

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 McGlothlin; Commissioner Richard L. Lohnes; Jennifer Hutchinson, County Administrator; Michelle Noble, Assistant County Administrator/Human Resources 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; Ethan Harris, Allan Neimayer, Jennifer Tuttle, Community & Economic Development Department.

Agenda Review:

Commissioner McGlothlin asked about the following:

Resolution 2020-0703 acknowledged the annexation of the 9 acres by the fairgrounds. He was glad to see that moving forward. Commissioner Lohnes added it was part of a very detailed plan.

Resolution 2020-0700: Commissioner McGlothlin asked if there was any way to utilize that money for sewer and water bills. Ms. Hutchinson said it depends on when the charges occurred. These might be end of last year bills. Regardless, the person would need to apply. CARES could be used for that if the person applies. Commissioner Wilt asked if the CARES act funding could be used to forgive those charges. Mr. Thompson said no it cannot replace revenue. A notice could be put in the water bill to notify them of the opportunity to apply for CARES grant funding.

Commissioner Lohnes asked about the following:

Resolution 2020-0699 authorized the Treasurer's reports. He noted next year the County will lose \$1.4 million in investment revenue. This year investment revenue was expected to be \$2.7 million. After COVID it was revised to \$2.3 million. They are projecting \$1.3 million next year. There will be a \$400,000 short fall on casino revenue this year. The income will still surpass what was budgeted by \$1 million. Commissioner Wilt said that was amazing. Ms. Hutchinson looked at casino revenues and they have gone back to pre-covid levels. Casino revenues should be good next year. Personnel increases will not be decided until January.

Commissioner Wilt asked about the following:

Resolution 2020-0692 authorized the MOU for the dispatch. City dispatchers will be welcomed with open arms. January 1 is the tentative date for them to come over. The plan is to keep both centers operational while they train. Once they feel like they are ready they will move into the new center.

Commissioner Updates:

Commissioner Lohnes didn't like some of the wording in the 911 contract with the City of Springfield. He had push back on Section 6 regarding the operations advisory committee. A member is the Springfield City manager. He asked why the County Administrator wasn't on there. He felt it was a committee of all the worker bees to send recommendations to the top. He didn't feel the City Manager should be there. Ms. Hutchinson spoke to Mr. Heck and it states the City Manager or designee. Mr. Heck did not plan to attend. He planned to appoint Paul Hicks. According to their charter Mr. Heck has to be listed. Commissioner Lohnes said it is a brand new committee that was a county idea. He didn't understand what part of the charter addressed this. Ms. Hutchinson said he has to be the one to appoint the designee beyond that she didn't know further details. Commissioner Lohnes said the members are the communication center director of operations, administrative supervisor, Sheriff Law Enforcement representative, city police representative, city fire representative, city

manager, EMA director and the police and fire associations. There are no senior level county or city officials other than the city manager. Ms. Hutchinson said they have already met once and Paul Hicks was the representative for the City Manager. Commissioner Wilt thought the makeup of the committee was good. The Sheriff is comfortable with it. Commissioner Wilt reminded him it was an advisory committee. Commissioner McGlothlin thanked Commissioner Lohnes for his work to get this going.

Discussion ensued about Commissioner Lohnes' history with 911/dispatch and the LEPC.

Commissioner Lohnes thought the Northridge water treatment facility should be looked at. He wanted to open it for economic development possibilities. Commissioner Wilt didn't mind reviewing the data.

County Administrator Updates:

Ms. Hutchinson said budget meetings start next week. The first is the Engineer. Mr. Harris gave a CARES act grant update. The demand for the small business grants has exceeded the money budgeted. There is \$200,000 not allocated yet that could be used for the grant program. The applications keep rolling in. They closed applications Monday. There are 58 applications to date and some are still being reviewed. If all the applications are approved it is over \$500,000 requested. 12 applications have been sent to JFS (Job and Family Services). Commissioner McGlothlin asked what type of businesses applied. Mr. Harris said it is a wide range. There wasn't one specific sector. Commissioner Wilt asked how much was granted to each business. Mr. Harris replied \$15,000 in the beginning but they have reduced to \$10,000 to have enough to go around. The housing grant will be spent as well. Commissioner McGlothlin asked if mortgages were considered. Mr. Harris replied yes. Commissioner Wilt asked for a recommendation for an additional amount to allocate. Mr. Hutchinson said \$200,000 is left so she suggested \$175,000. That leaves \$25,000 that can be used for last minute PPE. Mr. Thompson said the townships received CARES act money as well that they need to spend. That is another option for residents and businesses. Mr. Harris offered his department's assistance to help them set up a program. Money has been allocated for homelessness.

Ms. Hutchinson will be speaking at both rotaries. They will be through Zoom.

The Board reviewed the calendar.

Ms. Tuttle has been working with Mr. Graver and Courtview about the migration of the data. She hoped to see a resolution soon for the imaging project. They are all working well together. AT&T is backlogged for the move of the Title Office to AB Graham. She is unsure when they will be able to run the wires for them to move. Commissioner Wilt requested she keep the Board in the loop. Ms. Tuttle added she will schedule her budget meeting since she was re-elected.

Ms. Hutchinson said they contract for custodial services was not going well. They are having an extremely hard time getting enough employees to clean the buildings. She is working to hire custodians again. Commissioner Wilt asked if they could partner with TAC. Ms. Noble said they have communicated in the past about it but the concern was the timing of the hours being late and into the morning

Ms. Hutchinson said a walk through will be on Friday for the tenants of AB Graham. The Commissioners are welcome to join.

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0689

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 with the exception of Resolutions 2020-0702, the public hearing for zoning text amendments. 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.

The Board held the public hearing.

Resolution 2020-0690
COMC file

**Authorize Change Order #24 for
Clark County Administration Building Improvements**

Commissioner Lohnes moved to authorize change order #24 with:

Organization Name:	Kapp Construction Inc.
Organization Address:	329 Mount Vernon Avenue, Springfield, Ohio 45502
Original Contract:	\$5,130,600.00
Previous Changes:	\$241,003.47
This Change:	\$(705.00)
New Contract Total:	\$5,370,898.47
Funding Source(s):	Permanent Improvement
Reason for Change:	Provide additional electrical disconnects at above ceiling HVAC units. Delete electrical conductors to heat pumps due to differing requirements for manufacturer selected by contractor.

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

Resolution 2020-0691
ISDC file

**Authorize Contract with
MNJ Technologies Direct, Inc.**

Commissioner Lohnes moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name: MNJ Technologies Direct, Inc.

Organization Address: 1025 Busch Pkwy, Buffalo Grove, IL 60089-4504
In the amount of: \$717,231.25
Funding Source(s): CARES Act
Purpose: Purchase of Lenovo laptops, docking stations, and misc. equipment through State Term Contract#534482, STS-033.
Effective Dates: November 4, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0692
SHRC file

Authorize Memorandum of Understanding (MOU) Between Clark County Sheriff and FOP, Ohio Labor Council, Inc.

Commissioner Lohnes moved to authorize the following MOU:

MOU with: FOP Ohio Labor Council, Inc.
Purpose: To facilitate the onboarding of the City of Springfield dispatchers as Clark County dispatchers
Effective Date(s): November 4, 2020

Further move to authorize the County Administrator to execute the MOU 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 2020-0693
SHRC file

Authorize Contract with FOP Ohio Labor Council

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

Organization Name: FOP Ohio Labor Council representing Dispatchers
Organization Address: 222 E. Town Street, Columbus OH 43215
Purpose: Labor Contract for Dispatchers
Effective Dates: January 1, 2021 – December 31, 2023

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

Resolution 2020-0694
SWDC file

**Authorize Contract Addendum with
Rumpke of Ohio, Inc.**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to authorize contract addendum with:

Organization Name: Rumpke of Ohio, Inc.
Organization Address: 10795 Hughes Road, Cincinnati, Ohio 45251
Funding Source(s): Solid Waste Fund
Purpose of Addendum: To extend contract for an additional year and increase rates for solid waste district drop-off facilities.
Addendum Effective Dates: November 1, 2020 through October 31, 2021

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 2020-0695
JFSG file

**Accept Grant Agreement with
Ohio Department of Job and Family Services**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to accept the following:

Grantor: Ohio Attorney General Office – Crime Victims
Amount Funding: \$132,128.04
Purpose: Grant requires a 20% match of \$33,032.40 for a total budget of \$132,128.04. Grant will fund salary and benefit costs for 1 FTE clerical support specialist and 1 FTE case manager and contracts for on-site mental health services.
Effective Dates: 10/1/2020 – 9/30/2021

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

Resolution 2020-0696
JUVG file

**Accept Grant Agreement with
Ohio Attorney General's Office**

Commissioner Lohnes moved, per the request of the Juvenile Court, to accept the following:

Grantor: Ohio Attorney General's Office
Grant: VOCA/SVAA Grant
Amount Funding: VOCA-\$24,724.00
 SVAA-\$2,411.00
Purpose: The VOCA/SVAA grants fund the position of the Volunteer Coordinator for the CASA/GAL Program.
Effective Dates: October 1, 2020-September 30, 2021

Further move to authorize the County Administrator to execute the grant 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 2020-0697
BRDM file

Appoint Member(s) to the

Commissioner Lohnes moved to appoint the following member(s) to the Clark County Board of Developmental Disabilities:

Name: Andy Irick
New Expiration Date: December 31, 2024

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 2020-0698
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
200018906	General Fund	Ohio Transmission	10/14/2020	\$3,181.97

Reason: Unaware the invoice was coming until it was received from the County Garage.

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 2020-0699
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's June 30, 2020, July 31, 2020, August 31, 2020, and September 30, 2020 Investment Reports.

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 2020-0700
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2020 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
3000700032401003
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George Leon & Gladys W Cmth
Address: 2734 Cleve Ave, Springfield, OH 45505
3000700032402012
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
3000700032205011
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
3000700032400012
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
3000700032400018
Springfield Twp
Amount: \$844.79

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp

Amount: \$606.35

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Janice K Bradley
Address: 228 Kinnane St, Springfield, OH 45505
3000700032207021
Springfield Twp

Amount: \$640.25

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Marcella Stevens
Address: 514 Kinnane St, Springfield, OH 45505
3000700032208025
Springfield Twp

Amount: \$613.25

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane St, Springfield, OH 45505
3000700032211006
Springfield Twp

Amount: \$928.69

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: George W Chandler Jr
Address: 328 Lyle Ave, Springfield, OH 45505
3000700032205031
Springfield Twp

Amount: \$833.21

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Park Hills Sentre LTD
Address: 403 Lyle Ave, Springfield, OH 45505
3000700032208002
Springfield Twp

Amount: \$425.00

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Julie F Huber
Address: 412 Lyle Ave, Springfield, OH 45505
3000700032206002
Springfield Twp

Amount: \$844.79

Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Maxine R Stevens
Address: 431 Lyle Ave, Springfield, OH 45505
3000700032208005
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Miachael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
3000700032206004
Springfield Twp
Amount: \$688.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Michael F Morgan
Address: 519 Lyle Ave, Springfield, OH 45505
3000700032208010
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Debra K Clauer
Address: 522 Lyle Ave, Springfield, OH 45505
3000700032206029
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
3000700032206016
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Garlind Properties LLC
Address: 632 Lyle Ave, Springfield, OH 45505
3000700032206020
Springfield Twp
Amount: \$681.82
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
3000700026301005
Springfield Twp
Amount: \$449.33
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Loretta Admas
Address: 2738 May St, Springfield, OH 45505

3000700026301013
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 2744 May St, Springfield, OH 45505
3000700026301015
Springfield Twp
Amount: \$436.06
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
3000700032210041
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Eugene G & Sharon A Dean
Address: 209 Neosha Ave, Springfield, OH 45505
3000700032213002
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Arlene F Hilling
Address: 517 Neosha Ave, Springfield, OH 45505
3000700032214010
Springfield Twp
Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
3000700032214011
Springfield Twp
Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
3000700032211027
Springfield Twp
Amount: \$928.69
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Shawn Campbell
Address: 702 Neosha Ave, Springfield, OH 45505
3000700032211021
Springfield Twp

Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Ave, Springfield, OH 45505
3000700032211022
Springfield Twp

Amount: \$844.79
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: James Ray & Leanne Elizabeth Cain
Address: 2830 Oletha Ave, Springfield, OH 45505
3000700032403009
Springfield Twp

Amount: \$527.84
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
3000700032402025
Springfield Twp

Amount: \$702.36
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Raymond Alan Moore
Address: 2762 S York St, Springfield, OH 45505
3000700026300018
Springfield Twp

Amount: \$548.48
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Linda K Hatfield
Address: 2824 S York St, Springfield, OH 45505
3000700026100024
Springfield Twp

Amount: \$606.35
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

Property Owner: Inside Out
Address: 2767 May St, Springfield, OH 45505
3000700026300039
Springfield Twp

Amount: \$1424.68
Comments: Sewer Only, Uncollected charges, Place on Tax Duplicate

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 2020-0701
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
Utilities	B. Mader, J. Lethcoe, D. Hasting	SWOWEA	Webinar	11/5/2020	\$ 90.00

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

Resolution 2020-0702
ZAMD file

10:00 a.m. Public Hearing for Proposed Zoning Text Amendments ZA-2019-02

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed zoning text amendments.

Public Hearing opened by the Commission President at 10:01 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, gave his report. This has been a two year project. Most of it was clean up of incorrect references and making changes to reflect current times. It is a working document. He noted there were additional items sent to the Board. They are included with the changes. Going forward he asked for changes to references to be viewed as typos and corrected without a public hearing.

Commissioner Wilt commended him for doing an awesome job keeping up on this. She is thankful to live in a county that has good zoning regulations, foresight and planning.

Audience Comments: None.

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at 10:04 a.m.

Commissioner Lohnes moved to approve the zoning text amendments as presented.

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 2020-0703
ANXS file

**Acknowledge Receipt of Annexation Petition for
Approximately 9.805 acres in Springfield Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, to acknowledge receipt of an Annexation Petition filed pursuant to Ohio Revised Code Section 709.16 for the following property:

Petitioner: Jason Irick, City of Springfield
Petitioner Address: 76 E. High Street, Springfield, Ohio 45502
Location: Approximately 9.805 acres
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Legal Description, Annexation Map
Date Received: November 2, 2020

Further move to refer to staff for review and recommendation.

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 2020-0704
SHRG file**

**Authorize Grant Submission
to the Ohio Attorney General's Office**

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

Grant: Ohio Law Enforcement Body Armor Program
Grantor: Ohio Attorney General's Office
Funding Amount: \$13,560
Purpose: To purchase 15 sets of body armor. County match is \$3,486.
Grant Effective Dates: November 4, 2020

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

**Resolution 2020-0705
TCCC file**

**Authorize Contract with
Ohio Public Works Commission**

Commissioner Lohnes moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Ohio Public Works Commission

Organization Address: 65 East State Street
In the amount of: \$65,000
Funding Source(s): Ohio Public Works Commission
Purpose: Administration Services for the District 11 Integrating Committee
Effective Dates: July 1, 2020 through June 30, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2020-0706
TCCC file**

**Authorize Contract with
Ohio Public Works Commission**

Commissioner Lohnes moved, per the request of the Transportation Director, to authorize a contract with:

Organization Name: Ohio Public Works Commission
Organization Address: 65 East State Street
In the amount of: \$15,000
Funding Source(s): Ohio Public Works Commission
Purpose: Administration Services for the District 11 NRAC
Effective Dates: July 1, 2020 through June 30, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

Resolution 2020-0707

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

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

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