

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; John Federer, County Auditor; Sheila Drennen; Claudia Jones; Mike Verbillion; Jeff Hughes, Mental Health Services.

Call to Order, Commission President Lohnes

Resolution 2017-0161

Following the pledge and invocation, Commissioner Lohnes called the meeting to order and introductions were made.

Planned Parenthood:

Ms. Drennen didn't realize how many contracts the Board approved. She mentioned the article in the paper regarding Planned Parenthood. She voiced support for Planned Parenthood. Ms. Drennen worked in social services and worked in this community. Commissioner Lohnes explained it was unknown if they would put in a proposal. Commissioner McGlothlin said it was nice to hear a voice from the other side. Commissioner Lohnes noted the letters and emails received from both sides.

Sheila said she was here for the same reason. Her grandmother was an orphan in Clark County. Ms. Drennen worked for Project Woman when they first opened years ago. This was her first Commission Meeting. Ms. Drennen said Planned Parenthood serviced over 400 teens and 85% came away with education and birth control. The teen birth rate was 2.7%. The rate was cut in half since 2010. Clark County was the 5th higher birth rate among Ohio counties. Commissioner Wilt questioned her statistics.

Commissioner Lohnes explained the Commissioners approved the Planned Parenthood contract two years ago. He pulled it from the agenda to ask questions about the contract. Specifically, he wanted to confirm the county was not funding abortions. He did vote for the contract. The Board can cancel the contract with a 30 day notice. At the time, he asked the commissioners if they wanted to hold the contract pending the investigation of the Attorney General's Office. The investigation didn't turn anything up.

Enon Gravel Pit:

Mr. Verbillion was told the gravel pit issue would be discussed at this meeting. Commissioner Lohnes said no. A couple weeks ago the Board received a letter from ODNR (Ohio Department of Natural Resources). Commissioner Lohnes has worked to collect data about the issue. It was his understanding that they requested a significant modification to their mining process. There will be a meeting on March 27th at Greenon High School to discuss it. Mr. Verbillion said his farm runs up against it. Enon Sand & Gravel wants 420 acres on the east side. It's been farmed for over 100 years. He attended to hear what was said. Commissioner Lohnes said the Commissioners would be at the meeting.

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.

Agenda Review:

Commissioner Wilt asked about Resolution 2017-0163 and 0164, shared administrative funds. She asked if this money comes in through the Sheriff's budget and gets passed through to Job & Family Services. Ms. Hutchinson explained it was the other way around.

Commissioner McGlothlin asked about the annexation, Resolution 2017-0175. Ms. Lokai presented the map.

Commissioner McGlothlin had a great meeting this morning. He suggested all should see the Navistar. He asked to have a train ride put together for staff. Discussion ensued about the meeting.

There will be a swearing in at the Sheriff's Office at 2:00 today.

Ms. Hutchinson added next Tuesday the conference call with Moody's will be held to upgrade the bond rating. The portfolio has increased. Debt was \$28 million in 2011. Discussion ensued about random meetings.

May 17th the Strategic Plan will be discussed during Commission Meeting.

Commissioner Lohnes revisited the Enon Sand and Gravel Pit issue. It was A-1 zoning with a non-conforming approval that has to go through the zoning process. It happened so long ago there were no zoning documents. They have been grandfathered. He noted the Ohio Revised Code (ORC). He felt the zoning could only be approved if it was in the interest of public health or safety. If everything had been documented they could be grandfathered again. They want to go vertical but have not operated for two years. If any use is discontinued for two years or more they must conform to another section of the ORC. Board of Zoning Appeals will have to decide.

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 2017-0162
JFSC file

Authorize Contract with
JOG-Miami Valley d/b/a Yes! For Youth

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

Organization Name:	JOG-Miami Valley d/b/a Yes! For Youth
Organization Address:	5055 North Main Street, Dayton, Ohio 45415
In the amount of:	\$49,998.00
Funding Source(s):	WIOA Youth Activities 17.259, TANF 93.558, WIOA Adult Program 17.258, WIOA Dislocated Workers 17.260
Purpose:	To provide payroll services and workers' compensation coverage for individuals enrolled in work experiences through the Ohio Means Jobs Center
Effective Dates:	January 1, 2017 through June 30, 2018

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 2017-0163
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$103,915.00
Funding Source(s): Shared Administrative Funds
Purpose: Purchase of security services for the Department of Job and Family Services' campus
Effective Dates: April 1, 2017 through March 31, 2018

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 2017-0164
JFSC file

**Authorize Contract with
Clark County Sheriff**

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

Organization Name: Clark County Sheriff
Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$246,967.70
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 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 McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2017-0165
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Juvenile Division

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

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$246,969.26
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates: January 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 McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2017-0166
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$171,282.62
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
Effective Dates: January 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 McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2017-0167
JFSC file

Authorize Contract Amendment #1 with
Rocking Horse Community Health Center

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

Organization Name: Rocking Horse Community Health Center
Organization Address: 651 South Limestone Street, Springfield, Ohio 45505
Amendment Amount: \$102,968.33
New Contract Amount: \$205,936.66
Funding Source(s): Protect Ohio 93.658
Purpose of Amendment: To extend the time and increase the value of the Nurse Care Coordinator contract
Amendment Effective Date: March 15, 2017
Original Effective Dates: July 1, 2016 through June 30, 2017
New Effective Dates: July 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 2017-0168
JFSC file

**Authorize Contract Amendment #2 with
 Clark County Literacy Coalition**

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

Organization Name: Clark County Literacy Coalition
Organization Address: 137 East High Street, Springfield, Ohio 45502
Amendment Amount: \$24,000.00
New Contract Amount: \$72,000.00
Funding Source(s): Children's Services Levy, Protect Ohio
Purpose of Amendment: To extend the time and increase the value of the contract
Amendment Effective Date: March 15, 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 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 2017-0169
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners on behalf of Clark County Department of Job & Family Services
and Mental Health and Recovery Board of Clark, Greene, and Madison Counties**

Commissioner Wilt moved to authorize the following MOU:

MOU with: Mental Health and Recovery Board of Clark, Greene, and Madison Counties
In the amount of: \$17,455.00
Funding Source(s): Ohio Department of Mental Health and Addiction Services Grant
Purpose: Release of grant funds for providing respite care services
Effective Date(s): August 10, 2016 through June 30, 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 2017-0170
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Clark County Board of Elections, to dispose of the following:

Kardex LK-S80M Lektriever Circular Filing Cabinet
 Model # LK-S80M
 Serial # 25201

Kardex LK-S 80 Lektriever Circular Filing Cabinet
 Model # LK-S 80
 Serial # 81815

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

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 2017-0171
INVS file**

Authorize Donation of Obsolete Equipment

Commissioner Wilt moved, per the request of the Solid Waste District Director, to donate the following:

Copystar CS-3050ci Color Copier, Printer & Scanner

Further move to donate the Copystar CS-3050ci Color Copier, Printer & Scanner to the National Trail Parks & Recreation District, 1301 Mitchell Boulevard, Springfield, Ohio 45503 at the equipment is no longer needed for County use, pursuant to Ohio Revised Code Section 307.12 (D).

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 2017-0172
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
170007736	General (Comm Dev)	NFPA	1/3/2017	\$175.00

Reason: Invoice was received after year end reserves were placed.

170008434	General (Prosecutor)	Lexis Nexis	2/28/2017	\$277.00
-----------	----------------------	-------------	-----------	----------

Reason: Invoice is dated one day prior to new PO approval. Previous PO did not have sufficient funds to pay this amount.

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 2017-0173
FINA file

Authorize Amended Certificate #2 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #2 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
MANDATORY FINE FUND (1212)	PROSECUTOR	PERSONNEL & FRINGES	3,295.00
LAW ENFORCE TRUST FUND (1231)	PROSECUTOR	PERSONNEL & FRINGES	18,423.00
VICTIM WITNESS FUND (1268)	PROSECUTOR	PERSONNEL & FRINGES	1,536.00
VICTIM WITNESS FUND (1268)	PROSECUTOR	PERSONNEL & FRINGES	4,217.00
SOLID WASTE DONATIONS FUND (2780)	SOLID WASTE	OPERATING EXPENSES	1,000.00
PERMANENT IMPROVEMENT FUND (4010)	COMMISSION	CAPITAL ASSET EXPENSE	34,023.00
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	14,163.88
		Total	76,657.88

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

**Revised
Resolution 2017-0174
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
BD of Elec.	A. Lopez	Deputy Director Trng.	Columbus, OH	3/14/17	\$100.00
Clerk of Cts.	M. Tuttle	SPBR Conference	Columbus, OH	3/24/17	\$125.00
Dog Warden	B. Belcher, D. Roberts	NWODWA Spring Conf	Lima, OH	4/27-28/17	\$452.00
Dom Rel	K. Berner	Court Management	Columbus, OH	4/26-28/17	\$150.00
Dom Rel	A. Ringler	Magistrate Spring Sem.	Columbus, OH	3/16/17	\$ 50.00
Veterans	J. Henderson	MOA Signing Ceremony	Dayton, OH	3/22/17	\$ 33.00

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

**Add On
Resolution 2017-0175
ANXB file**

**Acknowledge Receipt of Expedited Type 1 Annexation Petition for
Approximately 5.035 acres in Springfield Township**

Commissioner Wilt moved to acknowledge receipt of Expedited Type 1 Annexation Petition for the following property:

Agent/Petitioner: Bryan Heck on behalf of Crystal L. Brown and The City of Springfield, Ohio
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 1070 West Leffel Lane, Springfield, Ohio 45506
Parcel 300-06-00003-410-041
Parcel 300-06-00003-410-051
From: Springfield Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), CEDA Agreement, Filing Fee
Date Received: March 13, 2017

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

**Add On
Resolution 2017-0176**

**Authorize Change Order #1 for
Human Resources Software Module**

Commissioner Wilt moved, per the request of the Personnel Director, to authorize change order #1 with:

- Organization Name:** Bellefeuil, Szur, & Associates (BS&A)
- Organization Address:** 14965 Abby Lane, Bath Township, Michigan 48808
- Original Contract:** \$87,560.00
- This Change:** (\$20,160.00)
- New Contract Total:** \$67,400.00
- Funding Source(s):** General Fund
- Reason for Change:** Remove conversion of Sage Abra records

Further move to authorize the County Administrator to execute 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 2017-0177

Commissioner Lohnes moved to adjourn. 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.

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