

# 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 17, 2020

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
6:00 P.M.	Public Hearing
Call to Order	President of County Commission Resolution 2020-0366
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
6:00	Public Hearing for Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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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**Revised  
Resolution 2020-0367  
COMC file**

**Authorize Contract Amendment #1 with  
Ohio State University Extension**

Commissioner \_\_\_\_ moved to authorize contract amendment #1 with:

**Organization Name:** Ohio State University Extension  
**Organization Address:** 3130 East Main Street, Springfield, Ohio 45505  
**Amendment Amount:** (\$27,500.00)  
**New Contract Amount:** \$247,500.00  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** Budget cut due to COVID-19 Pandemic.  
**Purpose of Contract:** To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.  
**Amendment Effective Date:** May 1, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 June 17, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0368**  
**COMC file**

**Authorize Change Order #20 for  
Clark County Administration Building Improvements**

Commissioner \_\_\_\_ moved to authorize change order #20 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>	\$221,077.47
<b>This Change:</b>	\$8,465.00
<b>New Contract Total:</b>	\$5,360,142.47
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Time extension and compensable expenses due to 15 calendar day pandemic shutdown as ordered by the governor.

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,

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Requesting Department(s)  
Organization

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Richard L. Lohnes

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**Resolution 2020-0369**  
**JFSC file**

**Authorize Grant Submission**

**For Kinnect 30 Days to Family® Renewal County Sustainability Funding**

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

**Organization Name:** Kinnect-30 Days to Family®  
**Organization Address:** 1427 East 36<sup>th</sup> Street, Suite 4203F, Cleveland, Ohio 44114  
**In the amount of:** \$10,000.00  
**Funding Source(s):** Kinnect  
**Purpose:** To support continued practices for 30 Days to Family® programming at Clark County Family & Children Services.

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

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**Resolution 2020-0370**  
**JFSG file**

**Authorize Grant Submission**  
**For Youth Centered Permanency Roundtable Activities Renewal County Sustainability Funding**

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

**Organization Name:** Kinnect-Youth Centered Permanency Round Table Activities  
**Organization Address:** 1427 East 36<sup>th</sup> Street, Suite 4203F, Cleveland, Ohio 44114  
**In the amount of:** \$10,000.00 one-time payment  
**Funding Source(s):** Office of Families and Children/Kinnect  
**Purpose:** To support continued practices for Youth Permanency Roundtables programming at Clark County Family & Children Services.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0371**  
**JFSC file**

**Authorize Contract with  
Fazio Color Shop Inc.**

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

<b>Organization Name:</b>	Fazio Color Shop Inc.
<b>Organization Address:</b>	1020 South Limestone Street, Springfield, Ohio 45505
<b>Total Contract Amount:</b>	\$16,282.50
<b>Funding Source(s):</b>	Local Levy Dollars
<b>Purpose of Contract:</b>	Install vinyl flooring to allow cleaning and disinfecting for expedited public re-entry to CCDJFS.
<b>Effective Date:</b>	June 17, 2020

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 2020-0372**  
**JFSC file**

**Authorize Contract with**

**Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

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

**Organization Name:** Board of Education of the Springfield City Schools  
Clark County Combined Health District  
Clark County Board of Developmental Disabilities  
Mental Health Recovery Board of Clark, Greene & Madison Counties  
Clark County Juvenile Court  
Clark County Educational Service Center

**Organization Address:** 1500 West Jefferson Street, Springfield, Ohio 45506  
529 East Home Road, Springfield, Ohio 45503  
2527 Kenton Street, Springfield, Ohio 45505  
1056 Mound Street, Springfield, Ohio 45505  
101 East Columbia Street, Springfield, Ohio 45502  
25 West Pleasant Street, Springfield, Ohio 45506

**In the Amount of:** \$782,077.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between the above listed organizations for placement services, cluster services, intensive home-based (IHBT) services and council administrative services.

**Effective Dates:** July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provision of the funding agreement.

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 2020-0373**  
**SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Tecumseh 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 Tecumseh 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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Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0374**  
**SHRC file**

**Authorize Contract with  
TridentCare**

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

**Organization Name:** TridentCare  
**Organization Address:** 6185 Huntley Road, Suite A, Columbus, Ohio 43229  
**In the amount of:** \$49,999.00 (not to exceed)  
**Funding Source(s):** General Fund  
**Purpose:** X-Ray imaging for inmates.  
**Effective Dates:** June 1, 2020 through May 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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0375**  
**COML file**

**Accept Lease Amendment #1 with  
Bushnell Investment Company, Inc**

Commissioner \_\_\_\_ moved to accept lease amendment #1 with:

<b>Lessee:</b>	Bushnell Investment Company, Inc.
<b>Amendment Amount:</b>	\$0.00
<b>New Lease Amount:</b>	\$1.00 per square foot (not to exceed \$10,800 per month)
<b>Purpose of Amendment:</b>	To extend the lease to December 31, 2020.
<b>Effective Dates:</b>	July 15, 2019 through December 31, 2020

Further move to authorize the County Administrator to execute the lease amendment 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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County Administrator  
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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0376**  
**EMAG file**

**Authorize Grant Submission**  
**FEMA Public Assistance**

Commissioner \_\_\_\_ moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

**Grant:** FEMA Public Assistance Grant: DR-40577 – Category B Emergency Work  
**Grantor:** Federal Emergency Management Agency (FEMA)  
**Funding Amount:** \$26,395.96 (75% grant of eligible expenses)  
**Purpose:** Reimbursement to local government of eligible COVID-19 Emergency Operations Center (EOC) activates from March 16, 2020 through May 17, 2020 (Phase 1)  
**Effective Dates:** Ongoing

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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Lowell R. McGlothlin

Richard L. Lohnes

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**Resolution 2020-0377**  
**BRDW file**

**Appoint Member(s) to the  
WPAFB Airport Zoning Board of Zoning Appeals**

Commissioner \_\_\_\_ moved to appoint the following member(s) to :

**Name:**  
Allan Neimayer

**New Expiration Date:**  
May 31, 2023

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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Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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 2020-0378**  
**CDDO file**

**Authorize County Administrator to Execute Lot Split**

Commissioner \_\_\_\_ moved, per request of the Development Director, to authorize the execution of a lot split in regards to Clark County Parcel Number: 3000700009000083. The newly created parcel will be approximately 9.81 acres, split from the 119.77 acre parcel. Further authorize the County Administrator to sign all documents pertaining to the lot split.

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)

The Board of County Commissioners, in and for Clark County, Ohio, met this 10<sup>th</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 2020-0379**  
**CDDO file**

**Authorize County Administrator to Execute Lot Split**

Commissioner \_\_\_\_ moved, per request of the Development Director, to authorize the execution of a lot split in regards to Clark County Parcel Number: 34007000362121005. The newly created parcel will be approximately .59 acres, split from the 29.21 acre parcel. Further authorize the County Administrator to sign all documents pertaining to the lot split.

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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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

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**Resolution 2020-0380**  
**SUBB file**

**The Bluffs at Hunters Glen – Section One; Phase 1**  
**Accept Improvements, Assign Maintenance, and Release Assurance**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to accept the completed roadway, storm sewer, public water, and public sanitary sewer improvements in accordance with the approved plans and specifications and release the assurance being held, \$87,000.00. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Mad River Township Trustees and water and sanitary sewer improvements to the Clark County Utilities Department.

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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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 17, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0381**  
**SUBB file**

**The Bluffs at Hunters Glen – Section One; Phase II-A**  
**Accept Improvements, Assign Maintenance, and Release Assurance**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to accept the completed roadway, storm sewer, public water, and public sanitary sewer improvements in accordance with the approved plans and specifications and release the assurance being held, \$25,491.80. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Mad River Township Trustees and water and sanitary sewer improvements to the Clark County Utilities Department.

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 2020-0382**  
**COMO file**

**Adopt a Resolution to Receive and Expend Federal Funds Under Section 5001 of the Coronavirus Aid, Relief, and Economic Security (Cares) Act**

Commissioner \_\_\_\_ moved to adopt the following:

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Amended Substitute Senate Bill 310 of the 133<sup>rd</sup> General Assembly (S.B. 310); and,

**WHEREAS**, S.B. 310 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and,

**WHEREAS**, the Clark County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

**RESOLVED** by the Clark County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Clark County’s most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

**RESOLVED** by the Clark County Board of Commissioners that the County Administrator take the following actions and all other necessary actions to remain in compliance with S.B. 310:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county’s local coronavirus relief fund to the county coronavirus relief distribution fund; and,
- (2) On or before December 28, 2020, pay the balance of any money in the county’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and,

Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested. And be it further

**RESOLVED**, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

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 2020-0383**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2020 Roadway Resurfacing Contract**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2020 Roadway Resurfacing Contract. Said bids will be opened in public session on July 9, 2020, at approximately 10:30 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on July 9, 2020.

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

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**Resolution 2020-0384**  
**JFSV file**

**Acknowledge Job & Family Services of Clark County Levy Request and  
Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner \_\_\_\_ moved to acknowledge the Job & Family Services of Clark County levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 3.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2021 through tax year 2030, for the support of children's services and the care and placement of children in Clark County.

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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County Administrator  
JFS Director

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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 2020-0385**  
**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 Fund					
MiscIns& Pens	Operating Exp	\$50,000.00	Coroner	Operating Exp	\$50,000.00

Reason: Transfer needed for additional autopsy expenses.

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 17, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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 2020-0386**  
**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 0001-710-850000	\$561,287.50	General Bond Retirement 3010-010-540000	\$561,287.50
General Fund 0001-710-850000	\$441,250.00	9-1-1 Dispatching 570-250-540001	\$441,250.00
General Fund 0001-710-850000	\$291,772.83	Permanent Improvement 4010-010-540000	\$291,772.83
General Fund 0001-710-850000	\$200,000.00	Commissioner's Contingency 0100-010-540000	\$200,000.00
General Fund 0001-710-850000	\$50,000.00	Retirement Reserve Fund 2240-010-540001	\$50,000.00
General Fund 0001-730-850000	\$219,374.00	DJFS 2000-300-540000	\$219,374.00

Reason: Budgeted transfers.

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 17, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 17<sup>th</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 2020-0387**  
**COMO file**

**6:00 p.m. Public Hearing for  
Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation  
Programs**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs.

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

Staff Report:

Audience Comments:

Commissioner \_\_\_ moved to close the public hearing at \_\_\_ p.m. Further, noting a second public hearing will be held Wednesday, June 24, 2020 at 10:00 a.m.

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 17, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)