

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; Angela Wheeler, Administrative Assistant; Tom O'Neal & Ron Coss, Veterans Services; Doug Wood; Dale Henry; Dirk Lackovich-Van Gorp, Community Development Department; Michelle Clements-Pitstick & Sherry Benston, Emergency Management Agency (EMA); Dusty White & Andy Reynolds, Sheriff's Office; Sydney Dawes, Springfield News Sun.

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

*Covid After Action Report:*

Ms. Clements-Pitstick, Emergency Management Agency, presented the after action report for covid. See attached. This report is for 2020 through December 21, 2021. Covid is better but not over. There are two reports. One is the after action report. The other is a timeline. This report was paid for by a grant received for covid. A supplemental EMPG grant was received for this report. Typically, FEMA only reimburses 75%. During covid they reimbursed at 100%. Any governmental entity is eligible for FEMA funds. There is still FEMA funeral assistance available to anyone that applies. Families can receive up to \$9,000 for funeral expenses. Covid has to be on the death certificate or supply a doctor's note saying the death was due to covid. Commissioner McGlothin asked if it was based on income. Ms. Clements-Pitstick replied no. They will ask for income for statistical purposes. Receipts are required for reimbursement. There is no set end date for it yet.

Commissioner Wilt said she did an outstanding job through the pandemic. Commissioner McGlothin thanked her for the great job her and her staff did.

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0127 acknowledged the bid opening for the Middle Urbana Road Improvements. It is an OPWC project. The engineer's estimate is listed and the low bid is within 10% of the estimate.

Resolution 2022-0128 authorized a contract with Mazzella Lifting Technologies. It is a typical yearly contract for annual inspections and repairs as needed.

Resolution 2022-0129 authorized a contract with Neighborhood Housing Partnership (NHP). This project will utilize \$100,000 of ARPA (American Recovery Plan Act) funds to help with immediate home repairs for county residents. Commissioner Wilt clarified all of the funds will go to NHP and they will distribute them. If there are funds remaining they will be returned to the county; however, that was not anticipated. Commissioner Lohnes asked if the City of Springfield was spending money with NHP. Mr. Lackovich-Van Gorp was not aware of any funds being spent with NHP. He added NHP handled funding for emergency repairs from the Ohio Housing Trust fund every two years and that money was spent within 12 months.

Resolution 2022-0130 authorized a law enforcement contract with Interfaith Hospitality Network (IHN). This is for two deputies.

Resolution 2022-0131 authorized a fire dispatch contract with Pleasant Township.

Resolution 2022-0132 authorized a contract for sewer relocation with Barrett Paving Materials, Inc. to relocate the sewer line on that property. Barrett Paving is doing some redevelopment on their land. It will be at their cost. The county is permitting them to do it with this agreement.

Resolution 2022-0133 authorized a price increase for the purchase of vehicle for Solid Waste. There was a request last year to replace one of their vehicles. Honda increased their price so the resolution reflects it.

Resolution 2022-0134 authorized the disposal of obsolete equipment for the Sheriff's Office. They requested to transfer a van to the Park District.

Resolution 2022-0135 approved the then and nows. There are several with the Treasurer due to a transition in the Auditor's Office.

Resolution 2022-0136 authorized the naming of an unnamed waterway that was requested last week. The name will be Pup Creek.

Resolution 2022-0137 approved travel and expense requests.

Resolution 2022-0138 authorized the allocation of ARPA funds for 911 dispatch costs. This calculation for 2021 is \$682,295. The remaining balance of \$1,817,704 will be applied toward the next two years of dispatch costs. This covers all the costs. It was deducted income from the cities and other agencies.

Resolution 2022-0139 authorized the allocation of ARPA funds for Reentry services. This is for the cost of personnel. Commissioner Wilt asked if it was a total cost or annual cost. Ms. Hutchinson explained it was a start. There might be a request for more later. Discussion ensued.

*County Commissioner Updates:*

Commissioner McGlothlin said New Carlisle had a council meeting last night with disgruntled citizens for possible housing going in there. He felt the housing was needed in the county. The location is in Miami County off of Scarff Road. New Carlisle will annex it if it comes to fruition.

Commissioner McGlothlin asked about Tillie Lane. Commissioner Wilt remembered working with EMA to apply for grants. Soil & Water was also involved. Commissioner Lohnes mentioned there might be another option through EMA grant money that can be spent on private property. He suggested Bethel Township use their ARPA funds to apply for the grant. Ms. Clements-Pitstick said the county paid for a study before she started. The reason for the grant being pulled was because they only met 10% of the threshold to get the grant. They only met 10% even with the history of losses. It wasn't even close. It is all on private property. She wasn't aware of the grant Commissioner Lohnes mentioned. She received a call from a township trustee that mentioned it was a federal grant. Typically, EMA doesn't go straight for federal grants. As of today she has received zero complaints from residents on Tillie Lane. Commissioner Wilt added this is a rain event that is everywhere.

*County Administrator Updates:*

Ms. Hutchinson will have a kick off meeting for the Home Road Complex Renovations. It is funded mostly from JFS (Job and Family Services) levy funds.

A job posting will be posted on the county website today for the Reentry Director.

She requested an executive session for imminent litigation.

Commissioner Wilt said there will be some info about a local foods council position in the ARPA meeting.

Commissioner Wilt suggested a meeting with the tenants in the courthouse since the RFQ for the architect for that project has been released.

Mr. Henry noted the hotel being built on St. Paris Pike. He asked if there was any change in the status for a hotel at the Fairgrounds. Commissioner Wilt said they continue to be interested. They need the timing to be right to initiate funding. They are committed and have a joint venture in place to make it happen.

Commissioner Lohnes moved to go into executive session to discuss imminent litigation. Commissioner McGlothlin seconded the motion. The roll being called for 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

Resolution 2022-0126

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 2022-0130. 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 2022-0130. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

**Resolution 2022-0127**  
**ENGB file**

### **Acknowledge Bid Opening for the Middle Urbana Road Improvements OPWC Project CK10Y**

Commissioner Lohnes moved, per request of the County Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Middle Urbana Road Improvements OPWC Project CK10Y was held on Thursday, February 17, 2022. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Base Bid As Read</u></b>	<b><u>Base Bid Corrected</u></b>	<b><u>Roadway Alternate</u></b>
R.B. Jergens Contractors, Inc.	\$2,256,598.55	\$2,256,598.56	\$24,599.12
Barrett Paving Materials, Inc.	\$2,260,361.86		\$24,416.00
John R. Jurgensen Company	\$2,623,550.03		\$23,718.40
<b>Engineer's Estimate</b>	<b>\$2,151,205.20</b>		<b>\$7,276.75</b>

Further move to refer the bids to staff for further evaluation.

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 2022-0128**  
**ENG file**

**Authorize Contract with  
Mazzella Lifting Technologies, Inc.**

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

**Organization Name:** Mazzella Lifting Technologies, Inc.,  
**Organization Address:** 10605 Chester Road, Cincinnati, Ohio 45215  
**In the amount of:** Not to exceed \$49,000  
**Funding Source(s):** Local Funds (MVGT)  
**Purpose:** Annual inspections and repairs as needed  
**Effective Dates:** February 16, 2022 to February 15, 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 2022-0129**  
**CDDC file**

**Authorize Contract with Neighborhood Housing Partnership of Greater Springfield, Inc.**

Commissioner Lohnes moved, per the request of the Community & Economic Development Director, to authorize a contract with:

**Organization Name:** Neighborhood Housing Partnership of Greater Springfield, Inc.  
**Organization Address:** 527 East Home Road, Springfield, Ohio 45503  
**In the amount of:** \$ 100,000  
**Funding Source(s):** American Recovery Act Coronavirus State & Local Fiscal Funds  
**Purpose:** Provision of grants for critical and immediate home repairs for homeowners in Clark County who have been impacted by COVID 19, or who may be unemployed, experiencing food-insecurity or housing insecurity.

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 2022-0130**

**SHRC file****Authorize Law Enforcement Contract with Interfaith Hospitality Network (IHN)**

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

**Organization:** Interfaith Hospitality Network (IHN)  
**In the amount of:** \$265,520.36  
**Effective Dates:** January 1, 2022 through December 31, 2022

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

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

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

**Resolution 2022-0131**  
**SHRC file**

**Authorize Fire Dispatching Contract(s) with Pleasant Township**

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

**Township:** Pleasant Township  
**In the amount of:** \$10,736.00  
**Effective Dates:** January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the contracts 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 2022-0132**  
**UTLC file**

**Authorize Contract for Sewer Relocation with Barrett Paving Materials, Inc.**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize a contract with:

**Organization Name:** Barrett Paving Materials, Inc.  
**Organization Address:** PO Box 13671, Dayton, Ohio 45413-0591  
**In the amount of:** \$0.00  
**Funding Source(s):** Not Applicable  
**Purpose:** Relocate existing sanitary sewer force main and related easement on Parcel Nos. 1801000023000052 and 1801000024000042 owned by Barrett Paving Materials, Inc.

**Effective Dates:** April 23, 2022 – April 22, 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 2022-0133**  
**INVP file**

**Authorize Purchase of Vehicle  
for the Solid Waste District Price Increase**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2022 Honda CR-V Awd, VIN 7FARW2H74NE002785, from Bill Marine Honda with a price increase of \$650.00 (price increase implemented by Honda on January 3, 2022) to be paid for from the Solid Waste District funds. The vehicle will be used at the Solid Waste District as a replacement for a 2009 Ford Escape. Amount previously approved for this vehicle purchase was \$30,335.00 (Resolution 2021-0721).

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 2022-0134**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the County Sheriff, to transfer the following to the Clark County Park District in accordance with §307.12(D) of the Ohio Revised Code:

2008 Chevrolet Van  
VIN #1GCHG35CX81197378

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 2022-0135**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
20022763	General (B&G)	Chad Jensen	12/13/21	\$ 100.00

Reason: Just received invoice.

220022662	PCSA (DJFS)	National Children's Alliance	10/21/21	\$	2,000.00
Reason: Invoice date precedes PO. The original invoice was sent to an email of an employee who resigned in June 2021, reminder received in January 2022.					
220023064	Treasurer	Aqua Falls	01/31/22	\$	31.80
Reason: Did not have a purchase order.					
220023064	Treasurer	Document Destruction	12/21/21	\$	88.44
Reason: Did not have a purchase order.					
22003064	Treasurer	Kavanaugh's	01/28/22	\$	240.73
Reason: Did not have a purchase order.					
220023064	Treasurer	Ohio Newspaper	01/27-31/22	\$	567.00
Reason: Did not have a purchase order.					
220023064	Treasurer	MOM	12/28/21	\$	212.22
Reason: Did not have a purchase order.					
220023064	Treasurer	MOM	01/06/22	\$	157.35
Reason: Did not have a purchase order.					

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 2022-0136**  
**COMO file**

**Resolution of Support to Name an Unnamed Waterway in Clark County, Ohio**

Commissioner Lohnes moved to approve the following resolution of support:

**Whereas**, the Mud Run Conservancy in Mad River Township, Clark County, Ohio requested support from the Board of Clark County Commissioners to name an unnamed waterway located in Mad River Township; and,

**Whereas**, after participating in various phases of community involvement, the recommended name for the unnamed waterway is Pup Creek.

**Now, therefore we**, the Board of Clark County Commissioners do hereby support the naming of the unnamed waterway to Pup Creek located in Mad River Township and further support the submission of such request to the United States Board of Geographic Names.

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 2022-0137**  
**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>
JFS	E. Willoughby	Conference	Tuscaloosa, AL	3/28-30/22	\$ 1,017.00

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

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 2022-0138**  
**ARPA file**

**Authorize Allocation of American Rescue Plan Act (ARPA) Funds to Reimburse the County for 9-1-1 Dispatching Costs**

Commissioner Lohnes moved, per request of the County Administrator, to approve the following reimbursement:

**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 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to provide resources that respond to the public health emergency with respect to Covid-19 and its negative impacts. Dispatch aids in the ability of first responders and emergency workers in the County to promote public safety and provide emergency medical services during the Covid-19 public health emergency; and,

**WHEREAS**, the amount allocated will reimburse a portion, \$682,295.86, of the total dispatching expenses incurred from March 3, 2021 to December 31, 2021. The remaining balance of \$1,817,704.14 will be applied toward the next two years of 9-1-1 dispatching costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds to reimburse the County for 9-1-1 dispatching costs incurred between March 3, 2021 and December 31, 2023 in the amount not to exceed \$2,500,000.00.

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 2022-0139**  
**ARPA file**

**Authorize the Allocation of American Rescue Plan Act (ARPA) Funds toward Reentry Services**

Commissioner Lohnes moved, per request of the County Administrator, to approve the following reimbursement:

**WHEREAS**, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Recovery 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 and the Final Rule on January 6, 2022, to provide guidance on permissible uses; and,

**WHEREAS**, a permissible use of the ARPA funds is to provide behavioral health services in incarceration settings, including diversion programs from the criminal justice system, as further clarified in the Treasury’s Final Rule; and,

**WHEREAS**, the allocated amount will be used to cover programming and personnel-related expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of ARPA funds toward reentry services in the amount not to exceed \$300,000.00.

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 2022-0140

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

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

By: \_\_\_\_\_  
Lowell R. McGlothlin

I certify that the record is true and accurate:

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

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