

# THE BOARD OF COUNTY COMMISSIONERS

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

## CLARK COUNTY, OHIO AGENDA



Source: google images

June 3, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2020-0333

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  
Public Hearing #2 for CDBG FY2020

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of June, 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 2020-0334**  
**JFSC file**

**Authorize Contract with  
Dr. Lauren Kaplan, Psy.D.**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize contract with:

<b>Organization Name:</b>	Dr. Lauren Kaplan, Psy.D.
<b>Organization Address:</b>	3941 Elmwood Avenue, Louisville, Kentucky 40207
<b>Total Contract Amount:</b>	\$20,000.00
<b>Funding Source(s):</b>	Levy Dollars, Title IV-E, ESSA Funds
<b>Purpose of Contract:</b>	Provide psychological services for youth in the custody of FCS as well as adult family members and caregivers.
<b>Contract Effective Dates:</b>	June 30, 2020 through June 29, 2021

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 June 3, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Richard L. Lohnes

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**Resolution 2020-0335**  
**SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to authorize the following agreement:

<b>Agreement Between:</b>	Clark County Sheriff and the Board of Education of the Clark Shawnee Local School District
<b>In the amount of:</b>	\$52,000.00 (income)
<b>Purpose:</b>	Resource officer for the 2020-2021 school year.
<b>Effective Dates:</b>	August 1, 2020 through July 31, 2021

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

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**Resolution 2020-0336**  
**UTLC file**

**Authorize Contract with  
Precision Fab Maintenance, LLC**

Commissioner \_\_\_\_ moved, per the request of the Clark County Utilities Director, to authorize a contract with:

**Organization Name:** Precision Fab Maintenance, LLC  
**Organization Address:** 23620 Richter Court, Circleville, Ohio 43113  
**In the amount of:** \$50,000.00 (not to exceed)  
**Purpose:** As needed contract for heavy maintenance and repairs for pumps and piping.  
**Effective Dates:** June 3, 2020 through June 3, 2021

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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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0337**  
**BRDC file**

**Appoint Member(s) to the  
Ohio Children's Trust Fund Western Ohio Regional Planning Council**

Commissioner \_\_\_\_ moved to appoint the following member(s) to the Ohio Children's Trust Fund Western Ohio Regional Planning Council:

**Name:**  
Denise Estep

**New Expiration Date:**  
March 8, 2022

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 3<sup>rd</sup> day of June, 2020 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2020-0338**  
**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: F.F. Mueller Residential					
BODD	Pers & Fringes	\$34,000.00	BODD	Operating Exp	\$34,000.00

Reason: Transfer is necessary to cover expenses.

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(s)

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Richard L. Lohnes

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**Resolution 2020-0339**  
**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>
Prosecutor Diversion Fund	Operating Expenses	\$58.00

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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**Resolution 2020-0340**  
**CDDG file**

**10:00 a.m. Public Hearing #2 for  
Community Development Block Grant (CDBG) FY2020**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2020.

Public Hearing opened by the Commission President at \_\_\_ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at \_\_\_ a.m.

Commissioner \_\_\_ moved to \_\_\_ the Community Development Block Grant (CDBG) FY2020 as presented.

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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