

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.

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; John Burr, County Engineer; Riley Newton, Springfield News Sun.

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

John Burr, County Engineer, joined the meeting to explain the contracts he had on the agenda. Resolution 2020-0343 requested a contract with Gillam Landscaping for mowing the detention basins. This is not for long line mowing in the ditches. This will free up his staff. He is not hiring seasonal employees this year so they are short-handed. Resolutions 2020-0344 and 0345 are change orders on the North Hampton Road bridge project. Change order 1 reduced the contract by \$19,000. Change order 2 increased it by \$7,000. Overall the contract has been reduced by \$12,000. Construction is essentially complete. Resolution 2020-0346 requests a contract with Precise Pile Driving. His staff has constructed bridge beams for Myers Road Bridge. This contract is just for driving the pile to construct the bridge. He has been very pleased with their performance in the past.

*Agenda Review:*

Commissioner Lohnes asked about the following:

Resolution 2020-0350: Commissioner Lohnes thanked NTPRD (National Trail Parks and Recreation District) for complying with the budget request. Ms. Hutchinson thought they already cut the check back to the Board. The amendment with OSU Extension is still pending with the university.

Commissioner McGlothlin asked about the following:

Resolution 2020-0351: He was glad to see the projects moving forward. He understood the electric company wanted the change. He asked for a status update on the elevator. Ms. Hutchinson said there will be at least one more change order for the shut down due to the pandemic. The elevator is at their mercy. It will be the last thing installed. Commissioner McGlothlin asked if the building will open prior to the elevator being installed. Ms. Hutchinson replied no because it is a large open pit at the moment and would be a huge liability for the county. It will most likely be sometime in November when that building opens. August 5<sup>th</sup> is a firm moving date for the Commission Office. The office will close at noon on August 5<sup>th</sup> and reopen the following Monday. She encouraged the Commissioners to look at the renovations at Springview. Ms. Noble complimented the new space.

Commissioner Wilt had no questions. She was glad to see no then and nows.

*Commissioner Updates:*

Commissioner Wilt noted the sales tax report was received with non-auto collections. It isn't a complete picture. Commissioner Lohnes said it will be the complete picture from our Auditor's office. Their report should be received sometime next week. It will be for the month of April. The report sent out today was May's estimate. It was a 4% decrease with non-auto. Commissioner McGlothlin thought Clark County looked good compared to other counties.

Commissioner Wilt asked what the unemployment figures look like for Clark County. Ms. Hutchinson didn't have that but could get it. Commissioner Wilt thought spending and unemployment would track closely. Commissioner McGlothlin received positive feedback from various people commending the Commissioners on approving the CDBG request for the demolition of the school building in New Carlisle.

Commissioner Wilt was asked to attend a meeting with the Sheriff, Police Chief and City Commissioners to talk about law enforcement and race relations long term. The meeting hasn't been set up yet. It will not be a public meeting but she will keep the Commissioners updated.

Commissioner Lohnes said Ms. Hutchinson was compiling a sheet of data on the Public Defender regarding how much they spend, reimbursements from the state, and a percentage of projections. Commissioner Wilt thanked him for looking into it. She has not pushed the issue of getting the monthly report. She will at the right time. Commissioner Lohnes made a public records request and he thinks they will continue to share numbers as they come in.

Commissioner Lohnes asked if the Commissioners were ok with the Friday afternoon shutdown. Commissioner McGlothlin thought it was a good idea. Commissioner Wilt approved it. She asked how long it would be in place. Ms. Hutchinson said it would be in place as long as the furlough was in place. Commissioner Wilt asked if the employees minded. Ms. Hutchinson already checked with them and employees are in favor of it. Commissioner McGlothlin pointed out the Commission Office would be downtown for another month and a half and then be out at Springview. It was something to consider. Commissioner Lohnes noted the letter came from Judge Carey requesting to move into this space and offering to pay for the renovations they would like done. He did not like it when another judge spent money on flooring and paint. The other issue is there is no money to move the Public Defender. Commissioner Wilt said the intention wasn't to move this building around this year. It wasn't in the budget for this year anyway. It would have been a 2021 request. Commissioner Lohnes asked if it was known who would move into this space once the Commissioners vacate. Ms. Hutchinson said overall the plan was for Probate Court to move to this space and move the Public Defender to the first floor. It is a matter of timing.

*County Administrator Updates:*

Ms. Hutchinson said there was \$3,000 worth of damage from the protest to windows between AB Graham and Juvenile. They do not have a quote for the auto damage yet. CORSA will include all of this as one event so the county has one \$2,500 deductible to meet. Ms. Noble is still waiting on the quote for the damage at the Heritage Center. They had some windows broken and graffiti.

Ms. Hutchinson received great information on SB310 about the possible reimbursements. The county is already registered on the database. The next step would be to pull in the financial management group and start going over the eligible expenses and the documentation that needs to be kept. Ms. Lucas will be the point person for this.

A project status meeting will be held June 15<sup>th</sup> to discuss the AB Graham move. It will be a Zoom meeting. A moving date has not been set but it is important to start the discussion. It worked well closing offices for moving week while everyone gets settled. It is up to the core group how they want to move forward.

The floor has been poured at the 911 center. Brumbaugh has been excellent to work with so far. There will be a groundbreaking ceremony June 24<sup>th</sup>. Discussion ensued about coordinated response.

Commissioner Wilt had a packet of information from the Fairgrounds she would share. Every county that has chosen to have a fair may receive a t50k gift from the state. They had their first event there last weekend and it went well. Discussion ensued.

Mr. Thompson said the West Jefferson lawsuit was moving forward.

The reviewed the calendar and gave event updates.

Commissioner Lohnes commented on the article in the Springfield News Sun about the treasurer. Ms. Newton said they were not aware of the republican candidate and corrected the article.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0342

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 the revised resolution 2020-0353. 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 2020-0343**  
**ENG file**

**Authorize Contract with  
Gillam Lawncare and Landscaping LLC**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

<b>Organization Name:</b>	Gillam Lawncare and Landscaping LLC
<b>Organization Address:</b>	8885 Old Columbus Road, South Vienna, Ohio 45369
<b>In the amount of:</b>	\$24,180.00
<b>Funding Source(s):</b>	MV&GT Local Funds – Reimbursement by Ditch Maintenance
<b>Purpose:</b>	Mowing and Landscape Maintenance
<b>Effective Dates:</b>	June 10, 2020 through June 9, 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0344**  
**ENG file**

**Authorize Change Order #1 for  
North Hampton Road Bridge No. 1255 OPWC Project (CK22V)**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #1 with:

**Organization Name:** Brumbaugh Construction, Inc.  
**Organization Address:** P.O. Box 309, Arcanum, Ohio 45304  
**Original Contract:** \$995,788.00  
**Previous Changes:** \$0.00  
**This Change:** (\$19,950.91)  
**New Contract Total:** \$975,837.09  
**Funding Source(s):** OPWC Grant and MV&GT Local funds  
**Reason for Change:** Non-performed items, drive relocation, and design change.

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 2020-0345**  
**ENG file**

**Authorize Change Order #2 for  
 North Hampton Road Bridge No. 1255 OPWC Project (CK22V)**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize change order #2 with:

**Organization Name:** Brumbaugh Construction, Inc.  
**Organization Address:** P.O. Box 309, Arcanum, Ohio 45304  
**Original Contract:** \$995,788.00  
**Previous Changes:** (\$19,950.91)  
**This Change:** \$7,402.00  
**New Contract Total:** \$983,239.09  
**Funding Source(s):** OPWC Grant and MV&GT Local funds  
**Reason for Change:** Reconcile final quantities

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 2020-0346**  
**ENG file**

**Authorize Contract with  
 Precise Pile Driving Inc.**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** Precise Pile Driving Inc.  
**Organization Address:** 1140 Fort Recovery-Minster Road, Fort Recovery, Ohio 45846  
**In the amount of:** \$15,570.00

**Funding Source(s):** Local Funds MVGT (100%)  
**Purpose:** Bridge No. 65 Myer Road - Pile driving

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

**Resolution 2020-0347**  
**JFSC file**

**Authorize Contract Amendment #1 with  
Miami Valley Child Development Centers, Inc.**

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

**Organization Name:** Miami Valley Child Development Centers, Inc.  
**Organization Address:** 215 Horace Street, Dayton, Ohio 45402  
**Amendment Amount:** \$37,200.00  
**Total Contract Amount:** \$74,400.00  
**Funding Source(s):** Children Services Levy  
**Purpose of Amendment:** Extend Value and Term of Contract  
**Purpose of Contract:** To provide Early Head Start program services to up to eight (8) children in the Family and Children Services caseload.  
**Amendment Effective Date:** July 1, 2020 through June 30, 2021

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

**Resolution 2020-0348**  
**CDDC file**

**Authorize Change Order #1 with  
CESO, Inc.**

Commissioner Lohnes moved, per the request of the Development Director, to authorize change order #1 with:

**Organization Name:** CESO, Inc.  
**Organization Address:** 3601 Rigby Road, Suite 300, Miamisburg, Ohio 45342  
**Original Contract:** \$14,000.00  
**Previous Changes:** \$0.00  
**This Change:** \$2,500.00  
**New Contract Total:** \$16,500.00  
**Funding Source(s):** General Fund  
**Reason for Change:** To complete additional surveying for subsurface utility designations at the Clark County Fairgrounds.

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 2020-0349**  
**COMC file**

**Authorize Change Order #1 for  
Clark County 911 Communication Center**

Commissioner Lohnes moved to authorize change order #1 with:

<b>Organization Name:</b>	Brumbaugh Construction, Inc.
<b>Organization Address:</b>	3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
<b>Original Contract:</b>	\$1,642,500.00
<b>Previous Changes:</b>	\$0.00
<b>This Change:</b>	\$9,748.00
<b>New Contract Total:</b>	\$1,652,248.00
<b>Funding Source(s):</b>	Permanent Improvement Fund
<b>Reason for Change:</b>	Install downspout main, boots and cleanout. Restore damaged stone veneer on north elevation at NW corner. Install new 6" CMU at void above stone veneer hidden by mansard.

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 2020-0350**  
**NTPC file**

**Authorize Contract Amendment #1 with  
National Trail Parks and Recreation District (NTPRD)**

Commissioner Lohnes moved to authorize contract amendment #1 with:

<b>Organization Name:</b>	National Trail Parks and Recreation District
<b>Organization Address:</b>	1301 Mitchell Boulevard, Springfield, Ohio 45503
<b>Amendment Amount:</b>	(\$7,000.00)
<b>New Contract Amount:</b>	\$63,000.00
<b>Funding Source(s):</b>	General Fund
<b>Purpose of Amendment:</b>	Budget cut due to COVID-19 Pandemic.
<b>Purpose of Contract:</b>	Provide County Recreation Services
<b>Amendment Effective Date:</b>	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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0351  
COMC file**

**Authorize Change Order #19 for  
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #19 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>	\$171,492.47
<b>This Change:</b>	\$49,585.00
<b>New Contract Total:</b>	\$5,351,677.47
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	As required by Ohio Edison Electric, move existing electric meter and CT cabinet outside to west lawn area. Provide new electric service cables, CT cabinet, meter assembly and concrete pad. Provide generator to maintain power to building during transition 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 2020-0352  
JUVG file**

**Authorize Grant Submission  
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize grant submission of the following:

<b>Grant:</b>	RECLAIM
<b>Grantor:</b>	State of Ohio, Department of Youth Services
<b>Funding Amount:</b>	\$631,513.43
<b>Purpose:</b>	The RECLAIM grant awards funding to the Juvenile Court to provide prevention treatment and rehabilitation programs for alleged or adjudicated unruly and delinquent children.
<b>Effective Dates:</b>	July 1, 2020 through June 30, 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 2020-0353  
JUVG file**

**Accept Grant Amendment #1 with  
State of Ohio, Department of Youth Services**

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize grant amendment #1 with:

**Grantor:** State of Ohio, Department of Youth Services  
**In the amount of:** (\$94.86)  
**New grant amount:** \$402,174.31  
**Purpose:** Grant funding will be reallocated to cover salaries and benefit costs for Juvenile Court. Original grant funding was dedicated to support a pooled funding agreement with the Family Children First Council which will no longer be funded.  
**Effective Dates:** July 1, 2019 through June 30, 2020

Further move to authorize the County Administrator to execute the grant amendment 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 2020-0354  
JUVG file**

**Authorize Grant Submission  
VOCA/SVAA Grant**

Commissioner Lohnes moved, per the request of the CASA Director (Juvenile Court), to authorize grant submission of the following:

**Grant:** VOCA and SVAA Grants  
**Grantor:** Ohio Attorney General  
**Funding Amount:** VOCA - \$33,274.33  
SVAA - \$2,411.00  
**Purpose:** The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.  
**Effective Dates:** October 1, 2020 through September 30, 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

**Resolution 2020-0355  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2019-0818 §307.12(E) of the Ohio Revised Code:

2015 Chevrolet Caprice  
VIN# 6G3NS5U27FL111955

Further the Board finds this property no longer needed for county use.

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 2020-0356**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Probate Court, to dispose of the following by way of discard or salvage in accordance with section 307.12(I) of the Ohio Revised Code:

1. 5 Fijitsu 5120 C Scanners
2. 1 Fijitsu 5220 C Scanner

Further the Board finds this property is no longer needed for county use.

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 2020-0357**  
**INVS file**

**Authorize Donation of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Information Systems Department, to donate the following:

1. 6 – Verizon iPhone 5S (A1533)
2. 1 – Verizon iPhone 5C (A1532)
3. 1 – Verizon iPhone 6 (A1532)
4. 1 – Verizon iPhone SE (A1984)
5. 1 – Verizon iPhone SE (A1662)
6. 21 – Verizon iPhone 6S (A1688)
7. 42 – AT&T iPhone 6S (A1688)
8. 8 – AT&T iPhone 7 (A1778)
9. 2 – AT&T iPhone 7 Plus (A1784)

Further move to donate the phones to the Mental Health and Recovery Board, 1055 East High Street, Springfield, Ohio 45505 as the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(B)(2).

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 2020-0358**  
**FINR file**

### **Establish Retainage Account**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the establishment of a retainage account at Security National Bank, 40 South Limestone Street, Springfield, Ohio 45502 for the following contractor of the Clark County 911 Communication Center Project:

Brumbaugh Construction, Inc.  
3520 State Route 49  
Arcanum, Ohio 45304

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 2020-0359**  
**COMP file**

### **Approve Payment #1 to Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #1:

<b>Payment to:</b>	Brumbaugh Construction, Inc
<b>Address:</b>	3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
<b>Services:</b>	Payment #1 General Contract
<b>Project:</b>	Clark County 911 Communication Center
<b>Amount:</b>	\$90,836.20
<b>Funding Source:</b>	Permanent Improvement Fund
<b>Retainage Held By:</b>	Security National Bank
<b>Retainage:</b>	\$7,898.80 (retainage withheld to date \$7,898.80)

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 2020-0360**  
**COMP file**

### **Approve Payment #7 to**

**Kapp Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #7:

**Payment to:** Kapp Construction, Inc.  
**Address:** P.O. Box 629 Springfield, Ohio 45501  
**Services:** Payment #7 General Contract  
**Project:** Administrative Building Improvements  
**Amount:** \$390,645.33  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Security National Bank  
**Retainage:** \$21,563.54 (retainage withheld to date \$211,415.67)

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 2020-0361**  
**EMAP file**

**Approve Payment to**  
**Clark County Sheriff's Office and City of Springfield**

Commissioner Lohnes moved, per request of the 9-1-1 Coordinator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2020 payment received 5/29/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$9,181.92

**Payment to:** City of Springfield  
**Address:** 76 East High Street, Springfield, Ohio  
**Services:** Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2020 payment received 5/29/20)  
**Funding Source(s):** State Treasurer's 9-1-1 Government Assistance Fund  
**Amount:** \$13,772.86

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 2020-0362**  
**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):

<b>From</b>		<b>Amount</b>	<b>To</b>		<b>Amount</b>
<b>Department</b>	<b>Expense Acct.</b>		<b>Department</b>	<b>Expense Acct.</b>	
Fund: Solid Waste District					
Solid Waste	Pers & Fringes	\$5,000.00	Solid Waste	Operating Exp	\$5,000.00
Reason: Transfer is needed to cover unemployment benefits through the end of the year.					

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 2020-0363**  
**FINI file**

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

Commissioner Lohnes 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>
General Sewer Fund		Sewer Dist. Res – NR Sewer Rehab	
5010-600-850000	\$201,061.01	5120-600-540000	\$4,631.10
		Sewer Dist. Res – PL Sewer Rehab	
		5120-600-540000	\$3,186.20
		Sewer Dist. Res – G. Acres Sewer Rehab	
		5120-600-540000	\$2,019.51
		SW WWTP Expansion	
		5170-600-540000	\$191,224.20

Reason: Transfer is necessary to pay the interest and principal due for OWDA loans due July 2020.

General Water Fund		Limecrest Water Fund	
5510-610-850000	\$12,825.61	5590-610-540000	\$12,825.61

Transfer is necessary to pay the interest and principal due for OWDA loans due July 2020.

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 2020-0364**  
**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>
BD of Election Grant	Operating Expense	\$ 5,560.00

BD of Election Grant

Capital Asset Expense

\$18,572.38

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 2020-0365

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

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

By: \_\_\_\_\_  
Lowell R. McGlothlin

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

I certify that the record is true and accurate:

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