

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) via Zoom.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Dirk Lachovich-Van Gorp, Community & Economic Development Department; Michelle Clements-Pitstick, Emergency Management Agency; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun; Melissa Tuttle, Clerk of Courts; Jason Graver, Information Systems; Mary Ann Schmidt; George and Jennifer McDaniel.

Commissioner Wilt called the meeting to order and introductions were made.

*Agenda Review:*

Commissioner Lohnes asked about the following resolutions:

Resolution 2021-0026: He asked for original contract dates to be included on the amendment resolutions.

Resolution 2021-0031 authorized the contract with the FOP for the deputies. Ms. Hutchinson said the contract was normal. The raises were 3/3/3.

Resolution 2020-0038 authorized the 3% COLA. For the record, that matches the labor contracts in place. Utilities labor contract will be negotiated in April. JFS will get 3% per the contract.

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0028 authorized dispatch contracts. He asked where the other townships were. Ms. Hutchinson replied they were in the works. It just takes time getting them all in.

Resolution 2021-0029 had a typo that said Bethel Township was included however that contract has not been received yet.

Commissioner Wilt asked about the following resolutions:

Resolution 2020-0033: Mr. Lachovich-Van Gorp explained it is a new opportunity grant. It is not CARES Act funding from the house bill. This will pass through to the local entities. It is CDBG funding which comes as part of the federal CARES Act funding that came to the state. This is Phase 1 of block grant funding that is being spent with non-entitlement entities.

*Commissioner Updates:*

Commissioner Wilt said Ms. Tuttle is trying to get her contract through. She asked what the next steps were and how long it would take to get this through. Ms. Hutchinson explained the purchase of the servers can be approved now but software pieces are intertwined so they need approved together. An updated accurate quote is necessary for the data board request. A contract amendment needs drafted and reviewed by the Prosecutor's Office. Mr. Graver has the updated invoice from Equivant. The Data Board request cannot be approved until accurate information is submitted from the vendors. Ms. Tuttle said the current quote is the third quote she has had to obtain for the same product. She expressed frustration being asked to obtain another one. The current quote expires today. Ms. Hutchinson said it is a large project and everyone wanted it done correctly. Ms. Tuttle expressed further frustration for this project taking 25 months. Ms. Hutchinson didn't feel it was fair for her to

hold the entire 25 months against Commission staff when the judges had a court order in place for most of that time. It has only been a few months since the opinion came from the Prosecutor's Office that the judges overstepped their authority and the Commission staff could move forward. Since then, staff has worked on this diligently.

Commissioner Wilt asked if the Data Board could approve it without a current quote or if they could use the current quote. Ms. Hutchinson said the issue is the contracts have not been written and presented to the Prosecutor for review. Ms. Tuttle didn't feel a contract was needed since it was an add-on to the existing contract approved in 2017. She has submitted this request to her legal representative in 2018, 2019, and 2020. She was frustrated that the judges have not been treated the same as her. She felt like the expectations were not clear. She said Miami County did this same project in four months. This hinders her ability to serve the public.

Ms. Hutchinson noted Miami County did not have court orders issued. She didn't feel it was fair for Ms. Tuttle to count back two years ago. She should count from when the County Prosecutor issued his opinion about the court order, which was September. She stated staff is trying to make sure everything is correct including the servers. At this point Konica is the delay not the IS Department. Ms. Hutchinson said staff is being brought in from another department to help with the upgrades.

Ms. Tuttle felt the county did not have the support staff in IS to manage her project. She said the project could be broken out and pieces could be implemented now. She is trying to make the job easier for her staff. This is perfect to have implemented during a pandemic because most law firms are working from home.

Ms. Hutchinson said it was a good project. She needed to understand it is a lot to ask for it to be on the agenda under short notice and not all the pieces being ready. It still needs Data Board approval. The items are needed for the contract process. Commissioner Wilt asked what the next steps were.

Ms. Hutchinson said the contract needs to be ready and signed by the vendor, go through Prosecutor approval, and Data Board approval. The resolution should not be submitted to the Commission office while the contract is still in process.

Commissioner Wilt didn't want Ms. Tuttle unhappy. Ms. Tuttle said she would appreciate it if the Board would give direction and make this a priority for the IS Department. She has not seen a clear articulation to the vendor asking for a cost. Meetings keep getting pushed back. The vendor is willing to meet quicker than Mr. Graver is. Miami County went from contract to implementation in four months. She was willing to do what is needed to get this done. It was poor PR for the county.

Commissioner Wilt again reviewed what was needed.

Commissioner McGlothlin wanted it to move forward.

Mr. Graver joined the meeting. Ms. Hutchinson recapped the prior conversation. Ms. Graver thought the holdup was the need to add the images in unless Konica does the extract. Ms. Tuttle said they would be doing that but that part could wait until the data is extracted. Discussion ensued.

Commissioner Lohnes suggested a meeting between Ms. Hutchinson, Commissioner Wilt, Mr. Graver and Ms. Tuttle to straighten this out.

#### *County Administrator Updates:*

Ms. Hutchinson noted the budget is before them for adoption. It included everything discussed last week and the 3% COLA. The Master Facilities committee is meeting today.

Commissioner Wilt asked for a final decision on the \$750,000 renovation for the Municipal Court Building. She wanted to see it proceed. That would require a transfer from the transitional aid fund. She felt it was justified since it was a capital improvement. Commissioner Lohnes thought it was too much money but agreed it needed to be done. He noted the remodeling in Judge Carey's current space looks remarkable. Commissioner Wilt voted to keep the Municipal Court project in the budget as designed and requested. Commissioner Lohnes asked if Probate funding their space reduced the cost of this project. Ms. Hutchinson explained the project has already been reduced. The original estimate was \$900,000. There are some alternates listed in the bid. This year's bid environment is better. Commissioner McGlothlin also supported the project as is.

Commissioner Lohnes asked for clarification on the OIC contract. The Board agreed to \$44,550. They requested the contract be refined. Commissioner Wilt spoke to Mr. Calabrese after last week's meeting and they are not physically in the jail due to COVID. They are working through jail staff. They are providing reentry services but it is not related to the jail.

Commissioner Lohnes asked to discuss the management letter next week.

The Board requested a hybrid meeting next week. They will meet in Room 151 and offer a Zoom option.

Commissioner Wilt opened the floor for audience comments:

Jennifer McDaniel lives near Mad River. She expressed concern about Mad River being designated as recreational. She was against it. Once the river is designated the county will lose control of the roads and bridges. The state mandates how projects are to run. The townships also lose their rights for road improvements. There are 22 miles of river in Clark County. She spoke of the impact it will have on property owners. Commissioner Wilt noted the designation can be made at the state level. Ms. McDaniel confirmed.

Commissioner Lohnes spoke of the last time this was brought before the Board. He was not aware of any benefits from this designation. He asked staff if ODNR (Ohio Department of Natural Resources) had contacted the office to speak. Mrs. Burr and Commissioner Wilt replied no.

Mr. McDaniel also expressed opposition to the designation. He gave some background on the classifications and shared the impact it would have for property owners.

Ms. Schmidt helped fight it in 2012. At that time she asked how ODNR decides a waterway should be designated. ODNR responded the landowners request it. She didn't agree with that considering the number of landowners that signed the petition against it.

The past was rehashed for bit. The Board thanked them for attending the meeting and providing input.

Commissioner Lohnes said the 911 Center is in need of a name. He spoke about Deputy Suzanne Hopper and the things she did for Clark County. He recommended it be dedicated as the "Deputy Suzanne Hopper 911 Communications Center". He volunteered to work with Major Clark and whoever else to get the appropriate bronze plaque. Commissioner Wilt asked where he planned for it to be located. Commissioner Lohnes thought it should be located by the entrance of the building. Commissioners Wilt and McGlothlin thought it was a wonderful idea.

Commissioner Wilt asked if a luminary's event will be held. Mr. Cooper was hoping for an in person event which may be a little while due to COVID. Discussion ensued.

Commissioner McGlothlin asked for a vaccine update.

Ms. Clements-Pitstick said the Health District issued 650 vaccinations yesterday. They are scheduling group 1B still. She shared contact information. Discussion ensued. She reminded the Board thousands of vaccines are not being received. It is hundreds. Vaccination will be a long process. She noted Mr. Patterson has expressed appreciation for the space in the mall.

Commissioner Lohnes reviewed COVID numbers.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0024

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner Lohnes stated he will not vote against the budget even though he felt there were areas that could be reduced. He gave kudos to the Board for not spending more of it. The Board has used less than a million dollars of the transitional aid fund (which was money from the state when Medicaid money was lost). The Board has had it since 2016. If things had not turned south on investment income with the economy the Board wouldn't have needed any of it. He felt the Board should still be cautious in 2021 with many unknowns. Sales tax has been terrific for Clark County since more people are shopping online.

Commissioner Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

**Resolution 2021-0025**  
**ISDC file**

**Authorize Contract with  
Miami Valley Educational Computer Association (MVECA)**

Commissioner Lohnes moved, per the request of the Clark County Information Systems Director, to authorize a contract with:

<b>Organization Name:</b>	Miami Valley Educational Computer Association (MVECA)
<b>Organization Address:</b>	330 East Enon Road, Yellow Springs, OH 45387-1415
<b>In the amount of:</b>	See attached pricing schedule
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Internet service and inter-building network connectivity
<b>Effective Dates:</b>	36 Month Contract; period begins once service is installed (est. March, 2021 through March, 2024)

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0026**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Calvin Electric, LLC**

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

**Organization Name:** Calvin Electric, LLC  
**Organization Address:** 4957 Hursch Road, Arcanum, Ohio 45307  
**Amendment Amount:** \$5,000.00  
**New Contract Amount:** \$10,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To amend the 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, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0027**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Northwoods Consulting Partners, Inc.**

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

**Organization Name:** Northwoods Consulting Partners, Inc.  
**Organization Address:** 5200 Rings Road, Dublin, Ohio 43017  
**Amendment Amount:** \$62,658.00  
**New Contract Amount:** \$131,633.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose of Amendment:** To amend the value and term of the contract.  
**Purpose of Contract:** To provide Gold Level software maintenance.  
**Amendment Effective Date:** March 1, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0028**  
**SHRC file**

**Authorize Dispatching Contract(s) with  
German, Mad River, Madison, Moorefield, Pike & Springfield Townships**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** German  
**In the amount of:** \$29,766.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Mad River  
**In the amount of:** \$38,610.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Madison  
**In the amount of:** \$11,506.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Moorefield  
**In the amount of:** \$39,688.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Pike  
**In the amount of:** \$11,814.00  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Springfield  
**In the amount of:** \$44,903.00  
**Effective Dates:** January 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contract & related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0029**  
**SHRC file**  
**Revised**

**Authorize Law Enforcement Contract(s) with  
City of New Carlisle, Mad River Township and Moorefield Township**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**City:** City of New Carlisle  
**In the amount of:** \$590,305.46  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Mad River Township  
**In the amount of:** \$115,954.83  
**Effective Dates:** January 1, 2021-December 31, 2021

**Township:** Moorefield Township  
**In the amount of:** \$231,909.66  
**Effective Dates:** January 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0030**  
**SHRC file**

**Authorize Law Enforcement Contract(s) with  
Interfaith Hospitality Network**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

**Organization:** Interfaith Hospitality Network  
**In the amount of:** \$115,474.83 plus \$12,931.31 for equipment and supplies  
**Effective Dates:** January 1, 2021-December 31, 2021

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0031**  
**SHRC file**

**Authorize Contract with  
FOP Ohio Labor Council**

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

**Organization Name:** FOP Ohio Labor Council representing Deputies  
**Organization Address:** 222 E. Town Street, Columbus OH 43215  
**Purpose:** Labor Contract-Deputies  
**Effective Dates:** January 1, 2021 – December 31, 2023

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0032**  
**SHRC file**

**Authorize Contract with  
C&S Tree Service and Recycling Center**

Commissioner Lohnes moved, on behalf of the Clark County Solid Waste District per the request of the Solid Waste District Director, to authorize a contract with:

**Organization Name:** C&S Tree Service and Recycling Center  
**Organization Address:** 2551 Dayton Road, Springfield, Ohio 45506  
**In the amount of:** \$24,000.00  
**Funding Source(s):** Solid Waste District Fund  
**Purpose:** Provide composting services for green waste (brush and yard debris) to residents and Political Subdivisions of the Clark County Solid Waste District  
**Effective Dates:** February 1, 2021 (start of initial 12-month term) with provisions for four (4) additional 12-month terms

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0033**  
**CDDG file**

**Approve Submission of PY2020 Targets of  
Opportunity CARES Act (CDBG-CV) Application**

Commissioner Lohnes moved to approve the submission of the following Community Development Block Grant (CDBG) PY2020 Targets of Opportunity CARES Act (CDBG-CV) Phase I funding application:

**Grantor:** State of Ohio, Development Services Agency  
**Amount Funding:** \$669,386  
**Purpose:** To support public services and public facilities projects to prevent, prepare for and respond to the COVID-19 pandemic.  
**Effective Dates:** January 1, 2020 – December 31, 2022

Further the grant will support the provision of public services and improvements to public facilities through sub-recipient contracts with four designated local non-profit partners listed below. The (CDBG) PY2020 Targets of Opportunity CARES Act (CDBG-CV) Phase I Funding must be used to support public services and public facilities projects to continue to prevent, prepare for and respond to the COVID-19 pandemic.

- Second Harvest Food Bank      \$ 251,999      Public Facility Improvements & Operations

- Rocking Horse Public Health      \$ 251,888      Public Facility Improvements
- Citi Outlook                              \$ 60,600      Provision of Public Services
- Safe Harbor House                      \$ 54,899      Public Services/Public Facility Improvements
- Administration                          \$ 50,000

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0034**  
**ZMRF file**

**Set Date and Time for Public Hearing for  
Rezoning Case Z-2020-11 filed by Hoppes Entities, LLC in Moorefield Township**

Commissioner Lohnes moved to set 10:00 a.m., Wednesday, February 3, 2021 as the date and time for the public hearing for rezoning case Z-2020-11 filed by Hoppes Entities, LCC to rezone 0.89 acres south of 4937 Middle Urbana Road, PID# 220-03-00021-103-013, from B-1 & R-2A to B-1 to clean up split zoning. This will be held via Zoom.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0035**  
**BRDV file**

**Acknowledge Appointment to  
Veterans Service Commission**

Commissioner Lohnes moved, per the request of the Veterans Service Commissioners, to acknowledge the appointment of the following member to the Veterans Service Commission to represent the Veterans of Foreign Wars (VFW), said appointment is made by the Common Pleas Court:

<b>Name:</b>	<b>Representing:</b>	<b>Expiration Date:</b>
Thomas M. O'Neil	Veterans of Foreign Wars (VFW)	January 14, 2026

In accordance with Attorney General's opinion, the bi-weekly salary will be \$368.19.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0036**  
**AUDO file**

**Authorize Date Extension for Sale of Dog Tags 2021**

Commissioner Lohnes moved, per the request of the County Auditor, to extend the sale of dog tags to Monday, February 1, 2021 due to January 31, 2021 being a Sunday.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0037**  
**FIN\$ file**

### **Adoption of 2021 Budget**

Commissioner Lohnes moved, upon recommendation of the County Administrator, to adopt the 2021 appropriations budget in the total amount of \$201,398,727.15 consisting of the General Fund appropriations in the amount of \$53,242,355 and All Other Fund Appropriations in the amount of \$148,156,372.15. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0038**  
**FINO file**

### **Authorize Salary/Wage Adjustment**

Commissioner Lohnes moved, upon recommendation of the County Administrator, to authorize a 3% salary/wage adjustment for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointing Authority or Co-Appointing Authority. Said adjustments shall begin on January 11, 2021 for employees on a one week delay pay schedule and on January 10, 2021 for employees on a two week delay pay schedule.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0039**  
**FINI file**

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

Commissioner Lohnes 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>
General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$ 12,375.00	5140-600-540000	\$12,375.00

Reason: Transfer is necessary for payment of OPWC loan due January, 2021.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0040  
COMP file**

**Approve Payment #8 to  
Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #8:

**Payment to:** Brumbaugh Construction, Inc  
**Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Services:** Payment #8 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$82,608.00  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** \$0.00 (retainage withheld to date \$65,700.00)

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0041  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Prosecutor's Office, to dispose of the following:

2008 Jeep Liberty  
1J8GN28K78W178412

Further move to transfer this vehicle to the Sheriff's Office.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0042  
TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Lohnes 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>
DJFS	T. Anderson	Training	Akron, OH	3/17-19/21	\$848.00

EMA	M. Clements-Pitstick	Train the Trainer	Virtual	1/28/21	\$ 20.00
EMA	K. Johnson	Train the Trainer	Virtual	1/28/21	\$ 20.00
Personnel	Various Staff	Various Mtgs/Trainings	Ohio	Cal. Yr. 2021	\$1,500.00

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

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Commissioner Wilt acknowledged how time consuming the budget process is and she is thankful to have Ms. Hutchinson and Ms. Lucas handling it. They manage it throughout the year which is hard as well.

Commissioner McGlothin would prefer to stay with Zoom until he gets the COVID vaccination. Discussion ensued about a hybrid meeting. Staff will try to make that work.

Resolution 2021-0043

Commissioner Lohnes moved to adjourn. Commissioner McGlothin seconded the motion. There being no one opposed, the motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Richard L. Lohnes