

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; Jenny Hutchinson, County Administrator; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Hasan Karim, Springfield News Sun.

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

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothin had no questions.

Commissioner Wilt noted the annexation denial.

Commissioner Updates:

Commissioner Wilt brought up the county mask policy. The State is following the CDC guidance. Employers are setting their own policies. Commissioner Lohnes wouldn't be less restrictive than the State. Commissioner Wilt said the county has followed the CDC guidance up to this point. The question was if staff was going to ask visitors to continue to wear a mask or trust the public to know. Ms. Hutchinson didn't want to police it so she recommended going off of trust. Masks can still be offered to the public. Commissioner Wilt is comfortable not mandating a mask. She would still like to practice social distancing. Other elected officials can do their own thing if they chose. Commissioner Wilt felt if elected officials wanted to be trusted, the public should be trusted.

Commissioner Wilt will be attending the OEAA meeting Friday and will have an update next week for that.

Commissioner Lohnes noted the citizen of the year proclamations. Commissioner McGlothin will present them.

Commissioner Lohnes asked when paid administrative leave stops for COVID. He recommended June 2 since it aligns with the CDC guidance. Ms. Hutchinson responded HR will review the quarantine policy as well.

Commissioner Lohnes requested to discuss healthcare early this year. He felt there should be more commissioner involvement.

He has ARPA (American Recovery Plan Act) funding meeting today. He pontificated about the spending rules. Commissioner Wilt thanked him for leading this.

County Administrator Updates:

Ms. Hutchinson had no updates today.

Commissioner McGlothin noticed the jail population was increasing. Judges are sentencing again. Commissioner Lohnes mentioned using funds to improve the jail.

The Board recessed.

Call to Order, Commission

Resolution 2021-0308
[duplicate]

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 2021-0309
ENGB file

**Award Bid to The Shelly Company for
2021 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low bid of \$1,042,929.73 for the 2021 Roadway Resurfacing Contract.

Engineer's Estimate \$ 1,244,022.60

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 2021-0310
CDDB file

**Acknowledge Bid Opening for the
2021 Hennigan Road (Madison Township) Street Improvements**

Commissioner Lohnes moved, per the request of Deputy Engineer, to acknowledge receipt of the bid below, subject to the Boards right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2021 Hennigan Road (Madison Township) Street Improvement Contract was held on Thursday, May 13, 2021. The follow bid was read:

<u>Bidder</u>	<u>Bid Amount</u>
The Shelly Company 1700 Fostoria Avenue Findlay, Ohio 45840	\$45,040.00

Engineer's Estimate: \$40,500.00

Further move to refer the bids 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 2021-0311
BDDL file

**Authorize Lease Agreement with
Springfield Family YMCA**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, per the request of Clark County Board of Developmental Disabilities, to authorize a lease with:

Organization Name: Springfield Family YMCA
Organization Address: 300 S. Limestone Street, Springfield, Ohio 45505
In the amount of: \$13,024.80 (\$4,341.60 annually)
Purpose: Lease of property at 2430 Van Buren Avenue, Springfield, Ohio 45505
Effective Dates: April 1, 2021 through March 31, 2024

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 2021-0312
PERO file

Authorize Benefits, Health & Wellness Event

Commissioner Lohnes moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness event subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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 2021-0313
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for April 2021.

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

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

**Resolution 2021-0314
ANXS file**

**Deny Annexation to the City of Springfield
31.283 Acres – 330 Tuttle Road**

Commissioner Lohnes moved, per the request of County Engineer, to deny the annexation petition. The following petition was duly filed with the Board of County Commissioners under Ohio Revised Code (ORC) 709.02:

Petitioner: Craig A. Crossley
Location: 101 Derby Court, Springfield, Ohio 45503
Property Address: 330 Tuttle Road
Springfield, Ohio 45503
From: Springfield Township
To: The City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), CEDA Agreement, Filing fee.
Date Received: May 4, 2021
Reason: See attached County Engineer’s Report dated May 14, 2021.

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

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

Resolution 2021-0315

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

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

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