

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; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/Human Resources Director; Megan Burr, Commission Clerk; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; Tom O'Neal, Veterans Office; Richard Holt; John Federer, County Auditor.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2021-0617 authorized an annual contract with Roger Storer and Son. It is a not to exceed amount. This covers them for one year for as needed expenses that come up throughout the year.

Resolution 2021-0618 authorized a contract with Clark State for the adoption holiday party. This is paid for with the Children Services Levy funds and donations.

Resolution 2021-0619 authorized a contract with Mental Health Services. It is funded by the VOCA grant. It is a regular contract.

Resolution 2021-0620 authorized a grant submission to Ohio Emergency Management Agency for water rescue. This is submitted each year. It supports search and rescue.

Resolution 2021-0621 authorized an agreement with the Health District and Board of Developmental Disabilities (BDD) for the property on Leffel Lane. It is the former Quest facility. The Health District will still administer vaccines from this facility. It is open and ready to serve the public. Commissioner Lohnes asked where the Health District was getting money to pay for it. Ms. Hutchinson said probably FEMA but Mr. Patterson hasn't asked for assistance. Commissioner Lohnes asked for Mr. Cooper to help get the word out. Commissioner McGlothlin asked if it was actively being advertised that is was for sale. Ms. Hutchinson explained BDD just did a public bid and no one replied. She is looking at it for other possible uses. One idea is a possible drug/substance abuse program facility. The Land Bank may get involved as well.

Resolution 2021-0622 authorized the county wellness options for 2023. Ms. Noble explained they broke out dietary and disease management into two categories. They were combined previously. Took dietary and disease management split instead of combined. Employees are required to complete two items required by wellness. The COVID vaccine and booster was added for 10 points. Marsh McClenan has had an issue with paper copies this year so staff can submit their paperwork using the Utilities drop box.

Resolution 2021-0623 authorized a moral obligation payment for damage to a vehicle. It was for the chip and fog seal project. The County is covered under immunity however it is good public relations to go ahead and repair it. It is a good will gesture.

Resolution 2021-0624 authorized a payment for Arcon. It is for the Municipal Court project. They are completely done. Retainage will be released in the next week or two. The public defender has moved. They are separate from the prosecutor now. Commissioner Wilt didn't want to lose sight of that huge goal.

Commissioner Lohnes received some thank you's from Mr. Herier and Ms. Valerie Wilt about the air conditioning issue getting fixed in AB Graham.

Resolution 2021-0625 authorized disposal of obsolete vehicles from JFS. It will go to GovDeals.

Resolution 2021-0626 authorized amended certificate #9. A lot of these are budgeted. The others are associated with grants. Commissioner Wilt asked if the last two are related to the new position, ARPA Project Coordinator. Ms. Hutchinson replied yes. Commissioner Lohnes said the Board needs to pass a resolution for his salary to be paid for from the ARPA funds. Ms. Hutchinson said it will be on next week.

Resolution 2021-0627 authorized a then and now for the Sheriff's Office.

Resolution 2021-0628 authorized travel requests. The \$6,000 request is for a placement in Youngstown. It is for monthly visits. It is through the end of next year. The \$6,000 is a not to exceed amount.

Resolution 2021-0629 acknowledged the annual report from the Prosecutor.

Resolution 2021-0630 authorized the allocation for the American Rescue Plan Act (ARPA) funds for the MVECA fiber project. Staff has tried to connect all county facilities for years. It will provide redundancy. This will provide the ability to talk with other county buildings. Commissioner Wilt said this is a project that was submitted for PDAC for several years. Discussion ensued about PDAC.

Resolution 2021-0631 authorized an add-on for contract amendment one with Emery. It is for the Municipal Building 4th floor renovations. The City Prosecutor is moving into the space that was the Public Defenders. Per the city/county agreement for that building, the county must provide the drops. The County has provided adequate drops but the city would like eight additional drops. Since it is originally a county contract it will run through the county and the city will reimburse the county.

Commissioner Updates:

Commissioner Wilt attended the CCAO meeting in Lebanon. They talked about broadband funding and the state budget. There is funding available for internet providers to apply for. For example, Spectrum would have to identify an area that needs broadband and apply for the funds. She wondered about encouraging them through the county's phase 2 of broadband expansion. Commissioner Wilt was worried Spectrum wouldn't be motivated enough. Commissioner Lohnes said they were looking at \$3 million in ARPA funds going towards broadband expansion. Perhaps they could be used as matching funds.

Commissioner Wilt said the other topic was mental health. Clark County is ahead of other counties on that front. CCAO will be providing some leadership on that topic.

Commissioner Wilt said Friday is the fairgrounds strategic planning session.

Commissioner McGlothlin said the Heritage of Flight Festival in New Carlisle will be held. It is the first weekend in October. Commissioner Wilt added Heritage Days in South Charleston will be held this year. They invited all to attend.

Commissioner Lohnes spoke about the substance abuse and mental health meeting. Commissioner Wilt asked if ARPA covered capital and infrastructure for that purpose. She suggested the opioid funds be used to cover operation expenses. Discussion ensued about options.

The ARAP resolution for the Park District was not included with this agenda. Its language needs refining. It is for \$106,000 for infrastructure and broadband.

Commissioner Lohnes requested an update with the County Park District and NTPRD (National Trail Parks and Recreation District) merger.

Commissioner Lohnes said there is another potential ARPA reimbursement for actual health care expenses incurred for COVID illness. Ms. Noble researched it and the total amount was \$564,000 approximately. Mr. Thompson is reviewing it. It may be on the agenda next Wednesday. Next Wednesday, Mr. Thompson, Commissioner Lohnes, and Mr. Foley will be at the ARPA symposium. Discussion ensued.

County Administrator Updates:

Ms. Hutchinson said the person selected for office manager in IS (Information Systems) accepted. She is coming from a quasi-county entity. Staff is waiting on background checks to come back. Hopefully, within the next month that person will be on board. The other postings for IS have been taken down temporarily. IS is moving and they would like to get the couple new people they have settled. It will be late this year when they are reposted. Late this year they will repost them. There may be a project coordinator role posted. One of the two additional staff from Entegriy started yesterday. They have not filled the second position yet. A lot is happening in IS right now.

Strategic Plan Updates:

The first floor and second floor flooring are complete at Springview. It matches the third floor. Staff will finish touch up paint and the painting the doors.

In Municipal Court, the public defender's office is done. They plan to move the city prosecutor October 1. The only possible hiccup is the phones. Once they move renovations will begin in the county prosecutor's space. IS will move to the 5th floor after the city prosecutor is moved. The plan is for that to happen the second week in October.

The elevator for the Public Safety Building is in the works. They ordered all the parts and the permit is ready. Parts will be delivered by end of October. They will start replacing parts which will take 8-10 weeks in the jail.

She also noted the fairgrounds strategic group retreat on Friday.

The Board reviewed the calendar.

Mr. Holt spoke about telehealth and broadband. Perhaps this congress will allow funding. He felt there wasn't enough competition in the broadband market. Commissioner Lohnes said the infrastructure bill is being held hostage. Commissioner Wilt said the broadband stuff is so confusing. Each level of government has it set up different ways. She thanked him for his comments.

The Board recessed until 10:00 a.m.

Call to Order, Commission

Resolution 2021-0616

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 Lohnes moved to approve the agenda in its entirety, including the add-on Resolution 2021-0631. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2021-0617
ENG file

**Authorize Contract with
Roger Storer & Son, Inc.**

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

Organization Name: Roger Storer & Son, Inc.
Organization Address: 315 South Center Street, Springfield, Ohio 45506
In the amount of: Not to exceed \$45,000
Funding Source(s): Local Funds (MVGT)
Purpose: As needed plumbing maintenance and repairs
Effective Dates: September 22, 2021, to September 21, 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 2021-0618
JFSC file

**Authorize Contract with
Clark State College**

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

Organization Name: Clark State College
Organization Address: 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501
In the amount of: \$12,900.00
Funding Source(s): Children Services Levy and donations
Purpose: To provide space, supplies, and staff for the Family and Children Services Foster Care and Adoption Holiday Party through Project Jericho program.
Effective Dates: September 22, 2021 through December 4, 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 2021-0619
JFSC file

**Authorize Contract with
Mental Health Services for Clark and Madison Counties, Inc.**

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

Organization Name: Mental Health Services for Clark and Madison Counties, Inc.
Organization Address: 474 North Yellow Springs Street, Springfield, Ohio 45504
In the amount of: \$150,000.00
Funding Source(s): Victims of Crime Act (VOCA) Grant and Children's Services Levy funds
Purpose: To provide on-site child therapists to the Clark County Child Advocacy Center
Effective Dates: October 1, 2021 through September 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; Commissioner Wilt, Yes

Resolution 2021-0620
EMAG file

**Authorize Grant Submission
Ohio Emergency Management Agency**

Commissioner Lohnes moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

Grant: Water Rescue
Grantor: Ohio Emergency Management Agency
Funding Amount: \$6,000
Purpose: To support search and rescue throughout the state by administering and maintaining the Ohio Fire Chiefs' Emergency Response Plan/System – one of the key dispatching capabilities for search and rescue teams in Ohio. These funds shall be utilized to continue to build and sustain the collapse search and rescue capability, including costs associated with team administration, equipment, expendable material and supply purchases, vehicles, equipment maintenance, exercises and training.
Grant Effective Dates: July 1, 2021 through May 31, 2022

Further move to authorize the County Administrator to execute the grant submission 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 2021-0621

BDDL file**Accept Lease Agreement with
Clark County Combined Health District and Clark County Board of Developmental Disabilities**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

Lessee: Clark County Combined Health District
In the amount of: \$10,000.00 per month
Purpose: Rent for the premises located at 110 West Leffel Lane, Springfield, Ohio 45506 for the purpose of distributing COVID-19 vaccines and any other purpose CCCHD deems necessary to combat COVID-19.
Effective Dates: September 8, 2021 through December 31, 2021

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; Commissioner Wilt, Yes

**Resolution 2021-0622
PERB file**

Adopt County Wellness Option Incentives for 2023 Plan Year for Health Insurance

Commissioner Lohnes moved, upon request of the Assistant County Administrator, to authorize the Clark County Wellness Option for calendar year 2023 for employees, elected officials, and county officers participating in county health insurance benefits. County employees, elected officials and county officers (hereinafter referred to as employee) who complete their annual preventative visit and required wellness points between September 16, 2021 and September 15, 2022, will receive a premium credit January 1, 2023 – December 31, 2023. The points required are based upon the level of health insurance plan in which the employee participates at the time of approval of the employee's wellness incentive by Marsh & McLennan Agency (MMA).

In order to receive a wellness credit in calendar year 2023, each employee must complete the necessary requirements and points as instructed in the form titled "Clark County Ohio 2023 Wellness Incentives – Participation Requirements and Options" and submit proof as directed on the form no later than 5:00 p.m. September 23, 2022. Employee participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount. Retroactive discounts will not be applied after the first pay in February.

Further, authorize use of various wellness forms and appropriate documentation to evidence participation in the Clark County Wellness Option.

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 2021-0623

ENGP file**Approve Payment to
Chris Helman as Moral Obligation**

Commissioner Lohnes moved upon the recommendation of the County Administrator, per the request of the Deputy Engineer, to authorize the following:

Payment to: Chris Helman, 1853 Folk Ream Road, Springfield, Ohio 45502
Services: Moral obligation payment due to vehicle damage from road work
Project: Chip and fog seal
Funding Source: MV>
Amount: \$275.00

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 2021-0624
COMP file****Approve Payment #6 to
Arcon Builders, Ltd.**

Commissioner Lohnes moved, to approve the following payment:

Payment to: Arcon Builders, Ltd.
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #6 General Contract
Project: Municipal Building Renovation
Amount: \$30,917.50
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank
Amount: \$0.00 (Retainage withheld to date \$26,146.53)

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 2021-0625
INVS file****Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2020-0834 §307.12(E) of the Ohio Revised Code:

Property: 2005 Pontiac Grand Prix Gt VIN# 2G2WP522751168316
Property: 1995 Dodge Ram SLT 1500 VIN#1B7HF16Y1SS268759

Further the Board finds this property no longer needed for county use.

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

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

Resolution 2021-0626
FINA file

**Authorize Amended Certificate #9 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #9 and appropriate funds.

| <u>Fund</u> | <u>Department</u> | <u>Account</u> | <u>Amount</u> |
|---------------------------------|---------------------|----------------|---------------|
| WCCC FUND (8370) | WCCCF | PERS & FRINGES | 1,689,888.46 |
| WCCC FUND (8370) | WCCCF | OPERATING EXP | 394,172.04 |
| MHRB OF UNION CO FUND (8373) | WCCCF | PERS & FRINGES | 21,975.00 |
| MHRB OF UNION CO FUND (8373) | WCCCF | OPERATING EXP | 15,525.00 |
| GENERAL FUND (0001-280) | VETERANS | OPERATING EXP | 500.00 |
| GENERAL FUND (0001-590) | COMM DEVELOP | PERS & FRINGES | 2,000.00 |
| GENERAL FUND (0001-750) | DOG & KENNEL | TRANSFERS OUT | 3,190.00 |
| AMER RES PLAN FUND (1210) | COMM DEVELOP | PERS & FRINGES | 6,623.00 |
| AMER RES PLAN FUND (1210) | ARPA - COMM DEVELOP | OPERATING EXP | 1,500.00 |

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 2021-0627
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:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|--------------------|---------------------------|--------------------|----------------------|---------------|
| 21-21423 | Fees – Other (Sheriff) | PTS of America LLC | 9/8/2021 | \$1,756.70 |

Reason: Previous purchase order did not have enough funds remaining. New purchase order had not yet been requested.

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 2021-0628
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. Pleas | M. Reardon | Ohio Assoc. of Mag. Fall Webinar Conf. | Virtual | 10/25-29/2021 | \$ 275.00 |
| JFS | B. Ellis | Training | Virtual | 12/6-10/2021 | \$1,299.00 |
| Solid Waste | 2 staff | Township Mtgs. | Clark County | Cal. Yr. 2021 | \$ 80.00 |
| Comm. Pleas | R. Carey | National College of Probate Judges 2021 Fall Conference | Savannah, GA | 11/7-13/2021 | \$2,696.66 |
| *JFS | S. Osbourne | Visitation (Overnight) | Youngstown, OH | Thru 12/31/22 | \$6,240.00 |

*This Travel/Expense allowance replaces the same request on resolution 2021-0596.

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 2021-0629
PRSR file

**Acknowledge Annual Report from
Clark County Prosecutor**

Commissioner Lohnes moved to acknowledge the receipt of the Clark County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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 2021-0630
ARPA file

**Authorize the Allocation of American Rescue Plan Act Funds for the
MVECA Fiber Service Project**

Commissioner Lohnes moved, per request of the County Administrator to approve the following purchase:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet capacity; and,

Whereas, the implementation of the Miami Valley Educational Computer Association (MVECA) Fiber Services into infrastructure that will include dark fiber technology, will allow the County to have greater control over costs associated with connectivity to the Internet and to local network resources.

Now therefore, be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the MVECA Fiber Service Project in the amount of \$2,181,091.73.

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

**Add On
Resolution 2021-0631
ISDC file**

Authorize Contract Amendment #1 with Emery Communication, LLC

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

| | |
|----------------------------------|--|
| Organization Name: | Emery Communication, LLC |
| Organization Address: | 4270 Gibson Drive, Dayton, Ohio 45371 |
| Original Contract Amount: | \$37,666.68 |
| Amendment Amount: | \$ 1,523.33 |
| New Contract Amount | \$39,190.01 |
| Funding Source(s): | General Fund – IS Department |
| Purpose of Amendment: | To add 8 drops per request of City Prosecutor; City to reimburse County for this amendment |
| Original Purpose: | Cabling for 4 th floor Municipal Building |

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 2021-0632

Commissioner McGlothlin moved to adjourn the meeting. Commissioner Lohnes seconded the motion. The roll being called for its passage resulted as follows:

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

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes

[remainder of page left blank intentionally]