

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. McGlothin; 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; Bryan Heck, City Manager for City of Springfield; Bob Jurick, BW Greenway; Sheriff Deb Burchett.

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

Bryan Heck, City Manager for the City of Springfield, shared his background. He spoke about his goals and vision for the City. See attached. Some of his goals included improve communication (internally and externally), employee satisfaction, recruitment and retention, compensation, and housing. The goal is to make Springfield the best place to live, work and play. Staffing levels were down. Currently, they were down 13 in police, 16 in fire and 11 in the service center.

The downtown parking garage will start construction in late May/early June. It will be an 11 month project. The project is fully funded. The total cost is \$6.85 million. The state put in \$2.55 million, the county put it \$1 million, and the city put in \$3 million and will make up the \$300,000 difference. This was a critical project to the downtown. Employers have asked for consolidated parking. The current gravel parking lot will efficiently park 100. The garage will park 305. Retail will be located in the west side of the garage. It will be a smaller space than originally planned. Commissioner Wilt would rather see a smaller retail space that's full compared to a large retail space that is partially full.

Overall, he thought the City's and County's goals mirrored each other. He commended Ms. Hutchinson for doing a great job and being more open minded than previous administration. There was a lot of history from prior administration. He felt Ms. Hutchinson made an effort to work with the City which was good for the community.

Commissioner Lohnes asked where he stood on two way streets vs. one way streets. Mr. Heck referenced Quint Studor who noted the one way streets were a problem. He will reengage the study and evaluate options. High Street, Main Street and Limestone Street are still one way streets. A large cost of the project was streetscape. Perhaps there are opportunities to reduce the scope. He noted the intersections were costly due to the signals.

Commissioner McGlothin asked about merging departments. Mr. Heck said duplicative services are not good for an efficient and effective government. The 911 talks continue. He was willing to take a look at shared services and opportunities for consolidated services.

Commissioner Wilt shared updates about the AB Graham renovation. That is a core area to serve the public. Staff will be moved into the Bushnell Building. The Board will complete the third floor of Springview which frees up space in this building. That would take the Commission Office out of downtown Springfield but it is still in the city limits at Springview. That was approximately a year away. She felt everyone was on a positive path.

Commissioner McGlothin felt the public is grasping that the light is on in Springfield. There are a lot of good things happening here.

Commissioner Wilt agreed the biggest change is people saying positive things.

Mr. Heck added crime statistics are reduced.

Commissioner Wilt thanked him for the wonderful update.

Commissioner McGlothin loved his positive attitude and felt he was doing a great job so far.

Sheriff Burchett shared the March expenditure report. Food service was up due to the new equipment and new food being offered. The inmates are pleased with the food. Discussion ensued about inmates.

*BW Greenway Update:*

Bob Jurick gave an update on the BW Greenway. See attached. They have been around since 1998 officially. They started in 1996. They are a corridor conservation group. Commissioner McGlothin asked if there are beaver. Mr. Jurick said yes they cause the flooding on Spangler. The Park District has tried to move them upstream. The Greenway has 158 members, close to 100 volunteers and three part time staff. They were looking at a bike trail from Fairborn to Medway. The Board of County Commissioners owns a quarter of the old traction line. Debbie Hill owns the rest of it. It could be a bike path. The other project is the foundation of the old power plant in Medway. They would like to put a museum there. As always he still works on scenic Mad River.

Commissioner McGlothin asked if it was permissible to have bee hives on the property. Mr. Jurick replied yes.

Commissioner Wilt thanked him.

*Agenda Review:*

Commissioner McGlothin had no questions. He noted Resolution 2019-0226 which authorized the change order for the 5<sup>th</sup> floor space of the Municipal Court Building. Commissioner Lohnes wanted to know why that should be approved. Ms. Hutchinson explained that's part of the project to see what fits best in the spaces. Commissioner Wilt agreed it needed done. Those interested in the space need to have a visual. Commissioner Lohnes reminded the Commissioners the Board can decide who goes where.

Commissioner Lohnes noted one add-on for the elevator bids received.

The Board recessed until 10:00.

Call to Order, Commission President Wilt

Resolution 2019-0224

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

The motion carried.

Commissioner Lohnes moved to approve the agenda in its entirety including the add-on. Commissioner McGlothin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2019-0225**  
**JFSC file**

**Authorize Contract with  
ims Technology & Security**

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

**Organization Name:** ims Technology & Security  
**Organization Address:** 2710 Dryden Road, Moraine, Ohio 45439  
**In the amount of:** \$43,000.00  
**Funding Source(s):** Shared Admin  
**Purpose:** Installation of access control system for Job and Family Services campus  
**Effective Dates:** April 3, 2019 through April 4, 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 2019-0226**  
**COMC file**

**Authorize Change Order #1 for  
Architectural Services for Administrative Buildings Improvement Project**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #1 with:

**Organization Name:** Oregon Group Architects, Inc.  
**Organization Address:** 300 South Patterson Boulevard, Dayton, Ohio 45402  
**Original Contract:** \$427,000  
**Previous Changes:** \$0.00  
**This Change:** \$23,400  
**New Contract Total:** \$450,400  
**Funding Source(s):** Permanent Improvement Fund  
**Reason for Change:** Provide Municipal Building Schematic Design Services.

Further move to authorize the County Administrator to execute the change order.

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 2019-0227**  
**BDDL file**

**Accept Lease Agreement with  
Deaf Community Resource Center**

Commissioner Lohnes moved, per the request of the Board of Developmental Disabilities, to accept the following lease agreement:

**Lessee:** Deaf Community Resource Center  
**In the amount of:** \$3,000.00 per year  
**Purpose:** Rent for the premises located at 2527 Kenton Street, Springfield, Ohio 45505.  
**Effective Dates:** April 1, 2019 through March 31, 2021

Further move to authorize the County Administrator to execute the lease agreement 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 2019-0228**  
**ENGB/C file**

**Acknowledge and Award Bid Opening**  
**Furnish and Install Steel Beam Superstructure Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238**

Commissioner Lohnes moved, per request of the Deputy Engineer, to acknowledge the bid opening for Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 Furnish and Install Steel Beam Superstructure on Thursday, March 28, 2018. The following bids were read:

<b><u>Bidder</u></b>	<b><u>Bridge No. 1207</u></b>	<b><u>Bridge No. 1238</u></b>	<b><u>Total Bid</u></b>
Ohio Bridge dba US Bridge	\$125,436.00	\$119,122.00	\$244,558.00
Double Z Construction Company	\$140,000.00	\$135,000.00	\$275,000.00
<b>Engineer's Estimate</b>	<b>\$128,750.00</b>	<b>\$131,325.00</b>	<b>\$260,075.00</b>

Further move to award the bid to US Bridge for their low bid of \$244,558.00 for the Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238 Furnish and Install Steel Beam Superstructure.

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 2019-0229**  
**ENGB file**

**Acknowledge Bid Opening for**  
**CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to acknowledge receipt of the below bids, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for CLA TR 98-4.83 Newlove Road Bridge No. 825 PID 98690 was held on Thursday, March 28, 2019. The following bids were read: (please note new corrected figures):

<u><i>Bidder</i></u>	<u><i>Bid as Read</i></u>	<u><i>Corrected Bid</i></u>
Brumbaugh Construction, Inc.	\$585,071.00	
Double Z Construction Company	\$632,771.43	
R.B. Jergens Contractors, Inc.	\$679,489.75	
Eagle Bridge Company	\$686,078.83	\$684,078.83
Sunesis Construction Company	\$768,364.84	\$768,344.84

**Estimate: \$641,092.68**

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

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 2019-0230  
AEPP file**

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

Commissioner Lohnes moved to approve the following:

**WHEREAS**, On February 27, 2019, 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 of 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 Lohnes, Yes; Commissioner McGlothlin, Yes; Commissioner Wilt, Yes

<b>Applicant's Name</b>	<b>Farm Address</b>	<b>Acres</b>	<b>Parcel #</b>	<b>County Engineer Comments</b>
Rising Creek Farm (Eric Kesler)	Dayton-Lakeview Dr. 11826 STAFFORD RD New Carlisle Pike TWP. Clark co.	352	2600100025000004 2600100025000005 2600100031000084 2600100031000073	Fronts on SR235 – no concerns Fronts on SR235 – no concerns Fronts on Stafford Rd – no concerns Fronts on Addison-New Carlisle Rd – additional r/w may be required

Kaffenbarger Farms Inc.	New Carlisle-St. Paris Pk New Carlisle Pike TWP, Clark Co.	100	2500100021000018 2500100021000024	Fronts on SR235 – no concerns Fronts on New Carlisle-St. Paris Rd – additional r/w may be required
Greg Kaffenbarger	9325 Troy Rd. New Carlisle, OH Pike TWP	60	2500100014000002 2500100014000001	Fronts on SR41 and Detrick-Jordan Pike Fronts on SR41 Additional r/w may be required along Detrick-Jordan Pike and at intersection with SR41
Jeff Pencil	4796 DIALTON RD Springfield Pike TWP, Clark Co.	153	2500100003000020	Fronts on N. Hampton Road, Dialton Road, and Dredge Road – additional r/w may be required
David Saunders	237 S HOUSTON PIKE S. Vienna Harmony TWP, Clark. Co	110	1301504480116008 1301504480116007 1301506849000001	Fronts on S. Houston Pike and Wilson Road – additional r/w may be required
James and Linda Davidson	Addison-New Carlisle Rd. Pike TWP, Clark Co.	68	2500100034000030	Fronts on Addison-New Carlisle Road – additional r/w may be required
John Harbage	Mechanicsburg-Catawba Rd. Catawba, Pleasant TWP Clark Co.	334.84	2901508990105007 2801508990105052 2801508990105051 2801504545105023 2901504545105008 2801504545105022	Within Village of Catawba Fronts on Mechanicsburg-Catawba Rd Fronts on Mechanicsburg-Catawba Rd Fronts on McConkey Rd – Bridge #625 Within Village of Catawba Fronts on McConkey Rd – Bridge #625 and Bridge #626 Additional r/w may be required
Tom Florence and Julianne Florence Trustees and Ryan and Jessica Florence	0779 COLUMBUS-CINCINNATI RD SOUTH CHARLESTON Madison TWP, Clark Co.	283	1601300005000013 1601300006000018 1601400036000010 1601400035000001 1601300005000007	Fronts on US42 – Gilroy-Dunn Ditch Fronts on US42 – Gilroy-Dunn Ditch Fronts on US42 – Gilroy-Dunn Ditch No concerns No concerns
				Note that the Gilroy-Dunn Ditch is county- maintained and requires access for mowing and ditch maintenance
John M. Evans Trust	Bischoff Rd. New Carlisle	250	2500500018000000 2500500018000030	Fronts on Bischoff Rd Fronts on Bischoff Rd

	Pike and Bethel TWP Clark Co.		2500500018000020 0100500017000012 0100500017000014 0100500017000015	No concerns No concerns No concerns (different owner listed) No concerns (different owner listed) Additional r/w may be required
Brent and Megan Neer	Jones Rd.  S. Vienna Pleasant TWP, Clark Co.	116.9	2800400014000030  2800400014000050	Fronts on Jones Rd – additional right of way may be required
Martin and Carolyn Spears Trust	8345 S. Charleston Pk S. Charleston Madison TWP, Clark Co.	327	1400800013400010  1400800013000010 1601300024000010	Fronts on SR41 – no concerns
<b>“Helper Farms” – not submitted for funding; submitted only to help other applications</b>				
Eric Kesler	Black Pike New Carlisle Pike TWP, Clark Co.	188	2500100014000020 2500100013000000 2500100014000020	N/A
Kesler Farm Inc.	3195 Liberty Rd.  New Carlisle Pike TWP, Clark Co.	273.5	2500100019000000  2500100019000010 2500100020000020  2500100019000010	N/A
Kaffenbarger Farms Inc.	Dialton and Troy Rd. New Carlisle Pike TWP, Clark Co.	195	2500100009000000  2500100009400000 2500100009400030  2500100009400000 2500100009400030	N/A

Madison County application - 6.4 acres owned by Dale and Maria Sheridan on Columbus-Cincinnati Rd., Madison

Township, Parcel 1601612341000007. This parcel fronts on US42. The County Engineer has no concerns with this parcel.

**Resolution 2019-0231  
COME file**

**Acknowledge, Accept and Authorize Filing of Bond for  
Acting Clark County Coroner with Term Beginning October 20, 2018**

Commissioner Lohnes moved, pursuant to Ohio Revised Code, to acknowledge, accept and authorize the filing of bond for the Acting Clark County Coroner with term beginning October 20, 2018.

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 2019-0232**  
**SHRR file**

### **Acknowledge Sheriff's Jail Expenditure Report**

Commissioner Lohnes moved to acknowledge the receipt of the Sheriff's Jail Expenditure Report for March 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 2019-0233**  
**INVP file**

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

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize the purchase of a 2018 Ram 5500 Chassis Tradesman Truck from Key Chrysler, Jeep, and Dodge, Inc. for a cost of \$47,989.00 to be paid from the MV&GT Fund.

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 2019-0234**  
**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):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Sewer Fund 5010-600-850000		Limecrest Sewer Bond Retirement 5040-600-540000	
	\$274,627.80		\$274,627.80

Reason: Transfer is necessary for loan payment due 4/12/2019.

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 2019-0235**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner Lohnes 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>
190014434	General (Personnel)	Greater Spfld Chamber	11/13/2018	\$20.00

Reason: Just received invoice.

190014151	Dog & Kennel	Save This Life	9/13/2018	\$1,180.00
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Reason: There is no reserve PO in place for this purchase. A blanket PO was in place in 2018; however, we did not receive invoice until March 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 2019-0236**  
**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. Pequignot, A. Dietz	Fair Housing Trng.	Springfield, OH	4/23/19	\$ 40.00
DJFS	C. Parker, T. Arnold	OAG Conference	Columbus, OH	5/20-21/19	\$449.00
DJFS	D. Bell	Understand Medicaid	Dayton, OH	5/1/2019	\$ 83.50
Sheriff	B. Hunt	Arbitration Symp.	Columbus, OH	5/2-3/19	\$190.00

\*Replaces same request on resolution 2019-0167 to change the people attending the training.

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

**Add-on**  
**Resolution 2019-0237**  
**B&GB file**

**Acknowledge Bid Opening for**

**Rebid Elevator Maintenance and Repair Services**

Commissioner Lohnes moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board’s right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Rebid: Elevator Maintenance and Repair Services was held on Tuesday, April 2, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Straight Time</i></u>	<u><i>Overtime</i></u>
Abell Elevator	\$170.00/hour	\$255.00/hour
Gable Elevator	\$170.00/hour	\$340.00/hour

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

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

The Board reviewed events and the calendar.

Ms. Hutchinson added the Assistant Prosecutor, Jason Irick is leaving to take a job with the City.

Resolution 2019-0238

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