

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.

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; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun.

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

Agenda Review:

Commissioner McGlothin asked about the following:

Resolution 2020-0447 and 0448: He was glad to see them.

Ms. Hutchinson explained it was a 60/40 split with the 40% being the match. The match money will come from the 911 funds and capital improvement.

Resolution 2020-0449 authorized the COVID grant. He was glad to see it.

Commissioner Lohnes asked about the following:

Resolution 2020-0448: He was glad to see that. Assume received by there is no cog involved.

Commissioner Wilt had no questions.

Commissioner Updates:

Commissioner Lohnes heard there were issues with the Thursday meeting from the City of Springfield. He withdrew his support for the draft 911 MOU with them. Commissioner McGlothin asked for more detail. Ms. Hutchinson explained the issue was with the structure. Commissioner Lohnes felt the Mayor [City of Springfield] was not supportive. Ms. Hutchinson said the main discussion on Thursday was regarding the current structure. Commissioner Wilt was supportive of the MOU as is. She felt the Springfield City Commission was having a hard time accepting it. Commissioner Wilt's thoughts have not changed since the MOU was written. She would have a hard time supporting rewriting a new MOU. To her, it felt like every time it's close to moving forward something gets brought up from the City [of Springfield] to stop the progress. She felt there were bigger concerns than one simple employee issue. The City drafted the MOU and the county signed it, but the City has not signed it. Commissioner Lohnes initially was supportive of the MOU. Commissioner McGlothin would like to think adults could work together for the betterment of the community. He felt it was a personality issue. It is a benefit for all the citizens in Clark County. He thought it was a done deal. Commissioner McGlothin hoped the city would enter into an agreement. Commissioner Wilt stated she would be at the meeting tomorrow. So far one City Commissioner agreed to attend. They Mayor does not want any further discussion in it. He opposes the structure. Commissioner Lohnes noted one person can be in charge of a military base but the City doesn't think one person can control a dispatch center. Commissioner Wilt felt the community deserved the City joining the County. Commissioner Lohnes added the City will save hundreds of thousands of dollars. Commissioner Wilt felt Sheriff Burchett stated it best "this isn't about any of the powers that be, it is about the community." It is about getting quick seamless response. Commissioner McGlothin thanked Ms. Hutchinson and Mr. Heck (City of Springfield) for all the work they have put into it.

Commissioner Lohnes withdrew his support of the MOU because it is pointless. There is a better MOU to be written.

Commissioner Wilt is working with Sheriff Burchett and Chief Meyer on the law enforcement advisory team. They met with a couple minority leaders in the community yesterday on how it should be set up. She is working with Mrs. Burr on a resolution for the agenda. Mrs. Burr will draft a resolution of support and the advisory team will be listed on the resolution for various boards/committees that the Commissioners serve. Sheriff Burchett appointed Chief Meyer to be the point person for the Sheriff's Office on this team. There will be 15 people on the team representing different sectors of the community.

Commissioner Wilt let Dean Blair, Fairgrounds, know to expect a letter from the Board regarding the sale of flags. She added the Freedom Fest will be July 31. Ticket sales are going on now. She asked about doing a contest amongst employees to give a set of tickets away.

The Board reviewed the calendar.

County Administrator Updates:

Ms. Hutchinson said Springview will reopen tomorrow. They have a clean bill of health from the Health District. The affected employee can return to work. There are a few that are quarantined. So far that's the only positive test. She was happy they had the best case scenario.

The first review for EMA director will be Friday.

The elevator will ship the first week of September. It takes two to three weeks to install. Occupancy should be ready in November.

Mr. Cooper said the new brand is going well. There have been a few issues but he has worked through them. The reception to the change has been great.

Commissioner Lohnes asked about the credentials of the law firm Veterans wanted to hire. Mr. Thompson replied they are located in Dayton. The attorney is pretty well credentialed. He used to be a Montgomery County Assistant Prosecutor. Commissioner McGlothlin asked how the attorney was picked. Mr. Thompson said the Veterans Commission picked. It doesn't need to be bid. They suggested Dan Harkins last week and the Board voted no.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0437

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, including add-ons 2020-0447, 0448, 0449, and 0450. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2020-0438
EMAC file

Authorize Memorandum of Agreement (MOA) with Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office

Commissioner Lohnes moved, per the request of the Emergency Management Director, to authorize a MOA with:

MOA with: Federal Emergency Management Agency (FEMA) Integrated Public Alert and Warning System (IPAWS) Program Management Office
In the amount of: \$0.00
Purpose: Enable information interoperability across emergency response organizations and systems to notify and warn the public of emergencies and disasters. The system will be used in conjunction with the mass notification system Hyper Reach.
Effective Date(s): July 8, 2020 through July 7, 2023

Further move to authorize the County Administrator to execute the MOA 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 2020-0439
ZMRF file

Set Date and Time for Public Hearing for Rezoning Case Z-2020-05 filed by Larry Berner in Moorefield Township

Commissioner Lohnes moved, per the certification and recommendation of the Clark County Rural Zoning Commission, to set 10:00 a.m., Wednesday, July 22, 2020 in the County Offices, 5th Floor Commission Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for 3.0 acres located at 518 Tremont City Road, Springfield, Ohio to rezone from current I-1 (Industrial District) to R-1 (Rural Residence District) for an existing single-family home.

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 2020-0440
COMO file

Change Time for the Investment Advisory Committee Meeting

Commissioner Lohnes moved to change the time of the scheduled Thursday, July 16, 2020 Investment Advisory Committee meeting to 9:00 a.m.

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 2020-0441
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Engineer'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:

2000 Ford F550
VIN# 1FDAW57F3YED38416

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

Resolution 2020-0442
Replaces Resolution 2020-0093
INVP file

Authorize Purchase of Equipment for the Clark County Engineer's Office

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2020 Chevrolet Silverado 2500 from Coughlin Chevrolet for a cost of \$33,027.00 to be paid from the MV> Fund.

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 2020-0443
COMP file

Approve Payment to Montgomery County Treasurer

Commissioner Lohnes moved, to approve the following payment:

Payment to: Montgomery County Treasurer
Address: Montgomery County Office of Management and Budget
 451 West Third Street Dayton, Ohio 45422-1317
Services: Clark County's share of 2019 Court of Appeals operating costs
Amount: \$35,280.65

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 2020-0444
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.
 (June 2020 payment received 6/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,244.06

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.
 (June 2020 payment received 6/29/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,866.07

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 2020-0445
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
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200018338 General (Sheriff) Germain Ford 5/27/2020 \$5,283.96
Reason: When the cruiser engine was damaged, we did not have sufficient funds in our reserve to cover the engine replacement.

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 2020-0446
TRAV file

Approve Travel/Expense Allowance

Commissioner Lohnes moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Engineer	M. Power, J. Burr	Land Records	Webinar	7/22-23/20	\$316.00
	P. DeButy, D. Fenton	Modernization Conf.			

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

Add On
Resolution 2020-0447
SHRG file

Authorize Grant Submission **Ohio Department of Commerce**

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

Grant: Ohio 9-1-1 Local Sub Grant Program
Grantor: Ohio Department of Commerce
Funding Amount: \$236,849.29
Purpose: To purchase 9-1-1 hardware and software for NG9-1-1 compliance.
Effective Dates: July 2, 2020 through December 31, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Add On
Resolution 2020-0448
SHRG file**

**Accept Grant Agreement with
Ohio Department of Commerce: 9-1-1 Local Sub Grant Program**

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

Grantor: Ohio Department of Commerce
Amount Funding: \$236,849.29
Purpose: To purchase 9-1-1 hardware and software for NG9-1-1 compliance.
Effective Dates: July 2, 2020 through December 31, 2021

Further move to authorize the County Administrator to execute the grant 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

**Add On
Resolution 2020-0449
SHRG file**

**Accept Grant Agreement with
Coronavirus Emergency Supplemental Funding Program**

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

Grantor: U.S. Department of Justice
Amount Funding: \$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 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

**Add On
Resolution 2020-0450
VETO file**

**Approve the Retention of Legal Counsel for the
Veteran Service Commission**

Commissioner Lohnes moved to approve the following:

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Clark County, Ohio, that:

Section 1. The Board of County Commissioners hereby joins with the Prosecuting Attorney in filing an application with the Court of Common Pleas for the authorization, pursuant to Ohio Revised Code Section 305.14, to employ JEFFREY M. SILVERSTEIN of the firm FREKING, MYERS & REUL as special counsel to assist the Veteran Service Commission in providing them with legal counsel to advise on the issue of their budget and funding.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Ms. Hutchinson mentioned JFS (Job and Family Services) staff is helping the Health District with pop up COVID testing. Commissioner Lohnes asked how long the sites are there. Mr. Cooper thought it was each Wednesday for three weeks. Charlie Patterson reached out to Ms. Martycz for help. Commissioner Wilt asked what the recommendation was on testing. Ms. Noble replied the Health District does the contact tracing. The testing is free and does not require a doctor’s note or symptoms to be present. Discussion ensued.

Resolution 2020-0451

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

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

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