

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; Josh Storts, Greg and Connie Rice; Keith Rotroff; Michael Cooper, Springfield News Sun; Greg and Connie Rice; Josh Storts; Keith Rotroff.

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

Planned Parenthood:

Greg Rice expressed his opposition to the Planned Parenthood contract. He understood the Commissioners reduced the contract to \$70,000 for 2017. Commissioner Lohnes explained RFPs (requests for proposals) are issued by JFS (Job and Family Services) for services they need. The Planned Parenthood contract provided certain kinds of training and services. The Board did not just give Planned Parenthood money. They must submit a proposal to JFS to provide those services. There is an internal process that all RFPs have to go through before it is sent to the Commission for approval. Commissioner Lohnes noted when it first came up he held it to do some research. Ms. Lokai explained \$70,000 was for 2017 but was part of the initial contract. \$138,000 was the contract amount for July 1, 2015-June 30, 2017. The \$70,000 was part of the \$138,000.

Mr. Rice presented his top five reasons to not fund Planned Parenthood. See attached.

One in every three unborn children are murdered by Planned Parenthood. There are 350,000 abortions a year by Planned Parenthood alone. There are one million total in the United States. Mr. Storts said their website says 339,000 a year which equals 887 abortions a day. They claim that 3% of their services are abortions. Mr. Storts disagreed with that number. Planned Parenthood would have to see over 10 million people. They saw 2.5 million people last year. Mr. Storts pointed out their office hours. They were not open every day each week. He suggested pushing money to the Health District for the same services Planned Parenthood was providing.

Mr. Rice asked the Board to vote not to fund them again.

Commissioner Wilt said she was not a Commissioner when this first came to the Board. She said it would be a good idea to make sure other vendors that can provide the same services are taking note of the RFPs. They have to have options. There were also requirements by the state that they have to provide certain services.

Mrs. Rice clarified the entities have to make a proposal. Commissioner Lohnes confirmed. He stressed the County can't give organizations money. It has to be a contract for services the County needs. Mrs. Rice appreciated the information.

Mr. Rice said if his only option was to fund Planned Parenthood he would fall on his sword.

Commissioner Lohnes said he wasn't sure that by the time that happens there might not be state and federal activity to prevent that anyways.

Commissioner McGlothlin asked if this was the only organization. Mr. Storts said this was the only one referring people for abortions.

Agenda Review:

Commissioner Wilt will abstain from voting on Resolution 2017-0127 due to a conflict.

Resolution 2017-0128: She was glad it was put together. This was the \$3.1 million loss in sales tax. This makes strong case to the State but staff still needs to make sure savings can be found other ways. This will force the County to dig deep.

Resolution 2017-0126 authorized the Voya contract. Ms. Noble stated it was part of the self funded insurance. The County has to have reinsurance that goes over the threshold that has been preset. The County also has an aggregate amount of \$200,000.

Commissioner McGlothin asked the Clerk his questions prior to the meeting. His only question was Resolution 2017-0135, then and nows for Springfield Regional Medical. Ms. Noble confirmed and said when inmates have medical conditions while incarcerated the County is responsible for those claims. This was out of the Sheriff's budget. Discussion ensued about pharmaceuticals.

Commissioner Lohnes asked about the following resolutions:

Resolution 2017-0129 authorized payment to the Humane Society. Payment will be held until the January and February reports were submitted. Mrs. Hutchinson said they still have to discuss actual nuts and bolts of the billing. The County has 90 days from the date the contract was signed.

The Strategic Plan was just getting started. The contracts were signed.

Commissioner Lohnes said there were lots of ideas floating around about office space. There was discussion about moving Title, Public Defender, etc. The Administrator was looking at finishing the first floor of Springview. They were looking at space for combined dispatch too.

Ms. Noble gave a quick update on self insurance. It took a few weeks to get it going. There were \$300,000 claims last week. Typically, it runs around \$1 million a month. There have been a few things to tweak. Diabetics are fully covered. The Cadillac tax was to take effect next year. Discussion ensued.

Commissioner Wilt asked what percentage employees were paying for health insurance. Ms. Noble said 10%. There is a discount if they participate in the Wellness Program.

Commissioner McGlothin was excited about the strategic plan. Mrs. Hutchinson said the plan will start in the middle of March.

Discussion about events ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2017-0123

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

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety with the exception of Resolution 2017-0127. 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.

Commissioner Lohnes moved to approve Resolution 2017-0127. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Updates:

Commissioner McGlothlin attended the republican breakfast. It was very exciting to hear about the fairgrounds and lake. Commissioner Lohnes said the County was still waiting for the title to the armory. The issue will be ODOT wanting to move Laybourne Road through the fairgrounds.

**Resolution 2017-0124
B&GC file**

**Authorize Contract with
Silco Fire & Security**

Commissioner Wilt moved, per the request of the Building and Grounds Director, to authorize a contract with:

Organization Name: Silco Fire & Security
Organization Address: 10765 Medallion Drive, Cincinnati, Ohio 45241
In the amount of: \$18,000.00
Funding Source(s): General Fund
Purpose: Install Fume hood and waterless fire suppression system to BCI Crime lab
Effective Date: March 1, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2017-0125
JFSC file**

**Authorize Contract with
Forensic Fluids**

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

Organization Name: Forensic Fluids
Organization Address: 225 Parsons Street, Kalamazoo, Michigan 49007

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In the amount of: \$12,000
Funding Source(s): Children's Services Levy
Purpose: Purchase of drug testing supplies
Effective Dates: March 1, 2017 through February 28, 2019

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

Resolution 2017-0126
PERC file

**Authorize Contract with
Voya Financial**

Commissioner Wilt moved, per the request of the Human Resources Director, to authorize a contract with:

Organization Name: Voya Financial
Organization Address: 100 Washington Ave S., Suite 1700, Minneapolis, Minnesota 55401
Funding Source(s): Health Insurance Fund
Purpose: Reinsurance
Effective Dates: January 1, 2017

Further move to authorize the County Administrator to execute the contract and related documents upon receipt of originals.

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

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

Resolution 2017-0127
COMO file

Change Time of Commission Meeting

Commissioner Lohnes moved to change the time of the previously scheduled Wednesday, March 15, 2017 Commission meeting to 1:00 p.m. The informal and formal sessions will begin at 1:00 p.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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

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

Resolution 2017-0128
COMO file

A Resolution Urging State Legislators to Take Immediate Action as Part of the Biennial Budget Process to Protect Counties and Transit Authorities Against the Loss of Medicaid Managed Care Organizations Sales Tax Revenue

Commissioner Wilt moved for passage of the following:

WHEREAS, Clark County is responsible for performing a wide array of critical services on behalf of the State of Ohio; and,

WHEREAS, County and Local governments have born the burden of economic downturns and state revenue reductions and changes since 2009; and,

WHEREAS, Clark County's reliance on sales tax revenues to provide these essential services has increased drastically since 2009; and,

WHEREAS, changes to the Medicaid managed care organization sales tax ("MCO Tax") will result in an annual loss of revenue in the amount of \$3.1 million; and,

WHEREAS, the SFY 2018-2019 Executive State Budget proposes disparate treatment by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while only providing counties and transit authorities with a one-time allocation that ranges from approximately three months to a year or more of the foregone revenue; and,

WHEREAS, the solution put forth in the executive budget treats the State and counties disparately, and what is needed is an equitable solution.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby urges state legislators to take immediate action against the potential loss of approximately \$3.1 million of sales tax revenues associated with the MCO Tax by adopting an equitable solution that addresses the funding needs of both the State and counties on a continuing basis.

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

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

**Resolution 2017-0129
HUMP file**

**Approve Payment to
The Humane Society Serving Clark County**

Commissioner Wilt moved to approve the following payment:

Payment to: Humane Society Serving Clark County
Address: 5201 Urbana Road, Springfield, Ohio 45502
Description: For dog pound services provided January, February and March 2017 pursuant to the agreement dated February 22, 2017.
Amount: \$20,000.00

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

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

Resolution 2017-0130
PER file

Update Personnel Policy Manual

Commissioner Wilt moved, per the request of the Human Resources Director, to authorize an update to the personnel policy manual to add Section 6-M Service Recognition policy.

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

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

Resolution 2017-0131
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Coroner, 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:

2009 Mercury Mountaineer
VIN# 4M2EU47EX6UJ22105

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

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

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

Resolution 2017-0132
INVP file

Authorize Purchase of Vehicle(s) for the Clark County Coroner

Commissioner Wilt moved, per the request of the Coroner, to authorize the purchase of a 2017 Jeep Cherokee 4WD Sport from Byers Auto for a cost of \$23,581.00 to be paid from the Permanent Improvement Fund. This purchase is necessary due to replacing an aging vehicle.

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

Resolution 2017-0133
INVP file

Authorize Purchase of Vehicle(s) for the Clark County Engineer’s Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of two 12,800# Dump Trucks from Bob Ross Auto Group (state bid) with contract #RS901017 for a cost of \$82,000.00 to be paid with local funds (MV>). These purchases are necessary due to equipment needs.

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

**Resolution 2017-0134
FINF file**

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pension	Operating Expenses	\$35,920.00	Public Defender	Personnel & Fringes	\$35,920.00
Reason: This transfer is needed to cover retirement payout for Public Defender’s office employee.					

Fund: Job & Family Services					
DJFS	Operating Expenses	\$3,000.00	DJFS	Operating Expenses	\$ 3,000.00
Reason: Transfer needed to secure funds for PCSA promotional items for Child Abuse Awareness month to be paid from Levy funding.					

Fund: General					
Coroner	Operating Expenses	\$ 300.00	IS Department	Operating Expenses	\$ 300.00
Reason: Funds needed transferred to cover expenses.					

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

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

**Resolution 2017-0135
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
170008267	General (B&G)	Hillyard Ohio	11/17/2016	\$ 181.54

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Reason: Blanket PO was cancelled before invoice was processed.

170008164	PI (Commission)	CMG-Ohio	12/19/2016	\$ 401.35
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Reason: Blanket was not in place at time of purchase.

170008165	PI (Commission)	CMG-Ohio	12/19/2016	\$ 401.35
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Reason: Blanket was not in place at time of purchase.

170008263	General (Comm Dev)	BS&A	2/1/2017	\$6,965.00
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Reason: Invoice sent sooner than expected.

170008126	General (IS)	Office Max	6/29/2016	\$ 68.66
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Reason: Did not receive invoice from vendor until recently.

170007719	General (Juvenile)	Commercial Equipment	12/30/2016	\$ 181.00
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Reason: Our refrigerators' thermostat went out on December 30, 2016, and because of it being year end, we did not have a blanket PO open to cover this unexpected expenditure.

170008357	Sheriff's Grant	Springfield GMC Buick	2/10/2017	\$7,035.36
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Reason: Invoice was received on the yearly lease prior to requesting the PO.

170008224	General (Sheriff)	Northcoast Orthopedic	1/24/2017	\$ 100.00
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	8/23/2016	\$ 260.86
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	10/13/2016	\$ 592.87
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	9/24/2016	\$ 679.73
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	10/20/2016	\$ 488.69
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	8/15/2016	\$ 357.62
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Reason: Just received HICFA for services rendered.

170008185	General (Sheriff)	Springfield Regional	10/20/2016	\$ 263.22
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Reason: Just received HICFA for services rendered.

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

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

Resolution 2017-0136
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2017 real property tax list and duplicate for the following property:

Property Owner: Nationstar Mortgage LLC
 Address: 405 Lyle Ave, Springfield, OH 45505
 30-7-32-208-3
 Springfield Twp
 Amount: \$534.27
 Comments: Collected past due charges

Property Owner: William Warner
 Address: 425 Highview Ave, Springfield, OH 45505
 30-7-32-400-18
 Springfield Twp
 Amount: \$675.39
 Comments: Collected past due charges

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

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

Resolution 2017-0137
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
Clerk of Cts.	A. Strelsky, M. Seibold	CSCC Supervisor Trng.	Springfield, OH	3/9-5/11/17	\$675.00

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

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

Resolution 2017-0138

Commissioner McGlothlin moved to adjourn. 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.

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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. McGlothin