

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 Lowell R. McGlothlin; 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; Sydney Dawes, Springfield News Sun.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0142 authorized a Memorandum of Understanding (MOU) between the Commissioners and the Agricultural Society in the amount of \$50,000. It is for the capital improvement contribution. They can use it for either the Arts & Crafts Building roof or the Mercantile Building roof. Commissioner McGlothlin asked if air conditioning was being considered for that building. Ms. Hutchinson said it may be paid for when the sale of property comes through for the front nine acres.

Resolution 2022-0143 authorized a contract with the Prosecutor's Office for legal and professional services for Job and Family Services (JFS). The Prosecutor's Office provides the service and JFS pays for it.

Resolution 2022-0144 authorized a contract with the Prosecutor's Office for two attorneys to provide legal and professional services for the Child Advocacy Center. This is also for JFS.

Resolution 2022-0145 replaces Resolution 2022-0102. There was a paperwork issue and this change order cleans all of it up. The project was for 200 miles of county road and 71 miles of township roads.

Resolution 2022-0146 awarded the bid for the Middle Urbana Road Improvements. It is an OPWC (Ohio Public Works Commission) project. The award is to RB Jergens.

Resolution 2022-0147 changed the dates of two Commission Meetings. This was discussed last week and requested by Commissioner Wilt.

Resolution 2022-0148 authorized disposal of obsolete equipment for EMA (Emergency Management Agency). The equipment is of no value.

Resolution 2022-0149 authorize amended certificate #3. Both items are tied to grants. It's not general fund.

Resolution 2022-0150 authorized two intra-fund transfer for JFS. The funds are being moved between operating line items. Commissioner McGlothlin asked for an update on the dispatch center. Ms. Hutchinson said the Sheriff's Office is still working with Motorola to get CAD software installed. The ability to start dispatching is being tested now and they are working through some minor details. A set date is not available.

Resolution 2022-0151 authorized a supplemental appropriation for the ARPA project with Neighborhood Housing Partnership. They will distribute funds for home improvements. The project just advertised and there has been a lot of interest.

Resolution 2022-0152 authorized the then and nows. The reason for so many then and nows is due to the position being vacant.

Resolution 2022-0153 authorized the weekly travel expense allowance.

Resolution 2022-0154 authorized a contract with Professional Service Industries, Inc. for the soil testing for the Fairgrounds Horse Barns and Home Road complex renovations projects.

Resolution 2022-0155 authorized a contract with Mavron for the Dog Warden's new truck. This is for the bed for the dogs. Commissioner McGlothlin asked if the shelter was full. Ms. Hutchinson replied yes.

Resolution 2022-0156 authorized a contract with OSU Extension for the 2022 contribution.

County Administrator Updates:

Ms. Hutchinson said the new budget analyst, Jessica Baker, starts on Monday. She is from Job & Family Services.

Ms. Hutchinson and Mr. Harris will be attending the fly in at Washington, DC.

Commissioner Lohnes attended the Washington DC fly in when he first took office and found it to be very interesting.

Commissioner Updates:

Commissioner Lohnes received a letter from OEAA/Champions Center expressing appreciation for the horse barn project.

Discussion ensued.

Commissioner McGlothlin mentioned SBDC has \$1 million in grant funds for startup businesses.

Audience Comments:

Mr. O'Neal asked for an update on the AB Graham deputy. He felt the responsibility was being passed along at the meeting a few weeks ago. Ms. Hutchinson replied the Board is proceeding with the deputy in AB Graham. The Sheriff will provide a deputy for the hours requested by the AB Graham elected officials and backfill that position. The deputy is still there. The AB Graham elected officials are sharing the cost. The Commissioners are the approving authority.

He added the Veterans Office has moved and he invited everyone to come see it.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

The Board recessed until 10:00 a.m.

Call to Order, Commission Acting President McGlothlin

Resolution 2022-0141

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 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

Resolution 2022-0142
AGRA file

**Authorize Memorandum of Understanding (MOU) Between
The Clark County Agricultural Society**

Commissioner Lohnes moved to authorize the following MOU:

MOU with: The Clark County Agricultural Society
In the amount of: \$50,000.00
Funding Source(s): General Fund
Purpose: Capital Improvement – Replacement of either the Arts and Crafts Building roof or the Mercantile Building roof at the Clark County Fairgrounds.
Effective Date(s): March 2, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the MOU 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

Resolution 2022-0143
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 E. Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$17,272.84
Funding Source(s): Shared Administrative Dollars
Purpose: One attorney to provide legal and professional services for the Administrative Office of Clark County Department of Job and Family Services.
Effective Dates: April 1, 2022 through March 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

Resolution 2022-0144
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 E. Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$189,590.96
Funding Source(s): Title IV-E
Purpose: Two attorneys to provide legal and professional services for Clark County Child Advocacy Center.
Effective Dates: April 1, 2022 through March 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

Resolution 2022-0145
Replaces Resolution 2022-0102
ENGC file

**Authorize Change Order No. 1 for
2021 Pavement Marking**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize Change Order No. 1 with:

Organization Name: A&A Safety
Organization Address: 1126 Ferris Road, Amelia, Ohio 45102
Original Contract: \$323,876.20
This Change: (\$71,123.22)
New Contract Total: \$252,752.98
Funding Source(s): Local MVGT
Reason for Change: Reconcile final quantities for work performed

Further move to authorize the County Administrator to execute the change 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

Resolution 2022-0146
ENGB/C

**Award Bid for the Middle Urbana Road
Improvements OPWC Project CK10Y**

Commissioner Lohnes moved, per the request of the County Engineer, to award the bid to R.B. Jergens Contractors for their low bid of \$2,256,598.56, plus the alternate bid \$24,599.12 for the Middle Urbana Road OPWC Project CK10Y. The bid opening for the Middle Urbana Road Improvements OPWC Project CK10Y was held on Thursday, February 17, 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

Resolution 2022-0147
COMO file

Change Date of Commission Meetings

Commissioner Lohnes moved to change the date of the previously scheduled Wednesday, April 6, 2022 Commission meeting to 9:00 a.m. Tuesday, April 5, 2022 and the Wednesday, May 18, 2022 Commission meeting to 9:00 a.m. Thursday, May 19, 2022. The combined informal/formal sessions will begin at 9:00 a.m. with the formal sessions to follow. The meetings will be held in the Commission Chambers, Room 151, 3130 E. Main Street, Springfield, Ohio.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0148
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Emergency Management Agency Director, to dispose of the following by way of discard or salvage in accordance with §307.12(I) of the Ohio Revised Code:

Metrologic Barcode Scanner
SN # 8606233429
Model: MK9540-32A38

Symbol Handheld Scanner
SN #6100520101559
Model: MC3090R

Metrologic Scanner
SN #8603315958
Model: MS9520

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0149
FINA file

**Authorize Amended Certificate #3 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

Fund	Department	Account	Amount
BODD (2080)	BODD	OPERATING EXP	485,000.00
JUV CT SPEC PROJ YFS	JUVENILE COURT	OPERATING EXP	150,000.00
(1265)			

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0150
FINF file

Authorize Intra-Fund Transfer(s)

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

From	Expense Acct.	Amount	To	Expense Acct.	Amount
Department			Department		
Fund: DJFS					
DJFS – Admin.	Operating Exp.	\$ 1,100.00	DJFS – OMJ	Operating Exp.	\$ 1,100.00
Reason: Additional monies for PCSAO dues needed in the appropriate budget line.					

Fund: General

Misc. Ins. & Pens.	Operating Exp.	\$99,202.00	Sheriff	Operating Exp.	\$99,202.00
Reason: Unanticipated expense for Emeritech as dispatch center was delayed in opening.					

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0151
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
ARPA Fund (1210)	Comm. Dev.	Operating Exp.	\$100,000.00

Reason: To cover ARPA Homeowner Emergency Repair Grant Program (Resolution 2022-0107).

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0152
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
210022055	General (B&G)	Advanced Mech. Services	12/8/22	\$ 95.00
Reason: Just received invoice. Heat pump repairs at AB Graham Building.				
210022055	General (B&G)	Advanced Mech. Services	12/8/22	\$ 220.50
Reason: Just received invoice. Repairs at AB Graham Building.				
220022924	General (Com. Pleas)	ACCO	07/28/21	\$ 105.66
Reason: Just received invoice. Calendar purchase.				
220023072	General (Coroner)	Ohio State Coroner's Assoc.	12/21/21	\$ 3,650.00
Reason: Just received invoice. Annual membership dues.				
220023053	General (Coroner)	Columbus Radiology Corp.	08/21/17	\$ 63.81
Reason: Just received invoice. This is from an autopsy performed at Springfield Regional Medical Center in 2017 and an x-ray of the skull was needed.				
210021413	General (Coroner)	Columbus Radiology Corp.	08/21/17	\$ 91.19
Reason: Just received invoice. This is from an autopsy performed at Springfield Regional Medical Center in 2017 and an x-ray of the skull was needed.				
210022049	General (B&G)	City Electric Supply	12/2/21	\$ 799.24
Reason: Timing issue. Super blanket purchase order was canceled for year-end.				

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2022-0153
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:

Dept.	Name	Purpose	Place	Date	Cost
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Comm. Dev.	E. Harris	DDC Conference	Washington DC	4/5-7/22	\$2,500.00
BOCC	J. Hutchinson	DDC Conference	Washington DC	4/5-7/22	\$2,500.00
Juvenile Ct.	Multiple staff	ABA National Conf. Children and the Law	Washington DC	4/4-8/22	\$6,400.00

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

Resolution 2022-0154
COMC file

**Authorize Contract with
Professional Service Industries, Inc. (PSI)**

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

Organization Name:	Professional Service Industries, Inc. (PSI)
Organization Address:	5599 Webster Street, Dayton, Ohio 45414
In the amount of:	\$11,500.00
Funding Source(s):	Permanent Improvement
Purpose:	Fairgrounds Horse Barns Improvements and Home Road Complex Renovations Soil Testing.
Effective Dates:	March 2, 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

Resolution 2022-0155
DWAC file

**Authorize Contract with
Mavron, Inc.**

Commissioner Lohnes moved, per the request of the Dog Warden, to authorize a contract with:

Organization Name:	Mavron, Inc.
Organization Address:	152 S. Zimmer Road, Warsaw, Indiana 46580-2369
In the amount of:	\$20,388.50
Funding Source(s):	Permanent Improvement

Purpose: Six Animal Truck Bed Cage Bank Insert and miscellaneous upgrades for new truck.
Effective Dates: March 2, 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

**Resolution 2022-0156
COMC file**

**Authorize Contract with
The Ohio State University on behalf of its Clark County Extension**

Commissioner Lohnes moved to authorize a contract with:

Organization Name: The Ohio State University on behalf of its Clark County Extension
In the amount of: \$200,000.00
Funding Source: General Fund
Purpose: To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.
Effective Dates: January 1, 2022 through December 31, 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

Resolution 2022-0157

Commissioner McGlothlin adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes