

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; John Federer, County Auditor; Chuck Bauer, Clark County Solid Waste District.

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

Resolution 2018-0080: Mr. Bauer explained a business was coming to Clark County called Econopia. They collect and compost food waste. They are up and running on the collection part. This grant supports the company composting the food. The facility will be located off of Linden Avenue, south of Custom Tire. Econopia leased the property. They can't begin any work prior to the grant approval. The gentleman that owns the company lives in Clark County. He started the process in Franklin County; however, he couldn't make it happen there so he came back to Clark County. The grant money has to come through the Solid Waste District (SWD) who will enter into a contract with him to watch the project and administer the funds. Another agreement will be coming with Econopia directly. The owner has worked with City of Springfield for zoning. There's one variance related to distance from a stream. The EPA has to approve it. Since the EPA has to approve the grant he felt confident the variance would be approved. He was not sure how many people would be employed.

Commissioner Wilt had coffee with him yesterday and he currently has three employees. He doesn't have to change zoning. Mr. Bauer said the composting will be inside a long drum, an 8ft by 40ft long cylinder. There will be a structure around the facility and a filter related to odor. This has not been done in Ohio before. Don't want to get off on the wrong foot in the neighborhood. Lohnes asked how long it has been known to the public. Springfield it is a manufacturing operation. They want to see redevelopment in that area. On the 15th at 3pm econopia is showing a movie at city hall and a tabletop discussion. It was in last Thursday paper. Lowell asked how long it takes to create mulch. Cb didn't know. He knows there are two vessels that will compost. They turn slowly. 12,000 pounds a day. 75-80 . people pay hom to collect the food. The product will be what the compost creates. Marketing plan is being developed. Paygro is in south Charleston on a huge scale. The travel time costs money. The epa wants to show it is possible. Lohnes thought it was a great idea. Lowell asked if they are saving the bottle caps.

Agenda Review:

Commissioner McGlothlin noted the bicentennial patches were ready. Resolution 2018-0074 was for three buildings at the Fairgrounds (air conditioning the Mercantile Building, Youth Building roof, and a barn roof).

He supported resolution 2018-0075.

Resolution 2018-0076 was the best money the county spends. That money comes back big time. Commissioner Wilt heard that Springfield and Clark County created more jobs in the last five years than anywhere in Ohio. Discussion ensued about jobs.

Commissioner McGlothlin attended the CIC Site Ohio meeting. It was very interesting.

Commissioner Wilt noted Resolution 2018-0078 authorizing \$3 million to a travel organization. It showed how much Job and Family Services is needed in the community.

She was glad to see the grant with the Petfinder Foundation for funding for a senior dog.

She noted Resolution 2018-0084 which authorized the disposal of random items.

Commissioner Lohnes had no questions.

Commissioner McGlothin was glad Mr. Hale would have transportation that would work for him via Resolution 2018-0083.

The Board discussed their schedules. Commissioner Lohnes mentioned there was a CCAO meeting tonight to discuss election equipment. There was a meeting at Springfield Township to discuss the rezoning of the Fairgrounds. Sandra Brasington said the deed for the armory has been signed and delivered to the Secretary of State. Ms. Hutchinson said we need to set up a closing.

Stories ensued.

Commissioner Lohnes asked about SB232. Ms. Hutchinson replied Ms. Click will look into. Commissioner Wilt felt very confident that the chair of the Senate Agriculture Committee will take a good long look at it.

Commissioner Lohnes said Criminal Justice Council was this Thursday.

Ms. D'Allessandris applied for a grant for a study on the flooding issue on Tillie Lane.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0073

Following the pledge and invocation, Commissioner McGlothin 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 McGlothin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2018-0074
AGRC file

**Authorize Memorandum of Understanding (MOU) Between
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner Wilt moved to authorize the following MOU:

MOU with: Clark County Agriculture Society
In the amount of: \$186,922.00

Funding Source(s): General Fund
Purpose: Capital Improvements
Effective Date(s): February 13, 2018

Further move to authorize the County Administrator to execute the MOU 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 2018-0075
COMC file**

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner Wilt moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$28,000.00
Funding Source(s): General Fund
Purpose: Provide funding for the Dayton Development Coalition to promote economic development in Clark County.
Effective Dates: March 1, 2018 through December 31, 2018

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

**Resolution 2018-0076
COMC file**

**Authorize Agreement with
Community Improvement Corporation (CIC)**

Commissioner Wilt moved to authorize a contract with:

Organization Name: Community Improvement Corporation (CIC)
Organization Address: 20 South Limestone Street, Suite 100, Springfield, Ohio 45502
In the amount of: \$325,920.00
Funding Source(s): General Fund
Purpose: Economic development in Clark County and the retention of the existing industrial, commercial, distribution and research facilities within Clark County.
Effective Dates: January 1, 2018 through December 31, 2018

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

Resolution 2018-0077
JFSC file

**Authorize Contract Amendment #2 with
Calvin Electric, LLC.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #2 with:

Organization Name: Calvin Electric, LLC.
Organization Address: 4957 Hursch Road, Arcanum, Ohio 45307
Amendment Amount: \$20,000.00
New Contract Amount: \$37,427.00
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To increase the contract value.
Amendment Effective Date: February 13, 2018
Original Effective Dates: January 23, 2017 through January 23, 2018
New Effective Dates: January 23, 2017 through January 23, 2019

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0078
JFSC file

**Authorize Contract Amendment #3 with
Travel Specialties, Inc.**

Commissioner Wilt moved, per the request of the Clark County Department of Job and Family Services Director, to authorize contract amendment #3 with:

Organization Name: Travel Specialties, Inc.
Organization Address: 714 West Columbia Street, P.O. Box 1048, Springfield, Ohio 45501
Amendment Amount: \$6,720.75
New Contract Amount: \$3,173,448.00
Funding Source(s): TANF 93.558, Title XX 93.667, WIOA Youth Activities 17.259, FAET 10.561, Levy, Medicaid Title XIX 93.778.
Purpose of Amendment: To increase contract value.
Effective Dates: January 1, 2015 through December 31, 2017

Further move to authorize the County Administrator to execute the contract amendment 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 2018-0079
DWAG file

**Accept Grant Agreement with
Petfinder Foundation**

Commissioner Wilt moved, per the request of the Clark County Dog Wardens, to accept the following:

Grantor: Petfinder Foundation
Amount Funding: \$1,000.00
Purpose: To be used for a senior dog in need of funding assistance for adoption.
Effective Dates: January 24, 2018

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

Resolution 2018-0080
SWDG file

**Accept Market Development Grant Agreement with
Ohio Environmental Protection Agency**

Commissioner Wilt moved, per the request of the Clark County Solid Waste District Director, to accept the following on behalf of the Clark County Solid Waste District:

Grantor: Ohio Environmental Protection Agency (“EPA”)
Amount Funding: \$250,000.00
Purpose: Pass through grant from the Ohio EPA to Econopia, LLC for development of an urban food compost facility. The Solid Waste District will be the “Grantee” from Ohio EPA and Econopia, LLC will be the “Cooperating Entity” and enter into a sub recipient agreement with the Solid Waste District to receive funding.
Effective Date: February 13, 2018

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

Resolution 2018-0081
ENGO file

**Mileage Certification
Ohio Department of Transportation**

Commissioner Wilt moved, per the request of the Deputy Engineer, to acknowledge and certify the county's total road mileage of 308.480 miles for the year 2017.

Agreement with: Ohio Department of Transportation
Purpose: Annual Highway System Mileage Certification
Effective Dates: 2016 - 2017

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 2018-0082
ENGB file

**Acknowledge Bid Opening for
 CLA CCE VAR Road Reconstruction PID 94797**

Commissioner Wilt moved, per request of the Deputy Engineer, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the CLA CCE VAR Road Reconstruction PID 94797 was held on Thursday, February 8, 2018. The following bids were read:

<i>Bidder</i>	<i>Base Bid as Read</i>	<i>Base Bid Correction</i>	<i>Alternate 1</i>	<i>Alternate 2</i>
J & J Schlaegel, Inc.	\$2,384,340.44		\$56,925.00	\$6,000.00
Eagle Bridge Company	\$2,388,566.81	\$2,388,566.82	\$55,210.35	\$5,400.00
R. B. Jergens Contractors, Inc.	\$2,389,350.37	\$2,389,350.39	\$63,117.75	\$4,860.00
Double Z Construction Company	\$2,513,711.11		\$54,855.00	\$5,520.00
Milcon Concrete, Inc.	\$2,492,352.65		\$80,902.50	\$6,360.00
John R. Jurgensen Company	\$2,553,061.13		\$53,820.00	\$6,210.00
Brumbaugh Construction, Inc.	\$2,776,927.00	\$2,776,927.01	\$68,396.25	\$5,400.00
Complete General Construction	\$2,815,500.70		\$56,925.00	\$6,720.00

Estimates: Base Bid \$2,428,160.29
Alternate 1 \$ 61,582.50
Alternate 2 \$ 7,920.00

Further move to refer the bids to staff for further evaluation.

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 2018-0083
INVP/S file

**Authorize Purchase of Vehicle(s) for the
 Community and Economic Development Department**

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2017 Honda CR-V for a final cost of \$27,159.73 to be paid from the Permanent Improvement Fund. Further move to allow trade-in of a 2010 Ford Fusion as part of the purchase transaction as the equipment is obsolete and no longer needed for County use, pursuant to Ohio Revised Code Section 307-12(I).

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 2018-0084
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Sheriff’s office, to dispose of the following:

- 4-Maxell cassette tapes UR 90
- 41-Sony 8mm 120m tapes
- 2- desk calculators
- 6- 2HD maxell floppy disks
- 14- Imation floppy disks
- 1- radio shack cassette recorder
- 1- Phraselator- PS s/n-0549v0371511
- 1-Lexmark printer cartridge T-650A11A
- 1- Lexmark printer cartridge- T650H11A

This equipment is not in use any longer and will be sold on GOVDEALS.

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 2018-0085
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. (January 2018 payment received 1/31/18)
Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund

Amount: \$4,318.00

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.
(January 2018 payment received 1/31/18)

Funding Source(s): State Treasurer’s 9-1-1 Government Assistance Fund
Amount: \$6,477.00

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 2018-0086
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
180011330	General (Dom Rel)	Thomson Reuters	1/1/2018	\$225.74
Reason: Invoice received prior to PO being created.				
180011409	General (Comm)	Clark Schaefer Hackett	10/31/2017	\$8,500.00
Reason: PO not in place at time of purchase.				
170010612	General (Sheriff)	Diamond Medical	12/11/2017	\$35.32
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				
170010612	General (Sheriff)	Diamond Medical	12/11/2017	\$36.48
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				
170010612	General (Sheriff)	Diamond Medical	12/12/2017	\$85.72
Reason: Items are ordered on an as needed basis by nursing staff and they are not aware of when the items will be invoiced.				

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 2018-0087
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	SPBR Conference	Dublin, OH	3/23/18	\$190.00
Clerk of Cts.	M. Tuttle	Chamber Annual Mtg.	Springfield, OH	2/22/18	\$ 75.00
Comm Dev	E. Harris, A. Ulery	CDBG Training	Dayton, OH	3/27-28/18	\$590.00
DJFS	S. Jacobs, K. Raybern	Bd of Review Conf.	Dublin, OH	3/23/18	\$304.50
DJFS	6 Staff Members	Chamber Annual Mtg.	Springfield, OH	2/22/18	\$466.35
Dog Shelter	S. Click, K. Stewart	Euthanasia Cert.	Sandusky, OH	3/6-7/18	\$876.00

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

Resolution 2018-0088

Commissioner McGlothlin moved to adjourn. 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.

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