

THE BOARD OF COUNTY COMMISSIONERS

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

CLARK COUNTY, OHIO AGENDA



Source: google images

November 27, 2019

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2019-0729

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothlin

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

Next Meeting: Tuesday, December 3, 2019 at 9:00 a.m. at NTPRD Chiller

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of November, 2019 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0730
EMAG file

**Accept Grant Agreement with
Ohio Emergency Management Agency (OEMA)**

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

Grantor: OEMA (2020-WSAR-R3)
Amount Funding: \$6,000.00
Purpose: Water Search and Rescue Grant
Effective Dates: July 1, 2019 through May 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 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 November 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of November, 2019 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

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0731
COMO file

Authorize All Action Necessary to Effect a Governmental Natural Gas Aggregation Program with Opt-Out Provisions Pursuant to Section 4929.26 of the Ohio Revised Code and Directing the Clark County Board of Elections to Submit a Ballot Question to the Electors

Commissioner ____ moved to approve the following:

Whereas, the Ohio Legislature has enacted natural gas deregulation legislation which authorizes the legislative authorities of municipal corporations, townships and counties to aggregate the retail natural gas loads located in the respective jurisdictions and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas; and,

Whereas, such legislative authorities may exercise such authority jointly with any other legislative authorities; and,

Whereas, governmental aggregation provides an opportunity for residential and small business customers collectively to participate in the potential benefits of natural gas deregulation through lower gas rates which they would not otherwise be able to have individually; and,

Whereas, this Board seeks to establish a governmental aggregation program with opt-out provisions pursuant to Section 4929.26, Ohio Revised Code (the "Aggregation Program"), for the residents, businesses and other natural gas consumers in the unincorporated areas of Clark County and in conjunction with any other municipal corporation, township, county or other political subdivision of the State of Ohio, as permitted by law.

Now, therefore, be it resolved by the Board of County Commissioners of Clark County, Ohio, that:

Section 1: This Board finds and determines that it is in the best interest of Clark County, its residents, businesses and other natural gas consumers located within the unincorporated areas of the County to establish the Aggregation Program in Clark County. Provided that this Resolution and the Aggregation Program is approved by the electors of the unincorporated areas of the County pursuant to Section 2 of this Resolution, the County is hereby authorized to aggregate in accordance with Section 4929.26, Ohio Revised Code, the retail natural gas loads located within the unincorporated areas of the County and, for that purpose, to enter into service agreements to facilitate for those loads the sale and purchase of natural gas. The County may exercise such authority jointly with any other municipal corporation, township or county or other political subdivision of the State of Ohio to the full extent permitted by law. The aggregation will occur automatically for each person owning, occupying, controlling, or using a natural gas load center proposed to be aggregated and will provide for the opt-out rights described in Section 3 of this Resolution.

Section 2: The Board of Elections of Clark County is hereby directed to submit the following question to the electors of the unincorporated areas of the County at the primary election on March 17, 2020;

“Shall Clark County have the authority to aggregate the retail natural gas loads located in the unincorporated areas of the County, and for that purpose, enter into service agreements to facilitate for those loads the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt-out?”

The Clerk of this Board is instructed immediately to file a certified copy of this Resolution and the proposed form of the ballot question with the Clark County Board of Elections not less than seventy-five (75) days prior to March 17, 2020. The Aggregation Program shall not take effect unless approved by a majority of the electors voting upon this Resolution and the Aggregation Program provided for herein at the election held pursuant to this Section 2 and Section 4929.26, Ohio Revised Code.

Section 3: Upon the approval of a majority of the electors voting at the election provided for in Section 2 of this resolution, this Board individually or jointly with any other political subdivision, shall develop a plan of operation and governance for the Aggregation Program. Before adopting such plan, this Board shall hold at least two public hearings on the plan. Before the first hearing, notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County. The notice shall summarize the plan and state the date, time, and location of each hearing. No plan adopted by this Board shall aggregate the natural gas load of any natural gas load center within the unincorporated areas of the County unless the plan in advance clearly discloses to the person owning, occupying, controlling, or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects by a stated procedure not to be so enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt-out of the program every three years without paying a switching fee. Any such person who opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided, until the person chooses an alternative supplier.

Section 4: This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5: This resolution shall be in full force and effect from and immediately upon its adoption.

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

Commissioner McGlothin, 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 November 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0732
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner ____ moved to acknowledge the receipt of the Treasurer's October 31, 2019 Investment Report.

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 November 27, 2019.

Megan Burr, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0733
DWAO file

Approve the Clark County Dog Shelter to Establish and Maintain a Cash Drawer

Commissioner ____ moved, per request of the Chief Dog Warden, to approve the Clark County Dog Shelter to establish and maintain a cash drawer to make change for customers. Further move to approve the Clark County Dog Shelter to establish the cash drawer with \$200.00.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0734
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Superintendent of the Board of Developmental Disabilities, to donate the following:

2012 Freightliner Transit Bus
VIN# 4UZADRDU4DCFF7520

2012 Freightliner Transit Bus
VIN# 4UZADRDU4DCFF7521

Further move to donate the buses to Highland County Board of Developmental Disabilities, pursuant to Ohio Revised Code 307.12(D), as the vehicles are no longer needed for County use.

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 November 27, 2019.

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0735
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Superintendent of the Board of Developmental Disabilities, to donate the following:

2011 Ford E450 Transit Bus
VIN# 1FDFE4FS3BDB21320

2011 Ford E450 Transit Bus
VIN# 1FDFE4FS0BDB21324

Further move to donate the buses to the Madison County Board of Developmental Disabilities, pursuant to Ohio Revised Code 307.12(D), as the vehicles are no longer needed for County use.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

Resolution 2019-0736
INVS file

Authorize Donation of Obsolete Equipment

Commissioner ____ moved, per the request of the Superintendent of the Board of Developmental Disabilities, to donate the following:

2011 Ford E550 Transit Bus
VIN# 1FDGF5GY3BEC82710

Further move to donate the bus to the Fayette County Board of Developmental Disabilities, pursuant to Ohio Revised Code 307.12(D), as the vehicle is no longer needed for County use.

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

Commissioner McGlothin, 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 November 27, 2019.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0737
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
190013999	General (Clerk of Cts)	AVENU	3/14/2017	\$408.90

Reason: Invoice had been emailed but not received by bookkeeper for payment until 11/5/2019.

190013999	General (Clerk of Cts)	AVENU	3/23/2018	\$408.90
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Reason: Invoice had been emailed but not received by bookkeeper for payment until 11/5/2019.

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 November 27, 2019.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0738
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:
Bd of DD General Fund	Transfers Out	\$291,791.86
Bd of DD General Fund	Transfers Out	\$386,567.52
Common Pleas Special Project	Contract Services	\$ 20,000.00
Community Corrections Grant	Reimburse State	\$ 15,617.00
Jury Amenity	Special Purpose Expense	\$ 5,000.00
General Fund	Court Appointed Attorney Exp.	\$ 12,000.00
Mediation Service Fee	Pers & Fringes	\$ 63,127.00
Common Pleas Special Project	Operating Expenses	\$ 12,000.00
Domestic Relations Judicial	Pers & Fringes	\$ 5,860.00
Common Pleas Special Project	Pers & Fringes	\$ 26,200.00
Sewer District	Operating Expenses	\$375,000.00
Sewer District Reserve	Operating Expenses	\$ 45,000.00

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt.,

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Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0739
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		General Bond Retirement	
0001-710-850000	\$503,750.00	3010-010-540000	\$503,750.00
General Fund		South Vienna Development Project	
0001-710-850000	\$15,365.50	4600-010-540000	\$15,365.50
General Fund		9-1-1 Dispatching	
0001-710-850000	\$548,534.00	5700-250-540001	\$548,534.00
General Fund		PI Fund	
0001-710-850000	\$232,055.75	4010-010-540000	\$232,055.75
General Fund		Commissioners Contingency	
0001-710-850000	\$131,250.00	0100-010-540000	\$131,250.00
General Fund		Retirement Reserve	
0001-710-850000	\$50,000.00	2240-010-540001	\$50,000.00
General Fund		DJFS	
0001-710-850000	\$109,687.00	2000-300-540000	\$109,687.00

Reason: Budgeted transfers.

General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$28,937.50	5570-610-540000	\$28,937.50
General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$64,250.00	5540-610-540000	\$64,250.00
General Water Fund		Water District Reserve	
5510-610-850000	\$383,000.00	5520-610-540000	\$383,000.00
General Sewer Fund		Donnelville Sewer Fund	
5010-600-850000	\$52,137.50	5160-600-540000	\$52,137.50
General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$70,875.64	5170-600-540000	\$70,875.64

Reason: Transfers are necessary for bond interest payments due on 12/1/2019.

General Sewer Fund		Sewer District Reserve	
5010-610-850000	\$400,000.00	5120-610-540000	\$400,000.00

Reason: Transfer of budgeted funds.

Bd of DD – General Services		Bd of DD – Medicaid Reserve	
2080-220-850000	\$291,719.86	2085-220-540000	\$291,719.86

Reason: Budgeted transfer.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

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County Administrator
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0740
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 Fund					
Commission	Operating Expenses	\$200.00	Commission	Personnel & Fringes	\$200.00

Reason: Transfer is needed to cover shortage.

Fund: General Fund					
Comm Dev	Personnel & Fringes	\$30,000.00	Comm Dev	Operating Expenses	\$30,000.00

Reason: This transfer is needed to cover the cost of replacement vehicle.

Fund: Dog & Kennel Fund					
Commission	Operating Expenses	\$333.78	Commission	Personnel & Fringes	\$333.78

Reason: Transfer needed to cover health insurance.

Fund: General Fund					
Juvenile Ct.	Operating Expenses	\$10,000.00	Juvenile Ct.	Personnel & Fringes	\$10,000.00

Reason: Transfer is needed to cover increased costs in detention center education.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator,
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0741
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</u>	<u>Amount</u>
BODD CAPITAL FUND (4040)	BODD	OPERATING EXP	45,000.00
BODD CAPITAL FUND (4040)	BODD	DEBT SERVICES	870,000.00
DOG & KENNEL FUND (1213)	COMMISSION	PERS & FRINGES	28,911.11
GENERAL FUND (0001-100)	PROSECUTOR	OPERATING EXP	5,000.00
ELECT GRANT FUND (1249)	BD OF ELECTIONS	OPERATING EXP	15,000.00
ELECT GRANT FUND (1249)	BD OF ELECTIONS	CAPITAL ASSET EXO	35,000.00
DOG & KENNEL FUND (1213)	COMMISSION	ADVANCES OUT	65,000.00
GENERAL FUND (0001-260)	CORONER	OPERATING EXP	18,358.38
GENERAL FUND (0001-280)	VETERANS	OPERATING EXP	1,000.00
		Total	1,083,269.49

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 November 27, 2019.

Megan Burr, Clerk

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County Administrator
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

Resolution 2019-0742
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	C. Young	Code Academy	Reynoldsburg, OH	12/2-4/19	\$ 460.00
*DJFS	M. Adams, S. Johnson, M. Board	Kinnect Training	Grove City, OH	12/3/19	\$ 400.00
Probate	R. Carey	Spring Conference	Colorado Sp., CO	5/13-16/20	\$2,214.71
Veterans	Various Staff	Yellow Ribbon Prgm.	Various	CY 2020	\$ 120.00
Veterans	Various Staff	My Veteran Comm.	Dayton, OH	CY 2020	\$ 160.00
Veterans	Various Staff	RISFAC	Various	CY 2020	\$ 175.00
Veterans	Various Staff	VAMC/CVSO Mtgs.	Dayton, OH	CY 2020	\$ 160.00

*Replaces same request on resolution 2019-0727 to add an additional staff member attending.

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 McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator
Requesting Department(s)