

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 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; Beau Thompson, Assistant County Prosecutor; Riley Newton, Springfield News Sun. Ginny Martycz and Tom McGrath, Job and Family Services; Melissa Tuttle, Clerk of Courts.

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

Commissioner Wilt presented the proclamation for Child Support Awareness month. Ms. Martycz added staff has primarily been working from home due to COVID. Child support has taken the opportunity to get cases in good working order and completed necessary reviews. They have all the terminations in process. Zoom hearings with the court are going well. She recognized Mr. McGrath's efforts and all of the staff efforts. Commissioner Wilt asked if they will continue to use virtual methods. Ms. Martycz replied yes. Staff loves it. They don't miss the office drama and they are more productive at home. They appreciate they are not being forced to congregate in a space they could not distance socially.

Ms. Tuttle said her office files the termination orders if the parents were married. If the parents are not married it goes through Juvenile Court. The Title Department paid in \$84,000 last month. This month the pay in was \$85,500. People are buying cars in Clark County. Due to COVID many of the Title offices closed across the state. She was able to remain open due to the drive thru option in Southern Village. They are still serving residents from Columbus. When a vehicle is purchased the sales tax goes to the resident county but the title fees stay in the county the title is processed. Her staff processed 11 passports. She noted there is a huge delay at the state level due to COVID. She is still working on cleaning up the financials per the audit. She would love to issue a press release about funds being released. Commissioner Lohnes said there was a verdict from Judge Lorig in 2004 that said funds not claimed within 90 days are forfeited to the general fund. She asked for an opinion from the Prosecutor's Office and based on ORC codes and moral obligation of the county, it should go through the unclaimed funds process. Discussion ensued.

Agenda Review:

Commissioner McGlothlin asked about the following:

Resolution 2020-0506 was glad to see the enterprise zone agreements. It is a great program for companies in Clark County. There were two in New Carlisle that were on going. Commissioner Wilt would like to see the estimated numbers match the actual numbers.

Resolution 2020-0507 transferred the acreage to the Fairgrounds. Commissioner McGlothlin supported the forward movement. Commissioner Wilt has not received any comments about this. Mr. Thompson said an annexation will be filed and a couple other steps have to be completed in the process.

Commissioner Lohnes asked about the following:

He noted a minor typo on Resolution 2020-0501.

Resolution 2020-0511 undoes the furlough. The date is August 10. That was great news. He asked why the language included "other Clark County appointing authorities". Mr. Thompson said they have the authority to do it themselves. They are not required to have a resolution. The Prosecutor's Office and Engineer also furloughed. Commissioner Wilt asked for staff to back to normal working hours by Labor Day.

Commissioner Wilt met with John Leutz, CCAO, to discuss the solar program that they offer. Commissioner Lohnes read the information on it. A portion of the electric aggregation would be converted by solar energy. CCAO purchased solar farms in southern Ohio. Clark County could opt in to purchasing power from the solar entity. It will save pennies per kilowatt. CCAO has 20 counties that have opted into the program so far. In order for CCAO to continue to grow the program, they need a letter of intent from Clark County. Commissioner Lohnes thought it was a good idea. Commissioner McGlothlin agreed. He felt anything to save money for the residents of the county was a good thing. This is an opportunity to purchase at a lower cost. Ms. Tuttle suggested marketing a county building as "green". Commissioner Wilt explained it was a program for residents not just the county.

County Administrator Updates:

Ms. Hutchinson said the office is moving today.

The deadline for submittals for the Cares Act funding is August 14th. This is for the personnel costs. Six departments have submitted their costs. So far the total is \$170,000. She hoped to present to the Board August 19th for a vote. Once the Commissioners agree there will be an amended certificate that needs approved.

Sales tax income did not decrease as expected. Ms. Hutchinson felt money could be returned to departments. Initially a 10% reduction was requested from every department. There were only a handful of departments that met that requirement. The others reduced anywhere from zero to 10%. The first phase of re-opening at the count level allowed hiring for vacant positions. She used 5% as the amount to return. That is just over \$1 million. She will contact each department directly and find out where they want the money returned. The amended certificate can be ready for August 19th. Commissioner Lohnes felt it was time. Commissioner Wilt agreed and thought they were going about it correctly. She didn't think departments would be given back the full amount they cut. Ms. Hutchinson said that was due to the loss in casino money and investment income. She feared another recession. Commission Lohnes said historically the economy drops in October. There is still a lot of uncertainty around the economy. The Board agreed to start the process of returning the funds.

Commissioner Wilt asked for a status update on the network evaluation. Ms. Hutchinson replied it has started.

Strategic Plan Updates:

Springview has some punch list items left. AB Graham is on track for occupancy in November. 911 is moving along. There will be a change order due to the sewer line deteriorating so it needs to be replaced. At the Children's Home campus the gym and administrative offices will be renovated. Ms. Martycz said they were holding off due to COVID. They have a plan to get it done. The asbestos and lead testing has been done. The gym is a great asset. They would like to use it community wide and make it a multifunctional use.

The Board reviewed the calendar.

Commissioner Lohnes asked if a pool car would be available for staff to make daily runs for errands. Ms. Noble said her employees turn in mileage. Commissioner McGlothlin asked about insurance when a county employee uses their personal vehicle to travel for the county. Ms. Noble explained their insurance is primary and CORSA is secondary. It is situational.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0498

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. 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 2020-0499
AUDC file

**Authorize Contract with
The City of Springfield**

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

Organization Name: The City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
In the amount of: \$500.00 Monthly (Income)
Purpose: Hosting City's GIS Data Layers on County Website.
Effective Dates: January 1, 2021 through December 31, 2025

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 2020-0500
AUDC file

**Authorize Contract with
The City of Springfield**

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

Organization Name: The City of Springfield
Organization Address: 76 East High Street, Springfield, Ohio 45502
In the amount of: \$44,000.00 Annually (Income)
Purpose: Establish and support a shared GIS system.
Effective Dates: January 1, 2021 through December 31, 2025

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 2020-0501
ENG file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Mad River Township, Moorefield Township, Pleasant Township,
Springfield Township, Village of Enon, Village of South Charleston, City of New Carlisle, and the Board
of Clark County Commissioners**

Commissioner Lohnes moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreements:

Agreement between: Bethel Township, German Township, Mad River Township, Moorefield Township, Pleasant Township, Springfield Township, Village of Enon, Village of South Charleston, City of New Carlisle, and the Board of Clark County Commissioners.
In the amount of: County, Townships, Villages, and City agree to cooperate in completing the 2020 Roadway Resurfacing project. The County, Townships, Villages, and City agree the total local share of the cost for the project to be \$1,086,484.66.
Purpose: 2020 Roadway Resurfacing Project
Effective Dates: August 5, 2020, through October 31, 2020

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2020-0502
SHRC file

**Authorize Law Enforcement Contract(s) with
Interfaith Hospitality Network**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Organization: Interfaith Hospitality Network
In the amount of: \$122,548.97
Effective Dates: August 5, 2020 through December 31, 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 2020-0503
SHRG file

**Authorize Inter-Governmental Agreement Between
City of Springfield and the Board of Clark County Commissioners**

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

Agreement Between: City of Springfield and the Board of Clark County Commissioners
In the amount of: \$16,199.00 (Income)
Funding Source: Byrne Justice Assistance Grant (JAG) Program
Purpose: Technology and Equipment Upgrade Program
Effective Dates: August 31, 2020 through September 30, 2023

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 2020-0504
BRDR file

**Appoint and Re-Appoint Member(s) to the
Clark County Residential Board of Building Appeals**

Commissioner Lohnes moved to appoint and re-appoint the following member(s) to the Clark County Board of Building Appeals per Ohio Revised Code 307.381 and Ohio Residential Code 110.1:

Name:	New Expiration Date:
Stephen Sharp – New Member	July 29, 2024
Tim Studebaker – Reappointment	July 29, 2024

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 2020-0506
BRDT file

Acknowledge Tax Incentive Review Council (TIRC) Recommendations

Commissioner Lohnes moved to acknowledge receipt of the Tax Incentive Review Council (TIRC) Annual Meeting Minutes dated May 28, 2020 and June 12, 2020. Further, move to review the recommendations and make a decision based upon the recommendations before September 12, 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 2020-0507
COMO file

Authorize the transfer of 9.81 acres of the Clark County Fairgrounds to the Clark County Land Reutilization Corporation

Commissioner Lohnes moved to authorize the transfer of property to the Clark County Land Reutilization Corporation. Further, authorize the County Administrator to execute all related documents. The land is described as:

Situated in the Springfield Township, Clark County, Ohio and being part of Section 3 and Section 9, Township 5, Range 9 B.M.R.S. and being part of a 126.42-acre tract owned by The County Commissioners of Clark County, Ohio by Deed Volume 397, Page 309, part of a 0.055 acre tract conveyed to the Board of Clark County Commissioners by Deed Volume 514, Page 164, and part of a 1.67 acre tract conveyed to the Board of Commissioners Clark County Ohio by Official Record 1409, Page 2594, and being more particularly described as follows.

Commencing from the intersection of the westerly line of Section 9, Township 5, Range 9 and the centerline of South Charleston Pike (S.R. 41), said point being identified as 1.00' RT of Station 153+16.57 as shown on the Ohio Department of Transportation Centerline Survey Plat CLA-70-17.87;

Thence along said centerline, South 33°52'17" East, 224.52 feet to a point;

Thence leaving said centerline, South 56°07'43" West, 128.87 feet to a found iron pipe found at the northeast corner of a 1.630-acre tract owned by the Clark County Land Reutilization Corporation by Official Record 2148, Page 5789, said iron pipe being in the westerly right-of-way of South Charleston Pike (S.R. 41), said iron pipe also being in the northwesterly line of a 3.152-acre tract, Parcel 13WL conveyed to the State of Ohio as recorded in Deed Volume 624, Page 544, said iron pipe also being North 00°14'13" East, 419.46 feet from NGS Monument Clark 39 AZ MK, and the Point of Beginning for the herein described tract of land;

Thence leaving said westerly right-of-way, along the northerly line of said 1.630-acre tract the following two (2) courses:

1. North 89°58'59" West, 364.61 feet to a found iron pipe;
2. South 55°49'02" West, 69.87 feet to a set 5/8" iron pin with cap;

Thence leaving said northerly line, with new division lines through the lands of said 126.42-acre tract, and said 1.67-acre tract the following five (5) courses:

1. North 15°03'46" West, 320.23 feet to a set 5/8" iron pin with cap;
2. North 24°37'20" West, 248.47 feet to a set 5/8" iron pin with cap;
3. North 34°23'51" West, 680.46 feet to a; set 5/8" iron pin with cap;
4. North 42°16'08" East, 68.07 feet to a; set 5/8" iron pin with cap;
5. North 55°25'16" East, crossing the common line between said 126.42-acre tract and said 1.67-acre tract at 129.11 feet, a total distance of 233.76 feet to a set 5/8" iron pin with cap in the westerly right-of-way

of said South Charleston Pike, said pin being in the westerly line of Highway Parcel 5WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 689;

Thence along said westerly right-of-way of Parcel 5WD, the westerly line of Highway Parcel 1WD (CLA 41-12.44) conveyed to the State of Ohio in Deed Volume 819, Page 674, and also along the westerly line of said Highway Parcel 13WL the following eight (8) courses:

1. South 34°40'40" East, 174.51 feet to a set 5/8" iron pin with cap;
2. South 34°28'09" East, 179.64 feet to a set 5/8" iron pin with cap;
3. South 34°03'11" East, 179.64 feet to a set 5/8" iron pin with cap;
4. South 33°50'40" East, 359.63 feet to a set 5/8" iron pin with cap;
5. South 26°15'00" East, 88.31 feet to a set 5/8" iron pin with cap;
6. South 26°27'03" East, 95.82 feet to a set 5/8" iron pin with cap;
7. South 23°04'42" East, 239.20 feet to a set 5/8" iron pin with cap;
8. South 33°50'30" East, 140.00 feet to the Point of Beginning containing 9.805 acres of land more or less (9.777 acres in Section 9 and 0.028 acres in Section 3).

Subject to all covenants, restrictions, reservations and easements contained in any instrument of record pertaining to the above described tract of land.

Basis of bearings - U.S. State Plane, NAD83 Ohio South Zone (3402). Coordinates taken to ground at Latitude N39°53'52.27605", Longitude W83°43'42.09250", Project Height 940.637' and a Ground Scale Factor of 1.00006897403894.

All iron pins called as set are 5/8" x 30" rebar with yellow cap stamped "CESO".

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 2020-0508
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Real Estate Assessment					
Auditor	Operating Exp	\$50,000.00	Auditor	Cap Asset Exp	\$50,000.00

Reason: Transfer is necessary to pay for furniture replacement when returning to A.B. Graham building in the fall.

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 2020-0509
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
200018483	General (Municipal)	Eastway Corp.	7/27/2020	\$450.00
Reason: Insufficient amount remaining on prior PO.				

200018213	General (Dom Rel)	Matthew Bender	5/31/2020	\$290.26
Reason: Invoice was received prior to the creation of PO.				

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 2020-0510
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	J. Burr, T. Bender	OH Bridge Conf.	Virtual	8/12-13/20	\$238.00

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

Resolution 2020-0511
FIN file

Repeal Resolution 2020-0268 as of August 10, 2020 and Reverse Implementation Of Mandatory Cost Savings Plan

Commissioner Lohnes moved to repeal Resolution 2020-0268 of the Board of Clark County Commissioners declaring a lack of funds as defined in Ohio Revised Code Section 124.321 and implementing a mandatory cost savings program. This action is meant to be prospective only, and will not affect the hours or wages paid to employees affected by the plan between the effective date of Resolution 2020-0268 and August 10, 2020.

Employees who have been subject to the mandatory cost savings program under the authority of the Board of County Commissioners will return to working the pre-cost savings hours as of August 10, 2020.

Other Clark County Appointing Authorities with general fund allocations are also authorized to restore reduced hours to their employees as they see fit.

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 2020-0512
COMP file**

**Approve Payment #2 to
Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #2:

Payment to:	Brumbaugh Construction, Inc
Address:	3520 State Route 49, PO Box 309, Arcanum, Ohio 45304
Services:	Payment #2 General Contract
Project:	Clark County 911 Communication Center
Amount:	\$202,389.88
Funding Source:	Permanent Improvement Fund
Retainage Held By:	Security National Bank
Retainage:	\$17,599.12 (retainage withheld to date \$25,497.92)

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 2020-0513

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, No; Commissioner Wilt, 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