

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. McGlothin; Jennifer M. Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Angela Wheeler, Administrative Assistant; Ethan Harris & Alex Dietz, Community & Economic Development; Michelle Clements-Pitstick, Emergency Management Agency; Chuck Bauer, Utilities Department.

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

Commissioner Lohnes had no questions.

Commissioner McGlothin welcomed Ms. Wheeler.

He noted the jail reports and the investment reports.

Commissioner Wilt added the Sheriff is keeping the jail population at a lower level. The goal is 160 inmates. The investment reports were tracking with the budget.

Commissioner Lohnes said the March jail report was double what January was. The pharmaceuticals and food costs increased. There was also a collision repair.

#### *Commissioner Updates:*

Commissioner Wilt said the release about hotel property will be released. Their intent is announced. It is a positive for the community. There is no intent to go further into the fairgrounds for development. Discussion ensued.

Commissioner Lohnes mentioned homeless data. He noted the complaints he has received about hotels being full of “transient” people. The money has continued longer than expected. Ms. Clements-Pitstick said it was the state funding that was still flowing. It might go through June. Money to the hotels for remodeling is factored in. The government doesn’t pay bed tax. This time of year the hotel occupancy is higher than normal.

#### *County Administrator Updates:*

Ms. Hutchinson was very excited Ms. Wheeler joined the team. In conjunction with the Prosecutor’s Office there will be an intern. She will work with Mr. Thompson and Commission staff. Ms. Hutchinson and Ms. Noble are working on an intern program.

Ms. Hutchinson worked on setting a meeting for the court appointed attorney fee taskforce. She found out the cost allocation plan can be used for the public defender. They can be charged back for expenses. The state will reimburse the costs.

The Fairgrounds strategic plan taskforce meeting is next week.

The tour of the 911 center is today.

Commissioner McGlothin hoped Resolution 2021-0248, approving payment to legal counsel, resolved the issue.

## Strategic Plan Updates:

Municipal Court renovations are going well.

AB Graham is going well. The final payment will be issued this week. The Clerk's portion is set up on the

The Board reviewed the calendar.

The Board recessed.

Call to Order, Commission President Wilt

Resolution 2021-0240

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

The motion carried.

**Resolution 2021-0241**  
**B&GC file**

**Authorize Contract with  
Rumpke of Ohio, Inc**

Commissioner Lohnes moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

<b>Organization Name:</b>	Rumpke of Ohio, Inc
<b>Organization Address:</b>	3990 Generation Dr. Cincinnati, OH 45251
<b>In the amount of:</b>	See attached pricing schedule
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Refuse disposal at various locations
<b>Effective Date:</b>	January 1, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2021-0242**  
**B&GC file**

**Authorize Contract with  
Nature's Own**

Commissioner Lohnes moved, per the request of the Buildings and Grounds Director, to authorize a contract with:

**Organization Name:** Nature's Own  
**Organization Address:** 1744 Pembroke Road, Springfield, Ohio 45504  
**In the amount of:** \$25,680.00  
**Funding Source(s):** General Fund  
**Purpose:** 2021 Landscaping Services  
**Effective Date:** April 21, 2021

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

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

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

**Resolution 2021-0243  
JFSC file**

**Authorize Subgrant Amendment #1 with  
Clark State Community College**

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

**Organization Name:** Clark State College  
**Organization Address:** 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501  
**Amendment Amount:** \$266,419.43  
**New Contract Amount:** \$532,838.86  
**Funding Source(s):** TANF 93.558 and Children Services Levy  
**Purpose of Amendment:** To extend term and increase value of subgrant.  
**Purpose of Contract:** To provide a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through Project Jericho.  
**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 McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

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

**Resolution 2021-0244  
JFSC file**

**Authorize Contract Amendment #1 with  
Dr. Lauren Kaplan, Psy.D.**

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

**Organization Name:** Lauren Kaplan, LLC  
**Organization Address:** 3941 Elmwood Avenue, Louisville, KY 40207  
**Amendment Amount:** \$20,000  
**New Contract Amount:** \$40,000  
**Funding Source(s):** Local Levy Dollars, Title IV-E and ESSA  
**Purpose of Amendment:** Extend Value and Term of Contract and add language to Purpose of Contract  
**Purpose of Contract:** Provide psychological services for children in the care and custody of CCDJFS  
**Amendment Effective Date:** June 30, 2021  
**Original Effective Date:** June 30, 2020

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

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

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

**Resolution 2021-0245**  
**PERC file**

**Authorize Participation Agreement with  
 County Risk Sharing Authority, Inc. (CORSA)**

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

**Organization Name:** County Risk Sharing Authority, Inc. (CORSA)  
**Organization Address:** 209 E. State Street, Columbus, OH 43215  
**In the amount of:** Varies  
**Funding Source(s):** Various county funds  
**Purpose:** Joint liability self-insurance pool  
**Effective Dates:** May 1, 2021-April 30, 2024

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

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

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

**Resolution 2021-0246**  
**CDDG file**

**Approve Grant Agreement OCD-B-D-20-1AL-4  
 CDBG PY2020 Target of Opportunity CARES Act &  
 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:** OCD-B-D-20-1AL-4  
**Amount Funding:** \$ 720,800.00  
**Purpose:** Provision of Public Services and Improvements to Public Facilities  
**Effective Dates:** April 1, 2021 – December 31, 2022  
**Project Description:** Clark County will complete 3 public service & 2 public facility projects with \$720,800 in PY 2020 CARES Act funds. **1) Rocking Horse CHC:** Construction of drive-through service delivery & exam room renovation for safe operations during COVID19, including testing, immunization & patient visits. RHCHC is a FQHC; qualified as LMC presumed nature/location. **2a/b) Safe Harbor House:** Installation of HVAC equipment & system upgrades for client safety during COVID19 at facilities housing battered & abused spouses. Project for staff, equipment & operational services to meet increased need. Qualified as LMC presumed class. **3) Second Harvest Food Bank:** Safe home food delivery to LMI HHs during COVID19 with refrigerated vans, drivers, staff, operations, and supplies. Qualified as LMC presumed nature/location. **4) Citi Lookout:** Staff, services & operations to meet increased need at facility housing battered & abused spouses. Qualified as LMC presumed class. Clark County will also use funds for administration.

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

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

**Resolution 2021-0247**  
**COMP file**

**Approve Final Payment #16 (Retainage releases) to Kapp Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #16 (Final):

**Payment to:** Kapp Construction, Inc.  
**Address:** P.O. Box 629, Springfield, Ohio 45501  
**Services:** Payment #16 General Contract  
**Project:** Administrative Building Improvements  
**Amount:** \$23,176.51 plus interest  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** Remaining retainage after this release is \$8,245.49 and will be returned to the Permanent Improvement Fund

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

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

**Resolution 2021-0248**  
**VETP file**

**Approve Payment to Freking Myers & Reul LLC**

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

**Payment to:** Freking Myers & Reul, LLC  
**Address:** 600 Vine Street, 9<sup>th</sup> Floor, Cincinnati, Ohio 45202  
**Services:** Legal counsel for the Veterans Service Commission  
**Amount:** \$10,340.00

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

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

**Resolution 2021-0249**  
**FINT file**

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

Commissioner Lohnes moved, 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>
210020300	General (Sheriff)	Fazio Color Shop	1/26/21	\$ 993.00

Reason: Money for carpeting was on a reserve, however, the library carpeting was added after the fact and no one advised this was going to be done.

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

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

**Resolution 2021-0250**  
**BRDO file**

**Appoint Member(s) to**  
**Ohio Public Works Integrating Committee - District 11**

Commissioner Lohnes moved, per the recommendation of the County Administrator, to appoint the following member(s) to the Ohio Public Works Integrating Committee-District 11:

<b>Name:</b>	<b>New Term:</b>
Johnathan A. Burr, County Engineer	June 1, 2021-May 31 2024

Further move to appoint Chuck Bauer, County Sanitary Engineer, to serve as the alternate.

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

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

**Resolution 2021-0251**  
**COMO file**

**Authorize Appointment of Acting County Commission Clerk**

Commissioner Lohnes moved, per the request of the Commission Clerk, to authorize Angela Wheeler to serve as Acting Commission Clerk for the Board of Commissioners at such times as needed and requested by the County Administrator. This resolution supersedes all previous resolutions designating an Acting Clerk.

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

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

**Resolution 2021-0252**  
**Replaces all previous resolutions**  
**POLR file**

**Appoint Records Custodians and Deputy Records Custodians for  
Commission Departments**

Commissioner Lohnes moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Burr	Angela Wheeler
Community Development Department	Allan Neimayer	Ethan Harris
Dog Warden	Sandi Click	Donald Roberts
Emergency Management Agency	Michelle Clements-Pitstick	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker
		Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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

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

**Resolution 2021-0253**  
**BRDT file**

**Appoint Member(s) to the  
Tax Incentive Review Council (TIRC)**

Commissioner Lohnes moved to appoint the following member(s) to the Tax Incentive Review Council (TIRC) for all applicable Zones in Clark County:

<b>Name:</b>	<b>New Expiration Date:</b>
Michelle Noble, Assistant County Administrator	December 31, 2022
Ethan Harris, Development Director	December 31, 2022
Allan Neimayer, Senior Planner	December 31, 2022

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

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

**Resolution 2021-0254**  
**SHRR file**

#### **Acknowledge Sheriff's Jail Expenditure Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Reports for January, February & March 2021.

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

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

**Resolution 2021-0255**  
**TRSR file**

#### **Acknowledge Treasurer's February 28, 2021 & March 31, 2021 Investment Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's monthly Investment Reports for February 28, 2021 & March 31, 2021.

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

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

**Resolution 2021-0256**  
**UTLO file**

#### **Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2021 real property tax list and duplicate against the following property:

Property Owner: Michael F. Morgan  
Address: 2816 Oletha Ave., Springfield, OH 45505  
3000700032403006  
Springfield Twp  
Amount: \$291.21  
Comments: Sewer only, Uncollected charges, place on tax duplicate prior to Tax Sale.

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

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



**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	D. Bell	All About Hospice	Virtual	5/14/21	\$ 40.00
JFS	Various staff	OJFSDA Conf.	Virtual	5/6-7/21	\$2,700.00

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

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

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

Resolution 2021-0258

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

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

By: \_\_\_\_\_  
Lowell R. McGlothin

I certify that the record is true and accurate:

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

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