

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; Michele Burns, Tecumseh Land Trust; Allison Brown; Josh Tobey, Secretary Husted's Office.

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

Conservation Easements:

Ms. Burns explained Resolution 2017-0219. Every year applications are made. Part of that process is to get a resolution of support from the township and the county commissioners. The areas want to stay agriculture. There are 25,000 acres total. The majority of the land is in Clark County. It is around 15,000 in Clark County. Commissioner Wilt stated Clark County has the second largest number of preserved farmland in the state. They want to preserve blocks of farmland. Preservation will pick up in the west side of the county. Commissioner Wilt asked if they get ranked by the state or fed. Ms. Burns explained both state and fed have ranking systems. It gets submitted to the feds first then to the state. The state gives them a block grant. Tecumseh Land Trust processes as many applications as possible. Commissioner Wilt asked if the land trust limits the number. Ms. Burns said they will submit as long as they are competitive. They try to submit as many as possible for as far as the grant will go. Discussion ensued about farmers the Commissioners knew.

Agenda Review:

Commissioner McGlothlin went through everything with the Clerk. He thanked staff for the hard work.

Commissioner Wilt was glad to see the CIC contract. Ms. Hutchinson added Mr. Hobbs called and expressed his appreciation for the funding. The Board praised the CIC highly. They had many positive things to say about them.

Commissioner Lohnes added the Dayton Development Coalition (DDC) was Clark County's connection to the state.

Commissioner Wilt was glad to see the bleachers being repaired at the fairgrounds. She noted that it was a band aid and there was more work that needed done on the grandstands. Ms. Hutchinson requested that the Fair Board do a 3-5 year CIP Plan and submit quotes in the future.

Commissioner Lohnes had his phone call with staff for the Strategic Plan.

Bicentennial Discussion:

Commissioner Lohnes said John Detrick will be the chairperson for the Bicentennial Committee. He requested Ms. Lokai be lead. The Commissioners gave Ms. Lokai other names to ask to serve. The goal was a committee of about five with possible subcommittees.

Ms. Hutchinson said Moody's confirmed the bond rating but did not adjust it. Commissioner Wilt thanked her for her hard work.

Commissioner Wilt noted the Social Media Guidelines. The official county Facebook page has been launched.

Ms. Hutchinson interviewed a couple internal candidates and two externals today for the Information Systems Director position. She will pick the final two and hold second interviews next week.

The Board recessed until 10:00.

Commission President, Commissioner Lohnes

Resolution 2017-0214

Following the pledge and invocation, Commissioner McGlothlin moved to approve the minutes of the last meeting and dispense with reading of 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 2017-0215
JFSC file

**Authorize Contract with
Schertzinger Corporation d/b/a Schertzinger Termite and Pest Control**

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

Organization Name: Schertzinger Corporation d/b/a Schertzinger Termite and Pest Control
Organization Address: 10557 Medallion Drive, Cincinnati, Ohio 45241
In the amount of: \$30,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Interior, standard and targeted pest control
Effective Dates: April 5, 2017 through April 4, 2019

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 2017-0216
ENG file

**Authorize Contract with
Bowser Morner, Inc**

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

Organization Name: Bowser Morner, Inc.
Organization Address: 4518 Taylorsville Road, Dayton, Ohio 45401
In the amount of: \$48,000.00
Funding Source(s): 100% Local Funds
Purpose: Concrete and asphalt observation, testing and laboratory services.
Effective Dates: April 5, 2017 through December 31, 2019

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 2017-0217
COMC file

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner Wilt moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$29,100.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Effective Dates: March 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 2017-0218
COMC file

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner Wilt moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$334,650.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial, commercial, distribution, and research facilities within Clark County.
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 2017-0219
AEPP file

**Resolution of Support for Application for
Agricultural Easement Purchasing Program (AEPP)**

Commissioner Wilt moved to approve the following:

WHEREAS, On February 22, 2017, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

WHEREAS, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

WHEREAS, the Board finds the request for the conservation easements acceptable under the following condition: The proposed agricultural easements are properly amended to exclude present and future road right of way and maintenance ditches, and provide for additional exclusions for right of way at existing bridges and major culverts as needed; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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

Landowner	Address	Acres	Parcels	Comments
Good Oaks	6480 Moorefield Road Springfield, OH 45502	392.72	2200400033000009 2200400033000008 2800400027000001 2800400028000001 2800400028000006	fronts on Moorefield Road - additional r/w width needed fronts on Moorefield Road - additional r/w width needed fronts on Mahar Road - additional r/w width needed no frontage - no comments or concerns no frontage - no comments or concerns
Kevin and Melissa Spears	6890 Nagley Road South Charleston, OH 45368	160	1601605714000006 1601600805000014 0801600805000013	no frontage - no comments or concerns no frontage - no comments or concerns fronts on Nagley Road - Bridge 1620 is on property - additional r/w width required along Nagley Road
Gillam Farm Inc	Old Columbus and Buena Vista Roads South Vienna, OH 45369	304.73	1300800024000112 1300800018000018 1300800024000121 1300800018000023	frontage on Buena Vista and Old Columbus - additional r/w needed frontage on Old Columbus Road - additional r/w needed fronts on I-70 - no comments or concerns Zoned R-4, fronts on US 40 - no comments or concerns
John and Jeri Cushman	3001 Callahan Road South Vienna, OH 45369	213.26	2801505872102020 2801505872103010 2801505872102009	touches Callahan Road - nothing needed fronts on Callahan Road - additional r/w needed fronts on Callahan Road - additional r/w needed

			2801505872102019	touches Callahan Road - nothing needed
Kaffenbarger Farms Inc	9737 Troy Road New Carlisle, OH 45344	158	2500100020000020 2500100014000003 2500100020000004	no frontage - no comments or concerns no frontage - no comments or concerns fronts on SR 41 and New Carlisle-St. Paris Road - additional r/w needed along NC-St. Paris
Bill and Polly Angle	Wilson Road South Vienna, OH 45369	159.88	1301506849000009	fronts on Wilson Road - additional r/w needed
Mark Van Pelt	1618 West Sparrow Road Springfield, OH 45502	103	1001100006000018 1001100012203008	no frontage - no comments or concerns Zoned R-1, fronts on Sparrow Road - additional r/w needed
McBeath McKenzie LLC	3425 Fairfield Pike Springfield, OH 45502	86.41	1801100018000040 1801100018000037	fronts on Fairfield Pike and Collier Road - additional r/w needed fronts on Fairfield Pike and Old Mill Road - additional r/w needed
Frank and Anne Stewart Trustees	3139 Ridge Road Springfield, OH 45502	205.84	3000700007000004 3000700008000015 3000700007000035	fronts on Ridge Road - additional r/w needed fronts on Ridge Road and Mitchell Road - additional r/w needed fronts both sides of Ridge Road - additional r/w needed
Todd and Sharma Bumgardner	3985 McConkey Road South Vienna, OH 45369	175	2801504673000002 2801505733000004 2801505733000010 2801505733000009 2801505733000011	Zoned R-1, fronts on McConkey Road - additional r/w needed fronts on McConkey Road and Collins-Arbogast Road - additional r/w needed fronts on Shorey Road - additional r/w needed fronts on Shorey Road - additional r/w needed fronts on Shorey Road and McConkey Road - additional r/w needed
Mike Vallery	Shockley Road South Solon, OH 43153	7.62	1601607025000000	no frontage - no comments or concerns
Elaine and Mark Terrell	7923 East National Road South Charleston, OH 45368	45.5	1300800023000066	fronts on US40 - no comments or concerns
Mike and Tonya Carman	4001 Woosley Road South Charleston, OH 45368	44.88	1601300006000001 1601300006000002	fronts on Woosley Road - additional r/w needed fronts on Woosley Road - additional r/w needed
Terry and Cindy Miller	8744 South Charleston Pike South Charleston, OH 45368	38	1300800013000015	fronts on SR41 - no comments or concerns
Jeff Vallery	4844 Dolly Varden Road South Charleston, OH 45368	71.05	1601300030300021 1601300030300020	fronts on Dolly Varden Road - additional r/w needed fronts on Dolly Varden Road - additional r/w needed
Greg Fulton	Jackson Road Enon, OH 45323	120	1801100028000070	fronts on N. Enon Road - additional r/w needed
Joe Fulton	Jackson Road Enon, OH 45323	36.6	1801100028000079	fronts on W. Jackson Road - additional r/w needed

Madison County - Madison County Soil & Water are applying for 6.4 acres owned by Dale Sheridan, Columbus-Cincinnati Rd., Madison Township (Clark County Parcel 1601612341000007). This parcel has fronts on US42 - no comments or concerns.

Resolution 2017-0220
POLS file

Authorize Creation and Management of Clark County Social Media Pages

Commissioner Wilt moved to authorize the following officers and employees to publish and manage the official social media pages of the Clark County government:

Initial Authorized Users: Commissioner Wilt, the County Administrator, and the Clerk to the Board

Commissioner Wilt further moved to authorize the County Administrator, in consultation with Commissioner Wilt and the Clerk to the Board, to issue the Clark County Social Media guidelines, to make any necessary revisions to said guidelines, and to oversee the management and use of the official Clark County social media pages.

The County Administrator's authority over the official pages includes the authority to oversee the use of social media by any employee who is subject to the personnel authority of the County Administrator under Resolution 2011-0436. Each director of a commissioners' department is permitted to use social media platforms on behalf of that director's department, subject to the social media guidelines issued by the County Administrator. Department heads and other appointing authorities who desire to use social media platforms on behalf of Clark County are encouraged to use the official social media pages and to follow the guidelines issued pursuant to this Resolution.

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 2017-0221
POLV file

Adopt Revised Vehicle Purchase Policy Effective Immediately

Commissioner Wilt moved, upon the recommendation of the County Administrator, to adopt the revised Vehicle Purchase Policy to be effective immediately.

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 2017-0222
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 Police Interceptor Sedan from Lebanon Ford (state bid) with contract #RS900917 for a cost of \$26,956.00 to be paid from the Sheriff's Law Enforcement Trust Funds. This purchase is necessary due to replacing aging fleet vehicles.

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 2017-0223
INVP file

Authorize Purchase of Vehicles For the Clark County Engineer's Department

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of three (3) single axle cab and chassis dump trucks from Rush Truck Centers, Cincinnati, Ohio for cost of \$262,352.94. These items will be purchased through ODOT Cooperative Purchasing Contract 023-16.

Further authorize the purchase of three (3) single axle snow plow packages with dump bodies from Henderson Products, Bucyrus, Ohio for a cost of \$201,192.00 through National Joint Powers Alliance. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

Further move to authorize the County Administrator to execute all contract 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 2017-0224
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Veterans Office, to dispose of the following:

2013 Dodge Caravan
VIN# 2C4RDGBGXDR780826

Vehicle was totaled in a crash and will be taken to Logan's Towing for salvage/scrap.

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

Resolution 2017-0225
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 Sewer Fund 5010-600-850000	\$99,196.01	SW WWTP Digester Rehab 15170-600-540000	\$99,196.01
Reason: Transfer is necessary for note payment due 5/3/2017.			
General Sewer Fund 5010-600-850000	\$221,721.81	West Enon Sewer Issue II Fund 15140-600-540000	\$221,721.81
Reason: Transfer is necessary for note payment and interest due 5/3/2017.			
General Sewer Fund 5010-600-850000	\$29,540.00	Limecrest Sewer Bond Retirement 005040-600-540000	\$29,540.00
Reason: Transfer is necessary for note payment and interest due 5/3/2017.			

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 2017-0226
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
170008224	General (Sheriff)	MobilexUSA	June 2016	\$119.82

Reason: Had already spent all money on previous blanket.

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 2017-0227
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:
PCA Fund	DJFS	Operating Expenses	\$52,000.00
DJFS Fund	DJFS	Operating Expenses	(\$52,000.00)
Jail Commissary Trust	Sheriff	Operating Expenses	\$40,000.00
Sheriffs Law Enforcement Trust	Sheriff	Operating Expenses	\$ 5,000.00

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 2017-0228
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
Auditor	S. Gray, M. Weber	ESRI Conference	San Diego, CA	7/10-14/17	\$7,773.00
Comm Pleas	S. Petticrew, J. Hunt T. Howdysell	Corrections Conference	Columbus, OH	5/4-5/17	\$1,045.00
Treasurer	S. Metzger	Spring Conference	Sandusky, OH	5/16-18/17	\$ 750.00

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 2017-0229
COMC file**

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

Commissioner Wilt moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$33,505.00
Funding Source(s): Permanent Improvement Fund
Purpose: Repair bleachers
Effective Date(s): April 5, 2017 through December 31, 2017

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

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

Commissioner News:

Commissioner McGlothlin thought it was great Clark County had a social media page. It needed to happen for a long time. He went on Honor Flight and was absolutely amazed by the experience. It was a very moving and memorable trip.

Josh Tobey stopped by to pass out Secretary Husted's newest publication.

Resolution 2017-0230

Commissioner wilt 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.

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April 5, 2017

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