

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; Megan Burr, Commission Clerk; Christina Conover & Anna Jean Petroff, Clark County Combined Health District; Ginny Martycz, Nichol Smith, Lehan Peters, Job and Family Services; Nan Cahall, Senator Portman's Office.

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

*Community Health Assessment and Improvement Plan:*

Ms. Conover and Ms. Petroff spoke about the Community Health Needs Assessment and Improvement Plan. This has been an ongoing project. They have discovered the strength of the plan could be improved if there was input from the entire community. Partners have been governmental and non-governmental. They saw they needed elected official input. They have started going out to township trustees and village council members. See attached sheet. Community meetings will be held the next couple months. They were looking for qualitative information. They want to increase the input from the community throughout the process so the plan itself will be stronger. Commissioner Lohnes said they can attend a meeting whenever they want.

Ms. Martycz noted this data was used to guide their programs. Commissioner Wilt added a couple committees she sits on are using the data as well. Commissioner McGlothlin suggested changing the June 14<sup>th</sup> meeting at Smith Park to the Library. He felt they would have a better turnout.

Commissioner Lohnes presented the proclamation to Ms. Martycz and staff for "In Demand Jobs Week". Ms. Peters noted the average age of someone looking for a job was between 42-54, mostly due to the layoffs during the recession.

*Agenda Review:*

Commissioner Wilt questioned the service organization resolution (2018-0282) for the Clerk of Courts. Ms. Hutchinson said it was for a membership to the Chamber. Commissioner Wilt questioned why the Clerk of Courts needed to be a member of the Chamber of Commerce. She understood her interest and that she may be an ambassador but was unsure of the membership.

Resolution 2018-0288: Commissioner Wilt was glad to see Kroger paid their sewer charges.

Commissioner McGlothlin already asked his questions and was satisfied.

He commented next Monday for rotary is Armed Forces Day and Commissioner Lohnes will be there. He asked about culverts being put in to fix the Tillie Lane flooding problem. Commissioner Lohnes advised not to do anything until the study is complete. Commissioner McGlothlin felt this issue would warrant an evening meeting.

Mr. Hale went out there during the last rain and it wasn't just the creek that was flooding.

Commissioner Lohnes said Northwestern has reached out to the Sheriff about a SRO (School Resource Officer). There are discussions happening.

Discussion ensued about meetings for the week.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0275

Following the pledge and invocation, Ms. Nan Cahall introduced herself. She represented 15 counties in southwest Ohio. She is based in Cincinnati and is the contact for Senator Portman. Commissioner Wilt thanked Senator Portman for his leadership on the substance abuse issues. Next week in the Clark County will host Sam Quinones. Commissioner Wilt asked Ms. Cahall to mention the Farm Bill as well. She would like change the rural subsidies but the WIC and SNAP side of things. It continues to be the country's cheap food policy. Ms. Cahall agreed agriculture was the largest industry in the state. Commissioner Lohnes asked who was going to come back and look at Global STEM school. Commissioner Wilt explained she spoke with Secretary Perdue from Central State. She had the opportunity to speak with the communication director and they were interested in coming back and visiting the Global Impact STEM Academy. It is the only one in the world that has an agriculture bioscience based curriculum. It is a public school but a different style.

Commissioner McGlothlin asked Ms. Cahall to pass along the interest and support for internet sales tax. He felt counties and the state were losing money. Like everyone else, Clark County lost big box stores. The county's lifeblood is sales tax.

Commissioner Lohnes said the Medicaid sales tax estimated loss was right on with what the state predicted. Commissioner McGlothlin added in two years the County will really hurt.

Ms. Cahall said nationally and federally there are conversations about the internet sales tax. At the state level there is some interest but under current legislature and administration it may not go anywhere. She added another issue was warehousing. The State of Ohio has many warehouses but no sales tax is collected on those items.

Discussion ensued.

The Board thanked her for her time.

Commissioner Lohnes said an executive session will be held for the 9-1-1 discussion. The draft report is a protected document and is not to be shared outside of county officials.

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

The motion carried.

Commissioner Wilt 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 Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

**Resolution 2018-0276**  
**ENG file**

**Authorize Contract Agreement #1 with  
Ohio Department of Transportation for LPA Agreement #30872 ~ CLA Navistar/GM/Wheeler**

Commissioner Wilt moved, per the request of the Deputy Engineer, to authorize the following contract amendment #1:

**Agreement with:** Ohio Department of Transportation, Office of Jobs & Commerce  
**Purpose:** To extend the deadline for the final reimbursement to December 31, 2018.  
**Date:** May 2, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0277  
JFSC file**

**Authorize Contract Amendment #4 with  
OIC of Clark County, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** \$5,236.02  
**New Contract Amount:** \$57,803.49  
**Funding Source(s):** TANF and WIOA Youth  
**Purpose of Amendment:** To increase the contract value for alternative schools.  
**Amendment Effective Date:** May 2, 2018  
**Effective Dates:** August 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0278  
JFSC file**

**Authorize Contract Amendment #4 with  
OIC of Clark County, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506

**Amendment Amount:** \$11,782.31  
**New Contract Amount:** \$145,948.48  
**Funding Source(s):** TANF and WIOA Youth  
**Purpose of Amendment:** To increase the contract value for supportive and follow up services.  
**Amendment Effective Date:** May 2, 2018  
**Effective Dates:** August 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0279**  
**JFSC file**

**Authorize Contract Amendment #4 with  
OIC of Clark County, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** (\$9,586.99)  
**New Contract Amount:** \$104,636.51  
**Funding Source(s):** TANF and WIOA Youth  
**Purpose of Amendment:** To decrease the contract value for occupational skills training.  
**Amendment Effective Date:** May 2, 2018  
**Effective Dates:** August 1, 2016 through June 30, 2018

Further move to authorize the County Administrator to execute the contract amendment 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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0280**  
**JFSC file**

**Authorize Contract Amendment #4 with  
OIC of Clark County, Inc.**

Commissioner Wilt moved, per the request of the Department of Job and Family Services Director, to authorize contract amendment #4 with:

**Organization Name:** OIC of Clark County, Inc.  
**Organization Address:** 10 South Yellow Springs Street, Springfield, Ohio 45506  
**Amendment Amount:** (\$7,431.32)  
**New Contract Amount:** \$116,986.25

**Funding Source(s):** TANF and WIOA Youth  
**Purpose of Amendment:** To decrease the contract value for work placement.  
**Amendment Effective Date:** May 2, 2018  
**Effective Dates:** August 1, 2016 through June 30, 2018

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

**Resolution 2018-0281  
ENGD file**

**Acknowledge Deed of Easement**

Commissioner Wilt moved to acknowledge the receipt of the Deed of Easement from Martha R. Suver, Jerry L. Suver, Roger J. Suver, and Robert B. Suver due to dedicating thoroughfare right of way width on a new lot split in Bethel Township.

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

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

**Resolution 2018-0282  
COMO file**

**Authorize Membership to a Service Organization in Clark County**

Commissioner Wilt moved to authorize the Clerk of Courts to purchase a membership to a service organization in Clark County. The Board finds this is proper public purpose.

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

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

**Resolution 2018-0283  
COMP file**

**Approve Payment to  
Clark County Sheriff’s Office & Clark County Prosecutor’s Office**

Commissioner Wilt moved to approve the following payment:

**Payment to:** Clark County Sheriff’s Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited 2004 BMW  
Case# 17CR0331B  
**Amount:** \$971.25

**Payment to:** Clark County Prosecutor’s Office

**Address:** 50 East Columbia Street, Suite 449, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited 2004 BMW  
Case# 17CR0331B  
**Amount:** \$971.25

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

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

**Resolution 2018-0284  
COMP file**

**Approve Payment to  
Clark County Sheriff’s Office & Clark County Prosecutor’s Office**

Commissioner Wilt moved to approve the following payment:

**Payment to:** Clark County Sheriff’s Office  
**Address:** 120 North Fountain Avenue, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited Sun Tracker Bass Buggy  
Case# 17CR0428A  
**Amount:** \$1,884.69

**Payment to:** Clark County Prosecutor’s Office  
**Address:** 50 East Columbia Street, Suite 449, Springfield, Ohio 45502  
**Description:** Proceeds from sale of forfeited Sun Tracker Bass Buggy  
Case# 17CR0428A  
**Amount:** \$1,884.69

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

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

**Resolution 2018-0285  
FINF file**

**Authorize Intra-Fund Transfer(s)**

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

<b>From</b>		<b>Amount</b>	<b>To</b>		<b>Amount</b>
<b>Department</b>	<b>Expense Acct.</b>		<b>Department</b>	<b>Expense Acct.</b>	
Fund: Clark County Residential Fund					
BDD	Personnel & Fringes	\$5,000.00	BDD	Operating Expenses	\$5,000.00
Reason: To cover equipment cost.					
Fund: WCCCF					
WCCCF	Operating Expenses	\$19,420.00	WCCCF	Personnel & Fringes	\$19,420.00
Reason: To cover Worker’s Compensation expenses.					

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

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

**Resolution 2018-0286**  
**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:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
Domestic Relations Judicial	DRC	Operating Expenses	\$2,000.00
Domestic Relations Judicial	DRC	Operating Expenses	\$8,000.00

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

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

**Resolution 2018-0287**  
**FINT file**

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

Commissioner Wilt 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>
180012002	Bd of DD-General	Supporting Independence	4/12/2018	\$11,274.42

Reason: Received after date of County PO.

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

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

**Resolution 2018-0288**  
**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: Kroger Limited Partnership I  
Address: 331 Highview Ave, Springfield, OH 45505  
3000700032400015  
Springfield Twp  
Amount: \$415.59  
Comments: Collected past due charges

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

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

**Resolution 2018-0289**  
**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.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Clerk of Cts.	M. Tuttle	OCCA Summer Conf.	Akron, OH	6/19-22/18	\$ 850.00
*Comm Dev	T. Hale	Nat'l Energy Code	Austin, TX	7/15-20/18	\$2,385.00
Utilities	D. Hastings, D. Thompson	SWOWEA Ed. Day	Kettering, OH	4/27/18	\$ 50.00
WCCCF	C. Shumaker, T. LaRoche, R. Miracle	OCCA Conference	Columbus, OH	5/3-4/18	\$ 720.00
**WCCCF	D. Clay	HR Training	Marysville, OH	4/17/18	\$ 32.74

\*Requests authorization to use county credit card.

\*\*Replaces same request on Resolution 2018-0253 to include additional charge on registration fee.

Further move reimbursements shall comply with all requirements of the Travel Policy as adopted in the Personnel Manual.

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

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

Resolution 2018-0289

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

Commissioner Wilt, Yes; Commissioner McGlothin, 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