

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. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; John Federer, County Auditor; Melissa Tuttle, Clerk of Courts; Louis Agresta, Transportation Coordinating Committee;

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

*Agenda Review:*

Commissioner Wilt noted Commission meetings would flow differently going forward. Ms. Hutchinson will review each resolution and the Commissioners can ask questions as they are presented. Commissioners can still ask questions about a particular resolution ahead of time if needed. There was a court case that said pre-agenda meetings should not be held. Mr. Thompson explained some counties were trying to play telephone to get decisions out of Commissioners. Multiple meetings cannot be held regarding the agenda. Commissioner Wilt said the pre-agenda meetings were informational but out of an abundance of caution the informational meetings are not a good idea. Commissioner Lohnes said he started those when he became president so he would know what was going on. He met with the Clerk or former County Administrator. Over time it has grown to involve more staff.

Jenny Hutchinson briefed the Commissioners on each resolution.

Resolution 2021-0573 authorized a contract with Emery Communications. This is for phone cabling on the 2<sup>nd</sup> and 3<sup>rd</sup> floors of Municipal Court. They are transitioning the city phones over to the county. The county is providing the work since it is the county's building.

Resolution 2021-0574 authorized a contract with Entegrity. Staff requested 16 hours of the network support engineer. There are no applicants for the posted positions. IS is in desperate need of staff. Entegrity is providing two people to help for one year. This will help IS get through until more staff can be hired. To some degree the contract has started for the engineer position. This would include the two administrative positions plus extend the contract through August of next year. Commissioner Lohnes said last week he spoke with Ms. Noble about stepping up the game which means money will be needed for professional recruiting services. It would also mean reevaluating salary structure in the IS Department. He wanted to do more to recruit. Ms. Hutchinson said salaries have been very competitive. A lot of the issue with getting people to stay or accept a job offer is the soft benefits. Several candidates want to work from home. Daycare has been another issue. Ms. Noble added the private sector starts employees out with four weeks in vacation leave. The county can't offer that. Exit interviews have been held and some of the things noted are waiting to use vacation for one year, working from home, and flexible benefits. Commissioner Lohnes didn't like working from home. Ms. Hutchinson explained in technology a lot of the work can be done from home. Commissioner Wilt added businesses have virtual training programs. Ms. Hutchinson said another issue is the job descriptions in IS aren't silos. Many companies are set up that way. Due to size and the broad customer service base the county cannot operate in silos. Ms. Hutchinson said some don't like that there is office time required. They would like to work from home entirely. After the 9 month probation they can work from home a couple times a week. Commissioner Wilt confirmed many operations are work from home now for technology services. Employees leave to work for the private sector. Clark County is competitive with other government work. Commissioner Lohnes asked if there were other options to recruit at a higher level. Ms. Hutchinson explained this contract will allow staff to address the back log. There is an option to reduce the contract by 40 hours if needed. They

will still pursue other options for recruiting. Ms. Noble added they are looking at other benefits like leave accrual. An opinion has been requested. Commissioner Lohnes did not want to reduce the contract even if staff could be hired. Ms. Hutchinson said this will max out the IS budget. Commissioner McGlothlin thanked Ms. Hutchinson. Ms. Hutchinson said it isn't an easy fix and it won't be quick. They are looking for an office manager right now to help with project management, customer service, etc. Ms. Noble said the interviews are happening this week and next.

Resolution 2021-0575 authorized a contract with CBTS Technology Solutions. The Department of Job and Family Services will provide funds for installation and the purchase of equipment for a new phone system. It is expandable to the rest of the county. It isn't something on the radar now but is a future project.

Resolution 2021-0576 replaced the previous resolution to remove the Medicaid language that was in the previous resolution. The agreement did not change.

Resolution 2021-0577 authorized a contract with South Community for Juvenile Court. This is funded by the RECLAIM grant for functional family therapy.

Resolution 2021-0578 authorizes a contract with Interfaith Hospitality Network (IHN) to add a deputy. Commissioner Lohnes questioned this resolution. There were two resolutions approved earlier this year. One was for a deputy for IHN and one was for a deputy at SMHA (Springfield Metropolitan Housing Authority). However, the Sheriff attended the Commission meeting a couple weeks ago with concerns about a lack of deputies on the road. If this contract is approved there will be three deputies taken out of the road pool. There are four deputies off the street if the one paid for by the Clerk of Courts [for security in the AB Graham Building] is included. He wanted to know if new deputies were hired to replace the ones contracted. He did not understand the logic. Not hiring new ones to replace them. He didn't understand the logic. Commissioner Wilt thought there was another deputy that is hired to replace them as they are contracted. Commissioner Lohnes said the Sheriff was hiring corrections officers. He said agencies are great but he wanted to make sure the safety of the citizens was in good shape.

Commissioner Lohnes noted there will be four draft resolutions that are presented for the ARPA. He will discuss verbiage.

Commissioner Wilt asked for confirmation from the Sheriff about how many deputies are taken out of the public pool of road deputies when a contract is in place.

Ms. Hutchinson said they have been swearing in correction officers not deputies. The plan was through attrition, moving the deputies to the road patrol. Ms. Hutchinson said they were taking deputies from the jail to provide services for these contracts and replacing the position in the jail with a correction officer. Commissioner Wilt wanted a plan for moving the deputies. Commissioner Lohnes said the Sheriff has been in office for five years and there has been no plan on adding deputies. She has only asked for four detectives to be added and the Board supported and funded that

Commissioner Wilt noted on this specific resolution the Board is being asked to approve income. Commissioner Lohnes disagreed.

Commissioner Wilt wanted to know if this was pulling a deputy off the road or out of the jail.

Commissioner McGlothlin asked why these agencies weren't hiring city police officers. Commissioner Wilt replied IHN has tried but there have been many issues.

Commissioner Lohnes stated contracting deputies doesn't make sense. The Board hasn't discussed yet the request for more money from the Sheriff. There is an option for ARPA funds to be used. Mr. Thompson agreed.

Resolution 2021-0579 added Huntington Bank to the list of approved depositories. Treasurer Harris requested to add Huntington. The first resolution authorized Park National Bank and Fifth Third Bank. Commissioner Lohnes noted the new treasurer [Treasurer Littlejohn] spoke at another meeting and she has good ideas for that office.

Resolution 2021-0580 authorized the first change order for the Northridge water tank project. It involved painting. There was a delay in deliver of paint and they are extending the time to paint the tank. There were weather delays as well.

Resolution 2021-0581 authorized a contract with MKSK. Mr. Agresta spoke about it. He explained TCC is the metropolitan planning organization (MPO) in Clark County. They are the federally designated planning office for transportation planning. Several transportation plans have been done over the years. This is the first for walking and biking countywide. It is a passion of Mr. Agresta's. There are a lot of people in the community that don't have a car so this helps make sure it is as safe as possible for them to get around. Active transportation is popular for health and safety. Aging in place is another trend. If a person can walk a mile to get to the grocery they will. Younger people are ditching the car. They want to bike around. It isn't about blowing up the automotive transportation system. There are ways to make it work for everyone. It is a countywide plan. The City of Springfield is included. They will venture into the villages as well. It is a 12 month process. He welcomed the Commissioners to join. This consultant designed the Arena District in Columbus and downtown Columbus. Commissioner Wilt asked what the result will be from this. Mr. Agresta replied guidance on what to do and how to implement it. The goal is to slow vehicles down in areas. It will be finite concrete plans to implement. Discussion ensued about bike paths. Ms. Tuttle supported the idea.

Resolution 2021-0582 authorized placement on the tax duplicate for unpaid water and sewer use charges.

Resolution 2021-0583 is an annual resolution that sets the amounts and rates by the Budget Commission.

Resolution 2021-0584 authorized inter-fund transfers. There is one for JFS and one for Certificate of Title. Commissioner Wilt said the Board was considering the certificate of title transfer in the amount of \$750,000. Ms. Hutchinson explained it was included it in the annual budget. In February and March of this year discussion ensued about \$500,000. This transfer is done when there is an excess of funds within the Certificate of Title fund. The total amount in that line item is \$1.7 million. Typically, the Commission Office doesn't start the transfer process for other departments; it is completed by the department. Since the discussion in March a transfer has not happened so it was initiated by the Commission Office. Commissioner Wilt explained to Ms. Tuttle this transfer is not a payment for county resources, it is just an effort to return it to the county tax payers and make the general fund healthier. Commissioner Lohnes explained a request for this transfer was sent to the Budget Commission originally. Mr. Crew in the Auditor's Office informed staff it did not have to go through the Budget Commission since it was originally approved in the budget. Commissioner Lohnes recalled talking about the \$750,000 during budget discussions last year. The question was if Ms. Tuttle would release it. Commissioner Wilt spoke with Ms. Tuttle about it. At that time Ms. Tuttle felt confident \$500,000 could be transferred. She wanted to wait until mid-year to transfer the \$250,000. \$750,000 was included with the budget Ms. Hutchinson reminded the Board they came up with \$750,000 because that is how much Municipal Court Building renovations would cost. In the past a transfer from the Certificate of Title was always linked to a project or major purchase. Commissioner Wilt asked for a sales tax update. Ms. Hutchinson will double check the numbers. It was more than \$250,000. Commissioner Lohnes wondered if ARPA funds could be used. Ms. Hutchinson pointed out the Ohio Revised Code speaks about "excess funds". The question was how much is considered excess funds. She felt there was plenty of money available to transfer \$750,000. Ms. Tuttle putting

stipulations on the transfer of funds to the general fund is not appropriate. Commissioner Lohnes was reserved about the transfers. Ms. Hutchinson reminded the Board she has 20 years of financial background. She felt the transfer was being used as a bargaining tool rather than moving it to the general fund. Commissioner Lohnes asked if the computer system was dealt with. Ms. Hutchinson said it has been offered twice to outsource it and that has not been done.

Ms. Tuttle cited Ohio Revised Code Section 325.33 which speaks to the certificate of title fund administration. It being in the budget doesn't bypass section B of that code section. It states if the Board and the Clerk agree on the amount of excess funds, funds may be transferred to the general fund. Commissioner Wilt what her needs were for \$1.7 million that would prevent this transfer. Ms. Tuttle said she is willing to transfer \$500,000. She expressed disappointment by the manner in which it was tucked into the agenda. Her expressions are not fit for tat for services. She pointed out she pays for the second deputy in AB Graham. Commissioner Wilt said that was per her request.

Ms. Hutchinson said Ms. Tuttle wants to cancel the contract for that deputy.

Ms. Tuttle understood the Sheriff wants more deputies on the street so cancelling this would free up another deputy. She proposed security guards instead of deputies for AB Graham. Ms. Tuttle expressed to the Sheriff's Office over the summer the Clerk of Courts covered the other deputy. There wasn't another person to help fill in. It is a one year contract and the need isn't there. Commissioner Wilt said all three parties need to be in agreement to cancel the contract. She considered payment of that contract part of the \$750,000. Across the state most of the title offices have a three year operating budget in reserve. They are looking to make things more tech savvy to do away with the Clerk's office. There hasn't been an increase in title funds since the early 2000s. There will have to be increases to be competitive with the market. She felt the good will between the Commission Office and hers should go both ways. Ms. Tuttle appreciated the space in AB Graham but hoped to have permanent glass at the title office. She asked the Board to reduce the transfer to \$500,000. To her that was in compliance with the ORC. She reminded the Board about the steps she went through for the computer project. Ms. Tuttle was glad outsourcing was happening with IS. She complained about how long it takes to get a project done with IS. Commissioner Wilt said if the Board pulls IS away to pull her data other larger projects aren't getting done. Ms. Tuttle argued her records support the Prosecutor, Public Defender, Sheriff's Office and Courts. She received the County Administrator's email about the priorities for IS. She felt she should be considered a priority. There is a rise in domestic violence. She was willing to provide numbers.

Commissioner Wilt appreciated that but moved back on point. She said Ms. Tuttle was not willing to return any funds 5-6 weeks ago when she spoke to her. Now she is willing to return \$500,000. Commissioner Wilt said she started the process with the transfer because Ms. Tuttle said she was unwilling to return any funds.

Ms. Hutchinson said in April IS advised Ms. Tuttle the server should be outsourced, however, Ms. Tuttle did not want to spend her funds then. If she had then, the project would probably be done. Ms. Hutchinson reminded the Board of the incident in May that delayed everything. Ms. Tuttle brought this up in July and IS told her it would be late fall to get to that project. Ms. Hutchinson was very frustrated and upset about the abuse her staff suffers from the Clerk of Courts. She is accusing IS of the delays when Ms. Tuttle has been given options to keep the project moving. She asked for the Board's support. All staff in IS reports a lack of courtesy and respect from the Clerk of Courts Office. The last estimate Ms. Hutchinson had to outsource the server was \$50,000 or so. She explained the Clerk of Courts would be the project manager, not IS. Commissioner Lohnes felt Mr. Graver should still be involved. Ms. Tuttle said she couldn't be project manager because she is not the system administrator. Discussion ensued about administrator rights. Ms. Tuttle accepted the duty as project manager.

Commissioner McGlothlin supported reducing the transfer to \$500,000.

Resolution 2021-0585 authorized a then and now for the Commission Office to pay the Iron Mountain bill. This is for records stored off site.

Resolution 2021-0586 authorized travel requests. The Job and Family Services (JFS) request for \$11,000 includes 14 staff members.

Resolution 2021-0587 authorized the filing of Treasurer Pam Littlejohn's bond.

Resolution 2021-0588 approved the TIRC (Tax Incentive Review Council) recommendations.

Resolution 2021-0589 acknowledged the report from Veterans for the Memorial Day expenses.

*County Administrator Updates:*

Ms. Hutchinson reminded the Board of the employee appreciation event. She asked them to be there at noon. Commissioner Lohnes can't stay. Commissioner Wilt will only be there a short time.

The lobby and hallways of Springview are underway. The floors will all match.

The Public defender is moved. Staff started work on the 4<sup>th</sup> floor of Municipal Court to move the County and City Prosecutor's Offices.

Ms. Noble said 184 employees are vaccinated.

The Board reviewed the calendar.

The Board recessed until 10:10.

Call to Order, Commission

Resolution 2021-0572

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

Commissioner Wilt spoke with the Sheriff during recess about Resolution 2021-0578. If the contract is approved the deputy to fill this position will be a deputy from the jail. The jail deputy would be replaced by a corrections officer. It is part of the FOP contract. There would not be an additional road deputy hired as a result of this contract. There would be an additional corrections officer. It adds a deputy in the public but is specifically assigned to this entity.

Commissioner Lohnes moved to approve the agenda in its entirety, including revised Resolution 2021-0584 and with the exception of Resolution 2021-0578. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner McGlothlin moved to approve Resolution 2021-0578. Commissioner Wilt seconded the motion. The roll being called for its passage resulted as follows:

Commissioner Lohnes, No; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0573**  
**ISDC file**

**Authorize Contract with Emery Communications, Inc.**

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

**Organization Name:** Emery Communications, Inc.  
**Organization Address:** 4270 Gibson Drive, Dayton, Ohio 45371  
**In the amount of:** \$29,836.57  
**Funding Source(s):** PI Fund  
**Purpose:** Phone cabling for 2<sup>nd</sup> & 3<sup>rd</sup> floors of Municipal Building  
**Effective Dates:** September 1, 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; Commissioner Wilt, Yes

**Resolution 2021-0574**  
**ISDC file**

**Amend Contract with Entegrity Consulting Group, LLC**

Commissioner Lohnes moved, per the request of the County Administrator, to amend the contract with:

**Organization Name:** Entegrity Consulting Group, LLC  
**Organization Address:** 5100 Springfield St, Suite 120, Dayton, Ohio 45431  
**Amendment Amount:** \$465,200.00  
**New Contract Amount:** \$515,200.00  
**Funding Source(s):** General Fund – IS Department  
**Purpose of Amendment:** To extend original contract through August 31, 2022 and add eighty hours (80) per week of desktop/server support services  
**Original Purpose:** Sixteen hours (16) per week of network support services  
**Amendment Effective Date:** 7/7/2021 – 8/31/2022  
**Original Effective Date:** 7/7/2021 – 12/31/2021

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; Commissioner Wilt, Yes

**Resolution 2021-0575**  
**JFSC file**

**Authorize Contract with**  
**CBTS Technology Solutions LLC**

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

**Organization Name:** CBTS Technology Solutions LLC  
**Organization Address:** 221 East Fourth Street, Mail Stop 103-1090, Cincinnati, Ohio 45202  
**In the amount of:** \$176,226.94  
**Funding Source(s):** Shared Administrative Funds  
**Purpose:** To provide installation and service for new phone system. Contract includes purchase of phone equipment.  
**Effective Dates:** September 1, 2021 through August 31, 2024

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 2021-0576**  
**Replaces Resolution 2021-0563**  
**JUVC file**

**Authorize Subgrant with  
Ohio Department of Job & Family Services and Clark County Juvenile Court**

Commissioner Lohnes moved, per the request of the Clark County Court of Common Pleas, Domestic Relations Division – Juvenile Section, to authorize the Subgrant Agreement with:

**Organization Name:** Ohio Department of Job and Family Services – Office of Families and Children  
Clark County Juvenile Court  
**In the amount of:** \$1,000,000.00 (not to exceed)  
**Purpose:** Support the provision of IV-E services for juvenile justice involved youth  
**Effective Dates:** July 1, 2021 through June 30, 2023

Further move to authorize the County Administrator to execute the Subgrant 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; Commissioner Wilt, Yes

**Resolution 2021-0577**  
**JUVC file**

**Authorize Contract with  
South Community, Inc.**

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize a contract with:

**Organization Name:** South Community, Inc.  
**Organization Address:** 3095 Kettering Blvd, Dayton, Ohio 45439  
**In the amount of:** \$69,672.00  
**Funding Source(s):** RECLAIM

**Purpose:** Provide Functional Family Therapy  
**Effective Dates:** August 12, 2021 through June 30, 2022

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

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0578**  
**SHRC file**

### **Amend Law Enforcement Contract with Interfaith Hospitality Network**

Commissioner McGlothin moved, per the request of the County Sheriff, to amend contract for law enforcement services with:

**Organization:** Interfaith Hospitality Network  
**Organization Address:** 501 W. High Street, Springfield, Ohio 45506  
**Amendment Amount:** \$128,406.14  
**New Contract Amount:** \$256,812.28  
**Purpose of Amendment:** To provide for an additional Sheriff Deputy  
**Effective Dates:** January 1, 2021-December 31, 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 Lohnes, No; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2021-0579**  
**Replaces Resolution 2021-0531**  
**TRSB/C file**

### **Approve Designation of Financial Institutions as Public Depositories**

Commissioner Lohnes moved, per the updated request of the County Treasurer received August 24, 2021, to adopt the following resolution:

Application of financial institutions to be public depositories for the public moneys of Clark County, Ohio, were received by the Board of County Commissioners on June 24, 2021 and the Board finds that the notice of applications was duly published as required by law.

The sealed applications were in compliance with the bid notice specifications for said public moneys to be deposited with them as follows and the following deposits be awarded:

*Financial Institution*  
Fifth Third Bank  
Huntington National Bank  
Park National Bank

The above financial institutions shall become depositories for the public moneys of said County upon duly executing and delivering to the Clark County Treasurer the sureties as tendered, and the acceptance of same by the Board of County Commissioners. The County Treasurer will determine the exact amount to be deposited at any individual institution.

Further move to continue Park National Bank's various banking services pertaining to the County's day to day banking activities from September 1, 2021 through August 31, 2025 and authorize the County Administrator to execute all contract 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 2021-0580**  
**UTLC file**

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

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #1 with:

<b>Organization Name:</b>	True Inspection Services
<b>Organization Address:</b>	871 South Main Street, Urbana, Ohio 43078-2537
<b>Original Contract:</b>	\$45,450.00
<b>Previous Changes:</b>	\$ .00
<b>This Change:</b>	\$ 5,597.50
<b>New Contract Total:</b>	\$51,047.50
<b>Funding Source(s):</b>	Water General Fund
<b>Reason for Change:</b>	Time to paint the tank exceeded estimates.

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 2021-0581**  
**TCCC file**

**Authorize Contract with  
MKSK**

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

<b>Organization Name:</b>	MKSK
<b>Organization Address:</b>	462 South Ludlow Alley, Columbus, OH 43215
<b>In the amount of:</b>	\$99,948.27
<b>Funding Source(s):</b>	Federal CPG (80%), State (10%), Local TCC Dues (10%)
<b>Purpose:</b>	To develop an Active Transportation Plan
<b>Effective Dates:</b>	September 1, 2021 – August 31, 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 2021-0582**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2021 real property tax list and duplicate against the following property:

Property Owner: Dustin M & Kathy Owens  
Address: 487 Caldwell Circle, New Carlisle, OH 45344  
0100500025325011  
Bethel Twp  
Amount: \$605.81 water is off  
Comments: Water & Sewer, Uncollected charges, place on tax duplicate

Property Owner: Kim L Petrocelli  
Address: 37 Weinland St, New Carlisle, OH 45344  
0100500031416006  
Bethel Twp  
Amount: \$454.84 water is off  
Comments: Water & Sewer, Uncollected charges, place on tax duplicate

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 2021-0583**  
**FIN\$ file**

**Accept the Amounts and Rates Determined by the Budget Commission and  
Authorize the Necessary Tax Levies and Certify to the County Auditor**

Commissioner Lohnes moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2021; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and

is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		\$4,426,571	1.700	
Children's Services/Home Fund	\$7,118,650			3.000
Mental Health & Recovery Bd Fund	\$5,949,092			2.650
Board of Dev. Disabilities Fund	\$12,288,440			5.500
Senior Citizen's Levy Fund	\$3,425,752			1.400
Historical Society Fund	\$732,639			0.300
<p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p>				
<b>Totals</b>	<b>\$29,514,573</b>	<b>\$4,426,571</b>	<b>1.700</b>	<b>12.850</b>

<b>SCHEDULE B</b>		
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020 *	3.000	\$7,118,650
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	\$4,468,524
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	\$7,819,916
Mental Health Levy Authorized by Voters on November 6, 2018 not to exceed 10 Years - 2019 through 2028	1.000	\$2,033,837
Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023	1.650	\$3,915,255
Senior Citizen's Levy Authorized by Voters on November 6, 2018 not to exceed 5 Years - 2019 through 2023	1.400	\$3,425,752
Historical Society Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2017 through 2021	0.300	\$732,639
<b>Totals</b>	<b>12.850</b>	<b>\$29,514,573</b>

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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

**Revised  
Resolution 2021-0584  
FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Poor Relief Fund 0001-730-850000	\$115,171.25	DJFS Admin 2000-300-540000	\$115,171.25
Reason: Budgeted transfer.			

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Certificate of Title Admin 0200-180-850000	\$500,000.00	General Fund 000001-010-54000	\$500,000.00
Reason: Budgeted transfer.			

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 2021-0585  
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 nows are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
210021291	General	Iron Mountain	7/31/2021	\$ 1,789.43
Reason: Balance on super blanket insufficient to cover				

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 2021-0586  
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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Solid Waste	S. Perin	Partners Conference	Chillicothe	10/4-6/21	\$ 489.15
Comm. Dev.	J. Dietz/K. Briggs	DDC Event	Springfield	9/1/21	\$ 30.00
JFS	D. Bell	Summit	Virtual	9/17/21	\$ 25.00
JFS	FCS staff	PCSAO Conference	Columbus	9/29/21-10/1/21	\$11,416.50

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 2021-0587**  
**COME file**

**Acknowledge, Accept and Authorize Filing of Bonds for  
Clark County Elected Official**

Commissioner Lohnes moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize filing of the bonds for the following elected official(s):

Treasurer Pamela Littlejohn

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 2021-0588**  
**BRDT file**

**Accept Tax Incentive Review Council (TIRC) Recommendations**

Commissioner Lohnes moved, to approve the Tax Incentive Review Council (TIRC) Annual Meeting recommendations from the meetings on May 26, 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 2021-0589**  
**VETR file**

**Acknowledge Report from  
Veteran's Office**

Commissioner Lohnes moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 2021-0590

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothlin

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

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