

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 Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jennifer M. Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; John Burr, County Engineer; John Federer, County Auditor; Janea Ivory.

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

Commissioner Wilt introduced Janea Ivory and explained the CCLEAT (Clark County Law Enforcement Advisory Team). Ms. Ivory introduced herself and shared information about the CCLEAT. She was proud to be part of it and proud of Clark County. The CCLEAT is looking for patterns among law enforcement. Law enforcement has been doing a great job and she wanted to keep that going. The CCLEAT is not designed to pick on anyone and they aren't targeting anyone. The goal is to improve and root out any systemic issues.

Discussion ensued about COVID shots in minority communities in Clark County.

Mr. Burr, County Engineer, gave his recommendation about the proposed annexation (Resolution 2021-0213). There were multiple issues with the annexation. They are explained in detail in the report. See attached. There are two parcels that are combined. To the south the parcel numbers are an issue. The proposed annexation creates a landlocked parcel. The right of way is not included; therefore, it is not contiguous to the City of Springfield. He explained the issue was created by the State of Ohio when I-70 was put in. The State pays the property owner for the property; however they don't take ownership of it. Ownership remains with the property owner. The property remains one parcel even though the road cuts through it. A lot split is needed to create a separate parcel. The mylar submitted with the annexation does not match the maps submitted as part of the annexation petition.

Commissioner Wilt said it sounded like technical issues.

Mr. Burr said it looked like they crossed information from another annexation. The same company is working with the Engineer's Office on another annexation. He was disappointed they didn't work with them ahead of time on this one.

Mr. Thompson said the Board cannot accept part of the annexation. The whole thing has to be denied. The City of Springfield pointed to the CEDA and there are several things in Article 2 of the agreement that states the lands don't have to be contiguous to the City of Springfield. Since the county is not bound by the CEDA, the County has to operate under the Ohio Revised Code.

Agenda Review:

Commissioner McGlothlin had no questions.

Commissioner Lohnes had no questions.

Commissioner Wilt was pleased to see the contract with OSU.

Court Appointed Fees:

Commissioner Wilt brought up court appointed fees for the public defender within other courts. Ms. Hutchinson said the current rate reimbursed is \$60 in county and \$50 for out of county. The rejection rate was around 16-17% in 2019. In 2020 the rejection rate was 9-10%. The County has to fund costs at 100%. Ms. Hutchinson was not aware of a maximum cost per case. For example, a murder case costs \$5,000. Someone should be monitoring those costs.

Commissioner Wilt wanted to reach out to the Bar Association with suggestions on improving the process.

Commissioner Lohnes shared his research and clarification on the rejection rate.

Commissioner Wilt suggested hiring someone for this purpose with the goal of reducing the rejection rate and completing the forms accurately. She saw the value in a working group for this. Ms. Hutchinson agreed.

Commissioner Updates:

Commissioner Lohnes asked to relook at the work from home program. He didn't think teleworking should be the norm. County government is a service. He didn't think it served the county for staff to work from home. He understood it was in the personnel manual. That was his personal and professional opinion.

Commissioner Wilt thanked him for his thoughts. She had a very different point of view. It was a huge step for the county learning to telework. There are benefits and opportunities. It helps with the hiring environment. The good employees are able to use teleworking in a positive way. It takes a special person to be able to juggle it. A hybrid work environment can continue to work. She has never had a bad experience with the team to get the job done. She was impressed with the work.

Mr. Burr liked the hybrid. He wasn't wasting time traveling. It opens up schedules.

Ms. Hutchinson said there are ways to monitor staff's work productivity. It is a soft benefit.

Ms. Noble said there are companies doing the hybrid and there are other governments as well. It makes the county more attractive.

Commissioner McGlothlin liked a hybrid.

Commissioner McGlothlin spoke about the vaccines. The gift certificates have been well received. Ms. Noble said 44 people have turned in proof in the Commission Departments. The small businesses have been grateful about the gift cards.

County Administrator Updates:

Ms. Hutchinson said IS has a new hire starting May 10. The Municipal Court renovations are going well. Wear blue next Wednesday for Child Abuse Awareness month. A group picture will be done. The Leadership summit will be May 10 & 11.

The Board reviewed the calendar.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0209

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 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 2021-0210
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: \$270,000.00
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, 2021 through 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 2021-0211
JFSC file**

**Authorize Contract Amendment #2 with
Perry proTech**

Commissioner Lohnes moved, per the request of the Job & Family Services Director, to authorize contract amendment #2 with:

Organization Name: Perry proTech
Organization Address: 545 West Market Street, Lima, Ohio 45801
Amendment Amount: \$27,904.15
New Contract Amount: \$236,703.15
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add one additional year of service.

Purpose of Contract: To provide leased multi-function devices; installation, services, and maintenance of such MFDs; RightFax update, lease, and service; and Papercut service.

Amendment Effective Date: May 1, 2021

Original Effective Date: May 1, 2016

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 2021-0212
JFSC file

**Authorize Subgrant Amendment #1 with
Springfield City Youth Mission**

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

Organization Name: Springfield City Youth Mission

Organization Address: 1500 Broadway Street, Springfield, Ohio 45504

Amendment Amount: \$25,919.90

New Subgrant Amount: \$51,839.80

Funding Source(s): TANF 93.558 and Children Services Levy

Purpose of Amendment: To add an additional year of service.

Purpose of Subgrant: To provide afterschool, summer, and in-school programs to middle school aged children in the city of Springfield and Clark County through Wise Guys Male Responsibility Group and One-on-One Mentoring programming.

Amendment Effective Date: July 1, 2021

Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the subgrant 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 2021-0213
ANXS file

**Deny Expedited Type 1 Annexation Petition for
Approximately 100.506 acres in Springfield Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, to deny the Type 1 Expedited Annexation Petition for the following property:

Petitioner: Ryan Reed & Lance Oaks, DDC Management, LLC

Petitioner Address: 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342

Property Address: 2243 S. Burnett Road & East Leffel Lane

PID 3000700021311020, 3000700021109087, 3000700020100012, 3000700020100012, 3000700020100011

Location: Approximately 100.506 acres
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee, Deeds.
Date Received: March 29, 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 2021-0214
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
Comm Pleas	M. Reardon	Magistrate Conf.	Webinar	4/19-23/21	\$150.00

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 2021-0215

Commissioner Wilt adjourned the meeting.

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