

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; James Griffin; Randall Comer; Joyce Chilton; Ethan Harris & Alex Dietz, Community & Economic Development Department; Chuck Bauer, Utilities Department.

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

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

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

After executive session the Board reconvened in public session.

Court Appointed Attorney Fees:

Commissioner Wilt opened the discussion. She explained the issue was not the pay increase request. The Board supported paying what attorneys are worth. The Board wanted to make sure the fees processed were accurate.

Mr. Comer, president of the Bar Association, said he was still seeking an increase in court appointed fees. They have not been adjusted since 2006. He said there was a 90% reimbursement rate for 2021. Commissioner Lohnes said his numbers were inaccurate. It is 70%. Mr. Comer said the court appointed fees and appointments are cornerstone for the legal system. It provides legal representation for criminals and children. They were seeking to go to 75/75 in addition to the increase in the state monies going to counties. It is important for access to justice and fairness in terms of attorneys being paid. It helps attract talent to Clark County. There have been significant retirements in the attorney community.

Mr. Griffin was passionate about it because he led the increase in 2004 from 35/50 to 60/50. This year 13 attorneys will retire. He explained how the reimbursement process worked as an attorney. He said the state public defender reimbursement paid out last year was 72.5% per the Auditor's Office. In 2019 it was much less. This information they requested from the Auditor's Office.

Ms. Hutchinson explained the process has improved since Judge Lancaster cracked down on the attorneys submitting their bills late. She has a deadline and if the bill is not submitted in time it is not paid.

Commissioner Lohnes explained he has looked at this process. There is a monthly report that the Public Defender should be submitting to the Board of County Commissioners but that hasn't happened. After reviewing the forms to request a public defender 40% of people show zero income and zero expenses. He wanted to make sure the forms were being completed correctly. He has brought this issue up to state legislators on multiple occasions. CCAO (County Commissioners Association of Ohio) is helping push for a higher percentage of attorney's fees.

Commissioner Lohnes was not against the increase but wants it to be done correctly.

Commissioner Wilt suggested creating a working group to clean up the process and make sure Clark County is receiving a higher percentage of approved reimbursements from the state. In preparation for the 2022 budget,

which the process starts in October, she wanted this to be underway. If the group gets it done before the midyear budget review in July that Board could look at it then.

Mr. Griffin didn't think it would go over very well. The Board sits parallel to the elected officials. The attorneys can't request things from the judges. When they go to the judges and other elected officials, they aren't super helpful. He felt what Commissioner Wilt was asking was really impractical.

Commissioner Lohnes said the Bar Association doesn't have to participate.

Mr. Comer replied as the president of the Bar Association they would like to participate. Discussion ensued about when the meeting would occur and who should be invited.

Commissioner Wilt explained working group collaborates, they don't make the decision. The Board is not over the other elected officials. The Board is responsible for the budget.

Mr. Comer was concerned with the Board delaying the vote in the increase of rate until the rejection rate decreases.

Commissioner Wilt wanted the working group to weigh in realistically. The Board is not looking for the percentage to change before the increase. They want to know it is in the works and see progress. Commissioner Lohnes wanted verification that the people requesting a court appointed attorney deserve it. In 2019, 16-17% was the rejection rate. Part of the decrease in the rejection rate in 2020 was Judge Lancaster putting the 30 day rule in place. Discussion ensued. Commissioner Wilt thanked them for their time.

Commissioner Lohnes had no questions.

Commissioner McGlothlin asked about the following resolutions:

Resolution 2021-0222, 0223 and 0224 authorized law enforcement contracts with the Sheriff's Office which he was glad to see.

Resolution 2021-0226 approved the grant for the City of New Carlisle to demolish the old school building.

Commissioner Wilt gave a quick update on the Fairgrounds strategic plan. The taskforce is complete.

Commissioner Updates:

Commissioner Lohnes brought up the American Rescue Act Team. Commissioner Wilt wanted to have criteria in place and a matching funds requirement for any partners requesting funding. Discussion ensued.

Commissioner Lohnes said COVID deaths are up slightly. There were only 26 deaths under the age of 60 out of 289.

County Administrator Updates:

Ms. Hutchinson announced the new administrative assistant starts Monday. Webinars are ongoing for the American Rescue Plan funding. She met with the Benefactor group Monday.

Ms. Noble added 75 Commission employees are fully vaccinated. They have been very thankful for the extra personal time and local gift cards.

The Board reviewed the calendars.
The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0216

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 2021-0217
ENG file

**Authorize Contract with
Ohio Bridge Corporation**

Commissioner Lohnes moved, per the request of the Deputy engineer, to authorize a contract with:

Organization Name:	Ohio Bridge Corporation dba US Bridge
Organization Address:	201 Wheeling Avenue, Cambridge, Ohio 43725
In the amount of:	\$249,570.00
Funding Source(s):	Local Funds (MVGTT)
Purpose:	Bridge Replacement – Tremont City Road Bridge No. 419 and Chillicothe Pike Bridge No. 1618
Effective Dates:	April 14, 2021, through April 13, 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 2021-0218
JFSC file

**Authorize Contract Amendment #1 with
United Way of Clark, Champaign, and Madison Counties**

Commissioner Lohnes moved, per the request of the Common Pleas Court, to authorize contract amendment #1 with:

Organization Name:	United Way of Clark, Champaign, and Madison Counties
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Organization Address: 120 South Center Street, Springfield, Ohio 45502
Amendment Amount: \$20,000
New Contract Amount: \$40,000
Funding Source(s): Title XX 93.667
Purpose of Amendment: Extend Value and Term of Contract
Purpose of Contract: Provide Information and Referral (211) to individuals in need of services in Clark County.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

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 2021-0219
JFSC file

**Authorize Contract Amendment #2 with
Goodwill Easterseals Miami Valley**

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

Organization Name: Goodwill Easterseals Miami Valley
Organization Address: 660 South Main Street, Dayton, Ohio 45402
Amendment Amount: \$412,669.69
New Contract Amount: \$825,339.38
Funding Source(s): TANF 93.558 and WIOA Youth Activities 17.259
Purpose of Amendment: To extend the term of and value to the contract.
Purpose of Contract: Provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, and Entrepreneurial Skills.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

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 2021-0220
JFSC file

**Authorize Contract Amendment #4 with
Tecta America Zero Company, LLC**

Commissioner Lohnes moved, per the request of the Job & Family Services Director, to authorize contract amendment #4 with:

Organization Name: Tecta America Zero Company, LLC
Organization Address: 6104 Executive Boulevard, Huber Heights, Ohio 45424
Amendment Amount: \$0.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To add one additional year of service
Purpose of Contract: To provide roofing and sheet metal repair and replacement
Amendment Effective Date: May 10, 2021
Original Effective Date: May 10, 2017

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 2021-0221
JFSC file

**Authorize Contract Amendment #2 for
CCDJFS Elevator Modernization Project**

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

Organization Name: Gable Elevator, Inc.
Organization Address: 121 East Ascott Lane, Cuyahoga Falls, Ohio 44223
Original Contract: \$258,440.00
Previous Changes: \$0
This Change: (\$633.00)
New Contract Total: \$257,807.00
Funding Source(s): Local Children Services Levy
Reason for Change: Change order to reflect credit provided for labor costs for inability to install Directional Position Indicators in 1st Floor Lobby.

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; Commissioner Wilt, Yes

Resolution 2021-0222
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Clark Shawnee
Local School District
In the amount of: \$62,000.00 (income)

Purpose: Resource officer for the 2022-2022 school year.
Effective Dates: August 1, 2021 through July 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; Commissioner Wilt, Yes

Resolution 2021-0223
SHRC file

Authorize Agreement Between the Clark County Sheriff and the Board of Education of the Tecumseh Local School District

Commissioner Lohnes moved, per the request of the Sheriff’s Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Tecumseh Local School District
In the amount of: \$62,000.00 (income)
Purpose: Resource officer for the 2021-2022 school year.
Effective Dates: August 1, 2021 through July 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; Commissioner Wilt, Yes

Resolution 2021-0224
SHRC file

Authorize Law Enforcement Contract(s) with Bethel Township

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

Township: Bethel
In the amount of: \$115,474.83
Effective Dates: January 1, 2021- December 31, 2021

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 2021-0225
UTLB file

**Acknowledge Bid Opening for
Clark County Northridge Water Tank Project**

Commissioner Lohnes moved, per request of the Utilities Director, 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 Clark County Northridge Water Tank project was held on Thursday, April 8, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate#10</u>	<u>Alternate#11</u>
American Suncraft	\$410,222.00	\$ 98,000.00	\$128,000.00
Clearcreek Coatings	\$479,700.00	\$154,600.00	\$ 29,000.00
D&M Painting	\$622,485.00	\$156,240.00	\$ 40,000.00
Viking Painting	\$597,400.00	\$ 30,000.00	\$ 55,000.00
Worldwide Industries	\$498,600.00	\$ 79,420.00	\$ 19,800.00
*Classic Protective Coatings			
*Southern Road & Bridge LLC			

Estimate: \$900,000

Further move to refer the bids to staff for further evaluation and reject bids from Classic Protective Coatings and Southern Road & Bridge LLC due to being submitted after the 10:00 a.m. deadline.

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 2021-0226
CDDG file**

**Approve Grant Agreement from State of Ohio Development Services Agency for
CDBG PY2020 Critical Infrastructure Grant &
PY 2020 Community Development Block Grant (CDBG) Program**

Commissioner Lohnes moved, per the request of the Director of Development, to accept the following grant agreement:

Grantor:	State of Ohio, Development Services Agency
Grant Agreement:	B-X-20-1AL-1 CDBG PY2020 Critical Infrastructure Grant & PY 2020 Community Development Block Grant (CDBG) Program
Amount Funding:	\$367,100
Purpose:	Street improvements and drainage improvements on Fenwick Drive in the City of New Carlisle including paving, curbs, gutters and associated storm drain works.
Effective Dates:	April 1, 2021 – September 30, 2022
Project Description:	Clark County will assist the City of New Carlisle with flood and drainage improvements along Fenwick Drive. Infrastructure is past its useful life and overflows into the street during rain events that has deteriorated the street, requiring full reconstruction. The project will replace/install three dry wells, five catch basin, 75 feet of sewer, 2,232 linear feet of curb, 1,116 linear feet of asphalt, and two curb ramps.

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 2021-0227
BRDF file

**Appoint Member(s) to
Clark County Department of Job and Family Services Planning Council**

Commissioner Lohnes moved to approve the continuation of the following to the Clark County Department of Job and Family Services Planning Council to another three (3) year term as permitted by the approved by-laws:

Name/Address:	Expiration Date:
Marlo Fox, Think Tank, Inc.	December 31, 2023
Pamela Greene, Nurse Practitioner	December 31, 2023
Eli Williams, Urban Light Ministries	December 31, 2023

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 2021-0228
COMP file

**Approve Payment #10 to
Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #10:

Payment to:	Brumbaugh Construction, Inc.
Address:	3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304
Services:	Payment #10 General Contract
Project:	Clark County 911 Communication Center
Amount:	\$1,115.00
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 2021-0229
COMP file

**Approve Payment #11 (partial retainage release) to
Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #11:

Payment to: Brumbaugh Construction, Inc.
Address: 3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304
Services: Payment #11 General Contract
Project: Clark County 911 Communication Center
Amount: \$50,700.00
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: Balance of retainage after this release is \$15,000

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 2021-0230
COMP file**

**Approve Payment #2 to
Arcon Builders, Ltd.**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #2 General Contract
Project: Municipal Building Renovation
Amount: \$82,901.49
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$7,208.83 (Retainage withheld to date \$8,555.63)

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 2021-0231
PRWP file**

**Approve Payment to
Project Woman**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 1st quarter 2021 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$4,780.00

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 2021-0232
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
GENERAL FUND (0001-750)	DOG & KENNEL	OPERATING EXP	2,500.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXP	75,162.24
BODD GENERAL FUND (2080)	BODD	OPERATING EXP	1,081.60
BODD SUPPORTED LIVING (2090)	BODD	OPERATING EXP	25,665.00
CASH DEPOSITS FUND (0150)	COMMISSION	OPERATING EXP	22,072.69
GENERAL FUND (0001-130)	COMM PLEAS ST	OPERATING EXP	54,721.33

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 2021-0233
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	To
Department	Department
Expense Acct.	Expense Acct.
Amount	Amount
Fund: West Central	
WCCCF Pers & Fringes \$21,794.50	WCCCF Operating Exp \$21,794.50

Reason: This transfer is necessary to cover equipment and dental costs.

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 2021-0234
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the County Auditor, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2009 Pontiac Torrent
VIN# 2CKD173F976040119

Further the Board finds this property no longer needed for county use.

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 2021-0235
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the County Sheriff, to dispose of the following in accordance with §307.12(I) of the Ohio Revised Code:

2020 Ford Explorer
VIN# 1FM5K8AB1LGD08140

Further the Board finds this property no longer needed for county use.

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 2021-0236
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the County Sheriff, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2017 Ford Interceptor
VIN# FAHP2MT8HG133550

Further the Board finds this property no longer needed for county use.

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 2021-0237
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Veterans Service Commission, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

2007 Ford E350
VIN: 1FTSS34L07DA20910

Further the Board finds this property no longer needed for county use.

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 2021-0238
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
Commission	M. Wilt, J. Hutchinson, & Dept. Directors	Leadership Training	Springfield, OH	5/10-11/21	\$5,445.00
Comm Dev	D. Lackovich-VanGorp	OCCD Spring Mtg	Online	4/28-29/21	\$20.00
Comm Dev	E. Harris	Leadership Academy	Springfield, OH	2021-2022	865.00

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 2021-0239

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