

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

February 6, 2019

- |   |   |
|---|---|
| 8:30 A.M.   | Informal Session  |
| 10:00 A.M.  | Formal Session  |
| Call to Order   | President of County Commission<br>Resolution 2019-0076  |
| Invocation  |   |
| Pledge to the flag  |   |
| Approve minutes of the last meeting and<br>Dispense with reading of same: | Commissioner McGlothlin   |
| <i>Review/Action:</i>   |   |
| Matters before the Board and Departmental Requests: See attached motions  |   |
| Staff Notes:  |   |
| 8:30  | Review Agenda<br>County Administrator Updates<br>Strategic Plan Updates<br>Calendar/Event Updates |
| 10:00   | Formal Session<br>Public Hearing – Establishing Fees at the Clark County Dog Shelter              |

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0077**  
**AUDC file**

**Authorize Contract with  
City of Springfield**

Commissioner \_\_\_\_ moved, per the request of the Auditor's Office, to authorize a contract with:

**Organization Name:** City of Springfield  
**Organization Address:** 76 East High Street, Springfield, Ohio 45502  
**In the amount of:** \$12,000.00 (Income)  
**Purpose:** Hosting City's GIS Data Layers on County Website  
**Effective Dates:** January 1, 2019 through December 31, 2020

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0078**  
**COMC file**

**Authorize Contract with  
Speedway SuperFleet**

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

**Organization Name:** Speedway SuperFleet  
**In the amount of:** \$0.05 off per gallon  
**Purpose:** At the Pump Gasoline Fleet Fuel  
**Effective Dates:** February 6, 2019 through February 5, 2021

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0079**  
**ENGC file**

**Authorize Amendment No. 1 to Agreement with the Ohio Department of Transportation (ODOT) for LPA Agreement No. 26707 for CLA TR 98-4.83 Newlove Road Project (PID 98690)**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the following agreement:

**Agreement With:** Ohio Department of Transportation

**Amend** Sections 15.1 & 15.2 Recovery of Direct Labor, Overhead, and/or Fringe Costs to reflect the updated information provided by ODOT.

15.1 Recovery of LPA's allocable project Direct Labor, Fringe Benefits, and/or Indirect Costs:

To be eligible to recover any costs associated with the LPA's internal labor forces allocable to this project, the LPA shall make an appropriate selection below: [LPA official must initial the option selected.]

- \_\_\_\_ **1. No cost recovery of LPA's project direct labor, fringe benefits, or overhead costs.**
- (A) The LPA **does not** currently maintain an ODOT approved federally compliant time-tracking system, and
  - (B) The LPA **does not** intend to have a federally compliant time-tracking system developed, implemented, and approved by ODOT prior to the period of performance of this project, and/or
  - (C) The LPA **does not** intend to pursue recovery of these project direct labor, fringe benefits, or overhead costs during the period of performance of this project agreement.
- \_\_\_\_ **2. Direct labor plus indirect costs calculated using the Federal 10% De Minimis Indirect Cost Rate.**<sup>1</sup>
- (A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this project, an ODOT approved federally compliant time-tracking system, **and**
  - (B) The LPA **does not** currently have, and **does not** intend to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this project.
- X **3. Direct labor, plus fringe benefits costs calculated using the LPA's ODOT approved Fringe Benefits Rate, plus indirect costs calculated using the Federal 10% De Minimis Indirect Cost Rate.**<sup>2</sup>
- (A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this project, an ODOT approved federally compliant time-tracking system, **and**
  - (B) The LPA currently has, or intends to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this project.

\_\_\_\_\_ **4. Direct labor, plus fringe benefits costs calculated using the LPA’s ODOT approved Fringe Benefits Rate, plus indirect costs calculated using the LPA’s ODOT approved Indirect Cost Rate.**<sup>3</sup>

- (A) The LPA currently maintains, or intends to develop and implement prior to the period of performance of this project, an ODOT approved federally compliant time-tracking system, **and**
- (B) The LPA currently has, or intends to negotiate, an ODOT approved fringe benefits rate prior to the period of performance of this project, **and**
- (C) Instead of using the Federal 10% De Minimis Indirect Cost Rate, the LPA currently has, or intends to negotiate, an ODOT approved indirect cost rate prior to the period of performance of this project.

For any allocable project labor costs to be eligible for reimbursement with Federal and/or State funds, the LPA must maintain compliance with all timekeeping requirements specified in 2 CFR Part 200 and the ODOT LPA Cost Recovery Guidance, including ODOT Questions and Answers and related supplementary guidance, as applicable. Additionally, if the LPA elects to recover fringe and/or indirect costs, the LPA shall maintain compliance with Appendix VII of 2 CFR Part 200 and the LATP Manual of Procedures.

- 15.2 Financial Reporting and Audit Requirements: One or more phases of this AGREEMENT include a sub award of Federal funds to the LPA. Accordingly, the LPA must comply with the financial reporting and audit requirements of 2 CFR Part 200.

All non-federal entities, including ODOT’s LPA sub recipients, that have aggregate federal awards expenditures from all sources of \$750,000 or more in the non-federal entity’s fiscal year must have a Single Audit, or program-specific audit, conducted for that year in accordance with the provisions of 2 CFR Part 200.

Federal and State funds expended to or on behalf of a sub recipient must be recorded in the accounting records of the LPA sub recipient. The LPA is responsible for tracking all project payments throughout the life of the project in order to ensure an accurate Schedule of Expenditures of Federal Awards (SEFA) is prepared annually for all Applicable Federal Funds. Applicable Federal Funds are those that are identified with the various project phases of this agreement as a sub award. Applicable Federal Funds include not only those LPA project expenditures that ODOT subsequently reimburses with Federal funds, but also those Federal funds project expenditures that are disbursed directly by ODOT upon the request of the LPA.

The LPA must separately identify each ODOT PID and/or Project and the corresponding expenditures on its SEFA. LPAs are responsible for ensuring expenditures related to this PROJECT are reported when the activity related to the Federal award occurs. Further, the LPA may make this determination consistent with section 2 CFR §200.502 and its established accounting method to determine expenditures including accrual, modified accrual or cash basis.

When project expenditures are not accurately reported on the SEFA, the LPA may be required to make corrections to and republish the SEFA to ensure Federal funds are accurately reported in the correct fiscal year. An ODOT request for the restatement of a previously published SEFA will be coordinated with the Ohio Auditor of State.

<sup>1</sup>The De Minimis Indirect Cost Rate is 10 percent of modified total direct costs (MTDC) per 2 CFR §200.414. Regardless of whether the LPA sub recipient negotiates overhead rates with ODOT or uses the

10-percent de minimis rate, LPAs are required to maintain Federally-compliant time-tracking systems. Accordingly, LPAs are permitted to bill for labor costs, and then potentially associated fringe/indirect costs, only if the labor costs are accumulated, tracked, and allocated in accordance with compliant systems. Before an LPA is eligible to invoice ODOT for and recover the 10% de minimis indirect cost rate on any project, the LPA's time-tracking system and methods for tracking other project costs must be reviewed and approved by the ODOT Office of External Audits.

<sup>2</sup>The fringe benefits rate billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the ODOT Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rate for that fiscal year to determine which rate is applicable. Accordingly, the fringe benefits rate applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rate.

<sup>3</sup>The fringe benefits and indirect cost rates billed to this project must be determined in accordance with the Rate Agreement periodically negotiated with and approved by the Office of External Audits. The fiscal period when the LPA's direct labor costs are paid will be matched with the ODOT approved rates for that fiscal year to determine which rates are applicable. Accordingly, the rates applicable to different fiscal years throughout the period of performance of the project may fluctuate to match changes to the ODOT approved rates.

Identification:                   LPA Agreement No. 26707  
  CLA TR 98-4.83 Newlove Road Project  
  PID 98690

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0080**  
**SHRC file**

**Authorize Dispatching Contract(s) with  
Bethel Township**

Commissioner \_\_\_\_ moved, per the request of the County Sheriff, to authorize contract(s) for dispatching services with:

**Township:** Bethel  
**In the amount of:** \$49,778.10  
**Effective Dates:** January 1, 2019 through December 31, 2019

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0081**  
**AGRA file**

**Authorize Re-Appointment of Clark County Apiary Inspector**

Commissioner \_\_\_\_ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2019 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$0.58 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clark to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2018 apiary report.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department



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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0082**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for CLA TR 98-4.83 Newlove Road Bridge No. 825. Said bids will be opened in public session on March 28, 2019 at approximately 10:00 A.M., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on March 28, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0083**  
**ENGB file**

**Acknowledge Bid Opening for  
CLA CR VAR Guardrail FY2019 Project PID 106839**

Commissioner \_\_\_\_ moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CR VAR Guardrail FY2019 project was held on Thursday, January 31, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Bid As Read</i></u>	<u><i>Corrected Bid</i></u>
PDK Construction, Inc.	\$302,416.70	
Lake Erie Construction	\$306,320.00	\$309,030.50

**Estimate: Base \$305,000.00**

Further move to refer the bids to staff for further evaluation.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0084**  
**INVP file**

**Authorize Purchase of Equipment for the  
Clark County Engineer's Office**

Commissioner \_\_\_\_ moved, per the request of the Deputy Engineer, to authorize the purchase of a new 2018 Gradall XL3100SV from Southeastern Equipment Co. for a cost of \$325,963.20 based on NJPA Contract No. 031014-GRD to be paid from the MV&GT Fund.

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

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Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0085**  
**INVP file**

**Authorize Acquisition/Transfer of Vehicles for Use by the Clark County Sheriff's Office**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to transfer two (2) vehicles from the Ohio Law Enforcement Support Office for a cost of \$0.00. This transfer is necessary to provide two (2) vehicles to support Sheriff's Office operations. Said vehicles will remain the property of the United States Government but will be made available to the Clark County Sheriff's Office. The vehicles are a 2012 Chevrolet Impala (VIN: 12G1WA5E31C1134721) and a 2001 Lincoln LS (VIN: 1LNHM87AX1Y66608).

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

**Resolution 2019-0086**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's office, to dispose of the following:

<b>Type</b>	<b>Make</b>	<b>Model</b>	<b>S/N</b>	<b>County Number</b>
Monitor	Dell	1905FP	AXH9	4155
CRT Monitor	Dell	E551	ONG8	
Monitor	Dell	1901FP	AAZY	4501
Monitor	Dell	P2214HB	24ST	
Monitor	Dell	E198FB	74261	
Monitor	Dell	1901FP	AA35	5954
Monitor	Dell	1901FP	A950	5953
Monitor	Samsung	740N-R	R126946	
Monitor	Viewsonic	VA191Za-LED	42256	
Monitor	Viewsonic	VA1926W-7	80515	
Monitor	Viewsonic	VS13698	41150	
Monitor	Philips	190B6CB-27	25257	
LCD Monitor	Tote Vision	LCD562	03460	
Keyboards	Logitech USB			
Keyboards	Dell PS2			
Keyboards	Dell USB			
Keyboards	Dell USB			
Keyboards	Dell USB			
Keyboards	Dell USB			
Keyboards	Dell USB			
Mouse	Dell	USB		
Mouse	Dell	USB		
Mouse	Dell	USB		
Mouse	Microsoft	USB		
Computer	Dell	Optiplex 960	9V0DHK1	
Computer	Dell	Optiplex 960	9V0KHK1	
Computer	Dell	Precision T3400	DD6F5H2	
Multiplexor	ATV	DPX16M	3100632	
Multiplexor	ATV	DPX16	2701038	
Multiplexor	ATV	CQ4	6001988	
Multiplexor	GYR	DQ88C-A8GY	8177013	
Multiplexor	Pelco	VA6220	01165-04-0066	

Further the Board finds this property no longer needed for county use per ORC 307.12(I).

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0087**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Recorder, to dispose of the following:

1. Panasonic Radio/CD Player
2. Sony Radio/CD Player with 2 Detachable Speakers

Further the Board finds this property no longer needed for county use per ORC 307.12(I).

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

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County Administrator  
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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothin

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**Resolution 2019-0088**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Sheriff's Office, to dispose of miscellaneous items and radios through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code. Please see the attached.

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

Commissioner McGlothin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)



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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0089**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner \_\_\_\_ moved, per the request of the Clerk of Courts, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1. Printer Copier Scanner – Cannon Image Class D550
2. Fax Machine - Business Class Laser Fax Super G3/33.6 kbps
3. Impression 7 Plus Monitor - Serial #S7A20AX04401471
4. Digital Monitor - Model # PCXCV-GE/Serial #1K510B0768
5. Digital Keyboard - Model #LK461-A2/ REV # D02/ Serial # CY90907147
6. Digital DEC Server 700-08 - PN# DSRVW-ZA/ REV #A02/ SN #IR51407338
7. Brother Intellifax 4100e - Model #FAX4100e/ Serial #U61639M2J423881
8. Simplex file stamp - Model# 1605-9002/ Serial #B36242
9. Power Tap Power Center E89769 - Model #SS-N-3M
10. Cannon Calculator MP49D - #20069070
11. Cannon Calculator MP21D - #60658000
12. Pitney Bowes scale - #4904002
13. Brother Typewriter - Model #BEM-530/ Serial #D38163553
14. Brother Typewriter - Model #GX-6750/ Serial #C3K287030
15. Typewriter – Brother EM-530
16. Typewriter – Smith Corona Wordsmith
17. Calculator – Sharp EL-1197p
18. Calculator – Sharp EL2630GII
19. Calculator – Cannon MP-49D

Further the Board finds this property no longer needed for county use.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

---

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor, County Administrator, Requesting Department(s)

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0090**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
190014452	General (Comm Pleas)	Carolyn Hewitt	1/3/2019	\$213.50
Reason: Money was reserved after invoice date.				
190014219	General (Juvenile)	Juvenile Ct.	11/15/2018	\$58.03
Reason: Court was not notified of transaction fees until after year end.				
190013960	Comp. Legal Research	CDW Government	10/26/2018	\$27.56
Reason: Received copy of invoice on January 22, 2019.				
190014221	General (Juvenile)	OH Assoc. of Magistrates	12/5/2018	\$125.00
Reason: Purchase order expired at year end.				
190014409	General (Probate)	Daniel D. Hrinko	12/23/2018	\$750.00
Reason: Bill received after P.O. was depleted.				
190014411	General (Probate)	David D. Herier	12/11/2018	\$75.00
Reason: Bill received after P.O. was depleted.				
190014411	General (Probate)	David D. Herier	12/7/2018	\$75.00
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190014411	General (Probate)	David D. Herier	12/12/2018	\$75.00
Reason: Bill received after P.O. was depleted.				

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0091**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ 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>
*Comm Dev	6 Staff Members	OBOA Joint Conf.	Cincinnati, OH	3/3-5/19	\$3,166.90
Utilities	B. McGillivray, W. Crew, E. Bunker	OTCO 2019 Water	Columbus, OH	2/5-5/7/19	\$1,905.00

\*Requests authorization to use county credit card.

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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Megan Burr, Clerk

copy: County Auditor  
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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0092**  
**DWAF file**

**10:00 a.m. Public Hearing for  
Fees Related to Dogs in the Care of the Clark County Dog Warden**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the matter of establishing fees related to dogs held in the care of the Clark County Dog Warden.

Public Hearing opened by the Commission President at \_\_\_ a.m.

Staff Report:

Audience Comments:

The Public Hearing was closed by the Commission President at \_\_\_ a.m.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

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Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0093**  
**DWAF file**

**Establish Fees for the Dog Warden's Office**

Commissioner \_\_\_\_ moved, per request of the Chief Dog Warden, in accordance with Ohio Revised Code Section 955.17 (D), this resolution sets forth the fees to replace the fees outlined in 955.17 (A)(4), establishing these fees will be sufficient to cover the direct cost of providing the service. Furthermore, this section establishes reasonable fees for the disposal of dog carcasses, as established under 955.17 (E).

Boarding Fees currently charged in Clark County	\$17-\$58 (dependent on size of dog)
Boarding Fee associated with Redemption	\$15
Heartworm testing (optional)	\$20
Public Cremation	
1-15 pounds	\$45
16-49 pounds	\$75
50-99 pounds	\$100
100-150 pounds	\$120
Microchip (associated with adoption or redemption)	\$15
Microchip (separate service)	\$30
Rabies inoculation (1 year)	\$8
Shelter Board/Distemper Shot	\$40
Spay pricing	
Under 15 pounds	\$80
15 to 50 pounds	\$85
Over 50 pounds	\$130
Neuter pricing	
Under 15 pounds	\$75
15 to 50 pounds	\$85
Over 50 pounds	\$95

Further move this fee schedule be effective January 1, 2019.

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 6<sup>th</sup> day of February, 2019 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Richard L. Lohnes

Lowell R. McGlothlin

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**Resolution 2019-0092**  
**B&GC file**

**Authorize Contract with  
C&N Contractors**

Commissioner \_\_\_\_ moved, per the request of the Clark County Buildings and Grounds Department, to authorize a contract with:

**Organization Name:** C&N Contractors  
**Organization Address:** 1203 West Main Street, Springfield, Ohio 45504  
**In the amount of:** \$221,777.00  
**Funding Source(s):** General Fund-Permanent Improvement  
**Purpose:** Construct storage building on Springview Campus  
**Effective Dates:** February 6, 2018

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

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

Commissioner McGlothlin, Commissioner Lohnes, Commissioner Wilt,

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I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 6, 2019.

Megan Burr, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)