

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 Melanie Flax Wilt; Commissioner Richard L. Lohnes; Commissioner Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer; Horton Hobbs & Amy Donahoe, Chamber/CIC; Parker Perry, Springfield News Sun; John Federer, County Auditor; Leann Castillo & Brad Boyer, National Trail Parks and Recreation District; Carol Kennard, Clark County Park District.

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

CIC 2018 Review:

Mr. Hobbs reviewed their activity for 2018. See attached. It was steady work. There were no major project announcements. 2019 was expected to be steady. They will use the time to strategize. Wilt asked about jobs retained. Horton said it is jobs that have to decide to stay in Clark county or relocate. He used speedway as an example. The investment helps strengthen and protection for those jobs. Expansion counts as retention. Enterprise zone can be extended for both job creation and job retention. In 2013, there were no major expansions. Ms. Donahoe spoke about the partnership with the Department of Job and Family Services. The commissioners have helped enable all this through the funding streams. Approximately 1500 people ready for work. The county has been the biggest champion, cheerleader and founder and they appreciated that. He recognized housing was a key piece in getting people to stay. Discussion ensued about the Germany trip. Lohnes asked what the number one target was. Horton said it is jobs but it is housing right now. It has to be done together with the other pieces. Horton and Amy thanked the Board for their support.

NTPRD (National Trail Parks and Recreation District):

Leann Castillo, NTPRD Director, spoke about combining the NTPRD and Clark County Park District (CCPD). Both serve the county residents. Everyone is included with both agencies. The realignment of this will create efficiencies and reduce duplication of services. Their overall missions are similar. This may be the time to move forward. There is a levy in place. See attached. The two came together in 1999 to create National Trail. The city and county joined together. The Clark County Park District (CPD) was invited to be part of it. In 2009, the CPD exited the contract and became a separate entity again. CCPD and NTPRD each have separate boards. Ms. Kennard would like to see one organization provide all the services. That will be a good model for the future. Commissioner Wilt asked if Clark County was the only county in the state to have two separate park districts. Ms. Kennard said there are other joint recreation districts but they aren't countywide. Combining the two districts would allow for consistent maintenance services for the various properties. Commissioner Lohnes asked if the CCPD would be in charge of recreation and if so, would that include property in the city limits. Ms. Kennard said the model they are looking at is the ORC 1545 park district which would be responsible. The City of Springfield would then contract with the park district to maintain their City owned facilities. Currently, the City of Springfield contracts with NTPRD to manage the facilities. The properties would remain the City's therefore the City Police Department would be responsible for criminal activity. A park ranger would be responsible for shelter disputes. Commissioner Lohnes asked about the levy funding. Ms. Kennard explained the CCPD has an agreement with the NTPRD to provide 72% of the levy funds to NTPRD. That would change with this. It would stay with the CCPD. Commissioner McGlothlin liked the idea and felt everyone would win. Commissioner Wilt asked about overall efficiency. Ms. Kennard said there would be some efficiency with overall costs and maintenance. They will not need two executive directors. The driving force behind this was not having two agencies duplicating services. They would still want some type of level to help with capital improvements. Combining the districts would allow additional programming. Ms. Castillo asked for feedback from the Commissioners. Commissioner Lohnes asked how much property NTPRD owned. Ms. Castillo

replied a small portion. See attached spreadsheet. NTPRD owns the Splash Zone but it was on City property. It was the same situation with the ice arena. NTPRD is responsible for the bricks and mortar but the Chiller is responsible for the operation and equipment costs. The contract for the Chiller will be negotiated soon. She noted the Chiller wasn't breaking even yet but Splash Zone was generating revenue. The Chiller is a community asset. The CPD owns 835 acres. Commissioner Wilt appreciated the details and information. She complimented Ms. Castillo and Ms. Kennard on doing a great job. Commissioner Wilt liked having the parks under the County. Consolidating will help with brand confusion.

Agenda Review:

Commissioner Lohnes had no questions about the agenda.

He noted the Public Defender suggested a county central post office and maybe working with Developmental Disabilities to fill the positions. Ms. Noble was open to the idea.

He noted the Treasurer's monthly report. There has been really good news on investments.

Commissioner Lohnes brought up indigent defense. Last year the reimbursement was \$608,000 which was only 45% of what was spent. This year it was estimated at 42%. Columbus doesn't want to send money to the Local Government Fund due to the formula. They newest idea is funding 100% to the general fund.

Commissioner McGlothlin had no questions.

Mrs. Burr expressed thanks on behalf of Dean Blair for the money for the Fairgrounds.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2019-0169

Following the pledge, 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; Commissioner Wilt, 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

The motion carried.

Resolution 2019-0170
ENG file

Authorize Contract with Pennoni

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

Organization Name: Pennoni

Organization Address: 5202 Bethel Reed Park, Suite 200, Columbus, Ohio 43220
In the amount of: \$12,050.00
Funding Source(s): Local funds with 50% Federal Reimbursement
Purpose: CLA SHV Load Rating PID 108424

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

Resolution 2019-0171
ENG/UTLC file

**Authorize Contract with
 Art's Rental**

Commissioner Lohnes moved, per the request of the Deputy Engineer and the Utilities Director, to authorize a contract with:

Organization Name: Art's Rental
Organization Address: 215 East Sixth Street, Newport, KY 41071
In the amount of: \$45,000.00 (not to exceed)
Funding Source(s): MV>
Purpose: Equipment Rental
Effective Dates: March 13, 2019 through March 12, 2020

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

Resolution 2019-0172
JFSC file

**Authorize Contract with
 Clark County Common Pleas Court, Juvenile Division**

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

Organization Name: Clark County Common Pleas Court, Juvenile Division
Organization Address: 101 East Columbia Street, Springfield, Ohio 45502
In the amount of: \$244,495.63
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: Services that provide for the implementation and adjudication of IV-D child support cases.
Effective Dates: January 1, 2019 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0173
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$13,346.53
Funding Source(s): Shared Administrative Dollars
Purpose: Legal Representation
Effective Dates: April 1, 2019 through March 31, 2020

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

Resolution 2019-0174
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name: Clark County Prosecutor's Office
Organization Address: 50 East Columbia Street, Suite 449, Springfield, Ohio 45502
In the amount of: \$154,004.24
Funding Source(s): Title IV-E
Purpose: Legal Representation
Effective Dates: April 1, 2019 through March 31, 2020

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

Resolution 2019-0175

DWAC file**Authorize Contract Amendment #2 with
Clark County SPCA Inc.**

Commissioner Lohnes moved, per the request of the Chief Dog Warden, to authorize contract amendment #2 with:

Organization Name: Clark County SPCA Inc.
Amendment Amount: \$0.00
Purpose of Amendment: Extend agreement for one year.
Amendment Effective Date: January 1, 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0176
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of nine (9) 2019 Dodge Chargers from Greve Chrysler Jeep Dodge (state bid) with contract #RS901519-1 for a total cost of \$294,048.00. Of the total cost \$275,223.00 will be paid from the Permanent Improvement Fund and \$18,825.00 will be paid from the Sheriff's Rotary Fund. This purchase is necessary due to replacing aging fleet vehicles.

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

Resolution 2019-0178
INVP file

**Authorize Purchase of Vehicle(s) for the
Sheriff's Office**

Commissioner Lohnes moved, per the request of the Sheriff's Office, to authorize the purchase of a 2020 Police Ford Explorer from Lebanon Ford for cost of \$32,104.00 to be paid for from the Jail Commissary Trust Fund. This purchase is necessary due to replacing aging fleet vehicles.

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

Resolution 2019-0179
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Board of Elections, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

30 – Steel Security Carts

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

Resolution 2019-0180
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, to dispose of the following:

2014 Ford Explorer Police SUV
VIN# 1FM5K8AR4EGC38438

Vehicle was totaled and will be disposed of as a salvage vehicle through on-line auction for 15 calendar days in accordance with Resolution 2018-0798.

Further the Board finds this property is not needed for public use and that the property has no value per Ohio Revised Code Section 307.12(I).

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

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

Resolution 2019-0181
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's January 31, 2019 Investment Report.

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

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

**Resolution 2019-0182
EMAP file**

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner Lohnes 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. (February 2019 payment received 2/28/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$16,138.56

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. (February 2019 payment received 2/28/19)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: **\$24,207.85**

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

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

**Resolution 2019-0183
UTLO file**

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner Lohnes 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 2019 real property tax list and duplicate against the following property:

Property Owner: Abigail J Zinkhon
Address: 3626 Redwood Blvd, Springfield, OH 45503
3000700017404018
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 3633 Redwood Blvd, Springfield, OH 45503
3000700017408003
Springfield Twp

Amount: \$485.94
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry Lee Nesbitt
Address: 3653 Redwood Blvd, Springfield, OH 45503
3000700011301002
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kelly M Brown
Address: 25 Larchmont Ave, Springfield, OH 45503
3000700017405009
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Debra Kay Smith
Address: 26 Larchmont Ave, Springfield, OH 45503
3000700017406011
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa Tuttle
Address: 40 Larchmont Rd, Springfield, OH 45503
3000700017406009
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 33 Larchmont Rd, Springfield, OH 45503
3000700017405008
Springfield Twp

Amount: \$1081.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sara B Kunce, Trustee
Address: 101 Larchmont Ave, Springfield, OH 45503
3000700017405006
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kathy E Wheldon
Address: 335 Larchmont Rd, Springfield, OH 45503
3000700017401007
Springfield Twp

Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mitchell E & Shana Mundy
Address: 345 Larchmont Rd, Springfield, OH 45503
3000700017401005
Springfield Twp
Amount: \$502.34
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Justin C Jenkins
Address: 31 Birch Rd, Springfield, OH 45503
3000700017406016
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phyllis J Bittner
Address: 101 Birch Rd, Springfield, OH 45503
3000700017406014
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon
Address: 239 Birch Rd, Springfield, OH 45503
3000700017402032
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Peggy A Becraft
Address: 350 Birch Rd, Springfield, OH 45503
3000700017403001
Springfield Twp
Amount: \$972.81
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Andrea N Lawhorn
Address: 39 Hickory Dr, Springfield, OH 45503
3000700017407014
Springfield Twp
Amount: \$587.48
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sharon Niece
Address: 221 Hickory Dr, Springfield, OH 45503
3000700017403032
Springfield Twp
Amount: \$468.31
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Amy Haley

Address: 40 Oaksmere Rd, Springfield, OH 45503
 3000700011302009
 Springfield Twp
 Amount: \$1081.48
 Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Cliff L Tuttle
 Address: 157 Oaksmere Rd, Springfield, OH 45503
 3000700011300004
 Springfield Twp
 Amount: \$587.48
 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

Resolution 2019-0184
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
B&G	J. Willmeth	Pesticide App Trng.	Reynoldsburg, OH	4/17/19	\$ 100.00
BOCC	M. Wilt	Food Process Prgm.	Germany	5/12-18/19	\$4,000.00
BOE	3 Staff Members	New Member Trng.	Columbus, OH	3/29/19	\$ 100.00
DJFS	T. Hively, V. Martycz	SW District Trng.	Xenia, OH	7/10/19	\$ 230.00
Engineer	P. Ernst	Surveyor's Wksp.	Ada, OH	4/4/19	\$ 230.00

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

Resolution 2019-0185
INVP file

Authorize Acquisition/Transfer of Vehicles for Use by the Clark County Sheriff's Office

Commissioner Lohnes moved, per the request of the Sheriff's Office, to transfer two (2) vehicles from the Ohio Law Enforcement Support Office for a cost of \$0.00. This transfer is necessary to provide two (2) vehicles to support the Sheriff's Office operations. Said vehicles will remain the property of the United States Government but will be made available to the Clark County Sheriff's Office. The vehicles are a 2011 Ford Fusion (VIN: 3FAHP0HG4CR172381) and a 2007 Motorcycle OCC Patriot (VIN: 1Z9RCV2G67M170562).

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

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

Resolution 2019-0186

Commissioner Wilt adjourned the meeting.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Melanie F. Wilt, President

By: _____
Richard L. Lohnes

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin