

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; John Federer, County Auditor; John Burr, County Engineer; Bonnie McHenry, New Carlisle News.

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

Discussion ensued about the parades this past weekend.

County Engineer John Burr gave his report. See attached. He highlighted the projects for the past year and this year. He added New Carlisle Pike will be closed between North Hampton and Folk Ream Road for a month or so to replace a culvert.

Commissioner Lohnes asked about Urbana Road/County Line Road. Mr. Burr said it would be bid out Thursday to add a turn lane into the trucking place. It was supposed to happen last year but then Navistar laid off people. Commissioner Lohnes asked what the budget looked like for 2018. He also asked about the permissive tax. Mr. Burr explained it would be tight. The \$5 additional fee would help greatly. There was a \$15 fee in place now. It was \$1.4 million of the budget. State legislature approved the option for locals to put the permissive fee on. It is per vehicle. The additional \$5 would generate another half million in revenue. It could only be used for roads and bridges. It would not go into the general fund. Commissioner Wilt asked if any general fund money went to the Engineer's budget. Commissioner Lohnes explained CORSA and Tax Map are supported via general fund. Commissioner McGlothlin asked how Mr. Burr felt about the additional \$5 fee. Mr. Burr supported it and said it would help makeup for other losses. Vehicle registrations have significantly decreased. Clark County had the largest reduction out of all 88 counties when the recession hit. Mr. Burr explained his budget isn't population driven but vehicle driven. Commissioner McGlothlin asked if Mr. Burr would recommend it. Mr. Burr replied yes. He explained there are more roads maintained with chip and fog seal instead of new asphalt. It costs approximately \$18,000 to chip and fog seal a mile of roadway. It costs \$100,000 to asphalt a mile of roadway with a minimal layer. There are over 300 miles of road to maintain. The fog seal helps reduce the noise after being chipped.

Commissioner Wilt asked about ditch maintenance and how it compared to prior years. Mr. Burr said 2017 was not an abnormal year. Most properties decreased in cost but a few increased due to projects that were required. There are thousands of parcels on ditch maintenance and usually two or three complain every year. Commissioner Wilt said for most it is not on their radar unless they have a large portion of the ditch and have to pay more. Mr. Burr said they used to use a rotary fund for ditch projects (so a large increase wasn't issued) but were informed they couldn't do that. That was the significant change last year. Each ditch has to be maintained separately. Only 20% can be held on each ditch. It costs \$12,000 just to mow. If a project is needed it costs between \$15-20,000. Commissioner Wilt suggested working with CCAO or the Township Association. She also felt the Ohio Agriculture Business industry would be another huge ally. Discussion ensued.

Commissioner Lohnes mentioned the last ditch resolution, 2018-0350. Commissioner Wilt stated she would abstain from voting and keep a clear distance due to a conflict of interest.

Agenda Review:

Commissioner McGlothlin no questions.

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0341 authorized a contract with Springfield Regional Medical Center for autopsies. Mrs. Burr explained bills have been held until this contract was in place so the correct amount would be applied to each case. Commissioner Wilt added the CEO of the hospital will be at a Commission meeting in July.

Commissioner Wilt requested a separate vote on Resolution 2018-0350.

Commissioner Lohnes noted the CIC meeting was moved to June 13th so he will be unable to attend. Commissioners McGlothlin and Wilt will be in attendance.

Commissioner Lohnes added the latest sales tax receipts were down in March by \$349,000.

Discussion ensued.

Ms. Hutchinson said the County may need to look at increasing beginning wages to get people to apply.

Ms. Hutchinson said the sod for A.B. Graham and Courthouse was going in June 11. The irrigation system was in.

Commissioner McGlothlin asked about holding a Commission Meeting in July at the Pure Ohio Wellness facility. Commissioner Wilt did not want to have an official Commission meeting at that location. She was open to touring it. Commissioner McGlothlin asked if she supported local business. Commissioner Wilt felt it sent a message to the public and she will not put the board in that position. Commissioner Lohnes stated he would take a tour but not hold a Commission meeting there.

Mrs. Burr confirmed the July 4th meeting moved to July 5th at 9:00 a.m. The Commissioners asked to combine the informal and formal sessions.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0340

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

The motion carried.

Commissioner Wilt moved to approve the agenda in its entirety with the exception of Resolution 2018-0350. Commissioner Lohnes 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 Lohnes moved to approve Resolution 2018-0350. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

**Resolution 2018-0341
CORC file**

**Authorize Contract with
Community Mercy Health Partners, dba Mercy Health - Springfield Regional Medical Center**

Commissioner Wilt moved, per the request of the Coroner, to authorize a contract with:

Organization Name:	Community Mercy Health Partners, dba Mercy Health – Springfield Regional Medical Center
In the amount of:	Full Autopsies - \$623.00 Limited Autopsies - \$200.00
Funding Source(s):	General Fund
Purpose:	Autopsy services
Effective Dates:	November 1, 2017 through October 31, 2018 with automatic one year renewals.

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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0342
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:	\$150,886.32
Funding Source(s):	Title IV-E
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 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 2018-0343
ENGR file**

Acknowledge Receipt of Annual Report from

Clark County Engineer

Commissioner Wilt moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2017 Annual Report from the Clark County Engineer.

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 2018-0344
VACS file

Set Date and Time for Public Hearing for the Road Vacation of Geron Drive in Springfield Township

Commissioner Wilt moved, pursuant to receipt of a Public Road Petition received by the Commission Clerk on May 21, 2018 from the Springfield Township Trustees, requesting vacation of 60.16 feet wide strip of land located between 528 Geron Drive and 532 Geron Drive in Springfield, starting at the edge of Geron Drive terminating at the edge of 3014 Troehler Road, to set 10:00 a.m. Wednesday, June 27, 2018 in the County Offices, 5th floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the proposed vacation of said road.

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 2018-0345
UTLP file

Approve Payment to Insituform Technologies, LLC , Payment #2-FINAL

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

Payment to:	Insituform Technologies, LLC
Address:	3898 Weldon Drive, Lebanon, Ohio 45036
Services:	Sewer Rehabilitation
Project:	2017 Sewer Rehabilitation
Funding Source(s):	Sewer General Fund
Amount:	\$10,593.05; % Complete=100%
Retainage Held By:	NA – retainage waiver on-file for contractor
Retainage Amount:	\$0.00

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 2018-0346
VETP file

Approve Payment to

Clark County Veterans Council

Commissioner Wilt moved to approve the following payment:

Payment to: Clark County Veterans Council
Address: PO Box 2550, Springfield, Ohio 45501
Services: Encourage economic development by promotion of the 2018 Memorial Day Parade as per O.R.C. Section 307.692
Funding Source(s): General Fund
Amount: \$2,500.00

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 2018-0347
FINA file

Authorize Amended Certificate #6 and Appropriate Funds

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize Amended Certificate #6 and appropriate funds.

<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
GENERAL FUND (0001-250)	SHERIFF	OPERATING EXPENSES	43,542.90
WCCCF FUND (8370)	WCCCF	PERSONNEL & FRINGES	1,540,775.00
WCCCF FUND (8370)	WCCCF	OPERATING EXPENSES	359,225.00
Total			1,943,542.90

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 2018-0348
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
Comm Pleas	D. Rastatter	2018 Summer Conf.	Perrysburg, OH	6/27-29/18	\$895.23

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 2018-0349
ENGB/C file

Award Bid and Authorize Contract to Aero-Mark, Inc. for 2018 Pavement Marking Contract

Commissioner Wilt moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with Aero-Mark, Inc. for their bid of \$238,600.00 for the 2018 Pavement Marking project.

Organization Name:	Aero-Mark, Inc.
Organization Address:	10423 Danner Drive, Streetsboro, Ohio 44241
In the amount of:	\$238,600.00
Funding Source(s):	100% Local Fund
Purpose:	2018 Pavement Marking Contract
Effective Dates:	May 30, 2018

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0350
ENGD file

Set Date and Time for Viewing and Public Hearing for the Ditch Petition filed by Robert Conner in Bethel Township

Commissioner Lohnes moved, pursuant to receipt of a Ditch Petition received by the Commission Clerk on May 21, 2018 from Robert Conner requesting construction of a ditch, drain, waterway, tile or other improvement for the conveyance or control of water beginning on the property of Francis R. Hogue (Parcel No. 100500003000005) to set 8:00 a.m., June 28, 2018 as the view of the proposed ditch. The view shall start at 7116 Lower Valley Pike, New Carlisle, Ohio. Further move to set 10:00 a.m. Wednesday, July 11, 2018 in the County Offices, 5th floor Public Chambers, 50 East Columbia Street, Springfield, Ohio as the date and time for a public hearing for the proposed ditch.

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

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

Resolution 2018-0351

Commissioner Lohnes moved to adjourn. Commissioner McGlothin 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