

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO
AGENDA



Source: google images

May 27, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0323

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 27th 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 2020-0324
COMC file

**Authorize Change Order #18 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #18 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$165,663.47
This Change:	\$5,829.00
New Contract Total:	\$5,302,092.47
Funding Source(s):	Permanent Improvement
Reason for Change:	Substitute a flush hollow metal door for wood panel door at fire rated elevator machine room at Springview. Delete four power poles, substitute flush floor mounted electrical receptacles and data outlets, and provide trap primers for the condensate drains at A.B. Graham.

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:

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 27, 2020.

Megan Burr, Clerk

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

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Richard L. Lohnes

Resolution 2020-0325
JFSG file

**Authorize Grant Submission for
Vicarious Trauma Response Initiative**

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

Grant: Vicarious Trauma Response Initiative
Grantor: International Association of Chiefs of Police (IACP)
Funding Amount: \$50,000.00
Purpose: To provide resources, support, training and technical assistance to build and strengthen interagency collaborations that meet the needs of crime victims and foster understanding of vicarious trauma. To promote health, well-being and resilience.
Effective Dates: Grant is due June 29, 2020, date of implementation to be determined by IACP.

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 2020-0326
SHRG file

Authorize Grant Submission
Coronavirus Emergency Supplemental Funding Program

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Coronavirus Emergency Supplemental Funding Program Formula Grant
Grantor: U.S. Department of Justice
Funding Amount: \$58,008.00
Purpose: Fiscal assistance to use in its' prevention, preparation, and response efforts to the coronavirus toward staff salaries.
Effective Dates: March 2020 through December 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. McGlothin

Richard L. Lohnes

**Revised
Resolution 2020-0327
COMO file**

**Set Date and Time for Public Hearings for
Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation
Programs**

Commissioner ____ moved to set Wednesday, June 17, 2020 at 6:00 p.m. via Zoom Webinar and Wednesday, June 24, 2020 at 10:00 a.m. in the County Offices, 5th Floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the dates and times for public hearings for reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs under Ohio Revised Code 4929.26(2)(C).

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 2020-0328
ENGD file

Acknowledge and Accept General Warranty Deed

Commissioner ____ moved to acknowledge and accept receipt of the General Warranty Deed from Rodney A. Barclary and Ryan S. Barclay due to a lot split in Green Township.

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 2020-0329
ENGR file

**Acknowledge Receipt of Annual Report from the
Clark County Engineer**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the 2019 Annual Report from the Clark County Engineer.

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. McGlothin

Richard L. Lohnes

Resolution 2020-0330
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:
Sheriff's 911	Operating Expense	\$90,000.00
Indigent Application Fee	Operating Expense	\$25,000.00

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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Requesting Department

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Richard L. Lohnes

Resolution 2020-0331
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
200018123	General (Probate)	Iron Mountain	3/31/2020	\$5,112.85

Reason: There was not enough money on the current P.O. Had to request a new one.

200018142	Clerk Computer Maint.	Courtview Justice	4/1/2020	\$30,000.00
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Reason: Had to move from a blanket PO to a reserve.

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

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