

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 Lohnes had no questions.

Commissioner McGlothin asked about the following:

Resolution 2020-0456 authorized a change order from Kapp Construction. He hoped it was the last one. He asked for a status update on the elevator. Ms. Hutchinson replied the elevator is scheduled to be shipped the first week of September. It will take 2-3 weeks for installation. It should be in place for occupancy in November.

Resolution 2020-0463: He asked if they could be repurposed. Mrs. Burr explained the vests have expiration dates.

He was glad to see the add-on Resolution 2020-0467. Commissioner Wilt appreciated it too.

Commissioner Lohnes asked what the change was on the levy resolution. Mrs. Burr explained it was a change requested by the Auditor's Office. Mr. Thompson said it was not legally required but made the resolution clearer.

Commissioner Wilt had no questions.

Commissioner Updates:

Commissioner Wilt noted Governor DeWine was giving a speech to Ohio today. She was worried about another shut down. Discussion ensued about wearing masks.

Commissioner Wilt said a draft resolution for the Clark County Law Enforcement Advisory Team (CCLEAT) will likely be on the agenda next week.

Commissioner Lohnes mentioned the Shared Work Ohio option in Ohio. He thought it was a way companies can reduce hours for employees and get assistance from JFS (Job and Family Services).

There will be a Zoom meeting today for the financial workgroup. Commissioner Lohnes will ask about the collection of property taxes. Commissioner Wilt asked if that group will work on a mid year revised budget. Ms. Hutchinson explained they are working off the revised budget. Commissioner Lohnes reached out to Representative Kyle Koehler about the State budget several times. They reduced \$475 million out of May and June just to balance the budget. They haven't done anything about the new fiscal year budget. They are waiting to see what the revenues look like. Ms. Hutchinson stated they were in a capital budget year. Commissioner Lohnes suspected requests would be coming from county departments to restore budgets.

Commissioner Lohnes asked Commissioner McGlothlin if human service transportation has been discussed at TCC (Transportation Coordinating Committee). He replied no. Commissioner Lohnes said the Miami Valley Regional Planning Commission asked for a resolution of support for the GRMI plan. There is a Zoom meeting he felt was important for the Commissioners to attend. To his knowledge once a county passes the resolution to be in the region, they are eligible for shared funding.

Commissioner McGlothlin was glad that TAC got a new contract for five years from the government for the cargo nets. It was a \$65 million contract.

The Board reviewed the calendar.

The NAACP is having a Zoom meeting tonight to discuss race relations.

Investment Advisory is tomorrow at 9am via zoom.

County Administrator Updates:

Ms. Hutchinson said the financial management group meeting is today. CIC meeting is today. She received six EMA director applications. She will interview all of them. Next week will be the first round of interviews.

Strategic Plan Updates:

Commissioner Wilt asked to relook at the plan for 2021 and update as needed. The Board and staff have worked through a lot of the goals they set out to accomplish. It would be good to identify other areas to work on. She thought it was best to do that before budget season.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2020-0452

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety, including revised Resolution 2020-0466 and add-on Resolution 2020-0467. 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 2020-0453
ENG C file

**Authorize Contract with
A&B Asphalt Corporation**

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

Organization Name: A&B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
In the amount of: \$2,304,596.00
Funding Source(s): Ohio Public Works and Local Funds
Purpose: Multi-Jurisdictional Resurfacing Project
Effective Dates: July 9, 2020 through July 15, 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 2020-0454
ENGB file

**Acknowledge and Award Bid Opening for the
 2020 Roadway Resurfacing Contract**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge the bid opening for the 2020 Roadway Resurfacing Contract on Thursday, July 9, 2020. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected</i></u>
A&B Asphalt Corporation	\$1,094,814.64	\$1,086,484.66

Estimate: \$ 1,371,951.00

Further move to award the bid to A&B Asphalt Corporation for their low bid of \$1,086,484.66 for the 2020 Roadway Resurfacing Contract.

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 2020-0455
ENGC file

**Authorize Contract with
 A&B Asphalt Corporation**

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

Organization Name: A&B Asphalt Corporation
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
In the amount of: \$1,086,484.66
Funding Source(s): Local Funds

Purpose: 2020 Roadway Resurfacing Contract
Effective Dates: July 15, 2020 through October 9, 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 2020-0456
COMC file

**Authorize Change Order #21 for
 Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #21 with:

Organization Name: Kapp Construction Inc.
Organization Address: 329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract: \$5,130,600.00
Previous Changes: \$229,542.47
This Change: \$3,623.00
New Contract Total: \$5,363,765.47
Funding Source(s): Permanent Improvement
Reason for Change: Provide fusion splicing of main fiber optic line at A.B. Graham Building in lieu of anaerobic splicing specified.

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 2020-0457
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: FY2020 FEMA Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S) #EMC-2020-EP-00014
Grantor: Federal Emergency Management Agency (FEMA) State # DPSFE256
Funding Amount: \$25,888.30 (requires 50% match)
Purpose: FEMA additional funding to aid state and local emergency management agencies to plan, prepare, and respond to the COVID-19 pandemic in their communities.
Effective Dates: January 27, 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 2020-0458
BRDN file

**Re-Appoint Member(s) to the
National Trail Parks & Recreation District Board**

Commissioner Lohnes moved to re-appoint the following member(s) to the National Trail Parks & Recreation District Board:

Name:
Debbie Dewitt

New Expiration Date:
September 30, 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 2020-0459
Replaces Resolution 2020-0015
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Juvenile Court, 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:

2008 Ford Econoline Van
VIN# 1FBNE31L08DA34370

2005 Chevrolet C2500
VIN# 1GCHC23U55F936804

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 2020-0460
INVS file

Authorize Sale of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Juvenile Court, to authorize the sale of the following to the Clark County Park District per Ohio Revised Code 307.12(B)(1) for a cost of \$1,000.00:

2009 Carry-On Cargo Trailer
VIN# 4YMCL12179G007514

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 2020-0461
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:

2011 Ford Crown Victoria
VIN# 2FABP7BV5BX181838

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 2020-0462
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following through the Law Enforcement Support Office (LESO) Program in accordance with 307.12(D) of the Ohio Revised Code:

1996 Horton 603
VIN# 1HTSLAAM5TH275198

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 2020-0463
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the disposal of the following by the way of discard or salvage in accordance with section 307.12(I) of the Ohio Revised Code:

41 Ballistic Panel Bullet Proof Vests

Further the Board finds this property no longer needed for county use and authorizes the vests to be shipped to Fiber Brokers in Brent, Alabama for proper disposal.

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 2020-0464
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
200018301	General (Dom Rel)	Family Service Assoc.	6/16/2020	\$92.50

Reason: Invoice received prior to creation of purchase 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 2020-0465
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
DJFS	D. Bell	Services Working Together Workshop	Virtual	7/30/20	\$40.00

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

**Revised
Resolution 2020-0466
Replaces 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 a 3.00 mill renewal levy for a period of ten (10) years, beginning with tax year 2021 through tax year 2030, first collected in year 2022, for the support of children's services and the care and placement of children in Clark County. This levy is to be levied in the entire County, the ballot to be submitted to the entire County, and only contains territory in Clark County. The Levy is to be levied pursuant to the Authorization provided in Ohio Revised Code Sections 5705.03 and 5705.24 and submitted to the voters in the general election held on November 3, 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

**Add On
Resolution 2020-0467
COMO file**

**Authorize the County Administrator to Prepare and Send a Letter to
The Board of Directors of the Clark County Agricultural Society**

Commissioner Lohnes moved to authorize the County Administrator to prepare and send a letter to the Board of Directors of the Clark County Agricultural Society encouraging them to adopt a policy banning the sale or display of culturally insensitive products, including the Confederate Flag, by all vendors and guests at events taking place at the Clark County Fairgrounds, including but not limited to, the Clark County Fair.

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 2020-0468

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk

By: _____
Richard L. Lohnes