

THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO AGENDA



Source: google images

September 30, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0600

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 30th 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 2020-0601
JFSC file

**Authorize Subgrant Amendment #1 with
Rocking Horse Community Health Center**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize subgrant amendment #1 with:

Organization Name: Rocking Horse Community Health Center – Healthy Start
Organization Address: 651 South Limestone Street, Springfield, Ohio 45503
Amendment Amount: \$0
New Contract Amount: \$178,333.98
Funding Source(s): Medical Assistance Program 93.778
Purpose of Amendment: To replace the original line item budget.
Purpose of Contract: Provide on-site case management services for the Medicaid caseload in Clark County.
Amendment Effective Date: July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the contract amendment 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 30, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0602
JUVG file

**Accept Grant Agreement with
Ohio Office of Criminal Justice Services (OCJS)**

Commissioner ____ moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Office of Criminal Justice Services (OCJS)
Amount Funding: \$15,000.00
Purpose: Funds are to assist the Juvenile Court with the increased salary cost of their nurse due to COVID-19.
Effective Dates: September 30, 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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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0603
Replaces all previous resolutions
POLR file

**Appoint Records Custodians and Deputy Records Custodians for
Commission Departments**

Commissioner ____ moved to appoint the following Records Custodians and Alternates for the following Commission Departments:

<u>Department</u>	<u>Records Custodian</u>	<u>Deputy Records Custodian</u>
Building & Grounds	Mike Swank	Mike Yinger
Commission	Megan Burr	Emily Carter
Community Development Department	Allan Neimayer	Ethan Harris
Dog Warden	Sandi Click	Donald Roberts
Emergency Management Agency	Michelle Clements-Pitstick	Ken Johnson
Department of Job & Family Services	Renee Southward	Virginia Martycz
Information Systems	Jason Graver	Kelli Henry
Personnel	Michelle Noble	Nichi Baker
		Holly McHenry
Utilities	Elissa Hensley	Chuck Bauer
Solid Waste District	Bonnie Martens	Chuck Bauer

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
Department Directors

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0604
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner ____ moved to acknowledge the receipt of the Treasurer's June 30, 2020, July 31, 2020, and August 31, 2020 Investment Reports.

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 2020-0605
SHRR file

**Acknowledge Annual Report from
Clark County Sheriff**

Commissioner ____ moved to acknowledge the receipt of the Clark County Sheriff's Annual Report, per Ohio Revised Code Section 311.16.

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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County Administrator
Requesting Department(s)

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0606
COMO file

Acknowledge Legal Holidays for the Year 2021

Commissioner ____ moved, to acknowledge legal holidays for the year 2021, under the authority of Section 325.19(D) O.R.C., all County Offices may observe holidays as follows:

Friday	January 1, 2021	New Year's Day
Monday	January 18	Martin Luther King Jr. Day
Monday	February 15	Presidents' Day
Monday	May 31	Memorial Day
Monday	July 5	Independence Day
Monday	September 6	Labor Day
Monday	October 11	Columbus Day
Thursday	November 11	Veterans' Day
Thursday	November 25	Thanksgiving Day
Friday	November 26	Day After Thanksgiving (Personal Day)
Thursday	December 23	Christmas Eve
Friday	December 24	Christmas Day
Thursday	December 30	New Year's Eve (Personal Day)

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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Requesting Department(s)

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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0607
INVP file

**Authorize Purchase of Vehicle(s) for the
Engineer's Office**

Commissioner ____ moved, per the request of the County Engineer, to authorize the purchase of a 2012 Freightliner Bucket Truck from Altec NUECO for a cost of \$87,000.00 to be paid from the MV> Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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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County Administrator
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Melanie F. Wilt

Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0608
COMP file

**Approve Payment #11 to
Kapp Construction, Inc.**

Commissioner ____ moved to approve the following payment #11:

Payment to: Kapp Construction, Inc.
Address: P.O. Box 629 Springfield, Ohio 45501
Services: Payment #11 General Contract
Project: Administrative Building Improvements
Amount: \$582,587.75
Funding Source: Permanent Improvement Fund
Retainage Held By: Park 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:

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County Administrator
Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0609
COMP file

**Approve Payment #4 to
Brumbaugh Construction, Inc.**

Commissioner ____ moved to approve the following payment #4:

Payment to: Brumbaugh Construction, Inc
Address: 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services: Payment #4 General Contract
Project: Clark County 911 Communication Center
Amount: \$163,668.12
Funding Source: Permanent Improvement Fund
Retainage Held By: Park National Bank
Retainage: \$11,920.88 (retainage withheld to date \$61,725.92)

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 2020-0610
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	\$200,000.00	BD of DD – Capital Projects 4040-220-540000	\$200,000.00

Reason: As per budget.

PCSA 2020-315-850000	\$837,810.29	Child Support 2010-325-540000	\$837,810.29
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Reason: Transfer is needed to cover ceiling excess in child support state funding.

PCSA 2020-315-850000	\$320,821.96	DJFS 2000-300-540000	\$320,821.96
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Reason: Transfer is needed to cover Medicaid income maintenance from 7/1/2019 to 6/30/2020.

PCSA 2020-315-850000	\$73,695.37	DJFS 2000-300-540000	\$73,695.37
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Reason: Transfer is needed to cover income maintenance ceiling excess.

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

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Requesting Department

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Lowell R. McGlothlin

Richard L. Lohnes

Resolution 2020-0611
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
200018676	General (Comm Pleas)	Int'l Mailing	9/8/2020	\$332.00

Reason: Invoice dated before purchase order was issued.

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 2020-0612
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 Dev	D. Lackovich-Van Gorp	OCCD Fall Mtg.	Virtual	10/28-29/20	\$20.00

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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Requesting Department(s)