

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) through teleconference via Zoom.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jennifer M. Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; Anna H.

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

Agenda Review:

Commissioner McGlothin asked about the following resolutions:

Resolution 2020-0279 authorized the contract with American Fence for fence work around the jail and for as needed repairs. It is a blanket contract. They will not come close to that total amount.

Resolution 2020-0281 authorized an amendment with CIC for the Dayton Development Coalition contract to authorize a contract deduct due to COVID 19. Commissioner Wilt shared a thank you note from them.

Resolution 2020-0282 authorized a contract amendment with CIC for their contract deduct due to COVID 19. The Commissioners asked if they were going to set up payments. Ms. Hutchinson said they haven't commented on how they want to give it back to the county.

Resolution 2020-0286 authorized a change order for \$170,000. Commissioner McGlothin thought it was a lot of money. Ms. Hutchinson explained the total on the resolution is for the entire security project throughout multiple buildings. The AB Graham portion is \$170,000.

Commissioner Lohnes asked about the following resolutions:

Resolutions 2020-0281, 0282 and 0283 were all good news. It was great all three entities contributed back to the cause. Ms. Hutchinson hasn't heard from OSU (Ohio State University Extension) or NTPRD (National Trail Parks and Recreation District). They had to go through formal meetings before signing the amendment. Commissioner Wilt spoke to them personally and they are waiting on their boards to sign off.

Discussion ensued about the education reductions in the state budget from the Governor yesterday.

Resolution 2020-0285 and 0286: Commissioner Lohnes felt under the current circumstances the change orders need more discussion. He was hesitant to approve that much money. There is a lot to be learned between now and July 1. Commissioner Wilt understood but explained no one could be moved back in AB Graham until security was in place. She didn't think it made sense to do it after everyone is moved back in. The longer people are in Bushnell the longer the County pays rent. Commissioner Lohnes felt in the near future staff levels would be reduced in many departments and there would be a reduction in work hours. He would rather pay a deputy a few hours a day to walk through Bushnell than the over \$1 million on this contract. It is all general fund money. Ms. Hutchinson explained if both change orders were approved the total contract would be \$666,000. Commissioner Lohnes thought the total project was \$1.2 million. Ms. Hutchinson explained the contract total is not the totals on each resolution added together. The total contract amount is listed on the second resolution which is around \$666,000. Everything has been paid to date except the change order amounts, which total approximately \$260,000. This is for all buildings not just AB Graham. It included JFS (Job and Family Services), Springview and the jail. Commissioner McGlothin wanted to continue as is while

AB Graham is under construction. Commissioner Wilt stated this was essential for the employees to move back into AB Graham.

Commissioner Wilt asked about the following resolutions:

Resolution 2020-0290 amended the wellness program. Ms. Noble explained with COVID numerous doctors' offices are not seeing patients which make it difficult for employees to get their primary care visit among others. A primary care visit has been a requirement in the past. She asked the Board to waive that requirement and reduce the points needed by 25. It makes the program more respectful of the current situation. Commissioner Wilt agreed stating it makes perfect sense. It is still important to take preventive health care measures; however, the expectation should be realistic.

Commissioner Wilt asked Mr. Thompson for an update on the Veteran's and Prosecutor's Offices. Mr. Thompson suggested talking one on one with each Commissioner.

County Administrator Updates:

Ms. Hutchinson asked the Board if they were ok moving forward with the budget cuts decided last week. She needed to start the budget amendment process with the Auditor's Office. Commissioner Wilt was comfortable with it. Commissioner Lohnes wanted to talk about a suggestion with Ms. Hutchinson after this meeting. Commissioner McGlothlin was comfortable moving ahead. Commissioner Wilt was comfortable applying the budget cuts to the budget even if some departments haven't reached an agreement. She didn't feel the budget should be adjusted based on the court order. Ms. Hutchinson thought legally the Auditor can't change their budgets with a court order in place. Commissioner Wilt said even if this Board didn't approve it the Auditor can still pay it to meet the court order. She wanted the Board to maintain their responsibility to maintain the budget. Mr. Thompson said they could speak further on the issue. There are limits to the courts ability to issue orders. Commissioner Lohnes said this was not the last battle. Mr. Thompson will issue a memo today advising them on this.

Ms. Hutchinson said departments planned to open to the public May 11. It took some time to get the protective equipment installed. She felt all buildings should open at once so it was less confusing to the citizens.

Commissioner Wilt said Friday, May 8 at 2p.m. there is a drive through ribbon cutting for the parking garage.

Commissioner McGlothlin said on May 26th a training for Board of Revisions will be held from 9-10a.m.

The Board recessed until 10:00 a.m.

Call to Order, Commissioner Wilt

Resolution 2020-0278

Following the pledge of allegiance, Commissioner Lohnes moved to approve the minutes 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 Lohnes moved to approve the agenda in its entirety. Commissioner McGlothlin 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 2020-0279
SHRC file

**Authorize Contract with
American Fence LLC**

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

Organization Name: American Fence LLC
Organization Address: 2912 Columbus Avenue, Springfield, Ohio 45503
In the amount of: \$49,000.00 (not to exceed)
Funding Source(s): Sheriff's Grant
Purpose: As needed contract for fence work.
Effective Dates: May 4, 2020 through May 3, 2021

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

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

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

Resolution 2020-0280
JFSC file

**Authorize Contract Amendment #1 with
Brink's, Inc.**

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

Organization Name: Brink's Inc.
Organization Address: 50 Schilling Road, Hunt Valley, Maryland 21031
Amendment Amount: \$8,000.00
Total Contract Amount: \$16,000.00
Funding Source(s): IV-D Federal Financial Participation (FFP) Reimbursement and Shared Administrative Dollars
Purpose of Amendment: Extend Value and Term of Contract
Purpose of Contract: Provide daily secured deposit pick-up for CSEA.
Amendment Effective Date: June 1, 2020

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

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

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

Resolution 2020-0281
COMC file

**Authorize Contract Amendment #1 with
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize contract amendment #1 with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: (\$2,800.00)
New Contract Amount: \$25,200.00
Funding Source(s): General Fund
Purpose of Amendment: Budget cut due to COVID-19 Pandemic.
Purpose of Contract: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Amendment Effective Date: May 1, 2020

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

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

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

**Resolution 2020-0282
COMC file**

**Authorize Contract Amendment #1 with
Community Improvement Corporation (CIC)**

Commissioner Lohnes moved to authorize contract amendment #1 with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: (\$32,000.00)
New Contract Amount: \$288,000.00
Funding Source(s): General Fund
Purpose of Amendment: Budget cut due to COVID-19 Pandemic.
Purpose of Contract: Economic development in Clark County and the retention of the existing industrial commercial, distribution, and research facilities within Clark County.
Amendment Effective Date: May 1, 2020

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

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

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

**Resolution 2020-0283
COMC file**

**Authorize Contract Amendment #1 with
OIC of Clark County**

Commissioner Lohnes moved to authorize contract amendment #1 with:

Organization Name: OIC of Clark County
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: (\$4,950.00)
New Contract Amount: \$44,550.00
Funding Source(s): General Fund
Purpose of Amendment: Budget cut due to COVID-19 Pandemic.
Purpose of Contract: Provide cognitive behavioral change instruction to inmates of the Clark County Jail and to reduce recidivism rate and crime in Clark County.
Amendment Effective Date: July 1, 2020

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

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

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

Resolution 2020-0284
ENG file

Authorize Change Order #5 for
CLA CR 338-.000 Springfield Xenia Road PID 99510

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #5 with:

Organization Name: The Shelly Company
Organization Address: 1700 Fostoria Avenue, Suite 200, Findlay, Ohio 45840
Original Contract: \$1,894,541.44
Previous Changes: \$50,251.78
This Change: \$21,080.29
New Contract Total: \$1,965,873.51
Funding Source(s): Federal, OPWC Grant and MV> Local funds
Reason for Change: Traffic signal modifications, including curb ramp and pedestrian signals.

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

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

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

Resolution 2020-0285
ISDC file

Authorize Change Order #6 for
Security/Surveillance Camera System

Commissioner Lohnes moved to authorize change order #6 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45005

Original Contract: \$373,804.14
Previous Changes: \$118,412.11
This Change: \$83,530.01
New Contract Total: \$575,746.26
Funding Source(s): General Fund
Reason for Change: Additional camera and associated material and labor at A.B. Graham.

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

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

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

Resolution 2020-0286
ISDC file

**Authorize Change Order #7 for
Security/Surveillance Camera System**

Commissioner Lohnes moved to authorize change order #7 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45005
Original Contract: \$373,804.14
Previous Changes: \$201,942.12
This Change: \$90,452.67
New Contract Total: \$666,198.93
Funding Source(s): General Fund
Reason for Change: Access control manager security and software license at A.B. Graham.

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

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

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

Resolution 2020-0287
SUBS file

**Affix Signatures to Mylar, Contract and Assurance Agreement for
Simon Kenton Farm, Section 2, Phase D1**

Commissioner Lohnes moved to affix signature to the mylar, contract and assurance agreement for Simon Kenton Farm, Section 2, Phase D1. Further authorize the County Administrator to execute all Simon Kenton Farms, Section 2, Phase D1 subdivision documents.

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

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

Resolution 2020-0288
SUBS file**Affix Signatures to Mylar, Contract and Assurance Agreement for Simon Kenton Farm, Section 2, Phase D2**

Commissioner Lohnes moved to affix signature to the mylar, contract and assurance agreement for Simon Kenton Farm, Section 2, Phase D2. Further authorize the County Administrator to execute all Simon Kenton Farms, Section 2, Phase D2 subdivision documents.

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

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

Resolution 2020-0289
JFSO File**Authorize Permission for Clark County Department of Job and Family Services (CCDJFS) Director to Sign Inter-County Adjustment Agreements**

Commissioner Lohnes moved to authorize permission for CCDJFS Director to sign inter-county adjustment agreements through June 30, 2021.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2021.

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

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

Resolution 2020-0290
PERB file

**Adopt Amended Participation Requirements for the
Wellness Option for 2021 Plan Year for Health Insurance**

Commissioner Lohnes moved, upon request of the Assistant County Administrator, to authorize Amended Participation Requirements and Options – 2021 Incentives for employees, elected officials, and county officers participating in county health insurance benefits who have not yet submitted their wellness documentation to Marsh McLennan Agency. The amendment is due to the impact of COVID-19 (novel coronavirus). County employees, elected officials and county officers who complete the required activities and wellness points, based upon the level of health insurance plan in which they participate, between September 16, 2019 and September 15, 2020, will receive a premium credit January 1, 2021 – December 31, 2021. In order to receive credit, the participant must complete the necessary requirements and points as instructed in the form “Participation Requirements and Options – 2021 Incentives” or “Amended Participation Requirements and Options – 2021 Incentives” and submit proof to Marsh McLennan Agency LLC Company no later than 5:00 p.m. September 23, 2020. Participants in the wellness program are required to verify proper credit on their paycheck within the first month after application of the discount.

Further, authorize various wellness activities, the use of wellness forms and appropriate documentation to evidence participation in the Wellness Option.

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

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

Resolution 2020-0291
DWAP file

**Approve Payment to
Krissy Hawke**

Commissioner Lohnes moved to approve the following payment:

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

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

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

Resolution 2020-0292

Commissioner McGlothlin moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
Lowell R. McGlothin