

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO

AGENDA



Source: google images

July 8, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0437

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th 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 2020-0438
EMAC file

Authorize Memorandum of Agreement (MOA) with Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office

Commissioner ____ moved, per the request of the Emergency Management Director, to authorize a MOA with:

MOA with: Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office
In the amount of: \$0.00
Purpose: Enable information interoperability across emergency response organizations and systems to notify and warn the public of emergencies and disasters. The system will be used in conjunction with the mass notification system Hyper Reach.
Effective Date(s): July 8, 2020 through July 7, 2023

Further move to authorize the County Administrator to execute the MOA 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 8, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

Resolution 2020-0439
ZMRF file

**Set Date and Time for Public Hearing for
Rezoning Case Z-2020-05 filed by Larry Berner in Moorefield Township**

Commissioner ____ moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 22, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 3.0 acres located at 518 Tremont City Road, Springfield, Ohio to rezone from current I-1 (Industrial District) to R-1 (Rural Residence District) for an existing single-family home.

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

Resolution 2020-0440
COMO file

Change Time for the Investment Advisory Committee Meeting

Commissioner ____ moved to change the time of the scheduled Thursday, July 16, 2020 Investment Advisory Committee meeting to 9:00 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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0441
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Engineer'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:

2000 Ford F550
VIN# 1FDAW57F3YED38416

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,

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Megan Burr, Clerk

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County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 8th 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 2020-0442
Replaces Resolution 2020-0093
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Office**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 2500 from Coughlin Chevrolet for a cost of \$33,027.00 to be paid from the MV> Fund.

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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Commission Budget Analyst

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0443
COMP file

**Approve Payment to
Montgomery County Treasurer**

Commissioner ____ moved, to approve the following payment:

Payment to: Montgomery County Treasurer
Address: Montgomery County Office of Management and Budget
451 West Third Street Dayton, Ohio 45422-1317
Services: Clark County's share of 2019 Court of Appeals operating costs
Amount: \$35,280.65

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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Richard L. Lohnes

Resolution 2020-0444
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner ____ moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.
(June 2020 payment received 6/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,244.06

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07.
(June 2020 payment received 6/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,866.07

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

Resolution 2020-0445
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
200018338	General (Sheriff)	Germain Ford	5/27/2020	\$5,283.96

Reason: When the cruiser engine was damaged, we did not have sufficient funds in our reserve to cover the engine replacement.

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

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Richard L. Lohnes

Resolution 2020-0446
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
Engineer	M. Power, J. Burr	Land Records	Webinar	7/22-23/20	\$316.00
	P. DeButy, D. Fenton	Modernization Conf.			

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:

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Richard L. Lohnes

**Add On
Resolution 2020-0447
SHRG file**

**Authorize Grant Submission
Ohio Department of Commerce**

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

Grant: Ohio 9-1-1 Local Sub Grant Program
Grantor: Ohio Department of Commerce
Funding Amount: \$236,849.29
Purpose: To purchase 9-1-1 hardware and software for NG9-1-1 compliance.
Effective Dates: July 2, 2020 through December 31, 2021

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,

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 8, 2020.

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Lowell R. McGlothlin

Richard L. Lohnes

**Add On
Resolution 2020-0448
SHRG file**

**Accept Grant Agreement with
Ohio Department of Commerce: 9-1-1 Local Sub Grant Program**

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

Grantor: Ohio Department of Commerce
Amount Funding: \$236,849.29
Purpose: To purchase 9-1-1 hardware and software for NG9-1-1 compliance.
Effective Dates: July 2, 2020 through December 31, 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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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Lowell R. McGlothlin

Richard L. Lohnes

**Add On
Resolution 2020-0449
SHRG file**

**Accept Grant Agreement with
Coronavirus Emergency Supplemental Funding Program**

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

Grantor: U.S. Department of Justice
Amount Funding: \$58,008.00
Purpose: Fiscal assistance to use in its' prevention, preparation, and response efforts to the coronavirus toward staff salaries.
Effective Dates: March 2020 through December 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:

Commissioner Lohnes, Commissioner McGlothlin, Commissioner Wilt,

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