

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with Section 121.22 O.R.C. (Sunshine Law) at the Commission Office, 50 East Columbia Street, Springfield, Ohio.

The following members and guests were present: Commissioner Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; John Federer, County Auditor; Sandi Click, Clark County Chief Dog Warden; Michael Cooper, Clark County Public Information Officer.

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

Agenda Review:

Commissioner McGlothlin had no questions about the agenda. He was glad to see the dispatch contract for Bethel Township.

Commissioner Lohnes had no questions.

Ms. Click gave a quick review of 2018. See attached. She noted their 90% live release rate was higher than most counties due to staff taking the time to find the owners. There were 286 adoptions in 2018. They take time to hunt for the owners.

Commissioner Wilt asked about cruelty cases. Ms. Click didn't have the information with her but she would obtain it.

Ms. Click stated there are four full time staff, one part time dog warden and three kennel assistants. They are a seven day a week facility. Volunteers are hit and miss. They help more with laundry and petting and socializing the dogs. Cleaning is a little more in-depth because there are certain steps and protocols they have to follow.

To date in 2019 they have handled 84 dogs. See attached 2019 numbers. Commissioner Wilt congratulated her for doing a great job and thanked her for the report.

Commissioner McGlothlin complimented the facility and noted how nice it looks.

Commissioner Wilt hears positive things about the dog shelter out in the community. Ms. Click stresses transparency and organization with her staff. Last year they had 3,000 calls for service.

2018 was the first full year of taking care of the dogs.

Commissioner Update:

Commissioner Wilt noted she had asked a question about Resolution 2019-0077 and had asked that it be held. It was the contract to provide GIS services to the City of Springfield. This is just a portion of the contract for the total work. Mr. Federer said the other contract will be renegotiated for next year. There isn't an opportunity to adjust this one. The service contract has not changed. Commissioner Wilt wanted to make sure the county costs were covered as much as possible. She wanted a good formula for doing that. Mr. Federer said they will need additional software. He has thought about asking the users to contribute. There has not been an increase to the fund since 2001.

The Board reviewed the calendar and gave event updates.

Discussion ensued about funding from the CFA (Convention Facilities Authority) for the fairgrounds projects. Commissioner Wilt stated the Champion Center gets funding through them.

County Administrator Updates:

The Upper Valley Mall should close Friday or Monday.

The first financial management meeting will be February 21. Commissioner Wilt asked if the Commissioners should be involved. Ms. Hutchinson thought Commissioner Lohnes might want to attend since it was his idea. Ms. Hutchinson wanted it to be a best practice meeting. Topics will include procurement, contracts, and internal purchasing procedures. She will also keep everyone updated on the budget.

Discussion ensued about the CCAO meeting.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2019-0076

Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes 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, with the exception of Resolutions 2019-0092 and 0093. 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.

The Board held the public hearing.

Commissioner Lohnes moved to approve resolutions 2019-0092 and 0093. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

Resolution 2019-0077
AUDC file

**Authorize Contract with
City of Springfield**

Commissioner Lohnes 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 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 2019-0078
COMC file**

**Authorize Contract with
Speedway SuperFleet**

Commissioner Lohnes 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 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 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 Lohnes 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 Fridge 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.¹

- (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.**²

- (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.³

- (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.

¹The 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.

²The 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.

³The 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 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 2019-0080
SHRC file**

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

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

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

**Resolution 2019-0081
AGRA file**

Authorize Re-Appointment of Clark County Apiary Inspector

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

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

**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 Lohnes 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., 5th 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 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 2019-0083
ENGB file**

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

Commissioner Lohnes 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>Bidder</u>	<u>Bid As Read</u>	<u>Corrected Bid</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 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 2019-0084
INVP file**

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

Commissioner Lohnes 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> Fund.

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 2019-0085
INVP file**

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

Commissioner Lohnes 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 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 2019-0086
INVS file

Authorize Disposal of Obsolete Equipment

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

Type	Make	Model	S/N	County Number
Monitor	Dell	1905FP	AXH9	4155
CRT Monitor	Dell	E551	0NG8	
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 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 2019-0087
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes 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 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 2019-0088
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes 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 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

Revised
Resolution 2019-0089
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes 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. Simplex file stamp - Model# 1605-9002/ Serial #B36242
2. Power Tap Power Center E89769 - Model #SS-N-3M
3. Cannon Calculator MP49D - #20069070
4. Cannon Calculator MP21D - #60658000
5. Pitney Bowes scale - #4904002
6. Brother Typewriter - Model #BEM-530/ Serial #D38163553
7. Brother Typewriter - Model #GX-6750/ Serial #C3K287030
8. Typewriter – Brother EM-530
9. Typewriter – Smith Corona Wordsmith
10. Calculator – Sharp EL-1197p
11. Calculator – Sharp EL2630GII
12. Calculator – Cannon MP-49D

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 2019-0090
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
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
Reason: Bill received after P.O. was depleted.				
190014411	General (Probate)	David D. Herier	12/7/2018	\$75.00
Reason: Bill received after P.O. was depleted.				

190014411 General (Probate) David D. Herier 12/12/2018 \$75.00
Reason: Bill received after P.O. was depleted.

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 2019-0091
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
*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 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 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 10:02 a.m.

Staff Report: Ms. Click proposed Resolution 2019-0093 as the fee schedule for the shelter. She asked to increase the board rate from \$10 to \$15 per day. She did conduct a study and found Clark County was underpriced. Even with the increases Clark County will still be lower than surrounding entities. In addition, she proposed an increase of \$10 to the adoption fee. That fee is under the category of shelter board and shots. All the other fees will remain the same. Ms. Hutchinson noted public cremation is new. They would like to offer that service to the citizens of Clark County. Citizens don't always want to bury their pet but may not be able to afford the funeral home price for cremation. This gives citizens another option, however they remains will not be returned to the owner.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:07 a.m.

Commissioner Lohnes moved to approve Resolution 2019-0092 and adopt the fee structure in Resolution 2019-0093.

Commissioner Wilt 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 2019-0093
DWAF file

Establish Fees for the Dog Warden's Office

Commissioner Lohnes 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 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 Wilt 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 2019-0094
B&GC file

**Authorize Contract with
C&N Contractors**

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

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

Resolution 2019-0095

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

I certify that the record is true and accurate:

By: _____
Richard L. Lohnes

Commission Clerk

By: _____
Lowell R. McGlothin