

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. 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; Eric Ratts, DLZ; Chuck Bauer and Bonnie Martens, Clark County Solid Waste District; Parker Perry, Springfield News Sun; Andy Dill; Eric Ratts, DLZ.

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

*Jail Feasibility Study Presentation:*

Eric Ratts, DLZ, presented the jail feasibility study report. See attached. The project is at least two years from completion from the time the project is authorized. He strongly recommended investing time into the design phase. It is a large amount of money to spend. He urged the Board to start looking at the capital improvements on the current jail until a decision has been made. Commissioner Wilt felt there were a lot of factors on the front end to process. She thanked him for his time.

*Audience Comments:*

Commissioner Wilt opened the floor to Andy Dill. He expressed concern about the information regarding the toxins in the Tremont City Landfill. He asked the Board to reconsider the current approved plan. He had concerns about the toxins being mixed with the dirt. Commissioner Wilt's understanding was that the remedy wouldn't incorporate dirt. It would be in a liner. She asked where his information came from. Mr. Dill replied the remedial investigation. Commissioner Wilt appreciated him bringing it to their attention. She explained the Board was tight on time but would review it further.

*Solid Waste District Annual Report:*

Chuck Bauer and Bonnie Martens presented the annual report. See attached. Commissioner Wilt shared a study of illegal dumping patterns. See attached.

Call to Order, Commission President Wilt

Resolution 2019-0272

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

The motion carried.

*Agenda Review:*

Commissioner Lohnes noted Resolution 2019-0274 was a TCC (Transportation Coordinating Committee) contract.

Commissioner McGlothin was glad to see the Clark Shawnee contract for a school resource officer (SRO).

Commissioner McGlothin clarified where the bridge on Dille Road was.

Commissioner Lohnes said there was an option for the ESC (Educational Service Center) to request a levy for all the county schools to pay for resource officers and a couple other items. The ESC elected not to do that. They plan to wait until the 2020 general election so they don't have to pay.

Commissioner Wilt was glad to see the Village of South Vienna contract for traffic review services for the new school. Mrs. Burr explained the cost is for the consultant and the Village agreed to pay that fee.

*County Administrator Updates:*

Ms. Hutchinson and Jason Graver met with the City to discuss an agreement regarding the city fiber. The County wants to connect to the City's fiber and in return the County will provide phones for the offices in this building. Currently, the City is on a separate system. The project is beneficial for both entities. It will allow for video arraignment and is needed for 911. It will save both entities money. Commissioner Lohnes felt Municipal Court would support it.

Commissioner Lohnes got a call about the two speed limits on Croft Road. He spoke with the County Engineer and it was dual because part is in the City and part is in the County. He confirmed there are two speed limits and it is correct.

Ms. Hutchinson added Alex Dietz will be the new Economic Development Coordinator. He will start May 6<sup>th</sup>. Commissioner Wilt would love to see him regularly attend the CIC meetings and others to get a feel for big picture goals.

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; Commissioner Wilt, Yes

The motion carried.

**Resolution 2019-0273  
COMC file**

**Authorize Contract with  
Ohio State University Extension**

Commissioner Lohnes moved to authorize a contract with:

|                              |  |
|------------------------------|--|
| <b>Organization Name:</b>    | Ohio State University Extension  |
| <b>Organization Address:</b> | 3130 East Main Street, Springfield, Ohio 45505   |
| <b>In the amount of:</b>     | \$270,000.00   |
| <b>Funding Source(s):</b>    | Permanent Improvement Fund   |
| <b>Purpose:</b>              | To develop educational programs in agriculture and natural resources, home economics, community economic development, and 4-H youth development. |
| <b>Effective Dates:</b>      | January 1, 2019 through December 31, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0274**  
**TCCC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners and the Logan-Union-Champaign Regional Planning Commission**

Commissioner Lohnes moved to authorize the following MOU:

**MOU with:** Logan-Union-Champaign Regional Planning Commission  
**In the amount of:** \$0.00  
**Funding Source(s):** Federal Statewide Planning and Research Funds, ODOT State Funds, and LUC Local Funds (80/10/10).  
**Purpose:** To provide rural transportation planning and programs to Logan and Champaign Counties.  
**Effective Date(s):** July 1, 2019 through June 30, 2021

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

**Resolution 2019-0275**  
**SHRC file**

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

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

**Agreement Between:** Clark County Sheriff and the Board of Education of the Clark Shawnee Local School District  
**In the amount of:** \$51,000.00 (income)  
**Purpose:** Resource officer for the 2019-2020 school year.  
**Effective Dates:** August 1, 2019 through July 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 Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0276**  
**ENG file**

**Authorize Inter-governmental Agreement Between  
Village of South Vienna, Ohio and the Board of Clark County Commissioners**

Commissioner Lohnes moved, per the request of Deputy Engineer, to authorize the following inter-governmental agreement:

**Agreement between:** Village of South Vienna, Ohio and the Board of Clark County Commissioners  
**In the amount of:** \$3,500.00 (not to exceed)  
**Purpose:** Traffic engineering review services associated with the design and construction of the new Northeastern School in South Vienna, Ohio.  
**Funding Source(s):** Local Funds (MV&GT)  
**Effective Dates:** April 24, 2019 through April 23, 2020

Further move to authorize the County Administrator to execute the inter-governmental agreement 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; Commissioner Wilt, Yes

**Resolution 2019-0277**  
**ENG file**

**Authorize Contract with  
The Ohio Bridge Corporation dba U.S. Bridge**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to authorize a contract with:

**Organization Name:** The Ohio Bridge Corporation dba U.S. Bridge  
**Organization Address:** 201 Wheeling Avenue, Cambridge, Ohio 43725  
**In the amount of:** \$244,558.00  
**Funding Source(s):** Local Funds  
**Purpose:** Milton Carlisle Road Bridge No. 1207 and Dille Road Bridge No. 1238  
Furnish and Install Steel Beam Bridge Superstructure.

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; Commissioner Wilt, Yes

**Resolution 2019-0278**  
**JFSC file**

**Authorize Contract with  
Clark State Community College**

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

**Organization Name:** Clark State Community College  
**Organization Address:** P.O. Box 570, Springfield, Ohio 45501  
**In the amount of:** \$12,000.00  
**Funding Source(s):** Children's Services Levy; donations  
**Purpose:** Contractor will provide space, supplies, and staff for the FCS's Foster Care and Adoption Holiday Party through the Project Jericho program.

**Effective Dates:** April 24, 2019 through December 8, 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 McGlothlin, Yes; Commissioner Lohnes, Yes; Commissioner Wilt, Yes

**Resolution 2019-0279**  
**JFSG file**

**Accept Grant Agreement with  
Ohio Department of Job and Family Services**

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

**Grantor:** Ohio Department of Job and Family Services  
**Amount Funding:** \$15,000.00  
**Purpose:** To provide one-time funding for post adoption and post guardianship services to families in Clark County.  
**Effective Dates:** April 1, 2019 through June 30, 2019

Further move to authorize the County Administrator to execute the grant 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; Commissioner Wilt, Yes

**Resolution 2019-0280**  
**ENGB/C file**

**Acknowledge Bid Opening for  
CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)**

Commissioner Lohnes moved, per request of the Deputy Engineer, 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 CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510) project was held on Thursday, April 18, 2019. The following bids were read:

| <b><u>Bidder</u></b>              | <b><u>Base Bid</u></b>        | <b><u>Alternate 1</u></b> | <b><u>Alternate 2</u></b> | <b><u>Alternate 2MO</u></b> | <b><u>Alternate3</u></b> |
|-----------------------------------|-------------------------------|---------------------------|---------------------------|-----------------------------|--------------------------|
| Brumbaugh<br>Construction, Inc.   | \$1,438,752.00                | \$256,112.73              | \$173,185.50              | \$173,185.50                | \$27,288.00              |
| The Shelly Company                | *\$1,456,581.04               | \$254,504.30              | \$171,056.10              | \$171,056.10                | \$12,400.00              |
| R. B. Jergens                     | \$1,510,475.96                | \$262,352.30              | \$181,593.70              | \$194,121.30                | \$23,394.00              |
| Barrett Paving<br>Materials, Inc. | *\$1,590,520.54<br>*Corrected | \$297,633.25              | \$164,506.20              | \$164,506.20                | \$27,220.00              |
| <b>Engineer's Estimate:</b>       | <b>\$1,532,810.22</b>         | <b>\$274,458.10</b>       | <b>\$170,775.00</b>       | <b>\$186,447.00</b>         | <b>\$15,000.00</b>       |

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

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

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

**Resolution 2019-0281**  
**INVS file**

**Authorize Disposal of Obsolete Equipment**

Commissioner Lohnes moved, per the request of the Juvenile Court Judge, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2018-0798 §307.12(E) of the Ohio Revised Code:

1999 Ford Econoline Van  
VIN# 1FBNE31SOXHB97034

Further the Board finds this property no longer needed for county use.

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

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

**Resolution 2019-0282**  
**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: Michael & Loretta Adams  
Address: 432 Lyle Ave, Springfield, OH 45505  
3000700032206004  
Springfield Twp  
Amount: \$761.47  
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: \$943.37  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels  
Address: 2676 May St, Springfield, OH 45505  
3000700026301004

Springfield Twp  
Amount: \$511.60  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels  
Address: 2680 May St, Springfield, OH 45505  
3000700026301005  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts  
Address: 2716 May St, Springfield, OH 45505  
3000700026301009  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Loretta Adams  
Address: 2738 May St, Springfield, OH 45505  
Springfield Twp  
Amount: \$431.66  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frank & Margaret Wilson  
Address: 202 Neosha Ave, Springfield, OH 45505  
3000700032210041  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Eugene G & Sharon A Dean  
Address: 209 Neosha Ave, Springfield, OH 45505  
3000700032213002  
Springfield Twp  
Amount: \$436.48  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert Earl & Geraldine Cason  
Address: 314 Neosha, Springfield, OH 45505  
3000700032210028  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Arlene F Hilling  
Address: 517 Neosha Ave, Springfield, OH 45505  
3000700032214010  
Springfield Twp  
Amount: \$651.43  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Home Opportunity LLC  
Address: 531 Neosha Ave, Springfield, OH 45505  
3000700032214011  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apartments III Inc  
Address: 626 Neosha Ave, Springfield, OH 45505  
3000700032211027  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Clarence Campbell  
Address: 706 Neosha Ave, Springfield, OH 45505  
3000700032211022  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Norma Wise  
Address: 2812 Oletha Ave, Springfield, OH 45505  
3000700032403004  
Springfield Twp  
Amount: \$414.69  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danielle L & Jesse P Melton  
Address: 2835 Oletha Ave, Springfield, OH 45505  
3000700032402024  
Springfield Twp  
Amount: \$511.60  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams  
Address: 2837 Oletha Ave, Springfield, OH 45505  
3000700032402025  
Springfield Twp  
Amount: \$761.47  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald & Linda Hatfield  
Address: 2843 Oletha Ave, Springfield, OH 45505  
3000700032402027  
Springfield Twp  
Amount: \$885.65  
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: \$943.37  
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: \$943.37  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Inside Out  
Address: 2767 May St, Springfield, OH 45505  
3000700026300039  
Springfield Twp  
Amount: \$758.21  
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; Commissioner Wilt, Yes

**Resolution 2019-0283**  
**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     | C. Young              | Code Academy      | Reynoldsburg, OH | 4/21-24/19  | \$ 680.00   |
| Comm Pleas   | S. Petticrew, J. Hunt | Corrections Conf. | Dublin, OH       | 5/22-23/19  | \$ 715.00   |
| EMA          | L. D'Allessandris     | AAIR Course       | Cleveland, OH    | 7/8-9/19    | \$ 800.00   |
| IS Dept      | Various Staff         | Various Mtgs.     | Various          | Year 2019   | \$2,000.00  |
| WCCCF        | D. Ervin              | State House Mtg.  | Columbus, OH     | 4/9-11/19   | \$ 500.00   |
| WCCCF        | A. Knueven            | ADAPAO Conf.      | Columbus, OH     | 5/2/19      | \$ 160.00   |

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

**Resolution 2019-0284**  
**Replaces Resolution 2019-0038**

**Designation of Commissioners and Staff to  
Serve on Various Boards and Committees**

Commissioner Lohnes moved to approve of the following appointments:

|  |  |
|--|--|
| 9-1-1 Committee                                      | Richard L. Lohnes  |
| Area Agency on Aging – Region 2                      | DJFS Designee  |
| Audit Review Committee                               | Melanie F. Wilt, Jennifer Hutchinson                     |
| Board of Revisions                                   | Melanie F. Wilt  |
| Clark County Emergency Food and Shelter Board (FEMA) | Lowell R. McGlothlin                                     |
| Clark County Land Reutilization Corp                 | Melanie F. Wilt, Lowell R. McGlothlin                    |
| Community Improvement Corporation                    | Melanie F. Wilt, Lowell R. McGlothlin                    |
| County Planning (Statutory)                          | Richard L. Lohnes, Melanie F. Wilt, Lowell R. McGlothlin |
| County Records Commission                            | Richard L. Lohnes, Megan Burr                            |
| Criminal Justice Council                             | Richard L. Lohnes, Jennifer Hutchinson                   |
| Data Processing Board                                | Richard L. Lohnes, Jennifer Hutchinson                   |
| Fair Housing   | Melanie F. Wilt  |
| Investment Advisory Board                            | Richard L. Lohnes, Lowell R. McGlothlin                  |
| Keep Clark County Beautiful                          | Michael Cooper for Melanie F. Wilt                       |
| Microfilm Board                                      | Megan Burr for Comm. President                           |
| OhioMeansJobs  | Lowell R. McGlothlin                                     |
| Reentry Coalition Executive Committee                | Lowell R. McGlothlin                                     |
| Solid Waste Management Policy Committee              | Melanie F. Wilt<br>Jennifer Hutchinson (Alternate)       |
| Transportation Coordinating Committee                | Lowell R. McGlothlin,<br>Melanie F. Wilt (Alternate)     |

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

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

Mrs. Burr asked if the Board was interested in increasing the court appointed counsel fees. The Board asked for more time to review it further.

The Commissioners reviewed their calendars and events.

Resolution 2019-0285

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. McGlothin