

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; David Sanford; John Federer, County Auditor; Tom Hale and Ethan Harris, Clark County Community & Economic Development Department; Alex Deets.

Commissioner Lohnes called the meeting to order and introductions were made. He noted the jobless rate was falling in Clark and Champaign Counties. Commissioner Lohnes credited the CIC (Community Improvement Corporation), which the County is the major funder of.

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0325: Ms. Hutchinson said this was contract that pays for an attorney from the Prosecutor's Office. It is known as the "Hollywood contract".

Resolution 2018-0331: Commissioner Wilt asked if the Human Services Improvement Bonds were personnel related. Ms. Hutchinson said it was for capital expenses for Job and Family Services. Ms. Noble explained it used to be called Human Services years ago.

Resolution 2018-0334 authorized a then and now with Emergitech, which is the vendor for the 911 software.

Commissioner McGlothlin already went through everything with the wonderful staff and he was up to date.

Audience Comments:

David Sanford said Mayor Copeland told him it is the responsibility of the Auditor to make sure surveyor's turn in their report. Commissioner Lohnes stressed the County Commissioners have no law making power. Mr. Sanford said the City of Springfield should make the rule for permits and the map room should make surveys be turned in.

Alex Deets was in attendance to see how a Commission meeting worked.

Commission Updates:

Commissioner Wilt said Saturday she was a model in the Wittenberg style show. She was at the Springfield Symphony 75th anniversary as well. Discussion ensued.

Commissioner McGlothlin said firefighters were honored at rotary and there was good representation from Clark County.

Discussion ensued.

Commissioner Wilt moved to go into executive session to discuss the sale of property and economic development. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0324

Following the pledge and invocation, 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 McGlothlin, Yes; Commissioner Wilt, Yes; Commissioner Lohnes, Yes

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety except Resolution 2018-0337. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

The Board held the public hearing.

Resolution 2018-0325
JFSC file

**Authorize Contract with
Clark County Prosecutor's Office**

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

Organization Name:	Clark County Prosecutor's Office
Organization Address:	P.O. Box 1608, Springfield, Ohio 45501
In the amount of:	\$13,123.14
Funding Source(s):	Shared Administrative Dollars
Purpose:	Legal Representation
Effective Dates:	April 1, 2018 through March 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 Wilt, Yes; Commissioner McGlothlin, Yes; Commissioner Lohnes, Yes

Resolution 2018-0326
ENG file

Award Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate

Commissioner Wilt moved, per the request of the Deputy Engineer, to award Unit Price Contracts for Asphalt Emulsion, Fog Seal Emulsion and No. 8 Limestone Aggregate and to authorize the County Administrator to enter into Unit Price Contracts as follows:

Asphalt Emulsion – award to: Asphalt Materials Inc. 940 N. Wynn Road Oregon, Ohio 43616	Asphalt Emulsion (SBR) \$ 1.79/Gallon	
Fog Seal Emulsion – award to: Terry Asphalt 8600 Bildstein Blvd. Hamilton, Ohio 45015	Fog Seal Emulsion \$ 1.12/Gallon	
No. 8 Limestone Aggregate – award to: Barrett Paving Materials, Inc. 1556 Miami River Rd Sidney, Ohio 45365	No. 8 Limestone \$ 11.00/ton	Delivery \$ \$7.50/ton

Further move to authorize the County Administrator to execute the contracts 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 2018-0327
PRSG file**

Accept Grant Agreement with Ohio Attorney General VOCA and SVAA Grants

Commissioner Wilt moved, per the request of the Prosecutor’s Office, to authorize a contract with:

Grantor:	Ohio Attorney General
Amount Funding:	VOCA - \$4,496.00 SVAA - \$0.00
Purpose:	Victim Witness Program
Effective Dates:	October 1, 2017 through September 30, 2018

Further move to authorize the County Administrator to execute the grant agreement 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 2018-0328

ENGB file

Acknowledge Bid Opening for the 2018 Pavement Marking Contract

Commissioner Wilt 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 2018 Pavement Marking Contract was held on Thursday, May 17, 2018. The following bids were read:

<u>Bidder</u>	<u>Amount</u>
Aero-Mark	\$238,600.00
Dura Mark Inc.	\$241,618.00
Oglesby Construction Inc.	\$244,411.07

Estimate: \$248,163.90

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

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 2018-0329
ENGB file**

Acknowledge Bid Opening for the 2018 Road Resurfacing Contract

Commissioner Wilt 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 2018 Road Resurfacing Contract was held on Thursday, May 17, 2018. The following bids were read:

<u>Bidder</u>	<u>Bid as Read</u>	<u>Corrected Bid</u>
A&B Asphalt Corporation	\$1,323,368.73	\$1,323,334.20
The Shelly Company	\$1,695,319.55	

Estimate: \$1,636,406.84

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

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 2018-0330
UTLP file**

Approve Payment to Insituform Technologies, LLC, Payment #1-PARTIAL

Commissioner Wilt moved, per request of the Utilities Director, to approve the following payment:

Payment to: Insituform Technologies, LLC
Address: 3898 Welden Drive, Lebanon, Ohio 45036
Services: Sewer Rehabilitation
Project: 2017 Sewer Rehabilitation
Funding Source(s): Sewer General Fund
Amount: \$224,401.25; Pay Request #1 of 2; % Complete=91%
Retainage Held By: NA – retainage waiver on-file for contractor
Retainage Amount: \$8,976.05

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 2018-0331
FINN file**

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

Commissioner Wilt 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	\$27,512.50
	TOTAL	\$27,512.50

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 2018-0332
FINN file**

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

Commissioner Wilt 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>
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General Bond Retirement Fund	\$10,183.75
Board of Dev. Disabilities	\$24,563.75
Green Meadows 2 (Utilities)	\$ 2,500.00
Water Tower (Utilities)	\$ 5,212.50
South Vienna Imp Fund	\$ 2,175.00
TOTAL	\$44,635.00

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 2018-0333
FINN file

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

Commissioner Wilt 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	\$194,537.50
	Well Field (Utilities)	\$ 4,437.50
	Park Layne Interceptor (Utilities)	\$ 8,137.50
	SWWWTP Solids Fac. Imp.	\$ 19,693.75
	JFS-Lagonda Bldg	\$ 9,087.50
	TOTAL	\$235,893.75

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 2018-0334
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:

P.O. Number	Fund	Vendor	Date Purchase	Amount
180012197	Rotary Fund	Emergitech	5/1/2018	\$34,480.20

Reason: Did not have enough money on the current reserve to pay this bill.

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 2018-0335
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: Ameen G & Mary A Saloom
Address: 3816 Raymond Dr, Enon, OH 45323
1801000006201001
Mad River Twp
Amount: \$184.37
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 2018-0336
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
B&G	R. Marshall	Electrician Training	Troy, OH	5/15/18	\$200.00

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 2018-0337
CDDG file**

**10:00 a.m. Public Hearing#2 for
Community Development Block Grant (CDBG) FY2018**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing for the Community Development Block Grant (CDBG) FY2018.

Public Hearing opened by the Commission President at 10:02 a.m.

Staff Report: Ethan Harris, Community & Economic Development, explained this was the second hearing for CDBG. The county received \$232,000. This is a two year system per the new state rules. The next funding year will be 2020. 20% of the funding is allocated to administration. That leaves \$185,600 for projects. There were two projects to be funded. The first was Iroquois Street repaving and drainage updates. This is located in Springfield Township. The request total was \$131,500 with CDBG funding \$123,110 and a local contribution from the township of \$8,390. The second was a drainage project for Beech Drive in the Village of Donnelsville. The total requested amount was \$62,490 with local being \$943.

The Critical Infrastructure grant received a project from New Carlisle on Galewood Drive. The total was \$413,300. \$371,000 will be the grant and \$41,400 will be contributed. It was a competitive grant application so there is no guarantee. Two years ago money was received for Prentice Drive. The total Critical Infrastructure grant was \$401,900 which included the administration if it is granted.

The total amount between the two grants was \$633,900.

Audience Comments: None.

The Public Hearing was closed by the Commission President at 10:06 a.m.

Commissioner Wilt moved to approve the Community Development Block Grant (CDBG) FY2018 and Critical Infrastructure FY2018 as presented.

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 2018-0338
B&GP file

**Approve Payment to
Enterprise Roofing**

Commissioner Wilt moved to approve the following payment:

Payment to:	Enterprise Roofing
Address:	1021 Irving Avenue, Dayton, Ohio 45419
Services:	Per Liquidated Damages Settlement Agreement dated May 14, 2018
Project:	Clark County Roof Improvements for A.B. Graham and Courthouse
Amount:	\$6,200.00
Funding Source:	Permanent Improvement Fund

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

Commissioner Lohnes was ready to publicly address the parking garage issue. He asked for a vote for a commitment for the County to partner on the parking garage. Commissioner McGlothlin moved to support the parking garage complex for \$1 million. Commissioner Wilt seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Commissioner Lohnes said the next step is finding the funding in the budget. Commissioner McGlothin added it was not just a parking garage. It was a complex for other businesses.

Resolution 2018-0339

Commissioner McGlothin moved to adjourn. 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.

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____
Richard L. Lohnes, President

By: _____
Melanie F. Wilt

I certify that the record is true and accurate:

Commission Clerk

By: _____
Lowell R. McGlothin