

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. McGlothlin; Jenny Hutchinson, County Administrator; Michelle R. Noble, Assistant County Administrator; Megan Burr, Commission Clerk; Michael Cooper, Clark County Public Information Officer.

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

Agenda Review:

Commissioner McGlothlin had no questions.

Commissioner Lohnes noted the Econopia project fell through. Ms. Hutchinson said he couldn't get financing.

Commissioner Lohnes noted the two year CDBG grant cycle helps get projects done.

He noted the bond payment resolutions. Ms. Hutchinson explained they were semi-annual payments. It included all debt not just general fund debt.

Commissioner McGlothlin asked about Resolution 2019-0328. Ms. Hutchinson said there were a lot of permits processed for West Jefferson. Clark County made \$500,000 off of Madison County last year. They are getting the big boxes over there and West Jefferson wants more of the permit fees. Ms. Hutchinson understood but made sure Clark County was still covering fees with the income.

The downtown parking garage project is set to start July 1.

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 McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

The Board recessed until 10:00 a.m.

Call to Order, Commission President Lohnes

Resolution 2019-0326

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

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 McGlothlin, Yes; Commissioner Lohnes, Yes

The motion carried.

Resolution 2019-0327
JFSC file

**Authorize Contract with
Miami Valley Child Development Centers, Inc.**

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

Organization Name: Miami Valley Child Development Centers, Inc.
Organization Address: 215 Horace Street, Dayton, Ohio 45402
In the amount of: \$37,200.00
Funding Source(s): Child Services Levy
Purpose: To provide Early Head Start program services to up to eight (8) children in the Family and Children Services caseload.
Effective Dates: July 1, 2019 through June 30, 2021

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 Lohnes, Yes

Resolution 2019-0328
CDDC file

**Authorize Contract Amendment #1 with
Village of West Jefferson**

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize contract amendment #1 with:

Organization Name: Village of West Jefferson
Organization Address: 28 East Main Street, West Jefferson, Ohio 43162
Purpose of Amendment: The rate shall be 80% of the total fees collected unless the single permit fee exceeds \$20,000.00. All single permit fees exceeding \$20,000.00 will be charged at 50% of the single permit total.
Amendment Effective Date: May 22, 2019

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 Lohnes, Yes

Resolution 2019-0329
COMC file

**Authorize Change Order #2 for
Architectural Services for Administrative Buildings Improvement Project**

Commissioner Lohnes moved, per the request of the County Administrator, to authorize change order #2 with:

Organization Name: Oregon Group Architects
Organization Address: 300 South Patterson Boulevard, Dayton, Ohio 45402
Original Contract: \$427,000.00
Previous Changes: \$23,400.00
This Change: \$11,800.00
New Contract Total: \$462,200.00
Funding Source(s): Permanent Improvement Fund
Purpose of Amendment: Design service sees for the replacement of the existing elevator.
Amendment Effective Date: May 22, 2019

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

Resolution 2019-0330
SWDC file

**Cancel Agreement with
Econopia, LLC**

Commissioner Lohnes moved, per the request of the Solid Waste District Director, to cancel the agreement with:

Organization Name: Econopia, LLC
Organization Address: 355 Meadow Lane, Springfield, Ohio 45505
In the amount of: \$250,000.00
Purpose: Development of an urban food compost facility.
Cancellation Date: May 22, 2019
Reason for cancellation: Project discontinued.

Further move to authorize the County Administrator to execute the termination 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

Resolution 2019-0331
SWDG file

**Authorize Repayment of Grant Funds to
Ohio Environmental Protection Agency**

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

Grantor: Ohio Environmental Protection Agency ("EPA")
Amount Funding: \$250,000.00

Grant Purpose: Pass through grant from the Ohio EPA to Econopia, LLC for development of an urban food compost facility.
Reason for repayment: Project discontinued.
Effective Dates: May 22, 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

Resolution 2019-0332
CDDB/C file

**Award Bid to TC Holzen Inc. for
 Galewood Drive Street Improvements Project**

Commissioner Lohnes moved, per the request of the Planning and Development Administrator, to award the bid to TC Holzen for their low bid of \$334,639.50 for the Galewood Drive Street Improvements Project.

Engineer's Estimate \$380,078.00

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0333
ENGB/C file

**Acknowledge Bid Opening for
 CLA Multi Road Resurfacing OPWC Project CK12W**

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 Multi Road Resurfacing OPWC Project CK12W was held on Thursday, May 16, 2019. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>
A & B Asphalt Corporation	\$1,007,877.36* (Corrected)
The Shelly Company	\$1,044,658.49

Engineer's Estimate: \$1,117,796.00

Further move to award the bid to A & B Asphalt Corporation for their low corrected bid of \$1,007,877.36.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0334
TRSR file

Acknowledge Treasurer's Investment Reports

Commissioner Lohnes moved to acknowledge the receipt of the Treasurer's April 30, 2019 Investment Report.

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0335
INVP file

Authorize Acquisition/Transfer of Vehicles for Use by the Clark County Sheriff's Office

Commissioner Lohnes moved, per the request of the Sheriff's Office, to transfer two (2) vehicles from the Ohio Law Enforcement Support Office for a cost of \$0.00. This transfer is necessary to provide two (2) vehicles to support Sheriff's Office operations. Said vehicles will remain the property of the United States Government but will be made available to the Clark County Sheriff's Office. The vehicles are a 2012 Dodge Avenger (VIN: 1C3CDZAG9CN271233) and a 1997 Ford E350 (VIN: 1FDKE37L4VHB53741).

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

Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0336
INVP file

Authorize Purchase of Trailer for the Community and Economic Development Department

Commissioner Lohnes moved, per the request of the Community and Economic Development Director, to authorize the purchase of a 2019 Big Tex Utility Trailer from Custom Way Welding for a cost of \$4,995.00 to be paid from the General Fund. This trailer will be used for the Community and Economic Development department and the Land Bank.

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

Resolution 2019-0337
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Lohnes moved, per the request of the Sheriff's Office, 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:

2010 Dodge Charger
VIN# 2B3CA3CV2AH227420

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

Resolution 2019-0338
FINP file

Approve Payment to
US Bank Trust, NA

Commissioner Lohnes moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Refunding Bond Series 2009 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$ 9,133.75
	Board of Dev. Disabilities	\$22,026.25
	Green Meadows 2 (Utilities)	\$ 2,062.50
	Water Tower (Utilities)	\$ 4,250.00
	South Vienna Imp Fund	\$ 1,125.00
	TOTAL	\$38,597.50

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0339
FINP file

Approve Payment to
US Bank Trust, NA

Commissioner Lohnes moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Improvement and Refunding Bonds, Series 2017 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$171,437.50
	Well Field (Utilities)	\$ 3,937.50

Park Layne Interceptor (Utilities)	\$ 7,137.50
SWWWTP Solids Fac. Imp.	\$ 18,893.75
JFS-Lagonda Bldg	\$ 8,787.50
TOTAL	\$210,193.75

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0340
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner Lohnes moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Bond, Series 2018 payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	General Bond Retirement Fund	\$236,557.96
	Jobs & Family Services	\$ 6,123.54
	TOTAL	\$242,681.50

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

Commissioner McGlothin, Yes; Commissioner Lohnes, Yes

Resolution 2019-0341
FINN file

**Approve Payment to
US Bank Trust, NA**

Commissioner Lohnes moved to approve the following payment:

Payment to: US Bank Trust, NA
Address: PO Box 70870, St Paul, MN 55170-9705
Services: Interest and Principle for County of Clark Various Purpose Human Services Improvement Bonds payable by wire transfer by Stephen Metzger, County Treasurer.

Amount:	<u>Department</u>	<u>Interest</u>
	Human Services	\$25,012.50
	TOTAL	\$25,012.50

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

