

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, Assistant County Administrator/HR Director; Megan Burr, Commission Clerk; Bonnie McHenry, New Carlisle News; Cory Golden, Transportation Coordinating Committee (TCC); Sarah Kelly, Consultant; Parker Perry, Springfield News Sun; Blake Haley, Springfield Scoop.

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

Connect Clark County Update:

Cory Golden, TCC, stated they were in last two months of the process. See attached. She presented boards that would be displayed throughout the County over the next month. The Crossroads Comprehensive Land Use Plan (Crossroads Plan) has been renamed to Connect Clark County. It was reinforced with the round of public involvement. The plan included land use, economic development, agriculture and environmental sources, transportation, and public amenities. In 1999, a population of 240,000 was forecasted by 2040. The population was nowhere near that.

The new plan is much easier to read and is user friendly. It could be used as a marketing document. This whole process kicked off in October of 2016. The feedback from the public has been consistent. There were 700 people that attended the various meetings. Commissioner Lohnes asked if that was normal. Ms. Kelly said for a county like this (primarily rural with some suburban areas) it was on par with what was expected.

Ms. Golden said the Thoroughfare Plan has been updated as well. It was important to have both plans tie together. It was focused on connectivity.

The Board thanked them for coming. Commissioner Lohnes asked about the completion date and approval process. Ms. Golden said they would like to be done by mid February with the plan. They will seek adoption from the County after that. Commissioner Lohnes asked who all has to approve the plan. Ms. Golden said they would seek approval from all the entities that adopted the Crossroads Plan.

Agenda Review:

Commissioner McGlothlin already asked Mrs. Burr about a few resolutions. He was glad to see people stepping forward to serve on the various boards.

Resolution 2018-0026: He was glad to see that resolution. The Commission Office needs to be represented at the various clubs.

Resolution 2018-0030: He asked how the money was collected. It is monthly. Mrs. Burr explained it was a 60-40 split with the City of Springfield because most of the people in the jail are City residents.

He felt Resolution 2018-0033 [salary increase] was more than authorized.

Commissioner Wilt asked about resolutions 2018-0023 and 0024. Mrs. Burr explained this resolution starts the court process. Usually these come through because the owners don't agree on the value of the right of way. Commissioner Wilt said she was very leery of eminent domain, especially when it comes to farm land. When farm land is taken money is lost to the farmers. Mrs. Burr said some owners will settle outside of court but this

resolution is needed to start the process. It is actually a City project but per the MOU the County will handle legal issues for county properties.

Resolution 2018-0025 was a generic resolution for expenses associated with coffee, water, etc. for meetings. This was to be de minimis in value and frequency.

Resolution 2018-0033: Commissioner Wilt said she supported the raise.

Commissioner Lohnes was sorry to see the then and now list growing.

Budget Discussion:

Ms. Hutchinson said at the Fairgrounds Strategic Plan meeting they discussed capital projects for the fair. Mr. Hale checked on the various buildings. He felt the youth building should be a priority. They have \$140,000 to replace 4-5 roofs. Through discussions, staff felt the money should be moved to fund air conditioning (AC) for the Mercantile Building. It could be done inexpensively. Staff felt that would be the best use of the \$140,000. It would be an economic driver and would allow the multi-purpose building to be delayed for another year. Commissioner Lohnes asked about quotes. Ms. Hutchinson said they were getting quotes now. There may be enough money to do one roof this year. The worst barn roof would be replaced. To sum up, the items being paid for will be the Youth Building roof, one barn roof, and air conditioning in the Mercantile Building. The total was guessed at \$186-190,000. Commissioner Lohnes asked about the sheep barn request. Ms. Hutchinson explained that building was not used as much. It was mainly used during fair week. It will need looked at in the next five years.

The budget should be ready next week. They were waiting on an issue with BS&A to get resolved.

Commissioner Lohnes attended the BDD (Board of Developmental Disabilities) annual breakfast briefing. It was good to see their updates. The Mueller Center was shrinking. He praised Ms. Rousculp-Miller. She does an awesome job. They were adding new programs. She didn't think they would need a levy for quite some time. Their basketball game was going to be an alumni game this year.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0022

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 including the add-on (2018-0034). 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 2018-0023

ENG file

**Authorize the Appropriation of Real Property Necessary for the
CLA Middle Urbana Road Rehab Project LPA Project PID 94768**

Commissioner Wilt moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Middle Urbana Road, in conjunction with CLA Middle Urbana Road Rehab Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Dobwell Investments, LLC PPN 2200300020400030	3470 Middle Urbana Road Springfield, Ohio 45503	Parcel 17 SHV1;17 SHV2 Parcel 17 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 SHV1
- 2.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 SHV2
- 3.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 17 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2018-0024
ENG file**

**Authorize the Appropriation of Real Property Necessary for the
CLA Middle Urbana Road Rehab Project LPA Project PID 94768**

Commissioner Wilt moved, per the request of the County Engineer, to authorize the following:

WHEREAS, the Board of Clark County Commissioners deem it necessary for the pavement widening, drainage, and resurfacing improvements to Middle Urbana Road, in conjunction with CLA Middle Urbana Road Rehab Project and to acquire certain real property; and,

WHEREAS, the name and address of all those having, or claiming to have, any estate, title or interest in the subject property, so far as they can be ascertained, are:

<u>Name</u>	<u>Address</u>	<u>Project Parcels</u>
Michael A. & Vikki L. Adams PPN 2200300020400029	3450 Middle Urbana Road Springfield, Ohio 45503	Parcel 20 SHV Parcel 20 T

WHEREAS, the property necessary to be acquired may be described as:

- 1.) A standard highway easement deed for highway purposes to improve and widen the existing roadway, construct drainage improvements and resurface Middle Urbana Road from the Villa Road to the State Route 334, as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 20 SHV
- 2.) A temporary construction easement for the purpose of final grading the subject property and constructing the driveway approach according to the project plans as part of CLA Middle Urbana Road Rehab Project over and upon the following described property: Parcel 20 T

BE IT RESOLVED that the property described above be and hereby is appropriated according to law for said purposes; and that application be made to the Common Pleas Court of Clark County, Ohio to access the value thereof.

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 2018-0025
COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2018

Commissioner Wilt moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

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 2018-0026
COMO file

Authorize Membership(s) to Service Organizations in Clark County

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

**Resolution 2018-0027
BRDC file**

**Appoint and Re-Appoint Member(s) to the
CEDA Regional Planning Commission**

Commissioner Wilt moved to appoint and re-appoint the following member(s) to the CEDA Regional Planning Commission:

Name:	New Expiration Date:
Charles Morris	December 31, 2020
Theresa Hartley (re-appointment)	December 31, 2020

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 2018-0028
BRDP file**

**Appoint and Re-Appoint Member(s) to the
Clark County Planning Commission**

Commissioner Wilt moved to appoint and re-appoint the following member(s) to the Clark County Planning Commission:

Name:	New Expiration Date:
David Stickney	December 31, 2020
Mark Scholl (re-appointment)	December 31, 2020
Don Wallace (re-appointment)	December 31, 2020

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 2018-0029
BRDR file**

**Re-Appoint Member(s) to the
Clark County Rural Zoning Commission**

Commissioner Wilt moved to re-appoint the following member(s) to the Clark County Rural Zoning Commission:

Name:	New Expiration Date:
Bob Jurick	December 31, 2020

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 2018-0030
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. (December 2017 payment received 12/29/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,625.66

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. (December 2017 payment received 12/29/17)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,438.49

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 2018-0031
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
180011204	General (EMA)	NAPA Auto Parts	12/28/2017	\$148.49
Reason: Battery for EMA vehicle. No reserve in place at time of purchase.				
170010640	General (B&G)	Rieck Services	12/15/2017	\$2,484.31
Reason: Water main leak repair. There was a blanket PO in place at the time of purchase but it was cancelled for year end before invoice was received.				
180011232	General (Sheriff)	AT&T	12/8/2017	\$150.00

Reason: Did not receive the invoice until after the cut off for blanket invoice entry and before the new blanket was approved.

180011232 General (Sheriff) CND Security 12/29/2017 \$85.00

Reason: Received invoice after cutoff for payable transactions from super blankets.

180011232 General (Sheriff) Dickman Directories 12/19/2017 \$310.00

Reason: Received invoice after cutoff for payable transactions from super blankets.

180011233 General (Sheriff) UPS Store 12/28/2017 \$13.02

Reason: Received invoice after cutoff for payable transactions from super blankets.

180011233 General (Sheriff) UPS Store 1/5/2018 \$14.22

Reason: Received invoice prior to the super blanket being approved.

180011233 General (Sheriff) UPS Store 1/9/2018 \$12.90

Reason: Received invoice prior to the super blanket being approved.

180011233 General (Sheriff) Digital Data Tech. 1/1/2018 \$3,650.00

Reason: Received invoice prior to the super blanket being approved.

180011233 General (Sheriff) Clark County Engineer 12/27/2017 \$258.59

Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was approved.

180011232 General (Sheriff) Thomas Wright 1/2/2018 \$31.61

Reason: Used personal vehicle to drive appraisers around the county for foreclosure appraisals. \$0.545 per mile for 58 miles.

180011233 General (Sheriff) David Perks 12/27/2017 \$20.01

Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was approved.

180011233 General (Sheriff) FOP Lodge 209 12/27/2017 \$101.65

Reason: Gas purchases when Speedway cut off the gas cards. Purchase was made after invoice cut off and before new blanket was 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 2018-0032
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
Commission	10 Staff/Elect Officials	Chamber Mtg/Expo	Springfield, OH	2/22/18	\$450.00

DJFS	K. Dysert	Traumatized Child Trng	Akron, OH	3/6-7/18	\$450.00
Solid Waste	J. Haughey	Basic Supervision Trng	Dayton, OH	3/20/18	\$200.00

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

**Revised
Resolution 2018-0033
FINO file**

Authorize Salary Increase

Commissioner Wilt moved, upon recommendation of the County Administrator, to authorize a 2% raise for all non-collective bargaining unit employees that report to the Board of Clark County Commissioners as the Appointment Authority or Co-Appointing Authority. Said salary adjustments shall begin on January 7, 2018.

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

**Add On
Resolution 2018-0034
Replaces Resolution 2018-0003
COMO file**

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

Commissioner Wilt 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	Richard L. Lohnes, Jennifer Hutchinson
Board of Revisions	Richard L. Lohnes
BRAC	Richard L. Lohnes, 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	Richard L. Lohnes, Lowell R. McGlothlin (Melanie F. Wilt, Alternate)
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	Melanie F. Wilt
Investment Advisory Board	Richard L. Lohnes, Lowell R. McGlothlin
Keep Clark County Beautiful	Melanie F. Wilt
Microfilm Board	Megan Burr for Comm. President
OhioMeansJobs	Lowell R. McGlothlin
Reentry Coalition Executive Committee	Melanie F. Wilt
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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0035

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.

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