



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

### November 17, 2021

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission  
Resolution 2021-0745

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 17<sup>th</sup> 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

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**Resolution 2021-0746**  
**JFSC file**

**Authorize Contract Amendment #2 with  
Calvin Electric, LLC**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

**Organization Name:** Calvin Electric, LLC  
**Organization Address:** 4957 Hursch Road, Arcanum, Ohio 45307  
**Amendment Amount:** \$ 5,000.00  
**New Contract Amount:** \$15,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To amend value and term of the contract.  
**Purpose of Contract:** To provide emergency and standard electrical repairs throughout Department's Campus.  
**Amendment Effective Date:** January 23, 2022 through January 22, 2023  
**Original Effective Date:** January 23, 2020 through January 22, 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 November 17, 2021.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2021-0747**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Koorsen Fire & Security**

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

**Organization Name:** Koorsen Fire & Security  
**Organization Address:** 3577 Concorde Road, Vandalia, Ohio 45377  
**Amendment Amount:** \$ 4,000.00  
**New Contract Amount:** \$14,312.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To increase the value to allow for additional funding for repairs and replacements of equipment.  
**Purpose of Contract:** To provide inspections, maintenance, and repairs of fire safety equipment and systems for Department.  
**Amendment Effective Date:** November 17, 2021 through May 1, 2023  
**Original Effective Date:** May 2, 2021 through May 1, 2023

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 McGlothlin, Commissioner Wilt,

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**Resolution 2021-0748**  
**JUVC file**

**Authorize Contract with  
Alcohol Monitoring Systems, Inc. (AMS)**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court, to authorize a contract with:

**Organization Name:** Alcohol Monitoring Systems, Inc.  
**Organization Address:** 1241 West Mineral Avenue, Suite 200, Littleton, Colorado 80120  
**Contract Amount:** Not to exceed \$20,000.00  
**Funding Source(s):** RECLAIM  
**Purpose:** Provide Electronic Monitoring, Alcohol Consumption Monitoring and Monitoring Software to assist with supervising juvenile justice involved youth.  
**Effective Date(s):** November 17, 2021 – November 16, 2024

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:

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2021-0749**  
**SHRC file**

**Authorize Contract with  
Best Technology Systems and Board of Commissioners**

Commissioner \_\_\_\_ moved, per the request of the Clark County Sheriff, to authorize a contract with:

**Organization Name:** Best Technology Systems  
**Organization Address:** 12024 S. Areo Drive, Plainfield, Illinois 60585-9558  
**In the amount of:** \$24,675.00  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Repairs to the County's Shooting Range in the Public Safety Building  
**Effective Dates:** November 17, 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:

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**Resolution 2021-0750  
SWDC file**

**Authorize Contract Addendum with  
Rumpke of Ohio, Inc.**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste District Director, to authorize contract addendum with:

**Organization Name:** Rumpke of Ohio, Inc  
**Organization Address:** 10795 Hughes Road, Cincinnati, Ohio 45251  
**Funding Source(s):** Solid Waste Fund  
**Purpose of Addendum:** To extend service contract for an additional year at the Clark County Solid Waste District recycling drop-off facilities with no rate increase.  
**Addendum Effective Date:** November 1, 2021 through October 31, 2022

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:

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Richard L. Lohnes

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**Resolution 2021-0751**  
**SWDC file**

**Authorize Inter-governmental Agreement Between  
Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and  
Sheriff of Clark County**

Commissioner \_\_\_\_ moved, per the request of Clark County Solid Waste District Director, to authorize the following agreement:

**Agreement between:** Board of Clark County Commissioners on behalf of the Clark County Solid Waste District and the Sheriff of Clark County  
**In the amount of:** \$144,000.00  
**Purpose:** Provide two (2) full-time Environmental Deputies exclusively to the District  
**Funding Source(s):** Solid Waste Fund  
**Effective Dates:** January 1, 2022 to December 31, 2022

Further move to authorize the County Administrator to execute all inter-governmental agreement 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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Richard L. Lohnes

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**Resolution 2021-0752**  
**TCCC file**

**Authorize Contract with  
Ohio Public Works Commission**

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

**Organization Name:** Ohio Public Works Commission  
**Organization Address:** 65 East State Street, #312, Columbus, Ohio 43215  
**In the amount of:** \$15,000.00  
**Funding Source(s):** Ohio Public Works Commission  
**Purpose:** Administrative Services for the District 11 Natural Resources Assistance Council (NRAC)  
**Effective Dates:** July 1, 2021 through June 30, 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:

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Richard L. Lohnes

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**Resolution 2021-0753**  
**TCCC file**

**Authorize Contract with  
Ohio Public Works Commission**

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

**Organization Name:** Ohio Public Works Commission  
**Organization Address:** 65 East State Street, #312, Columbus, Ohio 43215  
**In the amount of:** \$65,000.00  
**Funding Source(s):** Ohio Public Works Commission  
**Purpose:** Administrative Services for the District 11 Integrating Committee  
**Effective Dates:** July 1, 2021 through June 30, 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:

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**Resolution 2021-0754**

**JUVG file**

**Accept Grant Agreement with U.S. Department of Justice (DOJ) – Office of Juvenile Justice and Delinquency Prevention (OJJDP) – FY 2021 Juvenile Drug Treatment Court Program Grant**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court, to accept the following:

**Grantor:** U.S. Department of Justice  
**Amount Funding:** \$750,000.00  
**Purpose:** Funding to support the enhancement of the Youth Treatment Court program  
**Effective Dates:** October 1, 2021 to September 30, 2025

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:

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Richard L. Lohnes

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**Resolution 2021-0755**  
**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: ARPA – Comm. Dev.					
ARPA	Pers. & Fringes	\$ 35,843.76	ARPA	Transfers	\$ 35,843.76

Reason: To cover premium pay reimbursement transfer of funds to Commission (ARPA).

Fund: General Fund

IS Dept.	Pers. & Fringes	\$426,350.00	IS Dept.	Operating Exp.	\$426,350.00
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Reason: To cover Entegrity Consulting Services.

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

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Richard L. Lohnes

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**Resolution 2021-0756**  
**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>
ARPA 1210-021-850001	\$35,843.76	Commission 0001-010-541210	\$35,843.76

Reason: ARPA premium pay project reimbursement to Commission.

ARPA 1210-021-851222	\$19,330.00	GIS - Auditor 1222-040-541210	\$19,330.00
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Reason: Transfer reimbursement for ROK Technologies/Cloud Storage System Project funds from ARPA to Clark County Auditor.

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

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**Resolution 2021-0757**  
**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>
ARPA Fund	Comm. Dev.	Pers. & Fringes	\$10,750.00

Reason: To cover ARPA Project Coordinator cost through end of the year.

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

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**Resolution 2021-0758**  
**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>
210021477	Juv. Court (Detention Home)	Larry Alexander & Assoc.	9/10/2021	\$ 829.87

Reason: Invoice is dated 9/10/21 but wasn't received until 10/21/21.

210021728	Computer Maint.	Courtview Justice Solutions	5/19/2021	\$33,758.00
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Reason: Invoice received in email 9/1/2021. Submission for payment 10/4/2021 denied because of super blanket.

210021200	Recorder Tech. Contract Services	GovOS (Kofile)	1/29/2021	\$ 6,597.50
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Reason: Did not receive the invoice until 11/3/21.

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

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Richard L. Lohnes

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**Resolution 2021-0759**  
**SHRF file**

**Adopt 911 Tiered Pricing Model**

Commissioner \_\_\_\_ moved, per the request of the County Administrator, to adopt the following pricing model:

**Plan Name:** Village and Township Police Agencies 911 Tiered Pricing Model  
**Purpose:** To develop a pricing plan to bill for the 911 Dispatch Calls  
**Effective Date:** January 1, 2022

Fee will be calculated based upon the previous year's call volume using the formula detailed below:

<b>Number of Calls</b>	<b>Price per Call (\$)</b>
First 2,000	\$5.50
Next 2,000	\$5.25
Next 2,000	\$5.00
Next 2,000	\$4.75
Next 2,000	\$4.50
Next 40,000	\$4.00
Any remaining calls	\$2.50

\*\*Minimum annual fee is \$2,500.00\*\*

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

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**Resolution 2021-0760**  
**ARPA file**

**Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds toward the State Route 235 Waterline Extension Project**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following 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 projects that will improve water and sewer infrastructure; and,

**Whereas**, the allocated funds cover the estimated construction costs of the waterline extension project along State Route 235 to the intersection of US 40.

**Now therefore**, be it resolved, that the Board of County Commissioners approves the use of the ARPA funds toward the State Route 235 Waterline Extension Project in the amount not to exceed \$800,000 and any residual amount not needed to allocate to the project shall be returned to the Board to be reallocated for a valid ARPA purpose.

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

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