

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 McGlothlin; Jenny Hutchinson, County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Public Information Officer.

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

Agenda Review:

Commissioner McGlothlin had no questions.

Commissioner Lohnes asked about Resolution 2019-0393. He asked if Medicaid sales tax was the same as the transition fund. Ms. Hutchinson confirmed. She took \$1.5 million from the economic development fund (that is set aside every year) and \$250,000 from the transitional fund and \$500,000 from contingency. That totals \$2.2 million which will be reimbursed after closing the mall. She noted the economic development fund is exhausted.

Commissioner Wilt asked about the ODRC (Ohio Department of Rehabilitation & Corrections) grant. It is an adult probation grant. It was a repeat every two years. She complimented Ms. Carter on getting her the information so quickly.

Ms. Hutchinson said the AB Graham and Springview renovations are ready to go out to bid. Bushnell will be piece milled to make it work. Buildings and Grounds will help a lot with that space. The bid does have deducts built in to help stay within the budget. For example, the elevator and parking lot are deducts.

Ms. Hutchinson asked about July 5th as an energy savings day. She explained all the departments were ok with it. Commissioner Wilt supported the directors and was ok with it. Commissioner McGlothlin said yes.

Commissioner Wilt said the CTC building at the fairgrounds is constructed and looks nice.

Commissioner Lohnes asked if anyone was familiar with the suggested name for the Mental Health and Rehabilitation Board (MHRB). The others were not familiar with the person recommended.

The Board reviewed calendars and events.

Mr. Cooper hoped the luminary nominations would be released within the next couple days.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Wilt

Resolution 2019-0385

Following the pledge, Commissioner Lohnes moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety, except the add-on. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Wilt moved to approve the add-on, Resolution 2019-0396. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2019-0386
ENG file

Authorize Inter-governmental Agreement Between the Village of Catawba and the Board of Clark County Commissioners

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the following inter-governmental agreement:

Agreement between: Village of Catawba and the Board of Clark County Commissioners
In the amount of: County and Village agree to cooperate in completing resurfacing of South Champaign Street. The Village agrees the local share of the cost for the project to be the actual cost whether it is greater or less than \$24,500.00.
Purpose: Resurfacing South Champaign Street
Effective Dates: June 5, 2019, through October 31, 2019

Further move to authorize the County Administrator to execute the inter-governmental agreement 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 2019-0387
COML file

Accept Lease Amendment #5 with the United States of America for NRCS Space

Commissioner Lohnes moved to accept the following lease amendment:

Lessee: United States of America, General Services Administration for NRCS Space
In the amount of: \$526.17 per month
Purpose: to extend the lease of two rooms at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio.
Effective Dates: August 1, 2019 through July 31, 2022

Further move to authorize the County Administrator to execute the lease amendment 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 2019-0388
CCPG file

**Accept Grant Agreement with
Ohio Department of Rehabilitation and Correction**

Commissioner Lohnes moved, per the request of the Adult Probation Department, to accept the following:

Grantor: Ohio Department of Rehabilitation and Correction
Amount Funding: \$374,808.00
Purpose: Community-based corrections program services.
Effective Dates: June 19, 2019 through June 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0389
SWDG file

**Accept Grant Agreement with
Ohio Environmental Protection Agency**

Commissioner Lohnes moved, per the request of the Solid Waste Director, to accept the following:

Grantor: Ohio Environmental Protection Agency
Amount Funding: \$41,836.00
Purpose: Foam densifier for community drop-off recycling and surveillance cameras.
Effective Dates: July 19, 2019

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

Resolution 2019-0390
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Board of Elections, 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:

201 - Privacy Booths

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 2019-0391
INVS file

Authorize Transfer of Equipment

Commissioner Lohnes moved, per the request of the Clark County Prosecutor, to authorize the transfer of the following equipment to Springfield Police Department for a cost of \$0.00 per ORC 307.12(D).

5 Nikon D3500 W/18-55 AFP0DX Lens – Blk
5 Pelican Storm IM 2075 CS – YLW – W/Foam
5 NWLF 3 Yr War. F/Dig Cam W/ ADH – 500
5 Transcend Secure Dgtl, 16gb SDHC Class 4

Further the Board finds this equipment 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 2019-0392
FINA file

Authorize Amended Certificate #4 and Appropriate Funds

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #4 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-710)	MISC INS & PENS	OPERATING EXP	1,750,000.00
GENERAL FUND (0001-160)	JUVENILE CT	OPERATING EXP	35,000.00
LAW ENFORC TRUST (1231)	PROSECUTOR	OPERATING EXP	100,000.00
MADATORY FINE FUND (1212)	PROSECUTOR	OPERATING EXP	6,000.00
	COMM		
GENERAL FUND (0001-020)	DEVELOPMENT	PERS & FRINGES	3,200.00
	COMM		
GENERAL FUND (0100-020)	DEVELOPMENT	OPERATING EXP	63,000.00
OEPA FUND (2208)	SOLID WASTE	OPERATING EXP	4,336.00
OEPA FUND (2208)	SOLID WASTE	ADVANCES OUT	4,336.00

Total	1,965,872.00
--------------	---------------------

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 2019-0393
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Comm Cont Fund	Commission	Transfers	\$1,500,000.00
Medicaid Local Sales Tax	Commission	Transfers	\$ 250,000.00

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 2019-0394
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
190015237	General (D&K)	Northside Vet Clinic	11/5/2018	\$337.07
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses was not established until after service was provided.				
190015237	General (D&K)	Northside Vet Clinic	2/12/2019	\$130.05
Reason: Invoice needs paid from Dog & Kennel donation line. PO for donation related expenses was not established until after service was provided.				
190015371	CBCF Grant (WCCCF)	John Poe Architect	5/1/2019	\$57,132.95
Reason: Did not have a purchase order ready for the invoice.				

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 2019-0395
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
BOCC	E. Carter	Records Management	Webinar	7/18/19	\$ 20.00
DJFS	J. Stumbo	Dealing with people	Fairborn, OH	6/20/19	\$180.00
DJFS	S. Castle, L. Allen	Manage Emotions	Fairborn, OH	7/9/19	\$360.00
WCCCF	D. Ervin	Corjus Meeting	Cincinnati, OH	6/18-19/19	\$216.00

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

**Add On
Resolution 2019-0396
COMO file**

Authorize Additional Personal Leave

Commissioner McGlothlin moved to authorize additional personal leave time for all County Employees and close county offices on Friday, July 5, 2019.

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

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

Resolution 2019-0397

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothlin