

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 via Zoom teleconference.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Lowell McGlothin; Commissioner Richard L. Lohnes; Jenny Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer; Ethan Harris & Dirk Lackovich-Van Gorp, Community & Economic Development Department; Randy Bridge, Derek Hutchinson & Howie Kitko, City of New Carlisle; Riley Newton, Springfield News Sun; Josh Cross, Ohio Edison/First Energy.

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

She opened it to the City of New Carlisle. They were in attendance for the CDBG hearing at 10.

Agenda Review:

Commissioner McGlothin asked about the following:

Resolution 2020-0335 authorized the contract with Clark Shawnee Local School District for the school resource officer.

Resolution 2020-0337: Ms. Estep is the family and children services director.

Resolution 2020-0340 is the public hearing for the CDBG grant. Discussion will be held during the hearing. Mr. Bridge was very excited about it. It was a project that was near and dear to them.

Commissioner Lohnes had no questions.

Commissioner Wilt asked if Resolution 2020-0334 would be held via virtually or in person. Mrs. Burr asked but did not receive a response prior to the meeting.

Commissioner Updates:

Commissioner Lohnes commended the new website. Commissioner Wilt said Mr. Cooper did a great job.

Commissioner Lohnes tried to have the numbers today of the total deaths by cause since January for Clark County. In April it was 432. He said 452 people have been released by the judges from the jail due to COVID. The last jail report had the inmate count around 100. Last year it was in the 220s. Commissioner Wilt thought it was interesting. It adds to unemployment and jail release has created the opportunistic behavior.

Commissioner Lohnes asked Ms. Hutchinson if the coronavirus relief fund guidance dated April 22 was reviewed. Ms. Hutchinson has not reviewed it. There is a lot that could go on the COVID expense line. There is a process to apply for this money. Ms. Hutchinson said Ms. D'Allessandris was keeping detailed records of expenses in the Commission departments. Each elected official is responsible for tracking and submitting their own.

Commissioner McGlothin received an EPA comment card for the water in Donnelsville.

Commissioner Wilt said fair will go on this year via Junior fair. They will have less exposure. The Board has always held a Commission meeting at the fair. She asked the Board's thoughts on what to do this year.

Commissioner Lohnes didn't think the buildings will be open to have the meeting. Commissioner Wilt suggested having the meeting as normal that week or cancelling it. Commissioner Lohnes wanted to have the meeting on the normal day and time. Commissioner McGlothlin said he could Zoom from home. He felt it was redundant to come in to the office and Zoom.

Discussion ensued about COVID.

Audience Comments:

Josh Cross, Ohio Edison/First Energy, congratulated the Board on the new website. He joined to see if there is anything going on. He is on weekly calls with EMA and United Way. He did receive phone calls about the new aggregate program. He asked for an update on that process. Commissioner Wilt said they voted in December to put the electric and gas aggregation programs on the ballot. They were on the primary ballot. Unfortunately, the Board was unable to have a lot of educational sessions due to COVID. There will be public educational meetings June 17th and 24th. CCAO will have additional information. CAO has walked the County through the process.

Mr. Cross added Monday First Energy released a notification about lower prices. Due to the way market purchasing is done over a 3-year period this is the time service has been reduced. He asked if there was anything the Board needed him to do.

Commissioner McGlothlin was pleased to see the tree trimming along transmission lines. Commissioner Wilt asked what the policy was for customers that are out of work or struggling with the economy. Mr. Cross said shut offs are suspended and that will expire July 1. They have also modified payment programs.

County Administrator Updates:

Ms. Hutchinson said the Master Facilities group will meet soon to discuss the AB Graham and Commission Office move. Once information is gathered it will be shared with AB Graham. There was some damage from the protest Sunday night. There was graffiti, Juvenile Court had some damage, and AB Graham windows were broken. Ms. Noble is working with CORSA. The IS director has interviewed eight potential individuals for the security position and narrowed it down to three. Commissioner Wilt wanted to make sure the right person was chosen and can be kept.

Strategic Plan Updates:

Ms. Hutchinson said both buildings are moving along. The first change order for the 911 center is in process but is relatively small.

The Board reviewed the calendar.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0333

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety except resolution 2020-0340 for the public hearing. 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.

The Board held the public hearing, Resolution 2020-0340.

Resolution 2020-0334
JFSC file

**Authorize Contract with
Dr. Lauren Kaplan, Psy.D.**

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

Organization Name:	Dr. Lauren Kaplan, Psy.D.
Organization Address:	3941 Elmwood Avenue, Louisville, Kentucky 40207
Total Contract Amount:	\$20,000.00
Funding Source(s):	Levy Dollars, Title IV-E, ESSA Funds
Purpose of Contract:	Provide psychological services for youth in the custody of FCS as well as adult family members and caregivers.
Contract Effective Dates:	June 30, 2020 through June 29, 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 2020-0335
SHRC file

**Authorize Agreement Between the
Clark County Sheriff and the Board of Education of the Clark-Shawnee Local School District**

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

Agreement Between:	Clark County Sheriff and the Board of Education of the Clark Shawnee Local School District
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 contract and related documents.

Commissioner McGlothlin 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 2020-0336
UTLC file

**Authorize Contract with
Precision Fab Maintenance, LLC**

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

Organization Name: Precision Fab Maintenance, LLC
Organization Address: 23620 Richter Court, Circleville, Ohio 43113
In the amount of: \$50,000.00 (not to exceed)
Purpose: As needed contract for heavy maintenance and repairs for pumps and piping.
Effective Dates: June 3, 2020 through June 3, 2021

Further move to authorize the County Administrator to execute the contract 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 2020-0337
BRDC file

**Appoint Member(s) to the
Ohio Children's Trust Fund Western Ohio Regional Planning Council**

Commissioner Lohnes moved to appoint the following member(s) to the Ohio Children's Trust Fund Western Ohio Regional Planning Council:

Name: Denise Estep
New Expiration Date: March 8, 2022

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 2020-0338
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes 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: F.F. Mueller Residential						

BODD	Pers & Fringes	\$34,000.00	BODD	Operating Exp	\$34,000.00
------	----------------	-------------	------	---------------	-------------

Reason: Transfer is necessary to cover expenses.

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 2020-0339
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:

Fund:	Account:	Amount:
Prosecutor Diversion Fund	Operating Expenses	\$58.00

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 2020-0340
CDDG file

**10:00 a.m. Public Hearing #2 for
Community Development Block Grant (CDBG) FY2020**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2020.

Public Hearing opened by the Commission President at 10:04 a.m.

Staff Report: Dirk Lackovich-Van Gorp, Community & Economic Development Department, stated \$268,000 was allocated for FY CDBG program. It is a federally funded program through the state. They went through the process with the townships and cities within the county. There was opportunity to those entities for application for funding. Staff received three applications for CDBG funding and one application for Critical Infrastructure (CI). The three projects proposed and submitted include one from Madison Township for street improvements on Hennigan Road. They will apply new asphalt. New Carlisle submitted an application for elimination of a blighted property. The property is the abandoned Madison School building located in the center of the City. They proposed to demolish and abate asbestos. Application was received from Springfield Township for a street improvement that would replace curb, paving, and adjust surfaces on Cherokee Drive. The last application was for the CI grant from New Carlisle. It would accomplish street improvements on Fenwick Drive, including paving, curb and gutters. It would also replace associated storm drain pipes. Those are the 4 projects received. Typically, it is difficult to fit all the projects in the funding. The CDBG amount for Madison Township is \$40,500. The CDBG amount for New Carlisle is \$173,900. Staff was submitting the project for the CI grant on a competitive basis. New Carlisle requested \$333,051 for their CI project.

Mr. Harris mentioned with the grant the county receives \$40,200 for administrative and \$13,000 for fair housing. Madison Township will contribute \$4,500 for their CDBG project. New Carlisle will contribute \$52,302 for their CDBG project and \$38,117 for the CI project.

Commissioner Lohnes asked where the portion for fair housing goes. Mr. Harris explained it is a requirement from the feds and it pays the county fair housing coordinator. Their office is required to provide training and that helps pay for that.

Commissioner Wilt asked if the funds from the applicants were required matching funds. Mr. Harris replied his department requests a 10% match for CDBG. The State requires a 10% match for CI.

Commissioner McGlothlin thanked the City for going forward with the demolition of the school.

Audience Comments:

Randy Bridge, City of New Carlisle, thanked the Commissioners for taking the time to get this through. Commissioner Wilt asked what the property could transition to once it is cleaned up. Mr. Bridge said there are no immediate plans.

The Public Hearing was closed by the Commission President at 10:15 a.m.

Commissioner Lohnes moved to approve the Community Development Block Grant (CDBG) FY2020 and Critical Infrastructure grant FY2020 as presented.

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 2020-0341

Commissioner McGlothlin moved to adjourn. Commissioner Lohnes seconded the motion. With no objections the motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes