

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 Lowell R. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator/HR Director; Emily Heitzman, Commission Deputy Clerk; Michael Cooper, Clark County Public Information Officer; Michael Combs, Clark County Sheriff's Office; Bonnie McHenry, New Carlisle News; David Sanford; John Federer, County Auditor.

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

Agenda Review:

Commissioner McGlothlin said he was glad they gave Community Improvement Corp. (CIC) \$6,000 to help fund the Springfield/Clark County Development Marketing Video.

Commissioner Lohnes had no questions about the agenda.

Commissioner Lohnes talked about how he met with the staff at the Sheriff's Office and the next steps that came with the new Chief coming in.

Commissioner Lohnes talked about a MOU that formed the Clark County Vice and Organized Task Force. The MOU was set up by the previous Sheriff and Chief. The task force was made up of the County Prosecutor, County Sheriff's Office, the Village of South Charleston and the Village of Enon police departments and the Miami County Sheriff's Office. Commissioner Lohnes asked the former Chief why the Springfield Police Department was not part of the task force and he said they had their own. Commissioner Lohnes said that was the old relationship with the City and he was hoping there would be a better relationship with the City in the future. The new Chief was from the Springfield Police Department and Commissioner Lohnes hoped he could get the City to join the task force.

Ms. Hutchinson said she added some items onto the City/County meeting. She invited Greta Mayer and Wendy Dolittle to give a brief update about the opiate crisis. She also suggested that the City run the first meeting and the County would run the next one in the fall.

Commissioner Lohnes said he had a meeting with the incoming Superintendent for Tecumseh Local Schools and they talked about getting a deputy for the schools. He wants to see one in every school district but there were funding issues. He said the Board could allocate money in the Sheriff's budget for the expenses but the Sheriff wasn't obligated to use the money for that. He said if there was a levy for school security then the money had to go to that but that would be difficult for the county to do. He was looking into an ESC that a school in Ohio had. It was a levy for school security/mental health counseling. The Sheriff's Office and staff were looking into it for all county schools. Mr. Federer asked if it was for city schools as well and Commissioner Lohnes said no.

Commissioner Lohnes asked about Mr. Cooper and what he would be doing as the Public Information Officer. Ms. Hutchinson said he would meet with each department director and find out their social media and public information needs and then he would work on a communication plan for the county.

Commissioner McGlothlin said he was asked about Tillie Lane. Ms. Hutchinson stated that the county received grant funding for Tillie Lane for an engineering study.

Commissioner McGlothlin asked if there was anything in the works about taxing online purchases. No one had heard anything.

Commissioner Lohnes told Mr. Sanford that the vacated allies are a matter of record and they are updated when the properties change owners. The property owner that put the fence up was not required to record the survey that he had done.

Mr. Federer said the vacation of the allies were filed when it happened. The survey done by the City was also filed. He explained that the property owner got a survey done on his own before he put the fence up and he is not required to file since the property owners did not change. Mr. Federer told Mr. Sanford that the fence was within the owner's property lines, so there is no problem. Discussion ensued.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0188

Following the pledge and invocation, 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

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 McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2018-0189
B&GC file

**Authorize Contract with
Aqualon, Inc.**

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

Organization Name: Aqualon, Inc.
Organization Address: 7180 Agenbroad Road, Ste. B, Tipp City, Ohio 45371
In the amount of: \$14,963.22
Funding Source(s): General Fund
Purpose: Irrigation systems installed at AB Graham and Courthouse
Effective Date: March 28, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0190
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: \$25,995.00
Funding Source(s): General Fund
Purpose: Landscaping and mulching services at various County Buildings
Effective Date: March 28, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0191
JFSC file**

**Authorize Contract with
Clerk of Courts, Clark County Common Pleas Court**

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

Organization Name: Clerk of Courts, Clark County Common Pleas Court
Organization Address: 101 N. Limestone St., Springfield, Ohio 45502
In the amount of: \$86,448.44
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Clerk of Court Filing Services
Effective Dates: January 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 McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0192
JFSC file**

**Authorize Contract with
Clark County Common Pleas Court, Domestic Relations Division**

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

Organization Name: Clark County Common Pleas Court, Domestic Relations Division
Organization Address: 101 North Limestone Street, Springfield, Ohio 45502
In the amount of: \$167,292.96
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D work by the Magistrate and staff, including Child Support Orders, Medical Orders, adoption of administrative findings, and other related work.
Effective Dates: January 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0193
JFSC file

Authorize Contract with
Clark County Common Pleas Court, Juvenile Division

Commissioner Lohnes moved, per the request of the Department of Job and 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: \$203,709.00
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, 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0194
JFSC file

Authorize Contract with
Clark County Sheriff

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

Organization Name: Clark County Sheriff

Organization Address: 120 North Fountain Avenue, Springfield, Ohio 45502
In the amount of: \$240,142.23
Funding Source(s): IV-D Federal Child Support/State Match
Purpose: IV-D Service of Process
Effective Dates: January 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0195
ENG file

**Resolution Authorizing Participation
in the ODOT Summer Contract (418-19) for Road Salt**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize participation in the ODOT Summer Contract (418-19) for road salt.

WHEREAS, the Board of Clark County Commissioners (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual Summer road salt bid (418-19) 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 Summer road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the Summer 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 Summer 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 Summer 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 Summer road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total three thousand six hundred (3,600) tons of Sodium Chloride (Road Salt) of which 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 100% 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 Summer 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 within 24 hours of the opening of bids. 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 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 Summer 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 Summer salt contract:

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

_____ (Authorized Signature) March 28, 2018
Jennifer Hutchinson, County Administrator Approval Date

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0196
Replaces Resolution 2017-0828
COML file

Accept Lease Amendment #4 with the United States of America for NRCS Space

Commissioner Lohnes moved to accept the following lease amendment #4:

Lessee: United States of America, General Services Administration for NRCS Space
In the amount of: \$526.17 per month
Purpose: To extend the lease of two rooms at the Springview Government Center located at 3130 East Main Street, Springfield, Ohio.
Effective Dates: March 28, 2018 through July 31, 2019

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

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0197
ENGB/C file

Acknowledge Bid Opening for Baker Road Bridge No. 293 and Mitchell Road Bridge No. 1034 Furnish and Install

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge the bid opening for Baker Road Bridge No. 293 and Mitchell Road Bridge No. 1034 Furnish and Install on Thursday, March 22, 2018. The following bid was read:

<u><i>Bidder</i></u>	<u><i>Amount</i></u>
Ohio Bridge dba US Bridge	\$245,319.16

Estimate: \$280,000.00

Further move to refer the bid to staff for further evaluation.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0198
COMP file**

**Approve Payment to
Community Improvement Corporation**

Commissioner Lohnes moved to approve the following payment:

Payment to:	Community Improvement Corporation
Address:	20 South Limestone Street, Springfield, Ohio 45502
Project:	To fund the Springfield/Clark County Development Marketing Video. The funding for this project is split between the CIC, City and County. The County's share matches the City's contribution of \$6,000.
Funding Source(s):	General Fund
Amount:	\$6,000.00

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0199
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 2018 real property tax list and duplicate against the following property:

Property Owner:	Daphene L Chapman
Address:	810 Spring Lake Circle, Enon, OH 45323 2101000005800010 Mad River Twp
Amount:	\$412.77
Comments:	Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nicole M Taylor
Address: 834 Spring Lake Circle, Enon, OH 45323
2101000005800034
Mad River Twp
Amount: \$410.70
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Marion H Moody
Address: 7080 Chama Trail, Enon, OH 45323
1801000006107007
Mad River Twp
Amount: \$545.23
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: \$545.23
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas C Tressler
Address: 6946 New Horizon Ave, Enon, OH 45323
1801000006202003
Mad River Twp
Amount: \$545.23
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Ellen S Miller & Jeffery L Wise
Address: 7000 Southern Vista Dr, Enon, OH 45323
1801000006109017
Mad River Twp
Amount: \$565.66
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans
Address: 6981 Tall Timber Trail, Enon, OH 45323
1801000006207001
Mad River Twp
Amount: \$545.23
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James G Alexander Trustee
Address: 7062 Tall Timber Trail, Enon, OH 45323
1801000006108017
Mad River Twp
Amount: \$545.23
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Calvin L & Shanielle J Decker

Address: 2560 Lake Rd, Medway, OH 45341
 0100500025201014
 Bethel Twp
 Amount: \$383.09
 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 McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0200
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
Auditor	J. Federer, J. Roller	Agriculture Trng. Day	Columbus, OH	4/13/18	\$ 50.00
DJFS	M. Cole	Interrogation Trng.	London, OH	7/17-20/18	\$ 655.56
DJFS	C. Parker	Victim Assistance	Columbus, OH	5/14-15/18	\$ 183.10
DJFS	C. Parker	Child Leadership Conf	Washington, DC	6/10-14/18	\$3,249.50
DJFS	C. McKinnon, T. Wright	Crime Against Child	Dallas, TX	8/13-16/18	\$4,517.75
* DJFS	R. Southward	On-Base Conf.	Nashville, TN	9/9-13/18	\$4,369.49
Probate	R. Carey	Summer Conference	Cleveland, OH	6/4-7/18	\$1,598.50

*Replaces same request on Resolution 2018-0171 to include actual cost for hotel.

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 Lohnes, Yes

Resolution 2018-0201

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: Absent
Melanie F. Wilt

By: _____
Lowell R. McGlothlin

I certify that the record is true and accurate:

Commission Deputy Clerk