

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; John Federer, County Auditor; Shayne Gray, County Auditor's Office; Emily Carter & Noah Barker; Melissa Tuttle, Clerk of Courts.

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

*Agenda Review:*

Commissioner Lohnes asked what the dollar amount was on Resolution 2019-0207 (contract for GIS). Mr. Federer replied \$17,869.

Resolution 2019-0214 rejected the bids for the design of the 911 Communication Center. The rebid is out now and requests have been coming in. The same companies can bid again.

Commissioner Lohnes asked if there was a change in the City of Springfield's position on joining dispatch. Ms. Hutchinson said they are interested. The union issues need worked out. Discussion ensued.

Commissioner McGlothlin was glad to see the resource officer for Tecumseh Local Schools.

He noted the revised travel resolution.

Commissioner Wilt asked about Resolution 2019-0211: Ms. Noble explained the contract for outside legal counsel was used for things that go beyond the scope the Prosecutor is comfortable with. Usually, it's human resources issues.

*Health Insurance Update:*

Ms. Noble presented the 2018 health insurance review. See attached. Pharmaceuticals were the most expensive cost. She explained RX benefits can negotiate more frequently than Express Scripts.

Clark County tends to compare favorably with other counties and governmental entities. Inflation rate is at 5.1% not 10% as the national average. Rebates come six months later. There were 31,000 prescriptions filled. There are 734 employees on average with 1,216 dependents. Specialty drugs are specialized for a condition such as epilepsy and hemophilia. Non-specialty drugs are generic or name brand that are on the preferred drug list. Costs went up slightly but the rebate in 2018 was better than 2017. Clinical trend influencers drive the costs. Diabetic medication is number one but that's what helps keep the medical costs down on the plan. It's important for employees to take needed medication so employees stay healthier and it prevents higher healthcare costs. Higher healthcare costs equal higher premiums for everyone. Drugs classified as central nervous system agents are antipsychotic and epilepsy type drugs. The top 20 drugs totaled \$750,000. Specialty drugs totaled over \$1 million.

The state requires an extensive survey that all public entities are required to participate in. 83 of the 88 counties responded. The survey does not include a classification for employee+1. Clark County has 60% participation in wellness. Ms. Noble hoped to see wellness results for those that have participated every year. It would be aggregate data, not personal data. Clark County was in line with other counties. The plan used to be more generous.

Commissioner Lohnes asked about competition between other employers in Clark County. Ms. Noble said it would depend on who takes care of the benefits for that company.

Ms. Noble brought up spousal restrictions. The thought behind it is Clark County has more influence over the employee. Spouses cost more than children on the plan. Commissioner Wilt thought it could be an area to look at next budget season to help plug the \$2 million deficit.

The Board thanked Ms. Noble for the information.

*County Administrator Updates:*

Resolution 2019-0214 authorized the rebid for the proposals received for the design for the 911 Communication Center. Commissioner Lohnes asked to sit in on the interviews of the finalists.

Ms. Hutchinson said designs for AB Graham were being finalized so the project can go out for bid. There will be a final review by the elected officials.

Commissioner McGlothlin asked about the 3<sup>rd</sup> floor of Springview. Ms. Hutchinson said it was done and ready to go out for bid. AB Graham was needed since it will be bid together.

Commissioner Wilt said the remaining question was what happens with the 5<sup>th</sup> floor. She would really like to look at the possibility of an open space. The decision should be made based on the best way to serve the public. Commissioner Lohnes would like to look at it again.

The architect can help with the 5<sup>th</sup> floor design if the Board was willing to do a change order. It will cost \$23,000.

The Board discussed calendar events.

The representative for Lt. Governor Hustead called about the \$0.06 gas tax increase instead of the \$0.18 that came out of the House of Representatives. He hoped the Commissioners would call Senator Hackett to express support for the increase. Discussion ensued about local government fund cuts.

Commissioner Wilt brought up indigent defense. Commissioner Lohnes said if the state came up with \$90 million that could be divided up which would come back to each county general fund. The state did not like boosting the local government fund due to the formula. Discussion ensued.

Commissioner McGlothlin noted Transportation Coordinating Committee (TCC) sent a letter supporting the \$0.18 increase in gas tax.

He added the quarterly township meeting is tomorrow night at the Carriage Inn.

Discussion ensued.

Ms. Tuttle shared a discount card for prescriptions from the Chamber.

Commissioner Lohnes moved to go into executive session to discuss imminent litigation. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board re-entered into public session at 9:34 a.m.

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

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

The motion carried.

The Board entered public session at 10:00 a.m. to hold the formal session.

Call to Order, Commission President Wilt

Resolution 2019-0206

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.

**Revised  
Resolution 2019-0207  
AUDC file**

**Authorize Contract with  
Bruce Harris & Associates, Inc.**

Commissioner Lohnes moved, per the request of the Auditor's Office, to authorize a contract with:

<b>Organization Name:</b>	Bruce Harris & Associates, Inc.
<b>Organization Address:</b>	21 North River Street, Batavia, Illinois 60510
<b>Amount:</b>	\$17,869.00
<b>Purpose:</b>	To provide GIS services.
<b>Effective Date:</b>	March 27, 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 2019-0208**  
**B&GC file**

**Authorize Contract with  
Nature's Own Landscaping**

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

**Organization Name:** Nature's Own Landscaping  
**Organization Address:** 1744 Pembroke Road, Springfield, Ohio 45504  
**In the amount of:** \$25,185.00  
**Funding Source(s):** General Fund  
**Purpose:** 2019 Landscaping Services  
**Effective Date:** March 27, 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 2019-0209**  
**ENG file**

**Resolution Authorizing Participation in the  
ODOT Road Salt Contracts Awarded in 2019**

Commissioner Lohnes moved, per request of the Deputy Engineer, to authorize participation in the ODOT Winter Fill Contract (018-20) for road salt.

**WHEREAS**, the Board of Clark County Commissioners, Clark County, Ohio (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for 6,000 tons of Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and

- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: [Contracts.Purchasing@dot.ohio.gov](mailto:Contracts.Purchasing@dot.ohio.gov) by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

**NOW, THEREFORE**, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

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

\_\_\_\_\_  
Jennifer Hutchinson, County Administrator

(Authorized Signature)

March 27, 2019  
Approval Date

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 2019-0210**  
**JFSC file**

**Authorize Contract with  
A1 Able Pest Doctors**

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

**Organization Name:** A1 Able Pest Doctors  
**Organization Address:** 406 West McCreight Avenue, Springfield, Ohio 45504  
**In the amount of:** \$15,000.00  
**Funding Source(s):** Shared Administrative Dollars  
**Purpose:** Interior, standard and targeted pest control.  
**Effective Dates:** April 5, 2019 through April 4, 2021

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 2019-0211**  
**PERC file**

**Authorize Employment of Outside Legal Counsel**

Commissioner Lohnes moved, to authorize the hiring of Isaac Wiles Burkholder & Teetor, LLC to provide human resources counsel and other specialized legal counsel for Commission Departments and/or on a case by case basis for the various departments and officials of Clark County, Ohio. Be it further moved that the employment of outside counsel is pursuant to Ohio Revised Code Section 305.14(B) and shall also comply with Section 309.09(C) with the total compensation paid, in any year, not to exceed the total annual compensation of the county prosecutor. The hourly rate for partners shall be \$180 and for associates \$160.

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 2019-0212**  
**SHRC file**

**Authorize Agreement Between the  
Clark County Sheriff and the Board of Education of the Tecumseh Local School District**

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

<b>Agreement Between:</b>	Clark County Sheriff and the Board of Education of the Tecumseh Local School District
<b>In the amount of:</b>	\$51,000.00 (income)
<b>Purpose:</b>	Resource officer for the 2019-2020 school year.
<b>Effective Dates:</b>	August 1, 2019 through July 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 2019-0213**  
**JFSG file**

**Authorize Grant Submission  
One Time Funding for Post Adoption/Post Guardianship Services**

Commissioner Lohnes moved, per the request of the Job and Family Services Director, to authorize grant submission of the following:

**Grant:** One Time Funding for Post Adoption/Post Guardianship Services  
**Grantor:** Ohio Department of Job and Family Services  
**Funding Amount:** \$15,000.00  
**Purpose:** The enhancement of existing services and programs for guardianship kinship caregivers and post adoptive families  
**Effective Dates:** April 1, 2019 through June 30, 2019

Further move to authorize the County Administrator to execute the grant submission 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

**Corrected  
Resolution 2019-0214  
COMB file**

**Reject Proposals Received for the Request for Qualifications for Design Services for Clark County 911 Communication Center**

Commissioner Lohnes moved to reject all proposals received, September 7, 2018 for the Request for Qualifications for Design Services for Clark County 911 Communication Center. The following proposals are rejected: Abbot Studios, Alan Scherr Architects, App Architecture, Burgess & Niple, WDC Group.

Further move to instruct the Commission Clerk to re-advertise for proposals for the Request for Qualifications for Design Services for Clark County 911 Communication Center. Proposals will be due April 12, 2019 at approximately 10:00 a.m., 5<sup>th</sup> Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that proposals are due in the County Commission office at the above address no later than 10:00 a.m. on Friday, April 12, 2019.

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 2019-0215  
COMP file**

**Adopt Amendment #1 to the Strategic Plan Policy**

Commissioner Lohnes moved to adopt amendment #1 to the Strategic Plan Policy.

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 2019-0216  
PERO file**

**Authorize Benefits, Health & Wellness Fair**

Commissioner Lohnes moved to authorize the purchase of food, door prizes, and related items for the employee benefits, health and wellness fair subject to availability of funds and in accordance with Ohio Revised Code Section 5101.23, and pursuant to Auditor of State Bulletin 2003-005 and Attorney General Opinion 82-006.

The Board finds this is a proper public purpose.

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 2019-0217**  
**TRSR file**

### **Acknowledge Treasurer's Investment Reports**

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's February 28, 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 2019-0218**  
**INVP file**

### **Authorize Purchase of Vehicle(s) for the Community and Economic Development Department**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2018 Jeep Renegade for a cost of \$25,000.00 to be paid from the General Fund / Permanent Improvement Fund. This purchase is necessary to replace the vehicle for the Economic Development position.

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 2019-0219**  
**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**

**To**



Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Operating Expenses	\$36,465.20	MiscIns&Pens	Transfers	\$36,465.20

Reason: For increase in MVGT interest.

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 2019-0220**  
**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
General Fund		DJFS	
0001-730-850000	\$119,190.25	2000-300-540000	\$119,190.25
Reason: Budgeted Transfer			
General Fund		Retirement Reserve Fund	
0001-710-850000	\$50,000.00	202240-010-540001	\$50,000.00
Reason: Budgeted Transfer			
General Fund		General Bond Retirement	
0001-710-850000	\$1,536,420.45	3010-010-540000	\$503,750.00
		South Vienna Development Project	
		4600-010-540000	\$15,365.50
		9-1-1 Dispatching	
		5700-250-540001	\$548,534.00
		PI Fund	
		4010-010-540000	\$232,055.75
		Worker's Comp Program Reserve	
		9064-010-540000	\$3,357.11
		MV&GT	
		1215-400-540000	\$101,608.09
		CEDA	
		1283-020-540000	\$500.00
		Commissioners' Contingency	
		0100-010-540000	\$131,250.00

Reason: Budgeted Transfers

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 2019-0221**  
**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: Marion H Moody  
Address: 7080 Chama Trail, Enon, OH 45323  
1801000006107007  
Mad River Twp  
Amount: \$472.30  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James R Gunderman  
Address: 7083 Chama Trail, Enon, OH 45323  
1801000006108005  
Mad River Twp  
Amount: \$472.30  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eleanor J McNeely  
Address: 7091 Chama Trail, Enon, OH 45323  
1801000006108004  
Mad River Twp  
Amount: \$472.30  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Katherine L Collins  
Address: 7016 New Horizon Ave, Enon, OH 45323  
1801000006106015  
Mad River Twp  
Amount: \$362.33  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans  
Address: 6981 Tall Timber Trl, Enon, OH 45323  
1801000006207001  
Mad River Twp  
Amount: \$472.30  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James G Alexander  
Address: 7062 Tall Timber Trl, Enon, OH 45323  
1801000006108017  
Mad River Twp  
Amount: \$472.30  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John L & Julia A Short  
Address: 35 Birch Rd, Medway, OH 45341

0100500025319007  
Bethel Twp  
Amount: \$362.88  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Stacy L Diaz  
Address: 210 W Main St, Medway, OH 45341  
0100500025409014  
Bethel Twp  
Amount: \$362.88  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Randy L & Brenda L McConnaughey  
Address: 316 S Park Dr, Medway, OH 45341  
3000700017401007  
Bethel Twp  
Amount: \$413.61  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Sunny M & Eric L Johnson  
Address: 434 Sycamore Rd, Medway, OH 45341  
0100500025100023  
Bethel Twp  
Amount: \$356.62  
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

**Revised  
Resolution 2019-0222  
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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Dev	A. Neimayer, J. Tuttle	Clark Co. Twp Assn.	N. Carlisle, OH	3/28/19	\$ 40.00
Comm Dev	E. Harris	Construction Contract	Columbus, OH	4/23/19	\$ 100.00
Comm Dev	A. Pequignot	OCCD Spring Mtg.	Columbus, OH	4/24-25/19	\$ 250.00
	E. Harris				
DJFS	K. Heckman, D. Estep	PCSAO Conf.	Lewis Ctr., OH	5/23-24/19	\$ 494.00
DJFS	39 Staff Members	OJFSDA Conf.	Columbus, OH	5/9-10/19	\$10,119.00
Recorder	N. Pence	ORA Spring Conf.	Columbus, OH	4/10/19	\$ 100.00

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 2019-0223

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. McGlothlin