

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; Michael Cooper, Springfield News Sun; George Degenhart, German Township; Lisa D'Allessandris, Emergency Management Agency; David Sanford.

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

Mr. Degenhart attended to thank the Board for all they do. He felt it was important to periodically come in. He said what the Board does is appreciated and is commendable. Commissioner McGlothlin appreciated him coming in.

Agenda Review:

Commissioner McGlothlin noted Resolution 2018-0116 authorized a contract for dispatching in Springfield Township. It adds to the 911 situation.

He was glad to see the Ohio Pet Fund grant. That was great.

Ms. Noble added the Buildings and Grounds staff did a great job renovating the building. It was dramatically cleaner.

Commissioner Wilt noted Resolution 2018-0115 which authorized the contract with NTPRD. \$100,000 was a little bit lower than in the past but they were looking at additional sources of revenue. Ms. Wilt was leading the charge for the fireworks. Commissioner Lohnes added he wrote the first check.

Commissioner Wilt stated Ms. Hutchinson and Mrs. Burr worked hard on getting merchant services working. They have gone above and beyond to work through the issues.

Audience Comments:

David Sanford complained about his neighbor changing the property line. He said there was a survey but it wasn't on file with the county. Mr. Sanford mowed the lot for years so the owner said he could put a fence up. Mr. Sanford filed in court. Mr. Sanford was told to move the fence but he didn't. Mr. Sanford was upset because he cut the grass and wanted the fence. The owner took the fence down without Mr. Sanford's approval. There recently was a survey but it wasn't filed with the County. There was a dumpster in place now. The Commissioners referred him to the City of Springfield. Mr. Sanford added there was an alley vacation.

Mr. Sanford thanked the Commissioners for their time. He left saying the county was better put together than the City.

Ms. D'Allessandris spoke about the MARCS radios. This was a competitive grant throughout the State. She put in for a MARCS radio project to help round out those departments trying to come into the system. Discussion ensued. EMA will look for equipment grants as they come up. Commissioner McGlothlin asked if New Carlisle was fully on MARCS. Ms. D'Allessandris replied yes. Commissioner McGlothlin thanked her.

Commissioner McGlothlin moved to go into executive session to discuss the purchase of property. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

Commissioner Wilt was working on a strategic plan for the Substance Abuse Coalition. It fits perfectly in the opiate priority area. There were 68 people on the roster that want to be members. There are 20-30 actively involved.

She was also working with the Local Foods Council on a strategic plan.

Commissioner McGlothlin attended the Boy Scout luncheon.

Commissioner Lohnes attended the Black History Month event and presented a proclamation.

The Commissioners discussed their schedules.

Mrs. Burr asked for dates that would work for the City/County meeting. The Commissioners selected April 3rd.

Ms. Hutchinson encouraged the Commissioners to stop out at the new Dog Shelter. They will be amazed at the change. There were not any animals housed there yet.

Mrs. Burr said the Bicentennial Bash tickets were available thanks to Commissioner Wilt for designing them.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0112

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.

There were two add-ons. The first was for \$3 million in commercial guarantee. The second was to pay off and close the Macy's loan.

Commissioner Wilt moved to approve the agenda in its entirety including the add-ons. 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 2018-0113
B&GC file

**Authorize Contract with
Silco Fire & Security**

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

Organization Name: Silco Fire & Security
Organization Address: 10765 Medallion Drive, Cincinnati, Ohio 45241
In the amount of: \$46,940.00
Funding Source(s): Various
Purpose: Fire Protection services (fire extinguishers and systems) at various locations.
Effective Dates: January 1, 2018 through December 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 2018-0114
ENG file

**Authorize Contract with
Carpenter Marty Transportation**

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

Organization Name: Carpenter Marty Transportation
Organization Address: 6612 Singletree Drive, Columbus, Ohio, 43229
In the amount of: \$30,800.00
Funding Source(s): MV>
Purpose: Ball Bank (Curve Safe Speed) Study

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 2018-0115
NTPC file

**Authorize Contract with
National Trail Parks & Recreation District (NTPRD)**

Commissioner Wilt moved to authorize a contract with:

Organization Name: National Trail Parks and Recreation District (NTPRD)
Organization Address: 1301 Mitchell Boulevard, Springfield, Ohio 45503
In the amount of: \$100,000.00
Funding Source(s): General Fund
Purpose: Provide County Recreation Services
Effective Dates: March 1, 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 2018-0116
SHRC file

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

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

Township: Springfield
In the amount of: \$42,212.40
Effective Dates: January 1, 2018 through December 31, 2018

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 2018-0117
JFSC file

**Authorize Contract with
Northwoods Consulting Partners, Inc.**

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

Organization Name: Northwoods Consulting Partners, Inc.
Organization Address: 5815 Wall Street, Dublin, Ohio 43017
In the amount of: \$225,000.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of Compass Software and Maintenance
Effective Dates: March 1, 2018 through February 28, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0118
JFSC file

**Authorize Contract with
Waiting Child Fund**

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

Organization Name: Waiting Child Fund
Organization Address: 1427 East 36th Street, Suite 4203F, Cleveland, Ohio 44114
In the amount of: \$49,800.00
Funding Source(s): Levy
Purpose: To provide family search, engagement and permanency consultation services.
Effective Dates: February 28, 2018 through December 31, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0119
JFSC file

**Authorize Contract Amendment #1 with
 DataYard, Inc.**

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

Organization Name: DataYard, Inc.
Organization Address: 130 West Second Street, Suite 250, Dayton, Ohio 45402
Amendment Amount: \$21,323.88
Contract Amount: \$43,547.76
Funding Source(s): Shared Administrative Dollars
Purpose of Amendment: To extend the contract for an additional year to provide ongoing service and maintenance.
Amendment Effective Date: March 1, 2018
Contract Effective Dates: February 28, 2017 through February 28, 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 2018-0120
DWAC file

**Authorize Contract Amendment # 1 with
 Clark County SPCA Inc.**

Commissioner Wilt moved, per the request of the Chief Dog Warden, to authorize contract amendment #1 with:

Organization Name: Clark County SPCA Inc.

Amendment Amount: \$0.00
Purpose of Amendment: Extend agreement for one year.
Original Effective Dates: February 1, 2017 through December 31, 2017
Amendment Effective Date: January 1, 2018
Original Effective Dates: February 1, 2017 through December 31, 2017
New Effective Dates: January 1, 2018 through December 31, 2018

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 2018-0121
DWAG file**

**Accept Grant Agreement with
Ohio Pet Fund**

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

Grantor: Ohio Pet Fund
Amount Funding: \$2,000.00
Purpose: To be used for shelter dog spay and neuters, and/or community spay and neuters with income of less than 150% of the poverty guideline.
Effective Dates: February 12, 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 2018-0122
EMAG file**

**Accept Grant Agreement with
Ohio Emergency Management Agency**

Commissioner Wilt moved, per the request of the EMA Director, to accept the following:

Grantor: Ohio EMA via Federal pass-thru EMW-2015-SS-00086
Amount Funding: \$37,300.20
Purpose: Purchase of MARCS radios
Effective Dates: February 12, 2018 through May 31, 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 2018-0123
JFSG file

**Accept Grant Agreement with
30 Days to Family**

Commissioner Wilt moved, per the request of the Department of Job & Family Services Director, to accept the following:

Grantor: Waiting Child Fund for 30 Days to Family
Amount Funding: \$74,796.00
Purpose: To fund one FTE Social Service Worker 2, Family Specialist, to conduct in depth family search and engagement activities to find kinship placements for children in agency custody who are in foster care. Clark County Department of Job & Family services is one of 10 prospective sites to be selected. The grant is a 2 year pilot and evaluation project with the goal to reduce the number of children in foster care
Effective Dates: February 1, 2018 through September 30, 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 2018-0124
FINS file

Approve Supplemental Appropriation(s)

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

Fund:	Department:	Account:	Amount:
Indigent Application Fee	Auditor	Operating Expenses	\$10,000.00

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 2018-0125
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
180011304	General (Sheriff)	Vadak Ranganathan	1/16/2018	\$349.00

Reason: Services provided before purchase order was created.

180011442	General (Probate)	Linda Cotter	1/22/2018	\$70.85
Reason: Received bill prior to purchase order approval.				
180011443	General (Probate)	CMG Ohio Subscribers	1/25/2018	\$148.46
Reason: Received invoice prior to purchase order approval.				
180011543	General (Municipal)	James Griffin	9/29/2017	\$384.60
Reason: Services prior to purchase order.				
180011542	General (Municipal)	James Griffin	9/29/2017	\$148.20
Reason: Services prior to purchase order.				
180011542	General (Municipal)	James Griffin	11/22/2017	\$816.96
Reason: Services prior to purchase order.				
180011604	General (Dom Rel)	Thomas J. Capper	2/15/2018	\$103.75
Reason: Received prior to 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 2018-0126
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: Daniel A Headley
Address: 7091 Dayton Springfield Rd, Enon, OH 45323
1801000006106006
Mad River Twp
Amount: \$410.97
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frederick & Donna Wright
Address: 22 W Birch Rd, Medway, OH 45341
0100500025318027
Bethel Twp
Amount: \$378.88
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mark A & Monika Neville
Address: 47 W Birch Rd, Medway, OH 45341
0100500025319005
Bethel Twp

Amount: \$379.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michelle Ratliff
Address: 106 Hawthorn Ave, Medway, OH 45341
0100500025311007
Bethel Twp

Amount: \$379.96
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George John J, Trustee
Address: 24 Laurel Rd, Medway, OH 45341
0100500025114007
Bethel Twp

Amount: \$429.58
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Jason Neitzel
Address: 10816 Lower Valley Pike, Medway, OH 45341
0101000030202003
Bethel Twp

Amount: \$350.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: George John Trustee
Address: 45 Oaklawn Ave, Medway, OH 45341
0100500019309003
Bethel Twp

Amount: \$350.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Anthony L Locker
Address: 108 N Park Dr, Medway, OH 45341
0100500025312002
Bethel Twp

Amount: \$388.87
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dino R Williamson
Address: 1404 N Park Dr, Medway, OH 45341
0100500026309007
Bethel Twp

Amount: \$374.95
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Wayne R & Jane I Taylor
Address: 216 S Park Dr, Medway, OH 45341
0100500025307033
Bethel Twp

Amount: \$451.88
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tim Prosen LLC
 Address: 2928 Lake Rd, Medway, OH 45341
 0100500025402001
 Bethel Twp
 Amount: \$413.29
 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0127
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
Comm Pleas	S. Petticrew, T. Howdysshell	Justice Alliance Symp.	Columbus, OH	3/15-16/18	\$ 570.00
*DJFS	9 CSEA Employees	OCDA Spring Trng.	Columbus, OH	4/16-17/18	\$3,650.70
**Veterans	C. Baker, D. Burford	NACVSO Conf.	Reno, NV	6/2-9/18	\$4,824.00
Veterans	J. Ryan, L. Howell T. Storer, G. Wells, W. McGee	Spring Conference	Columbus, OH	4/7/18	\$ 110.00
WCCCF	S. Brown, M. Rush	Serv-Safe Class	Marysville, OH	3/4/18 3/8/18 3/13/18	\$ 300.00

*Replaces same request on Resolution 2018-0050 to add additional travel expenses.

**Requests authorization to use County credit card.

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

Add On
Resolution 2018-0128
CDDC file

**Authorize a Commercial Guaranty to Security National Bank for the
 Clark County Land Reutilization Corporation**

Commissioner Wilt moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note is \$3,000,000.00. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

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 2018-0129
CDDP/C file**

**Authorize Payment to Security National Bank for the
Clark County Land Reutilization Corporation**

Commissioner Wilt moved to authorize a payment Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note is \$250,000.00.

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 2018-0130

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