

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 Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothin; Jenny Hutchinson, County Administrator; Megan Burr, Commission Clerk; John Federer, County Auditor; John Burr, County Engineer; Paul DeButy, County Engineer's Office.

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

*Agenda Review:*

Commissioner Lohnes asked about the following resolutions:

Resolution 2019-0032: Ms. Hutchinson stated the Dog Shelter has been under the administration of the county for a year now so staff has a better understanding of costs for housing and adoption. Ms. Click did some research. A small increase is being proposed. Those rates will be presented at the hearing.

Commissioner Lohnes said the covenant issue was brought up at the Planning Commission meeting. The Commissioners agreed the County shouldn't have to monitor covenants. Commissioner Wilt said it was a private business matter.

Mrs. Burr stated Resolutions 2019-0028 and 0034 are pulled.

Commissioner McGlothin was glad to see the service organization memberships.

Commissioner McGlothin asked what the permissive tax was. Commissioner Lohnes responded it is the vehicle registration tax, commonly referred to as the extra \$5 tax.

*County Administrator Updates:*

Ms. Hutchinson has asked for attendance at the Annual Chamber event on February 28. The County has paid for a table. Commissioner Wilt will be out of town. Commissioners Lohnes and McGlothin planned to attend. Ms. Hutchinson said staff would attend.

Ms. Hutchinson had the first architect meeting yesterday. The thought process was to make the first floor geared more for public access. She stressed nothing was final.

Tomorrow staff and the architect will be meeting with the elected officials in AB Graham to tour the temporary space. The next step was to get the lease in place. They expect to move in May.

Ms. Hutchinson and Ms. Noble will meet with the class and comp plan vendor to kick off that project.

Ms. Hutchinson was still waiting on the 911 proposal from the second architect.

Commissioner Lohnes noted Code Blue was looking to hire 100 people.

Commissioner Wilt spoke with CIC and NTPRD (National Trail Parks and Recreation District) about the reduction in their budgets. NTPRD is having the final meeting on how to combine the Clark County Park District and NTPRD.

The Board reviewed the calendar and gave event updates.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2018-0438

Commissioner McGlothin moved to approve the minutes of the last meeting and dispense with reading of same. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolutions 2019-0028 and 0034 were pulled.

Commissioner Lohnes moved to approve the agenda in its entirety, with the exception of pulling Resolutions 2019-0028 and 0034 and excluding the public hearing resolution 2019-0038. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearing.

**Resolution 2019-0028**  
AUDC file

**PULLED**

**Resolution 2019-0029**  
UTLC file

**Authorize Contract with  
Knipp Tree Service LLC.**

Commissioner Lohnes moved, per the request of the Utilities Director, to authorize a contract with:

<b>Organization Name:</b>	Knipp Tree Service, LLC.
<b>Organization Address:</b>	1319 Harlan Road, Lucas, Ohio 44843-9702
<b>In the amount of:</b>	\$50,000 (not to exceed)
<b>Funding Source(s):</b>	Sewer/Water General Fund
<b>Purpose:</b>	Easement Clearing
<b>Effective Dates:</b>	January 11, 2019 through January 2, 2020

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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0030**

**BDDL file**

**Accept Lease Agreement  
Trumpet Behavioral Health, LLC a Delaware Limited Liability Company**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** Trumpet Behavioral Health, LLC a Delaware Limited Liability Company  
**In the amount of:** \$5,250.00  
**Purpose:** Rent for the premises located at 2430 Van Buren Avenue, Springfield, Ohio 45505.  
**Effective Dates:** January 1, 2019 through December 31, 2020

Further move to authorize the County Administrator to execute the lease 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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0031  
SWDG file**

**Accept Grant Submission with  
Ohio Environmental Education Fund**

Commissioner Lohnes moved, per the request of the Solid Waste Director, to accept the following:

**Grantor:** Ohio Environmental Education Fund  
**Amount Funding:** \$2,562.63  
**Purpose:** To provide more immediate and effective education on various recycling programs, natural resource conservation, habitat restoration, litter prevention, and preventing non-point source pollution through the use of signs. Purchasing a vinyl sign cutter and associated sign making materials will give us the freedom to immediately provide current educational information. The Solid Waste District would provide a 33% match.  
**Effective Dates:** June 1, 2019

Further move to authorize the County Administrator to execute the grant 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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0032  
DWAF file**

**Set Date and Time for Public Hearing for  
Fees Related to Dogs in the Care of the Clark County Dog Warden**

Commissioner Lohnes moved, per the Chief Dog Warden, to set 10:00 a.m., Wednesday, February 6, 2019 in the County Offices, 5<sup>th</sup> Floor Commission Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the matter of establishing fees related to dogs held in the care of the Clark County Dog Warden.

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

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

**Resolution 2019-0033**  
**COMO file**

**Authorize Membership(s) to Service Organizations in Clark County**

Commissioner Lohnes moved to authorize the County to purchase two (2) memberships to the service organizations in Clark County on behalf of the Board of Clark County Commissioners. Further move to designate the County Administrator and Assistant County Administrator as the representatives. The Board finds this is proper public purpose.

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

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

**Resolution 2019-0034**  
**COME file**

**PULLED**

**Resolution 2019-0035**  
**ENGB file**

**Instruct Clerk to Advertise for Bids for  
2019 Unit Prices Asphalt, Ready Mix Concrete & Aggregate**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 Unit Prices for Asphalt, Ready Mix Concrete & Aggregate. Said bids will be opened in public session on Thursday, February 7, 2019, at approximately 10:00 A.M, 5<sup>th</sup> 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, February 7, 2019.

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

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

**Revised**  
**Resolution 2019-0036**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner Lohnes 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>
BOCC	6 Commissioners/Staff	MLK Lunch	Springfield, OH	1/18/19	\$ 150.00
Personnel	Various Staff	Various Mtgs./Trng.	Ohio	2019	\$1,500.00
Probate	R. Carey	Summer Conf.	Sandusky, OH	6/10-13/19	\$1,526.22
Veterans	C. Baker, J. Bolen D. Mitchell	Winter Qtr. Mtg.	Columbus, OH	3/8/19	\$ 285.00
Veterans	C. Baker, J. Bolen D. Mitchell	Summer Qtr. Mtg.	Columbus, OH	7/19/19	\$ 285.00

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

**Resolution 2019-0037**  
**ENGX file**

**10:00 a.m. Public Hearing #1 for  
Proposed Increase in Permissive Tax**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed increase in permissive tax.

Public Hearing opened by the Commission President at 10:02 a.m.

Staff Report: John Burr, County Engineer, gave his report. See attached. He noted the BMV was super helpful providing numbers and data for this.

He presented the functional class maps TCC put together. The roadway classifications have not changed much since 2004. Roadway classifications influence the ability to get grants. Some roads are not eligible for fed funding so it comes back to local revenue. Roughly 100 miles of road will always need pavement. A third will go back and forth and another third will be chip seal.

Permissive tax is paid with the registration of a vehicle. The use for that is the same as MVGT (Motor Vehicle & Gas Tax) sources.

He presented the current rates and how it was split between the cities and townships.

Out of his \$6.5 million budget \$2.3 is gas tax. Gas tax is divided up equally amongst all the counties. The money can be spent on roads, bridges and everything inside of right away.

Commissioner McGlothlin asked if the gas tax would increase. Mr. Burr responded the legislature did not know yet. He added ODOT (Ohio Department of Transportation) is in bad shape due to the turnpike bonds. Funding will be reduced by 25% by 2025. ODOT does not have to fund the local MPO which will impact grants for the

county. The reduction will also impact the CEAO funding. Those were the two fed sources and those will be cut as well. Commissioner McGlothlin said new money has to come in at some point.

Mr. Burr noted electric cars hurt funding and vehicles getting better gas mileage impact the amount of funding. Commissioner McGlothlin asked about semis. Mr. Burr responded semis don't pay the permissive tax.

Material prices have increased over the years.

Commissioner Wilt noted mining has value to the economy as long as it does not have a negative impact on the environment.

Mr. Burr said salaries and benefits keep increasing.

Commissioner McGlothlin said he was doing more with less. Discussion ensued about costs.

Commissioner Wilt regularly receives the comment that large amounts of money for projects should be spent on the roads. She commended him for doing a wonderful job keeping up with things in the county. It is a value to the community.

Discussion ensued about snow and ice removal.

No comments have been received by staff.

Audience Comments: None.

Commissioner Wilt moved to close the public hearing at 10:35 a.m. Further, noting a second public hearing will be held Tuesday, January 22, 2019 at 6:00 p.m. in Room 151 at the Springview Government Center.

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

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

**Add On  
Resolution 2019-0038  
Replaces Resolution 2019-0004  
COMO file**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner Lohnes moved to approve of the following appointments:

9-1-1 Committee	Richard L. Lohnes
Area Agency on Aging – Region 2	DJFS Designee
Audit Review Committee	Melanie F. Wilt, Jennifer Hutchinson
Board of Revisions	Melanie F. Wilt

Clark County Emergency Food and Shelter Board (FEMA)	Lowell R. McGlothlin
Clark County Land Reutilization Corp	Melanie F. Wilt, Lowell R. McGlothlin
Community Improvement Corporation	Melanie F. Wilt, Lowell R. McGlothlin
County Planning (Statutory)	Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin
County Records Commission	Richard L. Lohnes, Megan Burr
Criminal Justice Council	Richard L. Lohnes, Jennifer Hutchinson
Data Processing Board	Richard L. Lohnes, Jennifer Hutchinson
Fair Housing	Richard L. Lohnes
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Keep Clark County Beautiful	Michael Cooper for Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Lowell R. McGlothlin
Solid Waste Management Policy Committee	Melanie F. Wilt
Transportation Coordinating Committee	Lowell R. McGlothlin, Melanie F. Wilt (Alternate)

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

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

Resolution 2019-0039

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: \_\_\_\_\_  
Melanie F. Wilt, President

By: \_\_\_\_\_  
Richard L. Lohnes

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk

By: \_\_\_\_\_  
Lowell R. McGlothlin