

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; Ginny Martycz, Nichol Smith and Tom McGrath, Job and Family Services Director; Thad Townsend, Assistant County Prosecutor; Bob Bender, Board of Developmental Disabilities.

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

Bob Bender, Board of Developmental Disabilities (BDD), explained Resolution 2017-0153. BDD decided to trade in three vehicles for the price of one. The vehicles were 2007s but due to the modification to fit wheelchairs they were pretty worn out. They cut the floor to fit the wheelchair and it weakens the frame which causes the bus to bow in the middle.

Agenda Review:

Commissioner McGlothlin already talked to the Clerk about his concerns. He asked about the adjustment to the Humane Society payment amount (Resolution 2017-0158). Ms. Hutchinson explained the reports have been turned in but only for January and February.

There was one more add-on for the Voya contract.

Commissioner Wilt asked about Resolution 2017-0141. It was a contract with CIC for the adult program. Commissioner Lohnes said this contract employed Amy Donahoe. Ms. Hutchinson explained this was the matchmaker contract between the workers and the employers.

Commissioner Wilt thanked the Commissioners for changing the date of the meeting in April.

Discussion ensued about her meet and greet with Job and Family Services.

Resolution 2017-0146 appointed members to the OhioMeansJobs Board.

The 911 funds increased compared to last month.

Discussion ensued about MCO, Veterans Office repairs, and West Central Correctional Facility received a grant for 24 more spaces.

Commissioner Lohnes stated the Commissioners received a letter from ODNR (Ohio Department of Natural Resources) for the permit change for Enon Sand and Gravel. From what he could tell it was located at South Tecumseh Road and Fairfield Pike. There was a lot of controversy around this issue.

Commissioner McGlothlin moved to go into executive session to discuss Collective Bargaining and the Investigation of Charges and Complaints Against, and the Discipline, Demotion, and Termination of Public Employees. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2017-0139

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. Commissioner McGlothin 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 Lohnes will be in Board of Revisions hearings.

Resolution 2017-0140
NTPC file

**Authorize Agreement with
National Trail Parks & Recreation District (NTPRD)**

Commissioner Wilt moved to authorize a contract with:

Organization Name:	National Trail Parks and Recreation District (NTPRD)
Organization Address:	1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of:	\$140,650.00
Funding Source(s):	General Fund
Purpose:	Provide County Recreation Services
Effective Dates:	March 1, 2017 through 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 Wilt, Yes; Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0141
JFSC file

**Authorize Contract with
Community Improvement Corporation of Springfield-Clark County, Ohio**

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

Organization Name:	Community Improvement Corporation of Springfield-Clark County, Ohio
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Journal 95

March 8, 2017

Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
Contract Amount: \$115,000
Funding Source(s): WIOA Adult Program 17.258; WIOA Dislocated Worker Program 17.260;
Purpose: To develop and operate a proactive Workforce Development Employer Services Program.
Contract Effective Dates: January 1, 2017 through 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0142
JFSC file

**Authorize Contract Amendment #1 with
Dunbar Armored, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Dunbar Armored, Inc.
Organization Address: 1257 West 7th Street, Cincinnati, Ohio 45203
Amendment Amount: \$8,000.00
New Contract Amount: \$15,000.00
Funding Source(s): IV-D federal financial participation reimbursement and Shared Administrative
Purpose of Amendment: To extend and increase the contract value
Amendment Effective Date: March 8, 2017
Original Effective Dates: April 25, 2016 through April 24, 2017
New Effective Dates: April 25, 2016 through April 24, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0143
JFSC file

**Authorize Contract Amendment #2 with
Family and Youth Initiatives**

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

Organization Name: Family and Youth Initiatives
Organization Address: 468 North Dayton Lakeview Drive, New Carlisle, Ohio 45344
Amendment Amount: \$51,853.67
New Contract Amount: \$155,561.01

Funding Source(s): Children Services Levy and Protect Ohio 93.658
Purpose of Amendment: To extend and increase the value of the Little Scholars Contract.
Amendment Effective Date: March 8, 2017
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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2017-0144
ENGB file

**Instruct Clerk to Advertise for Bids for
 West County Line Bridge No. 400 / Furnish and Install Steel Beam Bridge**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for West County Line Bridge No. 400 / Furnish and Install Steel Beam Bridge. Said bids will be opened in public session on Thursday, April 6, 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, April 6, 2017.

Commissioner McGlothlin 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 2017-0145
ENGB file

**Instruct Clerk to Advertise for Bids for
 2017 Weed Control Program**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Weed Control Program. Said bids will be opened in public session on Thursday, March 23, 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 23, 2017.

Commissioner McGlothlin 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 2017-0146
BRDW file

**Appoint Member(s) to
 The OhioMeansJobs Advisory Board**

Commissioner Wilt moved to appoint the following member(s) to the OhioMeansJobs Advisory Board:

Name/Address:

Otto Larson, Sr. Vice President
Marsh & McLennan

New Expiration Date:

December 31, 2019

Paul Quolke, Acquisition Manager
C&N Contractors Inc.

December 31, 2019

Teresa (Traci) Smoot, Owner
Traci's Touch

December 31, 2019

Wendy Doolittle, Chief Executive Officer
McKinley Hall

December 31, 2019

Commissioner McGlothlin 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 2017-0147
COMO file

Change Date of Commission Meeting

Commissioner Wilt moved to change the date of the previously scheduled Wednesday, April 26, 2017 Commission meeting to 8:30 a.m. on Tuesday, April 25, 2017. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 East Columbia Street, Springfield, Ohio.

Commissioner McGlothlin 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 2017-0148
UTLD file

Acknowledge and Accept Current Conditions Report

Commissioner Wilt moved to acknowledge and accept the current conditions report for the Clark County Wellfield Conservation Easement. Further move to authorize the County Administrator to execute the report and related documents.

Commissioner McGlothlin 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 2017-0149
EMAP file

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner Wilt moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2017 payment received 2/28/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$15,922.99

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (February 2017 payment received 2/28/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$23,884.48

Commissioner McGlothlin 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 2017-0150
HUMP file

**Approve Payment to
 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
Funding Source(s): Donations received December 1, 2016 through February 28, 2017
Amount: \$1,954.54

Commissioner McGlothlin 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 2017-0151
INVS file

Authorize Disposal of Obsolete Equipment

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

2003 Ford Econoline Van

Journal 95

March 8, 2017

VIN: 1FTRE14243HA40033

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

Commissioner McGlothlin 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 2017-0152
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Superintendent of Developmental Disabilities of Clark County, 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:

2002 Dodge Caravan
VIN# 1B4GP25382B710499

2003 International Bus
VIN# 1HVBBAAN33H590763

2006 International Bus
VIN# 4DRAMAAN16A183738

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

Commissioner McGlothlin 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 2017-0153
INVP/S file

Authorize Purchase of Vehicle and Disposal of Obsolete Equipment for Developmental Disabilities of Clark County

Commissioner Wilt moved, per the request of the Superintendent of Developmental Disabilities of Clark County, to authorize the purchase of a 2013 Ford E-250 Passenger Van from Transportation Equipment Sales Crop (TESCO) for a cost of \$19,500.00 to be paid for with the trade-in of two 2007 Chevrolet Uplander Vans (VIN# 1GBDV13197D162785) and (VIN# 1GBDV13177D162955) and a 2007 GMC 5500 Transit Bus (VIN#1GDJ5V129F413153) as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307.12(G).

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

**Resolution 2017-0154
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					
Prosecutor	Personnel & Fringes	\$ 3,295.00	Prosecutor	Transfers	\$ 3,295.00
Reason: Insurance benefits need to be transferred from the General Fund to the Mandatory Fine Fund.					

Fund: General					
Prosecutor	Personnel & Fringes	\$18,423.00	Prosecutor	Transfers	\$18,423.00
Reason: Insurance benefits need to be transferred from the General Fund to the Law Enforcement Trust Fund.					

Fund: General					
Prosecutor	Personnel & Fringes	\$ 1,536.00	Prosecutor	Transfers	\$ 1,536.00
Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.					

Fund: General					
Prosecutor	Personnel & Fringes	\$ 4,217.00	Prosecutor	Transfers	\$ 4,217.00
Reason: Insurance benefits need to be transferred from the General Fund to the Victim Witness Fund.					

Fund: General					
MiscIns&Pension	Operating Expenses	\$ 3,500.00	Commission	Operating Expenses	\$ 3,500.00
Reason: This transfer is needed to cover cost of strategic planning contract.					

Commissioner McGlothlin 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 2017-0155
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):

Transfer From	Amount	Transfer To	Amount
General Fund		Mandatory Fine Fund	
0001-100-851212	\$3,295.00	1212-100-540001	\$3,295.00
Reason: Insurance benefits need to be transferred from the General Fund to the Mandatory Fine Fund.			

General Fund		Law Enforcement Trust Fund	
0001-100-851231	\$18,423.00	1231-100-540001	\$18,423.00
Reason: Insurance benefits need to be transferred from the General Fund to the Law Enforcement Trust Fund.			

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

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

Add On
Replaces Resolution 2017-0129
Resolution 2017-0158
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 and February 2017 pursuant to the agreement dated February 22, 2017.
Funding Source(s) Dog & Kennel Fund
Amount: \$13,333.34

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

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

Add On
Replaces Resolution 2017-0126
Resolution 2017-0159
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 Avenue 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 subject to the Board's review of the insurance policy upon receipt of originals.

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

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

Resolution 2017-0160

Commissioner McGlothlin moved to adjourn. Commissioner Wilt 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 Clerk

By: _____
Lowell R. McGlothlin