

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

September 23, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0587

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 23rd day of September, 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 2020-0588
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Clark County Educational Service Center and the Global Impact Stem
Academy**

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

Agreement Between: Clark County Sheriff and the Clark County Educational Service Center
and the Global Impact Stem Academy
In the amount of: \$52,000.00 (income)
Purpose: Resource officer for the 2020-2021 school year.
Effective Dates: August 1, 2020 through July 31, 2021

Further move to authorize the County Administrator to execute the 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 September 23, 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 2020-0589
RECC file

**Authorize Contract with
Kofile Technologies, Inc.**

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

Organization Name: Kofile Technologies, Inc.
Organization Address: 6300 Cedar Springs Road, Dallas, Texas 75235
In the amount of: \$534,443.49
Funding Source(s): CARES Act
Purpose: Microfilming Real Property Records.
Effective Date: September 23, 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

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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0590
PRSR file

**Acknowledge Annual Report from
Clark County Prosecutor**

Commissioner ____ moved to acknowledge the receipt of the Clark County Prosecutor's Annual Report, per Ohio Revised Code Section 309.16.

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 2020-0591
SHRR file

Acknowledge Sheriff's Jail Expenditure Report

Commissioner ____ moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for August 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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0592
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:

2010 Dodge Charger
VIN# 2B3AA4CT8AH163962

2011 Ford Crown Victoria
VIN# 2FABP7BV1BX181836

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

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 23rd day of September, 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 2020-0593
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: F.F. Mueller Residential Center					
BODD	Pers & Fringes	\$23,000.00	BODD	Operating Exp	\$23,000.00

Reason: Transfer is necessary to cover supplies.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0594
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:
Common Pleas Special Project	Charge for Services	(\$6,939.00)
Common Pleas Special Project	Transfers	\$6,939.00
Computer Legal Research	Transfers	\$6,939.00

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

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0595
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
200018627	Comp. Research(Probate)	BIS Digital	7/20/2020	\$2,176.00

Reason: Additions were added to initial invoice for Court Room Sound System and there was not a purchase order in place.

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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0596
FINA file

**Authorize Amended Certificate #5 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #5 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
UNFORFEITED LAND SALE FUND (0900)	NONE	OTHER EXPENSES	15,000.00
UNCLAIMED MONEY FUND (0910)	NONE	OTHER EXPENSES	150,000.00
PD APPLICATION FEE FUND (1298)	AUDITOR	OTHER EXPENSES	10,000.00
PD APPLICATION FEE FUND (1298)	MUN CT	TRANSFERS	5,000.00
PROSECUTOR DIVERSION PROG (1239)	PROS	OTHER EXPENSES	587.26
		Total	180,587.26

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

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

**Revised
Resolution 2020-0597
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	D. Fenton, T. Bender	PLSO Fall Seminar	Virtual	10/5/20	\$ 99.00
Sheriff	Staff	Various	Various	Cal Yr 2020	\$2,500.00

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:

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0598
PERC file

Authorize Life, Accidental Death & Dismemberment Coverage, Voluntary Life, and Voluntary Disability

Commissioner ____ moved upon the recommendation of the Assistant County Administrator, to authorize Life, Accidental Death & Dismemberment basic coverage with:

Organization Name: American United Life Insurance Company (AUL) a OneAmerica Company
Organization Address: One American Square, PO Box 368, Indianapolis, Indiana 46206-0368
In the amount of: \$3.80 per month for \$20,000 of term insurance coverage
Purpose: Term Life Insurance, Accidental Death & Dismemberment
Effective Date: January 1, 2021 through December 31, 2021
Agent: Matthew Foley, Foley Benefits Group, LLC

Further move to authorize fully employee paid voluntary supplemental life insurance and voluntary disability insurance through OneAmerica Company. All voluntary supplemental life and disability rates are age based.

The County Administrator is authorized to execute all required 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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