

The Board of Clark County Commissioners met in regular session pursuant to adjournment in accordance with a 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 F. Wilt; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Human Resources Director/Interim County Administrator; Emily Heitzman, Commission Deputy Clerk; Bonnie McHenry, New Carlisle News; Bob Bender and Jenny Rousculp-Miller, Developmental Disabilities of Clark County; Elaina Bradley, Interfaith Hospitality Network; Bob Cornwell, Mayor of Donnelsville; Sandy Click, Chief Dog Warden; Michael Cooper, Springfield News-Sun.

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

Bob Bender spoke about the teamster contract. He stated it was a normal three year contract with the teamster union and there were not a lot of changes. The biggest changes were Board of Developmental Disabilities (BDD) agreed to pay more of their health care premiums. Commissioner Lohnes asked what percentage of healthcare will BDD pay and Mr. Bender said 95%. BDD did a market rate study and increased their wages by \$1.25. That put the teamsters about lower middle with the rest of the state for wages. Commissioner Lohnes asked what percentage of healthcare does other BDD organizations pay. Mr. Bender said 4-9%. Clark County teamsters were on a welfare plan for unions called Central State and the other rates were extremely low compared to what Clark County BDD paid. Ms. Rousculp-Miller said they look at healthcare packages and with low wages, they paid more for their healthcare coverage. They were having trouble filling spots and getting CDL drivers to work for BDD with the packages that were offered.

Ms. Rousculp-Miller mentioned that will be their last teamster contract, so they wanted to make it to where they would want to stay due to BDD getting out of the transportation business. BDD wanted them to stay but in 2020 there will not be any jobs. Commissioner Lohnes asked if BDD had read the information in the Governor's budget. There was a section on BDD operations and was more extensive. Ms. Rousculp-Miller said there was more money going to the state BDD budget due to a lawsuit. One issue is more money needed to be put to the care staff. When the economy gets better, less and less people want to work for \$9.00/hour. Commissioner McGlothlin asked how many employees were affected. Mr. Bender said about 20 employees. Commissioner Lohnes stated that if a big vehicle was used, they got \$19.51 a trip. If a car was used, they only got reimbursed \$0.40 a mile only if someone was in the vehicle. Mr. Bender said the biggest challenge for BDD, was that there was only one population center and that was Springfield and it was small.

Bob Cornwell, Sandy Click, and Michael Cooper joined the meeting.

*Interfaith Hospitality Network:*

Elaina Bradley wanted to follow up on the challenges that they have been faced with in extreme weather and shelter capacity and have developed a plan. Interfaith increased their shelter capacity at both emergency homeless shelters and if they were faced with a challenge, the Salvation Army would open up a shelter. The goal was to have something in place if needed. Ms. Bradley wanted to let the Commissioners know what Interfaith Hospitality Network (IHN) was facing with the homelessness in the community. Three reasons why people were in need of housing were; not enough income, couldn't find affordable housing, and they were in need of social support services such as mental, physical, drug and alcohol disease. IHN was the last place people could go to for shelter. The only people who could not use IHN were people with active warrants. There was an increase of families that were in need of emergency shelters in the community as well as nationally.

IHN operated two emergency shelters. They housed up to 36 men at the men's shelter and up to 50 individuals at the family shelter. The City of Springfield and the fire department approved the shelters to allow IHN to put

out cots for the families. Since the first week of December of 2016, IHN had to go into overflow five times due to the weather. Commissioner Lohnes asked if IHN increased the number of beds or if they went to another facility. Ms. Bradley said they were in their facilities and that required increased staff, meals etc. In 2016, IHN served 428 individuals in the family shelter. Ms. Bradley shared bench marks that they were required to meet. See attached.

Ms. Bradley discussed the services that were provided to the homeless. IHN received funding from the Springfield Foundation of \$8,000 and \$6,480 from the City of Springfield and IHN had exceeded the funds already. Ms. Bradley discussed the challenges that IHN was facing without additional funding. One challenge was if anyone was not eligible for TANF funds, IHN were not reimbursed for the services they provided. Commissioner Lohnes asked if the contract with Department of Job and Family Services (DJFS) was not to exceed \$180,000 per year and that ended in June of 2017. He said it was for homeless shelters and case management. He asked if Ms. Bradley was talking about the individuals were not qualified for case management services. Ms. Bradley said no. They were not eligible for any of the services and IHN was not able to bill DJFS for providing individuals with shelter. IHN still provided them with services and were not reimbursed. When individuals came to the shelter, IHN did not know that they wouldn't be eligible. Commissioner Wilt asked what disqualified them for services. Ms. Bradley said if they had been sanctioned. Commissioner Lohnes said it was part of the welfare reform act and there were certain work requirements for individuals, especially if they received cash assistance. The counties got busy getting people to do what they were supposed to do or sanctioning the people who weren't doing what they were supposed to do.

Commissioner Wilt was involved with IHN through church. She thanked Elaina for coming and explain their program more.

Commissioner Lohnes and Commissioner Wilt talked about IHN responding to the RFP's with DJFS and possibly other funding that might have been offered to help. Commissioner Lohnes wanted to help get funding for IHN and would talk to DJFS for other options. Discussion ensued.

#### *Agenda Review:*

Commissioner Wilt had no questions. She said she was glad to see that they were officially named Elected Officials on Resolution 2017-0059.

Commissioner McGlothlin asked if the bidders on resolution 2017-0057 were local or not. Ms. Noble said the County does not have the statutory authority to pick a local contractor per the Ohio Revised Code. Commissioner Wilt added that there was a state rule that we could choose an Ohio contractor instead of an out of state company.

Commissioner McGlothlin asked about the Sheriff then and now's on Resolution 2017-0065. He asked if they were from the previous administration. Commissioner Lohnes said it was due to the changeover and the finance director was on sick leave.

Commissioner Lohnes had no questions. He pointed out that the Melissa Tuttle on resolution 2017-0063 was not the Elected Clerk of Courts Melissa Tuttle and Cliff Tuttle was no relation to her.

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

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

The motion carried.

After executive session, the Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2017-0050

Following the pledge and invocation, Commissioner McGlothlin 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 McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2017-0051**  
**BDDC file**

**Acknowledge & Accept Collective Bargaining Agreement between Clark County Board of Developmental Disabilities and International Brotherhood of Teamsters Local 957**

Commissioner Wilt moved, per the request of the Board of Developmental Disabilities, to acknowledge and accept the following:

**Agreement Between:** Clark County Board of Developmental Disabilities and International Brotherhood of Teamsters Local 957

**Purpose:** Collective Bargaining agreement for the following job titles: Vehicle Operator, Transportation Safety Aide, Automotive Mechanic and Automotive Mechanic Assistant.

**Expiration Date:** December 31, 2019

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

**Resolution 2017-0052**  
**ENGC file**

**Authorize Change Order #4 for  
CLA CR 385-1.00 Derr Road Project PID 92813**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize change order #4 with:

**Organization Name:** Double Z Construction

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**Organization Address:** 2550 Harrison Road, Columbus, Ohio 43204  
**Original Contract:** \$4,257,228.46  
**Previous Changes:** \$93,259.63  
**This Change:** \$12,735.01  
**New Contract Total:** \$4,363,223.10  
**Funding:** 80% Federal Funds via ODOT 20% Local (OPWC)

Further move to authorize the County Administrator to authorize the change order.

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 2017-0053**  
**JFSC file**

**Authorize Contract with  
 Jules Krizan, MA, LPCC**

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

**Organization Name:** Jules Krizan, MA, LPCC  
**Organization Address:** 1054 South Washington Street, Van Wert, Ohio 45891  
**In the amount of:** \$20,000.00  
**Funding Source(s):** Children Services Levy  
**Purpose:** Contractor will provide assessment appointments and counseling services for minor children within the custody of Clark County Family and Children Services  
**Effective Dates:** March 11, 2017 through March 10, 2019

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 2017-0054**  
**SHRC file**

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

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

**Township:** Bethel  
**In the amount of:** \$43,969.80  
**Effective Dates:** January 1, 2017 - December 31, 2017

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 2017-0055**  
**HUMA file**

**A Resolution Acknowledging the Appointment of the Humane Agent and Establishing the Monthly Salary of the Agent**

Commissioner Wilt moved to adopt the following Resolution:

**Whereas**, Krissy Hawke has been appointed, by the Clark County Probate Court, as the Humane Agent for Clark County per Ohio Revised Code Section 1717.06; and

**Whereas**, pursuant to Ohio Revised Code Section 1717.07, the board of county commissioners shall pay monthly to the humane agent, from the general revenue fund of the county, such salary as the board deems just and reasonable; and

**Whereas**, the Board deems a salary in the amount of two hundred fifty dollars (\$250) per month to be a just and reasonable amount to compensate the humane agent for her responsibilities.

**Now, therefore, be it resolved**, that:

The salary to be paid monthly to the Humane Agent shall be two hundred fifty dollars (\$250).

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 2017-0056**  
**JFSG file**

**Authorize Grant Submission to National Children's Alliance**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize a grant submission of the following:

<b>Grant:</b>	Technology-Facilitated Child Sexual Exploitation/Child Pornography Grant
<b>Grantor:</b>	National Children's Alliance
<b>Funding Amount:</b>	\$40,000.00
<b>Purpose:</b>	Grant funds will be used to pay for 16 multidisciplinary team members to attend the 2017 NCA Child Pornography and Human Trafficking Conference in Washington, DC in June 2017. This includes registrations, airfare, ground transportation and lodging.
<b>Effective Dates:</b>	January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the grant submission 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 2017-0057**  
**B&GB file**

**Acknowledge Bid Opening for  
Clark County Roof Improvements A.B. Graham & Courthouse**

Commissioner Wilt moved, per request of the Buildings and Grounds Director, 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 Clark County Roof Improvements A.B. Graham & Courthouse project was held on Thursday, January 26, 2017. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
A. H. Sturgill Roofing	\$379,300
A.W. Farrell & Son	\$377,000
BK Contracting	\$382,000
E Lee Construction	\$359,960
Enterprise Roofing Company	\$311,081
General Maintenance	\$352,193
Harold J. Becker	\$397,585
Kalkreuth Roofing	\$420,508
Kerkan Roofing	\$430,510

**Estimate: \$422,396**

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

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 2017-0058**  
**BRDM file**

**Appoint Member(s) to  
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner Wilt moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Greene & Madison Counties:

*Name:*  
Stephen Massey

*Expiration Date:*  
December 31, 2020

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 2017-0059**  
**COME file**

**Acknowledge Filing of Bonds for  
Clark County Elected Officials with terms beginning January 2017**

Commissioner Wilt moved, upon recommendation of the County Administrator, pursuant to Ohio Revised Code, to acknowledge receipt of bonds for the following Clark County Elected Officials with terms beginning January 2017:

Clerk of Courts	Melissa M. Tuttle
County Commissioner	Melanie F. Wilt
County Commissioner	Lowell R. McGlothin
County Coroner	Richard Marsh, MD
County Engineer	John Burr
County Recorder	Nancy Pence
County Sheriff	Deborah Burchett

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 2017-0060**  
**COMP file**

**Approve Payment to  
Clark County Sheriff's Office & Clark County Prosecutor's Office**

Commissioner Wilt moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Clark County Sheriff's Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited 2005 Yamaha Motorcycle  
Case#15-CR-0189  
**Amount:** \$2,196.88

**Payment to:** Clark County Prosecutor's Office  
**Address:** 50 East Columbia Street, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited 2005 Yamaha Motorcycle  
Case#15-CR-0189  
**Amount:** \$2,196.87

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 2017-0061**  
**PRWP file**

**Approve Payment to Project Woman**

Commissioner Wilt moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 East Home Road, Springfield, Ohio 45503  
**Services:** 4<sup>th</sup> quarter 2016 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$8,277.00

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

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

**Resolution 2017-0062  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Deputy Engineer, to dispose of the following:

1999 Case Loader 721C            JEE0082730

This equipment is not in use any longer and will be sold on GOVDEALS.

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

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

**Resolution 2017-0063  
UTLO file**

**Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges**

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

**Property Owner:** Debra Kay Smith  
**Address:** 26 Larchmont Rd, Springfield, OH 45503  
30-7-17-406-11  
Springfield Twp  
**Amount:** \$411.28  
**Comments:** Sewer only, Uncollected charges, Place on tax duplicate

**Property Owner:** Melissa Tuttle  
**Address:** 40 Larchmont Rd, Springfield, OH 45503  
30-7-17-406-9  
Springfield Twp



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Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph F & Angel T Rice  
Address: 336 Larchmont Rd, Springfield, OH 45503  
30-7-17-402-6  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins  
Address: 31 Birch Rd, Springfield, OH 45503  
30-7-17-406-17  
Springfield Twp

Amount: \$352.67  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner  
Address: 101 Birch Rd, Springfield, OH 45503  
30-7-17-406-14  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Alicia Skaggs  
Address: 219 Birch Rd, Springfield, OH 45503  
30-7-17-402-35  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorothea M Dixon  
Address: 239 Birch Rd, Springfield, OH 45503  
30-7-17-402-32  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kristy M Corwin  
Address: 316 Hickory Dr, Springfield, OH 45503  
30-7-17-404-10  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle  
Address: 157 Oaksmere Rd, Springfield, OH 45503  
30-7-11-300-4  
Springfield Twp

Amount: \$411.28  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2017-0064**

**FINI file**

**Authorize Inter-fund Transfer(s)**

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

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Fund		PI Fund	
0001-710-850000	\$34,023.00	4010-010-540000	\$34,023.00

Reason: Replace totaled Sheriff's cruiser.

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 2017-0065**

**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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
170007967	General (Veterans)	CMG Dayton	12/31/2016	\$ 450.00

Reason: Insufficient funds were reserved to pay balance due to increased invoice.

170007774	Dog & Kennel	Mavron, Inc	11/30/2016	\$ 800.00
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Reason: Originally to be paid from blanket 160005340 but did not receive the invoice until blanket was cancelled at year end.

170007976	911 Gov't Assist.	Digital Data Technologies	1/1/2017	\$6,228.00
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Reason: Received invoice on 1/3/17, but the reserve was not posted until 1/18/17.

170007987	General (Sheriff)	American Fence	10/3/2016	\$1,400.00
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Reason: Just received invoice. I was not aware that this invoice was coming.

170008004	General (Sheriff)	Diamond Drugs	12/31/2016	\$7,187.85
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Reason: Was not expecting billing to be so much and expected there to be a credit for return of medications.

160007169	Felony Deliq Care	Clark County Sheriff	11/1/2016	\$6,503.54
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Reason: This is for the annual contract for law enforcement services. Funds were not encumbered for the November services.

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

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

**Resolution 2017-0066  
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
Auditor	A. Pagan	Tyler Connect Conf.	San Antonio, TX	5/7-10/17	\$2,670.00
Commission	L. McGlothlin	CCAO Deferred Comp	Columbus, OH	4/27/17	\$ 55.00
DJFS	G. Berry, N. Gill A. Camarato	Welfare Fraud Trng.	Newark, OH	3/29-31/17	\$1,432.00

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

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

Commissioner Lohnes added that the Governor’s budget was released the day prior and Kyle Koehler sent him some things. The State had replaced somethings. The law of taxing Medicaid providers only was illegal. The State was going to apply an assessment. Any individual who was getting Medicaid, and they were 100-136% above the poverty line would have an assessment to pay Medicaid payments not to exceed 2% of their income. Starting on October 1, 2017, the County will get one payment based on a formula. The money cannot go into the general fund. It will go into a special fund where the County will have to say what the money will be used for.

Resolution 2017-0067

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

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

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Richard L. Lohnes, President

By: \_\_\_\_\_  
Melanie F. Wilt

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Deputy Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin