

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; David Sanford; Tony Doss; Chuck Bauer, Clark County Utilities Department/Solid Waste District; Ethan Harris, Clark County Community & Economic Development Department; Michele Burns, Tecumseh Land Trust.

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

*Audience Comments:*

Mr. Sanford said there is a fence company putting up fence around town but there are no records of it. They are not paying the proper fees. He spoke about properties that don't have surveys. Commissioner McGlothlin asked if permits were issued for the fences. Mr. Sanford was headed to the City to ask. He thanked the Board for their time.

Mr. Doss spoke about a program he was part of in Columbus schools. Motorcycle club members volunteer to be present on school grounds to make sure kids get on the bus safely. They are tired of the violence in the schools. He noted a lot of motorcycle clubs are viewed as a motorcycle gang. That was not the case. Most clubs have strong moral values and don't believe in gang violence. He was part of a motorcycle club and would like to see his club, and others in the community, get involved in the schools. He felt violence in the schools was getting out of control. Since the motorcycle clubs have a rough perception, just their presence helps keep fights and arguments from breaking out. If something does start to break out they try to intervene and explain fighting isn't the way to go. The schools in the Columbus area keep asking them to come back because it has been so successful.

Commissioner Lohnes said The Peacekeepers are doing something similar.

There is also another program Bikers Against Child Abuse (BACA). They are involved with children service. BACA provides a sense of security to kids that have been abused. It was a volunteer program. They will stay outside the child's house and stay with that child every day until that child testifies. Mr. Doss wanted to see that in the Springfield/Clark County community.

Commissioner Lohnes suggest putting some literature together and work with the Educational Service Center. He explained they were the hub for the schools. It would be up to the schools if they would want to participate.

Commissioner Wilt asked if they are outside when working with the schools. Mr. Doss said they stay outside. They are there to ensure every child makes it to their bus without an issue. She inquired about background checks. That would be something to work out with the school. Mr. Doss suggested having a deputy parked in front of each school would help.

Commissioners Lohnes and Wilt suggested speaking with the Educational Service Center. Mr. Doss thanked them for their time.

*CDBG Project:*

Mr. Harris spoke about Resolution 2018-0161. This project was for four ADA doors to be installed at the Enon Administration Building. The project should be complete in a month and then the grant will be ready for close

out. There were a total of five CDBG (Community Development Block Grant) projects. The others were Joseph Drive, Prentice Drive (two projects), and London Road.

They were reviewing applications now for the next round and then it will be submitted to the Commission for approval.

Commissioner McGlothin asked if they were able to get any participation in the Medway/Crystal Lakes area for the Land Bank. Mr. Harris replied a target area was sent to the state. It was very large and he was not sure if it would be approved but it was worth a try. Commissioner McGlothin thanked him.

*Agriculture Easement Purchasing Program:*

Michele Burns spoke about Resolution 2018-0166, agriculture easement purchasing program. Clark County was going strong with approximately 15,000 acres preserved. Clark County was second in the state. Commissioner Wilt noted Berschet Farms was not a typical application as it was adjacent to the village. Ms. Burns explained it was actually in the limits because it was annexed. The family wanted all the property in the easement. They have a public hearing next Tuesday. The Village can decide to vote it in or out. Commissioner Wilt asked if it will suffer on the points. Ms. Burns said it did not score well on development but other items outweighed that. Ms. Burns explained the applications are ranked on a federal and state scoring system. She felt confident at least five farms would be funded. One of the largest blocks of preserved farmland in the state was in South Charleston. Commissioner Wilt added Fulton County was number one.

*Strategic Plan:*

Ms. Hutchinson presented a list of projects to fund with a bond. See attached. One of the key items was renovating the 3<sup>rd</sup> floor of Springview so the Commission Office could move out there. With that additional parking will be needed. When the second phase of AB Graham started staff found out that the amount originally borrowed would not be enough for both the AB Graham and Courthouse buildings. Staff also found if both buildings were vacant it would be easier and quicker. Discussions have revealed it would be best to go ahead and do AB Graham first since it is in worse shape. Those employees will need temporary office space. The redesign will happen as well since the building will be vacant. Money will need borrowed for the fiber and BAS infrastructure. Both were already approved during the budget discussions. The projects total almost \$11 million. \$2 million is available from the original bond. The Board will need to borrow approximately \$8.8 million for these projects. Ms. Hutchinson will work to get the numbers firmed up but wanted to let the Board know what staff was thinking.

Commissioner Wilt said the Master Facilities Planning Committee was looking long term at storage, parking, security, and records. They have everyone's needs and wants list. AB Graham has to get done. Commissioner Wilt has spoken with the AB Graham elected officials and all three were open to transitional space, provided technology and workspace needs were met. There are options for space downtown. As we move records and people in and out, there needs to be some thought. The committee looked at using the 3<sup>rd</sup> floor of Springview as temporary housing but there is not enough space. It makes sense to lease space. The cost to do the 3<sup>rd</sup> floor was reasonable. Finishing the 3<sup>rd</sup> floor would help solve some problems downtown. She thought it made sense to start these projects so it opens up opportunities elsewhere. Centralizing storage and managing records has been discussed and the cost to do it is within the budget already. She felt it would cost the county more the longer these projects were put off.

Commissioner Lohnes noted the County didn't have a capital improvement plan until 2011.

It was noted the plan from the 911 group will be available April 27<sup>th</sup>.

Commissioner Wilt has been so impressed with the directors she has worked with including Jenny Hutchinson, Michelle Noble, Megan Burr, Jason Graver, and Mike Swank.

*Agenda Review:*

Commissioner McGlothin noted Resolution 2018-0163 authorized a dispatching contract with Pleasant Township.

Resolution 2018-0164 set the April 3<sup>rd</sup> meeting with the City. Commissioner Lohnes invited Sheriff Burchett and Chief Russell.

Resolution 2018-0168 disposed obsolete equipment. He asked for more detail. Mrs. Burr explained it was confiscated equipment that they want to sell at public auction in June.

Commissioner Wilt asked Ms. Noble to give more details on Resolution 2018-0165. Ms. Noble explained the Ohio Revised Code sets the perimeters for hiring in the same position. This amendment reiterates what the ORC states. She explained if an employee does retire/rehire they don't pay into PERS but into an annuity. They restart their years of service and accrual rates as well.

Commissioner Lohnes asked about the proclamation for prostate cancer. The other Commissioners were fine with it.

Commissioner Lohnes announced Michael Cooper will be joining Clark County as the new Public Information Officer (PIO). Commissioner Wilt sat in on the last round of interviews and she was impressed. Ms. Noble said the County was fortunate to get good candidates.

Commissioner Wilt mentioned there was new business in South Charleston. They now have a new bakery and a new coffee shop/gift shop. The salon is expanding as well. She would like to have a Commission meeting in South Charleston. The Commissioners agreed. Commissioner Wilt said she would reach out and set it up.

Commissioner Wilt moved to executive session to discuss collective bargaining. 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.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0160

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.

There was one add-on to authorize the ground rules agreement.

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 2018-0161**  
**CDDC file**

**Authorize Contract with  
Scanlan Construction LLC. for Enon ADA Door Project**

Commissioner Wilt moved, per the request of the Community and Economic Development Director, to authorize a contract with:

**Organization Name:** Scanlan Construction, LLC  
**Organization Address:** 1115 North Limestone Street, Springfield, Ohio 45503  
**In the amount of:** \$13,964.00  
**Funding Source(s):** CDBG  
**Purpose:** Installation of ADA compliant doors at the Enon Administration building.

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 2018-0162**  
**ENG C file**

**Authorize Contract with  
J & J Schlaegel, Inc.**

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

**Organization Name:** J & J Schlaegel, Inc.  
**Organization Address:** 1250 East US 36, Urbana, Ohio 43078  
**In the amount of:** \$2,447,265.44  
**Funding Source(s):** 80% Federal and 20% Local (OPWC and MV&GT) funds  
**Purpose:** CLA CCE VAR Road Reconstruction PID 94797  
**Effective Dates:** March 14, 2018 through November 30, 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 2018-0163**  
**SHRC file**

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

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

**Township:** Pleasant  
**In the amount of:** \$11,153.40  
**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

**Revised  
Resolution 2018-0164  
COMO file**

**Schedule City/County Commission Public Meeting**

Commissioner Wilt moved to schedule a City/County Commission Public Meeting on Tuesday, April 3, 2018 at 10:00 a.m. The meeting will be held at the Clark County Heritage Center, Crabill Discovery Hall, 1<sup>st</sup> Floor, 117 South Fountain Avenue, Springfield, Ohio. The purpose of this meeting is to discuss the drug epidemic and other general discussion topics.

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 2018-0165  
PER file**

**Update Personnel Policy Manual**

Commissioner Wilt moved, per the request of the Assistant County Administrator/HR Director, to authorize an update to the personnel policy manual in Section 5-F Workers' Compensation and to add Section 3-C Retire Rehire policy.

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 2018-0166  
AEPP file**

**Resolution of Support for Application for Agricultural Easement Purchasing Program (AEPP)**

Commissioner Wilt moved to approve the following:

**WHEREAS**, On February 9, 2018, the Clark County Board of Commissioners received a request from the landowners of the attached properties for support of their applications to the State of Ohio for purchase of an agricultural easement on the attached listing of properties; and,

**WHEREAS**, the Clark County Commissioners have reviewed this request for support of the applications and has determined that the nomination of the property for the purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy; and,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Clark County Board of Commissioners supports the applications of the attached listing of properties and related comments.

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

Landowner	Address	Acres	Parcel Numbers	Comments
Gillam Farm Inc	Old Columbus Rd South Vienna	300.2	2800400013000016 1300800018000025	Fronts on Old Columbus Rd- additional r/w width needed
Steve and Nancy Waddle	5534 Old Springfield Rd Springfield	239	0801200006000017 0801200006000018 0801200005000006 1601300036000011 1601300036000032 1601300036000012	Fronts on Old Springfield Rd- additional r/w width needed
Kesler Farm Inc	3116 Dayton-Lakeview Rd New Carlisle	288.39	2600100025000002 2600100025000101 2600100025000102 2500100019000002	Fronts on SR235- no concerns
Berschert Farms LLC	Columbus-Cincinnati Rd South Charleston	110.5	1701300016100069	Fronts on Clifton Rd- additional r/w needed for roadway and for Bridge 1834. Subject parcel adjoins a large manufacturing company. Also appears to have a driveway easement for the adjoining Village of South Charleston parcel

Kaffenbarger Farms Inc	Troy Rd & Detrich Jordan New Carlisle	195	2500100014000007 2500100008000065 2500100014000028 2500100014000015	Fronts on Detrick Jordan Pk- additional r/w needed for roadway and for Bridge 58. Also fronts on SR41.
Kevin Davidson	3446 Addison-New Carlisle Rd New Carlisle	60.9	2500100032000008	Fronts on Addison-New Carlisle Rd-additional r/w needed
Jody York	5795 Dayton-Lakeview Rd New Carlisle	80.79	2500100028000005	Landlocked parcel-no r/w concerns
James & Linda Davidson Trustees	Dayton-Brandt Rd New Carlisle	65.32	2500100034000038	Fronts on Dayton Brandt Rd- no concerns
Adam Agle & Sons Farms LLC	Plattsburg & Buena Vista Rd South Vienna	141	1300800016000016 1300800016000012 1300800010000053 1300800009000001	Fronts on Plattsburg Rd- additional r/w width needed
Mike and Tonya Carman	4001 Woosley Rd South Charleston	44.88	1601300006000001 1601300006000002	Fronts on Woosley Rd- additional r/w needed

**Resolution 2018-0167**  
**INVP file**

**Authorize Purchase of Equipment for the  
Clark County Engineer's Department**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the purchase of one (1) 2018 CB24 Caterpillar vibratory roller from the Ohio Cat, Columbus, Ohio for the cost of \$38,296.00. This equipment is being purchased through State Bid under Contract STS515Y. This purchase is necessary due to equipment needs and will be paid with local funds (MV&GT).

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 2018-0168**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Sheriff's Office, to dispose of the following through a public auction per Ohio Revised Code Section 307.12 (A)(1):

2005 Mazda 6  
VIN: 1YVFP80C255M36464

2000 Buick LeSabre  
VIN: 1G4HR54K8YU350722

2002 Pontiac Grand Am  
VIN: 1G2NF52E52M508099

2009 Seadoo RXT  
VIN: YDV49581D909

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 2018-0169**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Wilt moved, per the request of the Sheriff’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:

2000 Oldsmobile Silhouette  
VIN# 1GHDX03E0YD221908

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 2018-0170**  
**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)	Radiology Inc.	11/9/2017	\$144.39
Reason: Services provided before purchase order was created.				
170010434	Dog & Kennel	Northwood Vet Hosp.	12/7/2017	\$41.25
Reason: No PO in place at time of service.				
180011448	General (Probate)	Iron Mountain	12/31/2017	\$491.62
Reason: Incorrect invoice amount, resubmitted for correction.				

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 2018-0171**  
**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>
DJFS	R. Southward	On-Base Conf.	Nashville, TN	9/9-13/18	\$4,295.00
Engineer	A. Kress	OH Safety Congress	Columbus, OH	3/8/18	\$ 44.69
Solid Waste	G. Bennett, B. Tillman	Enviro Law Wksp.	Dayton, OH	3/16/18	\$ 60.00

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

**Add On**  
**Resolution 2018-0172**  
**UTLC file**

**Authorize Ground Rules Agreement between  
Board of County Commissioners and AFSCME Ohio Council 8**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize the Ground Rules Agreement with AFSCME Ohio Council 8.

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 2018-0173

Commissioner Wilt moved to adjourn. Commissioner McGlothlin 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

By: \_\_\_\_\_  
Lowell R. McGlothin

I certify that the record is true and accurate:

\_\_\_\_\_  
Commission Clerk