

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; Horton Hobbs, CIC/Chamber; Tom Hale, Community & Economic Development Department.

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

Buxton Update:

Tom Hale, Community & Economic Development Department, gave an updated on the Buxton contract. They have completed the first phase. They have packages that have been sent to the companies that have scored the highest. Buxton was in communication with those companies. It was a very competitive market. There have been a couple responses so far. Two companies have said no. Mr. Hobbs noted they will attend the show in Nevada. Commissioner Wilt asked if they will go beyond that scope. Mr. Hale said that will be the next step once a match is made. There were lots of conversations going but no commitments. Commissioner Lohnes said Mr. Hale spent a lot of hours working with Macy's on behalf of the County and Land Bank. Mr. Hale said Sears was responsive now. There was a list of ideas that the community submitted to the Springfield News Sun. Some were useful. Commissioner McGlothlin said it was nice to see something positive in the paper about businesses opening up. Mr. Hobbs said it is frustrating when they don't get responses from companies. It was challenging. Recruiting businesses was a contact sport. Commissioner McGlothlin thanked them both of them for their hard work. Discussion ensued about the intersection traffic and study.

Agenda Review:

Commissioner Wilt noted the Board has been together for 100 days now. During that 100 days they have started the strategic plan. She has met with all county elected officials and department heads within first 100 days. She noted drug overdoses was a common theme amongst the elected officials and department heads. The Social Media Guidelines were on the agenda. Commissioner Wilt explained they were strong suggestions for people to follow. Discussion ensued about Facebook. Commissioner McGlothlin thanked her for formulating that.

Commissioner McGlothlin was fine with the agenda. He shared minutes from the Tremont Barrel Fill.

Ms. Hutchinson has received numerous letters from citizens against the Enon Sand and Gravel mining permit. All were addressed to the County Administrator.

Commissioner Lohnes spoke with Mr. Neimayer (Community & Economic Development Department) and the company has not filed or requested to meet with the BZA (Board of Zoning Appeals) yet. The company needs to send a precise description of their land because it was not on file. Discussion ensued. Commissioner Lohnes said there was no activity on the Phase 1 or Phase 2 areas.

The Board recessed until 10:00.

Commission President, Commissioner Lohnes

Resolution 2017-0231

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

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 2017-0232
COMC file

**Authorize Contract with
Maximus Consulting Services, Inc**

Commissioner Wilt moved to authorize a contract with:

Organization Name: Maximus Consulting Services, Inc
Organization Address: 808 Moorefield Park Drive, Suite 205, Richmond, Virginia 23236
In the amount of: \$36,000.00
Funding Source(s): General Fund
Purpose: Preparation of the annual county wide cost allocation plan.
Effective Dates: January 1, 2017 through March 31, 2020

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

Resolution 2017-0233
HUMC file

**Authorize Agreement with
Clark County SPCA**

Commissioner Wilt moved to accept the following contract:

Organization Name: Clark County SPCA
In the amount of: \$50,000.00 (not to exceed)
Purpose: The Clark County SPCA shall provide the facilities, materials, and services necessary for housing, feeding, caring for, destroying, and disposing of any dogs seized by the County Dog Warden or the Warden's Deputies.
Effective Dates: February 1, 2017 through December 31, 2017

Further move to authorize the County Administrator to execute the agreement and related documents.

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

Resolution 2017-0234
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: P.O. Box 1608, Springfield, Ohio 45501
In the amount of: \$15,893.11
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2017 through March 31, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2017-0235
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: P.O. Box 1608, Springfield, Ohio 45501
In the amount of: \$172,479.32
Funding Source(s): Title IV-E
Purpose: Legal Representation
Effective Dates: April 1, 2017 through March 31, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2017-0236
B&GC file

**Authorize Change Order #1 for
Clark County – Window Replacements A.B. Graham and Courthouse Buildings**

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

Organization Name: S&L Specialty Contracting, Inc.
Organization Address: 315 South Franklin Street, Syracuse, New York 13202
Original Contract: \$646,000.00
Previous Changes: \$0.00
This Change: \$16,800.00
New Contract Total: \$662,800.00
Funding Source(s): PI Fund
Reason for Change: Remove and dispose of hazardous material from windows at A.B. Graham Building.

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 2017-0237
ENG file**

**Authorize Contract with
FDC Enterprises, Inc.**

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

Organization Name: FDC Enterprises, Inc.
Organization Address: 5470 Ballentine Pike, Springfield, Ohio 45502
In the amount of: \$81,050.00
Funding Source: 100% Local funds
Purpose: 2017 Herbicidal Spray Contract
Effective Dates: April 10, 2017 through October 27, 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 2017-0238
ENGB/C file**

**Acknowledge and Award Bid Opening for the
West County Line Road Bridge No. 400 Furnish and Install Steel Beam Bridge Superstructure**

Commissioner Wilt moved, per request of the Deputy Engineer, to acknowledge the bid opening for the West County Line Road Bridge No. 400 Furnish and Install Steel Beam Bridge Superstructure Contract on Thursday, April 6, 2017. The following bids were read:

<u>Bidder</u>	<u>Base Bid</u>
The Ohio Bridge Corporation DBA U.S. Bridge	\$105,859.07

Estimate: \$100,000.00

Further move to award the bid to U.S. Bridge for their low base bid of \$105,859.07 for the West County Line Road Bridge No. 400 Furnish and Install Steel Beam Bridge Superstructure Contract.

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

Resolution 2017-0239
ISDB file

Reject Request for Proposals (RFP) Received for Merchant Services

Commissioner Wilt moved, per request of the County Administrator, to reject the proposals below:

Citizens National Bank
Paymentus
Point and Pay
Municipal Service Bureau/Gila Corp
Lexis Nexis/Vital Check

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

Resolution 2017-0240
ISDB file

Instruct Clerk to Advertise for Request for Proposals for Merchant Services per Ohio Revised Code Section 301.28

Commissioner Wilt moved to instruct the Commission Clerk to advertise for bids for proposals for Merchant Services per Ohio Revised Code Section 301.28. The deadline to submit said proposals will be May 31, 2017 at approximately 2:00 p.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 2:00 p.m. on Wednesday, May 31, 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

Resolution 2017-0241
ENGB file**Instruct Clerk to Advertise for Bids for
East Home Road Reconstruction OPWC (CK21U) Project**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for the East Home Road Reconstruction (CK21U) Project. Said bids will be opened in public session on Thursday, June 8, 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, June 8, 2017.

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 2017-0242
ENGB file**Instruct Clerk to Advertise for Bids for
2017 Pavement Marking Contract**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Pavement Marking Contract. Said bids will be opened in public session on Thursday, May 18, 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, May 18, 2017.

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 2017-0243
ENGB file**Instruct Clerk to Advertise for Bids for
2017 Roadway Resurfacing Contract**

Commissioner Wilt moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2017 Roadway Resurfacing Contract. Said bids will be opened in public session on Thursday, May 18, 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, May 18, 2017.

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 2017-0244
ANXC file

**Acknowledge Receipt of
Petition for Annexation for Municipal Corporation**

Commissioner Wilt moved to acknowledge receipt of a Petition for Annexation from the City of Springfield for the following property per Ohio Revised Code Section 709.16:

Agent/Petitioner: Bryan Heck on behalf of The City of Springfield, Ohio
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: Approximately 3.43 acres at 1001 Skinner Lane, Springfield, Ohio
 Parcel 300-06-00011-000-005
 Parcel 300-06-00011-200-0021
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), City Ordinance No. 17-43, Filing Fee
Date Received: April 7, 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

Resolution 2017-0245
POLS file

Adopt Social Media Guidelines Effective Immediately

Commissioner Wilt moved, upon the recommendation of the County Administrator, to adopt the Social Media Guidelines to be effective immediately.

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

Resolution 2017-0246
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. (March 2017 payment received 3/31/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$7,659.45

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. (March 2017 payment received 3/31/17)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$11,489.18

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

**Resolution 2017-0247
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
Services: For dog pound services provided March 2017 pursuant to the agreement dated February 22, 2017
Funding Source(s): Dog & Kennel Fund
Amount: \$6,666.67

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

**Resolution 2017-0248
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:
Law Enforcement Trust	Sheriff	Operating Expenses	\$40,000.00
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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2017-0249
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
170007752	General (IS)	Silco Fire & Security	12/27/2016	\$1,848.00

Reason: Money was encumbered after the PO Date.

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 2017-0250
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: Doris M Gray
Address: 4035 Raymond Dr, Enon, OH 45323
18-1-6-202-25
Mad River Twp
Amount: \$339.33
Comments: Collected past due charges

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
30-7-32-211-27
Springfield Twp
Amount: \$675.39
Comments: Collected past due charges

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 2017-0251
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	M. Tuttle	Court Tech Conference	Columbus, OH	4/25/17	\$ 84.00
Comm Pleas	B. Druckenbroad	Jury Management Sem.	Columbus, OH	4/21/17	\$ 60.00
Comm Pleas	S. Petticrew	Chief Probation Trng.	Columbus, OH	5/11/17	\$ 65.00

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Sheriff	B. Hunt	Arbitration Training	Columbus, OH	4/27-28/17	\$190.00
Utilities	B. McGillvary, D. Hasting, N. Brentlinger	Operator Education	Columbus, OH	4/21/17	\$ 40.00
Utilities	D. Hasting, B. Mader	Collections Workshop	Columbus, OH	5/2/17	\$780.00

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

The Commissioners discussed various functions and who was attending. Commissioner Lohnes said he would make contact with the woman upset about the sewer connection requirement.

Resolution 2017-0252

Commissioner wilt moved to adjourn. 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.

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