

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; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Richard Holt; Mary Ann Schmidt; unknown audience member.

Commissioner Wilt called the meeting to order and introductions were made. Commissioner Wilt opened the floor to audience comments.

Audience Comments:

Ms. Schmidt noted the resolution on May 19th to deny the annexation to the City of Springfield. She thanked the Board for their denials. Commissioner McGlothin explained there were issues that made it unacceptable to approve. Commissioner Wilt added it wasn't qualified to be considered. Ms. Schmidt said she would not have been so upset if she had read that prior to the meeting.

Agenda Review:

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0342: He was glad to see the contract with the school resource officer. Discussion ensued about which districts have resource officers.

Resolution 2021-0343 authorized the purchase of land/farm for wastewater.

Resolution 2021-0344 authorized the lease of the farm land in the prior resolution.

Commissioner Wilt had no questions.

She noted the then and nows on Resolution 2021-0349. The first one was a large amount but the issue was with the invoicing.

Commissioner McGlothin asked how the 911 project was going. Ms. Hutchinson said it is on delay due to the WiFi. It has been in progress this past month and is supposed to be up this week. Once that is up it will allow the training to begin. Commissioner McGlothin felt it will be a boom for the county and the city.

Commissioner Wilt noted the mask mandate has expired. She also mentioned the ARP (American Recovery Plan) funds were being reviewed by staff.

Commissioner McGlothin noted the jail population is increasing. It will be a big problem and the Board should start thinking about what to do. There are plans to rework the jail. Ms. Hutchinson confirmed. Commissioner Wilt would be interested in crime rates in comparison.

Unknown audience member asked how illegals impact Clark County. Commissioner Wilt explained it is a law enforcement issue so it would fall under the Sheriff. Commissioner Wilt explained how the Board is set up and their authority. Discussion ensued.

County Administrator Updates:

Ms. Hutchinson said IS was still not back to regular duties. They may open back up to regular duties next week. They have done an amazing job. The last server went into operation yesterday.

Carpet was being installed at Municipal Court. The doors, hardware and casework will be installed in the next couple weeks. It looks awesome.

The directors met about the strategic plan. She gave updates for each priority.

Priority 1-Housing: Clark County has already hit the 2020 numbers for new housing. Things are on pace to double the new housing. There are a couple other developments interested in the area. The sales tax revenue is at 8%, when the goal was 4%. It is 8% over last year.

Priority 2-Retain and attract workforce: There are still some openings in a couple departments. It is hard to maintain a fully staffed workforce. She felt the county has done well to retain workers. Soft benefits are being offered such as flexibility and accident and critical insurance. If the employee has one well visit it covers the cost of the extra insurance. There are up to 145 fully vaccinated employees that HR has proof of. There are others out there. HR has received many thanks for the incentives. There are approximately 300 employees total in the Commission departments.

Priority 3-Ongoing: Broadband is covered through the ARP (American Recovery Plan) funds as well as infrastructure money from the State. They plan to increase broadband in the two areas that don't have any internet services. A centralized records system is in process. It is located on the Springview campus. It will be the main hub. HVAC is being installed. The RFP for the storage system is due on the 17th. It will open up office space in the buildings.

Commissioner Wilt commended Ms. Hutchinson for the update with the directors.

Commissioner McGlothlin asked if there are any funds that can be used to redo the jail. Ms. Hutchinson said they are looking at another taskforce to look at it. They do have the DLZ study. The dollar amount was \$53 million several years ago so she is guessing it is closer to \$75 million. The plan is to include mental health and substance abuse treatment as an alternative to going to jail. Opioid settlement money can be utilized for the operating cost for that program as well. She is working with the Sheriff's Office to move forward.

The Board reviewed the calendar.

Ms. Schmidt noted Tecumseh is teaching the 1619 theory. Commissioner McGlothlin will look into it. Mr. Holt explained the theory.

The Board recessed.

Call to Order, Commission

Resolution 2021-0335

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner McGlothlin moved to approve the agenda in its entirety. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2021-0336
B&GC file

**Authorize Contract with
Gable Elevator**

Commissioner McGlothlin moved, per the request of the Building and Grounds Department, to authorize a contract with:

Organization Name: Gable Elevator
Organization Address: 1509 Blatt Boulevard, Suite 1118, Gahanna, Ohio 43230
In the amount of: \$196,529.00
Funding Source(s): PI Fund
Purpose: Elevator modernization services at the Clark County Jail
Effective Dates: June 2, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0337
ENG file

**Authorize Contract with
The Shelly Company**

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

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
In the amount of: \$1,042,929.73
Funding Source(s): Local Funds (MVGT)
Purpose: 2021 Roadway Resurfacing Contract
Effective Dates: June 2, 2021, through October 29, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0338
ENG file

**Authorize Contract Amendment No. 2 with
Burgess & Niple, Inc.**

Commissioner McGlothlin moved, per the request of the County Engineer, to authorize contract Amendment No. 2 with:

Organization Name: Burgess & Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, Ohio 43220
Amendment Amount: \$63,565.00
New Contract Amount: \$305,026.00
Funding Source(s): Federal Funds (100%)
Purpose of Amendment: Add detailed design phase to the contract
Purpose of Contract: Design services for CLA CR 351-7.92 Selma Pike / East Possum Road Roundabout (PID 109451)
Amendment Effective Date: June 2, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0339
COMC file**

**Authorize Change Order #7 for
Municipal Court Renovations**

Commissioner McGlothlin moved, per the request of the County Administrator, to authorize change order #7 with:

Organization Name: Arcon Builders
Organization Address: 7824 Alternate St. Rt. 48, Arcanum, Ohio 45304
Original Contract: \$637,900.00
Previous Changes: (\$17,800.00)
This Change: \$1,554.87
New Contract Total: \$621,654.87
Funding Source(s): General Fund
Reason for Change: Remove existing window in Office #106 at request of owner. Substitute eggshell paid in lieu of semi-gloss sheen for walls. Replace door frame without transom.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0340
UTLC file**

**Authorize Change Order #1 for
Northridge Tank Project**

Commissioner McGlothlin moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name: American Suncraft Co., Inc.
Organization Address: 10836 Schiller Road, Medway OH 45341-9743
Original Contract: \$538,222.00
Previous Changes: \$0
This Change: \$33,744.00
New Contract Total: \$571,966.00
Funding Source(s): Water General Fund - \$17,884.32(53%), OPWC- \$15,859.68 (47%)
Reason for Change: Higher quality painting system with an additional 8-10 years of service will save over \$100,000 in future maintenance costs.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0341
JFSC file

**Authorize Contract with
Oregon Group Architects**

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

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Blvd, Dayton, Ohio 45402
In the amount of: \$244,300.00
Funding Source(s): JFS Childrens Services Levy
Purpose: Renovations of Home Road buildings
Effective Dates: June 2, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0342
SHRC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Sheriff and Springfield Clark Career Technology Center**

Commissioner McGlothlin moved, at the request of the Sheriff, to authorize the following MOU:

MOU with: Springfield Clark Career Technology Center
Purpose: School Resource Officer
Effective Date(s): August 1, 2021 through July 31, 2022

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0343
UTLC file

**Authorize Agreement to Purchase with
James W. Burrowes Trustee**

Commissioner McGlothlin moved, per the request of the Utilities Director, to authorize an agreement to purchase with:

Organization Name: James W. Burrowes Trustee (Patrick Burrowes)
Organization Address: 8181 South Dayton-Lakeview Road, New Carlisle, Ohio 45344
In the amount of: \$920,000.00
Funding Source(s): General Sewer Fund
Purpose: Purchase Parcel 0101000030301008, Lower Valley Pike, Medway (+/- 131 acres) adjacent to the Southwest Regional WWTP
Effective Dates: June 2, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0344
UTLL file

**Authorize Farmland Lease Agreement with
Patrick Burrowes**

Commissioner McGlothlin moved, per the request of the Utilities Director, to authorize a farmland lease agreement with:

Organization Name: Patrick Burrowes
Organization Address: 8181 South Dayton-Lakeview Road, New Carlisle, Ohio 45344
In the amount of: \$9,450.00 for the initial one year term with six additional consecutive one year optional terms
Purpose: Farm lease for Parcel 0101000030301008, Lower Valley Pike, Medway
Effective Dates: June 2, 2021

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0345
UTLP file

Approve Payment to

W.W. Williams Payment #1 - Full

Commissioner McGlothlin moved, per request of the Utilities Director, to approve the following payment:

Payment to: The W.W. Williams Company, LLC
Address: 3535 Parkway Lane, Hilliard OH 43026-1216
Services: Diesel Generator
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$37,898.00 (Of this Clark County to pay \$20,085.94 and OPWC to direct pay to the \$17,812.06.00)

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0346
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount Transfer To	Amount
General Water Fund 5510-610-850000	Lawrenceville Water \$ 507.442085-220-540000	\$ 507.44
Reason: Transfer is necessary for OPWC loan payment due 7/2021.		
General Water Fund 5510-610-850000	Green Meadows \$ 5,000.005560-610-540000	\$ 5,000.00
Reason: Transfer is necessary for OPWC Loan payment due 7/2021.		
General Water Fund 5510-610-850000	Northridge Water Tower \$ 7,600.005540-610-540000	\$ 7,600.00
Reason: Transfer is necessary for OPWC loan payment due 7/2021.		
General Water Fund 5010-600-850000	West Enon Sewer Fund \$ 12,375.005140-600-540000	\$ 12,375.00
Reason: Transfer is necessary for OPWC loan payment due 7/2021.		
General Water Fund 5010-600-850000	SW WWTP Equip. Repl. Project \$ 5,823.535130-600-540000	\$ 5,823.53
Reason: Transfer is necessary for OPWC loan payment due 7/2021.		
General Water Fund 5010-600-850000	Debt Principal Bonds \$ 5,757.155120-600-540000	\$ 5,757.15
Reason: Transfer is necessary for OPWC loan payment due 7/2021.		
General Sewer Fund 5010-600-850000	SW WWTP Digester Rehab \$ 37,500.005170-600-540000	\$ 37,500.00
Reason: Transfer is necessary of OPWC loan payment due 7/2021.		

Board of DD - General Services
2080-220-850000
Reason: As per board action.

Board of DD - Medicaid Reserve
\$1,049,657.57
2085-220-540000 \$1,049,657.57

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0347
FINI file

Authorize Inter-fund Advance(s)

Commissioner McGlothlin 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 Advances 1253-020-831203	\$10,000.00	Comm. Dev. Cash 1253-000-001000	\$10,000.00
Reason: Project advance to CDBG FY20 to be used for grant working funds.			

Comm. Dev. CDBG 1203-000-001000	\$10,000.00	Comm. Dev. CDGB Cash 1203-020-521253	\$10,000.00
Reason: Project advance to CDBG FY20 to be used for grant working funds.			

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0348
FINS file

Approve Supplemental Appropriation(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
General Services	Board of DD	Operating Exp	\$1,049,657.57

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0349
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner McGlothlin moved, upon the recommendation of the County Administrator to approve the issuance of warrants for then and nows are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
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210020759 & 911 Dispatching Fund TriTech Software 3/25/2021 \$94,477.77
210020679

Reason: Invoice received prior to reserve placement and vendor was unwilling to re-invoice after reserve was created.

210020402 General (Coroner) Mont. Co. Coroner 12/28/2020 \$ 4,800.00

Reason: Invoice was not received until this month.

210020401 General (Coroner) Mont. Co. Coroner 11/20/2020 \$ 4,800.00

Reason: Invoice was not received until this month.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0350
TRAV file**

Approve Travel/Expense Allowance

Commissioner McGlothlin moved, per request of the Community Development Director to approve the following travel allowances:

Dept.	Name	Purpose	Place	Date	Cost
Comm. Dev.	C. Young	Various Code Training	Online	various	\$150.00

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

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0351
POLV file**

Adopt Revised Vehicle Disposal Policy Effective Immediately

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to adopt the revised Vehicle Disposal Policy to be effective immediately.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2021-0352

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. McGlothlin

Commission Clerk

By: ABSENT
Richard L. Lohnes

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