

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 Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Emily Carter, Commission Deputy Clerk; John Federer, County Auditor; Michael Cooper, Clark County Public Information Officer.

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

Agenda Review:

Commissioner McGlothlin had no questions about the agenda. He was glad to see dispatching contract with Pleasant and Springfield Townships. Commissioner McGlothlin noted the change for the March commission meeting and said it was due to the WESTCO meeting. Commissioner Lohnes confirmed the meeting.

Commissioner Lohnes asked about resolution 2019-0127 which was moving \$2 million dollars out of the transition fund. Ms. Hutchinson said \$1 million was for the parking garage and the other \$1 million was in the 2019 budget.

County Administrator Updates:

Ms. Hutchinson noted that the contract for the security cameras was on the agenda. Commissioners were glad to see the contract because the project had been ongoing for a long time. Ms. Hutchinson said they will be presenting the 9-1-1 contract soon with an architect. Commissioner McGlothlin asked how soon the cameras would be installed. Ms. Hutchinson said they would start in the next few weeks. Commissioner Lohnes said the wiring was already done and the cameras just needed installed. Commissioner Lohnes asked about the video arraignments. Ms. Hutchinson said the City of Springfield needed to come to an agreement with the fiberware and she would sit down with the City and come to one.

Strategic Plan Updates:

Ms. Hutchinson said there would be a meeting that week to go over architect drawings for Springview, AB Graham, and the Bushnell building.

The Board reviewed the calendar and gave event updates.

Ms. Hutchinson said she had a bill from the Chamber for \$2,500. The Chamber had asked for the \$2,500 back in October and the Board never gave a definite answer. Ms. Hutchinson asked if the Commissioners would like to proceed with payment or not. Commissioner Lohnes said no and Commissioner McGlothlin said yes. Ms. Hutchinson will ask Commissioner Wilt for the tie breaker.

Commissioner McGlothlin wanted to comment on New Carlisle having \$950,000 in their general fund. He said Randy Bridge has done a fantastic job for New Carlisle and Ms. Hutchinson agreed. Discussion ensued.

Commissioner McGlothlin asked if there was any news on the mall. Ms. Hutchinson said it was still in negotiations. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission Acting President Lohnes

Resolution 2019-0116

Commissioner McGlothlin 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 McGlothlin, Yes; Commissioner Lohnes, Yes;

The motion carried.

Commissioner Lohnes 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 Lohnes, Yes;

The motion carried.

**Resolution 2019-0117
ISDC file**

**Authorize Contract with
IMS Technology & Security**

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

Organization Name:	IMS Technology & Security
Organization Address:	P.O. Box 8285, Carlisle, Ohio 45005
In the amount of:	\$373,804.14
Funding Source(s):	Permanent Improvement
Purpose:	Security Cameras for Public Safety Building, Springview and Department of Job and Family Services campus
Effective Dates:	February 20, 2019

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 McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0118
JFSC file**

**Authorize Contract Amendment #1 with
Northwoods Consulting Partners, Inc.**

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

Organization Name:	Northwoods Consulting Partners, Inc.
Organization Address:	5815 Wall Street, Dublin, Ohio 43017
Amendment Amount:	\$225,000.00
New Contract Amount:	\$450,000.00
Funding Source(s):	Shared Administrative Dollars
Purpose of Amendment:	To extend the contract for an additional year for software maintenance.

Amendment Effective Date: March 1, 2019
Previous Effective Dates: March 1, 2018 through February 28, 2019
New Effective Dates: March 1, 2019 through February 29, 2020

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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0119
ENG file

**Authorize Contract Amendment #2 with
FDC Enterprises, Inc.**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize contract amendment #2 with:

Organization Name: FDC Enterprises, Inc.
Organization Address: 5470 Ballentine Pike, Springfield, Ohio 45502
Amendment Amount: \$81,050.00
New Contract Amount: \$243,150.00
Funding Source(s): MV>
Purpose of Amendment: To exercise optional one-year contract extension for herbicidal spray.
Amendment Effective Date: February 20, 2019
Previous Effective Dates: April 10, 2017 through October 27, 2018
New Effective Dates: April 10, 2017 through October 27, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0120
SHRC file

**Authorize Dispatching Contract(s) with
Pleasant and Springfield Townships**

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

Township: Pleasant
In the amount of: \$11,377.75
Effective Dates: January 1, 2019 through December 31, 2019

Township: Springfield
In the amount of: \$43,061.50
Effective Dates: January 1, 2019 through December 31, 2019

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 Lohnes, Yes

**Resolution 2019-0121
SHRC file**

**Authorize Law Enforcement Contract(s) with
Springfield Metropolitan Housing Authority**

Commissioner Lohnes moved, per the request of the County Sheriff, to authorize contract(s) for law enforcement services with:

Organization: Springfield Metropolitan Housing Authority
In the amount of: \$116,016.54
Effective Dates: January 1, 2019 through December 31, 2019

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

**Resolution 2019-0122
BRDP file**

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

Commissioner Lohnes moved to appoint the following member(s) to the Clark County Planning Commission:

Name: Jay Kitchen
New Expiration Date: December 31, 2021

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0123
COMO file**

Change Date and Time of Commission Meeting

Commissioner Lohnes moved to change the date and time of the previously scheduled Wednesday, March 20, 2019 Commission meeting to Thursday, March 21, 2019. The informal session and formal session will be

combined and will begin at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0124
COME file

**Acknowledge, Accept and Authorize Filing of Bond for
Clark County Juvenile Court Judge with Term Beginning January 2, 2019**

Commissioner Lohnes moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Clark County Juvenile Court Judge with term beginning January 2, 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

Resolution 2019-0125
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Auditor, to dispose of the following:

Full size Tappan Refrigerator/Freezer

Further the Board finds this property no longer needed for county use per ORC 307.12(I).

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0126
FINF file

Authorize Intra-Fund Transfer(s)

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

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General Fund					
Veterans	Other Expenses	\$2,000.00	Veterans	Capital Asset	\$2,000.00

Reason: Transfer is needed to purchase equipment for the Veterans Office.

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0127
FINI file**

Authorize Inter-fund Transfer(s)

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

Transfer From	Amount	Transfer To	Amount
Transitional Fund 1201-010-850001	\$2,000,000.00	General Fund 0001-010-540000	\$2,000,000.00
Reason: Budgeted Transfer			

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0128
FINS file**

Approve Supplemental Appropriation(s)

Commissioner Lohnes moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
LIS/GIS Fund	Auditor	Contract Services	\$100,000.00

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0129
FINT file**

Approve Issuance of Warrants for Then and Now(s)

Commissioner Lohnes moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number	Fund	Vendor	Date Purchase	Amount
190014215	IV-E Contract	Children’s Ctr. of OH	1/1/2019	\$385.00
Reason: Underestimated December expenses and needed to pay the balance of December expenses with a 2019 purchase order.				
190014554	General (Probate)	Matthew Bender & Co	12/14/2018	\$263.10
Reason: Invoice came after purchase order was cancelled at the end of the year.				
190014554	General (Probate)	Matthew Bender & Co	12/27/2018	\$270.31

Reason: Invoice came after purchase order was cancelled at the end of the year.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2019-0130
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.

Dept.	Name	Purpose	Place	Date	Cost
BOCC	M. Wilt	Black History Lunch	Springfield, OH	2/23/19	\$ 25.00
Comm Dev	Various Staff	Various Trainings	Various	2019	\$1,000.00
Comm Dev	J. Tuttle	OCEOA Conference	Plain City, OH	2/21/19	\$ 40.00
Comm Pleas	J. Hunt	Medication Sym.	London, OH	2/15/19	\$ 45.00
Comm Pleas	M. Reardon	Spring Conference	Dayton, OH	4/10-12/19	\$ 340.00
DJFS	K. Heckman	OH Coalition for APS	Columbus, OH	3/15/19	\$ 173.00
DJFS	6 Staff Members	HR Training	Columbus, OH	3/7/19	\$ 757.00
Dom Rel	A. Ringler, D. Herier	Spring Conference	Dayton, OH	4/10-12/19	\$ 450.00

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

Resolution 2019-0131

Commissioner Lohnes adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: Absent
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Deputy Clerk

By: _____
Lowell R. McGlothlin