

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. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Human Resources Director; Megan Lokai, Commission Clerk; Bonnie McHenry, New Carlisle News; Mary Ann Schmit; John Federer, County Auditor.

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

Commissioner Lohnes opened the floor to Ms. Schmit. She asked about the possible boat racing at the fairgrounds. She was under the impression the Commissioners were voting on it. In the 1990s they raced cars at the fairgrounds. She felt bringing in speed boats was the foot in the door for car racing. This will impact all of those that live in the area. She was concerned about noise.

Commissioner Lohnes explained there was no information on any of it yet. The fairgrounds were still in the idea stage. There were hoops to go through prior to boat racing. It will take several hundred thousand dollars to get it ready. There was a grant from the Turner Foundation but it wasn't enough. Commissioner Lohnes said the County Fair Board has to finance it. They will have to offer that as a function. There was a lot more expense and planning before any of that was approved. Commissioner Lohnes said the boat ramp can be built ahead of time for boat shows. That was the only thing happening in the near future. With the expense there were liability issues. It's a big event. He reassured her boat racing was a long way off. Ms. Schmit asked if there would be public input. Commissioner Lohnes didn't know why not. Nothing was scheduled at this time. He noted the Board of Commissioners does not control the Fair Board.

Commissioner Wilt heard Ms. Schmit's concerns. She attended the preview at the lake and saw what the boats would do. She used to attend NASCAR events and tractor pulls but the noise from the boat racing was nothing compared to those events. Commissioner Wilt didn't think the noise would be an issue.

Ms. Schmit stated the fairgrounds had a history of not being friendly to the fair animals. Commissioner Wilt completely disagreed with that. Ms. Schmit went on to say the horse racing track was the best track in Ohio. The Fair Board did everything they could to get them out. The Champion Center seized the 4H stalls and the horseshow arena. The Ohio Horseman's Council helped pay to re-fence that. There were bad feelings out there.

Ms. Schmit didn't want the boat or car racing at the fairgrounds.

Commissioner Lohnes said the fairgrounds were under new management he was doing a great job.

Commissioner Wilt said their role as Commissioners was to help hold the Fair Board accountable, support them and hold them to providing youth with development opportunities as stated in their mission. They have to have sustainable operations to do that. It was a balancing act and required creative thinking. This gives kids a chance to learn.

Commissioner Lohnes noted the County Commissioners were not allowed to spend money on the fair.

Commissioner McGlothlin said the Fair Board would have to hold open meetings and notices would be mailed to surrounding property owners.

Discussion ensued.

Agenda Review:

Commissioner McGlothlin already talked with the Clerk and was satisfied with everything on the agenda.

Commissioner Wilt was happy to see the Humane Society contract resolved. It was good to keep the dogs in Clark County. She was also glad to see the MOU (Memorandum of Understanding) with the Agriculture Society. Commissioner Lohnes explained they had a good deal with CTC building the fire barn for them. The horse barn update was bumped because they can't make the connection for the movable stalls.

Commissioner Wilt said last night she attended the Mental Health & Recovery Board meeting and swore in a new board member. The drug problem was recognized. They work every day towards that problem. There are good people that have been appointed and are working through those issues.

Commissioner Lohnes said Harmony Township signed on for dispatching. The Sheriff has been working hard with staff and budget. He noted the money programmed for the vehicles were in the final stages. Commissioner McGlothlin asked about the state bid. Commissioner Lohnes said the County can piggy back on that.

Commissioner Lohnes noted there were no then and nows.

Commissioner Lohnes discussed the costs for travel in the Veteran's Office. The extremely high costs frosted his cake when he first took office. They were spending way too much money on too many people. He said this was the big conference. They don't take everyone now. Ms. Wood does a great job.

Commissioner & Administrator Updates:

Commissioners gave their calendar updates. Commissioner McGlothlin attended Connect Clark County in Enon, only a dozen people attended.

Commissioner Wilt has met with all the department heads.

Mrs. Hutchinson said there was a fire in the server room at Springview. It was contained. There was limited damage. There was a failure in one of the battery backup units. It was under maintenance so the cost to replace it will be covered. Everything was rerouted. Nothing was lost. They have replaced part of it. There was soot and smoke damage so she planned to hire a company to clean it professionally. Commissioner Wilt said the smell wasn't too terrible. She didn't think it was smart to have a backup in the same room with the server. It should be separate. Commissioner Lohnes said they have been down this road before.

Mrs. Hutchinson said the Department of Job and Family Services had no power this morning. There was damage to the pole from a car crashing into it. Breakers kept blowing so an electrician has been called.

Commissioner Lohnes was still looking for a permanent space for the Dog Warden Office.

Mr. Federer thanked the Commission and Mrs. Hutchinson for the toilet that got fixed.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2017-0106

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 McGlothin, Yes; Commissioner Lohnes, Yes

The motion carried.

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

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

The motion carried.

Commissioner Updates and Other:

Commissioner McGlothin added the Comprehensive Plan update will be holding meetings today and tomorrow for input.

Ms. Lokai received a request to move the March 15th meeting so the Commissioners could attend the annual WESTCO meeting. This meeting will be at 9:00 a.m. at Navistar to celebrate the deal with GM. They will be using the Clark County rail system. The Commissioners felt this would be great to attend. They rescheduled the meeting for March 15th at 2:00 p.m. Discussion ensued about rails.

Planning Commission would not be meeting March 1.

Resolution 2017-0107
ENG-C file

**Authorize Contract with
Integra Realty Resources**

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

Organization Name: Integra Realty Resources
Organization Address: 8241 Cornell Road, Suite 210, Cincinnati, Ohio 45249
In the amount of: \$5,450.00
Funding Source: 100% Federal funds
Purpose: Right-of-Way Appraisal Review for CLA CCE Var Road Reconstruction (PID 94797)
Effective Date: February 22, 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 2017-0108
ENG-C file

**Authorize Contract with
O.R. Colan Associates, LLC**

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

Organization Name: O.R. Colan Associates, LLC
Organization Address: 255 Taylor Station Road, Suite 201, Gahanna, Ohio 43230
In the amount of: \$47,468.00
Funding Source: 100% Federal funds
Purpose: Right-of-Way Acquisition Services for CLA CCE Var Road Reconstruction (PID 94797)
Effective Date: February 22, 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 2017-0109
HUMC file**

**Authorize Agreement with
Humane Society Serving Clark County**

Commissioner Wilt moved to accept the following contract:

Organization Name: Humane Society Serving Clark County
In the amount of: \$80,000.00
Purpose: The Humane Society shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden's Deputies.
Effective Dates: January 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the agreement 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 2017-0110
JFSC file**

**Authorize Contract Amendment #2 with
Springfield Christian Youth Ministries**

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

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Organization Name: Springfield Christian Youth Ministries
Organization Address: 1500 Broadway Street, Springfield, Ohio 45504
Amendment Amount: \$36,975.33
New Contract Amount: \$110,925.99
Funding Source(s): TANF, Protect Ohio
Purpose of Amendment: To increase the value and extend the end date of the contract.
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 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 2017-0111
SHRC file

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

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

Township: Harmony
In the amount of: \$12,336.60
Effective Dates: January 1, 2017 – December 31, 2017

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

Replaces Resolution 2015-0761
Resolution 2017-0112
EMAC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and Miami Valley Disaster Recovery Team**

Commissioner Wilt moved, per the request of the EMA Director, to authorize the following MOU:

MOU with: Miami Valley Disaster Recover Team (MVDRT)
In the amount of: \$0.00
Purpose: For MVDRT to provide Damage Assessment services to Clark County EMA
Effective Dates: Indefinite

Further move to authorize the County Administrator to execute the MOU 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 2017-0113
AGRC file

Authorize Memorandum of Understanding (MOU) Amendment #1 Between Board of Clark County Commissioners and the Clark County Agriculture Society

Commissioner Wilt moved to accept the following contract:

MOU with: Clark County Agriculture Society
Purpose of Amendment: To amend the amount of expenses specified in Section 2.01 of the MOU. The amount of \$36,355 for removing stalls, fix and replace rotted poles and install new metal roofs shall be deleted and replaced with \$18,355. Also, "install a fire barn (\$18,000)" shall be included in the list of permitted capital improvements to be made.
Amendment Effective Date: February 22, 2017

Further move to authorize the County Administrator to execute the MOU 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 2017-0114
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Chevrolet Tahoe from Byers Chevrolet (state bid) with contract #RS900917 for a cost of \$35,293.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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 2017-0115
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Ford F150 Truck from Middletown Ford (state bid) with contract #RS901017 for a cost of \$25,608.65 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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 2017-0116
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of three 2017 Ford Utility Police Interceptors from Lebanon Ford (state bid) with contract #RS900917 for a cost of \$83,388.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing aging fleet vehicles and a totaled cruiser.

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 2017-0117
INVP file

Authorize Purchase of Vehicle(s) for the Sheriff's Office

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize the purchase of a 2017 Ford F250 Truck from Lebanon Ford for a cost of \$29,328.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging fleet vehicle.

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 2017-0118
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following:

2011 Ford Crown Victoria
VIN# 2FABP7BV7BX181842

2014 Ford Police SUV
VIN# 1FM5K8AR6EGC38439

2014 Ford Police SUV
VIN# 1FM5K8AR9EGC38435

Vehicles were totaled and will be disposed of as salvage vehicles through on-line auction for 15 calendar days in accordance with Resolution 2016-0829.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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 2017-0119
BJVP file

Approve Payment #11 to Arcon Builders, LTD

Commissioner Wilt moved to approve the following payment #11:

Payment to: Arcon Builders, LTD
Address: 7824 Alternate State Route 49, Arcanum, Ohio 45304
Services: Payment #11 General Contract
Project: Juvenile Court Courtyard Improvements Project
Amount: \$37,712.00
Funding Source: \$11,282.00 PI fund; \$26,430.00 Juvenile
Retainage Held By: Security National Bank
Retainage: \$0.00 (retainage withheld to date \$12,996.00)

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 2017-0120
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:
Indigent Application Fee	Common Pleas Ct	Operating Expenses	\$10,000.00

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 2017-0121
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	M. Evans	Victim Advocacy Trng.	Huntsville, AL	2/22-24/17	\$2,215.00
DJFS	D. Bell	Assessing Guardianship	Dayton, OH	3/23/17	\$ 91.00
Engineer	J. Burr, T. Bender	Bridge Inspection	Lima, OH	7/12/17	\$ 120.00
		Refresher Trng.			
Veterans	J. Ryan, L. Howell, T. Storer, G. Wells, W. McGee	Spring Conference	Columbus, OH	4/1/17	\$ 350.00
**Veterans	J. Henderson, C. Baker	NACVSO Conference	San Diego, CA	6/10-17/17	\$5,035.00

*Replaces same request on resolution 2017-0021 due to M. Evans attending the training instead of E.

Wolfe.

**Requests authorization to use credit card.

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 2017-0122

Commissioner Wilt moved to adjourn. Commissioner Lohnes 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

By: _____
Lowell R. McGlothin

I certify that the record is true and accurate:

Commission Clerk