 2GKFLTEK8C6323998

2012 GMC Terrain
VIN: 2GKFLTEK7C6305718

2007 Dodge Charger
VIN: 2B3KA43R37H755254

Further the Board finds this property is 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 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 November 10, 2021.

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copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 10th day of November, 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 2021-0741
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.	3 staff	Annual Engineer Mtg.	Springfield, OH	12/9/21	\$ 75.00
Comm. Dev.	3 Staff	OCCD Training	Online	12/7,8,15/21	\$255.00
Utilities	C. Smith	OTCO Wastewater	Webinar	9/29-12/29/21	\$660.00
Utilities	C. Bauer, T. Bleidorn	CCAO Conference	Columbus, OH	12/9-10/21	\$190.00
BOCC	A. Wheeler, J. Hutchinson	Annual Engineer Mtg.	Springfield, OH	12/9/21	\$ 50.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0742
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for October 2021.

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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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0743
ARPA file

Rescind Resolution 2021-0614

Commissioner ____ moved to rescind Resolution 2021-0614 authorizing the allocation of American Rescue Plan Act Funds for the Enon-Xenia Stormwater Project.

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 November 10, 2021.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer