

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.

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; Riley Newton, Springfield News Sun; Judge Katrine Lancaster, Juvenile Court; Virginia Martycz, Department of Job and Family Services Director; Bob Snavelly, CCAO; Josh Cross, Ohio Edison/First Energy.

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

Judge Lancaster spoke to Commissioner Wilt about the reduction in the budget. There were certain things she could move around. The grant cycle could not change until June 30. The pooled funding change is asking for money to be pulled back. They participated in the pooled funding agreement with FCFC (Family & Children First Council). Some of the juveniles receive a fair amount of mental health services as a result of the pooled funding agreement. Judge Lancaster explained when the county commission requested the budgets be reduced this was a way to pull money back into the budget to assist in salaries for court staff. The money has been reallocated. Leslie Crew at Job and Family Services felt the revised amount from Juvenile could be managed. The other funding sources she had would cover the amount that Juvenile Court didn't contribute. The amount on the resolution is the total pooled amount. Ms. Martycz said this is an annual resolution that is adopted every year. Commissioner Wilt was concerned about kids falling through the cracks due to less funding. She hated to see the county not serve kids in order to retain staff. Ms. Martycz said the placement costs are still covered. JFS (Job and Family Services) is a major contributor to that. All of the providers work together to make sure the child's needs are met via this pooled funding agreement or other state resources. The court is still part of the process. Judge Lancaster said that is why she reached out to Ms. Crew before pulling the funds back. She was assured there was not an impact on the children. Ms. Martycz quickly explained the other services provided by the pooled funding agreement. Commissioner Wilt thanked them.

*Agenda Review:*

Commissioner McGlothlin asked about the following:

Resolution 2020-0373 he was glad to see Tecumseh continued with a Resource Officer. Commissioner Wilt noted this was their third contract year.

Resolution 2020-0375 extended the Bushnell lease.

Resolution 2020-0376 authorized a grant submission to FEMA for COVID expense reimbursement.

Resolution 2020-0378 authorized the lot split at the Fairgrounds. Commissioner Wilt explained there were multiple parcels were in the county name.

Resolution 2020-0379 authorized the lot split for the building NHP (Neighborhood Housing Partnership) leases from the Board on Home Road. They have inquired about purchasing a piece of the property. They would like to purchase the building they are currently using.

Commissioner Lohnes asked about the following:

Resolution 2020-0382: He said it was a result of SB 310. Ms. Hutchinson said was part of the process to obtain those funds. She didn't think the Governor has signed the bill yet. The Board needs to have the resolution in place to receive the funding. It guarantees the County will receive the money.

Resolution 2020-0384 authorized the request for the Children's Services levy. Mrs. Burr explained everything must be filed with the Board of Elections 90 days prior to the general election in November.

Commissioner Wilt had no questions.

*Commissioner Updates:*

Commissioner Wilt said TAC opened Freshabilities at CoHatch. They employ people with disabilities. They grow most of their foods with hydroponics.

*Municipal Court Building-Offices Relocating:*

Probate Court sent a letter requesting to move to the current Commission Office space. They are willing to cover their expected costs by using their special revenue fund. It will not impact general fund. Ms. Hutchinson asked for the Board's direction. Originally the plan was to delay the moves in Municipal Court until 2021. Probate Court wants to move quicker. Commissioner McGlothlin was ok with it if they were spending their own money. He asked if it had been decided on who goes where. Commissioner Wilt said the group made the recommendations to the Board and that is the recommendation. Probate Court and Public Defender want the Commission space. The Board doesn't have the money to move everyone. This building movement was not originally budgeted for 2020. It would have been an additional request mid-year or a 2021 expense.

Commissioner Lohnes did not want to waste time, money and effort. He suggested moving the Public Defender to the Commission space and Information Systems (IS) to the first floor Title Office space. Commissioner Wilt asked why IS should have the best real estate in the building when they don't have interactions with the public. They are an internal department. That didn't make sense to her. Commissioner Lohnes thought there were shared meeting rooms that would be used on the first floor and that was internal. Commissioner Wilt confirmed. The discussion was centered on how to make access best for the public. IS does not serve the public. She understood his position but to her it made the most sense, when thinking about the public, to locate the Public Defender on the first floor. Ms. Hutchinson added another area to think about is security. The thought with locating the Public Defender on the first floor was the bailiffs are right there if there is an issue. The accused and victim are separated immediately when they enter the building. There will be no reason for the accused to be anywhere else in the building. For security reasons Ms. Hutchinson supported the first-floor recommendation for the Public Defender. Commissioner Wilt noted the original reason to look at relocating offices in the Municipal Court building was to separate the Public Defender and Prosecutor.

Commissioner Wilt supported Probate Court moving the Commission space and spending their own money. Commissioner McGlothlin agreed. Commissioner Lohnes did not approve. The plan was to eventually move IS to the Probate space. Commissioner McGlothlin noted numerous meetings were held with this strategic planning group. Commissioner Wilt confirmed and said that was the consensus of the group. Ms. Hutchinson noted the group has worked on it for two years.

*Public Defender Reimbursement:*

Commissioner Lohnes had some data put together regarding the Public Defender reimbursements. See attached sheet. Not all the reimbursements have been submitted. There is a form submitted when someone wants a public defender. It is supposed to be reviewed and confirmed. Some of the forms only have the person's name and judge's name and no other information. He didn't know if that was in compliance with the state guidelines.

Ms. Hutchinson put together the sheet. The numbers are dramatically lower than last year due to the state halting reimbursements due to COVID. The sheet represented what has been submitted and processed. It is only two months' worth. More will follow on this.

The Clerk of Courts emailed the number of criminal cases. In 2020, there have been 240 cases. Court activity is greatly reduced.

*Other:*

The public hearing will be at 6pm via Zoom today. Ms. Hutchinson said it was advertised as a Zoom meeting.

*Virtual or In Person Meetings:*

Discussion ensued about holding in person Commission meetings and Zoom. Mrs. Burr noted it was difficult to have everyone in the same room and teleconference through Zoom due to feedback, transparency, and not being able to hear the public or guests and vice versa. The Board decided to meet July 1 in the Chambers in person. Social distancing will be maintained.

*Veterans Budget Request:*

Next week is the deadline for the Board to send a response to the Veterans budget request. Ms. Hutchinson said the Veterans budget request coincides with the tax budget that is due. Every year she goes off of the previous year appropriations. She has never had a lack of funding issue since she has been with the county. She asked if the Board wanted her to use the previous year's appropriations or reduced appropriations. She did have a good month of sales tax data which was down about 10%. She suggested using that. It will affect what is sent back to the Veterans Commission because that number is what their budget will be for 2021. Commissioner Wilt asked about reducing the budget by the revenue reductions for March, April and May. Commissioner Lohnes said there is no finality in their response. He recommended no more than the 2020 budget amount; however, the budget will be based on data received the end of December. Commissioner Wilt asked if it was possible to base it off of 2019. Ms. Hutchinson thought the number decided on now was final. They could not decrease it further. Commissioner Lohnes said the Veterans Commission will fight it no matter what. Commissioner Wilt would rather estimate low. Ms. Hutchinson agreed. That's typically how budget was done. Commissioner Lohnes recommended using the amended 2020 appropriations. Ms. Hutchinson agreed.

*Other:*

Commissioner Lohnes was contacted by a citizen and contacted by Representative Koehler about prohibiting the sale of confederate flags at county fairs. He asked the Board to think about it. Personally, he felt the first amendment was for good guys and bad guys. Commissioner Wilt agreed and suggested prohibition of hate speech and symbols on county property as well.

Commissioners Wilt and Lohnes asked for a briefing from the Sheriff in regards to community security, race relations and protest response. Perhaps investments should be made in sensitivity training, race relations, etc. Commissioner McGlothlin agreed.

*County Administrator Updates:*

Lisa D'Allessandris is resigning to work in the private sector. She is grateful for her time here. Ms. Hutchinson understood there was a hiring freeze but felt it unwise to keep the vacancy. She asked to repost the position. The interim director will be Ken Johnson if he accepts. Commissioner McGlothlin approved filling the vacancy. Commissioner Lohnes agreed.

April sales tax data has been received. 10% was a positive. Moving forward, at least one person is requesting to restore their budget. The County still has property tax due the second week in July. Casino tax will be 0 for the second quarter. Charges for services are down.

*Strategic Plan Updates:*

Ms. Hutchinson met with the elected officials in AB Graham and started the discussion for moving back. The target move in date is November. They are waiting on the elevator to be shipped and installed. The AB Graham group liked the idea of closing for a week and moving in based on floor. Probably work from the top of the building down. They will start meeting every two weeks.

Commissioner Wilt added a building policy will be drafted.

Next Wednesday is the ground breaking for the 911 Communication Center. Refreshments will be at 10:45a.m. and the ceremony is at 11 a.m. Bottled water and pre-packaged cookies will be available.

The County will observe Independence Day holiday on Friday, July 3<sup>rd</sup>.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0366

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, excluding Resolution 2020-0387 for the public hearing. 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.

The Board recessed until 6:00 p.m. The Board reconvened at 6 p.m.

Commissioner Wilt stated there is an add-on, Resolution 2020-0388, which replaces Resolution 2020-0023 to re-designate the Board of Revisions appointee. It will be Commissioner Lohnes. There was no discussion.

Commissioner Wilt moved to approve add-on resolution 2020-0388. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

**Revised  
Resolution 2020-0367  
COMC file**

**Authorize Contract Amendment #1 with  
Ohio State University Extension**

Commissioner Lohnes moved to authorize contract amendment #1 with:

**Organization Name:** Ohio State University Extension  
**Organization Address:** 3130 East Main Street, Springfield, Ohio 45505  
**Amendment Amount:** (\$27,500.00)  
**New Contract Amount:** \$247,500.00  
**Funding Source(s):** General Fund  
**Purpose of Amendment:** Budget cut due to COVID-19 Pandemic.  
**Purpose of Contract:** To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development.  
**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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0368  
COMC file**

**Authorize Change Order #20 for  
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #20 with:

**Organization Name:** Kapp Construction Inc.  
**Organization Address:** 329 Mount Vernon Avenue, Springfield, Ohio 45502  
**Original Contract:** \$5,130,600.00  
**Previous Changes:** \$221,077.47  
**This Change:** \$8,465.00  
**New Contract Total:** \$5,360,142.47  
**Funding Source(s):** Permanent Improvement  
**Reason for Change:** Time extension and compensable expenses due to 15 calendar day pandemic shutdown as ordered by the governor.

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 2020-0369  
JFSC file**

**Authorize Grant Submission  
For Kinnect 30 Days to Family® Renewal County Sustainability Funding**

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

**Organization Name:** Kinnect-30 Days to Family®  
**Organization Address:** 1427 East 36<sup>th</sup> Street, Suite 4203F, Cleveland, Ohio 44114  
**In the amount of:** \$10,000.00  
**Funding Source(s):** Kinnect  
**Purpose:** To support continued practices for 30 Days to Family® programming at Clark County Family & Children Services.

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 2020-0370**  
**JFSG file**

**Authorize Grant Submission**  
**For Youth Centered Permanency Roundtable Activities Renewal County Sustainability Funding**

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

**Organization Name:** Kinnect-Youth Centered Permanency Round Table Activities  
**Organization Address:** 1427 East 36<sup>th</sup> Street, Suite 4203F, Cleveland, Ohio 44114  
**In the amount of:** \$10,000.00 one-time payment  
**Funding Source(s):** Office of Families and Children/Kinnect  
**Purpose:** To support continued practices for Youth Permanency Roundtables programming at Clark County Family & Children Services.

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 2020-0371**  
**JFSC file**

**Authorize Contract with**  
**Fazio Color Shop Inc.**

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

**Organization Name:** Fazio Color Shop Inc.  
**Organization Address:** 1020 South Limestone Street, Springfield, Ohio 45505  
**Total Contract Amount:** \$16,282.50  
**Funding Source(s):** Local Levy Dollars

**Purpose of Contract:** Install vinyl flooring to allow cleaning and disinfecting for expedited public re-entry to CCDJFS.

**Effective Date:** June 17, 2020

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 2020-0372**  
**JFSC file**

**Authorize Contract with**

**Board of Education of the Springfield City Schools, Clark County Combined Health District, Clark County Board of Developmental Disabilities, Mental Health Recovery Board of Clark, Greene & Madison Counties, Clark County Juvenile Court, Clark County Educational Service Center**

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

**Organization Name:** Board of Education of the Springfield City Schools  
Clark County Combined Health District  
Clark County Board of Developmental Disabilities  
Mental Health Recovery Board of Clark, Greene & Madison Counties  
Clark County Juvenile Court  
Clark County Educational Service Center

**Organization Address:** 1500 West Jefferson Street, Springfield, Ohio 45506  
529 East Home Road, Springfield, Ohio 45503  
2527 Kenton Street, Springfield, Ohio 45505  
1056 Mound Street, Springfield, Ohio 45505  
101 East Columbia Street, Springfield, Ohio 45502  
25 West Pleasant Street, Springfield, Ohio 45506

**In the Amount of:** \$782,077.00

**Funding Source(s):** Children Services Levy

**Purpose:** Shared funding agreement between the above listed organizations for placement services, cluster services, intensive home-based (IHBT) services and council administrative services.

**Effective Dates:** July 1, 2020 through June 30, 2021

Further move to authorize the County Administrator to execute the contract and related documents. Further authorize JFS to provide funding as agreed and adopt other provision of the funding agreement.

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 2020-0373**  
**SHRC file**

**Authorize Agreement Between the**

**Clark County Sheriff and the Board of Education of the Tecumseh 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 Tecumseh 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0374**  
**SHRC file**

**Authorize Contract with  
 TridentCare**

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

**Organization Name:** TridentCare  
**Organization Address:** 6185 Huntley Road, Suite A, Columbus, Ohio 43229  
**In the amount of:** \$49,999.00 (not to exceed)  
**Funding Source(s):** General Fund  
**Purpose:** X-Ray imaging for inmates.  
**Effective Dates:** June 1, 2020 through May 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0375**  
**COML file**

**Accept Lease Amendment #1 with  
 Bushnell Investment Company, Inc**

Commissioner Lohnes moved to accept lease amendment #1 with:

**Lessee:** Bushnell Investment Company, Inc.  
**Amendment Amount:** \$0.00  
**New Lease Amount:** \$1.00 per square foot (not to exceed \$10,800 per month)  
**Purpose of Amendment:** To extend the lease to December 31, 2020.  
**Effective Dates:** July 15, 2019 through December 31, 2020

Further move to authorize the County Administrator to execute the lease 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 2020-0376**  
**EMAG file**

**Authorize Grant Submission**  
**FEMA Public Assistance**

Commissioner Lohnes moved, per the request of the Emergency Management Director, to authorize grant submission of the following:

**Grant:** FEMA Public Assistance Grant: DR-40577 – Category B Emergency Work  
**Grantor:** Federal Emergency Management Agency (FEMA)  
**Funding Amount:** \$26,395.96 (75% grant of eligible expenses)  
**Purpose:** Reimbursement to local government of eligible COVID-19 Emergency Operations Center (EOC) activates from March 16, 2020 through May 17, 2020 (Phase 1)  
**Effective Dates:** Ongoing

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 2020-0377**  
**BRDW file**

**Appoint Member(s) to the**  
**WPAFB Airport Zoning Board of Zoning Appeals**

Commissioner Lohnes moved to appoint the following member(s) to:

**Name:** Allan Neimayer  
**New Expiration Date:** May 31, 2023

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 2020-0378**  
**CDDO file**

**Authorize County Administrator to Execute Lot Split**

Commissioner Lohnes moved, per request of the Development Director, to authorize the execution of a lot split in regards to Clark County Parcel Number: 3000700009000083. The newly created parcel will be approximately 9.81 acres, split from the 119.77 acre parcel. Further authorize the County Administrator to sign all documents pertaining to the lot split.

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 2020-0379**  
**CDDO file**

**Authorize County Administrator to Execute Lot Split**

Commissioner Lohnes moved, per request of the Development Director, to authorize the execution of a lot split in regards to Clark County Parcel Number: 34007000362121005. The newly created parcel will be approximately .59 acres, split from the 29.21 acre parcel. Further authorize the County Administrator to sign all documents pertaining to the lot split.

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 2020-0380**  
**SUBB file**

**The Bluffs at Hunters Glen – Section One; Phase 1**  
**Accept Improvements, Assign Maintenance, and Release Assurance**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to accept the completed roadway, storm sewer, public water, and public sanitary sewer improvements in accordance with the approved plans and specifications and release the assurance being held, \$87,000.00. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Mad River Township Trustees and water and sanitary sewer improvements to the Clark County Utilities Department.

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 2020-0381**  
**SUBB file**

**The Bluffs at Hunters Glen – Section One; Phase II-A**  
**Accept Improvements, Assign Maintenance, and Release Assurance**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to accept the completed roadway, storm sewer, public water, and public sanitary sewer improvements in accordance with the approved plans and specifications and release the assurance being held, \$25,491.80. It is further moved to assign maintenance of the roadways and associated storm sewer within the rights of ways to the Mad River Township Trustees and water and sanitary sewer improvements to the Clark County Utilities Department.

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 2020-0382**  
**COMO file**

**Adopt a Resolution to Receive and Expend Federal Funds Under Section 5001 of the Coronavirus Aid, Relief, and Economic Security (Cares) Act**

Commissioner Lohnes moved to adopt the following:

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Amended Substitute Senate Bill 310 of the 133<sup>rd</sup> General Assembly (S.B. 310); and,

**WHEREAS**, S.B. 310 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and,

**WHEREAS**, the Clark County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

**RESOLVED** by the Clark County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
  - (2) Were not accounted for in Clark County’s most recently approved budget as of March 27, 2020; and
  - (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.
- And be it further

**RESOLVED** by the Clark County Board of Commissioners that the County Administrator take the following actions and all other necessary actions to remain in compliance with S.B. 310:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county’s local coronavirus relief fund to the county coronavirus relief distribution fund; and,
- (2) On or before December 28, 2020, pay the balance of any money in the county’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and,

Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested. And be it further

**RESOLVED**, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

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 2020-0383**  
**ENGB file**

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

Commissioner Lohnes 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 in public session on July 9, 2020, at approximately 10:30 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:30 a.m. on July 9, 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 2020-0384**  
**JFSV file**

**Acknowledge Job & Family Services of Clark County Levy Request and Authorize Request to Auditor for Certificate of Estimated Property Tax Revenue**

Commissioner Lohnes moved to acknowledge the Job & Family Services of Clark County levy request and further authorize submission of a request to the Auditor for a Certificate of Estimated Property Tax Revenue to be generated from 3.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2021 through tax year 2030, for the support of children's services and the care and placement of children in Clark County.

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 2020-0385**  
**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>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	\$50,000.00	Coroner	Operating Exp	\$50,000.00
Reason: Transfer needed for additional autopsy expenses.					

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 2020-0386**  
**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 Fund		General Bond Retirement	

0001-710-850000	\$561,287.50	3010-010-540000	\$561,287.50
General Fund 0001-710-850000	\$441,250.00	9-1-1 Dispatching 570-250-540001	\$441,250.00
General Fund 0001-710-850000	\$291,772.83	Permanent Improvement 4010-010-540000	\$291,772.83
General Fund 0001-710-850000	\$200,000.00	Commissioner's Contingency 0100-010-540000	\$200,000.00
General Fund 0001-710-850000	\$50,000.00	Retirement Reserve Fund 2240-010-540001	\$50,000.00
General Fund 0001-730-850000	\$219,374.00	DJFS 2000-300-540000	\$219,374.00

Reason: Budgeted transfers.

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 2020-0387**  
**COMO file**

**6:00 p.m. Public Hearing for  
Reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation  
Programs**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for reviewing the Plan of Operation and Governance for the Natural Gas and Electric Aggregation Programs.

Public Hearing opened by the Commission President at 6:03 p.m.

Staff Report: Bob Snavelly, CCAO, thanked the board. See attached plans. The plan explains adhering to the Ohio Revised Code and the opt-out process. Mr. Snavelly reviewed the aggregation process. This is the first of two public hearings. The second will be next week. After that the commissioners will approve the governance plan. Then the county will be certified by the PUCO. The certification will be mailed for next Wednesday and it will need to be notarized. Commissioner Lohnes asked if it was expected to be approved next Wednesday. Mr. Snavelly replied yes; however, it doesn't have to go that way. The sooner the resolution is adopted approving the plans the sooner customers can start saving money. Once the paperwork is executed it is submitted to PUCO. PUCO takes 30 days to certify the County as an aggregator. Then the RFP process starts. The RFP process is completely independent through the CCAO. They will ask for bids from multiple suppliers. That process takes 10 business days for them to reply. CCAO will review and put a recommendation together for the Board. The Board will make the decision on which supplier to contract with. Generally, the recommendation will be to contract with the supplier offering the most savings. Once a signed agreement is in place with the supplier the supplier will secure the customer list from the local utilities. They will pull out folks with existing agreements in place. They will submit an opt-out letter to PUCO explaining the supplier chosen, term and price. That will be sent out to the prospective participants. The constituents will have 21 days to opt out. If a customer doesn't opt out, they are automatically included in the program. The supplier will eliminate

the customers that opt-out from the program. The utility will let the customer know they are switching. It will be November-December timeframe before this is in place.

Commissioner Lohnes asked what kind of notification customers will receive from suppliers in the county presently if they win. Mr. Snively said the generation portion is what they were discussing. The opt-out letter will explain it. There is no fee to leave for customers. If customers don't want to continue with the aggregation program they can get out.

Josh Cross, Ohio Edison/First Energy, asked if the customer opts out and hypothetically, and they want to come and back what process do they follow. Mr. Snively said they can get back in. There is a number that the supplier will provide. They can opt in and out that way.

Commissioner McGlothlin said Bethel Township has had it for a number of years. He thanked Mr. Snively for explaining it.

Mr. Snively said his contact information is out there and if questions come from the community, he will be the point person.

Commissioner Wilt moved to close the public hearing at 6:16 p.m. Further, noting a second public hearing will be held Wednesday, June 24, 2020 at 10:00 a.m.

Commissioner Lohnes 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

**ADD ON**  
**Resolution 2020-0388**  
**Replaces Resolution 2020-0023**  
**COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner Wilt moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin

County Records Commission

Richard L. Lohnes, Megan Burr

Criminal Justice Council

Richard L. Lohnes, Jennifer Hutchinson

Data Processing Board

Richard L. Lohnes, Jennifer Hutchinson

Family & Children First Council

Melanie F. Wilt

Fair Housing

Richard L. Lohnes,  
Community Development Staff (alternate)

Investment Advisory Board

Richard L. Lohnes, Lowell R. McGlothlin

Job Readiness

Richard L. Lohnes

Keep Clark County Beautiful

Michael Cooper for Melanie F. Wilt

Microfilm Board

Megan Burr for Comm. President

OhioMeansJobs

Lowell R. McGlothlin

Reentry Coalition Executive Committee

Lowell R. McGlothlin

Solid Waste Management Policy Committee

Melanie F. Wilt  
Jennifer Hutchinson (Alternate)

Transportation Coordinating Committee

Lowell R. McGlothlin,  
Melanie F. Wilt (Alternate)

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

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

Resolution 2020-0389

Commissioner Wilt adjourned the meeting.

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