

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. McGlothlin; 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; Kailene Wells, The People Concerned Citizen; Mary Ann Schmidt, The People; Charlie Patterson, Clark County Health District; Hayleigh Williams, Intern; Hasan Karim, Springfield News Sun; Ethan Harris & Dirk Lachovich-VanGorp, Community & Economic Development.

Commissioner Wilt called the meeting to order and introductions were made. She commended Mr. Patterson for the accreditation award they received. Mr. Patterson thanked her. He requested a replacement levy. The current levy runs through 2021. The Health District has lived on the same money since 2006. They receive 88% of the current levy. It will cost less than \$4 a year for a \$100,000 home. The base is \$36 a year. Due to the reduction factor the Health District only receives 88% of the collections. It will cost an extra \$0.65 per month. The exact revenue numbers will come from the Auditor's Office.

The Health District did not receive large vast sums of money to fill the hole COVID caused. He has spoken regularly with the governor about this. The nurses that have been doing COVID shots have not been immunizing children. He spoke about their budget and projected losses for next year. They are unable to recoup pandemic costs. The Board of Health cannot put the levy on in May due to the existing laws in Ohio. Discussion ensued.

Commissioner Wilt understood the need to put on the levy. The Board of Health does not have the authority to do that. It gives the taxpayers a chance to have a say, which she liked. She asked how long the health levy has been on. Mr. Patterson said the 1 mill has been in place since 2006. In 2001, it was a 1 mill levy that took in the City of Springfield. Prior to 2001, the city paid out of their general fund and the townships paid a .8 mill levy.

Commissioner McGlothlin thanked Mr. Patterson for all his hard work. He asked what their budget was per year. Ms. Patterson replied \$7 million. Approximately \$2 million is taxes; approximately \$2 million is from user fees; approximately \$3 million is grants. Commissioner McGlothlin noted how many things the Health District is responsible for. He suggested they should do more PR on what services they provide.

Mr. Patterson thanked the Commissioners for stepping up and providing the JCPenny space for COVID vaccinations.

Ms. Schmidt asked why Mr. Patterson is asking for more money when Clark County has a low income rate. Mr. Patterson replied the statistics show peoples incomes did not go down during the pandemic due to federal and state assistance. If they lost their homes they won't be paying property tax. She did not agree with the tax. Mr. Patterson responded that's why they take it to the voters. The Board of Health struggled with this decision for many weeks. It was with great consideration the Board of Health decided to request a levy. Discussion ensued.

Agenda Review:

Commissioner McGlothlin asked about the following resolutions:

Resolution 2021-0354: He was glad to see the school demolition moving forward.

Resolution 2021-0357 authorized a contract with United Senior Services. He mentioned they have reopened.

Resolution 2021-0362: Commissioner Wilt said this is where the villages and townships pool with the county for random CDL/drug testing. Ms. Burr explained the townships were approved several weeks ago.

Commissioner Wilt asked about the following resolutions:

Resolution 2021-0365: She was pleased to see the county obtain a free vehicle from the federal government.

Resolution 2021-0363 she noted the then and nows.

Commissioner Updates:

Commissioner Wilt noted the COVID cases were down statewide.

County Administrator Updates:

Ms. Hutchinson said the strategic plan for the fairgrounds was in motion. Each commissioner has a chance to give input. Commissioner Wilt thought this would be a good press release.

The Board reviewed the calendar. Commissioner McGlothlin will be attending Reentry at noon today.

Audience Comments:

Ms. Schmidt advised the Board to take a picture without masks for the website. She attended a township meeting recently and the trustees mentioned raising money for developing the mall. Commissioner Wilt informed her that was not true. The county doesn't have any ongoing conversations about that. Ms. Schmidt heard the Commissioner plan to increase the percentage in sales tax for the mall. Commissioner McGlothlin replied no. He explained the roll of the Land Bank. The Commissioners were unsure where those rumors came from.

Commissioner McGlothlin moved to go into executive session to discuss pending litigation. Commissioner Wilt seconded the motion. The roll being called resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The Board recessed.

Call to Order, Commission

Resolution 2021-0353

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 excluding Resolution 2021-0370 (the public hearing). Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

The Board held the public hearing.

Resolution 2021-0354
CDDC file

**Authorize Contract with
Tony Smith Wrecking**

Commissioner McGlothlin moved, per the request of the Planning and Development Administrator to authorize a contract with:

Organization Name: Tony Smith Wrecking
Organization Address: 2855 Oletha Avenue, Springfield, OH 45505
In the amount of: \$163,000.00
Funding Source(s): CDBG PY2020 Allocation Grant
Purpose: Madison Street School (New Carlisle) Demolition/Blight Removal

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 2021-0355
JFSC file

**Authorize Subgrant with
Interfaith Hospitality Network of Springfield**

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

Organization Name: Interfaith Hospitality Network of Springfield
Organization Address: 501 West High Street, Springfield, Ohio 45506
In the amount of: \$700,016.00
Funding Source(s): TANF 93.558
Purpose: To provide emergency shelter and case management services to individuals and families within the community facing homelessness.
Effective Dates: July 1, 2021 through June 30, 2022

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 2021-0356
JFSC file

**Authorize Subgrant Amendment #1 with
Springfield Promise Neighborhood**

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

Organization Name: Springfield Promise Neighborhood
Organization Address: P.O. Box 145, Springfield, Ohio 45501
Amendment Amount: \$109,895.65
New Subgrant Amount: \$219,791.30
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose of Amendment: To add an additional year of service
Purpose of Subgrant: To provide programming that will improve academic and social progress of served youth who reside in four of the lowest income neighborhoods of south Springfield.
Amendment Effective Date: July 1, 2021
Original Effective Date: July 1, 2020

Further move to authorize the County Administrator to execute the subgrant 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 2021-0357
JFSC file**

**Authorize Contract with
United Senior Services**

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

Organization Name: United Senior Services
Organization Address: 125 West Main Street, Springfield, Ohio 45502
In the amount of: \$30,000.00
Funding Source(s): Title XX 93.667
Purpose: To provide advocacy and protection for senior citizens through the Volunteer Guardian Program.
Effective Dates: July 1, 2021 through June 30, 2023

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 2021-0358
CDDB file**

**Instruct Clerk to Advertise for Bids for
City of New Carlisle, Fenwick Drive - Street & Drainage Improvements Project**

Commissioner McGlothlin moved, per the request of the Grants Coordinator, to instruct the Commission Clerk to advertise for bids for the City of New Carlisle, Fenwick Drive - Street & Drainage Improvements Project. Said bids will be opened in public session on June 24, 2021 at approximately 10:30 a.m., at Clark County Commission Offices, Springview Government Center, 3130 East Main Street, Springfield, Ohio 45503. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on June 24, 2021.

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 2021-0359
ENGB file

**Award Bid to A&A Safety, Inc. for
2021 Pavement Marking**

Commissioner McGlothlin moved, per the request of the County Engineer, to award the bid to A&A Safety, Inc. for their bid of \$323,876.20 for the 2021 Pavement Marking project.

Engineer's Estimate: \$330,187.00

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 2021-0360
JFSG file

**Authorize Biennial Subgrant Agreement with the Ohio Department of Job and Family Services and the
Ohio Department of Medicaid**

Commissioner McGlothlin moved, per request of the Job and Family Services Director, to authorize the Biennial Subgrant Agreement with the Ohio Department of Job and Family Services and the Ohio Department of Medicaid for Clark County Department of Job and Family Services funding for the July 1, 2021 through June 30, 2023 biennium.

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 2021-0361
COML file

**Authorize Lease Agreement with
Neighborhood Housing Partnership of Greater Springfield (NHP)**

Commissioner McGlothlin moved, per the request of the County Administrator, to authorize a lease agreement with:

Organization Name: Neighborhood Housing Partnership of Greater Springfield (NHP)
Organization Address: 20 S. Limestone Street, Springfield, Ohio 45502
In the amount of: \$11,315.58 per year

Purpose: Poplar Cottage, 527 East Home Road, Springfield, Ohio 45503
Effective Dates: July 1, 2021 through June 30, 2022

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 2021-0362
ENG C file

**Authorize Cooperative Agreements Between
the Board of Clark County Commissioners and
the Village of Enon**

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

Agreement between: Board of Clark County Commissioners and Village of Enon
Purpose: CDL Drug/Alcohol Testing Consortium
Effective Dates: January 1, 2021 through December 31, 2021

Further move to authorize the County Administrator to execute the cooperative agreements 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 2021-0363
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
BODD RES SERV FUND (2090)	BODD	OPERATING EXP	26,970.00
BODD CAP PROJ FUND (4040)	BODD	OPERATING EXP	5,162.87
MANDATORY FINE FUND (1212)	PROS	OPERATING EXP	10,000.00
PERMANENT IMPR FUND (4010)	COMM	CAPITAL ASSET EXP	244,300.00
GENERAL FUND (0001- 280)	VETERANS/COMMISSION	OPERATING EXP	-10,377.00
GENERAL FUND (0001- 020)	COMM DEVELOP	OPERATING EXP	2,000.00

HOUSING REHAB FUND			
(1204)	COMM DEVELOP	ADVANCES	10,880.00
CDBG FUND (1203)	COMM DEVELOP	PERS & FRINGES	46,000.00
CDBG FUND (1203)	COMM DEVELOP	OPERATING EXP	674,800.00
CDBG FUND (1203)	COMM DEVELOP	PERS & FRINGES	25,000.00
CDBG FUND (1203)	COMM DEVELOP	OPERATING EXP	342,100.00

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 2021-0364
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
Misc. Ins. & Pension		General Bond Retirement	
0001-710-850000	\$2,237,951.45	3010-010-540000	\$ 570,250.00
		9-1-1 Dispatch	
		5700-250-540001	\$ 721,000.00
		Permanent Improvement	
		4010-010-540000	\$ 607,425.00
		MV>	
		1215-400-540000	\$ 111,224.01
		Workers Comp	
		9064-010-540000	\$ 3,052.44
		General Fund	
		0100-010-540000	\$ 175,000.00
		Retirement Reserve Fund	
		2240-010-540001	\$ 50,000.00

Reason: Budgeted transfers.

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 2021-0365
INVP file

**Authorize Purchase of Vehicle
for the Clark County Sheriff's Department**

Commissioner McGlothlin moved, per the request of the Clark County Sheriff, to authorize the purchase of a 2012 Dodge Grand Caravan (VIN# 2C4RDBG0CR396472) from the Military DERMO 1033 Program. The vehicle is being received at no cost from the government.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0366
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothin moved, per request of the Utilities Director, to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Utilities	C. Bauer, T. Bleidorn	CSEAO Annual Meeting	Columbus, OH	6/14-15/21	\$240.00

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 McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0367
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner McGlothin moved to acknowledge the receipt of the Treasurer's April 30, 2021 Investment Report.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0368
CHDV file

Acknowledge Board of Health for the Clark County Combined Health District Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue

Commissioner McGlothin moved, to acknowledge the Board of Health for the Clark County Combined Health District levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 1.00 mill replacement levy for a period of five (5) years, beginning with tax year 2022 through tax year 2026, for the expenses of the health district programs in Clark County.

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

Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2021-0369
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
210020897	General Fund	Freking Myers & Reul	2/1/21	\$10,377.00

Reason: Charges were incurred by the Veteran's office on 2/1/21 and Commission purchase order is dated 6/8/21.

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

Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Add-on
Resolution 2021-0370
CDDG file**

**10:00 a.m. Public Hearing #2 for
Application to Community Housing Improvement & Preservation (CHIP PY2021) Program**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public meeting on the proposed Application to Community Housing Improvement & Preservation (CHIP PY2021) Program.

Public Meeting opened by the Commission President at 10:02 a.m.

Staff Report: Mr. Lachovich-VanGorp explained the application is planned to be submitted in a few weeks. See attached presentation. The CHIP program improves the quality and availability of housing in the community. It is funded by three different sources: CDBG, home funding and Ohio Trust Fund funding. This application is a partnership application with the City of New Carlisle. Clark County is the lead for the City of New Carlisle. Both are eligible entities. It makes sense to work together. The Board approved and signed the partnership agreement within the last few weeks. CHIP is part of the affordable housing sector. Eligible CHIP categories for 2021 are rehabilitation assistance, repair assistance, home ownership assistance, tenant based rental assistance, administration, and fair housing. Of those categories owner rehabilitation is budgeted at \$65,000. owner home repair is budgeted at \$18,000, home ownership assistance is budgeted at \$65,000. Commissioner McGlothlin asked if the money needs to be paid back. Mr. Lachovich-VanGorp responded it is up to the county. In the past it has been done both ways. Discussion ensued about housing in the community.

Audience Comments: None.

The Public Meeting was closed by the Commission President at 10:16 a.m.

Commissioner McGlothlin moved to approve the Community Housing Improvement & Preservation (CHIP PY2021) Program grant as presented.

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 2021-0371

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: _____
ABSENT
Richard L. Lohnes

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