

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; Michael Cooper, Springfield News Sun.

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

*Agenda Review:*

Commissioner McGlothlin noted the meeting changed from February 14<sup>th</sup> to February 13<sup>th</sup>.

He was glad to see the increase for the adult probation grant, resolution 2018-0056.

Commissioner Wilt didn't have any questions.

Commissioner Lohnes added the grant increase was great.

Resolution 2018-0061 authorized the then and nows. He pointed out the car wash for the Auditor's Office. He wasn't sure what was going on in Probate. It was out of character for that many from that department.

*Other:*

Commissioner Lohnes emailed about the armory deed. Last he heard it was being looked into.

Commissioner McGlothlin will be at the Enon Sand and Gravel meeting and so will Commissioner Lohnes. This meeting was about discharge into Mud Run. The key issues are safety, health and welfare. The number one concern was dewatering. He spoke about the rezoning case from 2016 where water concerns were mentioned. The Board of Commissioners voted to deny that rezoning request.

Commissioner Wilt stated there were discussions about efficiencies between the two park districts. NTPRD wasn't happy with comments regarding their funding.

Ms. Hutchinson said sales tax decreased 10% in January. Commissioner McGlothlin said they are looking at taxing online sales.

The Commissioners discussed schedules.

Commissioner Wilt found a niche with strategic planning for various coalitions and associations. She started the Local Foods Council strategic plan. She asked about the Fair Housing board and when it met. She has not yet been to a meeting or received any notifications. Mrs. Burr will look into it.

Commissioner McGlothlin said the joint meeting was Monday night. Commissioner Lohnes gave an update about the status of 911.

The City/County meeting will be scheduled soon.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0052

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 2018-0053**  
**B&GC file**

**Authorize Contract with  
A-1 Able Pest Doctors**

Commissioner Wilt moved, per the request of the Buildings & Grounds Director, to authorize a contract with:

**Organization Name:** A-1 Able Pest Doctors  
**Organization Address:** 406 West McCreight Avenue, Springfield, Ohio 45504  
**In the amount of:** \$17,493.00  
**Funding Source(s):** General Fund  
**Purpose:** General Pest Control Services for various County offices.  
**Effective Dates:** November 1, 2017 through October 31, 2022

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 2018-0054**  
**ENG file**

**Authorize Contract with  
Northwest Consultants, Inc.**

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

**Organization Name:** Northwest Consultants, Inc.  
**Organization Address:** 1167 East Lyons Road, Centerville, Ohio 45458  
**In the amount of:** \$24,612.00  
**Funding Source(s):** MV&GT  
**Purpose:** Survey and Right-of-Way Plans for the replacement of North Hampton Road Bridge No. 1255  
**Effective Dates:** January 31, 2018 through December 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0055**  
**ENGB/C file**

**Acknowledge Unit Price Bid Opening and Award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate**

Commissioner Wilt moved, per the request of the Deputy Engineer, to acknowledge Unit Price Bids received on Thursday, January 25, 2018 to award Unit Price Contracts for Asphalt Concrete, Ready Mix Concrete, Bituminous Cold Mix, and Aggregate, and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Concrete – award to:  
Shelly Materials, Inc.  
Barrett Paving Materials, Inc.  
A&B Asphalt Corporation

Ready Mix Concrete – award to:  
Piqua Concrete  
Bryce Hill, Inc.  
Ernst Concrete

Bituminous Cold Mix – award to:  
Barrett Paving Materials, Inc.  
Valley Asphalt Corporation  
Hei-Way LLC

Aggregate – award to:  
Enon Sand & Gravel  
Barrett Paving Materials, Inc.

There are multiple Unit Price Contracts for the same item because of individual item price variations and to provide secondary sources because of job location or materials availability.

Further move to authorize the County Administrator to execute the contracts 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 2018-0056**  
**CCPG file**

**Authorize Grant Addendum with  
Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services and  
Bureau of Community Sanctions**

Commissioner Wilt moved, per the request of the Adult Probation, to accept the following:

**Addendum with:** Ohio Department of Rehabilitation and Correction, Division of Parole and  
Community Services and Bureau of Community Sanctions  
**In the amount of:** \$74,962.00 (increase) new total of \$374,808.00  
**Purpose:** Increase subsidy grant award for community-based corrections program services.  
**Effective Dates:** July 1, 2017 through March 31, 2019

Further move to authorize the County Administrator to execute the grant addendum 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 2018-0057  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Chief Dog Warden, to dispose of the following per Ohio Revised Code Section 307.12 (I):

1. 5 metal storage containers
2. Cages
3. Kennels
4. Chairs
5. Refrigerator
6. Freezer
7. Washer

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

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 2018-0058  
INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Engineer'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:

2006 Dodge Durango  
VIN# 1D4HB38P76F186080

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

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 2018-0059  
COMO file**

**Authorize Personal Leave**

Commissioner Wilt moved to authorize 1.5 hours of additional personal leave time for all Buildings and Grounds staff who worked on January 12, 2018, for performance during the snow emergency.

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 2018-0060  
COMO file**

**Change Date of Commission Meeting**

Commissioner Wilt moved to change the date of the previously scheduled Wednesday, February 14, 2018 Commission meeting to Tuesday, February 13, 2018. The informal session will begin at 8:30 a.m. with the formal session beginning at 10:00 a.m. The meeting will be held in the Commission Office Conference Room, 5<sup>th</sup> Floor, 50 E. Columbia Street, Springfield, Ohio.

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 2018-0061  
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:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
180011304	General (Sheriff)	James Maxwell	12/27/2017	\$182.00
Reason: Services provided before purchase order was created.				
180011163	General (Auditor)	Fast Lane Wash/Lube	12/4/2017	\$9.32
Reason: Receipt for payment was not submitted to the accounting department.				
180011248	General Water	Jerry Ussher	12/5/2017	\$105.00
Reason: Reimbursement for DDAGW Water 1 Operator certification test fees upon receipt of passing exam. No reserve in place for reimbursement.				

180011302	General (Probate)	Franklin Co. Probate	12/18/2017	\$16.00
Reason: Bill was received after liquidating purchase order.				
180011301	General (Probate)	Linda Cotter	1/2/2018	\$112.27
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	Strileckyj Law Offices	12/26/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	Strileckyj Law Offices	12/28/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	Strileckyj Law Offices	1/2/2018	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	Strileckyj Law Offices	12/12/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	Strileckyj Law Offices	12/28/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	David D. Herier	12/11/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	David D. Herier	12/5/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				
180011302	General (Probate)	David D. Herier	12/5/2017	\$75.00
Reason: Bill was received after liquidating purchase order.				

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 2018-0062**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	J. Asebrook	OBOA Joint Conf.	Dublin, OH	3/18-20/18	\$295.00
Veterans	C. Wood, J. Bolen C. Baker, D. Mitchell D. Burford	Winter Quarterly	Columbus, OH	3/2/18	\$410.00
Veterans	C. Wood, J. Bolen C. Baker, D. Mitchell D. Burford	Summer Quarterly	Columbus, OH	7/20/18	\$410.00
WCCCF	K. Kelly	DBP Training	Columbus, OH	2/8-9/18	\$300.00
WCCCF	K. Kelly	DBP Training	Columbus, OH	3/8-9/18	\$300.00

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

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

Commissioner McGlothin said the Tecumseh Local Schools are collecting plastic caps to be recycled into a bench. They have one complete but would like one at each building. He would like the fifth floor to participate and anyone else that wants to.

Resolution 2018-0063

Commissioner Wilt moved to adjourn. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

Commissioner McGlothin, Yes; Commissioner Wilt, 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. McGlothin