

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 and via Zoom teleconference.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothlin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Beau Thompson, Assistant County Prosecutor; John Burr, County Engineer.

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

*Agenda Review:*

Commissioner Lohnes asked about the following:

Resolution 2020-0330 authorized supplemental appropriations. The new court administrator for Municipal Court said the request is for anticipated expenses for the rest of the year. It should cover the reserves plus what they will spend through the rest of the year. This resolution appropriates the money. The Sheriff's 911 request was money received from the State that will be used to purchase generators at the new 911 building.

Commissioner McGlothlin asked about the following:

Resolution 2020-0324 was glad to see the AB Graham project moving forward.

He stopped by the 911 Center and saw they were moving along.

Resolution 2020-0331: He asked what Iron Mountain was. Ms. Noble explained it is a storage facility where permanent records are kept offsite in case of a disaster.

Commissioner Wilt asked about the following:

Resolution 2020-0327 set the public hearings for the gas and electric aggregation programs. The revision was to change the June 17<sup>th</sup> public hearing to an evening meeting which will be held through Zoom. She asked Mrs. Burr for further information. Mrs. Burr explained the hearings were to discuss the governance plan and implementation process for aggregation. The purpose of these hearings was not to hear public comment on whether aggregation should or shouldn't be in place. That was the purpose of putting the issue on the ballot. Mrs. Burr will put together an overview of how the hearing should run.

*County Engineer Annual Report:*

John Burr, County Engineer, presented his annual report. See attached. He reviewed the bridge projects completed last year. Springfield Xenia was the last bridge on that corridor to Route 68 that was completed. Newlove Road was federal money. Most of the county bridges were kit bridges. There were a few coming up this year that will continue. They did \$300,000 worth of guardrail upgrades. He spoke about state funding issues due to COVID. There is a safety study for Spangler and Medway Carlisle Roads which include addressing the flooding issue. Snow removal was light for 2019.

Commissioner Wilt asked about the impact of COVID on gas tax revenues. Mr. Burr said the State said it would be a 35% reduction in revenue. That was roughly half the budget between gas tax and motor vehicle. The gas tax is on a three month delay. Motor vehicle will be delayed dramatically since the Governor is not enforcing it during the pandemic. He hasn't seen the revenue losses yet but will soon due to distribution from

the State. The March collection will be received in the next couple weeks. The State has also discussed a 25% reduction in federal grants. Commissioner Lohnes asked about the schedule for the Shawnee Schools round about. Mr. Burr replied it was in the design phase now but would not occur until 2022.

Commissioner McGlothlin thanked Mr. Burr for being the Chairman on TCC. Everything is going good. He stated Spangler Road is a major problem for the western part of the county. Mr. Burr knew that and that was why he implemented the study so it will allow him to apply for different funding. There are numerous accidents in addition to the flooding in that corridor.

*County Administrator Updates:*

Ms. Noble said the 911 project meeting was last week. Primarily, things are being worked out between the architect and contractor. Things are looking good and the project is off to a good start. Brumbaugh is very organized. AB Graham/Springview is moving along. Commissioner Wilt picked some samples she would like to see for the Room 151 renovation. Once those are in the Commissioners will be asked to take a look.

Commissioner Lohnes noted there is more info about the CCAO budget and management data however, it still doesn't mention counties. Funds can be quickly dispersed if SB 310 is enacted.

Discussion ensued about employees contracting the virus. Commissioner Wilt wanted continuity on how to handle it and the liability aspect. The Commissioners need to know anytime there is an outbreak.

Commissioner McGlothlin said this morning on Springfield News Sun there was an alarming story about COVID19 in young people between ages 20-29. Clark County has six deaths now. On Memorial Day at 3 pm nationwide people played taps to honor the military and he really enjoyed that.

Ms. Noble noted anyone that contracts COVID19 cannot claim it as workers comp.

Commissioner Lohnes asked for the facilities working group to discuss the changes in this building since general fund money will not be spent to renovate spaces. Ms. Noble said the meeting is scheduled for next week and will be discussed then.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0323

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 Lohnes moved to approve the agenda in its entirety including revised resolution 2020-0327. 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 2020-0324**  
**COMC file**

**Authorize Change Order #18 for  
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #18 with:

<b>Organization Name:</b>	Kapp Construction Inc.
<b>Organization Address:</b>	329 Mount Vernon Avenue, Springfield, Ohio 45502
<b>Original Contract:</b>	\$5,130,600.00
<b>Previous Changes:</b>	\$165,663.47
<b>This Change:</b>	\$5,829.00
<b>New Contract Total:</b>	\$5,302,092.47
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Substitute a flush hollow metal door for wood panel door at fire rated elevator machine room at Springview. Delete four power poles, substitute flush floor mounted electrical receptacles and data outlets, and provide trap primers for the condensate drains 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0325**  
**JFSG file**

**Authorize Grant Submission for  
Vicarious Trauma Response Initiative**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize grant submission of the following:

<b>Grant:</b>	Vicarious Trauma Response Initiative
<b>Grantor:</b>	International Association of Chiefs of Police (IACP)
<b>Funding Amount:</b>	\$50,000.00
<b>Purpose:</b>	To provide resources, support, training and technical assistance to build and strengthen interagency collaborations that meet the needs of crime victims and foster understanding of vicarious trauma. To promote health, well-being and resilience.
<b>Effective Dates:</b>	Grant is due June 29, 2020, date of implementation to be determined by IACP.

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

Commissioner McGlothlin 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 2020-0326**  
**SHRG file**

**Authorize Grant Submission  
Coronavirus Emergency Supplemental Funding Program**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

**Grant:** Coronavirus Emergency Supplemental Funding Program Formula Grant  
**Grantor:** U.S. Department of Justice  
**Funding Amount:** \$58,008.00  
**Purpose:** Fiscal assistance to use in its' prevention, preparation, and response efforts to the coronavirus toward staff salaries.  
**Effective Dates:** March 2020 through December 2021

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

Commissioner McGlothlin 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

**Revised  
Resolution 2020-0327  
COMO file**

**Set Date and Time for Public Hearings for  
Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation  
Programs**

Commissioner Lohnes moved to set Wednesday, June 17, 2020 at 6:00 p.m. via Zoom Webinar and Wednesday, June 24, 2020 at 10:00 a.m. in the County Offices, 5<sup>th</sup> Floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the dates and times for public hearings for reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs under Ohio Revised Code 4929.26(2)(C).

Commissioner McGlothlin 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 2020-0328  
ENGD file**

**Acknowledge and Accept General Warranty Deed**

Commissioner Lohnes moved to acknowledge and accept receipt of the General Warranty Deed from Rodney A. Barclay and Ryan S. Barclay due to a lot split in Green Township.

Commissioner McGlothlin 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 2020-0329**

**ENGR file****Acknowledge Receipt of Annual Report from the Clark County Engineer**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge receipt of the 2019 Annual Report from the Clark County Engineer.

Commissioner McGlothlin 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 2020-0330**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

<b>Fund:</b>	<b>Account:</b>	<b>Amount:</b>
Sheriff's 911	Operating Expense	\$90,000.00
Indigent Application Fee	Operating Expense	\$25,000.00

Commissioner McGlothlin 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 2020-0331**  
**FINT file**

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

Commissioner Lohnes 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>
200018123	General (Probate)	Iron Mountain	3/31/2020	\$5,112.85

Reason: There was not enough money on the current P.O. Had to request a new one.

200018142	Clerk Computer Maint.	Courtview Justice	4/1/2020	\$30,000.00
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Reason: Had to move from a blanket PO to a reserve.

Commissioner McGlothlin 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 2020-0332**

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

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

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

I certify that the record is true and accurate:

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

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