

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

June 24, 2020

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2020-0389
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	Public Hearing for Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th 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

Resolution 2020-0390
SHRC file

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

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

Agreement Between:	Clark County Sheriff and the Board of Education of the Northwestern Local School District
In the amount of:	\$52,000.00 (income)
Purpose:	Resource officer for the 2020-2021 school year.
Effective Dates:	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,

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 24, 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 24th 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

Resolution 2020-0391
LGFD file

**Authorize Contract with
The City of Springfield**

Commissioner ____ moved to authorize a contract with:

Organization Name: The City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
Purpose: Local Government Fund distribution for three years beginning in 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

Resolution 2020-0392
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's April 30, 2020 and May 31, 2020 Investment Reports.

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)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0393
CDDO file

Satisfaction of Mortgage

Commissioner ____ moved, per the request of the Community and Economic Director, to release the mortgage bearing date of August 2, 2011, given by the Board of Clark County Commissioners, and recorded in Volume 1936, Page 982-983, of the Official Records of Clark County, on the property located at 1100 Brookfield Drive, New Carlisle, Ohio 45344.

Borrower: Dena K. (Inman) Marlowe and Ronnie D. Marlowe
Lender: The Board of Clark County Commissioners
In the amount of: \$32,308.00
Address: 1100 Brookfield Drive, New Carlisle, Ohio 45344
Purpose: The requirements of the Community Housing Improvement Program have been met to satisfy the mortgage release.

Further move to authorize the County Administrator to execute all related documents to the mortgage release.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0394
ENGO file

**Acknowledge Engineer's 2020 Ditch Reports and
Approve 2021 Recommendations for Assessments**

Commissioner ____ moved, per the request of the County Engineer, to acknowledge the 2020 Ditch Reports and approve of the Recommendations for 2021 Assessments.

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 24, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0395
FINX file

Adopt 2021 Preliminary Alternate Tax Budget Document

Commissioner ____ moved, to adopt the 2021 Preliminary Alternate Tax Budget document and certify the same to the County Auditor. Be it further moved that all projected deficits shall be eliminated prior to approval of the final budget in January 2021. Copies of the proposed budget are available in the Office of the County Auditor and the County Administrator for public inspection.

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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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0396
INVP file

**Authorize Purchase of Vehicle
for the Solid Waste District**

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize the purchase of a 2006 Loadmaster 25 cubic yard rear load garbage truck (VIN: 1FVHCYDJ06HV3303) from Best Equipment for a cost of \$39,000.00 to be paid for from the Solid Waste District funds. The truck will be used at the Solid Waste District initially to support the cardboard recycling program and then to help cleanup illegal dump sites and start a pilot bulky item trash drop-off program at the District's 1620 West Main Street facility.

Further move to authorize the County Administrator to execute 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 June 24, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th 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

Resolution 2020-0397
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner ____ moved to approve the following payment:

Payment to: Krissy Hawke
Address: 21 Walter Street, Springfield, Ohio 45506
Services: Humane Agent salary for June 2020 per resolution 2017-0055
Funding Source(s): General Fund
Amount: \$250.00

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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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0398
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
200018213	General (Comm Pleas)	Matthew Bender	5/28/2020	\$180.10
Reason: Invoice received prior to creation of purchase order.				
200018213	General (Comm Pleas)	Thomson Reuters	6/1/2020	\$249.98
Reason: Invoice received prior to creation of purchase order.				
200018213	General (Comm Pleas)	Thomson Reuters	6/4/2020	\$432.00
Reason: Invoice received prior to creation of purchase order.				

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0399
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.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	D. Lackovich	OCCD Summer Mtg	Webinar	7/29-30/20	\$20.00

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

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 2020-0400
COMO file

**10:00 a.m. Public Hearing #2 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 ___ a.m.

Staff Report:

Audience Comments:

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

Commissioner ___ moved to ___ the adoption of the Governance Plan for the Natural Gas and Electric Aggregation Programs.

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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