

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

August 5, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0498

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 5th day of August, 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 2020-0499
AUDC file

**Authorize Contract with
The City of Springfield**

Commissioner ____ moved, per the request of the Clark County Auditor, to authorize a contract with:

Organization Name: The City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
In the amount of: \$500.00 Monthly (Income)
Purpose: Hosting City's GIS Data Layers on County Website.
Effective Dates: January 1, 2021 through December 31, 2025

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 August 5, 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 5th day of August, 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 2020-0500
AUDC file

**Authorize Contract with
The City of Springfield**

Commissioner ____ moved, per the request of the Clark County Auditor, to authorize a contract with:

Organization Name:	The City of Springfield
Organization Address:	76 East High Street, Springfield, Ohio 45502
In the amount of:	\$44,000.00 Annually (Income)
Purpose:	Establish and support a shared GIS system.
Effective Dates:	January 1, 2021 through December 31, 2025

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 August 5, 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 2020-0501
ENG file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Mad River Township, Moorefield Township, Pleasant
Township, Springfield Township, Village of Enon, Village of South Charleston, City of New Carlisle,
and the Board of Clark County Commissioners**

Commissioner ____ moved, per the request of Debuty Engineer, to authorize the following inter-governmental agreements:

Agreement between: Bethel Township, German Township, Mad River Township, Moorefield Township, Pleasant Township, Springfield Township, Village of Enon, Village of South Charleston, City of New Carlisle, and the Board of Clark County Commissioners.

In the amount of: County, Townships, Villages, and City agree to cooperate in completing the 2020 Roadway Resurfacing project. The County, Townships, Villages, and City agree the total local share of the cost for the project to be \$1,086,484.66.

Purpose: 2020 Roadway Resurfacing Project

Effective Dates: August 5, 2020, through October 31, 2020

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

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

Commissioner 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 August 5, 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 5th day of August, 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 2020-0502
SHRC file

**Authorize Law Enforcement Contract(s) with
Interfaith Hospitality Network**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Organization: Interfaith Hospitality Network
In the amount of: \$122,548.97
Effective Dates: August 5, 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,

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 August 5, 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 5th day of August, 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 2020-0503
SHRG file

**Authorize Inter-Governmental Agreement Between
City of Springfield and the Board of Clark County Commissioners**

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

Agreement Between: City of Springfield and the Board of Clark County Commissioners
In the amount of: \$16,199.00 (Income)
Funding Source: Byrne Justice Assistance Grant (JAG) Program
Purpose: Technology and Equipment Upgrade Program
Effective Dates: August 31, 2020 through September 30, 2023

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 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 August 5, 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 2020-0504
BRDR file

**Appoint and Re-Appoint Member(s) to the
Clark County Residential Board of Building Appeals**

Commissioner ____ moved to appoint and re-appoint the following member(s) to the Clark County Board of Building Appeals per Ohio Revised Code 307.381 and Ohio Residential Code 110.1:

Name:	New Expiration Date:
Stephen Sharp – New Member	July 29, 2024
Tim Studebaker – Reappointment	July 29, 2024

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 August 5, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 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 2020-0506
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner ____ moved, to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 28, 2020 and June 12, 2020. Further, move to review the recommendations and make a decision based upon the recommendations before September 12, 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 August 5, 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 5th day August, 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 2020-0507
COMO file

Authorize the transfer of 9.81 acres of the Clark County Fairgrounds to the Clark County Land Reutilization Corporation

Commissioner ____ moved to authorize the transfer of property to the Clark County Land Reutilization Corporation. Further, authorize the County Administrator to execute all related documents. The land is described as:

Situated in the Springfield Township, Clark County, Ohio and being part of Section 3 and Section 9, Township 5, Range 9 B.M.R.S. and being part of a 126.42-acre tract owned by The County Commissioners of Clark County, Ohio by Deed Volume 397, Page 309, part of a 0.055 acre tract conveyed to the Board of Clark County Commissioners by Deed Volume 514, Page 164, and part of a 1.67 acre tract conveyed to the Board of Commissioners Clark County Ohio by Official Record 1409, Page 2594, and being more particularly described as follows.

Commencing from the intersection of the westerly line of Section 9, Township 5, Range 9 and the centerline of South Charleston Pike (S.R. 41), said point being identified as 1.00' RT of Station 153+16.57 as shown on the Ohio Department of Transportation Centerline Survey Plat CLA-70-17.87;

Thence along said centerline, South 33°52'17" East, 224.52 feet to a point;

Thence leaving said centerline, South 56°07'43" West, 128.87 feet to a found iron pipe found at the northeast corner of a 1.630-acre tract owned by the Clark County Land Reutilization Corporation by Official Record 2148, Page 5789, said iron pipe being in the westerly right-of-way of South Charleston Pike (S.R. 41), said iron pipe also being in the northwesterly line of a 3.152-acre tract, Parcel 13WL conveyed to the State of Ohio as recorded in Deed Volume 624, Page 544, said iron pipe also being North 00°14'13" East, 419.46 feet from NGS Monument Clark 39 AZ MK, and the Point of Beginning for the herein described tract of land;

Thence leaving said westerly right-of-way, along the northerly line of said 1.630-acre tract the following two (2) courses:

1. North 89°58'59" West, 364.61 feet to a found iron pipe;
2. South 55°49'02" West, 69.87 feet to a set 5/8" iron pin with cap;

Thence leaving said northerly line, with new division lines through the lands of said 126.42-acre tract, and said 1.67-acre tract the following five (5) courses:

1. North 15°03'46" West, 320.23 feet to a set 5/8" iron pin with cap;
2. North 24°37'20" West, 248.47 feet to a set 5/8" iron pin with cap;
3. North 34°23'51" West, 680.46 feet to a; set 5/8" iron pin with cap;
4. North 42°16'08" East, 68.07 feet to a; set 5/8" iron pin with cap;

5. North 55°25'16" East, crossing the common line between said 126.42-acre tract and said 1.67-acre tract at 129.11 feet, a total distance of 233.76 feet to a set 5/8" iron pin with cap in the westerly right-of-way of said South Charleston Pike, said pin being in the westerly line of Highway Parcel 5WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 689;

Thence along said westerly right-of-way of Parcel 5WD, the westerly line of Highway Parcel 1WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 674, and also along the westerly line of said Highway Parcel 13WL the following eight (8) courses:

1. South 34°40'40" East, 174.51 feet to a set 5/8" iron pin with cap;
2. South 34°28'09" East, 179.64 feet to a set 5/8" iron pin with cap;
3. South 34°03'11" East, 179.64 feet to a set 5/8" iron pin with cap;
4. South 33°50'40" East, 359.63 feet to a set 5/8" iron pin with cap;
5. South 26°15'00" East, 88.31 feet to a set 5/8" iron pin with cap;
6. South 26°27'03" East, 95.82 feet to a set 5/8" iron pin with cap;
7. South 23°04'42" East, 239.20 feet to a set 5/8" iron pin with cap;
8. South 33°50'30" East, 140.00 feet to the Point of Beginning containing 9.805 acres of land more or less (9.777 acres in Section 9 and 0.028 acres in Section 3).

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

Basis of bearings - U.S. State Plane, NAD83 Ohio South Zone (3402). Coordinates taken to ground at Latitude N39°53'52.27605", Longitude W83°43'42.09250", Project Height 940.637' and a Ground Scale Factor of 1.00006897403894.

All iron pins called as set are 5/8" x 30" rebar with yellow cap stamped "CESO".

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 August 5, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
County Engineer
Township Trustees

The Board of County Commissioners, in and for Clark County, Ohio, met this 5th day of August, 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 2020-0508
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: Real Estate Assessment					
Auditor	Operating Exp	\$50,000.00	Auditor	Cap Asset Exp	\$50,000.00

Reason: Transfer is necessary to pay for furniture replacement when returning to A.B. Graham building in the fall.

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 2020-0509
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
200018483	General (Municipal)	Eastway Corp.	7/27/2020	\$450.00
Reason: Insufficient amount remaining on prior PO.				

200018213	General (Dom Rel)	Matthew Bender	5/31/2020	\$290.26
Reason: Invoice was received prior to the creation of PO.				

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 2020-0510
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	J. Burr, T. Bender	OH Bridge Conf.	Virtual	8/12-13/20	\$238.00

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 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 August 5, 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 2020-0511
FIN file

**Repeal Resolution 2020-0268 as of August 10, 2020 and Reverse Implementation
Of Mandatory Cost Savings Plan**

Commissioner ____ moved to repeal Resolution 2020-0268 of the Board of Clark County Commissioners declaring a lack of funds as defined in Ohio Revised Code Section 124.321 and implementing a mandatory cost savings program. This action is meant to be prospective only, and will not affect the hours or wages paid to employees affected by the plan between the effective date of Resolution 2020-0268 and August 10, 2020.

Employees who have been subject to the mandatory cost savings program under the authority of the Board of County Commissioners will return to working the pre-cost savings hours as of August 10, 2020.

Other Clark County Appointing Authorities with general fund allocations are also authorized to restore reduced hours to their employees as they see fit.

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 August 5, 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 2020-0512
COMP file**

**Approve Payment #2 to
Brumbaugh Construction, Inc.**

Commissioner ____ moved to approve the following payment #2:

Payment to: Brumbaugh Construction, Inc
Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services: Payment #2 General Contract
Project: Clark County 911 Communication Center
Amount: \$202,389.88
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$17,599.12 (retainage withheld to date \$25,497.92)

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 August 5, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department