

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; Ben Ross & Steve Durell Village of Enon; Michael Cooper, Springfield News Sun.

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

Ben Ross, Village of Enon, spoke about Resolution 2017-0197. They requested to extend the water line up Speedway Drive where their corporate offices were located. The line would run south to Dayton Road and west to Enon to connect the two endpoints. It will be a loop system. There will be access points from two locations. Two access points were good. There would be potential for development along the loop. He showed the Board the drawings. The cost was covered by a grant/loan combination for half. The other half was being paid by the Village of Enon. The village was trying to get some private funding to assist.

*Agenda Review:*

Commissioner McGlothlin had a couple questions that have been answered.

Commissioner Wilt asked about the two OIC contracts. Ms. Hutchinson said both were renewals. Commissioner Lohnes said they were \$50,000 a piece but they were cut back the 3%.

Resolution 2017-0186: Commissioner Wilt said this was really important for agriculture and horticulture. 83% of Clark County land was used for those purposes.

Commissioner Wilt questioned the merchant services bid date. Ms. Lokai explained the date change was overlooked when the RFP went out.

Resolution 2017-0188: buildings

Pleasant twp

The update to the Weapons Policy was acknowledged.

Discussion ensued.

Commissioner Lohnes noted the state redefined Medicaid processes for mental health. It was not good.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2017-0178

Following the pledge and invocation, the Board noted the meeting for the Enon Sand & Gravel mining permit will be held at Greenon High School on March 27<sup>th</sup> at 7:30.

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

The motion carried.

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

The motion carried.

**Resolution 2017-0180  
COMC file**

**Authorize Contract with  
OIC of Clark County**

Commissioner Wilt moved to authorize a contract with:

<b>Organization Name:</b>	OIC of Clark County
<b>Organization Address:</b>	10 South Yellow Springs Street, Springfield, Ohio 45506
<b>In the amount of:</b>	\$48,500.00
<b>Funding Source(s):</b>	General Fund
<b>Purpose:</b>	Provide cognitive behavioral change instruction to inmates of the Clark County jail and to reduce recidivism rate and crime in Clark County.
<b>Effective Dates:</b>	July 1, 2017 through June 30, 2018

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 2017-0181  
B&GB/C file**

**Award Bid and Authorize Contract with Enterprise Roofing & Sheet Metal Company for  
Clark County Roof Improvements for A.B. Graham Building and Courthouse Project**

Commissioner Wilt moved, per the request of the Buildings and Grounds Director, to award the bid and authorize the contract with Enterprise Roofing & Sheet Metal Company for their bid of \$311,081 for the Clark County Roof Improvements for A.B. Graham Building and Courthouse Project.

<b>Organization Name:</b>	Enterprise Roofing & Sheet Metal Company
<b>Organization Address:</b>	1021 Irving Avenue, Dayton, Ohio 45419
<b>In the amount of:</b>	\$311,081
<b>Funding Source(s):</b>	Permanent Improvement Fund
<b>Purpose:</b>	Roof Improvements for A.B. Graham Building and Courthouse
<b>Effective Date:</b>	March 22, 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 2017-0182**  
**B&GB/C file**

**Award Bid and Authorize Contract with Quality Masonry Company, Inc for  
Clark County Masonry Restoration for A.B. Graham Building and Courthouse Project**

Commissioner Wilt moved, per the request of the Buildings and Grounds Director, to award the bid and authorize the contract with Quality Masonry Company for their bid of \$574,100 for the Clark County Masonry Restoration for A.B. Graham Building and Courthouse Project.

**Organization Name:** Quality Masonry Company  
**Organization Address:** 1001 South Prospect Street, Suite 101, Marion, Ohio 43302  
**In the amount of:** \$574,100  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Masonry Restoration for A.B. Graham Building and Courthouse  
**Effective Date:** March 22, 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 2017-0183**  
**B&GB/C file**

**Award Bid and Authorize Contract with S&L Specialty Contracting, Inc. for  
Clark County Window Replacement for A.B. Graham Building and Courthouse Project**

Commissioner Wilt moved, per the request of the Building and Grounds Director, to award the bid and authorize the contract with S&L Specialty Contracting, Inc. for their bid of \$646,000 for the Clark County Window Replacement for A.B. Graham Building and Courthouse Project.

**Organization Name:** S&L Specialty Contracting, Inc  
**Organization Address:** 315 South Franklin Street, Syracuse, New York 13202  
**In the amount of:** \$646,000  
**Funding Source(s):** Permanent Improvement Fund  
**Purpose:** Window Replacement for A.B. Graham Building and Courthouse  
**Effective Date:** March 22, 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 2017-0184  
SHRC file**

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

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

**Township:** Pleasant  
**In the amount of:** \$11,153.40  
**Effective Dates:** January 1, 2017 – 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 2017-0185  
HUMP file**

**Approve Payment to  
Krissy Hawke**

Commissioner Wilt moved to approve the following payment:

**Payment to:** Krissy Hawke  
**Address:** 21 Walter St. Springfield, Ohio 45506  
**Services:** Humane Agent salary for February and March 2017 per Resolution 2017-0055  
**Funding Source(s):** General Fund  
**Amount:** \$500.00

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 2017-0186  
AGRA file**

**Authorize Appointment of Clark County Apiary Inspector**

Commissioner Wilt moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby appointed as Apiarist for Clark County, Ohio for the year 2017 and continuing until further notice.

Said reappointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$.535 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clerk to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2016 apiary report.

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 2017-0187**  
**ANXB file**

**Approve Expedited Type 1 Annexation Petition for  
Approximately 5.035 acres in Springfield Township**

Commissioner Wilt moved to approve Expedited Type 1 Annexation Petition for the following properties:

**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  
 Parcels: 300-06-00003-410-041; 300-06-00003-410-051; 300-06-00003-410-041R;  
 300-006-00003-410-096; 300-06-00003-313-012  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Revised 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 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 2017-0188**  
**BJFB file**

**Acknowledge Bid Opening for  
Clark County Job & Family Services Building –Exterior Improvements Rebid**

Commissioner Wilt moved to acknowledge the bid opening for Clark County Job & Family Services Building-Exterior Improvements Rebid on March 16, 2017. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
Arcon Builders, Ltd.	\$635,000

**Engineer's Estimate \$404,000**

Further move to reject all bids as they exceeded 10% of the Engineer's estimate.

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 2017-0189**  
**ISDB file**

**Acknowledge Change of Deadline to Submit Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28**

Commissioner Wilt moved to acknowledge the change of deadline to submit bids for proposals for Merchant Services per Ohio Revised Code Section 301.28 from Monday, March 20, 2017 at approximately 10:00 a.m. at 50 E. Columbia Street, 5<sup>th</sup> Floor, Springfield, Ohio to Monday, March 27, 2017 at 2:00 p.m. at 50 E Columbia Street, 5<sup>th</sup> Floor, 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 2017-0190**  
**ENGO file**

**Mileage Certification**  
**Ohio Department of Transportation**

Commissioner Wilt moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.348 miles for the year 2016.

**Agreement with:** Ohio Department of Transportation  
**Purpose:** Annual Highway System Mileage Certification  
**Effective Dates:** 2015 – 2016

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 2017-0191**  
**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 update Section 7-L Violence or Weapons in the Workplace policy.

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 2017-0192**  
**INVP file**

**Authorize Purchase of Vehicle(s) for the  
Commission/Dog Warden Department**

Commissioner Wilt moved, per the request of the Chief Dog Warden, to authorize the purchase of a 2017 RAM 2500 Truck from Jeff Wyler for a cost of \$44,013.50 to be paid from the Dog and Kennel 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 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 2017-0193**  
**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: Michael & Amy Lamb  
Address: 260 Grove Rd, Medway, OH 45341  
10-5-25-303-24  
Bethel Twp  
Amount: \$442.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dennis D Miller  
Address: 230 W Main St, Medway, OH 45341  
10-5-25-409-6  
Bethel Twp  
Amount: \$441.46  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley  
Address: 40 Oaksmere Rd, Springfield, OH 45503  
30-7-11-302-9  
Springfield Twp  
Amount: \$554.17  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Della Neff  
Address: 388 Winchester St, New Carlisle, OH 45344  
10-5-25-329-9  
Bethel Twp

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Amount: \$608.99 water is off  
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Angela Debolt  
 Address: 6832 Ginger Ave, Enon, OH 45323  
 18-1-6-400-13  
 Mad River Twp

Amount: \$315.69 water is off  
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Doris M Gray  
 Address: 4035 Raymond Dr, Enon, OH 45323  
 18-1-6-202-25  
 Mad River Twp

Amount: \$339.33 water is off  
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: James O Miller  
 Address: 2601 Enon Rd, Enon, OH 45323  
 18-5-1-201-12  
 Mad River Twp

Amount: \$232.84 water is off  
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Brent A Riley, Trustee  
 Address: 4283 Reno Rd, Springfield, OH 45503  
 22-3-21-306-15  
 Moorefield Twp

Amount: \$353.47 water is off  
 Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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 2017-0194**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Jail Pay-For-Stay	Sheriff	Other Expenses (Operating Expense)	\$696.56

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



**Revised  
Resolution 2017-0195  
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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
170008372	DETAC (Treasurer)	CMG-Ohio	2/20/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008372	DETAC (Treasurer)	CMG-Ohio	2/17/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008372	DETAC (Treasurer)	CMG-Ohio	2/13/2017	\$ 189.00
Reason: Purchases were made prior to purchase order request.				
170008316	General (Coroner)	Spfld Regional Medical	2/12/2017	\$ 554.00
Reason: Purchase order was signed after the creation date.				
170008423	General (Probate)	Kavanaugh's	2/21/2017	\$ 180.99
Reason: Thought there was already a P.O. when new purchases were made.				
170008156	General (Personnel)	Rita Lookabaugh	December 2016	\$ 3.62
Reason: Travel done in December after liquidated blanket PO for travel.				
170008300	General (Sheriff)	Maine's	2/8/2017	\$1,642.80
Reason: Repair to cruiser was made on 2/8/17 in order to get cruiser back in service, but reserve was not approved until 2/14/17.				
170008504	General (Sheriff)	Maine's	2/8/2017	\$1,743.10
Reason: Repair to cruiser was made on 2/8/17 in order to get cruiser back in service, but reserve was not approved until 3/13/17.				

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 2017-0196  
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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	E. Harris, A. Ulery	OCCD Quarterly Mtg.	Columbus, OH	4/26-27/17	\$ 165.00
Comm Pleas	J. Pierce	OCRA Conference	Independence, OH	3/24-26/17	\$ 820.00

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Coroner	M. Bender	Medicolegal Death	Cleveland, OH	3/5-8/17	\$ 965.00
DJFS	D. Bell	Alzheimer/Dementia	Dayton, OH	3/30/17	\$ 200.00
DJFS	L. Delaney	Ohio Leadership Conf.	Sugarcreek, OH	3/22-24/17	\$ 310.00
DJFS	D. Bell	Spring Advocacy Conf.	Columbus, OH	3/28-29/17	\$ 370.00
DJFS	D. Bell	Mental Health First Aid	Dayton, OH	4/14/17	\$ 60.00
DJFS	7 Staff Members	Excel Training	Dayton, OH	4/20-21/17	\$1,122.00
DJFS	A. Pierce, F. McDonald	2017 Summit	Columbus, OH	5/9-11/17	\$1,124.00
DJFS	6 Staff Members	OCDA Training	Columbus, OH	4/24-25/17	\$1,603.20
*Probate	R. Carey	Annual Summer Conf.	Warren, OH	6/5-8/17	\$1,434.32
Utilities	R. Mauk, W. Crew	Spring V.I.P Workshop	Plain City, OH	4/19/17	\$ 98.00
*Veterans	C. Wood, J. Bolen	CVSO Spring Conf.	Columbus, OH	5/9-12/17	\$1,015.00

\*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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Revised**  
**Resolution 2017-0197**  
**ENGO file**

#### **Authorize Village of Enon to Use County Right of Way**

Commissioner Wilt moved, upon recommendation of the Deputy Engineer, to authorize use of the County's right of way to permit completion of construction of a water line by the Village of Enon from their corporate limits along the north right of way of Dayton Springfield Road, beginning at Koons Drive and extending approximately 2450 feet east. The main then leaves County right of way in a northerly direction crossing private property connecting to the existing main located at the terminus of Speedway Drive. Pursuant to Ohio Revised Code Section 6103.02(D) plans and specifications are hereby approved.

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 2017-0198

Commissioner Lohnes moved to adjourn. 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.

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