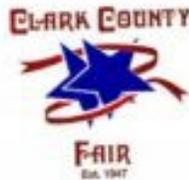


# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA

# 2020 Clark Co. Jr. Fair



Source: google images

July 22, 2020

8:30 A.M.	Informal Session
10:00 A.M.	Formal Session
Call to Order	President of County Commission Resolution 2020-0469
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 Public Hearing – Rezoning Case Z-2020-05

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> 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 2020-0470**  
**ENGC file**

**Authorize Contract with  
Asphalt Materials Inc.**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Asphalt Materials Inc.  
**Organization Address:** 940 North Wynn Road, Oregon, Ohio 43616  
**In the amount of:** \$49,000.00 (not to exceed)  
**Funding Source(s):** Local MVGT  
**Purpose:** For Fog Seal Emulsion QF-40 to use with County's 2020 chip seal work.  
**Effective Dates:** July 22, 2020 through December 1, 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,

---

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 22, 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 22<sup>nd</sup> 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 2020-0471**  
**ISDC file**

**Authorize Change Order #8 for  
Security/Surveillance Camera System**

Commissioner \_\_\_\_ moved to authorize change order #8 with:

<b>Organization Name:</b>	IMS Technology & Security
<b>Organization Address:</b>	P.O. Box 8285, Carlisle, Ohio 45505
<b>Original Contract:</b>	\$373,804.14
<b>Previous Changes:</b>	\$292,394.79
<b>This Change:</b>	\$2,087.71
<b>New Contract Total:</b>	\$668,286.64
<b>Funding Source(s):</b>	Sewer and Water District Funds
<b>Reason for Change:</b>	To install camera in Utilities area to view counter and connect to existing system.

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0472**  
**JFSC file**

**Authorize Contract with  
The City of Springfield**

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

**Organization Name:** The City of Springfield – CDBG Work Program/COVID Public Services  
**Organization Address:** 76 East High Street Springfield, Ohio 45502  
**In the amount of:** \$24,000.00  
**Funding Source(s):** Children Services Levy  
**Purpose:** Case Management care of COVID quarantined city citizens through United Way.  
**Effective Dates:** May 29, 2020 through December 31, 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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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

---

**Resolution 2020-0473**  
**JFSC file**

**Authorize Memorandum of Understanding (MOU) Between  
Clark County Department of Job and Family Services & United Way of Clark and Champaign  
Counties**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** United Way of Clark and Champaign Counties  
**In the amount of:** \$5,000.00 (not to exceed)  
**Funding Source(s):** City of Springfield MOU/JFS levy  
**Purpose:** This Memorandum of Understanding (hereinafter referred to as “MOU”) is made and entered into by and between the Clark County Department of Job & Family Services (“Agency”) and United Way of Clark, Champaign & Madison Counties (“United Way”) for the purpose of outlining their mutual responsibilities as to the activities of a COVID-19 case manager independently contracted through United Way Agency is receiving support from the City of Springfield for this purpose. This MOU will set forth all services that will be provided to Agency and will outline all requirements from the Agency to United Way.  
**Effective Date(s):** May 19, 2020 through December 31, 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 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 22, 2020.

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 2020-0474**  
**UTLG file**

**Accept Grant Agreement with  
Ohio Public Works Commission for the NR Water Tower Rehab & Water System Standby Power  
Replacement Project (OPWC Project CK06X)**

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

**Grantor:** Ohio Public Works Commission  
**Amount Funding:** \$300,000.00 (not to exceed)  
**Purpose:** NR Water Tower Rehab & Water System Standby Power Replacement Project.  
**Effective Date:** July 1, 2020

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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Megan Burr, Clerk

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County Administrator  
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

---

**Resolution 2020-0475**  
**ENGB file**

**Acknowledge Bids for the  
2020 Pavement Marking Contract**

Commissioner \_\_\_\_ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2020 Pavement Marking Contract was held on Thursday, July 16, 2020. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
The Aero-Mark Company, LLC	\$298,797.00

**Estimate: \$285,000.00**

Further move to refer the bids to staff for further evaluation.

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 2020-0476**  
**JFSV file**

**Acknowledge Receipt of Certificate of Estimated Property Tax Revenue**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to acknowledge the receipt of the Certificate of Estimated Property Tax Revenue for the proposed levy request from the Job and Family Services of 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,

---

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 22, 2020.

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 2020-0477**  
**JFSV file**

**Authorize Placing a 3.0 Mills Renewal Levy on the November 2020 Ballot for the Job and Family Services of Clark County**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, at the request of Clark County Job and Family Services Director, to authorize the following resolution:

WHEREAS, The Board of County Commissioners of Clark County, Ohio has provided the normal and customary percentage of the total General Fund appropriations for the support of children's services and the care and placement of children, as set forth in §5153.01 to 5153.41, inclusive, of the Revised Code; and

WHEREAS, The amount of tax which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the support of such children's services and it is therefore necessary to levy a tax in excess of the ten mill limitation to supplement such General Fund appropriations for such purposes; now therefore,

BE IT RESOLVED, That in accordance with the provisions of §5705.24, Revised Code of Ohio, the Board of County Commissioners of Clark County, Ohio, hereby declares that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Clark County, for the purposes of supplementing General Fund appropriations for children's services as set forth in §5153.01 to §5153.41, inclusive, of the Revised Code, at a rate not exceeding Three Mills (3.0 mills) for each One Dollar (\$1.00) of tax valuation, which amounts to thirty cents (\$0.30) for each One Hundred Dollars (\$100.00) of tax valuation, for a period of ten years, being tax years, viz: 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, such levy being a renewal of an existing levy of Three Mills (3.0 mills) to constitute a total levy of Three Mills (3.0 mills) to be used for any operating purpose or capital improvement project as deemed necessary for the support of children's services and the care and placement of children; and

BE IT FURTHER RESOLVED, That the question of such levy shall be submitted to the electors of Clark County at the General Elections to be held on November 3, 2020; and

BE IT FURTHER RESOLVED, By the Board of County Commissioners, Clark County, Ohio, all its members concurring, that the Board of Elections of Clark County, Ohio, be and they are hereby directed to submit the question of such tax levy to the electors of Clark County at the General Election to be held on November 3, 2020, at a rate not exceeding Three Mills (3.0 mills) for a period of ten years, being tax years, viz: 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030; and

BE IT FURTHER RESOLVED, That the Clerk of the Board is hereby directed to certify a copy of this resolution to the Board of Elections of Clark County, Ohio.

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 22, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> 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 2020-0478**  
**INVP file**

**Authorize Purchase of Server Equipment for 911 Center**

Commissioner \_\_\_\_ moved, per request of the Clark County Sheriff's Office, to authorize purchase of Dell server and storage hardware to be used for 911 purposes, in the amount of \$270,910.87. 60% of the cost of the purchase will be reimbursed through the 9-1-1 Wireless grant.

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 2020-0479**  
**INVS file**

**Authorize Donation of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Information Systems Department, to donate the following:

	Description	Vendor	Model #	Serial Number
1	Hard Drive*	Seagate	ST31500341AS	9VS23CRZ
2	Hard Drive*	Seagate	ST31500341AS	9VS24MZB
3	Hard Drive*	Seagate	ST1500DM003	Z1E3GX7T
4	Hard Drive*	Seagate	ST31500341AS	9VS5B3Y2
5	Hard Drive*	Seagate	ST31500341AS	9VS21X29
6	Hard Drive*	Seagate	ST31500341AS	9VS4C2XD
7	Hard Drive*	Seagate	ST31500341AS	9VS24NMW
8	Hard Drive*	Seagate	ST31500341AS	9VS24LNZ
9	Hard Drive*	Seagate	ST31500341AS	9VS24MX5
10	Hard Drive*	Seagate	ST31500341AS	9VS2C9YW
11	Hard Drive*	Seagate	ST31500341AS	9VS22610
12	Hard Drive*	Seagate	ST3750640AS	5QD11JR2
13	Hard Drive*	Seagate	ST3750640AS	3QD00WFS
14	Hard Drive*	Seagate	ST3750640AS	5QD0X4PD
15	Hard Drive*	Seagate	ST3750640AS	5QD11DWV
16	Hard Drive*	Seagate	ST3750640AS	5QD227X6
17	Hard Drive*	Seagate	ST3750525AS	5VP86ZYZ
18	Hard Drive*	Seagate	ST3750640AS	5QD55ZRJ
19	Hard Drive*	Seagate	ST3750640AS	3QD0145Q
20	HP Storage Works *	HP	Ultrium 920 SAS	2M240900M7
21	Mice (11)	Dell	n/a	n/a
22	Monitor	Dell	P1913	CN-0DT0PH-74261-4A5-116U
23	Paper Tray	HP	N279	CNBVH92117
24	Paper Tray	HP	N279	CNBVH91301
25	Paper Tray	HP	f2g68A	CNFVB01199
26	Paper Tray	HP	N279	1146B001AA
27	Printer	HP	HP LJ M607	CNDY861117

28	Printer	HP	HP LJ M600	CNCCG1M224
29	Storage Array	Unitrends	3U-411	3U-411-11344
30	Toner Cartridge	HP	HP LJ P4015/ P4515	n/a
31	Workstation*	HP	Z600 Workstation	2UA2100SMM
32	Workstation*	Dell	Optiplex 980	Service Tag G2G5QN1
33	Workstation*	Dell	Optiplex 980	Service Tag BS58QN1
34	Workstation*	Dell	Optiplex 980	Service Tag BS59QN1
35	Workstation*	Dell	Optiplex 790	Service Tag 6XY7V1
36	Workstation*	Dell	Optiplex 790	Service Tag HSQT3V1
37	Workstation*	Dell	Optiplex 790	Service Tag HLL25V1
38	Workstation*	Dell	Optiplex 790	Service Tag HLKZ4V1
39	Workstation*	Dell	Optiplex 790	Service Tag HSNT3V1
40	Workstation*	Dell	Optiplex 790	Service Tag HLL05V1
41	Workstation*	Dell	Optiplex 790	Service Tag HSNW3V1
42	Assorted Cables	n/a	n/a	n/a

\*Storage devices have been sanitized according to the U.S. Department of Defense 5220.22-M 3-pass wipe data sanitization method.

Further move to donate the listed equipment to the Ohio Military Reserve, 4<sup>th</sup> Civil Support and Sustainment Brigade (CSSB) S6, 4094 Sullivant Avenue, Columbus, Ohio 43228, as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 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 22, 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 22<sup>nd</sup> 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 2020-0480**  
**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					
Auditor	Pers & Fringes	\$9,200.00	Auditor	Operating Exp	\$9,200.00

Reason: Transfer is needed to adjust appropriations for YTD.

Fund: PCSA

PCSA	Transfers	\$10,000.00	PCSA	Operating Exp	\$10,000.00
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Reason: Additional appropriations are needed to cover special purpose expenditure line. Increase needed because this line has covered much of the COVID expenditures as it is the best described line to use in the 2020 levy fund.

Fund: DJFS

DJFS	Pers & Fringes	\$86,000.00	DJFS	Transfers	\$86,000.00
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Reason: Transfer is needed in order to correct negative balance in transfer out line because of increasing allocations that needed to be paid back to 2020 and the 2000 transfer line is running short. The TANF allocations are paid in to 2000 from the state and needs to be moved to 2020.

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 2020-0481**  
**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>
Probate	R. Carey	OH Judicial Conf.	Columbus, OH	9/10-11/20	\$497.50

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 2020-0482**  
**ZMRF file**

**10:00 a.m. Public Hearing for Rezoning Case Z-2020-05  
filed by Larry Berner in Moorefield Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2020-05 being 3.0 acres located at 518 Tremont City Road, Springfield, Ohio from current I-1 (Industrial District) to R-1 (Rural Residence District) for an existing single-family home.

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 \_\_\_ rezoning case Z-2020-05 as presented.

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 2020-0483**  
**BRDC file**

**Resolution of Support for Creation of the Clark County Law Enforcement Advisory Team (CCLEAT)**

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

Whereas, recent events have made us more aware of racial biases that threaten the lives of minorities; and,

Whereas, Clark County, Ohio is a diverse community with many individuals who are minorities in terms of their race, ethnicity, sexual orientation/identity, and/or faith; and,

Whereas, all residents of our community are created equal and have an equal right to life, liberty, and the pursuit of happiness; and,

Whereas, our law enforcement agencies value community engagement and want Clark County, Ohio to be safe for all of our residents; and,

Whereas, local minorities do not currently have a formal way to influence community law enforcement standards and few interpersonal connections to their sworn protectors.

Therefore, be it resolved that we call for the establishment of a Clark County Law Enforcement Advisory Team which includes minority representation:

To work with the Clark County Sheriff's Office;

To give minorities and other community members a stronger voice in the law enforcement standards of our community;

To ensure that Clark County, Ohio is a community where all residents have safe and equal protection under the law.

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 2020-0484**  
**Replaces Resolution 2020-0388**  
**BRD\* file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner \_\_\_\_ moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Clark County Law Enforcement Advisory Team (CCLEAT)	Melanie F. Wilt
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Family & Children First Council	Melanie F. Wilt
Fair Housing	Richard L. Lohnes Community Development Staff (alternate)
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Job Readiness	Richard L. Lohnes
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt

Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Melanie F. Wilt Jennifer Hutchinson (Alternate)
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)

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 July 22, 2020.

Megan Burr, Clerk

copy: County Auditor  
County Administrator