

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

July 1, 2020

| | |
|---|--|
| 8:30 A.M. | Informal Session |
| 10:00 A.M. | Formal Session |
| Call to Order | President of County Commission Resolution 2020-0402 |
| 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 | Sheriff Burchett Review Agenda County Administrator Updates Strategic Plan Updates Calendar/Event Updates Executive Session to Discuss Pending Litigation |
| 10:00 | Formal Session |

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of July, 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 2020-0403
JFSC file

**Authorize Subgrant Agreement with
Agape for Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Agape for Youth, Inc.
Organization Address: 2300 South Edwin C. Moses Boulevard, Suite 140, Dayton, Ohio 45417
In the amount of: \$68,000.00
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: Provide services to Clark County families to prevent out of home placements and if necessary, to reduce the number of days a child is in foster care.
Effective Dates: July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0404
JFSC file

**Authorize Subgrant Agreement with
Greater Ohio Workforce Board, Inc. (Area 7)**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement:

Organization Name: Greater Ohio Workforce Board, Inc. (Area 7)

Purpose: Subgrant agreement for funds awarded via the Workforce Innovation and Opportunity Act (WIOA)

Effective Dates: July 1, 2020 through June 30, 2022

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0405
JFSC file

**Authorize Subgrant Agreement with
Clark County Literacy Coalition**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|---|
| Organization Name: | Clark County Literacy Coalition |
| Organization Address: | 137 East High Street, Springfield, Ohio 45502 |
| In the amount of: | \$38,011.15 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide effective educational support for children in Clark County who have been unsuccessful in basic reading and writing. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0406
JFSC file

**Authorize Subgrant Agreement with
CHOICES, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: CHOICES, Inc.
Organization Address: 1785 Big Hill Road, Dayton, Ohio 45439
In the amount of: \$44,391.25
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: Provide services to Clark County families to prevent or remedy child abuse and neglect, prevent removal and/or promote reunification of the family through Family Conflict Resolution programing.
Effective Dates: July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0407
JFSC file

**Authorize Subgrant Agreement with
Clark State Community College**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|---|
| Organization Name: | Clark State Community College |
| Organization Address: | 570 East Leffel Lane, P.O. Box 570, Springfield, Ohio 45501 |
| In the amount of: | \$266,419.43 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide a diverse set of arts activities that will meet the individualized needs of youth and families in Clark County through Project Jericho. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0408
JFSC file

**Authorize Subgrant Agreement with
Encompass Connection Center**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Encompass Connection Center
Organization Address: 616 North Limestone Street, Suite #3, Springfield, Ohio 45503
In the amount of: \$77,421.60
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: Provide parents within Clark County with simple, effective parenting strategies and tools designed to de-escalate conflict and enhance safety for children and their families.
Effective Dates: July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0409
JFSC file

**Authorize Subgrant Agreement with
Family & Youth Initiatives**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|--|
| Organization Name: | Family & Youth Initiatives |
| Organization Address: | 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344 |
| In the amount of: | \$79,097.60 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide mentoring services to Clark County youth facing at-risk behaviors. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0410
JFSC file

**Authorize Contract with
Goodwill Easterseals Miami Valley**

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

Organization Name: Goodwill Easterseals Miami Valley
Organization Address: 660 South Main Street, Dayton, Ohio 45402
In the amount of: \$412,669.69
Funding Source(s): TANF 93.558 and WIOA Youth Activities 17.259
Purpose: Provide services regarding the WIOA Elements: Financial Literacy, Work Experience, Leadership, and Entrepreneurial Skills.
Effective Dates: July 1, 2020 through June 30, 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 July 1, 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 1st day of July, 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 2020-0411
JFSC file

**Authorize Subgrant Agreement with
Helping Our Young People Connect with God dba H.O.P.E.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|---|
| Organization Name: | Helping Our Young People Connect with God dba H.O.P.E. |
| Organization Address: | P.O. Box 1603, Springfield, Ohio 45501 |
| In the amount of: | \$19,576.40 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide basic job skills education and life skills to teens girls involved with Clark County Juvenile Court and enrolled in their Rise Program. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0412
JFSC file

**Authorize Subgrant Agreement with
Clark County Juvenile Court**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|---|
| Organization Name: | Clark County Juvenile Court |
| Organization Address: | 101 East Columbia Street, Springfield, Ohio 45502 |
| In the amount of: | \$25,000.00 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide mediation services to Clark County families and children. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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. McGlothin

Richard L. Lohnes

Resolution 2020-0413
JFSC file

**Authorize Subgrant Agreement with
On-The-Rise**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|--|
| Organization Name: | On-The-Rise |
| Organization Address: | 4177 Dialton Road, Springfield, Ohio 45502 |
| In the amount of: | \$72,215.15 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide a year-round farm program for at-risk Clark County youth and teens who have deficiencies in life and social skills, academic difficulties and behavioral issues. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement and related documents.

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

Commissioner Lohnes, Commissioner McGlothin, 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 July 1, 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 1st day of July, 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 2020-0414
JFSC file

**Authorize Subgrant Agreement with
Rocking Horse Community Health Center**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|---|
| Organization Name: | Rocking Horse Community Health Center – Healthy Start |
| Organization Address: | 651 South Limestone Street, Springfield, Ohio 45503 |
| In the amount of: | \$178,333.98 |
| Funding Source(s): | Medical Assistance Program 93.778 |
| Purpose: | Provide on-site case management services for the Medicaid caseload in Clark County. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0415
JFSC file

**Authorize Contract with
Rocking Horse Community Health Center**

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

Organization Name: Rocking Horse Community Health Center – Nurse Care Coordinator
Organization Address: 651 South Limestone Street, Springfield, Ohio 45503
In the amount of: \$119,732.78
Funding Source(s): Children Services Levy
Purpose: Provide Nurse Care Coordination for Foster Children.
Effective Dates: July 1, 2020 through June 30, 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 July 1, 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 1st day of July, 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 2020-0416
JFSC file

**Authorize Subgrant Agreement with
Springfield City Youth Mission**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

Organization Name: Springfield City Youth Mission
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
In the amount of: \$25,919.90
Funding Source(s): TANF 93.558 and Children Services Levy
Purpose: Provide afterschool, summer, and in-school programs to middle-school aged children in the city of Springfield and Clark County through Wise Guys Male Responsibility Group and One-on-One Mentoring programing.
Effective Dates: July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0417
JFSC file

**Authorize Subgrant Agreement with
Springfield Promise Neighborhood**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a subgrant agreement with:

| | |
|------------------------------|--|
| Organization Name: | Springfield Promise Neighborhood |
| Organization Address: | P.O. Box 145, Springfield, Ohio 45501 |
| In the amount of: | \$109,895.65 |
| Funding Source(s): | TANF 93.558 and Children Services Levy |
| Purpose: | Provide programming that will improve academic and social progress of served youth who reside in four of the lowest income neighborhoods of south Springfield. |
| Effective Dates: | July 1, 2020 through June 30, 2021 |

Further move to authorize the County Administrator to execute the subgrant agreement 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 July 1, 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 1st day of July, 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 2020-0418
JFSC file

**Authorize Contract with
United Way of Clark, Champaign, and Madison Counties**

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

Organization Name: United Way of Clark, Champaign, and Madison Counties
Organization Address: 120 South Center Street, Springfield, Ohio 45502
In the amount of: \$20,000.00
Funding Source(s): Title XX 93.667
Purpose: Provide Information and Referral to people in need of services in Clark County.
Effective Dates: July 1, 2020 through June 30, 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 July 1, 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 1st day of July, 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 2020-0419
UTLC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the American Federation of State, County and Municipal
Employess (AFSCME) Ohio Council 8, Local 1718**

Commissioner ____ moved to authorize the following MOU:

MOU with: AFSCME Ohio Council 8, Local 1718

Purpose: Remove two (2) year work experience with the Utilities Department requirement for Utility Technicians before they may work pager duty. All other pager duty experience requirements remain unchanged.

Effective Date(s): July 1, 2020

Further move to authorize the County Administrator to execute the MOU 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 July 1, 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 1st day of July, 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 2020-0420
SUBS file

Simon Kenton Farm – Section Two Part D1
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, \$17,229.84. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Moorefield 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,

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 July 1, 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 1st day of July, 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 2020-0421
SUBS file

Simon Kenton Farm – Section Two Part D2
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, \$13,935.90. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Moorefield 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,

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 July 1, 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 1st day of July, 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 2020-0422
ENGO file

Authorize Removal of Obstruction Pursuant to ORC 5547.03
Ronald White at 3035 South Tecumseh Road, Springfield, Ohio 45502

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the removal of an obstruction blocking culvert:

Property Owner: Ronald White

Address: 3035 South Tecumseh Road, Springfield, Ohio 45502

The County Engineer has determined that the culvert at 3035 South Tecumseh Road has been obstructed by Ronald White, the owner of the property. Pursuant to O.R.C. 5547.03, the owner is hereby directed to begin removal of the obstruction within five (5) calendar days of receiving this Board's order and determination, and to complete removal of the obstruction within a reasonable time.

Authorize the County Engineer to serve written notification of this Board's order and determination upon the owner. Further authorize the County Engineer to effect removal of the obstruction if the owner fails to do so within the time ordered herein.

Further order the owner to cease and desist or otherwise wrongfully obstruct any culvert, ditch, drain, or watercourse along, upon or across a public highway, or divert any water from adjacent lands to or upon a public highway.

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 July 1, 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 1st day of July, 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 2020-0423
ENGB file

**Instruct Clerk to Advertise for Bids for
2020 Pavement Marking Contract**

Commissioner ____ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 Pavement Marking Contract. Said bids will be opened via virtual bid on July 16, 2020 at approximately 11:00 a.m. Bids must be submitted to the County Offices/ Municipal Courts Building, 5th Floor, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office no later than 11:00 a.m. on July 16, 2020.

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 July 1, 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 1st day of July, 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 2020-0424
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to dispose of the following by the way of discard or salvage in accordance with section 307.12(I) of the Ohio Revised Code:

1. Toshiba TV Monitor – SN: 50F00288
2. Toshiba TV Monitor – SN: 50F00227
3. Toshiba TV Monitor – SN: 50F00231
4. Toshiba TV Monitor – SN: 50F00204
5. Toshiba TV Monitor – SN: 71F00240
6. Insignia 32 TV Monitor – SN: B450EWD06691
7. Apex Monitor – SN: 385691400737305616

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

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 July 1, 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 1st day of July, 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 2020-0425
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2001 Lincoln LS
VIN# 1LNHM87AX1Y666608

2005 Chrysler 300
VIN# 2C3AA53GX5H590139

2000 Buick Lesabre
VIN# 1G4HR54K8YU350722

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:

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 July 1, 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 1st day of July, 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 2020-0426
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's office, to donate the following:

2007 Chevrolet Tahoe
VIN# 1GNFK13097R328388

Further move to donate the vehicle to the Clark County Park District as the vehicle is no longer needed for County use, pursuant to Ohio Revised Code 307.12(D).

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 July 1, 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 1st day of July, 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 2020-0427
PER file

Update Personnel Policy Manual

Commissioner ____ moved upon the recommendation of the County Administrator, per the request of the Assistant County Administrator/HR Director, to authorize updates to the personnel policy manual in the following sections effective July 1, 2020 or sooner as required by law:

- Section 1-D Equal Employment Opportunity/Request for Reasonable Accommodation
- Section 1-E Sexual Harassment and Other Forms of Unlawful Harassment
- Section 2-D Basis for Selection for Classified Service
- Section 3-A Employee Status
- Section 5-A Classification Plan
- Section 6-B Vacation
- Section 6-D Personal Leave
- Section 6-F Funeral Leave
- Section 7-D Safety and Health
- Section 7-H Use of Vehicles – Driver’s Guidelines

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 July 1, 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 1st day of July, 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 2020-0428
COMP file

**Approve Payment #8 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #8:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #8 General Contract
Project: Administrative Building Improvements
Amount: \$473,851.53
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$211,415.67)

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 July 1, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of July, 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 2020-0429
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 July 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,

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 July 1, 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 1st day of July, 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 2020-0430
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

| From | | | To | | |
|----------------------------|----------------------|---------------|-------------------|----------------------|---------------|
| Department | Expense Acct. | Amount | Department | Expense Acct. | Amount |
| Fund: Solid Waste District | | | | | |
| Solid Waste | Operating Exp. | \$4,000.00 | Solid Waste | Capital Asset Exp. | \$4,000.00 |

Reason: Transfer is needed to cover equipment purchase.

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 July 1, 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 1st day of July, 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 2020-0431
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

| Transfer From | Amount | Transfer To | Amount |
|--|---------------|--|---------------|
| BD of DD – General Services 2080-220-850000 | \$66,000.00 | BD of DD – Capital Projects 4040-220-540000 | \$66,000.00 |

Reason: Per Board Resolution 2020-2.

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 July 1, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of July, 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 2020-0432
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: |
|-------------------|-----------------|----------------|
| BODD General Fund | Transfers | \$66,000.00 |

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 July 1, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 1st day of July, 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 2020-0433
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 |
|--------------------|-------------|----------------------|----------------------|---------------|
| 200018280 | DJFS | Neighborhood Housing | 5/1/2020 | \$2,364.15 |

Reason: The invoice is dated prior to the encumbrance appropriation date.

| | | | | |
|-----------|---------------|---------|-----------|----------|
| 200017761 | General (B&G) | Aqualon | 9/24/2019 | \$213.43 |
|-----------|---------------|---------|-----------|----------|

Reason: Did not receive original invoice from vendor in 2019.

| | | | | |
|-----------|---------------|---------|-----------|----------|
| 200017761 | General (B&G) | Aqualon | 9/24/2019 | \$100.00 |
|-----------|---------------|---------|-----------|----------|

Reason: Did not receive original invoice from vendor in 2019.

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 July 1, 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 1st day of July, 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 2020-0434
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 Pleas | A. Watkins | OPOTA Pistol Course | Xenia, OH | 7/27-31/20 | \$600.00 |

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,

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 July 1, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)