

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; Bob Gage; Allan Neimayer, Community & Economic Development Department; David Sanford; John Federer, County Auditor.

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

Tecumseh Heights Subdivision Replat:

Resolution 2018-0180 authorized the replat of the Tecumseh Heights subdivision. 1.98 acres was rezoned awhile back. The replat has been discussed in the Planning Commission. Mr. Neimayer said the project was moving forward and this was the next step. Commissioner Lohnes said there were issues brought up recently when digging up the tanks underground. He reached out to Charlie Patterson and Larry Shaffer who gave a status update. Everything was being taken care of. All the rules were in place for monitoring the ground water. Mr. Gage last heard the water will be tested again this week. All the tanks were out of the ground and the contaminated soil was removed. The County Engineer received the information for storm water management and they also have some traffic information. Commissioner Lohnes asked if they did the traffic study. Mr. Neimayer said the study wasn't warranted due to the amount of traffic that would be there over time. The developers provided a traffic analysis that evaluates traffic and truck deliveries. It has been submitted for review.

Mr. Sanford shared pictures of the fence he has issues with. He thought it was ludicrous. Mr. Neimayer said it sounds like a split attachment. They may have filed it but haven't recorded it so nothing has transferred. Mr. Sanford could file a formal complaint with the City.

Agenda Review:

Commissioner Wilt asked to see the map for Resolution 2018-0179, annexation on Baker Road and St. Paris Pike. Mrs. Burr shared the annexation map.

Resolution 2018-0186: Commissioner Wilt asked about euthanasia training. Ms. Noble explained this training certified staff to allow them to operate the equipment and make those decisions.

Resolutions 2018-0175 & 0176: Commissioner McGlothlin asked if Commissioner Lohnes reviewed these contracts. Commissioner Lohnes explained Ms. Noble looks at them. They've tried to get Ms. Hutchinson involved as a budgetary advisor. Ms. Noble said the Sheriff's Office does come to her ahead of time to see what the Board is looking for regarding raises and insurance. She noted some adjustments for the nurses because there is a difficulty getting nurses to work in the jail. The dispatchers' contract is the last to be approved.

Commissioner Lohnes had no questions about the agenda.

Jail Update:

Ms. Noble said Hauck Brothers fixed the hot water. It heats to 120 degrees. It should be 140 degrees. The parts are on order and will be here in two weeks. Commissioner McGlothlin said there is a need to get things fixed in

that building. Ms. Noble explained there have been a lot of things that were not in maintenance staff's control. The inmates break things.

Commissioner Wilt wanted a long term plan for the jail.

Commissioner McGlothin wasn't in the loop on what was going on with the plans for everyone. Commissioner Wilt explained more information will be coming regarding the plan on who would move where. She explained AB Graham will be first since it is the worst building. The 3rd floor of Springview needs fixed up to get the Commission Office out of the way. There were a number of options for the 5th floor space. There will be a feasibility study for the jail which will show if it makes sense to do a renovation, drug treatment space or cell space. Commissioner Lohnes said there have been several thought processes over the years. Discussion ensued about drug treatment.

The Board discussed events and meetings they attended.

Commissioner Lohnes noted the latest sales tax report was not good. It was a 12.5% reduction. It was due to the Medicaid loss.

Commissioner Lohnes said the County has been asked to support an economic development project. It was a promotional opportunity through a PBS production. It sounded like something the City, County and Chamber can use. It will target business decision makers. Rob Lowe is the host. The video will last approximately 5-6 minutes. The CIC has already committed to it. They need \$27,000 total. The City said they would cover 2/9 of the cost since there are 9 votes on the CIC and they have two of them. Commissioner Wilt said she asked a lot of questions early on. She felt it made sense. She still thought the CIC needed to be very clear about what the County's overall goals are for economic development. She would like more clarity on goals and objectives to warrant a good return on the investment. These things are great because the County doesn't have a lot of marketing tools. The County will own all the marketing data. The Commissioners were on board with it. They agreed on \$6,000.

Tillie Lane Update:

Commissioner Lohnes said there are two water issues on Tillie Lane; one on the west side and one on the east side. A swale and some subsurface drainage could help on the west side but would cost \$15,000. A group of neighbors went up and down Tillie Lane previously but they didn't get enough willing to participate. The creek floods. The levy was 65-70 years old. The township and county cannot go on private property to fix an issue. The residents need a real engineering study for the fixes. If they go on ditch maintenance there were a couple options. One option was for the Engineer to bid it, construct it, and then put it on maintenance. Commissioner Wilt wasn't sure ditch maintenance was the best way to go. She wanted more information before a decision was made. Commissioner Lohnes said he was just updating them at this point.

Ms. Hutchinson joined the meeting.

Commissioner Wilt said the Solid Waste Policy Committee will have the 5 year plan that needs adopted by the Commissioners. It was really important and took a lot of time to go through. Chuck Bauer has done a great job taking everyone through the process and getting the committee involved in it.

Commissioner Wilt spoke with Matt Sanctis from the paper. The topic was population decline. The bad news was since the last census there has been a decline. The good news was the decline has slowed dramatically.

The PIO starts next week.

Commissioner Wilt shared a nice thank you text received from Cheryl Powers on her appointment to the Library Board.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0174

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

The motion carried.

Resolution 2018-0175
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Command Officers of the Clark County Sheriff**

Commissioner Wilt moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Command Officers of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 2020.

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0176
SHRC file

**Authorize Contract with
Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Nurses of the Clark County Sheriff**

Commissioner Wilt moved, upon recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Nurses of the Clark County Sheriff, for the period of January 1, 2018 through December 31, 2020.

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0177
UTLC file

**Authorize Contract with
Clearspan Fabric Structures International, Inc.**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize a contract with:

Organization Name: Clearspan Fabric Structures International, Inc
Organization Address: 1395 John Fitch Blvd, South Windsor, CT 06074
In the amount of: \$130,388.00
Funding Source(s): Sewer General Fund
Purpose: Provide covered sludge storage, based on bid contract NJPA#030117-CSS
Effective Dates: March 21, 2018 through December 1, 2018

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0178
JFSC file

**Authorize Contract Amendment #1 with
Interfaith Hospitality Network of Springfield**

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

Organization Name: Interfaith Hospitality Network of Springfield
Organization Address: 501 West High Street, Springfield, Ohio 45506
Amendment Amount: \$0.00
Funding Source(s): TANF
Purpose of Amendment: To change subgrant from unit rate to direct cost reimbursement.
Amendment Effective Date: April 1, 2018
Contract Effective Dates: July 1, 2017 through June 30, 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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0179
ANXP file**

Acknowledge Receipt of and Enter upon the Journal the Expedited Type 2 Annexation Petition for Approximately 23.330 acres in German Township

Commissioner Wilt moved to enter upon its journal as required by R.C. 709 the Expedited Type 2 Annexation Petition for the following property:

Agent/Petitioner: Bryan Heck on behalf of Plato Pavlatos and PLM Properties, Ltd
Agents Address: 76 East High Street, Springfield, Ohio 45502
Location: 2975 St. Paris Pike, Springfield, Ohio 45504
Parcel 050-02-00007-000-087
Parcel 050-02-00007-000-083
From: German Township
To: City of Springfield
Documents Filed: Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), Filing Fee
Date Filed: March 19, 2018

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

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

**Resolution 2018-0180
SUBT file**

Affix Signatures to Mylar for Replat of Lots 1 and 14 in Tecumseh Heights Subdivision

Commissioner Wilt moved to affix signature to the mylar for replat of Lots 1 and 14 in the Tecumseh Heights Subdivision. The subject subdivision does not require improvements.

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

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

**Resolution 2018-0181
AGRA file**

Authorize Re-Appointment of Clark County Apiary Inspector

Commissioner Wilt moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby re-appointed as Apiarist for Clark County, Ohio for the year 2018 and continuing until further notice.

Said re-appointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$0.545 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clark to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2017 apiary report.

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

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

**Resolution 2018-0182
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: Theresa A & Ronald J Howland
Address: 4311 Tritle Trl, Springfield, OH 45503
2200300027404049
Moorefield Twp
Amount: \$230.92 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Melisa Hoover
Address: 4458 Phoenix Dr, Springfield, OH 45503
2200300021301024
Moorefield Twp
Amount: \$376.15 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Christopher J & Nikki L Vince
Address: 5204 Saum St, Fairborn, OH 45324
1801000011118005
Mad River Twp
Amount: \$838.18 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

Property Owner: Robert J Gorfi Jr
Address: 8211 Gibson Ave, Fairborn, OH 45324
1801000011114005
Mad River Twp
Amount: \$142.28 water is off
Comments: Water & Sewer, Uncollected charges, Place on tax duplicate

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

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

**Resolution 2018-0183
ENGD file**

Acknowledge and Accept Deed of Easement

Commissioner Wilt moved to acknowledge and accept receipt of the Deed of Easement from Dennis Lee Raines, Joann E. Raines, Vernon Willard Raines and Sharon K. Raines due to a lot split in Madison Township.

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

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

**Resolution 2018-0184
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Board of Elections Director, 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:

- 7 (Seven) 96” x 30” Wooden Tables
- 3 (Three) 72” x 30” Wooden Tables
- 48 (Forty-Eight) Expandable File Folders

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

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

**Resolution 2018-0185
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
170010325	General (B&G)	Mercy Health	10/2/2017	\$75.00
Reason: 2017 blanket PO was in place at time of service, but did not receive invoice until March 2018.				
180011453	General (Pub Def)	Judith L. Pierce	12/21/2017	\$40.00
Reason: This was received in 2018. It was for a transcript for a case.				

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

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

**Resolution 2018-0186
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
BOE	10 Members/Staff	SOS Summer Conf.	Columbus, OH	6/19/18	\$400.00
*Dog Shelter	S. Click, K. Stewart	Euthanasia Cert.	Sandusky, OH	3/6-7/18	\$876.00
Utilities	D. Hasting, J. Ussher B. Mader, N. Brentlinger	OH Safety Congress	Columbus, OH	3/8/18	\$ 11.00

*Replaces same request on resolution 2018-0087 to request 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0187

Commissioner McGlothlin moved to adjourn. Commissioner Lohnes seconded the motion. The roll being called for passage resulted as follows:

Commissioner Wilt, Yes; Commissioner McGlothlin, 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