

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

May 13, 2020

- 8:30 A.M. Informal Session
- 10:00 A.M. Formal Session
- Call to Order President of County Commission  
Resolution 2020-0293
- Pledge to the flag
- Approve minutes of the last meeting and  
Dispense with reading of same: Commissioner Lohnes
- Review/Action:*  
Matters before the Board and Departmental Requests: See attached motions
- Staff Notes:
- 8:30 Review Agenda  
County Administrator Updates  
Strategic Plan Updates  
Calendar/Event Updates
- 10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 13<sup>th</sup> day of May, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0294**  
**CDDC file**

**Award Bid and Authorize Contract to Ranger Earthworks LLC for Donnelsville Beach Drive Drainage Improvements Project in accordance with Community Development Block Grant requirements**

Commissioner \_\_\_\_ moved, per the request of the Community & Economic Development Grants Coordinator, to award the bid and authorize the contract with Ranger Earthworks LLC for their bid of \$79,551.50 for the Donnelsville Beach Drive Drainage Improvements Project.

**Organization Name:** Ranger Earthworks, LLC  
**Organization Address:** 343 North Alcony Conover Road, Casstown, Ohio 45312  
**In the amount of:** \$79,551.50  
**Funding Source(s):** CDBG  
**Purpose:** Donnelsville Beach Drive Drainage Improvements Project

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)  
Bidders

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Richard L. Lohnes

---

**Resolution 2020-0295**  
**COMC file**

**Authorize Change Order #17 for  
Clark County Administration Building Improvements**

Commissioner \_\_\_\_ moved to authorize change order #17 with:

<b>Organization Name:</b>	Kapp Construction Inc.
<b>Organization Address:</b>	329 Mount Vernon Avenue, Springfield, Ohio 45502
<b>Original Contract:</b>	\$5,130,600.00
<b>Previous Changes:</b>	\$154,791.65
<b>This Change:</b>	\$10,871.82
<b>New Contract Total:</b>	\$5,296,263.47
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Provide an in-line fan upstream of the two duct furnaces and provide trap primers for the condensate drains at AB Graham Building and substitute air devices at lobby of Springview Building.

Further move to authorize the County Administrator to execute the change order.

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

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County Administrator  
Requesting Department(s)  
Organization

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**Resolution 2020-0296**  
**DWAG file**

**Accept Grant Agreement with  
Ohio Pet Fund**

Commissioner \_\_\_\_ moved, per the request of the Chief Dog Warden, to accept the following:

**Grantor:** Ohio Pet Fund  
**Amount Funding:** \$2,500.00  
**Purpose:** To be used for shelter dog spay and neuters, and/or community spay and neuters with income of less than 150% of the poverty guideline.  
**Effective Dates:** January 1, 2020 through December 31, 2020

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

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2020-0297**  
**JFSG file**

**Authorize Grant Submission**

**For Ohio's Human Trafficking Prevention, Intervention, and Training Services Initiative**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

**Grant:** Victim of Crimes Act (VOCA)  
**Grantor:** Ohio Attorney General's Office  
**Funding Amount:** \$216,110.08  
**Purpose:** Grant requires a 20% match of \$54,027.52 for a total budget of \$270,137.60. 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, 2020 through September 30, 2021

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

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

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**Resolution 2020-0298**  
**BRDZ file**

**Appoint Member(s) to the  
Clark County Board of Zoning Appeals**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Clark County Board of Zoning Appeals:

**Name:**

Tom Duffee (as full member)

Sandra Forstrom (as an alternate)

**New Expiration Date:**

October 23, 2023

May 31, 2024

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

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County Administrator  
Requesting Department(s)  
Appointee(s)

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**Resolution 2020-0299**  
**SHRR file**

**Acknowledge Sheriff's Jail Expenditure Reports**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Reports for February 2020, March 2020, and April 2020.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2020-0300**  
**TRSR file**

**Acknowledge Treasurer's Investment Report**

Commissioner \_\_\_\_ moved to acknowledge the receipt of the Treasurer's March 31, 2020 Investment Report.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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**Resolution 2020-0301**  
**EMAP file**

**Approve Payment to  
Clark County Sheriff's Office and City of Springfield**

Commissioner \_\_\_\_ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.  
(April 2020 payment received 4/30/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,595.51

**Payment to:** City of Springfield  
**Address:** 76 East High Street, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.  
(April 2020 payment received 4/30/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$14,393.26

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

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Richard L. Lohnes

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**Resolution 2020-0302**  
**FINP file**

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

Commissioner \_\_\_\_ moved 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 Human Services Improvement Bonds payable by wire transfer by Michelle R. Harris, Acting County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	Human Services	\$2,906.25
	<b>TOTAL</b>	<b>\$2,906.25</b>

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Richard L. Lohnes

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**Resolution 2020-0303**  
**FINP file**

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

Commissioner \_\_\_\_ moved 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 Improvement and Refunding Bonds, Series 2017 payable by wire transfer by Michelle R. Harris, Acting County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$147,237.50
	Well Field (Utilities)	\$ 3,437.50
	Park Layne Interceptor (Utilities)	\$ 6,237.50
	SWWWTP Solids Fac. Imp.	\$ 18,093.75
	JFS-Lagonda Bldg	\$ 8,487.50
	<b>TOTAL</b>	<b>\$183,493.75</b>

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

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Richard L. Lohnes

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**Resolution 2020-0304**  
**FINP file**

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

Commissioner \_\_\_\_ moved 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 Michelle R. Harris, Acting County Treasurer.

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$175,346.88
	Jobs & Family Services	\$ 4,506.25
	<b>TOTAL</b>	<b>\$179,853.13</b>

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

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Richard L. Lohnes

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**Resolution 2020-0305**  
**FINP file**

**Approve Payment to  
Huntington National Bank**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** Huntington National Bank  
**Address:** P.O. Box 701096, Cincinnati, Ohio 45270  
**Services:** Interest and Principle for County of Clark Refunding Bond 2019

<b>Amount:</b>	<u>Department</u>	<u>Interest</u>
	Job & Family Services	\$ 7,100.43
	Water Tower (Utilities)	\$ 1,143.75
	Green Meadows 2 (Utilities)	\$ 549.00
	General Bond Retirement	\$ 3,605.10
	<b>TOTAL</b>	<b>\$12,398.28</b>

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

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Richard L. Lohnes

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**Revised  
Resolution 2020-0306  
FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
200017148	Cert. of Title Admin	Hamilton Safe	11/21/2019	\$350.00
Reason: The repair was the result of a city bus hitting the drive thru. Should be paid by the City, but there are other repairs needed which won't be done unless this bill is paid. Bill was sent to SCAT via email.				
200018082	PCSA (JFS)	Prosecutor's Office	4/15/2020	\$88,430.13
Reason: Original PO was not budgeted enough for the amount needed, so another PO was cut to make up the difference.				
200017961	Dog & Kennel	Treasurer of State	2/19/2020	\$240.00
Reason: No PO in place at the time the invoice was generated.				

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

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Richard L. Lohnes

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**Resolution 2020-0307**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Account:</b>	<b>Amount:</b>
Various Funds	Various Accounts	(\$3,573,132.00)
General Fund (Dog & Kennel)	Operating Expenses	\$10,737.62
Sheriff's Grant Fund	Operating Expenses	\$24,000.00
Sheriff's Train/Reimb Fund	Operating Expenses	\$25,000.00

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

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Richard L. Lohnes

**Resolution 2020-0308**  
**FINI file**

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

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund		General Bond Retirement	
0001-710-850000	\$561,287.50	3010-010-540000	\$561,287.50
General Fund		9-1-1 Dispatching	
0001-710-850000	\$441,250.00	5700-250-540001	\$441,250.00
General Fund		PI Fund	
0001-710-850000	\$292,239.50	4010-010-540000	\$292,239.50
General Fund		Worker's Compensation	
0001-710-850000	\$4,724.54	9064-010-540000	\$4,724.54
General Fund		MV&GT	
0001-710-850000	\$142,995.82	1215-400-540000	\$142,995.82
General Fund		CEDA	
0001-710-850000	\$500.00	1283-020-540000	\$500.00
General Fund		Commissioner's Contingency	
0001-710-850000	\$200,000.00	0100-010-540000	\$200,000.00
General Fund		Retirement Reserve Fund	
0001-710-850000	\$50,000.00	2240-010-540001	\$50,000.00

Reason: Budgeted transfers.

General Fund		PI Fund	
0001-710-850000	\$100,000.00	4010-010-540001	\$100,000.00

Reason: Transfer is needed to cover change orders on construction projects.

BD of DD – General Services		BD of DD – Medicaid Reserve	
2080-220-850000	\$668,282.06	2085-220-540000	\$668,282.06

Reason: As per budget.

DJFS Fund		PCSA Fund	
2000-300-850000	\$49,027.38	2020-315-542000	\$49,027.38

Reason: Transfer is being requested to move money to cover expenses. Kinship allocation is deposited in 2000 DJFS Fund and expenses are paid and reported in 2020 PCSA Fund.

DJFS Fund		PCSA Fund	
2000-300-850000	\$26,717.72	2020-315-542000	\$26,717.72

Reason: Transfer is being requested to move money to cover expenses. Kinship allocation is deposited in 2000 DJFS Fund and expenses are paid and reported in 2020 PCSA Fund.

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

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0309**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
MiscIns&Pens	Operating Exp	\$50,000.00	EMA	Operating Exp	\$50,000.00

Reason: Transfer is needed for emergency expenses.

Fund: WIA					
WIA	Operating Exp	\$1,500.00	WIA	Operating Exp	\$1,500.00

Reason: Transfer is necessary to cover negative appropriation.

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

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Lowell R. McGlothin

Richard L. Lohnes

**Resolution 2020-0310**  
**FINA file**

**Authorize Amended Certificate #2 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-750)	DOG & KENNEL	OPERATING EXPENSES	22,500.00
COMPUTER MAINT FUND (1219)	PROBATE CT	OPERATING EXPENSES	122,059.75
PERM IMPROVE FUND (4010)	COMMISSION	CAPITAL ASSET EXP	100,000.00
MHRB OF UNION CO FUND (8373)	WCCCF	PERS & FRINGES	43,950.00
MHRB OF UNION CO FUND (8373)	WCCCF	OPERATING EXPENSES	31,050.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	5,221.18
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	10,157.67
PROS DIVER PROG FUND (1239)	PROSECUTOR	OPERATING EXPENSES	48,163.38
GENERAL FUND (0001-380)	EMA	OPERATING EXPENSES	4,995.00
MARRIAGE LICENSE FUND (8116)	COMMISSION	OPERATING EXPENSES	30,000.00
DOG & KENNEL FUND (1213)	COMMISSION	OPERATING EXPENSES	10,000.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	11,712.00
CDBG FUND (1203)	COMM DEVELOP	OPERATING EXPENSES	56,600.00
		<b>Total</b>	<b>496,408.98</b>

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 13, 2020.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)