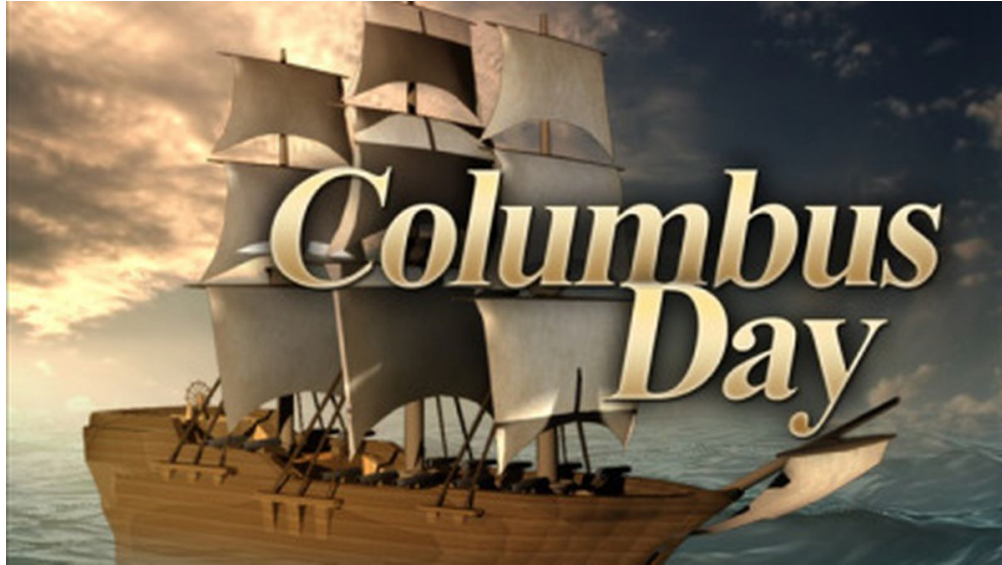


THE BOARD OF COUNTY COMMISSIONERS

3130 East Main Street
Springfield, Ohio 45503

CLARK COUNTY, OHIO
AGENDA



Source: google images

October 7, 2020

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2020-0614

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
 Ethan Harris – Fee Schedules
 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 7th day of October, 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 2020-0615
CDDC file

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

Commissioner ____ moved, per the request of Community and Economic Development Director, to authorize the following inter-governmental agreement:

Agreement between: City of Springfield and Board of Clark County Commissioners
Purpose: Back up inspection services
Effective Date: October 7, 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 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 October 7, 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 7th day of October, 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 2020-0616
COMC file

**Authorize Change Order #4 for
Clark County 911 Communication Center**

Commissioner ____ moved to authorize change order #4 with:

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304
Original Contract:	\$1,642,500.00
Previous Changes:	\$70,069.00
This Change:	\$9.00
New Contract Total:	\$1,712,578.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Front canopy light and reduce photocells. Add maglock and raceways at door 130B. Remove under slab unknown concrete encasements and replace served existing underground conduit and wiring. Deduction for using GC contingency for unknown conditions.

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,

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 October 7, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0617
COMC file

**Authorize Change Order #5 for
Clark County 911 Communication Center**

Commissioner ____ moved to authorize change order #5 with:

Organization Name:	Brumbaugh Construction, Inc.
Organization Address:	3520 State Route 49, P.O. Box 309, Arcanum, Ohio 45304
Original Contract:	\$1,642,500.00
Previous Changes:	\$70,078.00
This Change:	\$0.00
New Contract Total:	\$1,712,578.00
Funding Source(s):	Permanent Improvement
Reason for Change:	Install new CT cabinet and meter socket mounted on a pedestal framework next to utility transformer. Delete 290 lineal feet of trenching and 3-6” diameter PVC underground conduits.

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,

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 October 7, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0618
COMC file

**Authorize Change Order #22 for
Clark County Administration Building Improvements**

Commissioner ____ moved to authorize change order #22 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$233,165.47
This Change:	\$1,000.00
New Contract Total:	\$5,364,765.47
Funding Source(s):	Permanent Improvement
Reason for Change:	Existing second floor marble wall panels scheduled to be salvaged and reused in AB Graham Building cannot be removed without destroying panels. Change order to fabricate marble wall cap, base and panel from marble slabs provided by county.

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 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 October 7, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0619
CPCC file

**Authorize Contract with
BI Incorporated**

Commissioner ____ moved, per the request of the Common Pleas Court, to authorize a contract with:

Organization Name:	BI Incorporated
Organization Address:	6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301
In the amount of:	\$50,000.00 (not to exceed)
Funding Source(s):	Home Arrest Monitoring
Purpose:	Monitoring services and equipment used by the probation department for those individuals placed on electronic monitoring.
Effective Dates:	October 7, 2020 through October 6, 2021

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 October 7, 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 7th day of October, 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 2020-0620
ISDC file

**Authorize Change Order #10 for
Security/Surveillance Camera System**

Commissioner ____ moved to authorize change order #10 with:

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45005
Original Contract:	\$373,804.14
Previous Changes:	\$295,735.88
This Change:	\$82,442.23
New Contract Total:	\$751,982.25
Funding Source(s):	Permanent Improvement
Reason for Change:	911 Call Center access and video.

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,

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 October 7, 2020.

Megan Burr, Clerk

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

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0621
JFSC file

**Authorize Contract Amendment #1 with
Gable Elevator Inc.**

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

Organization Name:	Gable Elevator Inc.
Organization Address:	121 East Ascott Lane, Cuyahoga Falls, Ohio 44223
Amendment Amount:	\$0.00
New Contract Amount:	\$258,440.00
Funding Source(s):	Local Children Services Levy
Purpose:	To attach Appendix VII Change Order which replaces the original GAL Microprocessor Control System with a Virginia Controls Microprocessor Control System.
Effective Date:	October 7, 2020

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 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 October 7, 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 7th day of October, 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 2020-0622
SHRC file

**Authorize Dispatching Contract(s) with
Springfield Township**

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

Township: Springfield
In the amount of: \$41,989.40
Effective Dates: January 1, 2020 through December 31, 2020

Further move to authorize the County Administrator to execute the contracts 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 October 7, 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 7th day of October, 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 2020-0623
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Springfield-Clark Career Technology Center**

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

Agreement Between: Springfield-Clark Career Technology Center
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 October 7, 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 7th day of October, 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 2020-0624
CDDG file

Approve and Authorize an Implementation of a Coronavirus Relief Fund (CRF) Local Government Assistance Program: Housing & Emergency Assistance Grants for Individuals, Families & Households

Commissioner ____ moved, per the request of the Community and Economic Development Director, to approve the program and to authorize the implementation of the CRF Local Government Assistance Program for Housing & Emergency Assistance.

Purpose: To provide housing and emergency assistance grants to individuals, families and household affected by COVID-19 and related to loss of income, increased financial costs or other adverse circumstances.

Effective Dates: March 1, 2020 through December 30, 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 October 7, 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 7th day of October, 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 2020-0625
CDDG file

Approve and Authorize an Implementation of a Coronavirus Relief Fund (CRF) Local Government Assistance Program: Clark County Small Businesses & Non-Profit CARES Grant Program

Commissioner ____ moved, per the request of the Community and Economic Development Director, to approve the program and to authorize the implementation of the Clark County Small Businesses & Non-Profit CARES Grant Program.

Purpose: To provide financial assistance to businesses and non-profits with a demonstrated need for assistance due to closures or business impacts as a result of COVID-19 and the subsequent hardships experienced.

Effective Dates: March 1, 2020 through December 30, 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 October 7, 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 7th day of October, 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 2020-0626
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to accept the following:

Grant: Ohio Emergency Management Agency via Federal pass-thru EMC-2020-EP-00004
Grantor: Ohio Emergency Management Agency
Amount Funding: \$91,675.53
Purpose: To support the emergency management, preparedness, response, recovery and mitigation programs.
Effective Dates: October 1, 2019 through September 30, 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,

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 October 7, 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 7th day of October, 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 2020-0627
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner ____ moved, per the request of the Emergency Management Director, to accept the following:

Grant: Water Search and Rescue Supplemental (2021-WSAR-R3)
Grantor: Ohio Emergency Management Agency
Amount Funding: \$6,000.00
Purpose: Equipment and training for the Region 3 Water and Rescue Team.
Effective Dates: July 1, 2020 through May 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,

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 October 7, 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 7th day of October, 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 2020-0628
CDDF file

Adopt Community and Economic Development Department Inspection and Zoning Fee Schedules

Commissioner ____ moved, per the request of the Community and Economic Development Department, to adopt the following fee schedules:

Fee Schedule: Inspection and Zoning
Amount: See attached schedules
Purpose: Streamline permitting process
Effective Date: January 1, 2021

Further move that these schedules replace all prior fee schedules for Inspection and Zoning.

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 October 7, 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 7th day of October, 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 2020-0629
INVP file

**Authorize Purchase of Vehicle for the
Sheriff's Office**

Commissioner ____ moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Dodge Charger from the Village of Newtown for a cost of \$16,000.00 to be paid for with the General Fund. This purchase is necessary due to replacing aging fleet vehicles.

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 October 7, 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 7th day of October, 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 2020-0630
INVS file

Authorize Disposal of Obsolete Equipment

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

2007 International 7400
VIN# 3HTWDAAR67N496749

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,

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 October 7, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0631
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. (September 2020 payment received 9/30/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$11,494.90

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. (September 2020 payment received 9/30/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$17,242.35

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

Commissioner McGlothlin, Commissioner Lohnes, 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 October 7, 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 7th day of October, 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 2020-0632
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: General					
MiscIns&Pens	Operating Exp	\$17,640.00	MiscIns&Pens	Transfers	\$17,640.00

Reason: Transfer is needed to cover shortfall.

Fund: General					
Auditor	Operating Exp	\$2,800.00	Auditor	Cap Asset Exp	\$2,800.00

Reason: Transfer is necessary to cover renovation costs.

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 October 7, 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 7th day of October, 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 2020-0633
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
General Fund		Dog & Kennel	
0001-710-850000	\$17,640.00	1213-010-540000	\$17,640.00

Reason: Transfer is needed to cover shortfalls.

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 October 7, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of October, 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 2020-0634
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
200018662	Probate Future Facility	Fazio Color Shop	8/24/2020	\$621.00

Reason: Items were purchased prior to receipt of purchase order.

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 October 7, 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 7th day of October, 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 2020-0635
FINA file

**Authorize Amended Certificate #6 and
Appropriate Funds**

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account Name</u>	<u>Amount</u>
DOG & KENNEL FUND (1213)	COMMISSION	OTHER EXPENSES	17,640.00
GENERAL FUND (0001-250)	SHERIFF	OTHER EXPENSES	10,051.87
		Total	27,691.87

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 October 7, 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 7th day of October, 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 2020-0636
CDDG file

**Authorize Grant to the
Clark County Land Reutilization Corporation**

Commissioner ____ moved to authorize a grant of the following:

Grantee: Clark County Land Reutilization Corporation
Grantor: The Board of Clark County Commissioners
Funding Amount: \$30,000.00
Purpose: Economic Development
Effective Date: October 7, 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,

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 October 7, 2020.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)