

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; Ron Coss & Tom O'Neal, Veterans Services; Sydney Dawes, Springfield News Sun; Sasha Rittenhouse; Dale Henry; Michelle Clements-Pitstick, Emergency Management Agency; Sheriff Burchett; Chief Deputy Cox, Major Reynolds, Lieutenant Young, Sheriff's Office.

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

County Engineer Annual Report:

Mr. Burr presented his annual report. He highlighted a couple projects. The Selma Pike/Possum Road roundabout started this week. The Enon-Xenia road project will bid this fall. Spangler Road will bid this fall. See attached report. Mr. Boyle asked what measures Mr. Burr was taking to reduce fuel costs. Mr. Burr responded the trucks are equipped with anti-idle. The Board thanked Mr. Burr.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2022-0378 authorized change order #3 with Armcorp. This is for the Clark County Family Services Home Road Complex renovations. This will reimburse health permit fees for the training center kitchen.

Resolution 2022-0379 authorized an agreement on behalf of the County Engineer with Arts Rental Equipment for a not to exceed amount of \$45,000.

Resolution 2022-0380 awarded the bid to A&B Asphalt for the 2022 roadway resurfacing on behalf of the Engineer.

Resolution 2022-0381 authorized an agreement with CAT Rental for a not to exceed amount of \$19,000. It is for rental equipment on behalf of the Engineer.

Resolution 2022-0382 authorized intergovernmental agreements between Bethel Township, German Township, Moorefield Township, Pike Township, and Springfield Township for the 2022 pavement marking project.

Resolution 2022-0383 authorized a contract with United Way for the Department of Job and Family Services to provide information referral. This is the 211 line.

Resolution 2022-0384 authorized an intra-fund transfer for Community Development.

Resolution 2022-0385 authorized an inter-fund transfer for Community Development to move working funds to CDBG.

Resolution 2022-0386 approved supplemental appropriations. One is for the housing rehab and the other is for ARPA. The ARPA funds will be used to purchase laptops for part time Department of Job and Family Services employees. The State does not provide computer equipment for part time employees.

Resolution 2022-0387 authorized the weekly then and nows. The one for EMA (Emergency Management Agency) should be under warranty but they are in discussions with the vendor.

Resolution 2022-0388 authorized disposal of obsolete equipment. This has to do with a resolution from last year for a trade in. That is coming to fruition.

Resolution 2022-0389 authorized disposal of obsolete equipment for Utilities. There are two vehicles and one piece of equipment.

Resolution 2022-0390 authorized weekly travel expense allowances. The request for DJFS is for virtual training but it is for the unit.

Resolution 2022-0391 set the date and time for the rezoning case Z-2022-01 filed by Fred Massaros. It will be June 15 at 8:30 a.m.

Resolution 2022-0392 acknowledged the annual report from the County Engineer.

Commissioner Wilt noted this was Commissioner Lohnes' last meeting. His retirement is official May 31st.

Commissioner Updates:

Commissioner Lohnes spoke about the meetings he has been part of. He spoke about getting school resource officers in every school.

County Administrator Updates:

Ms. Hutchinson noted purchasing policy trainings were finishing up. The last one is tomorrow.

She will give a 911 update at the Criminal Justice meeting.

The Reentry Director started Monday.

The concrete has reached the strength needed for the Horse Barns project.

Discussion ensued about security at schools.

The Board reviewed the calendar.

Commissioner Lohnes moved to go into executive session to discuss imminent litigation. Commissioner McGlothlin seconded the motion.

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

Call to Order, Commission President Wilt

Resolution 2022-0377

Following the pledge, Commissioner Lohnes thanked everyone for coming on his last day. It was bittersweet. The first day he took office was a sad day due to Deputy Suzanne Hopper being killed. Today is a sad day due to the school shooting in Texas. It has been a great job. The staff makes it great and were very successful over the last 12 years.

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

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

Resolution 2022-0378
BJFC file

**Authorize Change Order #3 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 #3 with:

Organization Name:	Armcorp Construction, Inc.
Organization Address:	9511 State Route 703, Celina, Ohio 45822
Original Contract:	\$4,460,000.00
This Change:	\$ 912.96
Previous Changes:	\$ 15,013.91
New Contract Total:	\$4,475,926.87
Funding Source(s):	Permanent Improvement
Reason for Change:	Reimbursement of Health Permit fees associated with Training Center kitchen.

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 2022-0379
ENGC file

**Authorize Agreement with
Art's Rental Equipment**

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

Organization Name:	Art's Rental Equipment
Organization Address:	5540 Poe Avenue, Dayton, Ohio 45414
In the amount of:	Not to exceed \$45,000.00
Funding Source(s):	Local Funds (MVGT)
Purpose:	Rental Equipment
Effective Dates:	May 25, 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 2022-0380
ENGB/C file

**Award Bid to A&B Asphalt Corporation for
2022 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per the request of County Engineer, to award the bid to A&B Asphalt Corporation for their low bid of \$1,530,113.80 for the 2022 Roadway Resurfacing Contract.

Engineer's Estimate \$1,437,923.50

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 2022-0381
ENGC file

**Authorize Agreement with
The CAT Rental Store, Division of Ohio CAT**

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

Organization Name:	The CAT Rental Store, Division of Ohio CAT
Organization Address:	1281 Bukner Drive, Troy, Ohio 45373
In the amount of:	Not to exceed \$19,000.00
Funding Source(s):	Local Funds (MVGT)
Purpose:	Rental Equipment
Effective Dates:	May 25, 2022

Further move to authorize the County Administrator to execute the agreement 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 2022-0382
ENGC file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Moorefield Township, Pike Township, Springfield Township, and
the Board of Clark County Commissioners**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize the following inter-governmental agreement:

Agreement between: Bethel Township, German Township, Moorefield Township, Pike Township, Springfield Township, and the Board of Clark County Commissioners

In the amount of: County and Townships agree to cooperate in completing the 2022 Pavement Marking project. The county and townships agree the total local share of the cost for the project to be \$385,277.54.

Purpose: 2022 Pavement Marking Project

Funding Source(s): MV> (local)

Effective Dates: May 25, 2022 through December 31, 2022

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2022-0383
JFSC file

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

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

Organization Name: United Way of Clark, Champaign and Madison Counties

Organization Address: 120 South Center Street, Springfield, Ohio 45502

In the amount of: \$20,000.00

Funding Source(s): Title XX

Purpose: Provide information and referral to people in need of services in Clark County

Effective Dates: July 1, 2022 to June 30, 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 2022-0384
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	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Housing Rehab					
Comm. Dev.	Operating Exp.	\$30,000.00	Comm. Dev.	Operating Exp.	\$38,000.00
Comm. Dev.	Advances Out	\$ 8,000.00			

Reason: Transfer appropriations to move budgeted funds to contract line for use as CHIP FY21 match.

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 2022-0385
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
Project Advance 1253-020-832920		CDBG FY21 Target 002920-020-521253	
	\$10,000.00		\$10,000.00

Reason: To move working funds from Project Advances to CDBG FY21 Target as working fund

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 2022-0386
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:
Housing Rehab (1204)	Comm. Dev.	Contracts	\$16,100.00

Reason: Appropriate funds to contract line in order to cover CHIP FY21 match. Fund 1204 cash is sufficient to cover additional appropriations.

ARPA Fund (1210)	Comm. Dev.	Other Expenses	\$50,000.00
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Reason: ARPA Funds used for purchase of laptops and miscellaneous computer equipment by Department of Job and Family Services.

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 2022-0387
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
220023809	CDBG 20 Fair Housing	Nancy Sowards	5/5/22	\$1,598.00

Reason: Purchasing card did not work properly. It was paid personally. Reimbursement of smoke detectors/Fair Housing items CDBG FY20 FH.

220023797	General (EMA)	D&S Auto Parts (NAPA)	5/3/22	\$ 179.99
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Reason: No purchase order available. EMA Yukon battery should still be under warranty. Working on credit from other vendor.

220023797	General (EMA)	D&S Auto Parts (NAPA)	4/25/22	\$ 220.83
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Reason: EMA Yukon maintenance. Not enough to cover on current purchase order. Full amount was \$350.80 including return.

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 2022-0388
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the County Engineer, to dispose of the following through trade-in for one (1) Case 621 XR Rubber tire Loader (Resolution 2021-0564) in accordance with §307.12(E) of the Ohio Revised Code:

<u>Equipment ID</u>	<u>Description</u>	<u>VIN</u>	<u>Mileage/Hours</u>
G15	2003 Caterpillar 928G Wheel Loader	6XR03652	5,032

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 2022-0389
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Utilities Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2022-0009 §307.12(E) of the Ohio Revised Code:

2008 Chevrolet Impala
VIN #2G1WU583881214110

2007 GMC K-2500 Truck

VIN #1GTHK24U07E166909

1991 International 2554 Chassis with Vactor Sewer Cleaning Equipment
VIN #1HTGCNHT4MH329103

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 2022-0390
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
DJFS	Fraud Unit	Open Source Investigation Trng.	Virtual	8/17-19/22	\$4,770.00
Dog Warden	T. Sindle	Humane Agent Trng.	Columbus, OH	6/6-10/22	\$ 405.00
Utilities	J. Barger, C. Roberts B. Moore, C. Smith	OAWWA Southwest Workshop	Troy, OH	5/25/22	\$ 200.00
Recorder	N. Pence	ORA Summer Conf.	Chillicothe, OH	6/12-15/22	\$ 700.00
Juv. Court	FTC Staff	Opiate Conf. 2022	Columbus, OH	6/6-7/22	\$ 854.60

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 2022-0391
ZMRV file

Set Date and Time for Public Hearing for Rezoning Case Z-2022-01 filed by Fred Messaros

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 8:30 a.m., Wednesday, June 15, 2022, in the Commissioners Chambers, Room 151 at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing to rezone property located in Mad River Township being 151+ acres located at 1291 Cold Springs Road, to rezone property from A-1 (Agricultural District) to PD-B (Planned Development District – Business), to allow for commercial indoor and outdoor recreational activities.

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 2022-0392
ENGR file**

**Acknowledge Receipt of 2021 Annual Report
from the Clark County Engineer**

Commissioner Lohnes moved, upon the recommendation of the County Engineer, to acknowledge the 2021 Annual Report for the Clark County Engineer.

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 gave a speech thanking Commissioner Lohnes for his time.

Commissioner McGlothlin thanked Commissioner Lohnes.

Resolution 2022-0393

Commissioner Wilt adjourned.

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