

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/Human Resources Director; Angela Wheeler, Administrative Assistant; Beau Thompson, Assistant County Prosecutor; Michael Cooper, Public Information Officer; Sydney Dawes, Springfield News Sun; Tom O'Neal, Veterans Office; John Burr, County Engineer; James Morgan; Terry Zeller.

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

Agenda Review:

Ms. Hutchinson reviewed the agenda.

Resolution 2021-0701 authorized contract amendment number three with Burgess and Niple. This is for the additional utility engineering and right-of-way plans for the Selma Pike/East Possum Road Roundabout.

Resolution 2021-0702 authorized contract amendment number one with Gilliam Lawncare for additional ditch maintenance and to extend the contract for another year. Commissioner Lohnes asked the County Engineer if he was past the complaint period of the roundabout (regarding resolution 2021-0701) or will he continue to receive complaints. Mr. Burr said he had heard concerns from the farmers about getting equipment through the roundabout but really hasn't had many more complaints. Mr. Burr said there are some concerns that have been taken into consideration and they may have to do some retro-fits. Farmers talked about a roundabout in Xenia that they have trouble getting their equipment through. Mr. Burr stated this one will not be modeled like the one in Xenia. Mr. Burr said the ditch maintenance mowing for this resolution does not mean the ditches the Engineer's office maintains. They still maintain those. Gilliam maintains the detention basins due to efficiency and cost of equipment needed.

Resolution 2021-0703 authorized contract renewal with UMR. Ms. Hutchinson said there was overall a 1% increase which is a great year.

Resolution 2021-0704 authorized contract renewal with Voya. Ms. Hutchinson said the county pays the first \$300,000 and then the county's re-insurance kicks in.

Resolution 2021-0705 authorized change order number three to extend analytics service contract from three years to five years for the Motorola Solutions analytics service for the dispatch center.

Resolution 2021-0706 authorized contract with CartoonaMatata for caricature entertainment for a Veterans Services event. Commissioner Wilt asked Mr. O'Neal what it is for. Mr. O'Neal explained a caricaturist for an annual Veterans event at the Heritage Center this weekend. Mr. O'Neal explained there are different vendors every year.

Commissioner Lohnes mentioned a sample contract was sent to Cathy Wood to get a contract in place for (Interfaith Hospitality Network) IHN. Mr. O'Neal said because of the nature of housing Veterans or anyone there has to be a set way they do it. He questioned if they need to have a contract every time they send someone to IHN or is just one contract needed. Commissioner Lohnes said it will cover all and explained a similar contract through DJFS. Mr. O'Neal read that if it wasn't over \$50,000 it wasn't needed. Commissioner Lohnes explained if it is over \$50,000 they would have to do a RFP. In the contract there are specific terms that protects the County and Veterans Services. Commissioner Wilt mentioned it is also to make sure we are not paying for something twice since there are other agencies in the County with IHN contracts.

Resolution 2021-0707 acknowledged the re-bid for Rocking Horse New Medical Drive-Through. Ms. Hutchinson said the first bids were over the engineer's estimate. Three companies submitted re-bids and Arcon's bid was the lowest.

Resolution 2021-0708 authorized a Memorandum of Agreement for United Senior Services. Ms. Hutchinson mentioned the funding is through ARPA (American Rescue Plan Act) but not the County's ARPA funds. Job and Family Services received specific funding from ARPA.

Resolution 2021-0709 accepted the grant agreement with Ohio EMA (Emergency Management Agency). Ms. Hutchinson said it is an annual water rescue grant. It is approximately \$2,000 more than the County has received in past years. Commissioner Lohnes mentioned Ms. Clements-Pitstick won Township Trustee.

Resolution 2021-0710 accepted the grant agreement for the Emergency Management Performance Grant. Ms. Hutchinson said it is to provide overall EMA services to Clark County and the majority of it goes toward salaries.

Resolution 2021-0711 accepted the VOCA/SVAA Grant for Juvenile Court through the Ohio Attorney General. Ms. Hutchinson said it funds the position of Volunteer Coordinator and is an annual grant.

Resolution 2021-0712 authorized the OPWC Grant Submission for Influential Screw Pump Replacement Project. Ms. Hutchinson said it is to apply for funds to replace the screw pumps. Commissioner McGlothlin asked if the \$44 million the Governor is allocating is really for waste water. Mr. Burr said that was from another round of funding and it is through the ARPA funds. Mr. Burr said different parts of the county submitted grants for these funds. \$641,000 was awarded in South Charleston. Commissioner Wilt said South Charleston barely had any out of pocket on their project. Mr. Burr said out of ten projects that came through the department that is the only one he had heard was awarded.

Resolution 2021-0713 authorized an update to the personnel policy manual. Ms. Hutchinson said it is in regards to our Workers' Compensation Policy. The County recently had an injury at the Park District that was not reported correctly. The Board has to update the policy to report all work related accidents to Ohio Public Employment Risk Program. Discussion ensued.

Resolution 2021-0714 approved final payment to Arcon Builders for the Municipal Court Renovations. Ms. Hutchinson said everything is done the warranty paperwork has been received for the project.

Resolution 2021-0715 approved payment to Huntington Bank for annual debt payment.

Resolution 2021-0716 approved payment to US Bank for annual debt payment.

Resolution 2021-0717 approved payment to US Bank for annual debt payment.

Resolution 2021-0718 authorize amended certificate #10 and appropriated funds. Ms. Hutchinson said these are all due to additional appropriations from receiving revenue.

Resolution 2021-0719 approved inter-fund transfers. Ms. Hutchinson explained the first is for the debt payment. The second is a transfer to the Poor Relief Fund for DJFS because enough was not budgeted. The last is for the dog kennel transfer for donor sponsored adoptions.

Resolution 2021-0720 authorized a vehicle purchase for a truck for the Utilities Department. Ms. Hutchinson said the Utilities Department is looking to get a new truck if they can find one available.

Resolution 2021-0721 authorized the purchase of vehicle for the Solid Waste District.

Resolution 2021-0722 authorize placement on the tax duplicate for uncollected water and sewer charges. Ms. Hutchinson said all of these properties are being sold at Sheriff's sale.

Resolution 2021-0723 approved travel and expense allowance requests.

Resolution 2021-0724 replaced the original resolution that authorized ARPA funds to reimburse premium pay for employees. Ms. Hutchinson said it was to correct the original amount due to a calculation error.

Resolution 2021-0725 authorized ARPA funds to allocate to Crystal Lakes/Medway Sewer valve replacement project. Commissioner Wilt asked if it covered the entire project. Ms. Hutchinson said it is just for the valves. Commissioner Lohnes mentioned the Utility Director will be responsible to comply with the Federal Expenditure Regulations. If it is not sole source Mr. Bauer will have to RFP the project. Commissioner Lohnes said the Utilities Department has two projects before the ARPA committee; this one and the one to run water from Route 40 and Route 235. This project is more urgent.

Resolution 2021-0726 authorized the ARPA allocation for the Spangler Road Safety Project for stormwater. Commissioner McGlothlin asked Mr. Burr, if approved, how long this project will take. Mr. Burr said they have done preliminary studies. They will not physically start doing anything until 2025. Mr. Burr said since the funds will be available now, they could start with a consultant for the plans. Commissioner McGlothlin asked if the plans were to raise and widen the road. Discussion ensued. Commissioner McGlothlin thanked Mr. Burr. Mr. Burr thanked the Commissioners.

Resolution 2021-0727 is the public hearing for the road vacation of Pawnee Drive. Commissioner Wilt stated the public hearing will be held at 10:00 a.m.

Resolution 2021-0728 accepted the grant agreement for the Department of Job and Family Services for their part of the VOCA grant. Ms. Hutchinson said this helps fund their salary and benefits related to VOCA.

Commissioner Wilt said they will need to vote separately on Resolution 2021-0707 and Resolution 2021-0708.

County Commissioner Updates: Commissioner Wilt said the Enon rezoning referendum was on the ballot and they voted to overturn the Commissioner's decision by a vote of three to one which was very disappointing to her. Commissioner Wilt said Mad River Township sent a message that they did not want a housing and development in their township. She heard several voices of people who did not want things to change. She also heard voices of professional engineers, the County Engineer, and the Soil and Water Conservation District that had convinced her that the concerns would be addressed with the housing development. Commissioner Wilt wondered if the allocated \$2 million in ARPA funds for the [Enon Xenia Road] stormwater project near the housing development was still necessary since the rezoning for it was overturned. Commissioner Wilt said what was so disappointing to her was that the county so desperately needs housing stock in this community and what was proposed was a solid plan. Mr. Burr stated for the last 14 years they have had flooding concerns. Current drainage of stormwater is not up to specifications. Mr. Burr felt the developer went above and beyond as far as fixing some of the drainage issues. Commissioner Wilt and Commissioner Lohnes both asked Mr. Burr if the County should still spend \$2 million of the ARPA funds for the stormwater project. Commissioner Wilt added her thought was the \$2 million in ARPA funds were allocated for infrastructure and was an enabling infrastructure that would allow growth and economic development in that area. If the community has spoken and stated they would rather have flooding rather than a development, is this a good way to spend the County's \$2 million in ARPA funds. Mr. Burr said it is still needed to correct flooding in other areas. Commissioner Lohnes asked how the project would have proceeded without the ARPA funds since it was planned before those funds were heard of. Mr. Burr did not know. Mr. Burr stated what got them on the project was in part due to the cost of materials

going up and in part the size of the storm sewer. Mr. Burr said he didn't even know if the funds would be enough in five years due to inflation. Commissioner Lohnes said the funds have only been allocated, not transferred yet. Commissioner Lohnes said if the County wanted to consider undoing that, they could. Commissioner Wilt said if townships want to improve their communities they need to be willing to create housing and support growth and they need to create an environment that allows development to take place there. Mr. Burr said a lot of what he saw posted online was not true. Commissioner Wilt said they were afraid of change. Commissioner Wilt said it was interesting that Kathleen Baber, who spearheaded the campaign for the referendum, was running for Township Trustee and lost. Commissioner McGlothlin felt the developer bent over backwards to try to appease the township and felt the township did not want the smaller lots. Discussion ensued. Commissioner Wilt said it was not the County's job to determine density of the lots. Ms. Hutchinson mentioned the younger generation wanted smaller lots to spend less time on upkeep. Commissioner Wilt hoped the developer would give Clark County another chance. Commissioner Lohnes said the County has time if the Board wants to pull the funds from this project. Commissioner Wilt wants to reach out to the township trustees and talk to them before they pull the funds. Commissioner McGlothlin confirmed that. Mr. Burr would like the project to go through. Mr. Burr confirmed he would like to continue with the project to fix some of the other problems. The school site drains into this area and other sites drain into it. This is the first step to address this issue. Mr. Burr didn't know when there would be another opportunity to fix it.

Commissioner McGlothlin stated that there were some gentlemen in New Carlisle that went into the old mall and purchased almost everything out of the mall. Three semi-truck loads were taken out of the mall. The mall owners are throwing away everything else. Commissioner Wilt mentioned it looks very different.

Commissioner Lohnes said next Tuesday at 10:30 a.m. there is a meeting with the Health Department and Mental Health Board about the mental health issues and the minimum security treatment facility that is being discussed. Ms. Hutchinson contacted an architect to compare and report the differences. Commissioner Lohnes said the County used their own money for this estimate. Ms. Hutchinson said it is not to exceed \$45,000 and this estimate will not be available until the first quarter of 2022.

Commissioner Lohnes said that Judge O'Neill did not get his wellness information turned in on time. Commissioner Lohnes spoke to staff regarding the possibility of an exemption but realized Ms. Hutchinson and Ms. Noble are not in the position to make this decision. Commissioner Lohnes said the Wellness Policy was done by resolution so the only way to change it is a resolution to approve an exemption and the question is would we change it for one person or for everyone. Commissioner Lohnes said insurance is set for next year. Commissioner Wilt mentioned this same situation was faced a few years ago and there is a precedent already set. Ms. Hutchinson said the rest of the county employees pay 15% of the premium but Judge O'Neill only pays 10% being an elected official and when he took office. Commissioner McGlothlin said he doesn't feel they need to do a resolution since we have had this same issue in the past and did not allow the exemption. Commissioner Wilt said she would respond to his email and explain the situation. Commissioner Wilt said she might feel different if there was only a short period of time that you have to turn in the information.

County Administrator Updates:

Ms. Hutchinson said she was going back to the mental health and substance abuse topic. She had a meeting regarding re-entry services with Lt. Young, Gary Sims, Ginny Martycz, and James Williams. They met and brainstormed to come up with ideas about what is needed for the jail. They will meet again in December and discuss ideas with the Re-entry Coalition and bring that information to the commissioners. Ms. Hutchinson said the County could possibly use ARPA funds for the next five years to run the program. Commissioner Wilt had concerns about using it for operating since at some point the funds will end. Ms. Hutchinson stated the County has never had clear goals on what is wanted from contractors. Ms. Hutchinson said this would allow the County to have data over the next five years and if it is not working the Board can stop the funding. Ms. Hutchinson added that Ms. Martycz had discussed some funding that might work for the project down the road. Commissioner

Lohnes stated it is a commissioner driven function and for the last five years Commissioner McGlothlin has been on the board. Commissioner Lohnes suggested keeping Commissioner McGlothlin on the board to let them know the commissioners are in support of the project. Commissioner Lohnes said those are important county commissioner programs. Ms. Hutchinson will include Commissioner McGlothlin in on the December meeting. Ms. Hutchinson said they are having trouble finding someone to provide mental health services in the jail. Commissioner Lohnes asked what the issue is with finding someone. Ms. Hutchinson said they don't have enough funds to get someone and there is the issue with not enough workforce.

Ms. Hutchinson also met with Major Clark last week regarding the Police and Township Dispatch to come up with a fee to charge the smaller townships for dispatch calls. They discussed meeting with townships to come up with an agreement. Ms. Hutchinson will meet with the City. She felt it is fair for everyone.

Ms. Hutchinson stopped by the IS (Information Systems) area yesterday and there were several IS employees there. Entegrity has provided everything the County has contracted them to provide. The County now has a real server room and it looks like things are getting accomplished. Commissioner Wilt said Ms. Hutchinson has been working on an IS strategic plan to provide the objectives the County has for the IS Department. Commissioner Wilt said it will be important when going into budget meetings. Commissioner Wilt said the County has to do a better job communicating and making sure everyone is on the same page. Ms. Hutchinson stated it was nice to see everyone happy in the IS Department.

Ms. Hutchinson stated the horse barn project has snowballed. The County did not budget for the Horse Barn Project but stated we would look at it. The County decided to lay the concrete. The Fair Board and OEAA have come up with other things they want to do with the project. Commissioner Wilt stated the Fair Board and OEAA should come together and have that discussion. Once Ms. Hutchinson gets the specifications from the architect the County could add electric. Commissioner Lohnes asked if OEAA put money into it. Ms. Hutchinson stated OEAA bought the stalls. Commissioner Wilt stated they bought the stalls on their own for approximately \$59,000. Commissioner Lohnes asked how much the Fair Board put into the project. Ms. Hutchinson stated the Fair Board has put no funds toward the project. Commissioner Wilt stated the Fair Board doesn't really use the horse barns. Ms. Hutchinson said once she gets the specifications back she will sit down with OEAA and Mr. Blair to review it.

Commissioner McGlothlin asked Mr. Burr if anything can be done about Tillie Lane due to the flooding and four or five houses have sold because of the flooding issue. Commissioner Wilt mentioned Soil and Water has already been involved. Commissioner Lohnes said we paid for a study and the study had a resolution for \$100,000. Commissioner Wilt said it was un-fundable due to it being private property. Commissioner Wilt asked Commissioner McGlothlin to let the township know that the county has attempted to get funding and has found it is un-fundable due to it being private property. Mr. Burr said the Engineer's Department did their own study and estimate and it was presented to the homeowners. The homeowners did not want to pay any money to fix the problem. The grants weren't approved. Ms. Hutchinson said it didn't meet the criteria for grant funding because it hasn't met the threshold for the damage cost for the funding. It won't be eligible until there is a large loss. Mr. Burr doesn't believe it is eligible for ARPA funding either.

Commissioner McGlothlin stated the clinic in New Carlisle is giving COVID booster shots.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2021-0700

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting. Commissioner McGlothlin seconded the motion. The roll being called resulted as follows:

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

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of Resolutions 2021-0707 and 2021-0708 and the public hearing Resolution 2021-0727, and including the add-on Resolution 2021-0728. 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 Resolution 2021-0707 and Resolution 2021-0708. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board held the public hearing.

Resolution 2021-0727
VACP file

**10:00 a.m. Public Hearing for
Public Road Vacation known as Pawnee Drive located in
Arrowhead Acres in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate Pawnee Drive located in Arrowhead Acres in Bethel Township.

Public Hearing opened by the Commission President at 10:00 a.m.

Staff Report: John Burr, County Engineer, presented his report. See attached. Mr. Burr had no objections to the road vacation.

Audience Comments: There were no audience comments.

The Public Hearing was closed by the Commission President at 10:02 a.m.

Commissioner Lohnes moved to approve the road vacation.

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 2021-0701
ENG file

**Authorize Contract Amendment No. 3 with
Burgess & Niple, Inc.**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize contract Amendment No. 3 with:

Organization Name: Burgess & Niple, Inc.
Organization Address: 5085 Reed Road, Columbus, Ohio 43220

Amendment Amount: \$ 2,311.00
New Contract Amount: \$307,337.00
Funding Source(s): Federal Funds (100%)
Purpose of Amendment: Additional utility engineering and right-of-way plans
Purpose of Contract: Design services for CLA CR 351-7.92 Selma Pike/East Possum Road Roundabout (PID 109451)
Amendment Effective Date: November 3, 2021

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; Commissioner Wilt, Yes

Resolution 2021-0702
ENG file

**Authorize Contract Amendment No. 1 with
Gillam Lawncare and Landscaping LLC**

Commissioner Lohnes moved, per the request of the County Engineer, to authorize contract Amendment No. 1 with:

Organization Name: Gillam Lawncare and Landscaping LLC
Organization Address: 8885 Old Columbus Road, South Vienna, Ohio 45369
Amendment Amount: \$25,720.00
New Contract Amount: \$49,900.00
Funding Source(s): Ditch Maintenance
Purpose of Amendment: Additional ditch maintenance mowing and landscaping
Purpose of Contract: Ditch maintenance mowing and landscaping
Amendment Effective Date: November 3, 2021

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; Commissioner Wilt, Yes

Resolution 2021-0703
PERC file

**Authorize Contract Renewal with
UMR, Inc.**

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

Organization Name: UMR, Inc.

Address: 5151 Pfeiffer Road, Cincinnati, Ohio 45242
Funding Source(s): Health Insurance Fund
Purpose: Self-Insurance Third Party Administrator
Effective Dates: January 1, 2022

Further move to authorize the County Administrator to execute the contract renewal 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 2021-0704
PERC file

**Authorize Renewal Contract with
Voya Financial**

Commissioner Lohnes moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize a renewal contract with:

Organization Name: Voya Financial
Organization Address: 100 Washington Ave S., Suite 1700, Minneapolis, MN 55401
Funding Source(s): Health Insurance Fund
Purpose: Reinsurance – Renewal Option 1
Effective Dates: January 1, 2022

Further move to authorize the County Administrator to execute the contract renewal 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 2021-0705
SHRC file

Authorize Change Order #3 for Motorola Solutions

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize change order #3 with:

Organization Name: Motorola Solutions
Organization Address: 13108 Collections Center Drive, Chicago, IL 60693
Original Contract: \$3,539,893.00
Previous Changes: \$ 22,062.98
This Change: \$ 18,020.00
New Contract Total: \$3,579,975.98
Funding Source(s): General Fund
Reason for Change: Extension of Analytics Service (from 3 years to 5 years)

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 2021-0706
VETC file

**Authorize Contract with
CartoonaMatata**

Commissioner Lohnes moved, per the request of the Veterans Service Commission, to authorize a contract with:

Organization Name: CartoonaMatata
Organization Address: 7834 Harshmanville Road, Huber Heights, Ohio 45424
In the amount of: \$500.00
Funding Source(s): Veterans
Purpose: Caricature entertainment
Effective Dates: November 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; Commissioner Wilt, Yes

Resolution 2021-0707
CDDDB file

**Acknowledge Re-Bid Opening for Rocking Horse Community Health Center
New Medical Drive-Through Project**

Commissioner Lohnes moved, per request of the Community and Economic Development Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The re-bid opening for the Rocking Horse Community Health Center New Medical Drive Through project was held on Thursday, October 28, 2021. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
Arcon Builders	\$ 339,995
Link Construction Group	\$ 418,560
Elford Construction	\$ 417,566

Estimate: Base Bid \$ 420,000

Further move to refer the bids to staff for further evaluation.

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, Abstain

Resolution 2021-0708
JFSC file

**Authorize Memorandum of Agreement (MOA) with
United Senior Services of Springfield and Clark County**

Commissioner Lohnes moved to authorize the following MOA:

MOA with: Elderly United of Springfield and Clark County *dba* United Senior Services
125 W. Main Street, Springfield, Ohio 45502
In the amount of: \$37,152.00
Funding Source(s): American Rescue Plan Act of 2021
Purpose: Provide funding for supportive services to Clark County adults age 60 and over eligible for Adult Protective Service programs
Effective Date(s): Upon Execution by Board to September 30, 2022

Further move to authorize the County Administrator to execute the MOA 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, Abstain

Resolution 2021-0709
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner Lohnes moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: Water Rescue
Grantor: Ohio Emergency Management Agency
Amount Funding: \$8,083.00
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.
Effective Dates: July 1, 2021 – May 31, 2022

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; Commissioner Wilt, Yes

Resolution 2021-0710
EMAG file

Accept FY2021 Emergency Management Performance Grant Agreement with Ohio Emergency Management Agency

Commissioner Lohnes moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: FY2021 Emergency Management Performance Grant Program
Grantor: Ohio Emergency Management Agency
Amount Funding: \$98,287.00
Purpose: To provide Emergency Management Services to Clark County
Effective Dates: October 1, 2021 - September 30, 2022

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; Commissioner Wilt, Yes

Resolution 2021-0711
JUVG file

Accept Grant Agreement with Ohio Attorney General's Office – Crime Victims Section – VOCA/SVAA Grant

Commissioner Lohnes moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General
Amount Funding: VOCA - \$16,169.00
SVAA - \$ 2,411.00
Purpose: The VOCA/SVAA grants fund the position of Volunteer Coordinator for the Clark County CASA/GAL Program
Effective Dates: October 1, 2021 to September 30, 2022

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; Commissioner Wilt, Yes

Resolution 2021-0712

UTLG file

**Authorization of OPWC Grant Submission
Southwest Regional WWTP Influent Screw Pump Replacement Project**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize the County Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement program(s) and to execute contracts as required.

Grant: Ohio Public Works Commission
Funding Amount: \$120,000 OPWC Grant; \$254,400 total project cost estimate, balance of project cost funded by General Water Sewer Fund
Purpose: To secure grant funds for replacement of an influent screw pump at the Southwest Regional wastewater treatment plant (WWTP).
Grant Effective Dates: July 1, 2022 through June 30, 2024

Whereas, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

Whereas, Clark County is planning the replacement of an influent screw pump at the Southwest Regional wastewater treatment plant (WWTP); and,

Whereas, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

Now therefore, be it resolved by Clark County:

The County Administrator is hereby authorized to apply to the OPWC for funds as described above.

The County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Further move to authorize the County Administrator to execute all grant submission 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 2021-0713
PERC file**

Update Personnel Policy Manual

Commissioner Lohnes moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize an update to Section 5-F Workers' Compensation.

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 2021-0714
COMP file

**Approve Final Payment (Release Retainage) 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: Final Payment (Release Retainage) General Contract
Project: Municipal Building Renovation
Amount: \$26,146.53 plus interest
Funding Source(s): Permanent Improvement
Retainage Held By: Park National Bank

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 2021-0715
FINP file

**Approve Payment to
Huntington Bank**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: Huntington Bank
Address: PO Box 701096, Cincinnati, OH 45270-1096
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2019 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	Department	Interest	Payment
	Job & Family Services	\$ 6,917.40	\$133,000.00
	Water Tower (Utilities)	\$ 594.75	\$ 65,000.00
	Green Meadows 2 (Utilities)	\$ 274.50	\$ 30,000.00
	General Bond Retirement	\$ 3,202.50	\$ 42,000.00
	TOTAL	\$10,989.15	\$270,000.00

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 2021-0716
FINP file

**Approve Payment to
US Bank Trust, NA**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St. Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Improvement and Refunding Bond Series 2017 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	Department	Interest	Principal
	General Bond Retirement Fund	\$134,637.50	\$1,285,000.00
	Well Field (Utilities)	\$ 3,187.50	\$ 30,000.00
	Park Layne Interceptor (Utilities)	\$ 5,737.50	\$ 50,000.00
	SWWWTP (Utilities)	\$ 17,693.75	\$ 40,000.00
	JFS-Lagonda Bldg	\$ 8,287.50	\$ 20,000.00
	TOTAL	\$169,543.75	\$1,425,000.00

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 2021-0717
FINP file**

**Approve Payment to
US Bank Trust, NA**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Pamela Littlejohn, County Treasurer.

Amount:	Department	Interest	Principal
	Job & Family Services	\$ 4,381.25	\$ 10,000.00
	General Bond Retirement Fund	\$171,221.88	\$340,000.00
	TOTAL	\$175,603.13	\$350,000.00

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 2021-0718

FINA file

Authorize Amended Certificate #10 and Appropriate Funds

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #10 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-750)	DOG & KENNEL	TRANSFERS	\$990.00
GENERAL FUND (0001-380)	EMA	OPERATING EXP	\$8,083.00
HAVA GRANT FUND (2205)	BD OF ELECT	OPERATING EXP	\$36.95

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 2021-0719
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):

Transfer From	Amount	Transfer To	Amount
General Fund (BOCC)		Bonds	
0001-710-850000	\$2,123,675.00	3010-010-540000	\$570,250.00
		9-1-1 Dispatch	
		5700-250-540001	\$721,000.00
		Perm. Improvement	
		4010-010-540000	\$607,425.00
		BOCC Contingency	
		0100-010-540000	\$175,000.00
		BOCC Retirement	
		2000-300-540000	\$ 50,000.00

Reason: Budgeted transfers.

Poor Relief		DJFS Admin.	
0001-730-850000	\$ 120,930.00	2000-300-540000	\$120,930.00

Reason: Budgeted transfer for mandated share.

Dog and Kennel		Dog and Kennel	
0001-750-851213	\$ 990.00	1213-010-540000	\$ 990.00

Reason: To reimburse Dog and Kennel for donor sponsored adoptions.

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 2021-0720
INVP file****Authorize Purchase of Vehicle
for the Utilities Department**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize the purchase of a 2022 Chevrolet Silverado LTD work truck (2 wheel drive, regular cab, gasoline) from Dave Kehl Chevrolet, Inc. for a cost not to exceed \$30,590.00 to be paid for from the Utilities Department Water and Sewer funds. The truck will be used at the Utilities Department Medway Service Center and Southwest Regional WWTP.

Further move to authorize the County Administrator to execute 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 2021-0721
INVP file****Authorize Purchase of Vehicle
for the Solid Waste District**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2022 Honda CR-V AWD from Bill Marine Honda for a cost of \$30,335.00 to be paid for from the Solid Waste District funds. The vehicle will be used at the Solid Waste District as a replacement for a 2009 Ford Escape.

Further move to authorize the County Administrator to execute 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 2021-0722
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: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$317.02

Comments: Sewer Only, Place on tax duplicate prior to Sherriff Sale

Property Owner: Roberts E Miller Jr
 Address: 20 King Rd, Medway, OH 45341
 0100500025115010
 Bethel Twp

Amount: \$67.22

Comments: Sewer only, Place on tax duplicate prior to Tax Sale

Property Owner: Robert E Henry
 Address: 851 Corvette Ave, New Carlisle, OH 45344
 0100500025332017
 Bethel Twp

Amount: \$522.29 water is off

Comments: Water & Sewer, Place on tax duplicate prior to Tax Sale

Property Owner: Shawn Campbell
 Address: 702 Neosha Ave, Springfield OH 45505
 3000700032211021
 Springfield Twp

Amount: \$1151.73

Comments: Sewer only, Place on tax duplicate prior to Tax Sale

Property Owner: Herbert L & Mary Hall
 Address: 213 Highview Ave, Springfield, OH 45505
 3000700032400012
 Springfield Twp

Amount: \$1151.73

Comments: Sewer only, Place on tax duplicate prior to Tax Sale

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 2021-0723
Corrected
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
Veterans	J. Bolen and R. Ward	VSO Meeting	Columbus, OH	11/18/2021	\$134.00
Engineer	R. Hankison	Geodetic Surveying, Earth Modeling, and the New Geodetic Datum of 2022	Online	10/25/2021	\$ 45.00

Com. Pleas R. O'Neill OCPJA Conf. Columbus, OH 12/1-3/2021 \$295.00

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; Commissioner Wilt, Yes

Resolution 2021-0724
Replaces Resolution 2021-0649
ARPA file

Authorize American Rescue Plan Act (ARPA) Funds to Reimburse Premium Pay Costs for Employees of Clark County

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

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 reimburse the premium pay costs, incurred by the County, of employees working for the Clark County Emergency Management Agency (EMA), Buildings and Grounds (B&G), and assisting the Emergency Operations Center (EOC) as providing premium pay to workers performing essential work during the COVID-19 public health emergency is an eligible use of Fiscal Recovery Funds; and,

Whereas, the extent of providing premium pay to eligible workers as an amount of the County's incurred expenses is determined by the County's payroll record.

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

The Board of County Commissioners approves the use of ARPA funds to reimburse premium pay costs for County employees incurred between March 9, 2020, and December 31, 2020, which totals \$35,843.76.

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 2021-0725
ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds for the Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project

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

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 and improvements to existing water and sewer infrastructure; and,

Whereas, the allocated funds cover the estimated project costs including supply expenses and valve assembly.

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 Crystal Lakes/Medway Sewer Vacuum Valve Replacement Project in the amount not to exceed \$500,000.00.

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 2021-0726
ARPA file

Resolution Authorizing the Allocation of American Rescue Plan Act (ARPA) funds for the Spangler Road Safety Project

Commissioner Lohnes moved, per request of the County Engineer, to approve the following project:

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 infrastructure through projects that will improve stormwater and drainage water systems; and,

Whereas, the allocated funds for the Spangler Road Safety Project will be used to address stormwater management in areas with safety concerns pertaining to standing water as outlined in the Clark County Engineer's funding request.

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 a portion of the Spangler Road Safety Project in the amount of \$1,000,000.00.

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 2021-0727
VACP file

**10:00 a.m. Public Hearing for
Public Road Vacation known as Pawnee Drive located in
Arrowhead Acres in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing to vacate Pawnee Drive located in Arrowhead Acres in Bethel Township.

Public Hearing opened by the Commission President at 10:00 a.m.

Staff Report: John Burr, County Engineer, presented his report. See attached. Mr. Burr had no objections to the road vacation.

Audience Comments: There were no audience comments.

The Public Hearing was closed by the Commission President at 10:02 a.m.

Commissioner Lohnes moved to approve the road vacation.

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 2021-0728
JFSG file

**Accept Grant Agreement with
Ohio Department of Job and Family Services**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to accept the following:

Grantor: Ohio Attorney General Office – Crime Victims
Amount Funding: \$86,412.00

Purpose: Grant requires a 20% match of \$17,282.40 for a total budget of \$ 103,694.40. Grant will fund salary and benefit costs for 1 FTE Clerical Support Specialist and 1 FTE Case Manager, contracts for on-site Mental Health Services and for PR/ Publication materials, office supplies, training, and membership dues.

Effective Dates: October 1, 2021 - September 30, 2022

Further move to authorize the County Administrator to execute the grant 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 2021-0729

Commissioner Wilt adjourned.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. Commissioner McGlothin

I certify that the record is true and accurate:

Acting Commission Clerk

By: _____
Richard L. Lohnes