

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, 3130 East Main 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; Melissa Tuttle, Clerk of Courts.

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

Agenda Review:

Commissioner McGlothin had no questions.

Commissioner Lohnes asked about the following resolutions:

Resolution 2020-0562 and 0563: He asked why payment amount was so low on the first resolution. Ms. Hutchinson explained the County doesn't receive a breakdown from the State.

Resolution 2020-0571: He requested to read the details of the MOU (Memorandum of Understanding). The pressure is building in Northridge about the water and sewer bills. It gives some leverage for the County with the City. He didn't want to give away the land. He agreed with the purpose but the time wasn't right for him. Without seeing the details of the MOU he couldn't approve it. Ms. Hutchinson gave him a copy of the MOU. She explained it was a transfer of the utility districts on the east side in exchange for the easement. An appraisal for the property for the easement at Springview will be done but she didn't expect it to bring in much money. She met with the City to work out the MOU. The City needs to move quickly due to this holding up the Silfex expansion. Commissioner Wilt said the City looked at an option prior to approaching the County but that option did not work out. They approached the movie theatre across the street. Commissioner Wilt looked at the booster station as an important component for economic development on the east side of the County. It made sense to her for the booster station to locate at Springview. The County was not giving the City the land. Ms. Hutchinson explained the benefit to the County is the City taking over the utility district outweighs the value of the easement. Water is tested every day in that district per an EPA requirement. Commissioner Wilt met with the township trustees on this topic. They didn't have any major reservations and appreciated being part of the conversation. Any expansion in Springfield Township returns tax dollars to the township without using as many of their services (i.e. fire/EMS). Commissioner Lohnes asked if the MOU binds the County to the build or does the MOU dissolve end of January. Mr. Thompson explained if the utility transfers are not completed by the end of January that part goes away and the City pays for the easement. They will pay the value of the appraisal of the easement. Commissioner Lohnes understood the MOU to allow discussion of the construction of the building not actual construction. Commissioner Wilt replied this MOU gives the City the approval to start construction. They will work with the County on transferring the accounts or they will pay us by January 31st. Commissioner Lohnes asked what was holding up the account transfers. Ms. Hutchinson said it was a longer process. The push for this MOU is the City is under pressure with Silfex. Commissioner Lohnes didn't think it made sense to agree to something that is an "if". Ms. Hutchinson stated regardless of the districts being transferred she felt this project should move on for the greater good of the county. Commissioner Wilt liked the intent to transfer the districts was in writing. Commissioner McGlothin acknowledged Silfex needed this for expansion. Commissioner Lohnes didn't feel the MOU was good enough and asked for a separate vote.

Commissioner Wilt asked about the following resolutions:

Resolution 2020-0560 approved the TIRC recommendations.

Resolution 2020-0561: She asked who pays for the backflow device. Ms. Hutchinson responded the customer.

Commissioner Updates:

Commissioner Wilt said Dr. Chris Raffensperger was recommended to her for the Library Board appointment. They wanted someone with age diversity and children. The Board agreed.

November 11th is Veterans Day and is a Wednesday this year, therefore the meeting needs rescheduled. Commissioner Wilt suggested November 10th. The Commissioners agreed.

Commissioner Lohnes said he, Jenny and Michelle met with Marsh McClennan about next year's health insurance. There was good data presented. They had a couple ideas about making changes on the prescription drug plan and maybe an improvement on the dental. Ms. Hutchinson explained it would be another option n the dental for families that need orthodontics. If they don't need that they can use the current plan. If they want additional coverage it would cost more to the employee. The Commissioners liked that idea.

Commissioner Wilt asked about long term care insurance. Ms. Noble said it was offered a long time ago but it became controversial. Commissioner Wilt thought it would be a nice option to have.

Melissa Tuttle, Clerk of Courts, spoke about getting imaging in the Clerk's Office. She quickly commented that her employees use the doctor's visits to get their points. She encouraged more weight on the other activities. Ms. Noble explained the annual visit requirement was waived this year due to COVID. Employees can still visit the eye doctor and dentist for points. Her office transferred to Courtview in 2018. She wanted a unified system to look at images and the docket. Currently, they are on two systems. It would also modernize the system. She submitted the agenda request in September of 2019 and it was pulled from the agenda. Judge Capper said if the Board approved the contract it would violate court orders. The only order Ms. Tuttle knew about that addressed the court system was in September 2018 which took away administrative rights. Ms. Tuttle explained administration was a separate module in Courtview. She wanted the case management module. This will not be paid for using general fund dollars. It will be paid for with Computer Maintenance funds. Mr. Graver will not approve the data board request due to the court orders. She has repeatedly asked for a meeting with the courts with no response. She spoke to Dan Driscoll last week. This helps the community and others. She asked the Board to reconsider her request.

Commissioner Lohnes stated she wants the Board to allow her to add the module on which does not take over administrative rights. The system already exists in Municipal Court. Ms. Tuttle replied the ability has existed for many years. Commissioner Lohnes said the response from the judges would be one of two; one-no response, two-the Judges telling the Board no it can't be done.

Ms. Tuttle said during COVID they received 20-30 records requests a day.

Commissioner Wilt asked if the court order applied to her or the office. Ms. Tuttle said it was for the office. Ms. Hutchinson explained the IS department cannot grant the request. The court order is against the Board as well which prevents the Board from granting approval. There is a difference of opinion between Courtview and IS on what is considered administrative rights. Perhaps there is a conversation that needs to be had. Mr. Graver has to add the module. Data Board would be the right place for it to be discussed further. Discussion ensued.

The Commissioners requested a meeting be set up with the Data Board. Commissioner Wilt didn't want the court order to paralyze the office serving the public.

Ms. Tuttle thanked the Board.

County Administrator Updates:

Ms. Hutchinson will update the Commissioners individually about health insurance.

The new EMA director started yesterday. There won't be much of a learning curve since she worked within the county prior.

Strategic Plan Updates:

The elevator was not delivered last week. It has not delayed the occupancy date so far.

911 building is moving along. There are no concerns at this time. They started work on the sanitary sewer. It will take a couple weeks. Commissioner McGlothlin asked how many feet. Ms. Hutchinson didn't have that information with her.

She reminded the Board of the strategic plan update scheduled for October 7th.

The Board reviewed the calendar.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0554

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 studied the MOU during recess and noticed some of the dates were outdated. He requested those be updated.

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of Resolutions 2020-0571. 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 McGlothlin moved to approve Resolution 2020-0571. He stated there is work to be done but he wants to move forward. Commissioner Wilt seconded the motion. She would like to see the date corrections. Conceptually she was comfortable with the MOU. It isn't a contract. It does allow economic development to continue. Commissioner McGlothlin agreed the sooner the better. This meant more jobs for Clark County. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2020-0555
ENG file

**Authorize Inter-governmental Agreements Between
Bethel Township, German Township, Mad River Township, Springfield Township, 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, Springfield Township, and the Board of Clark County Commissioners
In the amount of: \$47,792.98
Purpose: 2020 Pavement Marking Project
Effective Dates: September 9, 2020, through October 31, 2020

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2020-0556
ISDC file

**Authorize Change Order #9 for
Security/Surveillance Camera System**

Commissioner Lohnes moved to authorize change order #9 with:

Organization Name: IMS Technology & Security
Organization Address: P.O. Box 8285, Carlisle, Ohio 45005
Original Contract: \$373,804.14
Previous Changes: \$294,482.50
This Change: \$1,253.38
New Contract Total: \$669,540.02
Funding Source(s): Permanent Improvement
Reason for Change: Remote office access (revised) for the Board of Elections.

Further move to authorize the County Administrator to execute the change order.

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 2020-0557
JFSC file

**Authorize Contract Amendment #1 with
A&B Asphalt, Corp.**

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

Organization Name: A&B Asphalt Corp.
Organization Address: 1780 Enon Road, Springfield, Ohio 45502
Amendment Amount: \$0.00
New Contract Amount: \$277,727.00
Funding Source(s): Local Permanent Improvement and Shared Administrative Dollars
Purpose of Amendment: To extend the substantially complete and the contractual completion date due to COVID-19 to August 15, 2020 and September 30, 2020 respectively.
Purpose of Contract: Provide Milling and Replacement of Asphalt for Parking Areas for Buildings A, B and C.
Amendment Effective Date: September 9, 2020 until work is complete

Further move to authorize the County Administrator to execute the contract amendment 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 2020-0558
JFSC file

**Authorize Contract Amendment #2 with
 Community Improvement Corporation of Springfield-Clark County, Ohio**

Commissioner Lohnes moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Community Improvement Corporation of Springfield-Clark County, Ohio
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Amendment Amount: \$33,000.00
New Contract Amount: \$365,148.00
Funding Source(s): WIOA Adult Program 17.258, WIOA Dislocated Worker 17.260, and Business Services Grant
Purpose of Amendment: To make necessary changes in regard to the Business Services Grant award. These changes include adding value, information regarding the statement of work to be performed, and a funding source.
Purpose of Contract: To develop and operate Workforce Development Employer Services Program
Amendment Effective Date: September 9, 2020

Further move to authorize the County Administrator to execute the contract amendment 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 2020-0559
COML file

**Accept Sublease Agreement
With Stride Out Ranch N' Rodeo Shop, LLC**

Commissioner Lohnes moved, per the request of the Ohio Equine and Agriculture Association, to accept the following sublease agreement:

Sublessee: Stride Out Ranch N' Rodeo Shop, LLC
In the amount of: \$32,400.00 for the term of the lease
Purpose: To sublease space at the Champions Center
Effective Dates: July 1, 2020-June 30, 2023 with one 12 month automatic renewal
Other: Sublease approval pursuant to Article VII, Section 7.2(a) of the Ground Lease agreement entered into between The Board of County Commissioners of Clark County, Ohio and the Ohio Equine and Agricultural Association entered into on the 18th of November 2003. This Resolution serves as the written approval of the Board of County Commissioners as to the partial sublease of that property from the Lessee, the Ohio Equine and Agricultural Association, Inc. to their sublessee, Stride Out Ranch N' Rodeo Shop, LLC. As required in both the Commercial Sub-lease Agreement and the above referenced Ground Lease, sublessee agrees to abide by all of the provisions of the Lease, and this sublease does not relieve the Lessee from its liability and obligations under the Ground Lease.

Further move to authorize the County Administrator to execute the lease agreement 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 2020-0560
BRDT file**

Accept Tax Incentive Review Council (TIRC) Recommendations

Commissioner Lohnes moved, to approve the Tax Incentive Review Council (TIRC) Annual Meeting recommendations from the meetings on May 28, 2020 and June 12, 2020.

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 2020-0561
UTLO file**

**Amend Clark County Water and Sewer Regulations
Chapter 9 "Cross-connection Control", Section 907 "Where Protection is Required"**

Commissioner Lohnes moved, per request of the Utilities Director, to amend Section 907.02 of the Clark County Water and Sewer Regulations to include that an approved backflow device shall be installed on each service line to a customer's premises with an auxiliary pressurized water system on-site including, but not limited to private wells, cisterns, etc.

Further move to direct staff to implement this change and amend the Clark County Water and Sewer Regulations.

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 2020-0562
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. (July 2020 payment received 8/20/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$1,096.26

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. (July 2020 payment received 8/20/20)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: **\$1,644.41**

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 2020-0563
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.
(August 2020 payment received 8/31/20)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$14,012.26

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.
(August 2020 payment received 8/31/20)

Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$21,018.38

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 2020-0564
FIN\$ file

Accept the Amounts and Rates Determined by the Budget Commission and Authorize the Necessary Tax Levies and Certify to the County Auditor

Commissioner Lohnes moved to adopt the following:

Whereas, this Board of County Commissioners in accordance with the provision of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2020; and

Whereas, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it resolved by the Board of County Commissioners of Clark County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further resolved that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside the 10 Mill Limitation	Amount to Be Derived from Levies Inside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		\$4,838,852	1.700	
Children's Services/Home Fund	\$7,773,829			3.000
Mental Health & Recovery Bd Fund	\$6,225,725			2.650
Board of Dev. Disabilities Fund	\$13,407,514			5.500
Senior Citizen's Levy Fund	\$6,371,147			2.400
Historical Society Fund	\$808,379			0.300
<p>The Clark County Park District levy of .6 mills is not included on this resolution. The Park District approves it's levy through a separate resolution.</p>				
Totals	\$34,586,594	\$4,838,852	1.700	13.850

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Children's Services Levy Authorized by Voters on November 2, 2010 not to exceed 10 Years - 2011 through 2020 *	3.000	\$7,773,829
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	2.000	\$4,875,460
Bd of D.D. Levy Authorized by Voters on November 4, 2003 for a continuing period of time	3.500	\$8,532,054
Mental Health Levy Authorized by Voters on November 6, 2018 not to exceed 10 Years - 2019 through 2028	1.000	\$2,349,331
Mental Health Levy Authorized by Voters on November 5, 2013 not to exceed 10 Years - 2014 through 2023	1.650	\$3,876,394
Senior Citizen's Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2015 through 2019	1.000	\$2,606,871
Historical Society Levy Authorized by Voters on November 4, 2014 not to exceed 5 Years - 2017 through 2021	0.300	\$808,379
Senior Citizen's Levy Authorized by Voters on November 6, 2018 not to exceed 5 Years - 2019 through 2023	1.400	\$3,764,276
* Levy on November 3, 2020 ballot		
Totals	13.850	\$34,586,594

And be it further resolved, that the Clerk of this Board is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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 2020-0565
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: General					
Municipal Ct.	Operating Exp	\$362.29	Municipal Ct.	Pers & Fringes	\$362.29

Reason: Expenditures were higher than anticipated.

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 2020-0566
FINS file

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Account:	Amount:
Domestic Rel Judicial Fund	Office Supplies	\$ 2,000.00
Domestic Rel Judicial Fund	Other Expenses	\$12,000.00

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 2020-0567
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
200018641	Certificate of Title	Hamilton Safe	8/4/2020	\$253.62

Reason: Invoice was received before purchase order was requested. There was not enough on the previous purchase order to cover the invoice amount.

200018638 General (Clerk of Ct.) Quadient Finance USA 7/31/2020 \$2,000.00

Reason: Invoice was received before purchase order was requested. There was not enough on the previous purchase order to cover the invoice amount.

200018648 General (Probate) Holmes 8/20/2020 \$197.46

Reason: Depleted prior purchase order and did not have another one in place before invoice came.

200018648 General (Probate) Holmes 8/21/2020 \$939.10

Reason: Depleted prior purchase order and did not have another one in place before invoice came.

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 2020-0568
FINA file

**Authorize Amended Certificate #3 and
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #3 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
PROS DIV PROG FUND (1239)	PROSECUTOR	OPERATING EXP	58.00
EMA TRUST FUND (2770)	EMA	OPERATING EXP	15,500.00
GENERAL FUND (0001-750)	DOG & KENNEL	OPERATING EXP	2,500.00
MAND FINE FUND (1212)	PROSECUTOR	OPERATING EXP	6,000.00
GENERAL FUND (0001-100)	PROSECUTOR	OPERATING EXP	552.75
		CAPITAL ASSET	
PERM IMPROVE FUND (4010)	COMMISSION	EXP	233,385.00
HAVA GRANT FUND (2205)	BD OF ELECTIONS	OPERATING EXP	40,000.00
BD OF ELE GRANT FUND (1249)	BD OF ELECTIONS	PERS & FRINGES	38,100.00
BD OF ELE GRANT FUND (1249)	BD OF ELECTIONS	OPERATING EXP	66,634.00
GENERAL FUND (0001-020)	COMM DEVELOP	PERS & FRINGES	64,600.00
GENERAL FUND (0001-020)	COMM DEVELOP	OPERATING EXP	10,400.00
JUV CT TRUST FUND (0450)	JUV CT	OPERATING EXP	90,000.00
BD OF DD GEN FUND (2080_	BODD	OPERATING EXP	10,000.00
PROBATE FUT FAC FUND (1294)	PROBATE CT	OPERATING EXP	30,000.00
		Total	607,729.75

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 2020-0569
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
Auditor	S. Gray, M. Webber	Ohio GIS Conference	Virtually	9/21-23/20	\$160.00
DJFS	M. Cole, T. Palmer, S. Johnson, V. Houseman	PSCAO Conference	Virtually	9/16-17/20	\$ 60.00
Utilities	T. Bleidorn, W. Crew, R. Mauk, D Hasting, D. Zeigler	SWOWEA	Webinar	9/9-23/20	\$625.00
Veterans	C. Baker, J. Bolen	Accreditation Trng.	Dublin, OH	10/22/20	\$110.00

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

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 2020-0570
COMO file

PULLED

Resolution 2020-0571
COMC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the City of Springfield**

Commissioner McGlothin moved to authorize the following MOU:

MOU with: City of Springfield
Purpose: To work cooperatively to develop an arrangement between the two parties that factors in the exchange of the property and easements necessary to construct a new water booster station at the Springview Government Center as well as existing revenue and expense projections relative to the referenced water and sewer districts.
Effective Date(s): September 9, 2020 through January 31, 2021

Further move to authorize the County Administrator to execute the MOU and related documents.

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

Commissioner Lohnes, No; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

Resolution 2020-0572

Commissioner Wilt adjourned the meeting.

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Lowell R. McGlothin

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk