

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothlin; Commissioner Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Emily Carter, Acting Commission Clerk; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Michele Burns, Tecumseh Land Trust.

Commissioner Wilt called the meeting to order and introductions were made.

Commissioner Wilt thanked staff for being adaptable and finding new ways to do things. It was such an unusual time and she was impressed with the leadership throughout the county. The health department has gone up and beyond under the leadership of Charlie Patterson. Personnel department was looking into all the employment questions. She said there had been concerns about reporting to work or not. Everyone had been learning about limiting contact and practicing social distancing. Commissioners were never legally allowed to hold meetings through video conferencing until now. They were doing their best to do things the right way. Last week, they realized the county may experience a 20 to 25% short fall in revenue. There was a request for all departments and elected official to reduce their budget by 20%. She appreciated the work to do that. There would be tough decision to make in the next few weeks.

*Agenda Review:*

Commissioner McGlothlin asked about the following:

Resolution 2020-0214 was authorizing a contract with CESO, Inc. He was hoping the county was going to move forward with that project.

Resolution 2020-0216 was authorizing an agreement amendment between Job and Family Services and Juvenile Court. He said it was the children services levy money that would be transferred for the agreement. He was glad to see that.

Resolution 2020-0217 was authorizing change order #14 with Kapp Construction, Inc. He said when he has drove through Springfield last week and there were so many construction projects still moving forward. Some of the projects he would not consider essential. He asked if the county had bonded to pay for the projects the county was doing. Ms. Hutchinson said yes. Commissioner McGlothlin asked why the county did not give Kapp Construction the option to continue the project. Mr. Thompson said the private construction companies had reached a different conclusion on proceeding with projects than the County Prosecutors office had. He said he was not sure if the county was able to ask Kapp Construction to proceed. The prosecutor's office concluded that the project was not essential for continuing. Commissioner Lohnes asked what the legal problem was for asking Kapp Construction to make the call. Mr. Thompson said they probably could leave the decision up to Kapp to make the call. Discussion ensued.

Resolution 2020-0218 was acknowledging the bid opening for the rebid of 911 Communication Center Project. He asked if all the companies were from Clark County. Ms. Hutchinson said no. Commission McGlothlin asked if we would rather go with a Clark County based company. Ms. Hutchinson said it could be used as part of the decision, but we could not use it for the sole decision making. Commissioner McGlothlin asked if the project had been bonded and if the county wanted to proceed with the project. Ms. Hutchinson said yes it had been bonded and the county had the money to proceed with the project. Commissioner Lohnes said we had borrowed the money for the project and the money had not been spent yet. He asked if the county wanted to continue with the project or postpone it. Commissioner Wilt said that was a great question. She said the AB

Graham and Springview project should continue since it has already started. The one projects that money had been borrowed, like the Municipal Court and 911 project could be delayed. She said she felt the 911 project had a public safety implication and should move forward. Ms. Hutchinson said since the county borrowed money for the projects, the county still had to expend the money within a certain time frame. The money was borrowed as tax exempt, so if 90% of the money was not spent within a certain time frame, the county would have to pay taxes on it. She was not sure if delaying the projects would help. Commissioner Lohnes asked if the money could be paid back. Ms. Hutchinson said no.

Resolution 2020-0222 was acknowledging the retirement of the County Treasurer appointing Acting County Treasurer. He said he talked with the Treasurer and he was onboard with appointing Michelle Harris as Acting County Treasurer. Commissioner Wilt said she spoke with Ms. Harris, and she stated that she had overseen the credit card conversion project for the office. Commissioner Wilt said she felt good in her ability to bring it to completion. She felt Ms. Harris was the best option at that time. She stated that Mr. Metzger was still going to be around to oversee the transition and help when needed. Commissioner Lohnes said he trusted Mr. Metzger and said Ms. Harris was the best option.

Commissioner Lohnes noted there were a few resolutions instructing the Clerk to advertise for bids. He said it was going to be interesting to see in the next few months how the loss of gas tax will affect the income of the Engineer's Office. He said awhile back there was a \$5 increase on the license plates. He asked if there was an extra tax on hybrid vehicles. Ms. Noble said he started after July 1<sup>st</sup> of last year.

Commissioner Wilt asked about the following:

Resolution 2020-0221 was a resolution of support for application for agricultural easement purchasing program. Michele Burns said the allocations from the State was low. There were more entities that could apply now, and she anticipated only having four projects in this year. Ms. Burns said they were up to 15,000 acres in Clark County. Commissioner Wilt asked where Clark County ranked compared to other counties. Ms. Burns said Clark County was still at the top. Commissioner Wilt said Clark County still had some of the best farmland in the state. Ms. Burns agreed.

*County Administrator Updates:*

Ms. Hutchinson said the AB Graham project was shut down. She was looking at Brumbaugh being the lowest bidder for the 911 project and she was doing the background check on them.

Ms. Hutchinson said she had received some input from departments on cutting their budget. She did get some push back from some departments as well. She did not see hitting a 20% cut at once. She suggested looking at a 5-10% cut immediately and see how long the stay at home order was going to last. Commissioner Lohnes asked if CCAO sent a memo out that said the Governor suggested a 20-25% cut in budgets. Ms. Hutchinson said the Governor did say for the state to cut 20% and CCAO sent out their thoughts. She said casinos were dead and the county receives about \$1.5-2 million in revenue from them. She said she was going to analyze where the county was. Commissioner Lohnes said he wanted to see what she comes up with.

Commissioner Wilt said she was concerned about the CARES Act. The CARES Act said employees were going to be able to take an extra 12 weeks or 12 weeks through FMLA to help with people who did not have daycare for their kids. She was afraid people were going to take advantage of it. Ms. Noble agreed. She said it was going to be hard for smaller employers who didn't initially offer sick leave for their employees. She said for the first two weeks, employees were to be paid 100% and then 2/3 pay for the next ten weeks. She said it wasn't necessary for sick leave. It was anything related to COVID. It wasn't 12 additional weeks, it was tied into the 12 weeks of FMLA that was provided already. It was going to be a big burden on smaller businesses, and they will have compliance violations for go out of business. Discussion ensued.

Ms. Hutchinson said to keep in mind the IS network that needs to be done will be costly. She said it was a good time to do the network with no one in the building, but it was going to be very costly. There was some money already budgeted for the project, and hopefully they could get money from the insurance on it.

*Calendar/Event Updates:*

Commissioner Lohnes asked Ms. Burr to cancel the investment advisory meeting. He wanted the information to be emailed out for everyone to look over.

Commissioner Wilt talked about the branding for the county. She recommended not doing a big announcement with it and just start using it. She said the new website was just about done. She said the current brand was the seal and it would still be used on legal and financial documents. Mr. Cooper said he was going to be sending out zip files to all the directors with all their materials with their website content. Training for the new website will be difficult. There was going to be group trainings, and now it was going to be through video conferencing. He did not know if everyone had the capability to do that from home or how all of that was going to work out. He wanted to launch the new website sooner than originally planned so he did not have to maintain two websites for a long period of time.

Commissioner Lohnes asked if an employee stated they wanted to take their 12 weeks of leave, can they take it by law. Ms. Noble said yes. There were qualifiers for it and it had to be related to COVID-19.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0213

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

The motion carried.

Commissioner McGlothlin moved to approve the agenda in its entirety. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

**Resolution 2020-0214**  
**CDDC file**

**Authorize Contract with  
CESO, Inc.**

Commissioner McGlothlin moved, per the request of the Development Director, to authorize a contract with:

<b>Organization Name:</b>	CESO, Inc.
<b>Organization Address:</b>	3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342
<b>In the amount of:</b>	\$14,000.00
<b>Funding Source(s):</b>	General Fund

**Purpose:** To provide surveying services for the Clark County Fairgrounds  
**Effective Dates:** April 1, 2020

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0215**  
**ENG file**

**Resolution Authorizing Participation in the  
ODOT Road Salt Contracts Awarded in 2020**

Commissioner McGlothlin moved, per request of the Deputy Engineer, to authorize participation in the ODOT Winter Fill Contract (018-21) for road salt.

**WHEREAS**, the Board of Clark County Commissioners, Clark County, Ohio (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for 3,750 tons of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 24 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT

has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

**NOW, THEREFORE,** be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

Further move to authorize the County Administrator to execute the contract and related documents.

\_\_\_\_\_ (Authorized Signature) April 1, 2020  
Jennifer Hutchinson, County Administrator Approval Date

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0216**  
**JFSC file**

**Authorize Interagency Agreement Amendment #1 with Clark County Juvenile Court**

Commissioner McGlothlin moved, per the request of the Department of Job and Family Services Director, to authorize an interagency agreement amendment #1 with:

- Organization Name:** Clark County Juvenile Court
- Organization Address:** 101 East Columbia Street, Springfield, Ohio 45502
- Amendment Amount:** \$0
- New Contract Amount:** \$900,944.37
- Funding Source(s):** Children Services Levy
- Purpose of Amendment:** To revise the Submittals A1-A3 to reflect the most recent staffing changes.
- Purpose of Contract:** Contractor will administer case management and community placement services.
- Amendment Effective Date:** April 1, 2020

Further move to authorize the County Administrator to execute the contract amendment and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0217**  
**COMC file**

**Authorize Change Order #14 for Clark County Administration Building Improvements**

Commissioner McGlothlin moved to authorize change order #14 with:

**Organization Name:** Kapp Construction Inc.  
**Organization Address:** 329 Mount Vernon Avenue, Springfield, Ohio 45502  
**Original Contract:** \$5,130,600.00  
**Previous Changes:** \$132,747.85  
**This Change:** \$9,842.52  
**New Contract Total:** \$5,273,190.37  
**Funding Source(s):** Permanent Improvement  
**Reason for Change:** Install three new water pressure tanks, infill three existing condensate pits with concrete, and provide new suspended ceiling system in two small restrooms on the first floor in the AB Graham Building.

Further move to authorize the County Administrator to execute the change order.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0218**  
**COMB file**

**Acknowledge Bid Opening for  
 Rebid of Clark County 911 Communication Center Project**

Commissioner McGlothlin moved to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid of Clark County 911 Communication Center Project was held on Friday, March 27, 2020. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Base Bid</u></b>	<b><u>Alt 1</u></b>	<b><u>Alt 2</u></b>	<b><u>Alt 3</u></b>	<b><u>Alt 4</u></b>	<b><u>Alt 5</u></b>	<b><u>Alt 6</u></b>
Arcon Builders	\$1,617,000	\$48,000	\$12,500	\$15,250	\$145,000	\$18,000	\$23,900
Armcorp Construction, Inc.	\$1,816,800	\$56,700	\$15,800	\$17,000	\$159,400	\$18,500	\$24,800
Brumbaugh Construction	\$1,547,000	\$48,000	\$ 9,000	\$15,000	\$143,000	\$16,800	\$23,500
C&N Contractors	\$1,728,000	\$55,000	\$26,000	\$15,000	\$149,000	\$17,700	\$24,300
Kapp Construction	\$1,568,600	\$44,700	\$14,600	\$11,600	\$159,000	\$16,100	\$35,000
Staffco Construction, Inc.	\$1,617,000	\$45,000	\$13,000	\$15,000	\$132,000	\$16,000	\$45,000
Wilcon Corporation	\$1,627,000	\$47,000	\$ 8,000	\$10,000	\$175,000	\$17,000	\$25,000
<b>Engineer's Estimate</b>	<b>\$1,630,000</b>	<b>\$51,845</b>	<b>\$12,000</b>	<b>\$16,000</b>	<b>\$160,000</b>	<b>\$17,000</b>	<b>\$25,000</b>

Further move to refer the bids to staff for further evaluation.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0219**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2020 Pavement Marking Contract**

Commissioner McGlothlin moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the 2020 Pavement Marking Contract. Said bids will be opened by the Clerk via virtual bid on April 23, 2020 at approximately 10:00 a.m. Bids must be submitted to the County Offices/Municipal Courts Building, 5<sup>th</sup> Floor, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office no later than 10:00 a.m. on April 23, 2020.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0220  
ENGB file**

**Instruct Clerk to Advertise for Bids for  
2020 Roadway Resurfacing Contract**

Commissioner McGlothlin moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2020 Roadway Resurfacing Contract. Said bids will be opened by the Clerk via virtual bid on April 23, 2020 at approximately 10:00 a.m. Bids must be submitted to the County Offices/Municipal Courts Building, 5<sup>th</sup> Floor, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office no later than 10:00 a.m. on April 23, 2020.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0221  
AEPP file**

**Resolution of Support for Application for  
Agricultural Easement Purchasing Program (AEPP)**

Commissioner McGlothlin moved to approve the following:

**WHEREAS**, On February 19, 2020, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

**WHEREAS**, the Clark County Commissioners have reviewed this request of support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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

## Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Applicant's Name	Farm Address	Acres	Parcel #	County Engineer Comments
Rising Creek Farm (Eric Kesler)	11826 STAFFORD RD New Carlisle Pike TWP. Clark co.	180	There were recent outsales from this parcel and the parcel numbers are not know.	Fronts on Stafford Rd – additional r/w required Subject to additional review once parcel numbers are finalized, but currently no concerns otherwise.
Brian and Kim Sessler	5580 S. Charleston Clifton Rd South Charleston, OH 45368 Madison Twp	497	1601605714000005 0801605714000003 1601609000000007 1601609000000001 1601609000000009 1601605714000007	Fronts both sides of S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd (Green TWP) Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Fronts S. Charleston-Clifton Rd Additional Right of Way required on all parcels
Luke Harbage	Whitridge and New Love Road South Charleston, OH 45368 Harmony TWP	85.78	1300800026000023  1300800020000001	Frontage on Newlove Rd and Whitridge Rd – Additional r/w required – impacts Newlove Bridge #834 Frontage on Whitridge Rd – additional r/w required
John Harbage	Mechanicsburg-Catawba Road Catawba, Pleasant TWP Clark Co.	327	2901508990105007  2801508990105052  2801508990105051  2801504545105023  2901504545105008  2801504545105022	Fronts on Mechanicsburg-Catawba Rd-within Catawba Fronts on Mechanicsburg-Catawba Rd-additional r/w required Fronts on Mechanicsburg-Catawba Rd-impacts Bridge #646 Fronts on McConkey Rd-impacts Bridge #625- additional r/w required Fronts on Champaign St within Village of Catawba Fronts on McConkey Rd-impacts Bridges #625 & #626-additional r/w required
Luke Harbage	Woosley Rd. S. Charleston, OH 45368 Harmony TWP	28.45	1400800007000053 1400800001000034	No concerns Fronts on Woosley Rd-additional r/w required
Larry Mullins	McConkey Rd Pleasant TWP	72.18	2801504526000064 2801504526000066 2801505733000002 2801505733000003	Fronts on McConkey Rd Fronts on McConkey Rd and Collins-Arbogast Rd Fronts on Collins-Arbogast Rd Fronts on Collins-Arbogast Rd Additional Right of Way Required on all parcels
Bart Neer	9473 Columbus-Xenia Rd South Solon, OH Madison TWP	203	1601608983000010	Fronts on Columbus-Xenia Rd – additional Right of Way required
Carl Davison	Xenia-London Rd S. Charleston, OH 45368 Madison TWP	154	1601610629000003	Fronts on Xenia-London Rd Addition Right of Way required
Kaffenbarger Farms Inc.	New Carlisle-St Paris Pk New Carlisle Pike TWP, Clark Co.	101	2500100021000018 2500100021000024	Fronts on S.R. 235-no concerns Fronts on New Carlisle-St. Paris Rd-additional r/w required
James and Linda Davidson	Addison-New Carlisle Rd Pike TWP, Clark Co.	68	2500100034000031	Fronts on Addison-New Carlisle Rd-additional r/w required

Kaffenbarger Farms Inc.	Spence/Dialton Roads Pike TWP	195.17	2500100009000004 2500100009400001 2500100009400028 2500100009400032 2500100009400003	Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required Fronts on Spence Rd-additional r/w required No concerns
Larry & Roberta Miller	13800 S. Charleston Pk South solon Madison TWP	113.22	1601605723000007  1601605723000022 1601605723000023 1601605723000030	Fronts on S.R. 41 and Midway Rd-additional r/w required Fronts on S.R. 41-no concerns Fronts on S.R. 41-no concerns Fronts on S.R. 41-no concerns
Roger Cultice	1821 E. Blee Rd  Springfield 45502 Green TWP	130.6	0801200023000003 0801200023000004	Fronts on E. Blee Rd-additional r/w required No concerns
Tim and Janice Wright	Mills and Jackson Rd Green TWP, Clark Co.	142	0801200022000003 0801200022000043	Fronts on Mills Rd-additional r/w required Fronts on Mills Rd, E. Jackson Rd, and S. Pitchin Rd-impacts Bridge #1614-additional r/w required
Dale & Maria Sheridan	Columbus-Cincinnati Rd South Charleston Request is on behalf of Madison County Commissioners who are making the application	6.4	1601612341000007	No concerns

**Resolution 2020-0222**  
**COMO file**

**Acknowledge Retirement of County Treasurer and  
Appoint Acting County Treasurer**

Commissioner McGlothin moved, per the request of the Treasurer, to acknowledge the retirement of Stephen T. Metzger, County Treasurer effective April 3, 2020. Further move to appoint Michelle Harris as the Acting County Treasurer to perform the duties thereof from April 6, 2020 until the appointing central committee appoints an officer who qualifies and takes office per Section 305.02 of the Ohio Revised Code.

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

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0223**  
**INVP file**

**Authorize Purchase of Equipment for the  
Emergency Management Agency**

Commissioner McGlothin moved, per the request of the Emergency Management Agency Director, to authorize the purchase of a 2020 Cargo Mate Trailer for a cost of \$4,995.00 to be paid from the General Fund with grant money received from the Ohio Department of Public Safety.

Further move to authorize the County Administrator to execute the contract and related documents.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0224  
DWAP file**

**Approve Payment to  
Krissy Hawke**

**Commissioner McGlothlin moved to approve the following payment:**

**Payment to:** Krissy Hawke  
**Address:** 21 Walter Street, Springfield, Ohio 45506  
**Services:** Humane Agent salary for April 2020 per resolution 2017-0055  
**Funding Source(s):** General Fund  
**Amount:** \$250.00

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0225  
FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund					
MiscIns&Pens	Operating Exp	\$10,000.00	MiscIns&Pens	Transfers	\$10,000.00
Reason: Transfer is needed to cover SPCA contract.					

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0226  
FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner McGlothlin moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
DJFS Fund		PCSA	
2000-300-850000	\$19,047.17	2020-315-542000	\$19,047.17

Reason: PRC allocation is deposited in the 2000 fund and the expenses are paid and reported in the 2020 fund. Transfer is needed to reimburse the 2020 fund.

DJFS Fund		PCSA	
2000-300-850000	\$159,874.07	2020-315-542000	\$159,874.07

Reason: PRC allocation is deposited in the 2000 fund and the expenses are paid and reported in the 2020 fund. Transfer is needed to reimburse the 2020 fund.

General Fund		Dog & Kennel Fund	
0001-710-851213	\$10,000.00	1213-010-540000	\$10,000.00

Reason: Transfer is needed to cover SPCA contract.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0227**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner McGlothlin moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
200017471	General (Juvenile)	Pitney Bowes	12/30/2019	\$590.13

Reason: Invoice was not received for payment until 3/3/20.

200017146	Cert. of Title Admin	The MacRay Co.	11/11/2019	\$825.00
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Reason: Did not receive original invoice.

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

Commissioner Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2020-0228

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Lowell R. McGlothin

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Acting Commission Clerk