The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) in the Commission Chambers, 3130 East Main Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie F. Wilt; Commissioner Lowell R. McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Tom O’Neal & Ron Coss, Veterans Services; Dale Henry; Mike Lowery; Kathleen Matthews; Sydney Dawes, Springfield News Sun.

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

**Audience Comments:**

Ms. Matthews is president of the Mud Run Conservancy. Back in 2019, she asked about naming one of the unnamed waterways in Mad River Township which was successful. This time she was here to name the only tributary to Coyote Run. The selected name is Pup Creek. It is just over a mile long. Since it is so short the Ms. Matthews was able to access the various properties that abut it to take pictures. This time she attended the Greenon Open House to speak about this. The school held a vote for the name of the tributary and 727 students voted for their favorite name. Ms. Matthews spoke with township trustees and they concurred with the name. The next step is asking the Board of County Commissioners for a resolution of support. Ms. Matthews will submit everything to the State for approval. Commissioner Wilt loved the process. Commissioner McGlothin asked how long the creek was. Ms. Matthews replied just over a mile. Ms. Matthews provided a sample resolution template and thanked the Board.

**Agenda Review:**

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0112 authorized a contract with Armcorp Construction Inc. for the Family Services Home Road Complex Renovation. This is the second best bidder. The first did not make it through the contract process. The $4.4 million is within the engineer’s estimate. This property is the old Children’s home on the Home Road campus near the Health District.

Resolution 2022-0113 authorized a contract with Silco Fire & Alarm to install fire alarm devices at the building Project Woman leases from the County. It is also located on the Home Road campus.

Resolution 2022-0114 authorized contract amendment #1 with Oregon Group for the jail roof. Staff has been working with them to finalize the design of the Jail roof. At this point she did not recommend proceeding with replacing it. The costs have doubled. If it doesn’t look like the costs will reduce later this year, the Board will need to go ahead and replace the roof. This will replace the entire roof on the jail and take it down to the base. Commissioner Wilt said the original contract was just to help design the project. This part is for the bid and construction documents management. Commissioner Wilt asked if it was bid out or if it was under the threshold. Ms. Hutchinson said it didn’t have to be bid out since it was architectural services.

Resolution 2022-0115 authorized contract with Columbus Equipment for the County Engineer. It is a not to exceed contract for rental equipment as needed. It is paid for with motor vehicle & gas tax (MVGT) funds.

Resolution 2022-0116 authorized a contract with Oakes Door service for maintenance and repairs as needed through the year. This is for the County Engineer.

Resolution 2022-0117 acknowledged the 2022 Unit Price bids for asphalt emulsion, fog seal and aggregate. It is an annual bid. The Engineer has noticed significant price increases due to the market.
Resolution 2022-0118 authorized the contract with DataYard for the Department of Job and Family Services. This is for internet.

Resolution 2022-0119 replaces resolution 2022-0104 last week. The last one item for West Central was accidentally left off. This resolution replaces the one prior to correct it.

Resolution 2022-0120 dissolved the Microfilm Board. The Microfilm Board isn’t a necessary step anymore.

Resolution 2022-0121 authorized placement on the tax duplicate for unpaid water and sewer use charges. A lot of them are rentals.

Resolution 2022-0122 authorized the jail report for the month of January. See attached. Most of the costs are food and medical expenses.

Resolution 2022-0123 authorized weekly travel expense requests.

Resolution 2022-0124 authorized the contract with the FOP Collective Bargaining Unit for Corrections Officers. This is the first year. When the corrections officers started they were civil servants. Since then they have decided to unionize. Commissioner Lohnes requested a separate vote.

**County Commissioner Updates:**

**OSU Extension Funding:**

Commissioner Wilt asked about the OSU Extension [referred to as “Extension”] budget. Extension expressed concern to Commissioner Wilt about the requirements of the university for carry over balance. At this funding level Extension does not have the staff for a local foods council representative. Commissioner Wilt wanted to make sure that was in the budget. Ms. Hutchinson explained during the budget meeting Extension stated they could maintain the staff they had with their budget. Commissioner Wilt said the local foods coordinator would have been an additional position. Extension was kept flat since they are using their carry over. In the Board’s budget it was reflected as a reduction. Ms. Hutchinson explained no other entity has a carryover of 50%. Commissioner Wilt stated again she wanted them to hire a local foods council coordinator. If there isn’t funding, can they come back midyear. Ms. Hutchinson replied yes. Commissioner Wilt was under the impression there was funding in the budget the Board approved for that position.

Commissioner Lohnes said during the budget meeting with Extension they presented a plan. If Extension continued with the $270,000 budget from the Board, they planned for staffing increases for three years (knowing there would be a retirement). Commissioner Lohnes felt they would regularly need the full funding if they hired additional positions. He recalled during that meeting Ms. House said they would be back to their regular plan in three years.

Ms. Hutchinson said they have a $350,000 carryover. They also have unfilled positions within their budget. Extension can utilize those funds to hire a local foods council coordinator. Ms. Hutchinson was concerned about funding if the County has a bad year and reductions have to be made.

Commissioner Wilt said the local foods council coordinator was at her request.

Ms. Hutchinson stated that wasn’t mentioned during the budget meeting with Extension. Commissioner Lohnes didn’t remember it either.
Commissioner Wilt remembered stating it in the budget discussion during the Commission Meeting.

Catawba Request for Funds:

Commissioner Wilt received a request from Catawba requesting ARPA funds to build their village office. Catawba did receive CDBG (Community Development Block Grant) money to tear down the old school. The village council was using that space for their meetings. In the short term, they are meeting in the township offices. Ms. Hutchinson said Ms. Harris has been working with them. Commissioner Lohnes wasn’t sure about an option to allow the Board to build new construction for other government offices. It would be discussed in the ARPA meeting. ARPA funds are being used to build the offices for the Fairgrounds. Mr. Thompson said that was permissible due to it being a preexisting plan that was shuffled back due to the pandemic. Commissioner Wilt wasn’t sure she was recommending it, but she wanted to pass it along.

Commissioner Wilt is working on the local OneOhio group.

Commissioner Wilt asked how often the IS Department report was to be sent out. Ms. Hutchinson replied once a month.

Commissioner Wilt understood the Fair Board and OEAA have developed a workgroup to share info and talk through recommendations from strategic plan.

Commissioner Lohnes noted the reentry update Ms. Hutchinson sent. The ARPA team moved money to hire a director for this in the amount of $250,000. It would be a cost that could be paid through 2026 using ARPA. After that it will be paid for through the general fund if the Board approves it. The Reentry program is very important. Commissioner Lohnes felt the County should keep it in house. This director would coordinate all the entities that were coordinated before. Ms. Hutchinson needs an unofficial “yes” to get the position posted. Commissioner Wilt wanted to read it closer. In theory, she supported it. Commissioner Lohnes approved posting the position. Commissioner McGlothlin thought the committee did a great job putting it together.

County Administrator Updates:

Ms. Hutchinson reminded everyone of the Greater Springfield meeting on February 23rd. The table is full.

The RFQ (Request for Qualifications) for the architect services for the Courthouse will be released on Thursday with responses due by March 31. The second elevator modernization at the Public Safety Building RFP (Request for Proposals) will be released Friday with responses due March 25.

Commissioner Lohnes moved to go into executive session to discuss imminent litigation. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes
Commissioner Lohnes moved to approve the agenda in its entirety with the exception of Resolution 2022-0124. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve Resolution 2022-0124. Commissioner McGlothlin seconded that motion. The roll being called for its passage resulted as follows:

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2022-0112
BJFB/C file

Award Bid and Authorize Contract to Armcorp Construction, Inc.
for the Family Services Home Road Complex Renovations

Commissioner Lohnes moved, per the request of the County Administrator, to award the bid and authorize the contract with Armcorp Construction, Inc. for their bid of $4,460,000 for the Family Services Home Road Complex Renovations project.

Organization Name: Armcorp Construction, Inc.
Organization Address: 9511 State Route 703, Celina, Ohio 45822
In the amount of: $4,460,000
Funding Source(s): Permanent Improvement
Purpose: Family Services Home Road Complex Renovations
Effective Date(s): February 16, 2022

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 2022-0113
BPRW file

Authorize Contract with
Silco Fire & Security

Commissioner Lohnes moved, per the request of Buildings & Grounds Director, to authorize a contract with:

Organization Name: Silco Fire & Security
Organization Address: 4099 Industrial Lane, Beavercreek, Ohio 45430
In the amount of: $15,900.00
Funding Source(s): Permanent Improvement
Purpose: Installation of fire alarm devices to existing panel at Project Woman.
Effective Dates: February 16, 2022

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

Resolution 2022-0114
BPSC file

Authorize Contract Amendment #1 with
Oregon Group Architects

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize contract amendment #1 with:

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount: $49,243.00
New Contract Amount: $65,353.00
Funding Source(s): Permanent Improvement
Purpose of Amendment: Construction documents, bidding phase assistance and construction administrative services for the Clark County Jail Roof Replacement Project.
Purpose of Contract: Jail Roof Design
Amendment Effective Date: February 16, 2022
Original Effective Date: April 28, 2021

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

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

Resolution 2022-0115
ENGC file

Authorize Contract with
Columbus Equipment Company

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

Organization Name: Columbus Equipment Company
Organizational Address: 2323 Performance Way, Columbus, Ohio 43207
In the amount of: Not to exceed $49,000
Funding Source(s): Local Funds (MVGT)
Purpose: Rental equipment as needed
Effective Dates: February 16, 2022 through February 15, 2023

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

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
Authorize Contract with
Oakes Door Service, Inc.

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

- **Organization Name:** Oakes Door Service, Inc.
- **Organization Address:** 5298 Troy Road, Springfield, Ohio 45502
- **In the amount of:** Not to exceed $49,000
- **Funding Source(s):** Local Funds (MVGT)
- **Purpose:** Maintenance and repairs as needed
- **Effective Dates:** February 16, 2022 through February 15, 2023

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

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

Acknowledge 2022 Unit Price Bids for
Asphalt Emulsion, Fog Seal and Aggregate

Commissioner Lohnes moved, per the request of the County Engineer, to acknowledge the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable requirements. The bid opening for 2022 Unit Price Bids for Asphalt Emulsion, Fog Seal and Aggregate was held on Thursday, February 10, 2022. The following bids were read:

- **Asphalt Emulsion – Asphalt HFRS2-P**
  - Terry Materials Inc. $2.249/Gallon
  - Asphalt Materials Inc. $2.27/Gallon
  - Marathon Petroleum $2.34/Gallon

- **Asphalt Emulsion – Fog Seal SS1H**
  - Asphalt Materials Inc. $1.42/Gallon
  - Terry Materials Inc. $1.45/Gallon

- **Asphalt Emulsion – Fog Seal Alt**
  - Asphalt Materials Inc. $1.45/Gallon
  - Terry Materials Inc. $1.48/Gallon

**Aggregate:**

| Aggregate | Delivered / Delivered / Delivered / Delivered / Delivered / |
|-----------|-----------------|------------------|-----------------|-----------------|
|           | FOB at Plant per | Ton to 4075      | Ton to 3940     | Ton to 4075     |
|           | Martin Marietta  | Laybourne Rd     | Lawrenceville Dr | Laybourne Rd    |
| Martin Marietta | Delivered / Delivered / Delivered / Delivered / Delivered / |
|             | FOB at Plant per | Ton to 4075      | Ton to 3940     | Ton to 4075     |
|             | Enon Sand and Gravel | Plant per Ton   | Plant per Ton   | Plant per Ton   |
| Enon Sand and Gravel | Delivered / Delivered / Delivered / Delivered / Delivered / |
|                     | FOB at Plant per | Ton to 4075      | Ton to 3940     | Ton to 4075     |
|                     | Enon Sand and Gravel | Plant per Ton   | Plant per Ton   | Plant per Ton   |

- Delivered / Ton to 4075
- Laybourne Rd Springfield, OH
- Lawrenceville Dr Springfield, OH
- Delivered / Ton to 3940
- Laybourne Rd Springfield, OH
- Lawrenceville Dr Springfield, OH
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

**Resolution 2022-0118**

**JFSC file**

**Authorize Contract with**

**DataYard, Inc.**

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Price</th>
<th>Price</th>
<th>Price</th>
<th>Price</th>
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<td>$12.00</td>
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<tr>
<td>Plant</td>
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<td>Enon Sand and Gravel</td>
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<tr>
<td>No. 57</td>
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<td>$21.00</td>
<td>$20.00</td>
<td>$24.00</td>
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<td>Plant</td>
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<tr>
<td>No. 8</td>
<td>Crushed Limestone</td>
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<td>$22.10</td>
<td>$22.65</td>
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<td>Plant</td>
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<td>Melvin Stone Wilmington</td>
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<td>No. 9</td>
<td>$19.00</td>
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<td>Plant</td>
<td>46209</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No. 304</td>
<td>$12.00</td>
<td>$16.70</td>
<td>$21.00</td>
<td>$25.00</td>
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<tr>
<td>Plant</td>
<td>46209</td>
<td>Enon Sand and Gravel</td>
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<td></td>
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<tr>
<td>No. 411</td>
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<td>$18.20</td>
<td>$20.00</td>
<td>$24.00</td>
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<td>Plant</td>
<td>46209</td>
<td>Enon Sand and Gravel</td>
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<tr>
<td>No. 617</td>
<td>$15.75</td>
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<td>Plant</td>
<td>46209</td>
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<tr>
<td>RCP Type A</td>
<td>$24.50</td>
<td>$35.50</td>
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<tr>
<td>Plant</td>
<td>46209</td>
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<tr>
<td>RCP Type B</td>
<td>$24.50</td>
<td>$35.50</td>
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<tr>
<td>RCP Type C</td>
<td>$22.50</td>
<td>$32.50</td>
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<tr>
<td>RCP Type D</td>
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<td>$32.50</td>
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<tr>
<td>Plant</td>
<td>46209</td>
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</tr>
</tbody>
</table>
Further move to authorize the County Administrator to execute the contract and related documents.

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

Resolution 2022-0119
Replaces Resolution 2022-0104
FINA file

Authorize Amended Certificate #2 and Appropriate Funds

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<table>
<thead>
<tr>
<th>Fund</th>
<th>Department</th>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CHIP (2217)</td>
<td>COMM DEVELOP</td>
<td>PERS &amp; FRINGES</td>
<td>$35,705.00</td>
</tr>
<tr>
<td>CHIP (2217)</td>
<td>COMM DEVELOP</td>
<td>OPERATING EXP</td>
<td>$347,295.00</td>
</tr>
<tr>
<td>CHIP (2217)</td>
<td>COMM DEVELOP</td>
<td>ADVANCE OUT</td>
<td>$10,000.00</td>
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<tr>
<td>WEST CENTRAL CCF (8370)</td>
<td>WCCCF</td>
<td>PERS &amp; FRINGES</td>
<td>$2,498,646.00</td>
</tr>
<tr>
<td>WEST CENTRAL CCF (8370)</td>
<td>WCCCF</td>
<td>OPERATING EXP</td>
<td>$32,275.00</td>
</tr>
</tbody>
</table>

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

Resolution 2022-0120
BRDM file

Dissolve Clark County Microfilm Board

Commissioner Lohnes moved to approve the following:

Whereas, the Clark County Microfilm Board was established per Ohio Revised Code Section 307.80; and,

Whereas, due to changes in technology the Clark County Microfilm Board does not have an active role funding microfilm for county departments to microfilm records.

Now, therefore, we, the Board of County Commissioners, Clark County, Ohio do hereby dissolve the Clark County Microfilm Board due to it no longer being an active board.
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

**Resolution 2022-0121**

**Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2022 real property tax list and duplicate against the following property:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Township</th>
<th>Amount</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry L. Jr &amp; Kimberly D. Blue</td>
<td>145 Highview Avenue, Springfield, OH 45505 3000700032400007</td>
<td>Springfield Township</td>
<td>$965.23</td>
<td>Sewer Only, Place on tax duplicate, uncollected charges</td>
</tr>
<tr>
<td>Luther Jr &amp; Patricia G. Horn</td>
<td>315 Highview Avenue, Springfield, OH 45505 3000700032400014</td>
<td>Springfield Township</td>
<td>$651.70</td>
<td>Sewer only, Place on tax duplicate, uncollected charges</td>
</tr>
<tr>
<td>Patricia A. Smith</td>
<td>426 Highview Avenue, Springfield, OH 45505 3000700032214020</td>
<td>Springfield Township</td>
<td>$600.58</td>
<td>Sewer only, Place on tax duplicate, uncollected charges</td>
</tr>
<tr>
<td>Zeus Investments, Inc.</td>
<td>543 Highview Avenue, Springfield, OH 45505 3000700032402001</td>
<td>Springfield Township</td>
<td>$640.90</td>
<td>Sewer only, Place on tax duplicate, uncollected charges</td>
</tr>
<tr>
<td>Lindsey Roberts Kane &amp; Kyle Knudsen</td>
<td>301 Kinnane Avenue, Springfield, OH 45505 3000700032210012</td>
<td>Springfield Township</td>
<td>$389.48</td>
<td>Sewer only, Place on tax duplicate, uncollected charges</td>
</tr>
<tr>
<td>John E. Phillips</td>
<td>513 Kinnane Street, Springfield, OH 45505</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3000700032211002
Springfield Township
Amount: $749.55
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Park Hills Sentre, LTD
Address: 611 Kinnane Street, Springfield, OH 45505
         3000700032211006
         Springfield Township
Amount: $463.03
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Pearl J. Lambert
Address: 225 Lyle Avenue, Springfield, OH 45505
         3000700032207007
         Springfield Township
Amount: $766.12
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Manola Ruano
Address: 348 Lyle Avenue, Springfield, OH 45505
         3000700032205033
         Springfield Township
Amount: $965.23
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Park Hills Sentre, LTD
Address: 403 Lyle Avenue, Springfield, OH 45505
         3000700032208002
         Springfield Township
Amount: $463.03
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Michael F. Morgan
Address: 515 Lyle Avenue, Springfield, OH 45505
         3000700032208009
         Springfield Township
Amount: $851.16
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Brandon Daniels
Address: 2680 May Street, Springfield, OH 45505
         3000700026301068
         Springfield Township
Amount: $965.23
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Robert W. Eichelberger
Address: 148 Neosha Avenue, Springfield, OH 45505
         3000700032209023
         Springfield Township
Amount: $854.49
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Charles G. & Tracy M. Campbell
Address: 332 Neosha Avenue, Springfield, OH 45505
          3000700032210038
          Springfield Township
Amount: $790.36
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Carol A. Wise
Address: 511 Neosha Avenue, Springfield, OH 45505
          3000700032214008
          Springfield Township
Amount: $432.14
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: KTW Investments, LLC
Address: 633 Neosha Avenue, Springfield, OH 45505
          3000700032214015
          Springfield Township
Amount: $854.76
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Norma Wise
Address: 2812 Oletha Avenue, Springfield, OH 45505
          3000700032403004
          Springfield Township
Amount: $766.12
Comments: Sewer only, Place on tax duplicate, uncollected charges

Property Owner: Real Estate Investors Place, LLC
Address: 849 Edgewick Road, New Carlisle, OH 45344
          0100500031106032
          Bethel Township
Amount: $5193.61 water is off
Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: James P. Evilsizor
Address: 4816 Brannan Drive, E, Springfield, OH 45502
          2200300021800115
          Moorefield Township
Amount: $823.61 water is off
Comments: Water & Sewer, Place on tax duplicate, uncollected charges

Property Owner: Alice F. Boyd
Address: 2357 Moorefield Road, Springfield, OH 45502
          2200300021200004
          Moorefield Township
Amount: $1052.25 water is off
Comments: Water & Sewer, Place on tax duplicate, uncollected charges
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

Resolution 2022-0122

SHRR file

Acknowledge Sheriff’s Jail Expenditure Report(s)

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff’s Jail Expenditure Report(s) for January 2022.

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

Resolution 2022-0123

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.

<table>
<thead>
<tr>
<th>Dept.</th>
<th>Name</th>
<th>Purpose</th>
<th>Place</th>
<th>Date</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineer</td>
<td>R. Hankison</td>
<td>Using the State Plane Coordinate System</td>
<td>Online</td>
<td>3/14/22</td>
<td>$319.00</td>
</tr>
<tr>
<td>Engineer</td>
<td>R. Hankison</td>
<td>The Past, Present, and Future of the NSRS: From NAD27 to NATRF2022</td>
<td>Online</td>
<td>3/25/22</td>
<td>$319.00</td>
</tr>
<tr>
<td>JFS</td>
<td>D. Bell</td>
<td>Training</td>
<td>Virtual</td>
<td>3/4/22</td>
<td>$40.00</td>
</tr>
<tr>
<td>JFS</td>
<td>D. Estep</td>
<td>Exec. Mtg.</td>
<td>Lewis Center, OH</td>
<td>3/3/22</td>
<td>$471.00</td>
</tr>
<tr>
<td>Veterans</td>
<td>5 Staff members</td>
<td>Winter Quarterly</td>
<td>Columbus, OH</td>
<td>3/4/22</td>
<td>$470.00</td>
</tr>
</tbody>
</table>

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

Resolution 2022-0124

SHRC file

Authorize Contract with

The Fraternal Order of Police (FOP), Ohio Labor Council, Inc.

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

Organization Name: Fraternal Order of Police, Ohio Labor Council
Organization Address: 222 East Town Street, Columbus, Ohio 43215
Funding Source(s): General Fund
Purpose: Collective Bargaining Agreement for Corrections Officers
Effective Dates: January 1, 2022 – December 31, 2024

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

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

Commissioner Lohnes, No; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2022-0125

Commissioner Wilt adjourned.

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