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 Richard L. Lohnes; Commissioner Melanie Flax Wilt; Commissioner Lowell R. McGlothin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Human Resources Director; Megan Lokai, Commission Clerk; Bonnie McHenry, New Carlisle News; Ginny Martycz, Nichol Smith, Job and Family Services; Michael Cooper, Springfield News Sun; Chuck Bauer, Utilities/Solid Waste Departments; Sarah Kelly, PlanningNext; Cory Golden, Transportation Coordinating Committee (TCC); Dean Blair, Clark County Fair Board.

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

Cory Golden, TCC, explained Clark County and the City of Springfield got together to update the Crossroads Comprehensive Plan from 1999. Sarah Kelly from PlanningNext was coordinating all of it. There was a steering committee. Allan Neimayer and Jennifer Tuttle were part of it as well. TCC funds the majority of the cost. TCC was also updating the Thoroughfare Plan.

Sarah Kelly, PlanningNext, spoke about the process used to update the Crossroads Comprehensive Plan. See attached. Commissioner Lohnes noted intergovernmental cooperation was key but also difficult.

Commissioner Wilt asked about scope planning. She said it looked like physical planning. All the other areas inform the plan. Ms. Kelly aid confirmed it was physical planning. Ms. Golden said this will provide a land use map for commercial, housing, etc. Whether that was implemented was up to the local governments. The Thoroughfare Plan was tied to roads etc. There will be goals and objectives for cooperation and infrastructure.

Commissioner McGlothin asked if townships, cities, and county along with the public input was part of the process. Ms. Golden confirmed. Commissioner McGlothin thought it was a great idea.

Mr. Federer asked if the mission was different than in1999. Ms. Golden said it was all of the above. The 1999 plan was based on a population of 245,000. Population was currently less than $140,000.

Commissioner Lohnes said countywide rezoning cases have been compared to the Comprehensive Land Use Plan. If done correctly and together there will be better use of the plan.

Commissioner McGlothin asked if state money was available. Ms. Golden said possibly but they were not at that stage yet. There will be four public meetings.

Mr. Federer went back to the intergovernmental line, who owns it. Ms. Golden said the people of Clark County. Ms. Kelly said it depends on what the focus of the plan was. Commissioner Lohnes said there wasn’t a single office to enforce it. There wasn’t an enforcement aspect.

Commissioner Wilt was confident it would be a good plan. Everyone will have the same plan. She felt it needed to be clear that someone follows up with the entities.

Discussion ensued about retail planning and other economic topics.

Commissioner McGlothin hoped for better attendance at the meetings.

Commissioner Lohnes noted the Tremont barrel fill meeting was interesting.

Discussion ensued.

Agenda Review:

Commissioner McGlothin was satisfied with the agenda as presented. He had no questions.

Commissioner Wilt had no questions.

Commissioner Lohnes had no questions. He noted the number of then and nows.

Commissioner Lohnes stated rezoning case Z-2016-10 was withdrawn.

Mr. Bauer attended the meeting in case there were questions about Resolution 2017-0046, Paymentus. The amendment added on electronic remittance.

Dean Blair attended the meeting to thank the Board and give them a chance to ask questions. Commissioner Lohnes asked him to speak about the opportunities with the lake. Mr. Blair said they will start with ramps for boat shows. That would be the first commercial use of the property. Mr. Blair said permit has been filed with the City of Springfield. Developmental drawings were in the process. They will go out for bid for phase 1. There will be a parking lot with a camping infrastructure, boat dock and a launch. He was very close to bringing in a solar boat event. They plan to develop a cross country track around the lake. He gave more details about the lake. They were writing a grant request as well.

Commissioner Lohnes noted the County was within 90 days of owning the armory.

Commissioner McGlothin moved to go into executive session to discuss Imminent Litigation. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Call to Order, Commission President Lohnes Resolution 2017-0035

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

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

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety with the exception of Resolution 2017-0047. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearing.

Resolution 2017-0036
JFSC file

Authorize Contract Amendment #2 with
On-The-Rise

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name:	On-The-Rise
Organization Address:	4177 Dialton Road, Springfield, Ohio 45502
Amendment Amount:	$60,000.00
Contract Amount:	$195,000.00
Funding Source(s):	TANF, Protect Ohio
Purpose of Amendment:	To extend the contract for the optional additional year.
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 2018

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

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

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

Resolution 2017-0037
JFSC file

Authorize Contract Amendment #2 with
Clark State Community College

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #2 with:

Organization Name:	Clark State Community College
Organization Address:	P.O. Box 570, Springfield, Ohio 45501
Amendment Amount:	$177,845.60
Contract Amount:	$577,998.17
Funding Source:	TANF, Protect Ohio, Children’s Service Levy
Purpose of amendment:	To extend the contract for an additional year.
Original Effective Dates:	July 1, 2015 through June 30, 2017
New Effective Dates:	July 1, 2015 through June 30, 2018

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

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

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

Resolution 2017-0038
BRDV file

Acknowledge Re-Appointment to
Veterans Service Commission

Commissioner Wilt moved, per the request of the Veterans Service Commissioners, to acknowledge the re-appointment of the following member to the Veterans Service Commission to represent the Disabled American Veterans, said appointment is made by the Common Pleas Court:

Name:	**Representing**	**New Expiration Date:**
Linda C. Howell	Disabled American Veterans	January 15, 2022

In accordance with the Attorney General's opinion the bi-weekly salary will be $320.86 effective January 15, 2017 and in accordance with Commission Resolution 2016-0691 the cost for medical/drug coverage will be 10% of the fully insured premium rate. 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: $50.00 for a single plan, $75.00 for an employee plus one plan, and $100 for a family plan.

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

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

Resolution 2017-0039
COMO/ISDB file

Acknowledge County Treasurer's Letter of Decline and Appoint the Administrative Agent for Accepting Online Payments

Commissioner Wilt moved, upon recommendation of the County Administrator, to acknowledge the County Treasurer's letter of decline of the responsibility to be the administrative agent for establishing payment of county expenses by financial transaction devices dated January 19, 2017. Further move that, pursuant to O.R.C. 301.28(B), the Board of Clark County Commissioners shall perform the duties of administrative agent under O.R.C. 301.28 and Resolution 2010-0276. The Information Systems Director is hereby authorized to act on behalf of the Board of Clark County Commissioners in furtherance of the Board's duties as administrative agent.

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

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

Resolution 2017-0040
ENGD file

Acknowledge Deed of Easement

Commissioner Wilt moved to acknowledge receipt of the Deed of Easement from Clara H. West, due to a lot split in Mad River Township.

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

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

Resolution 2017-0041
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the County Administrator, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2016-0829 §307.12(E) of the Ohio Revised Code:

1989 International Dump Truck
VIN# 1HTLDTVN5KH676006

1991 International Dump Truck
VIN# 1HTSDZ7N4MH317695

1992 International Dump Truck
VIN# 1HTSDNUN9NH416589

1994 International Dump Truck
VIN# 1HTGCAAR1RH590090

1996 International Dump Truck
VIN# 1HTSDAAN8TH412060

2000 International Dump Truck
VIN# 1HTSDAAN9YH247398

1997 Eager Beaver Flatbed Trailer
VIN# 112HTP302VL049207

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

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

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

Resolution 2017-0042
INVP file

Authorize Transfer of Vehicles

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the transfer of a 2008 GMC Envoy with VIN# 1GKDT13S982163794 from the Information Systems Department to the Community and Economic Development Department for a cost of $0.00. This vehicle will be used as a trade in when purchasing a new vehicle.

Further move to authorize the transfer of a 2015 Jeep Cherokee with VIN# 1C4PJMCSXFW505520 from the Community and Economic Development Department to the Information Systems Department for a cost of $0.00. This vehicle is to replace the 2008 GMC Envoy as it is obsolete and no longer needed for County use.

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

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

Resolution 2017-0043
INVP/S file

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for the Community and Economic Development Department

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the purchase of a Jeep Cherokee from New Carlisle Chrysler Jeep Dodge for a cost of $22,976.50 to be paid for from the Permanent Improvement fund. Further move to allow trade-in of the 2008 GMC Envoy (VIN# 1GKDT13S982163794) as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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

Resolution 2017-0044
FINT file

Approve Issuance of Warrants for Then and Now(s)

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

P.O. Number	Fund	Vendor	Date Purchase	Amount
170007901	General (Sheriff)	Brian Melchi	1/2/2017	$ 36.29
Reason: Received invoice on 1/7/17, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	12/30/2016	$ 10.12
Reason: Received invoice on 12/30/16, but the Super Blanket was not posted until 1/10/17.				
170007698	General (Sheriff)	Dickman Directories	12/20/2016	$ 277.00
Reason: Received invoice on 12/20/16, but the Super Blanket was not posted until 1/10/17.				
170007901	General (Sheriff)	Travis Russell	11/30/2016	$ 599.36
Reason: Received invoice on 1/6/17, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	12/29/2016	$ 11.16
Reason: Received invoice on 12/29/16, but the Super Blanket was not posted until 1/10/17.				
170007937	General (Sheriff)	UPS	1/5/2017	$ 11.16
Reason: Received invoice on 1/5/17, but the Super Blanket was not posted until 1/10/17.				
170007901	General (Sheriff)	Travis Russell	Nov & Dec 2016	$2,432.49
Reason: Received 4 credit card receipts on 1/6/17, but the Super Blanket was not posted until 1/10/17.				
170007893	General (Sheriff)	Family Dental Care	1/5/2017	$ 112.64

Reason: Unaware temporary appropriations had been distributed.

170007893 General (Sheriff) Surgical Assoc. of Spfld 10/14/2016 $ 370.00
Reason: Billing received after end of year cut off.

170007735 Indigent (Probate) Daniel D. Hrinko 12/12/2016 $1,500.00
Reason: Depleted PO prior to receiving bill.

170007728 General (Probate) Iron Mountain 12/31/2016 $ 446.93
Reason: End of year bill came after the first of the year.

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

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

Resolution 2017-0045
TRAV file

Approve Travel/Expense Allowance

Commissioner Wilt 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
Commission	J. Hutchinson, M. Wilt, L. McGlothin	CCAO New Member Training	Columbus, OH	2/5-7/17	$ 845.00
Comm Pleas	S. Petticrew	Quality Assurance Symposium	Columbus, OH	3/16-17/17	$ 225.00
*DJFS	E. Wolfe	Victim Advocacy Trng	Huntsville, AL	2/22-24/17	$1,883.00
Engineer	P. Fulton	LTAP Workshop	Columbus, OH	1/24-24/17	$ 100.00
Personnel	Various Staff	Various Mtgs/Trngs	Ohio	2017	$1,500.00
Veterans	Various Staff	RISFAC Region 4	Dayton/Sidney	2017	$ 200.00
Veterans	Various Staff	Veteran Community	Dayton, OH	2017	$ 150.00

*Replaces same request on resolution 2017-0021 for an increase on the registration fee.

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

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

Resolution 2017-0046
ISDC file

Authorize Contract Amendment #1 with
Paymentus Corporation

Commissioner Wilt moved, per the request of the Utilities Director, to authorize contract amendment #1 with:

Organization Name: Paymentus Corporation
Organization Address: 13024 Ballantyne Corporate Place, Suite 450, Charlotte, North Carolina, 28277

Amendment Amount: $0.15/transaction fee for electronic aggregation of bank written payments ("online bank checks"); $1,500 on-time system set-up/implementation fee
Funding Source(s): Water and Sewer General Fund
Purpose: Receive electronic remittances from payments made by utilities customers through their online bank instead of receiving/processing a papercheck from their bank
Effective Date: January 18, 2017

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

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

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

Resolution 2017-0047
ZBTH file

10:00 a.m. Public Hearing for Rezoning Case Z-2016-10
Filed by Nancy E. Neff Trustee in Bethel Township

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2016-10 being 0.53 acres located at 10872 Lower Valley Pike, Medway, Ohio to rezone from current B-2 (Community Business) to B-3 (General Business District) for an automotive repair shop.

Public Hearing opened by the Commission President at 10:03 a.m.

Staff Report: Allan Neimayer, Community & Economic Development Department, presented the report. See attached. Sunny Dhingra was the agent for the buyer of the property. The applicant would like to start an auto repair business. It would require B-3 zoning. The neighbor to the north asked for buffering. The applicant has agreed to leave the grass area as is. There were public utilities available. Staff recommends approval. Planning Commission and Rural Zoning Commission recommended approval as well.

Commissioner McGlothin asked how many vehicles would be there. Mr. Neimayer said there may be 7-8 vehicles at one time. There would be no expansion of the parking. Commissioner Wilt asked if there was only one complaint. Mr. Neimayer replied yes. Commissioner McGlothin asked if the complaint was withdrawn. Mr. Neimayer said Mr. Dhingra has communicated with the property owner. There has not been a follow up letter.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:08 a.m.

Commissioner McGlothin moved to approve rezoning case Z-2016-10 as presented.

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

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

Resolution 2017-0048
ZMRF file

Acknowledge Request to Withdraw Rezoning Application for Donald Castle, Moorefield Township, Case# Z-2016-09

Commissioner Wilt moved acknowledge the request from Donald Castle to withdraw his application for rezoning for the property located at 3720 Moorefield Road, Springfield, Ohio, Moorefield Township. The letter received was dated January 23, 2017.

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

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

Resolution 2017-0049

Commissioner Wilt moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By:_____
Richard L. Lohnes, President

By:_____
Melanie F. Wilt

By:_____
Lowell R. McGlothin

I certify that the record is true and accurate:

_____
Commission Clerk