

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; Parker Perry, Springfield News Sun; John Landess; Jeff Hoagland, Dayton Development Coalition.

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

The Commissioners reviewed their schedules.

Agenda Review:

Commissioner McGlothin had no questions.

Commissioner Lohnes asked about Resolution 2019-0294. He was concerned about the West Central then and now due to the high amount. Commissioner Wilt requested the County Administrator give them a stern warning that a then and now like this one cannot happen again. It could become a personal purchase if the Commissioners chose not to approve it. She emphasized communicating to West Central what the process is.

Commissioner Comments:

Commissioner McGlothin said the joint meeting in Bethel Township was last Monday. It was a very good meeting. New Carlisle had no representation. Fire Chief Jacob King brought up concern about flooding on Spangler Road. The flooding impacts their response time if there is an emergency. He requested a meeting with Bethel Township, the County Engineer, Soil and Water, and County Park District. Mrs. Burr will set up the meeting.

Commissioner Lohnes noted the budget summary looked good. Sales tax is coming back.

County Administrator Updates:

Mr. Cooper conducted a survey to see how engaged employees were. See attached. Mr. Cooper noted 40 employees responded out of 90-100 employees. The majority of those completing the survey were new employees. Commissioner Wilt was pleased with the response. It identified areas of improvement in leadership and will help direct county resources.

Dayton Development Coalition:

Jeff Hoagland, Dayton Development Coalition (DDC), understood some processes changed at the county for funding requests. There is a form that didn't get submitted properly from DDC. He asked if it was possible to receive funding in 2019. They have 22 employees. Their budget is \$4 million with 1/3 coming from Jobs Ohio, 1/3 from the State and 1/3 from private sector. DDC celebrated their 25 year anniversary last year. Mr. Hoagland was in Clark County Friday for a drone event.

John Landess, DDC Board Chair, explained the DDC covered 13 counties in the region. Clark County has been a supporter for many years. He asked for the Board to support the DDC in 2019. Anytime there is an economic development project and the State is involved it comes through the DDC. They are the regional partner. It is an important relationship. The advocacy program with the federal government is important, especially with Wright

Patt and the Air National Guard Base. He offered to make sure the Commissioners receive information from DDC and noted they were willing to attend the meeting anytime.

Commissioner Wilt thanked them for the work they do. It was a great event the other day. Commissioner McGlothlin thanked them. Commissioner Wilt asked if the form has been submitted. Mr. Hoagland replied no. Commissioner Wilt asked him to submit the form and do a formal request. She felt the Board was in a position to fund them next year. There will be midyear budget reviews and the request will be discussed then. Commissioner Wilt emphasized Clark County's big projects should be more strategically placed on the PDAC list. Mr. Hoagland agreed. Mr. Landess said there were things that could be done to make it rise up on the list. Commissioner Lohnes requested the 911 center be added to that list.

Commissioner Lohnes moved to go into executive session to discuss economic development. 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.

Call to Order, Commission President Wilt

Resolution 2019-0286

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.

Resolution 2019-0287
JFSC file

**Authorize Contract with
American Government Systems**

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

Organization Name:	American Government Systems
Organization Address:	502 Second Street, Suite 100, Hudson, Wisconsin 54016
In the amount of:	\$24,000.00
Funding Source(s):	Shared Administrative Dollars
Purpose:	Purchase of G*Stars tracking system license and support.
Effective Dates:	June 1, 2019 through May 31, 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 2019-0288
SWDG file

**Accept Grant Agreement with
Ohio Environmental Education Fund**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to accept the following:

Grantor: Ohio Environmental Education Fund
Amount Funding: \$1,717.00
Purpose: Educational Signs and Vinyl Sign Cutter.
Effective Dates: June 2, 2019 through June 2, 2020

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

Resolution 2019-0289
ENGB/C file

**Award Bid to The Shelly Company for
CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510)**

Commissioner Lohnes moved, per the request of Deputy Engineer, to award the bid to The Shelly Company for their low base bid of \$1,456,581.04, Alternate No. 1 bid of \$254,504.30, Alternate No. 2 MO bid of \$171,056.10, and Alternate No. 3 bid of \$12,400.00 for the CLA CR 338-0.00 Springfield Xenia Road Project (PID 99510).

Engineer's Estimates:	Base Bid	\$1,532,810.22
	Alternate No. 1	\$274,458.10
	Alternate No. 2	\$170,775.00
	Alternate No. 2 MO	\$186,447.00
	Alternate No. 3	\$15,000.00

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 2019-0290
ENGB file

**Instruct Clerk to Advertise for Bids for
North Hampton Road Bridge No. 1255 OPWC Project CK22V**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for North Hampton Road Bridge No. 1255 OPWC Project CK12W. Said bids will be opened in public session on May 23, 2019, at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on May 23, 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 2019-0291
ENGB file

**Instruct Clerk to Advertise for Bids for
2019 OPWC County Resurfacing Project CK12W**

Commissioner Lohnes moved, per the request of the Deputy Engineer, to instruct the Commission Clerk to advertise for bids for 2019 OPWC County Resurfacing Project CK12W. Said bids will be opened in public session on May 16, 2019, at approximately 10:00 A.M., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission office at the above address no later than 10:00 A.M. on May 16, 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 2019-0292
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's March 31, 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 2019-0293
AGRP file

**Approve Payment to
Clark County Agricultural Society**

Commissioner Lohnes moved, to approve the following payment:

Payment to:	Clark County Agricultural Society
Address:	4401 South Charleston Pike, Springfield, Ohio 45502
Services:	Annual statutory fair premiums
Amount:	\$3,300.00

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 2019-0294
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
190015059	West Central	John Poe Architects	3/1/2019	\$45,634.59
Reason: There was a super blanket set up to pay this amount, but then bound out that you cannot take more than \$10,000 off of a super blanket.				

190014854	General (Dom Rel)	Vocalink	12/9/2018	\$106.30
Reason: Invoice was just emailed as overdue. The original invoice was never received.				

190014854	General (Dom Rel)	Vocalink	10/21/2018	\$71.30
Reason: Invoice was just emailed as overdue. The original invoice was never received.				

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 2019-0295
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	CAAO Summer Conf.	Cleveland, OH	6/17-21/19	\$ 720.00
*BOE	4 Members and Staff	SOS Conf/OREO Trng	Columbus, OH	6/17-19/19	\$5,000.00
**Comm Dev	E. Harris	ASFPM Conference	Cleveland, OH	5/18-21/19	\$2,098.00
***EMA	L. D'Allessandris	AAIR Course	Cleveland, OH	7/8-9/19	\$ 800.00
Recorder	N. Pence	ORA Summer Sem.	Oregon, OH	6/18-21/19	\$ 850.00
Utilities	C. Bauer, T. Bleidorn	CSEAO Conference	Columbus, OH	6/3-4/19	\$ 240.00
Veterans	J. Bolen, D. Mitchell	NACVSO	Cleveland, OH	6/1-7/19	\$3,984.00
WCCCF	C. Shumaker, T. LaRouche	OCCA Conference	Columbus, OH	5/22-23/19	\$ 520.00

*Replaces same request on resolution 2019-0270 to include OREO training and hotel costs.

**Requests authorization to use county credit card.

*** Replaces same request on resolution 2019-0283 to request authorization to use county credit card.

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 2019-0296

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