

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 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 Prosecuting Attorney; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; Ethan Harris & Kennedy Briggs, Community & Economic Development; Richard Holt; Stacy Schweikhart, Miami Valley Regional Planning Commission (MVRPC); Julie Sullivan & Dori Spaulding, Dayton Development Coalition (DDC); Tom Franzen, City of Springfield.

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

Ms. Sullivan, DDC, and Ms. Schweikhart, MVRPC, presented their report. There will be a steering committee for the CEDS. This steering committee will have representation from all counties involved. Mr. Holt asked if opportunity zones will stimulate growth. Ms. Schweikhart said they are a new idea and haven't caught on. Mr. Harris asked for the survey to be posted on the county Facebook page. Commissioner Lohnes asked if PDAC was included. Ms. Sullivan said the plan is to align the PDAC process with this process and use it to list and prioritize the projects in the CEDS. Commissioner Lohnes clarified the PDAC process would be the same. Ms. Sullivan confirmed. She added infrastructure is a great example of projects that can be submitted in through the CEDS process. Water or waste water projects are great. MVPRC has secured over \$10 million in EDA funding. Commissioner McGlothlin thanked them for being here.

Commissioner Lohnes noted the announcement at Prime Ohio II. Discussion ensued about development in West Jefferson.

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2021-0654 authorized a contract with REB Storage Systems. It was part of the 2021 capital improvement plan. This is the racking system for the records facility. The contract for HVAC was already approved and it is almost complete. The records facility is at Springview. The racking system was put out for bid but no one responded so staff found a vendor that would do it.

Resolution 2021-0655 is a replacement resolution for the contract with Entegriy Consulting Group. It is just a cleanup. The original resolution didn't match the contract so this takes care of that.

Resolution 2021-0656 authorized a contract with Motorola for the console and callworks equipment to relocate the City of Springfield to the county. Commissioner McGlothlin asked how the new center was coming. Ms. Hutchinson said once training is scheduled they will have a better timeline for operating out of the new center.

Resolution 2021-0657 authorized a contract with TP Mechanical for the HVAC system for Safe Harbor House. This is through the CDBG (Community Development Block Grant) grant.

Resolution 2021-0659 authorized an amendment with Oregon Group. They are providing the architect services for the gym and administrative buildings on the Home Road campus. This amendment provides services for enlarging the parking lot.

Resolution 2021-0659 authorized contract amendment 3 with Snyagro. This extends the time and amends the rates.

Resolution 2021-0660 authorized an appropriation of real property for the Selma Pike/Possum Road roundabout. There are many liens on the property. The court will determine it.

Resolution 2021-0661 authorized the rebid of the Rocking Horse Center medical drive thru. The first bids received were over budget.

Resolution 2021-0662 authorized the final payment to American Suncraft for the painting of the Northridge water tower.

Resolution 2021-0663 authorized the removal of someone from the tax duplicate that paid their water/sewer bill.

Resolution 2021-0664 authorized intra-fund transfers. The Board of Developmental Disabilities (BODD) is moving money around within their budget.

Resolution 2021-0665 authorized a then and now for JFS (Job & Family Services).

Resolution 2021-0666 authorized travel expenses.

Resolution 2021-0667 acknowledged the Treasurer's monthly investment report. Commissioner Lohnes noted the Treasurer had questions about her budget. Ms. Hutchinson already met with her to explain things.

Resolution 2021-0668 appointed Jim Gay to the National Trail Parks & Recreation District (NTPRD) board. Commissioner McGlothlin spoke highly of him. He is a great leader in the community.

Resolution 2021-0669 set the viewing and hearing the requested road vacation of Pawnee Drive in Bethel Township.

County Administrator Updates:

Ms. Hutchinson said there are two new Information Systems Department employees starting within the next month. The contract with Entegry has one full time employee and they are working on hiring the second.

Ms. Noble said there are 189 fully vaccinated employees which equates to approximately 65% of the employees are vaccinated. The vaccine incentive program has ended.

Commissioner Lohnes attended the ARPA symposium. It was very informative. The group will figure out how to hire a consultant to help with the substance abuse/mental health facility. Discussion ensued.

Mr. Thompson gave a quick opioid litigation update. The settlement is moving forward. The Johnson and Johnson case is coming closer to settling. It looks like it might be up to \$5 billion. There will be another settlement agreement. It will be over a period of 18 years. The settlement funds could be used to pay for the substance abuse facility.

The Board recessed until 10:00a.m.

Call to Order, Commission Acting President McGlothlin

Resolution 2021-0653

Following the pledge, 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 Lohnes, Yes; Commissioner McGlothlin, Yes

Resolution 2021-0654
B&GC file

Authorize Contract with REB Storage Systems International

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

Organization Name: REB Storage Systems International
Organization Address: 7955 S. Cass Avenue, Darien, Illinois 60561
In the amount of: \$185,302.00
Funding Source(s): Permanent Improvement Fund
Purpose: Records storage system at Springview Government Center
Effective Dates: October 6, 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 2021-0655
Replaces Resolution 2021-0450
ISDC file

Authorize Contract with Entegrity Consulting Group, LLC

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

Organization Name: Entegrity Consulting Group, LLC
Organization Address: 5100 Springfield Street, Suite 120, Dayton, Ohio 45431
In the amount of: \$3,000 per week
Funding Source(s): General Fund – IS Department
Purpose: Sixteen (16) hours per week of network engineering support services
Effective Dates: July 7, 2021 – December 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

Resolution 2021-0656
SHRC file

Authorize Contract with Motorola Solutions, Inc.

Commissioner Lohnes moved, per the request of the Sheriff's Department, to authorize a contract with:

Organization Name: Motorola Solutions, Inc.
Organization Address: 500 W. Monroe, Chicago, Illinois 60661
In the amount of: \$49,550.00
Funding Source(s): General Fund
Purpose: Console and callworks equipment relocation
Effective Dates: October 6, 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 2021-0657
CDDC file

Authorize Contract with TP Mechanical

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

Organization Name: TP Mechanical
Organization Address: 1500 Kemper Meadow Drive, Cincinnati, OH 45240
In the amount of: \$ 36,041.00
Funding Source(s): PY20 CDBG-CV Target of Opportunity
Purpose: Safe Harbor House HVAC Systems Replacement

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 2021-0658
JFSC file

Authorize Contract Amendment #1 with Oregon Group Architects

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

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Amendment Amount: \$ 15,200.00
New Contract Amount: \$259,500.00
Funding Source(s): Permanent Improvement Fund
Purpose of Amendment: Addition of parking lot on east side of property at Home Road
Original Purpose: Renovations of Home Road buildings

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0659
UTLC file

**Authorize Contract Amendment #3 with
Synagro Central, LLC**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize contract amendment with:

Organization Name: Synagro Central, LLC
Organization Address: 435 Williams Court, Suite 100 Baltimore, Maryland 21220
Original Rate: \$24.00 per wet ton loaded, hauled and land applied (not to exceed \$45,000)
Purpose of Contract: Wastewater biosolids management services
Funding Source(s): Sewer Fund
Original Effective Date: October 1, 2014
Purpose of Amendment: Amend existing contract term and unit pricing for biosolids management services
Amended Effective Date: Extend service term 36-months from October 1, 2021 through September 30, 2024
Amended Rate: \$27.75 per wet ton (biosolids farm land application with offsite hauling)
 \$21.44 per wet ton (biosolids land application on farm ground adjacent to Southwest Regional WWTP)

Further move to authorize the County Administrator to execute the contract amendment 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 2021-0660
ENGA file

**Authorize the Appropriation of Real Property Necessary for the
CLA CR 351-7.92 Selma Pike/Possum Road Roundabout
LPA Project PID 109451**

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

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Selma Pike and East Possum Road, in conjunction with CLA 351-7.92 Selma Pike/Possum Road Roundabout Project and to acquire certain real property; and,

WHEREAS, the name and address of the titled owners of the subject property, so far as they can be ascertained, are:

Name

Address

Project Parcels

Gregory T. and Teresa Smith
PPN 3000700019000090

1780 E. Possum Road
Springfield, Ohio 45502

Parcel 13 SH, 13 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement (SH) for the purposes of pavement widening, drainage, and resurfacing improvements to Selma Pike and E. Possum Road, in conjunction with CLA 351-7.92 Selma Pike/Possum Road Roundabout Project over and upon the following described property: Parcel 13 SH;
- 2.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA 351-7.92 Selma Pike/Possum Road Roundabout Project over and upon the following described property: Parcel 13 T.

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2021-0661
CDDB file

**Instruct Clerk to Advertise for Re-Bid for
Rocking Horse Community Health Center – New Medical Drive-Through Project**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to instruct the Commission Clerk to advertise for re-bids for the Rocking Horse Community Health Center New Medical Drive-Through Project. Said bids will be opened in public session on October 28, 2021 at approximately 10:00 a.m., at the Board of Clark County Commissioners, 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 October 28, 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 2021-0662
UTLP file

**Approve Payment to
American Suncraft Company, Inc., Payment #2 - Final**

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

Payment to: American Suncraft Company, Inc.
Address: 10836 Schiller Road, Medway, Ohio 45341
Services: Tank Coating and Repairs
Project: NR Water Tower Rehab and Water System Standby Power Replacement

Funding Source(s): Water General Fund
Amount: \$43,541.28 (Of this Clark County to pay \$23,076.88 and OPWC to direct pay \$20,464.40)

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 2021-0663
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2021 real property tax list and duplicate for the following property:

Property Owner: Amanda M. Roberts
 Address: 112 Larchmont Road, Springfield, Ohio 45503
 3000700017406006
 Springfield Township
 Amount: \$355.90
 Comments: Collected past due charges

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 2021-0664
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: General					
BODD	Workers Comp.	\$7,500.00	BODD	Rentals	\$7,500.00
Reason: To cover rentals/leases in the 2080 (BODD General Services) fund.					

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 2021-0665
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
210021441	Contract Serv. (DJFS)	Clark Co. Juvenile Ct.	9/13/2021	\$27,301.45

Reason: The request of the purchase order was on August 31, 2021, however, was not approved until September 15, 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 2021-0666
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
Recorder	Nancy Pence	ORA Winter Conf.	Columbus, OH	11/14-16/21	\$ 750.00
Comm. Dev.	2 staff	OCCD Fall Mtg.	Online	10/27-28/21	\$ 40.00

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 2021-0667
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's August 31, 2021 Investment Report.

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 2021-0668
BRDN file

Appoint Member(s) to the National Trail Parks and Recreation District Board (NTPRD)

Commissioner Lohnes moved to appoint the following member(s) to National Trail Parks and Recreation District Board:

Name: Jim Gay
New Expiration Date: September 30, 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 2021-0669
VACP file

Set Date and Time for the Viewing and Public Hearing for the Proposed Public Road Vacation known as Pawnee Drive located in Arrowhead Acres Subdivision filed by James Morgan in Bethel Township

Commissioner Lohnes moved to set 1:00 p.m. Wednesday, October 27, 2021 as the date and time to view the proposed public road vacation known as Pawnee Drive located in Arrowhead Acres Subdivision filed by James Morgan in Bethel Township. Further move to set 10:00 a.m. Wednesday, November 3, 2021 as the date and time for the public hearing. The hearing will be held in the Commission Chambers, Room 151 at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio, 45503.

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 2021-0670

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes

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