

# 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 19, 2019

- |   |   |
|---|---|
| 8:30 A.M.   | Informal Session  |
| 10:00 A.M.  | Formal Session  |
| Call to Order   | President of County Commission<br>Resolution 2019-0385  |
| Pledge to the flag  |   |
| Approve minutes of the last meeting and<br>Dispense with reading of same: | Commissioner McGlothin  |
| <i>Review/Action:</i>   |   |
| Matters before the Board and Departmental Requests: See attached motions  |   |
| Staff Notes:  |   |
| 8:30  | Review Agenda<br>County Administrator Updates<br>Strategic Plan Updates<br>Calendar/Event Updates |
| 10:00   | Formal Session  |

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of June, 2019 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

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0386**  
**ENGC file**

**Authorize Inter-governmental Agreement Between the  
Village of Catawba and the Board of Clark County Commissioners**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

**Agreement between:** Village of Catawba and the Board of Clark County Commissioners  
**In the amount of:** County and Village agree to cooperate in completing resurfacing of South Champaign Street. The Village agrees the local share of the cost for the project to be the actual cost whether it is greater or less than \$24,500.00.  
**Purpose:** Resurfacing South Champaign Street  
**Effective Dates:** June 5, 2019, through October 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreement and related documents.

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

Commissioner McGlothlin, Commissioner Lohnes, 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 19, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 19<sup>th</sup> day of June, 2019 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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**Resolution 2019-0387**  
**COML file**

**Accept Lease Amendment #5 with the  
United States of America for NRCS Space**

Commissioner \_\_\_\_ moved to accept the following lease amendment:

**Lessee:** United States of America, General Services Administration for NRCS Space  
**In the amount of:** \$526.17 per month  
**Purpose:** to extend the lease of two rooms at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio.  
**Effective Dates:** August 1, 2019 through July 31, 2022

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:

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County Administrator  
Requesting Department(s)

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**Resolution 2019-0388**  
**CCPG file**

**Accept Grant Agreement with  
Ohio Department of Rehabilitation and Correction**

Commissioner \_\_\_\_ moved, per the request of the Adult Probation Department, to accept the following:

**Grantor:** Ohio Department of Rehabilitation and Correction  
**Amount Funding:** \$374,808.00  
**Purpose:** Community-based corrections program services.  
**Effective Dates:** June 19, 2019 through June 30, 2021

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:

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**Resolution 2019-0389**  
**SWDG file**

**Accept Grant Agreement with  
Ohio Environmental Protection Agency**

Commissioner \_\_\_\_ moved, per the request of the Solid Waste Director, to accept the following:

**Grantor:** Ohio Environmental Protection Agency  
**Amount Funding:** \$41,836.00  
**Purpose:** Foam densifier for community drop-off recycling and surveillance cameras.  
**Effective Dates:** July 19, 2019

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:

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**Resolution 2019-0390**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Board of Elections, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

201 - Privacy Booths

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:

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**Resolution 2019-0391**  
**INVS file**

**Authorize Transfer of Equipment**

Commissioner \_\_\_\_ moved, per the request of the Clark County Prosecutor, to authorize the transfer of the following equipment to Springfield Police Department for a cost of \$0.00 per ORC 307.12(D).

5 Nikon D3500 W/18-55 AFP0DX Lens – Blk  
5 Pelican Storm IM 2075 CS – YLW – W/Foam  
5 NWLF 3 Yr War. F/Dig Cam W/ ADH – 500  
5 Transcend Secure Dgtl, 16gb SDHC Class 4

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

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

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**Resolution 2019-0392**  
**FINA file**

**Authorize Amended Certificate #4 and  
Appropriate Funds**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-710)	MISC INS & PENS	OPERATING EXP	1,750,000.00
GENERAL FUND (0001-160)	JUVENILE CT	OPERATING EXP	35,000.00
LAW ENFORC TRUST (1231)	PROSECUTOR	OPERATING EXP	100,000.00
MADATORY FINE FUND (1212)	PROSECUTOR	OPERATING EXP	6,000.00
GENERAL FUND (0001-020)	COMM DEVELOPMENT	PERS & FRINGES	3,200.00
GENERAL FUND (0100-020)	COMM DEVELOPMENT	OPERATING EXP	63,000.00
OEPA FUND (2208)	SOLID WASTE	OPERATING EXP	4,336.00
OEPA FUND (2208)	SOLID WASTE	ADVANCES OUT	4,336.00
		<b>Total</b>	<b>1,965,872.00</b>

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**Resolution 2019-0393**  
**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>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Comm Cont Fund	Commission	Transfers	\$1,500,000.00
Medicaid Local Sales Tax	Commission	Transfers	\$ 250,000.00

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**Resolution 2019-0394**  
**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>
190015237	General (D&K)	Northside Vet Clinic	11/5/2018	\$337.07
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses was not established until after service was provided.				

190015237	General (D&K)	Northside Vet Clinic	2/12/2019	\$130.05
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses was not established until after service was provided.				

190015371	CBCF Grant (WCCCF)	John Poe Architect	5/1/2019	\$57,132.95
Reason: Did not have a purchase order ready for the invoice.				

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**Resolution 2019-0395**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
BOCC	E. Carter	Records Management	Webinar	7/18/19	\$ 20.00
DJFS	J. Stumbo	Dealing with people	Fairborn, OH	6/20/19	\$180.00
DJFS	S. Castle, L. Allen	Manage Emotions	Fairborn, OH	7/9/19	\$360.00
WCCCF	D. Ervin	Corjus Meeting	Cincinnati, OH	6/18-19/19	\$216.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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