

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; John Federer, County Auditor; Bonnie McHenry, New Carlisle News; Tom Hale, Community & Economic Development Department; Michael Cooper, Springfield News Sun.

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

Retail Development Update:

Tom Hale, Community & Economic Development Director, gave a retail development update. Kroger was still active in the area. The City of Springfield, CIC and Mr. Hale have been involved in that heavily. A couple of Buxton recruits have sat on the fence due to that. Those recruits have ruled out the mall and aren't thrilled about Bechtle Ave. There were ongoing discussions about the mall. Mr. Hale had three solid recruits from Buxton. Kroger did request the Buxton information. It was valuable to them. The three recruits are struggling with franchisees that are willing to make the investment. Commissioner Wilt asked if there was a mechanism to help with that. Mr. Hale said it was discussed. There was a surface offer made to a franchisee in Cincinnati but haven't heard back.

Departmentally, they decided not to go to Las Vegas for the tradeshow this year. Buxton did not agree. Mr. Hale felt they had better luck in Chicago. Due to the demographics, they were kicked out in Las Vegas. Mr. Hale felt it was a lot of money for little return. Commissioner Wilt said he and his staff could visit them individually. They were not able to attract Menard's to Clark County. Chicago did give Mr. Hale a better relationship with Menard's. Buxton will be in Las Vegas. Mr. Federer said if we have a contract with them. They provide the data but they don't do the chasing. The other challenge was the secrecy the companies want.

He noted people were calling about the armory but he couldn't do a lot yet because the County didn't officially own it. Commissioner Wilt asked if there was something that could be done politically. Mr. Hale said it would be nice to solidify the deal because there are annexation and property lines that don't match. There is a lot of work to be done out there. Kroger started a reinvestment campaign. Clark County was in that decision making process now. There was interest in a piece of ground on Leffel Lane. The Board thanked him for the update.

Commissioner Lohnes asked Mrs. Burr to give a bicentennial update. Mrs. Burr said the Bicentennial Bash was mostly ready. Farms bash etc.

Strategic Plan Updates: None.

Agenda Review:

Commissioner Wilt had questions about the budget which will be discussed later.

Commissioner McGlothlin discussed a few things. He was glad to see the grant for the Sheriff's Office.

Resolution 2018-0040 authorized the contract with Harmony Township for dispatch which was a good thing.

Commissioner Lohnes said they were waiting on final numbers. The last copy is the actual set of numbers for the general fund budget. He reviewed the 2017 review. He requested the projections for 2018. Sales tax overall increased but was on a downhill slide the last half due to MCO loss. December 2019 could be the real test for

money in 2020. He hoped for another \$3 million. It will get the budget through 2019 and part way through 2020. Hopefully, in October there will be one more check.

Commissioner Wilt said that was nice but they need to think strategically. Commissioner Lohnes agreed. He stated the County funds CIC and has Buxton involved. Entities are upset the money isn't getting spent because it will be needed in the future.

Commissioner Wilt visited with the Sheriff yesterday discussing budget. She wanted to make sure that the amount is approved with the supplemental items included (4 deputies for opiate, weapons purchase). She noted the budget was based on 2017 actuals. Once there is a clearer view of the personnel roster there will be a better idea for cash flow needs. She wanted to be open to additional appropriations as those dollars are needed.

Commissioner McGlothlin agreed with Commissioner Wilt. He spoke with the Sheriff and Chief. He heard a lot of good things from them. He felt face to face was needed and he hoped that continued.

Commissioner Wilt wanted to see the rolling personnel roster.

Commissioner McGlothlin felt a scanner and cameras would help tremendously. He stressed face to face communication. Commissioner Lohnes said that's why there are budget meetings. Commissioner Wilt agreed and stressed attendance at those meetings. She didn't want to wait until the day the budget was due to have these conversations.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0036

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

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

The motion carried.

Resolution 2018-0037
ENG file

**Authorize Contract with
Barge Design Solutions**

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

Organization Name:	Barge Design Solutions
Organization Address:	1370 Vanguard Boulevard, Miamisburg, Ohio 45342
In the amount of:	\$49,880.00

Funding Source(s): MV>
Purpose: Prepare construction drawings for the replacement of North Hampton Road Bridge No. 1255
Effective Dates: January 24, 2018 to December 31, 2018

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 2018-0038
ENG file

Authorize Contract Amendment #1 with Maxim Crane Works

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize contract amendment #1 with:

Organization Name: Maxim Crane Works
Organization Address: 1530 Nicholas Road, Dayton, Ohio 45418
Amendment Amount: \$0.00
New Contract Amount: \$25,000.00
Funding Source(s): MV>
Purpose of Amendment: To exercise optional one year contract extension.
Amendment Effective Date: January 24, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0039
JFSC file

Authorize Contract Amendment #1 with Miami Valley Child Development Centers, Inc.

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #1 with:

Organization Name: Miami Valley Child Development Centers, Inc.
Organization Address: 215 Horace Street, Dayton, Ohio 45402
Amendment Amount: \$0.00
New Contract Amount: \$37,200.00
Funding Source(s): Children’s Services Levy
Purpose of Amendment: To allow MVCDC to accept children at Springfield Children’s Center.
Amendment Effective Date: January 24, 2018
Original Effective Dates: July 1, 2017 through June 30, 2018
New Effective Dates: July 1, 2017 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0040
SHRC file**

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

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

Township: Harmony
In the amount of: \$12,336.60
Effective Dates: January 1, 2018 through December 31, 2018

Further move to authorize the County Administrator to execute the contracts 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 2018-0041
SHRG file**

**Accept Grant Agreement with
International Association of Chiefs of Police (IACP)**

Commissioner Wilt moved, per the request of the Sheriff’s Office, to accept the following:

Grant: Identifying and Preventing Gender Bias in Law Enforcement Response to Sexual Assault and Domestic Violence
Grantor: International Association of Chiefs of Police (IACP)
Amount Funding: \$675,000.00 (\$225,000 per year)
Purpose: To assist in efforts to reduce sexual and domestic violence as well as strengthen the agency response to victims.
Effective Dates: January 1, 2018 through December 31, 2021

Further move to authorize the County Administrator to execute the grant 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 2018-0042
SHRG file**

**Authorize Grant Submission
Substance Abuse and Mental Health Services Administration (SAMHSA)**

Commissioner Wilt moved, per the request of the Sheriff's Office, to authorize grant submission of the following:

Grant: Offender Reentry Program
Grantor: Substance Abuse and Mental Health Services Administration (SAMHSA)
Funding Amount: \$2,125,000.00 (\$425,000 per year)
Purpose: The development and implementation of programs and activities that are targeted towards providing needed treatment and recovery services for adult offenders. Services will provide a transition from incarceration to community-based SUD treatment and related reentry services.
Effective Dates: September 30, 2018 through September 30, 2023

Further move to authorize the County Administrator to execute the grant submission 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 2018-0043
BRDV file**

**Acknowledge Re-Appointment to
Veterans Service Commission**

Commissioner Wilt moved, per the request of the Veterans Service Commissioners, to acknowledge the re-appointment of the following member to the Veterans Service Commission to represent the American Legion, said appointment is made by the Common Pleas Court:

Name: James G. Wells
Representing New Expiration Date: American Legion January 14, 2023

In accordance with the Attorney General's opinion the bi-weekly salary will be \$332.09 effective January 15, 2018 and in accordance with Commission Resolution 2017-0724 the cost for medical/drug coverage will be 11% of the fully insured premium rate. If the officer participates in the County Wellness Option and completes the requirements of the option, the officer's premium will be reduced monthly by the following amounts: \$50.00 for a single plan, \$75.00 for an employee plus one plan, and \$100 for a family plan.

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 2018-0044
INVP file**

**Authorize Purchase of Vehicle for the
Clark County Engineer's Department**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) 2018 Jeep Cherokee from Vision Chrysler Jeep Dodge RAM for a cost not to exceed \$25,000 to be paid for with local funds (MV>). The vehicle is being purchased through State Bid under Contract RS901018. This purchase is necessary due to equipment needs.

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 2018-0045
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2010 Dodge Charger
VIN# 2B3AA4CT4AH163960

Further the Board finds this property no longer needed for county use.

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

Revised
Resolution 2018-0046
FIN\$ file (2018)

Adoption of 2018 Budget

Commissioner Wilt moved, upon recommendation of the County Administrator, to adopt the 2018 appropriations budget in the total amount of \$170,220,324.09 consisting of the General Fund appropriations in the amount of \$43,641,926.00 and All Other Fund Appropriations in the amount of \$126,578,398.09. These appropriations shall be governed by the First Amended Certificate of Official Resources. It should be noted that this budget is prepared and adopted in CAFR format as recommended by the State Auditor's Office. Be it further moved that the County Administrator is authorized to utilize a line item internal control budget, in conjunction with the County Auditor's Office, to enforce compliance with the official appropriations budget.

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 2018-0047
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Contingency	\$27,000.00	MiscIns&Pens	Advances	\$27,000.00

Reason: Advance start-up funds for internal service advance to start up new 2018 internal service fund for IS Department. Transfer needed to move funds from contingency account to advances out account in the general fund.

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 2018-0048
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
180011260	General (IS Dept)	Brain Lumber Co.	12/18/2017	\$26.51
Reason: Purchase order was put in after the invoice date.				
180011260	General (IS Dept)	Civic Plus	1/1/2018	\$25.00
Reason: We were unaware of the \$25.00 fee until the invoice was received.				
180011163	General (Auditor)	CMG-Ohio	12/31/2017	\$82.80
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/25/2017	\$87.40
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/31/2017	(\$378.00) credit
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011163	General (Auditor)	CMG-Ohio	12/26/2017	\$782.00
Reason: Purchase was initiated by department prior to notification and was too late in 2017 to encumber funds.				
180011305	General (Sheriff)	Magnetic Concepts	8/18/2017	\$62.49
Reason: Unaware of outstanding balance until after the first of this year.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$707.85
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Stanley Security	12/21/2017	\$827.97
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				

180011304	General (Sheriff)	Stanley Security	12/21/2017	\$347.49
Reason: Services provided after 2017 year end and before 2018 purchase order was created.				
180011304	General (Sheriff)	Spfld Orthopedics	1/3/2018	\$20.28
Reason: Services provided before purchase order was created.				
180011304	General (Sheriff)	Spfld Orthopedics	12/6/2017	\$239.00
Reason: Services provided before purchase order was created.				
180011304	General (Sheriff)	G.O.E.S Physicians	12/6/2017	\$167.00
Reason: Services provided before purchase order was created.				

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 2018-0049
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 2018 real property tax list and duplicate against the following property:

Property Owner: Courtney Conn
Address: 41 Dahlia Dr, Medway, OH 45341
0100500025121011
Bethel Twp
Amount: \$450.46
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Timonthy D & Anita L Humphreys
Address: 13 Dogwood Rd, Medway, OH 45341
0100500025317010
Bethel Twp
Amount: \$392.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kerry V Smith
Address: 32 Dogwood Rd, Medway, OH 45341
0100500025316021
Bethel Twp
Amount: \$417.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Judith Crist
Address: 56 Dogwood Rd, Medway, OH 45341
0100500025316030
Bethel Twp

Amount: \$349.98
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: David Max & Brandy MacGillivray
Address: 129 Forest Rd, Medway, OH 45341
0100500025305007
Bethel Twp

Amount: \$408.49
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lloyd M & Tabitha H Robinson
Address: 116 Grove Rd, Medway, OH 45341
0100500025312020
Bethel Twp

Amount: \$406.79
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George G Ross
Address: 1645 Lake Rd, Medway, OH 45341
0100500026304012
Bethel Twp

Amount: \$349.98
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Douglas Miller
Address: 230 W Main St, Medway, OH 45341
0100500025409006
Bethel Twp

Amount: \$399.22
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dave Kleinfelder
Address: 72 Oaklawn Ave, Medway, OH 45341
0100500019308003
Bethel Twp

Amount: \$450.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Randy L & Brenda L McConnaughey
Address: 316 S Park Dr, Medway, OH 45341
0100500025308028
Bethel Twp

Amount: \$365.10
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Chelsea L Hauck
Address: 224 Rosewood Rd, Medway, OH 45341
0100500025119012
Bethel Twp

Amount: \$450.92
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thurman H & Darlene M Morgan
 Address: 22 Sunset Dr, Medway, OH 45341
 0100500019101010
 Bethel Twp
 Amount: \$399.22
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson
 Address: 434 Sycamore Rd, Medway, OH 45341
 0100500025100023
 Bethel Twp
 Amount: \$349.98
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

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 2018-0050
 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
DJFS	R. Fent, T. Tackett, K. Raybern, T. Arnold	Supervisor Trng.	Springfield, OH	TBD	\$1,517.12
DJFS	9 CSEA Employees	OCDA Spring Trng.	Columbus, OH	4/16-17/18	\$3,503.69
Engineer	R. McClure	ACI Concrete Testing	Columbus, OH	2/5-6/18	\$ 525.00
Probate	R. Carey	Probate Winter Conf.	Dublin, OH	2/8-9/18	\$ 411.75

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0051

Commissioner Lohnes 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

I certify that the record is true and accurate:

By: _____
Melanie F. Wilt

Commission Clerk

By: _____
Lowell R. McGlothin