

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

October 24, 2018

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2018-0642

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
Strategic Plan Update

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0643
EMAC file

**Authorize Contract with
LJB, Inc.**

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize a contract with:

Organization Name: LJB, Inc.
Organization Address: 2500 Newmark Drive, Miamisburg, OH 45342
In the amount of: \$15,000.00
Funding Source(s): Federal Pass through grant (FMA – CFDA 97.029)
Purpose: To provide a technical engineering study on Tillie Lane, Bethel Township
Effective Dates: October 24, 2018 through August 2, 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 Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0644
JFSC file

**Authorize Contract Amendment #1 with
Oesterlen Services For Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Oesterlen Services For Youth, Inc.
Organization Address:	1918 Mechanicsburg Road, Springfield, OH 45503
Original Contract Amount:	\$120,000.00 per year
Amendment Amount:	\$ 60,000.00 per year
New Contract Amount:	\$180,000.00 per year
Funding Source(s):	TANF 93.5589, Children Services Levy
Purpose of Amendment:	Increased contract amount.
Purpose of Contract:	To provide service coordination services to children and families to prevent children from formally entering the child welfare system, to prevent out-of-home placements, to assist in timely reunification when a child is placed out of the home, and/or prevent a placement disruption.
Amendment Effective Date:	October 24, 2018
Original Effective Dates:	January 1, 2018 through December 31, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0645
JFSC file

**Authorize Contract with
Oesterlen Services For Youth, Inc.**

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

Organization Name: Oesterlen Services For Youth, Inc.
Organization Address: 1918 Mechanicsburg Road, Springfield, OH 45503
In the amount of: \$80,000.00
Funding Source(s): Protect Ohio, Title IV-E, & Children's Services Levy when necessary.
Purpose: Provide an extension to the existing contract for service coordination. This extension will provide a transportation aide. The aide will organize and provide a variety of activities for children in the home, school and community setting.
Effective Dates: September 12, 2018 through December 31, 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 Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0646
TRSC file

Authorize Contract with Meeder Investment Management

Commissioner ____ moved, per the request of the County Treasurer, to authorize a contract with:

Organization Name: Meeder Investment Management
In the amount of: \$43,500 annual fee beginning January 1, 2019. Thereafter, fee shall be set to 0.04% of the average market value of the portfolio.
Purpose: Portfolio Investment Management
Effective Date: October 24, 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 Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0647
UTLC file

**Authorize Contract for Electric Supply Generation with Either
Freepoint Energy Solutions, LLC or Dynegy Energy Services East, LLC**

Commissioner ____ moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Freepoint Energy Solutions, LLC or Dynegy Energy Services East, LLC
In the amount of: Competitive pricing refresh/RFP process, unit price not to exceed \$0.0513/kWh
Funding Source(s): Various based on account (account list attached).
Purpose: To supply electric generation at a fixed price below regular tariff rates.
Effective Dates: Varies based on account current agreement end date.

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0648
CDDG file

**Accept Grant Agreement with
State of Ohio Community Development Block Grant Program Critical Infrastructure Program**

Commissioner ____ moved, per the request of the Community & Economic Development Department, to accept the following:

Grantor: State of Ohio Community Development Block Grant Program Critical Infrastructure (CI) Program
Amount Funding: \$401,900.00
Purpose: Assist the City of New Carlisle in repairing Galewood Drive. Improvements include roadway reconstruction, repair curb and gutters, & install three catch basins.
Effective Dates: September 1, 2018 through October 31, 2020

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this day of, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0649
JFSG file

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize acceptance of the following:

Grant: VOCA and SVAA Grants
Grantor: Ohio Attorney General's Office
Funding Amount: VOCA - \$77,032.42
SVAA- \$0.00
Effective Dates: October 1, 2018-September 30, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this day of, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Resolution 2018-0650
JUVG file**

**Authorize Grant Acceptance
for VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the CASA Director (Juvenile Court), to authorize acceptance of the following:

Grant: VOCA and SVAA Grants
Grantor: Ohio Attorney General's Office
Funding Amount: VOCA - \$36,046.99
SVAA- \$2,411.00
Purpose: The VOCA/SVAA grant funds the position of Volunteer Coordinator with the Juvenile Court CASA Program.
Effective Dates: October 1, 2018-September 30, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this day of, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Resolution 2018-0651
PRSG file**

**Authorize Grant Acceptance
For VOCA/SVAA Grant**

Commissioner ____ moved, per the request of the Prosecutor's Office, to authorize acceptance of the following:

Grant: VOCA/SVAA Grants
Grantor: Ohio Attorney General's Office
Funding Amount: VOCA - \$117,237.33
SVAA- \$5,935.61
Effective Dates: October 1, 2018-September 30, 2019

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

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

**Resolution 2018-0652
EZS file**

**Authorize Enterprise Zone Agreement with
Speedway LLC, a Delaware corporation**

Commissioner ____ moved, per the request of the Community and Economic Development Director, to authorize the following Enterprise Zone Agreement:

Agreement with: Speedway LLC, a Delaware corporation
Address: 500 Speedway Drive, Enon, Ohio 45323
Purpose: Tax Abatement
Township: Mad River

Further move to authorize the County Administrator to execute all enterprise zone agreement documents.

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

Commissioner Wilt, Commissioner McGlothlin, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Community and Economic Development Department
Speedway LLC
Township Trustees

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0653
UTLD file

Authorize Offer of Compensation for County Utilities Department

Commissioner ____ moved, per the request of the Utilities Director, to authorize an offer of compensation to Sheri R. Adkins and Walter L. Adkins for acquisition of a permanent and a temporary utility easement (+/0.038 acres) on the parcel located at 7055 Dayton-Springfield Road for the purpose of construction of a public waterline. The Board offers \$3,250.00 as compensation for these easements. The Board authorizes the County Administrator to execute any and all documentation related to this transaction. Further move to authorize the County Auditor to release a check in the amount of \$3,250.00 to Sheri R. Adkins and Walter L. Adkins for the purchase of these easements.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0654
TRSR file

Acknowledge Treasurer's Investment Report(s)

Commissioner ____ moved to acknowledge the receipt of the Treasurer's September 30, 2018 Investment Report.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0655
BRDW file

**Appoint Member(s) to
OhioMeansJobs Clark County Advisory Board**

Commissioner ____ moved to appoint the following member(s) to the OhioMeansJobs Clark County Advisory Board:

Name:
Jen Sirucek, Operations Analyst, Assurant

Expiration Date:
December 31, 2021

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 17th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie Flax Wilt

Lowell McGlothlin

Resolution 2018-0656
PERB file

**Contribution Policy for County Officers –
Terms Beginning in 2019 Medical/Drug, Dental and Vision Insurance**

Commissioner ____ moved to adopt the following:

Clark County Officials, who are County Officers as defined by Ohio Revised Code, will be eligible to participate in any of the health insurance benefits offered under the Clark County Plan. The monthly premium costs for each plan will be shared between the County Officer and the County or applicable political subdivision based on the following:

Medical and Pharmacy Insurance: County Officers beginning new terms in 2019 will pay 12% of any fully insured monthly premium rate billed to the county (or premium equivalent rate in the event the plan is self-funded), for any PPO plan option selected or 11% of any premium rate billed to the county (or premium equivalent rate) for any High Deductible Health Plan (HDHP). For Officers selecting the HDHP, the County will contribute the equivalent of \$60 (single), \$120 (e+1), \$175 (family) per month to a Health Savings Account (HSA). If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts regardless of the selected plan: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan. If multiple medical insurance plans are available, the official may select any available plan at the start of his or her term, and change to a different plan if desired during the designated annual open enrollment period.

Dental Insurance: County Officers beginning new terms in 2019 may elect to participate in the Dental Insurance Plan. The County, or applicable political subdivision, will contribute 60% of the monthly single rate and the official will pay the difference for the plan selected. If more than one dental plan is available, the county will contribute 60% of the lowest single rate and the official may "buy-up" to the more expensive plan at his or her own expense.

Vision Insurance: When a supplemental vision insurance plan is available for any employee or County Officer to enroll on a voluntary and optional basis, the cost of the plan is paid entirely by the official with no contribution by the county or applicable political subdivision.

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 17, 2018.

Megan Burr, Clerk

copy: County Auditor, County Administrator, County Elected Officials with terms beginning in 2019

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0657
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the Community and Economic Development Director, to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Bd of Elect	10 Members & Staff	OAEO Winter Conf.	Columbus, OH	1/8-11/18	\$5,000.00
*Com Dev	T. Hale	ICSC New York Deal Making	New York, NY	12/4-6/18	\$2,253.27
DJFS	R. Hill, N. Collini	Social Service 101	Springfield, OH	10/11/18	\$ 60.00
Solid Waste	B. Martens, C. Young	KOB Annual Mtg.	Columbus, OH	11/7/18	\$ 20.00

*Approval to use the credit card .

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

Commissioner McGlothlin, Commissioner Wilt, Commissioner Lohnes,

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 October 24, 2018.

Megan Burr, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 24th day of October, 2018 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothlin

Resolution 2018-0658

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
CSEA-Child Support 2010-325-744000	\$ 105,000.00	CSEA-Child Support 2010-325-795800	\$105,000.00

Reason: Transfer needed to cover shared cost transfer to PA.

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

Commissioner Hartley, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, 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 April 3, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
FINI file