

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; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Ron Coss & Tom O'Neal, Veterans Services; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse; Dale Henry.

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

*Agenda Review:*

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0339 authorized an agreement with Fairfield Computer Services, LLC on behalf of the Auditor for online dog licensing. It is a three-year contract with three optional one year renewals.

Resolution 2022-0340 authorized a contract with Nature's Own LLC on behalf of Buildings & Grounds to update landscaping at the Juvenile Center and Dog Shelter. Commissioner Wilt asked if there was a larger contract in place for the other buildings. Ms. Hutchinson responded there is a maintenance contract in place. These will be included in the maintenance contract going forward.

Resolution 2022-0341 authorized change order #2 with Armcorp Construction for the Home Road Project. This is for the removal of the additional asbestos found. It is about \$15,000 to remove the remaining asbestos.

Resolution 2022-0342 acknowledged the bid opening for the 2022 Roadway Resurfacing contract. There was one bidder. It is for a few townships and smaller entities. It is approximately 14 miles of roadway. The bid received is within the 10%.

Resolution 2022-0343 awarded bid and authorized contract to Ohio Bridge Corporation dba U.S. Bridge to furnish and install steel beam superstructure for Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834. This is funding with Motor Vehicle and Gas Tax (MVGT) funds.

Resolution 2022-0344 authorized a contract with the Community Improvement Corporation (CIC) for the annual funding for 2022. The contract was sent in February and it was delayed getting back to the county.

Resolution 2022-0345 authorized fire, EMS and police dispatching contracts with Mad River and Green Townships.

Resolution 2022-0346 authorized the transfer of a vehicle from the Solid Waste District to the Information Systems Department.

Resolution 2022-0347 authorized amended certificate #6 and appropriate funds. These are all expenditures that revenue will offset. It is grant funding or some other source of revenue.

Resolution 2022-0358 authorized intra-fund transfers. One for CDBG (Community Development Block Grant) and the other for probation fee fund.

Resolution 2022-0349 authorized inter-fund transfers. One is for ARPA and the others are for debt payments. Commissioner Wilt asked why it was being processed as a reimbursement instead of the county taking it directly.

Ms. Hutchinson explained the county cannot contribute money to entities through the general fund so it has to be funded with ARPA. The entities are required to enter into the contract and request reimbursement at that point. Commissioner Lohnes said the law was effective on March 4, 2021. Only 40% of 2021 could be reimbursed but staff didn't know until late 2021 due to the ruling. A formula is provided. Anything for 2021 ended up being reimbursements due to the timing. Since the rule wasn't effective until March the first few months in 2021 were not reimbursable since the law wasn't effective then. Commissioner Lohnes noted the reimbursement of healthcare costs of March – December 2021. It is the same policy that the county follows. The reimbursement for law enforcement has to have a specific reason and have to it has to be tracked to be reported.

Resolution 2022-0350 through 0352 are the debt payments for June 1.

Resolution 2022-0353 approved the weekly then and nows. There was just one for Auditor's Office.

Resolution 2022-0354 approved the weekly travel expenses.

Resolution 2022-0355 acknowledged the Sheriff's jail reports for March and April.

Resolution 2022-0356 appointed initial region 14 representative and alternate representative to the OneOhio Recovery Foundation, Inc. Board.

*Commissioner Updates:*

Commissioner Wilt said the OneOhio local committee is trying to get some structure on how proposals are submitted to the state board.

She has been in contact with the Village of Catawba about the 911 dispatch. Ms. Hutchinson said Champaign County wasn't going to dispatch for them. The contract was only for the LEADS entry. Catawba would end up double paying for that service because that cost is included with the Sheriff's price.

*County Administrator Updates:*

Ms. Hutchinson said the master facilities group met with architects for the courthouse yesterday. The group will determine which one is the finalist, then sit down with that architect and develop a proposal. Then it will be presented to the Commissioners. Commissioner Wilt wanted to meet with tenants of the building soon. Ms. Hutchinson said within the next month the tenant meeting will be held. Commissioner Wilt suggested a project manager for this. Ms. Hutchinson noted it will be a long project due to not being able to empty the courthouse.

The Board reviewed the calendar. Next week the Commission meeting is Thursday.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2022-0338

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, with the exception of Resolution 2022-0344. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Lohnes moved to approve Resolution 2022-0344. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

**Resolution 2022-0339**  
**AUDC file**

**Authorize Agreement with  
Fairfield Computer Services, LLC**

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

**Organization Name:** Fairfield Computer Services, LLC  
**Organization Address:** 144 Forrer Boulevard, Oakwood, Ohio 45419  
**Purpose:** On-line Dog Licensing System  
**Effective Dates:** May 11, 2022 through May 10, 2024 (with automatic renewal for three (3) successive one (1) year terms)

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 2022-0340**  
**B&GC file**

**Authorize Contract with  
Nature's Own, LLC**

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

**Organization Name:** Nature's Own, LLC  
**Organization Address:** 1744 Pembroke Road, Springfield, Ohio 45504-1325  
**In the amount of:** \$10,671.15  
**Funding Source(s):** General Fund  
**Purpose:** Landscape removal and installation at Juvenile Building and Dog Shelter  
**Effective Dates:** May 11, 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 2022-0341**  
**BJFC file**

**Authorize Change Order #2 with Armcorp Construction, Inc.  
for Clark County Family Services Home Road Complex Renovations**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #2 with:

<b>Organization Name:</b>	Armcorp Construction, Inc.
<b>Organization Address:</b>	9511 State Route 703, Celina, Ohio 45822
<b>Original Contract:</b>	\$4,460,000.00
<b>This Change:</b>	\$ 15,013.91
<b>Previous Changes:</b>	\$ .00
<b>New Contract Total:</b>	\$4,475,013.91
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	To provide additional asbestos abatement work at the Training Building to remove asbestos-containing floor tile and mastic hidden under carpet not identified in Asbestos Report. Contract period extension of ten (10) calendar days requested.

Further move to authorize the County Administrator to execute the change order 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 2022-0342**  
**ENGB file**

**Acknowledge Bid Opening for  
2022 Roadway Resurfacing 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 Roadway Resurfacing Contract was held on May 5, 2022. The following bid was read:

<b><u>Bidder</u></b>	<b><u>Base Bid</u></b>
A&B Asphalt Corporation	\$1,530,113.80

**Estimate: Base Bid \$1,437,923.50**

Further move to refer the bid to staff for further 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 2022-0343**

ENGB/C file

**Award Bid and Authorize Contract to  
Ohio Bridge Corporation dba U.S. Bridge for Furnish and Install Steel Beam Superstructure  
Detrick Jordan Pike Bridge No. 60 and Newlove Road Bridge No. 834**

Commissioner Lohnes moved, per the request of the County Engineer, to award the bid and authorize the contract with:

**Organization Name:** Ohio Bridge Corporation dba U.S. Bridge  
**Organization Address:** 201 Wheeling Avenue, Cambridge, Ohio 43725  
**In the amount of:** \$314,897.26  
**Funding Source(s):** Local Funds (MVGT)  
**Purpose:** Furnish and Install Steel Beam Superstructure:  
 Detrick Jordan Pike Bridge No. 60 and  
 Newlove Road Bridge No. 834  
**Effective Dates:** May 11, 2022 through May 10, 2023

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 2022-0344  
COMC file**

**Authorize Contract with  
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize a contract with:

**Organization Name:** Community Improvement Corporation (CIC)  
**Organization Address:** 20 South Limestone Street, Suite 100, Springfield, Ohio 45502  
**In the amount of:** \$320,000.00  
**Funding Source(s):** General Fund  
**Purpose:** Economic development in Clark County and the retention of the existing  
 industrial commercial, distribution, and research facilities within Clark  
 County.  
**Effective Dates:** January 1, 2022 through December 31, 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, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2022-0345  
SHRC file**

**Authorize Fire, EMS and Police Dispatching Contract(s) with  
The Board of Township Trustees of Mad River Township and Green Township**

Commissioner Lohnes moved, per the request of the Clark County Sheriff, to authorize contract(s) for fire, EMS and police dispatching services with:

**Township(s):** Mad River Township and Green Township  
**In the amount of:** See Tiered Pricing Model (Exhibit 1)  
**Effective Dates:** January 1, 2022 through December 31, 2026

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 2022-0346  
INVS file**

**Authorize Transfer of Vehicle from the  
Solid Waste District to the Information Systems Department**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorize the transfer of the following vehicle from the Solid Waste District to the Clark County Information Systems Department. The transfer is due to the Solid Waste District no longer having use for this vehicle and the Information Systems Department being able to use this vehicle.

2009 Ford Escape  
VIN: 1FMCU449339KA70093  
Mileage: 77,153 miles

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 2022-0347  
FINA file**

**Authorize Amended Certificate #6 and  
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001)	WELL	OPERATING EXP	5,160.00
HEALTH INSURANCE FUND (6100)	COMM	OPERATING EXP	5,160.00
ELECTIONS REVENUE FUND (2250)	BOE	OPERATING EXP	109,466.00
<b>Total</b>			<b>119,786.00</b>

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 2022-0348**  
**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):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: CDBG FY20 (1203)					
Comm. Dev.	Pers. & Fringes	\$1,396.36	Comm. Dev.	Operating Exp.	\$1,396.36
Reason: Necessary to cover purchase of Fair Housing outreach items and labels.					

Fund: Probation Fee Fund (1263)					
Comm. Pleas Ct.	Pers. & Fringes	\$ 217.00	Comm. Pleas Ct.	Operating Exp.	\$ 217.00
Reason: Transfer appropriations to cover CORSA liability insurance allocation.					

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 2022-0349**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
ARPA Fund		911 Dispatch ARPA Project	
1210-021-855700	\$ 682,295.86	700-250-541210	\$ 682,295.86
Reason: To reimburse ARPA 911 Dispatch expenses.			





**Address:** P.O. Box 70870, St. Paul, Minnesota 55170-9705  
**Services:** Interest for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$121,787.50
	Well Field (Utilities)	\$ 2,887.50
	Park Layne Interceptor (Utilities)	\$ 5,237.50
	SWWWTP (Utilities)	\$ 17,293.75
	JFS-Lagonda Building	\$ 8,087.50
	<b>TOTAL</b>	<b>\$155,293.75</b>

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 2022-0352**  
**FINP file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** P.O. Box 70870, St. Paul, Minnesota 55170-9705  
**Services:** Interest for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 4,256.25
	General Bond Retirement Fund	\$166,971.88
	<b>TOTAL</b>	<b>\$171,228.13</b>

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 2022-0353**  
**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date</b>	<b>Purchase Amount</b>
220023672	General (Auditor)	Ohio Auditor of State	4/30/22	\$ 3,874.50

Reason: Purchase order not created for Special Investigation as amount of engagement not known.

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 2022-0354**  
**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:

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Clerk of Ct.	M. Tuttle	OCCA Summer Conference	Hamilton, OH	6/14-16/22	\$ 300.00
CCJC	Admin. Staff	OH Assoc. Judges Conference	Columbus, OH	6/7-9/22	\$ 710.00
CCJC	Admin. Staff	NADCP RISE Conf.	Nashville, TN	7/25-28/22	\$8,906.94
CCJC	Prob. Staff	Prevent Sexual Misconduct Conf.	Virtual	6/8/22	\$ 99.00
Comm. Pleas	D. Rastatter	OH Comm. Pleas Judges Assoc. Conf.	Huron, OH	6/15-17/22	\$ 923.05

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 2022-0355**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Report(s)**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report(s) for March 2022 and April 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

**Revised**  
**Resolution 2022-0356**  
**COMO file**

**Resolution Appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board**

Commissioner Lohnes moved, per the request of the Prosecuting Attorney, to accept the following agreement:

**WHEREAS**, the Board of Clark County Commissioners is a Local Government that has adopted and approves The OneOhio Memorandum of Understanding (“The Memorandum”), which establishes a mechanism to disburse settlement proceeds from opioid litigation into Ohio’s communities to help abate the opioid crisis, including allocations to Local Governments and Regions through a statewide Foundation; and,

**WHEREAS**, this jurisdiction is a participant in Region 14 as established by The Memorandum; and,

**WHEREAS**, pursuant to The Memorandum each Region shall create their own governance structure so it ensures all Local Governments have input and equitable representation regarding regional decisions including representation on the statewide Foundation Board and selection of projects to be funded from the Region’s regional Share; and,

**WHEREAS**, the imminent distribution of Opioid Funds through the OneOhio Recovery Foundation, Inc. requires immediate appointment of a regional representative from this Region; and,

**WHEREAS**, Regions have the responsibility to make submissions regarding the allocation of funds to projects that will equitably serve the needs of the entire Region; and,

**WHEREAS**, Greta Hochstetler Mayer has expressed a willingness and ability to serve as the initial Region 14 Representative on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 15, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

**WHEREAS**, Karen Scherra has expressed a willingness and ability to serve as the initial Region 14 Alternate Representative alternate on the OneOhio Recovery Foundation, Inc. Board for an initial term that will begin May 16, 2022 by and upon concurrence of all Local Governments participating in Region 14, and end May 15, 2024 upon reappointment, a successor appointment, resignation or removal by the regional board.

**NOW THEREFORE BE IT RESOLVED**, by this legislative body that:

Section 1. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Greta Hochstetler Mayer shall be appointed as the initial Region 14 Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 2. Subject to and effective upon the concurrence of all Local Governments (counties, cities, villages, townships) in Region 14, Karen Scherra shall be appointed as the initial Region 14 Alternate Representative to the OneOhio Recovery Foundation, Inc. Board;

Section 3. This Region 14 Representative and Alternate may exercise all authority of a OneOhio Recovery Foundation, Inc. Board member under Section D.3 through and including D.11 of The OneOhio Memorandum of Understanding during this initial appointment; and shall report any such actions to the regional board in this Region;

Section 4. It is found and determined that all formal actions of this legislative body relating to the adoption of this Resolution were adopted in an open meeting, and that all deliberations that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements;

Section 5. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout 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; Commissioner Wilt, Yes

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

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

I certify that the record is true and accurate:

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

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

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