

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO
AGENDA



Source: google images

May 20, 2020

- | | |
|---|---|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission
Resolution 2020-0312 |
| Pledge to the flag | |
| Approve minutes of the last meeting and
Dispense with reading of same: | Commissioner Lohnes |
| <i>Review/Action:</i> | |
| 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 20th 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

Resolution 2020-0313
ENG file

**Authorize Contract with
FDC Enterprises for 2020 Herbicidal Spraying Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: FDC Enterprises, Inc.
Organization Address: 5470 Ballentine Pike, Springfield, Ohio 45502
In the amount of: \$99,300.00
Funding Source(s): Local Funds - MVGT
Purpose: Vegetation Control
Effective Dates: April 8, 2020 through December 31, 2022

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,

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 20, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0314
JFSG file

Authorize Grant Submission
For Ohio Kinship Adoption Navigator (OhioKAN)

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

Grant: Ohio Kinship Adoption Navigator (OhioKAN)
Grantor: Kinnect
Funding Amount: \$362,984.00
Purpose: To fund two FTE OhioKAN, Social Service Worker 2 positions and portion of a Supervisor position, to provide supportive services to kinship families and post-adoptive families in order to stabilize placements, by providing support and services. This grant/MOU is a 2-year pilot and evaluation project with the goal to stabilize placements and prevent children from disrupting and potentially entering the foster care system.
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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0315
EMAG file

**Authorize Grant Submission with
Federal Emergency Management Agency Public Assistance DR-4507-OH**

Commissioner ____ moved, per the request of the Clark County Emergency Management Deputy Director, to authorize a grant with:

Organization Name: Federal Emergency Management Agency
Purpose: 75% reimbursement grant for COVID-19 eligible expenses.
Effective Dates: January 20, 2020 and continuing

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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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2020-0316
CDDG file

**Set Date and Time for Public Hearing for
CDBG FY2020 Public Hearing #2**

Commissioner ____ moved, upon recommendation of the Community & Economic Development Grants Coordinator, to set 10:00 a.m., Wednesday, June 3, 2020 in the Board of Clark County Commissioners Chambers, 5th Floor, 50 East Columbia Street, Springfield, Ohio as the date and time for the public hearing for the CDBG FY2020 Public Hearing #2.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 20, 2020.

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Lowell R. McGlothin

Richard L. Lohnes

Resolution 2020-0317
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Deputy Engineer, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2007 Dodge Durango
VIN# 1D8HB38P97F568434

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

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

Commissioner Lohnes, Commissioner McGlothin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0318
FINI file

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
General Water Fund 5510-610-850000	\$1,181.42	Northridge Water Tower Issue 2 Fund 5540-610-540000	\$1,181.42

Reason: Transfer is necessary for interest payment on bond issue due 6/1/2020.

General Sewer Fund 5010-600-850000	\$18,093.75	SW WWTP Digester Rehab 5170-600-540000	\$18,093.75
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Reason: Transfer is necessary for interest payment on bond issue due 6/1/2020.

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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Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0319
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:

Fund:	Account:	Amount:
Permanent Improvement	Capital Asset Exp	(\$371,800.00)

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0320
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
200017146	Cert. of Title Admin	Quill	9/20/2019	\$109.55

Reason: The original invoice was never received.

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

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Lowell R. McGlothlin

Richard L. Lohnes

**Add On
Resolution 2020-0321
JFSO file**

Authorize Emergency Purchase

Commissioner ____ moved, per request of the Department of Job and Family Services Director, to authorize an emergency purchase for flooring as a real and present emergency exists per Ohio Revised Code Section 307.86(A)(1). This purchase shall not exceed \$20,000. Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

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

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