

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; Robin Richardson-Coy; Michael Cooper, Springfield News Sun.

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

Agenda Review:

Commissioner Wilt asked about the total on A.B. Graham and Courthouse Project. Ms. Hutchinson said \$1.9 million was borrowed. Commissioner Wilt asked what the value of the building was. Ms. Noble didn't have the numbers with her but would look it up. Ms. Hutchinson explained the note will be rolled into a long term bond.

Resolution 2017-0094: Commissioner Wilt asked if the estimate is published. Ms. Lokai replied it was in the legal ad and the bid documents.

Commissioner McGlothin already had his questions answered. He questioned resolution 2017-0095 and the bidder being rejected. Ms. Lokai explained that bid did not have a bid bond and they did not bid the whole project.

Resolution 2017-0099 authorized the transfer of the 1999 Case Loader from the Engineer's Office to Utilities.

Commissioner Lohnes asked Ms. Noble to discuss Resolution 2017-0097. Ms. Noble explained there was a legislative change for deferred comp. It will be effective March 21st. CCAO has put something in motion for their deferred program. Ohio Deferred Comp has been working on it but it wasn't ready yet. This retirement plan was post tax.

Commissioner Lohnes briefly talked about the Humane Society contract.

Commissioner McGlothin requested a change on Resolution 2017-0098. He requested his name replace Megan Lokai as his designee for records training. He will attend the training

Discussion ensued about Commissioners' schedules.

Ms. Hutchinson gave a quick update on Buxton. They have completed their analysis and recommended 20 retailers and food. There have been three responses back already. Menard's was one that responded.

At the CIC meeting they announced the Prime Ohio 2 site was certified by State of Ohio. It was ready to go.

Commissioner Lohnes added there have been some hits from companies for the old armory property. Mr. Hale was working with Buxton on that.

The Board recessed.

Call to Order, Commission President Lohnes

Resolution 2017-0090

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 including the revised Resolution 2017-0098. Commissioner Lohnes 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 2017-0091
SWDC file

**Authorize Contract with
GT Environmental, Inc.**

Commissioner Wilt moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: GT Environmental, Inc.
Organization Address: 635 Park Meadow Road, Suite 112, Westerville, Ohio 43081
Contract Amount: \$45,000.00
Funding Source(s): Solid Waste Fund
Purpose: Prepare solid waste plan update for the Solid Waste District
Effective Dates: February 15, 2017

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

Commissioner Lohnes 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 2017-0092
ENG file

**Authorize Contract with
Osburn Associates, Inc.**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Osburn Associates, Inc.
In the amount of: \$22,600.00
Purpose: Supply Traffic Signs and Nameplates
Funding Source: MV> funds (local) with 80% Federal Reimbursement

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

Commissioner Lohnes 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 2017-0093
ENG file

**Authorize Change Order #5 for
CLA CR 316-1.71 Lower Valley Pike Project PID 88008**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize change order #5 with:

Organization Name: R. B. Jergens Contractors, Inc.
Original Contract: \$6,189,592.38
Previous Changes: (\$155,893.10)
This Change: \$83,482.45
New Contract Total: \$6,117,181.73
Funding Source(s): Federal and OPWC

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

Commissioner Lohnes 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 2017-0094
B&GB file

**Acknowledge Bid Opening for
Clark County Masonry 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 Masonry Improvements A.B. Graham & Courthouse project was held on Thursday, February 9, 2017. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
Angelina Stone & Marble	\$703,700
C&N Contractors	\$750,484
Coon Restoration	\$686,586
Graciano Corporation	\$895,000
Lithko Restoration Technologies	\$636,800
Mariani & Richards Inc.	\$739,000
Quality Masonry Company	\$574,100

Estimate: \$696,234

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

Commissioner Lohnes 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 2017-0095
B&GB file

**Acknowledge Bid Opening for
Clark County Windows 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 Windows Improvements A.B. Graham & Courthouse project was held on Thursday, February 9, 2017. The following bids were read:

<i>Bidder</i>	<i>Amount</i>
S&L Specialty Contracting	\$646,000
Select Design Windows (A.B. Graham Only)	\$188,000

Estimate: \$809,785

Further move to refer the bids to staff for further evaluation and reject bid from Select Design Windows due to no bid bond being submitted.

Commissioner Lohnes 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 2017-0096
BJFB file

**Instruct Clerk to Advertise for Bids for
Clark County Job and Family Services Phase 2-Exterior Improvements Project Rebid**

Commissioner Wilt moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for the Clark County Job and Family Services Phase 2-Exterior Improvements Project-Rebid. Said bids will be opened in public session on Thursday, March 16, 2017 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 Thursday, March 16, 2017.

Commissioner Lohnes 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 2017-0097
PERB file

Authorize Roth 457 Option for Deferred Compensation Programs

Commissioner Wilt moved, per the request of the Personnel Director, to authorize offering the Roth 457 Option for Deferred Compensation Programs, as permitted by the passage of Senate Bill 220, effective March 21, 2017.

The Board currently offers the CCAO Deferred Compensation Program and the Ohio Deferred Compensation Program under the authority of Ohio Revised Code Chapter 148.

The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

This Board hereby authorizes and endorses by vote that this County shall expand deferred compensation plan offerings to include the Roth 457 option pursuant to Ohio law.

Further move to authorize the County Administrator to execute any and all documents that may be necessary for the implementation of the Roth 457 option.

Commissioner Lohnes 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

**Revised
Resolution 2017-0098
POLR file**

Representative(s) to Attend Attorney General Training for Records

Commissioner Wilt moved to appoint the following representative(s) to attend the Attorney General Training as required by Ohio Revised Code Section 149.43(E)(1) (House Bill 9).

Elected Official

Richard L. Lohnes
Melanie F. Wilt
Lowell R. McGlothin

Representative

Richard L. Lohnes
Melanie F. Wilt
Lowell R. McGlothin

Commissioner Lohnes 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 2017-0099
INVS file**

Rescind Resolution 2017-0062

Commissioner Wilt moved to rescind resolution 2017-0062. This equipment will not be disposed of through on-line auction but will be transferred to the Clark County Utilities Department.

Commissioner Lohnes 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 2017-0100
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: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
30-7-32-401-3
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James J & Karen S Gray
Address: 2679 Cleve Ave, Springfield, OH 45505
30-7-32-401-4
Springfield Twp
Amount: \$414.69
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
30-7-32-400-12
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kevin Layne
Address: 400 & 402 Highview Ave, Springfield, OH 45505
30-7-32-214-19
Springfield Twp
Amount: \$1068.54
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
30-7-32-400-18
Springfield Twp
Amount: \$675.39
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timothy Lee Cline
Address: 543 Highview Ave, Springfield, OH 45505
30-7-32-402-1
Springfield Twp
Amount: \$534.27

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Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Johnie Ray Saddler
Address: 615 Highview Ave, Springfield, OH 45505
30-7-32-402-15
Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas E & Tamara L Newman
Address: 529 Kinnane Ave, Springfield, OH 45505
30-7-32-211-4
Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy
Address: 721 Kinnane Ave, Springfield, OH 45505
30-7-32-211-12
Springfield Twp

Amount: \$603.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert
Address: 225 Lyle Ave, Springfield, OH 45505
30-7-32-207-7
Springfield Twp

Amount: \$414.69

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties, LLC
Address: 244 Lyle Ave, Springfield, OH 45505
30-7-32-205-27
Springfield Twp

Amount: \$654.18

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC
Address: 405 Lyle Ave, Springfield, OH 45505
30-7-32-208-3
Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie F Huber
Address: 412 Lyle Ave, Springfield, OH 45505
30-7-32-206-2
Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

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Property Owner: Maxine R Stevens
Address: 431 Lyle Ave, Springfield, OH 45505
30-7-32-208-5
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
30-7-32-206-4
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties, LLC
Address: 632 Lyle Ave, Springfield, OH 45505
30-7-32-206-20
Springfield Twp
Amount: \$479.55
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barry & Naomi Smith
Address: 2676 May St, Springfield, OH 45505
30-7-26-301-4
Springfield Twp
Amount: \$414.69
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
30-7-26-301-5
Springfield Twp
Amount: \$468.71
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts
Address: 2716 May St, Springfield, OH 45505
30-7-26-301-9
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
30-7-32-210-41
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert Earl & Geraldine Cason
Address: 314 Neosha Ave, Springfield, OH 45505

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30-7-32-210-28
Springfield Twp
Amount: \$675.39
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mildred Carson & Charles D Chamberlin
Address: 409 Neosha Ave, Springfield, OH 45505
30-7-32-214-1
Springfield Twp
Amount: \$468.71
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
30-7-32-214-11
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
30-7-32-211-27
Springfield Twp
Amount: \$675.39
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Ave, Springfield, OH 45505
30-7-32-211-22
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danielle L & Jesse P Melton
Address: 2835 Oletha Ave, Springfield, OH 45505
30-7-32-402-24
Springfield Twp
Amount: \$477.71
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505
30-7-32-402-25
Springfield Twp
Amount: \$534.27
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd
Address: 2850 Oletha Ave, Springfield, OH 45505
30-7-32-403-19
Springfield Twp

Journal 95

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Amount: \$534.27
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enoch Ivan Rice
 Address: 2520 S York St, Springfield, OH 45505
 30-7-26-100-22
 Springfield Twp

Amount: \$534.27
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy
 Address: 2566 S York St, Springfield, OH 45505
 30-7-26-100-27
 Springfield Twp

Amount: \$603.11
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christine Anderson & Albert Anderson Sr
 Address: 2716 S York St, Springfield, OH 45505
 30-7-26-300-42
 Springfield Twp

Amount: \$406.28
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner Lohnes 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 2017-0101
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
170007893	General (Sheriff)	Surgical Assoc. of Spfld	10/21/2016	\$370.00
Reason: Billing just received from agency.				
170007881	Cert of Title Admin	Aqua Falls	12/12/2016	\$ 6.85
Reason: Invoice was not received. Vendor sent by email to previous clerk.				
170007881	Cert of Title Admin	Aqua Falls	12/27/2016	\$ 9.90
Reason: Invoice was not received. Vendor sent by email to previous clerk.				
170007933	General (Prosecutor)	Pitney Bowes	12/31/2016	\$105.00
Reason: Invoice date was after year end cutoff and prior to new budget approval; therefore, there was no PO in place on invoice date.				

Commissioner Lohnes 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 2017-0102
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Local Law Enforcement Fund	Sheriff	Operating Expenses	\$49.40

Commissioner Lohnes 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 2017-0103
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
DJFS	A. Pierce	Child Focused Training	Columbus, OH	3/14-15/17	\$ 122.40
DJFS	L. Peters	ACT WRC Academy	New Orleans, LA	3/14-16/17	\$1,611.00
Dog Warden	B. Belcher, A. Mosier	Humane Agent Trng.	London, OH	2/21-24/17	\$ 300.00
Utilities	D. Hasting, D. Patton	OWC Med/Health Sym.	Columbus, OH	3/8/17	\$ 20.00
	B. Mader, N. Brentlinger				
*Veterans	C. Wood, J. Bolen	NACVSO Conference	San Diego, CA	6/10-17/17	\$5,053.00

*Requests authorization to use credit card.

Commissioner Lohnes 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 2017-0104
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2017

Commissioner Wilt moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

Commissioner Lohnes 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 2017-0105

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

Commissioner Wilt, Yes; Commissioner McGlothlin, 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 Clerk

By: _____
Lowell R. McGlothlin