

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 Richard L. Lohnes; 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; Hayleigh Williams, Intern; Jason Graver, Information Systems Department.

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

Agenda Review:

Commissioner Lohnes had no questions.

Commissioner McGlothin asked about the following resolutions:

Resolution 2021-0381 authorized a revision to the start date. The original start date was July 1 but they couldn't get everything set up in time so it is pushed to August.

He was glad to see Resolution 2021-0382 which authorized a school resource officer for Northwestern Local Schools.

He noted Resolution 2021-0395 moved the June 30th meeting to June 28th.

County Administrator Updates:

Ms. Hutchinson noted the substantial completion date for the Municipal Court project is July 8. They are doing finishing touches and door hardware. She has had log in issues for the ARPA funding but will get it straightened out.

Commissioner Lohnes spoke about the ARPA Team and the projects discussed.

Commissioner McGlothin added the jail is getting crowded so when population exceeds 160, inmates are sent to other jails.

The Board reviewed the calendar

Commissioner McGlothin asked for an update on the waterline extension project. Ms. Hutchinson said it was going well. They did hit the analog line which caused fax machines to go down.

Commissioner Lohnes moved to go into executive session to discuss security matters. Commissioner McGlothin seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes

After executive session the Board recessed until 10 a.m.

Call to Order, Commission Acting President

Resolution 2021-0372

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.

No roll was called due to Commissioner Lohnes being unable to vote on the minutes due to his absence at the meeting.

Commissioner Lohnes moved to table the motion to approve the June 9, 2021 minutes. Commissioner McGlothlin seconded the motion. The roll being called for its passage resulted as follows:

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

The motion carried.

Resolution 2021-0373
CDDC file

**Authorize Contract with
Rocking Horse Community Health Center**

Commissioner Lohnes moved, per the request of the Community Development Director, to authorize a contract with:

| | |
|------------------------------|--|
| Organization Name: | Rocking Horse Community Health Center |
| Organization Address: | 651 South Limestone Street, Springfield, OH 45505 |
| In the amount of: | \$302,400.00 |
| Funding Source(s): | PY20 CDBG CARES Target of Opportunity Grant B-D-20-1AL-4 |
| Purpose: | Improvements to Public Health Facilities |

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

Resolution 2021-0374
Revised
CDDC file

**Authorize Contract with
Citi Lookout**

Commissioner Lohnes moved, per the request of Community Development Director, to authorize a contract with:

| | |
|---------------------------|--------------|
| Organization Name: | Citi Lookout |
|---------------------------|--------------|

Organization Address: 161 North Limestone Street, Springfield, OH 45503
In the amount of: \$66,600.00
Funding Source(s): PY20 CDBG CARES Target of Opportunity Grant B-D-20-1AL-4
Purpose: Public Services

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

Resolution 2021-0375
CDDC file

**Authorize Contract with
Safe Harbor House/SIFI Ministries**

Commissioner Lohnes moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: Safe Harbor House/SIFI Ministries
Organization Address: 1001 South Center Street, Springfield, OH 45506
In the amount of: \$55,800.00
Funding Source(s): PY20 CDBG CARES Target of Opportunity Grant B-D-20-1AL-4
Purpose: Public Services & Improvement to Public Facilities

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

Resolution 2021-0376
CDDC file

**Authorize Contract with
Second Harvest Food Bank**

Commissioner Lohnes moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: Second Harvest Food Bank
Organization Address: 20 North Murray Street, Springfield, OH 45503
In the amount of: \$ 252,000.00
Funding Source(s): PY20 CDBG CARES Target of Opportunity Grant B-D-20-1AL-4
Purpose: Public Services

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

Resolution 2021-0377
CDDC file

**Authorize Contract with
The Shelly Company**

Commissioner Lohnes moved, per the request of the Community Development Director, to authorize a contract with:

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, Findlay, OH 45840
In the amount of: \$45,040.00
Funding Source(s): PY20 CDBG Allocation Grant B-F-20-1AL-1
Purpose: Hennigan Road (Madison TWP) Street Improvement Project

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

Resolution 2021-0378
ISDC file

**Authorize Contract Amendment #1 with
Miami Valley Educational Computer Association (MVECA)**

Commissioner Lohnes moved, per the request of the Clark County Information Systems Director, to authorize contract amendment #1 with:

Organization Name: Miami Valley Educational Computer Association (MVECA)
Organization Address: 330 East Enon Road, Yellow Springs, OH 45387-1415
Amendment Amount: Additional \$9,900.00 annually
Funding Source(s): General Fund
Purpose: Amend contract to include additional redundant fiber service for Dispatch Center
Amendment Effective Date: June 9, 2021

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

Resolution 2021-0379
JFSC file

**Authorize Subgrant with
Clark County Juvenile Court**

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

Organization Name: Clark County Juvenile Court
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$25,000.00
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: To provide mediation services for families involved with Clark County Department of Job & Family Services Division and Clark County Juvenile Court.
Effective Dates: July 1, 2021 through June 30, 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

Resolution 2021-0380
Replaces Resolution 2021-0355
JFSC file

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

Commissioner Lohnes 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, 2023

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

Resolution 2021-0381
Replaces Resolution 2021-0319
PERC file

**Authorize Contract with
AFLAC**

Commissioner Lohnes moved, per the request of the Personnel Director/Assistant County Administrator to authorize the contract with:

Organization Name: AFLAC
Organization Address: PO Box 84069, Columbus, GA 31908-4069
Cost: 100% employee contribution
Purpose: To supply supplemental Accident and Critical Illness insurance to Clark County employees as an added benefit option.
Effective Date: August 1, 2021 through December 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

Resolution 2021-0382
SHRC file

**Authorize Agreement Between
 Clark County Sheriff and Board of Education of the Northwestern Local School District**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the following agreement:

Agreement Between: Clark County Sheriff and the Board of Education of the Northwestern Local School District
Purpose: School Resource Officer for the 2021-2022 school year.
Amount: \$62,000.00 (income)
Effective Date(s): August 1, 2021 through July 31, 2022

Further move to authorize the County Administrator to execute the Agreement 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

Resolution 2021-0383
SHRC file

**Authorize Contract with
 Ohio Department of Transportation**

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

Organization Name: Ohio Department of Transportation
Organization Address: 1980 West Broad Street, Columbus, Ohio 43223
Contract Amount: \$100,464.00 (Income)
Purpose: Litter and graffiti on state road ways.
Effective Date: July 1, 2021 through June 30, 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

Resolution 2021-0384
CCPG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction**

Commissioner Lohnes moved, per the request of the Court of Common Pleas Adult Probation Department, to accept the following:

Grantor: Ohio Department of Rehabilitation and Correction
Amount Funding: \$374,808.00
Purpose: Fund Intensive Supervision Program
Effective Dates: July 1, 2021 –June 30, 2023

Further move to authorize the County Administrator to execute the grant 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

Resolution 2021-0385
CDDG file

**Approve Submission of PY21 Community Housing Impact & Preservation (CHIP) Application
In Partnership with the City of New Carlisle**

Commissioner Lohnes moved, per the request of the Community Development Director, to accept the following:

Grantor: State of Ohio, Development Services Agency
Amount Funding: \$700,000.00
Purpose: To support homeowner repair & rehabilitation, provide homeownership assistance and support new home construction with Habitat for Humanity.
Effective Dates: December 1, 2021 to February 28, 2024

| <u>CHIP Sector & Activity</u> | <u>Location</u> | <u>Funding Requested</u> |
|--|-------------------------------------|---------------------------------|
| Rehabilitation Assistance | Clark County & City of New Carlisle | \$ 130,000 |
| • Owner Rehabilitation | | |
| Repair Assistance | Clark County & City of New Carlisle | \$ 140,000 |
| • Owner Home Repair | | |
| Homeownership Assistance | Clark County & City of New Carlisle | \$ 300,000 |
| • Down Payment Assistance/Rehabilitation | | |
| New Home Construction | Clark County & City of New Carlisle | \$ 60,000 |
| • Habitat for Humanity | | |
| Administration | Clark County | <u>\$ 70,000</u> |
| | Total Application Funding Request: | \$ 700,000 |

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0386
Replaces Resolution 2021-0358
CDDB file

**Instruct Clerk to Advertise for Bids for
City of New Carlisle, Fenwick Drive Street & Drainage Improvements Project, in accordance with
Community Development Block Grant requirements**

Commissioner Lohnes 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 25, 2021 at approximately 10:00 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 10:00 a.m. on June 25, 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

Resolution 2021-0387
ENGB file

**Instruct Clerk to Advertise for Bids for
Lower Valley Pike Bridge No. 1225 Rehabilitation Project**

Commissioner Lohnes moved, per the request of the County Engineer, to instruct the Commission Clerk to advertise for bids for Lower Valley Pike Bridge No. 1225 - Bridge Rehabilitation Project. Said bids will be opened in public session on Thursday, July 22, 2021, at approximately 10:00 a.m at the Clark County Commission Office, 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 Thursday, July 22, 2021 at 10:00 a.m.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0388
Replaces Resolution 2021-0326
BRDL file

Appoint Members to the Local Emergency Planning Committee (LEPC) 2021-2023 Term

Commissioner Lohnes moved, per request of the EMA Director, to appoint the following members to the two-year LEPC term as these members have awareness, experience, and/or responsibility in the area of chemical emergency response and/or preparedness and relevant issues facing the Clark County LEPC.

| Representing | Name | Title | Employer |
|----------------------|----------------------------|--------------------------------|------------------------|
| Fire | Matt Smith | AC / HM Coordinator | Springfield City FD |
| | | | |
| Law | Brian Aller | Lt | OSP |
| | Dusty White | Lt | Sheriff's Office |
| | Mike Krantz | Lt | Springfield PD |
| Elected Official | Rick Lohnes | Commissioner | Clark County |
| | Don Minton | Trustee | Bethel Twp. |
| Emergency Management | Michelle Clements-Pitstick | Director | Clark EMA |
| | Ken Johnson | Deputy Director | Clark EMA |
| | David Perks | EM Specialist | Clark EMA |
| Hospital | Nick Thornton | Emergency Services Coordinator | Springfield Regional |
| | Gina Birko-Burris | Emergency Services Director | Springfield Regional |
| First Aid | Marc Cantrell | Emergency Coordinator | Am. Red Cross |
| | | | |
| Health | Charlie Patterson | Health Commissioner | Combined Health |
| | Stephanie Johnson | Emergency Coordinator | Combined Health |
| Environmental | Graham Davis | Enviro. Specialist | City of Springfield |
| | Chris Simpson | Director | Clark soil and Water |
| Transportation | Elmer Beard | Transportation | Greenon Local |
| | Kyle Reindel | District Coordinator | ODOT |
| | | | |
| Media | Michael Cooper | PIO | Clark County |
| Community Group | Jim Graver | Emergency Coordinator | ARES |
| Industry | Josh Slemmer | Safety Coordinator | Gordon Food Service |
| | Tim McDaniel | Safety Coordinator | Navistar International |
| | Greg Walther | | Dole |
| Other | Shayne Gray | Director | Clark GIS |
| | Allen Jones | Superintendent | Springfield Water |
| Other | Josh Cross | Regional Affairs | Ohio Edison Energy |
| Other | Jacob King | Fire Chief | WPAFB |
| Other | Sherry Benston | Admin Assistant | Clark EMA |
| City Government | Paul Hicks | Emergency Services | City of Springfield |

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0389
Corrected
COML file

Accept Lease Agreement
Project Woman

Commissioner Lohnes moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: Project Woman
In the amount of: \$32,834.40 per year
Purpose: Lease of Poplar Cottage, 525 East Home Road, Springfield, Ohio 45503
Effective Dates: May 1, 2020 through April 30, 2025

Further move to authorize the County Administrator to execute the lease agreement 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

Resolution 2021-0390
UTLP file

Approve Payment to
CIRES Payment #1 - Full

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

Payment to: CIRES Inc
Address: 600 W. Leffel Lane, Springfield OH 45506
Services: Electrical Services for Installing a Diesel Generator
Project: NR Water Tower Rehab & Water System Standby Power Replacement
Funding Source(s): Water General Fund
Amount: \$6,906.00 (Of this Clark County to pay \$3,660.18 and OPWC to direct pay \$3,245.82)

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0391
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: Veterans Service Commission | | | | | |
| Veterans | Pers and Fringes | \$15,000.00 | Veterans | Operating Exp. | \$15,000.00 |

Reason: Transfer is needed to cover costs associated with business services from Focal Point and additional costs associated with moving office space to include replacement of furniture and physical move of office contents.

| | | | | | |
|-----------------------------|----------------|-------------|----------------|----------------|-------------|
| Fund: Community Development | | | | | |
| Community Dev. | Pers & Fringes | \$ 6,585.00 | Community Dev. | Operating Exp. | \$ 6,585.00 |

Reason: Transfer will provide more funds to address community needs.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0392
INVS file

Authorize Disposal of Obsolete Equipment

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

| Equipment ID | Description | VIN | Mileage |
|---------------------|--|-------------------|----------------|
| R50 | International 7400 Tandem Axle Dump Truck with Snow Plow Package | 1HTWHAZT4CH548503 | 63,665 |

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

Resolution 2021-0393
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 |
|--------------|-------------------------------------|-----------------|---------------|-------------|-------------|
| Comm Dev | E. Harris | JEDD training | Online | 7/19/21 | \$69.00 |
| EMA | M.Clements-Pitstick & K. Johnson | Railroad Safety | Montgomery Co | 9/23/21 | \$ 0.00 |

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

Resolution 2021-0394
JFSO File

Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements

Commissioner Lohnes moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2022.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream: and

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services: and

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners: and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

Therefore, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 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

Resolution 2021-0395
ZMRV file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2021-05 filed by Hillside Creek Farms LLC in Mad River Township**

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Monday, June 28, 2021, in the Commission Chambers at the Springview Government Center, 3130 East Main Street, Springfield, Ohio as the date and time for a public hearing for the proposed rezoning amendment to the Clark County Zoning Map.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

**Resolution 2021-0396
COMO file**

Change Date of Commission Meeting

Commissioner Lohnes moved to change the date of the previously scheduled Wednesday, June 30, 2021 Commission meeting to 8:30 a.m. Monday, June 28, 2021. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meeting will be held in the Commission Chambers, Room 151, 3130 E. Main Street, Springfield, 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

Resolution 2021-0397

Commissioner McGlothlin adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: ABSENT
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes