

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; Jennifer Hutchinson, County Administrator; Michelle Noble, HR Director/Assistant County Administrator; Angela Wheeler, Administrative Assistant; Michael Cooper, Public Relations; Tom O'Neal & Ron Coss, Veterans Services; Dale Henry; Bryan Heck, City of Springfield; Hasan Karim, Springfield News-Sun; Sasha Rittenhouse; Chief Deputy Gary Cox, Kelli Henry and Hope Beard, IS Department; Sheriff Deb Burchett; Glen Massie and Louis Agresta, Transportation Department.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0279 authorized a contract with Northwestern Ohio Security System to cover service on Access Control System, Fire System and Camera Systems at A. B. Graham, Springview, Municipal Court Building, Courthouse and Juvenile Center. Commissioner Wilt asked if her fob could allow her access to A.B. Graham Building and the Municipal Court Building. Commissioner Lohnes said she would need to use the older access card for those buildings until we get updated cards.

Resolution 2022-0280 authorized contract amendment #1 with IMS Technology & Security to extend the service for an additional year at Department of Job and Family Services to coincide with when the warranty expires. Commissioner Wilt asked about prior contracts with IMS.

Resolution 2022-0281 authorized contract with Green Wave Electronics for electronics recycling for the Solid Waste District.

Resolution 2022-0282 authorized contract with MH Equipment on behalf of our Utilities Department for repair on industrial equipment. Our general fund departments can piggyback off this contract.

Resolution 2022-0283 acknowledged bid opening for 2022 Pavement Marking Contract. We received only one bid, from Aero-Mark Company. It is within 10% of the Engineer's estimate.

Resolution 2022-2084 accepted grant agreement with The Ohio Department of Transportation to implement a Mobility Management Program in Clark County. Mr. Agresta explained it is a 2022 contract but delayed due to going back and forth with ODOT. Mr. Massie said this is the fourth year for this contract through Catholic Social Services. It reaches out to different entities to collaborate with our Human Services Transportation Council. Clark County is currently conducting a countywide transportation study that is ending.

Resolution 2022-0285 authorized purchase of two mowers for the Engineer's Office and is part of their regular purchases.

Resolution 2022-0286 replaced resolution 2022-0167 to correct the fund the vehicle is being purchased through which is the Permanent Improvement Fund instead of the General Fund.

Resolution 2022-0287 authorized Amended Certificate #5. The majority of this is regarding ARPA Funds.

Resolution 2022-0288 authorized Inter-Fund Advance for the CHIP Program.

Resolution 2022-0289 authorized Inter-Fund Transfers, which is a quarterly transfer. The County did not do a first quarter transfer due to the Budget Analyst position being filled.

Resolution 2022-0290 established a retainage account for Arcon Builders for the Clark County Fairgrounds Horse Barn Improvement Project. Commissioner McGlothin asked how much we usually hold back. Ms. Hutchinson said, per Ohio Revised Code, it is eight percent of the total contract until they hit fifty percent.

Resolution 2022-0291 established a retainage account for ArmCorp for the Family Services Home Road Renovations Project. Commissioner Wilt said she is required to sign off on the retainage accounts.

Resolution 2022-0292 approved supplemental appropriations from CDBG Fund.

Resolution 2022-0293 approved issuance of warrants for Then and Now(s).

Resolution 2022-0294 approved travel expense allowances.

Resolution 2022-0295 approved Annexation Petition for 29.232 acres in Springfield Township. Commissioner McGlothin asked if it is part of the 250 acres of the housing development that is going in. Mr. Heck said it is part of the Cappelli property on Burnett and Leffel Lane. Commissioner McGlothin asked again if it was part of the housing development. Mr. Heck said they have not submitted any formal plans for this development.

Resolution 2022-0296 authorized contract with Diverse Residential Services on behalf of Community Development to provide certified Rehabilitation Specialist and Licensed Lead Risk Assessor for homeowner repair and rehabilitation projects.

Resolution 2022-0297 add-on resolution to reschedule the date for the Investment Advisory Committee Meeting from April 14th to April 26th via Zoom.

Commissioner Updates:

Commissioner Lohnes reminded everyone of the Job Fair tomorrow downtown. Commissioner Lohnes said he also saw in the newspaper that Enon and Mad River Township are building a sports complex. Commissioner Lohnes wondered if they are using ARPA Funding. Commissioner McGlothin said it is good to see Enon and Mad River Township working together.

Commissioner McGlothin said yesterday at New Carlisle Rotary they discussed vapor smoking and they are collecting the vapor dispensers from students at Tecumseh and Northwestern schools. It is a major problem at all of the schools in the county. Commissioner McGlothin brought examples of the dispensers students are using in the schools. The dispensers are sold in gas stations.

Commissioner Wilt said it ties in with what they were discussing with Mercy Health regarding expectant mothers using these products.

Commissioner Wilt said Ethan Harris is working on a document regarding solar farms. She will meet with him to discuss further.

Commissioner Wilt mentioned the Food Bank is going to make a request of ARPA funds.

Commissioner Wilt said the local OneOhio group is meeting again today to discuss how to structure the committee. They have a connection with Cara, who helped create the MOU, who will give insight to the group.

Commissioner McGlothin said Home Depot has been in Clark County for 20 years as of April 26th. There is a proclamation to acknowledge their time in Springfield.

County Administrator Updates:

Ms. Hutchinson said they had their weekly meeting regarding the Fairgrounds Horse Barns Project and the concrete has been started. It has to cure for 30 days. Commissioner McGlothin asked if the posts were going to go on top of the concrete. Ms. Hutchinson said no and explained how the posts were installed. There are no other issues at this time.

Ms. Hutchinson said the Auditor's Office, Prosecutor's Office and Commission Office have been working together on the County's Procurement Policy. The requisition workflow is being adjusted. The departments met yesterday, finalized some details, and are looking to present to the Commissioners at the May 4th meeting. Commissioner Wilt thanked Ms. Hutchinson for the work she has put into this project. Commissioner Wilt said though the County follows the Ohio Revised Code there is no information on how to do this policy. Ms. Hutchinson said the whole purpose of the purchasing policy is to remain transparent to the taxpayers.

Ms. Hutchinson said the City of Springfield sent the Miami Valley Water Compact resolution to the Commissioners. If the Commissioners agree, the City would like the County to pass their own resolution. Mr. Heck discussed the process to get the project design.

Calendar Review:

Commissioner Wilt asked Ms. Hutchinson if she was going to cover the Solid Waste meeting. Ms. Hutchinson said she is.

Audience Comments:

Mr. Henry asked if there was any further development of the hotel that has been proposed. Commissioner Wilt said it was in the developer's hands and she heard they would not start moving dirt until this fall or early 2023.

Commissioner Lohnes moved to go into executive session to discuss security matters. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Call to Order, Commission President Wilt

Resolution 2022-0278

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Commissioner Lohnes moved to approve the agenda, including the add on, with the exception of resolution 2022-0295. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Commissioner Lohnes moved to approve resolution 2022-0295. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2022-0279
B&GC file

**Authorize Contract with
Northwestern Ohio Security System, LLC**

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

Organization Name: Northwestern Ohio Security Systems, LLC
Organization Address: 121 E High Street, Lima, Ohio 45801
Contract Amount: Not to exceed \$11,433.00
Funding Source(s): Permanent Improvement Fund
Purpose of Contract: Contracted service labor hours for A. B. Graham Building, Springview, Municipal Court Building, Courthouse and Juvenile Center for service on Access Control System, Fire System and Camera System.
Effective date(s): April 20, 2022 through April 19, 2023

Further move to authorize the County Administrator to execute the amendment and related documents, including the 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 2022-0280
JFSC file

**Authorize Contract Amendment #1 with
IMS Technology & Security**

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

Organization Name: IMS Technology & Security
Organization Address: 2710 Dryden Road, Moraine, Ohio 45439
Amendment Amount: \$3,150.00
New Contract Amount: \$9,450.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend contract an additional six months to the end of the warranty period
Purpose of Contract: To provide service and maintenance for Department's campus access control system
Amendment Effective Date: April 23, 2022
Original Effective Date: April 23, 2021

Further move to authorize the County Administrator to execute the contract amendment and related documents, including the 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 2022-0281
SWDC file

**Authorize Contract with
Green Wave Electronics**

Commissioner Lohnes moved, per the request of Solid Waste District Director, to authorize a contract with:

Organization Name: Green Wave Electronics
Organization Address: 6555 East 30th Street, Suite D, Indianapolis, Indiana 46219
In the amount of: Not to exceed \$49,000.00
Funding Source(s): Solid Waste District Fund
Purpose: Electronics recycling
Effective Dates: April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the 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 2022-0282
UTLC file

**Authorize Contract with
MH Equipment**

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

Organization Name: MH Equipment
Organization Address: 300 Production Court, Dayton, Ohio 45414
In the amount of: Not to exceed \$49,000.00
Funding Source(s): General Water and Sewer Fund
Purpose: Industrial Equipment Repair
Effective Dates: April 20, 2022

Further move to authorize the County Administrator to execute the contract and related documents, including the 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 2022-0283

ENCB file

**Acknowledge Bid Opening for
2022 Pavement Marking Contract**

Commissioner Lohnes moved, per request of the County Engineer, to acknowledge receipt of the bid 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 2022 Pavement Marking Contract was held on April 14, 2022. The following bid was read:

Bidder

Aero- Mark Company LLC

Base Bid

\$385,277.54

Engineer's Estimate: Base Bid \$373,457.25

Further move to refer the bid to staff for 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 2022-0284
TCCG file**

**Accept Grant Agreement with
The Ohio Department of Transportation**

Commissioner Lohnes moved, per the request of the Acting Transportation Director, to accept the following:

Grantor: The Ohio Department of Transportation
Amount Funding: \$64,000.00 Federal FTA Section 5310 Funding
Purpose: To implement a Mobility Management Program in Clark County
Effective Dates: January 1, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the grant 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 2022-0285
INVP file**

**Authorize Purchase of Mowers for the
County Engineer's Department**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize the purchase of two Tiger Flail Mowers from The Dexter Company for a cost of \$22,720, to be paid from the MVGT Fund. This purchase is necessary due to replacement of obsolete equipment. Purchase through Ohio State Term Contract #800921.

Further move to authorize the County Administrator to execute the contract and related documents, including the 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 2202-0286
Replaces Resolution 2022-0167
INVP file

**Authorize Purchase of Vehicle
for the Clark County Buildings and Grounds Department**

Commissioner Lohnes moved, per the request of the Building and Grounds Director, to authorize the purchase of a 2022 Ford F-150 4WD XL Truck, VIN #1FTMF1EB6NKD08043, from Integrity Ford of Bellefontaine, LLC for the cost of \$40,000. This vehicle will be purchased through the Permanent Improvement Fund.

Further move to authorize the County Administrator to execute all contract related documents, including the 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 2022-0287
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
CASH DEPOSITS FUND			
(0150)	COMMISSION	OPERATING EXP	\$3,931.25
HEALTH INSURANCE FUND			
(6100)	COMMISSION	OPERATING EXP	\$259,322.21
GENERAL FUND	COMM DEVELOP	OPERATING EXP	\$8,619,923.00
		TOTAL	\$8,883,176.46

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 2022-0288
FINI file

Authorize Inter-fund Advance(s)

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

Transfer From	Amount	Transfer To	Amount
Comm. Dev. (Project Adv.) 1253-020-832217	\$ 5,600.00	Comm. Dev. (CHIP) 2217-020-521253	\$ 5,600.00

Reason: Additional working funds for CHIP projects and administration.

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 2022-0289
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General (Misc. Ins. & Pens.) 0001-710-850000	\$1,888,987.50	General Bond Retirement 3010-010-540000	\$ 590,750.00
		9-1-1 Dispatching 5700-250-540001	\$ 575,750.00
		Permanent Improvement 4010-010-540000	\$ 474,487.50
		CEDA 1283-020-540000	\$ 500.00
		Commissioner's Contingency 0100-010-540000	\$ 197,500.00
		Retirement Reserve Fund 2240-010-540001	\$ 50,000.00

Reason: Budgeted transfers.

Poor Relief (DJFS) 0001-730-850000	\$ 120,930.00	Admin. (DJFS) 2000-300-540000	\$ 120,930.00
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Reason: Budgeted transfer.

ARPA (Comm. Dev.) 1210-021-856100	\$ 259,322.21	Self-insurance (Self Funded) 6100-990-541210	\$ 259,322.21
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Reason: To reimburse ARPA Covid-19 healthcare expenses incurred by the County.

General Water Fund 5510-610-850000	\$ 135,000.00	Water District Reserve 5520-610-540000	\$ 135,000.00
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Reason: Transfer of budgeted funds into Water CIP Fund.

General Water Fund 5510-610-850000	\$ 28,000.00	Water District Reserve 5520-610-540000	\$ 28,000.00
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Reason: Transfer of budgeted funds into Water CIP Fund for payment of Lawrenceville debt to North Hampton.

General Water Fund		Water District Reserve	
5010-610-850000	\$ 680,000.00	5120-610-540000	\$ 680,000.00

Reason: Transfer of budgeted funds into Sewer CIP Fund.

General Water Fund		Lawrenceville Water	
5510-610-850000	\$ 1,014.88	5580-610-540000	\$ 1,014.88

Reason: Transfer is necessary for OPWC Loan payments due in 2022.

General Water Fund		Green Meadows	
5510-610-850000	\$ 10,000.00	5560-610-540000	\$ 10,000.00

Reason: Transfer is necessary for OPWC payment due in 2022.

General Sewer Fund		Debt Principal Bonds	
5010-600-850000	\$ 11,514.30	5120-600-540000	\$ 11,514.30

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$ 24,750.00	5140-600-540000	\$ 24,750.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		SW WWTP Rehab	
5010-600-850000	\$ 75,000.00	5170-600-540000	\$ 75,000.00

Reason: Transfer is necessary for payment of OPWC loan due in 2022.

General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$ 384,750.26	5170-600-540000	\$ 384,750.26

Reason: Transfer is necessary for OWDA payment due in 2022.

General Water Fund		Limecrest Water Fund	
5510-610-850000	\$ 25,651.22	5590-610-540000	\$ 25,651.22

Reason: Transfer is necessary for OWDA loan payment due in 2022.

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 2022-0290
FINR file

**Establish Retainage Account for
The Clark County Fairgrounds Horse Barn Improvement Project**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County Fairgrounds Horse Barn Improvement Project.

Arcon Builders, Ltd
7824 Alternate State Route 49

Arcanum, Ohio 45304

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 2022-0291
FINR file

**Establish Retainage Account for
The Family Services Home Road Renovations Project**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Park National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Family Services Home Road Renovations Project.

ArmCorp Construction Inc.
9511 State Route 703
Celina, OH 45822

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 2022-0292
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:
CDBG FY20 Formula Grant	Comm. Dev.	Operating Exp.	\$2,136.00

Reason: To cover reimbursement of match to City of New Carlisle. Grant cash sufficient to cover payment.

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 2022-0293
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
220022754	Real Estate Assessment	The Thomas Tape & Supply	10/27/21	\$ 336.00

Reason: Original invoice was misplaced. This was for Auditor's Office envelopes.

220023453 General Triec Electrical Services 3/25/22 \$ 393.00

Reason: Invoice pre-dates purchase order. Service call for loss of power at the jail.

220023453 General Triec Electrical Services 3/25/22 \$4,969.00

Reason: Invoice pre-dates purchase order. Jail elevator power and wiring work.

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 2022-0294
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
Engineer	T. Bender, J. Burr	Constr. Procurement for Public Entities in Oh	Virtual	5/12/22	\$358.00
Comm. Pleas	R. O'Neill	OCPJA Conference	Sandusky, OH	6/15-17/22	\$945.28
DJFS	D. Bell	Training	Virtual	5/24/22	\$ 40.00
Auditor	J. Federer	CAAO Summer Conf.	Newark, OH	6/8-10/22	\$300.00

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 2022-0295
ANXS file

Approve Expedited Type 1 Annexation Petition for Approximately 29.232 acres in Springfield Township

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

Petitioner: DDC Management LLC on behalf of Patricia Felty, Doris Weaver, Nickie Detling, Mary Ann Lynn, Louis Anthony Cappelli, Julie Ann Cappelli, Louis Cappelli, Trustee under the Debra C. Goings Revocable Trust, and Domenick J. Cappelli

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

Property Address: 2427 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100015
2399 S. Burnett Road, Springfield, Ohio 45505
PID 3000700020100016

Location: Approximately 29.232 acres of land
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map, Properties Included in and Adjacent to Proposed Annexation, CEDA Agreement, Filing fee.
Date Received: March 29, 2022

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 2022-0296
CDDC file

**Authorize Contract with
Diverse Residential Services, LLC**

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

Organization Name: Diverse Residential Services, LLC
Organization Address: 1612 Mark Road, Washington Courthouse, Ohio 43160
In the amount of: Not to exceed \$25,000.00
Funding Source(s): PY21 Community Housing Impact & Preservation Program
ODD Grants # B-C-21-1AL-1 & B-C-21-1AL-2
Purpose: Provision of professional services as a certified Rehabilitation Specialist and Licensed Lead Risk Assessor for homeowner repair and homeowner rehabilitation projects under the PY21 CHIP program.

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

Add-On
Resolution 2022-0297
COMO file

Reschedule Date for the Investment Advisory Committee Meeting

Commissioner Lohnes moved to reschedule the date of the scheduled Thursday, April 14, 2022 Investment Advisory Committee meeting to Tuesday, April 26, 2022 at 10:00 a.m. via Zoom.

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 2022-0298

Commissioner Lohnes moved to adjourn. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Acting Commission Clerk