

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; Ethan Harris & Alex Dietz, Community & Economic Development Department.

*Agenda Review:*

Commissioner Lohnes asked about the following:

Resolution 2020-0712 authorized the change order for panic buttons are for AB Graham. Commissioner Wilt asked if the Board covered the cost through the permanent improvement fund. Ms. Hutchinson confirmed.

Resolution 2020-0723 authorized transfers. The one is for the Sheriff's Office reimbursement though the CARES act fund.

Commissioner McGlothlin asked about the following:

Resolution 2020-0709 and 0710 authorized change orders.

Commissioner Wilt commended Ms. Newton for the nice article on 9-1-1.

Commissioner Wilt asked about the following:

Resolutions 2020-0719 through 0721 authorized the bridge load reductions. Mrs. Burr explained it was a normal process that happens. They do test the bridges. Some of the issue is trucks are being made bigger and faster than the bridges can keep up with.

*Commissioner Updates:*

Commissioner Wilt said her and Ms. Hutchinson will attend the City Commission meeting to discuss dispatch. Commissioner Lohnes suggested the Sheriff be invited.

*County Administrator Updates:*

Ms. Hutchinson said there was a boiler line that broke in the jail. It will be an insurance claim. It is not a health hazard.

The budget meetings are scheduled. The public defender needs to reschedule. She will share once it is rescheduled.

The Board reviewed the calendar.

Commissioner Wilt wants to see the updated strategic plan finished.

Discussion ensued about recognizing employees during COVID.

Commissioner Lohnes moved to go into executive session to discuss the sale or purchase of property and confidential business information of an applicant for economic development assistance. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The Board recessed until 10.

Call to Order, Commission President Wilt

Resolution 2020-0708

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 2020-0709**  
**COMC file**

**Authorize Change Order #6 for  
Clark County 911 Communications Center**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #6 with:

<b>Organization Name:</b>	Brumbaugh Construction, Inc.
<b>Organization Address:</b>	3520 State Route 49, P.O. Box 309 Arcanum, Ohio 45304
<b>Original Contract:</b>	\$1,642,500.00
<b>Previous Changes:</b>	\$70,078.00
<b>This Change:</b>	\$8,385.00
<b>New Contract Total:</b>	\$1,720,963.00
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Replace plumbing vent piping for RR 118 & 120 due to leak/corrosion of existing and replace remainder of vent piping in anticipation of serious deterioration.

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 2020-0710**

COMC file

**Authorize Change Order #7 for  
Clark County 911 Communications Center**

Commissioner Lohnes moved, per the request of County Administrator, to authorize change order #7 with:

<b>Organization Name:</b>	Brumbaugh Construction, Inc.
<b>Organization Address:</b>	3520 State Route 49, P.O. Box 309 Arcanum, Ohio 45304
<b>Original Contract:</b>	\$1,642,500.00
<b>Previous Changes:</b>	\$78,463.00
<b>This Change:</b>	\$1,793.00
<b>New Contract Total:</b>	\$1,722,756.00
<b>Funding Source(s):</b>	Permanent Improvement
<b>Reason for Change:</b>	Install 4 ground buss bars on the slab for the console work stations in the dispatch room. There will be one for each pod.

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 2020-0711  
ENG file**

**Authorize Contract with  
Capital Electric Line Builders, Inc.**

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

<b>Organization Name:</b>	Capital Electric Line Builders, Inc.
<b>Organization Address:</b>	3150 Encrete Lane, Dayton, Ohio 45439
<b>In the amount of:</b>	\$50,000 (not to exceed)
<b>Funding Source(s):</b>	MV&GT fund
<b>Purpose:</b>	Traffic Signal and flasher preventative maintenance and repair
<b>Effective Date:</b>	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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0712  
ISDC file**

**Authorize Change Order #11 for  
Security/Surveillance Camera System**

Commissioner Lohnes moved to authorize change order #11 with:

**Organization Name:** IMS Technology & Security  
**Organization Address:** P.O. Box 8285, Carlisle, Ohio 45005  
**Original Contract:** \$373,804.14  
**Previous Changes:** \$378,178.11  
**This Change:** \$8,576.04  
**New Contract Total:** \$760,558.29  
**Funding Source(s):** Permanent Improvement  
**Reason for Change:** Installation of 24 panic buttons.

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 2020-0713**  
**SHRC file**  
**Revised**

**Authorize Change Order #1 with Motorola Solutions Inc.**

Commissioner Lohnes moved, per the request of the Sheriff’s Office, to authorize change order #001 with:

**Organization Name:** Motorola Solutions Inc.  
**Organization Address:** 13108 Collections Center Drive, Chicago, Illinois 60693  
**Original Contract:** \$344,508.30  
**Previous Changes:** \$0.00  
**This Change:** \$(3,856.67)  
**New Contract Total:** \$340,651.63  
**Purpose:** Credit for changes in equipment.

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 2020-0714**  
**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:** Bradley Boyer  
**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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

**Resolution 2020-0715**  
**ANXS file**

**Accept 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

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 2020-0716**  
**COMP file**

**Approve Payment #6 to**  
**Brumbaugh Construction, Inc.**

Commissioner Lohnes moved to approve the following payment #6:

**Payment to:** Brumbaugh Construction, Inc  
**Address:** 3520 State Route 49, PO Box 309, Arcanum, Ohio 45304  
**Services:** Payment #6 General Contract  
**Project:** Clark County 911 Communication Center  
**Amount:** \$335,930.00  
**Funding Source:** Permanent Improvement Fund  
**Retainage Held By:** Park National Bank  
**Retainage:** \$0.00 (retainage withheld to date \$65,700.00)

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 2020-0717**  
**UTLP file**

**Approve Payment to**  
**Tank Industry Consultants, Payment #2 - Partial**

Commissioner Lohnes moved, per request of the Utilities Director, to approve the following payment:

**Payment to:** Tank Industry Consultants

**Address:** 7740 West New York Street, Indianapolis IN 46214  
**Services:** Tank Inspection  
**Project:** NR Water Tower Rehab & Water System Standby Power Replacement  
**Funding Source(s):** Water General Fund  
**Amount:** \$13,365.00 (Of this Clark County to pay \$7,083.45 and OPWC to direct pay to the Consultant \$6,281.55)

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 2020-0718**  
**ENGD file**

#### **Acknowledge and Accept General Warranty Deed**

Commissioner Lohnes moved to acknowledge and accept receipt of the General Warranty Deed from Bruner Land Company due to a lot split in German Township.

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 2020-0719**  
**ENGO file**

#### **Authorize Legal Load Reduction for Knollwood Road Bridge No. 246, German Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 35 tons for Knollwood Road Bridge No. 246 located 1/10 mile south of Snyder Domer Road.

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 2020-0720**  
**ENGO file**

#### **Authorize Legal Load Reduction for Neer Road Bridge No. 600, Pleasant Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 5 and 6+ Axle Specialized Hauling Vehicles to 28 and 29 tons respectively, for Neer Road Bridge No. 600, Pleasant Township located ½ mile north of Mahar Road.

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 2020-0721**  
**ENGO file**

**Authorize Legal Load Reduction for  
Pitchin Road Road Bridge No. 1616, Green Township**

Commissioner Lohnes moved, upon recommendation by the County Administrator, per the request of the County Engineer to authorize a legal load reduction of 6+ Axle Specialized Hauling Vehicles to 32 tons for Pitchin Road Road Bridge No. 1616, Green Township, located ½ mile south of N. River Road.

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 2020-0722**  
**FINA file**

**Authorize Amended Certificate #7 and  
Appropriate Funds**

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #7 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
MAND FINE FUND (1212)	PROSECUTOR	OPERATING EXP	6,000.00
WCCCF GRANT FUND (8370)	WCCCF	OPERATING EXP	101,513.64
WCCCF CARES ACT FUND (8374)	WCCCF	OPERATING EXP	3,232.83
COVID-19 RELIEF AID FUND (1202)	COMM DEVELOP	PERS & FRINGES	35,000.00
COVID-19 RELIEF AID FUND (1202)	COMM DEVELOP	OPERATING EXP	365,000.00
COVID-19 RELIEF AID FUND (1202)	COMMISSION	TRANSFERS	4,431,780.71
GENERAL FUND (0001-250)	SHERIFF	PERS & FRINGES	3,035,075.79
		<b>Total</b>	<b>7,977,602.97</b>

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 2020-0723**  
**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):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Veterans	Personnel & Fringes	\$22,000.00	Veterans	Operating Exp	\$22,000.00

Reason: Transfer needed to cover end of year expenses.

Fund: General					
Sheriff	Personnel & Fringes	\$3,035,075.79	Misc, Ins & Pens	Operating Exp	\$3,035,075.79

Reason: Salaries in the Sheriff's Office.

Fund: Law Library					
LLRB	Pers & Fringes	\$500.00	LLRB	Operating Exp	\$500.00

Reason: Purchase of COVID PPE.

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 2020-0724**  
**FINI file**

#### **Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
Medicaid Transition Fund		General Fund	
1201-010-850001	\$630,000.00	000001-010-540000	\$630,000.00
Reason: Budgeted transfer.			
Covid 19 Relief Aid		General Fund	
1202-010-850000	\$3,035,075.79	000001-250-541202	\$3,035,075.79
Reason: Reimbursement of deputies' salaries for mitigating or responding to the COVID 19 public health emergency.			
Misc., Ins. & Pension		General Bond Retirement	
0001-710-850000	\$3,088,620.66	3010-010-540000	\$1,122,575.00
		Sheriff-Dispatch	
		5700-250-540001	\$882,500.00
		Permanent Improvement	
		4010-010-540000	\$583,545.66
		General Fund	
		0100-010-540000	\$400,000.00
		Retirement Reserve Fund	
		2240-010-540001	\$100,000.00

Reason: Budgeted quarterly transfers.



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 2020-0725**  
**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 Police Interceptor  
VIN# 2FAFP71V58X158300

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 2020-0726**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Clerk of Cts	M.Tuttle	Winter Conf.	Columbus, OH	12/1-3/20	\$255.00

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 2020-0727**  
**VETR File**

### **Acknowledge Report from Veteran's Office**

Commissioner Lohnes moved, to acknowledge receipt of the Memorial Day Expense Report per Section 307.66 of the Ohio Revised Code.

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 2020-0728

Commissioner Wilt adjourned the meeting.

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