

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; Michael Cooper, Clark County Public Information Officer; Bonnie McHenry, New Carlisle News; Greta Mayer, Mental Health & Recovery Board; David Sanford; Sheriff Burchett; Chief Meyer, Clark County Sheriff's Office.

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

Commissioner Lohnes presented the proclamation honoring first responders to the Sheriff and Chief.

Mr. Sanford attended to request the Board make it a requirement that all surveys are filed. Commissioner Lohnes explained the County cannot make rules or regulations. There is nothing in the law that requires it. It is set by the Ohio Revised Code.

Agenda Review:

Commissioner McGlothlin was glad to see the firearms purchase.

Resolution 2018-0226 authorized a supplemental appropriation for CCW. The amount was a mixture of things-supplies, training, etc. Ms. Hutchinson said the CCW program pays for itself.

Commissioner Wilt asked why Resolution 2018-0218 was pulled. Commissioner Lohnes wanted additional time to review the whole plan. Commissioner Wilt agreed.

Ms. Hutchinson added Resolution 2018-0221 was pulled to adjust the final payment. They have some liquidated damages. Commissioner Wilt was happy to see the County holding contractors to high standards.

Commissioner Lohnes mentioned the emergency repairs for a sewer line break near the plant.

He added the new heat exchanger was installed at the jail. Ms. Hutchinson said now they are complaining because it is too hot. She noted the part for the elevator will be ready the third week in April. It is in a piece in the concrete.

Commissioner Lohnes had no questions.

Ms. Hutchinson sent the recommendations from the Master Facility Planning Committee. Staff will move forward unless there are concerns. The next step is to issue a RFQ for engineering services. Commissioner McGlothlin's questions were answered. He agreed with what was presented.

Ms. Hutchinson reminded the Board April 27th they will have a recommendation on the location of the dispatch center.

The Commissioners asked if the money will be borrowed all at once or in phases. Ms. Hutchinson would like to try to borrow at one time so there is one issuance fee. It has to be used for capital expenses. The bond length should match the life of the project. Different maturity dates can be set for each part. There is a penalty for paying it off early because the investors don't get that interest. Normally there is a call feature in the bond, usually after 10 years.

Commissioner McGlothin said more houses were being built in Twin Creeks subdivision. He will be at the deferred compensation meeting tomorrow.

Commissioner Wilt inquired about May 16th as a meeting date in South Charleston. She will arrange a walking historic tour. The Commissioners agreed.

Commissioner Lohnes spoke with Tillie Jamison recently on the flooding on Tillie Lane. The neighbors are threatening to sue her.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0215

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.

Commissioner Wilt moved to approve the agenda in its entirety, including add-ons. 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.

Resolution 2018-0216
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Board of Clark County Commissioners and American Federation of State, County and Municipal
Employees (AFSCME) Ohio Council 8, Local AFL-CIO**

Commissioner Wilt moved to authorize the following MOU:

MOU with: American Federation of State, County and Municipal Employees (AFSCME) Ohio Council 8, Local AFL-CIO
Purpose: Transfer of Clark County Garage Jurisdiction
Effective Date(s): April 16, 2018

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

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

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

Resolution 2018-0217
UTLC file

**Authorize Contract with
Miller Pipeline, LLC**

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

Organization Name:	Miller Pipeline, LLC
Organization Address:	8850 Crawfordsville Road, Indianapolis Indiana 46234
In the amount of:	Not to exceed \$50,000
Funding Source(s):	Sewer General Fund
Purpose:	Sewer Cured in Place Lining
Effective Dates:	April 11, 2018 through April 11, 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0218
TCCP file**

PULLED

**Resolution 2018-0219
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 307.12 (A)(1):

2007 Chevrolet Tahoe
VIN# 1GNFK13097R328388

2002 GMC Sierra
VIN# 1GTEC14W12Z340516

2003 Chevrolet Venture
VIN# 1GN DU23E23D320448

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 2018-0220
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Board of Elections, to dispose of the following:

- 1 HP LaserJet 4300 printer series toner
- 2 HP LaserJet P3005, M3035, M3027 toner
- 1 HP LaserJet 4100 printer series toner
- 1 Color LaserJet Pro MFP M277dw toner
- 2 LaserJet: 4000, 4000n toner
- 3 Cannon iR2200 toner
- 5 Epson FX 100/100+ ribbon
- 6 Epson DFX 5000 ribbon
- 1 Sharp 10 digit adding machine (EL1197 IV)
- 1 Brother ML300 type writer
- 1 Nakajima AE740 type writer

This equipment is not in use any longer and will be sold on GOVDEALS.

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 2018-0221
B&GP file**

PULLED

**Resolution 2018-0222
BJFP file**

**Approve Payment #1 to
Nations Roof of Ohio, LLC.**

Commissioner Wilt moved to approve the following payment #1:

Payment to: Nations Roof of Ohio, LLC
Address: 275 South Pioneer Boulevard, Springboro, Ohio 45066
Services: Payment #1 General Contract
Project: Roof Improvements Job & Family Services Building
Amount: \$141,905.60
Funding Source: Permanent Improvement Fund
Retainage Held By: Security National Bank
Retainage: \$6,774.40 (retainage withheld to date \$6,774.40)

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 2018-0223
PRWP file**

**Approve Payment to
Project Woman**

Commissioner Wilt moved to approve the following payment:

Payment to: Project Woman
Address: 525 East Home Road, Springfield, Ohio 45503
Services: 1st quarter 2018 marriage license fees
Funding Source(s): Marriage License Fund
Amount: \$3,558.00

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 2018-0224
EMAP file**

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner Wilt moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2018 payment received 3/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$5,910.38

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (March 2018 payment received 3/30/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$8,865.58

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 2018-0225
FINI file**

Authorize Inter-fund Transfer(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Sewer Fund		Limecrest Sewer Bond Retirement	
5010-600-850000	\$45.00	5040-600-540000	\$45.00

Reason: Transfer is necessary for loan payment (interest and principal) due 5/1/2018.

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 2018-0226
FINS file

Approve Supplemental Appropriation(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
Sheriff CCW Fund	Sheriff	Other Expenses	\$30,000.00

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 2018-0227
UTLO file

Authorize Removal of Sewer Use Charges from Tax Duplicate

Commissioner Wilt moved, per the request of the Director of Utilities, to certify to the Auditor, for removal of sewer use charges on the 2018 real property tax list and duplicate for the following property:

Property Owner: Jason Neitzel
Address: 10816 Lower Valley Pike, Medway, OH 45341
0101000030202003
Bethel Twp
Amount: \$350.94
Comments: Collected past due charges

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 2018-0228
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: George Leon & Gladys W Smith
Address: 2734 Cleve Ave, Springfield, OH 45505
3000700032402012
Springfield Twp
Amount: \$564.36
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael F Morgan
Address: 229 Elk Ave, Springfield, OH 45505
3000700032205011
Springfield Twp
Amount: \$399.50
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kroger Limited Partnership I
Address: 331 Highview Ave, Springfield, OH 45505
3000700032400015
Springfield Twp
Amount: \$415.59
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Patricia A Smith
Address: 426 Highview Ave, Springfield, OH 45505
3000700032214020
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 142 Kinnane Ave, Springfield, OH 45505
3000700032204009
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Diana A Buffington
Address: 150 Kinnane Ave, Springfield, OH 45505
3000700032204016
Springfield Twp
Amount: \$609.11
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Park Hills Sentre LTD
Address: 611 Kinnane St, Springfield, OH 45505
3000700032211006
Springfield Twp
Amount: \$609.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Steven M Ogden
Address: 536 Lyle Ave, Springfield, OH 45505
3000700032206016
Springfield Twp

Amount: \$609.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christine & Albert Richard Anderson
Address: 2716 S York St, Springfield, OH 45505
3000700026300042
Springfield Twp

Amount: \$609.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Spartan Residential LLC
Address: 2730 S York St, Springfield, OH 45505
3000700026300014
Springfield Twp

Amount: \$465.99

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mike F Morgan
Address: 2816 S York St, Springfield, OH 45505
3000700026100086
Springfield Twp

Amount: \$399.50

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

Resolution 2018-0229
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
Bd of Elect	10 Staff Members	Summer Conference	Columbus, OH	6/19/18	\$ 850.00
Comm Dev	E. Harris	CDBG Training	Columbus, OH	4/24/18	\$ 65.00
Comm Pleas	M. Reardon	Magistrate Conference	Aurora, OH	4/25-27/18	\$ 880.00
DJFS	35 Staff Members	Director Trng. Conf.	Columbus, OH	5/8-9/18	\$8,250.00
Dog Shelter	K. Stewart	Peace Officer Trng.	London, OH	6/18-21/18	\$ 350.00

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

Resolution 2018-0230
UTLC file

Authorize Contract with Stevenson

Commissioner Wilt moved, per request of the County Administrator, on behalf of the Clark County Utilities Department, to deem a contract with Stevenson necessary as a real and present emergency exists per Ohio Revised Code Section 307.86 (A)(2). Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

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 2018-0231
SHRB/C file

Award Request for Proposal (RFP) and Authorize Contract to Vance Outdoors

Commissioner Wilt moved to award request for proposal (RFP) and authorize the contract with Vance Outdoors for Glock 19 Gen 5 Firearms.

Organization Name: Vance Outdoors
In the amount of: \$64,275.00
Purpose: Glock 19 Gen 5 Firearms
Effective Date: April 11, 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 2018-0232

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

Commissioner McGlothin, 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