

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; Chief Meyer & Wendy Holt, Clark County Sheriff's Office; Tom Hale & Ethan Harris, Clark County Community & Economic Development Department; Dave Harbor.

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

Audience Comments:

Dave Harbor attended the meeting to express concern for the Tillie Lane flooding issue. Commissioner Lohnes explained they were waiting for FEMA to release the grant money for the study. He thanked him for attending and said he would be in touch when the grant money is received.

Chief Meyer received a grant for some training. Ms. Holt said it is a blanket travel request for staff in the Sheriff's Office and partners to attend up to six different conferences. Part of the grant they approved was for the Clark County Sheriff's Office to strengthen their response to victims in Clark County. The International Association of Chiefs of Police will be coming here as well. Those that attend will become certified trainers to train others in the community. This helps with domestic violence cases. Commissioner Wilt asked what else was covered. Ms. Holt said part of certain Sheriff's Office staff salaries will be covered by the grant in addition to equipment, supplies, and materials. The training will involve strangulation, sex assault, stalking, and domestic violence. Clark County was one of six for this initiative. Clark County will end up being a model for the nation. Commissioner Wilt congratulated them. Commissioner McGlothlin felt the grant was super. Commissioner Lohnes said it was great and they were doing a good job.

Other:

Mr. Hale explained Mr. Jones was sold a house two years ago from the Land Bank. There are deed restrictions on them when they are sold back. They have to be owner occupied. Since that time he wanted to do one for his father and they did. Mr. Jones wants to buy other houses but that creates an investment situation. It has not been dealt with by the Land Bank Board. Some things were not being done properly with the other houses purchased by Mr. Jones. This latest house was slated for demo. He thinks it is not demo material and Mr. Hale is not qualified to make that decision. Mr. Hale explained to the Commissioners, staff was still in the middle of the NIP grant. Commissioner Lohnes asked if the Land Bank could make the decision on a case by case basis. Mr. Hale said their policy is not clear enough. Currently, the types of houses that can be addressed are vacant, blighted or tax foreclosed. The philosophy is, if the Land Bank can put someone in the house for \$5,000 and they fix it up and live there, they are reinvesting in the neighborhood. 100 houses have been demolished in the county. There are 4-5 properties on the positive tax roll.

Mr. Hale told Mr. Jones that he would go through the structure again evaluate it and see if it's viable to rehab or demo. He will call Mr. Jones by 4 p.m. today. Discussion ensued.

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0353 authorized an amendment for the Judge's. The Common Pleas fund is paying for it.

Resolution 2018-0355 authorized the change of date for the July 4th Commission meeting to July 5th.

Commissioner Wilt noted the meeting fair week on Tuesday. She may have a conflict. She asked about changing the meeting to a different day.

Commissioner McGlothlin noted he had a copy of the investment report. This was the monthly report not the quarterly report.

Commissioner Lohnes said Mr. Wilson wanted to meet with the Master Plan for the Facilities Committee.

Commissioner Lohnes asked for a debt briefing the following week.

Commissioner McGlothlin said at the New Carlisle Rotary they were trying to get Congressman Davidson to come the 10th of July. He would love for Commission staff to attend.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0352

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. 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 2018-0353
COCC file

**Authorize Contract Amendment #1 with
Courtview Justice Solutions Inc. dba Equivant**

Commissioner Wilt moved, per the request of the Common Pleas Court, to authorize contract amendment #1 with:

Organization Name:	Courtview Justice Solutions Inc. dba Equivant
Organization Address:	4825 Higbee Avenue NW, Canton, Ohio 44718
Amendment Amount:	\$15,767.30
New Contract Amount:	\$222,583.98
Funding Source(s):	Court of Common Pleas Special Projects Fund
Purpose of Amendment:	Component to case management system needed to assemble juries for all jury trials which will take place in both the Common Pleas and Municipal Courts.
Amendment Effective Date:	June 6, 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 2018-0354
JFSG file

Authorize Grant Submission

Ohio Attorney General's Office – Victim of Crime Act (VOCA) Grant

Commissioner Wilt moved, per the request of the Department of Job & Family Services Director, to authorize submission of the following:

Grant: Victims of Crime Act (VOCA) Grant
Grantor: Ohio Attorney General's Office
Funding Amount: \$263,000.00
Purpose: The grant requires a 20 % match of \$65,630.00 for a total budget of \$328,630.00. Grant will fund salary and benefit costs for 1 FTE Clerical Support Specialist, 1 FTE Case Manager, and 1 FTE Human Trafficking Coordinator; contracts for on-site Mental Health Services and for PR/Publication materials, office supplies, training and membership dues.
Effective Dates: October 1, 2018 through September 30, 2019

Further move to authorize the County Administrator to execute the grant submission 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 2018-0355
COMO file

Change Date and Time of Commission Meeting

Commissioner Wilt moved to change the date and time of the regularly scheduled Wednesday, July 4, 2018 Commission meeting to Thursday, July 5, 2018 with the informal and formal sessions beginning at 9:00 a.m. The meeting will be held in the Commission Office Conference Room, 5th Floor, 50 E. Columbia Street, Springfield, Ohio.

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 2018-0356
COMO file

Change Date, Time and Location of Commission Meeting

Commissioner Wilt moved to change the date time and location of the regularly scheduled Wednesday, July 25, 2018 Commission meeting to Tuesday, July 24, 2018 at 10:00 a.m. in the Arts and Crafts Building at the Clark County Fairgrounds, 4401 South Charleston Pike, Springfield, Ohio.

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 2018-0357
TRSR file

Acknowledge Treasurer's Investment Report

Commissioner Wilt moved to acknowledge the receipt of the Treasurer's April 30, 2018 Investment Report.

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 2018-0358
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Engineer's Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

1. Sweepster Truck Mounted Broom
2. Stone Mixer
3. 2 – Gledhill Sanders
4. Warren Sander
5. 2 – Gladhill Plows
6. 4 – Wausau Plows
7. Bonnell Plow
8. Titan Generator
9. Rock Hound Landscape Rake
10. Gehl Compatible Asphalt Grinder
11. International Truck Bed
12. Metal Brake
13. Mini Refrigerator
14. Honda Motor
15. Lockers
16. Welding Rod Warmer
17. Grinder
18. Fuel Tank
19. Tool Boxes
20. Hewlett Packard Plotter
21. Brother Fax Machine
22. Hewlett Packard Printer
23. Olympia Typewriter

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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0359
INVS file**

Authorize Disposal of Obsolete Equipment

Commissioner Wilt moved, per the request of the Engineer’s Office, to dispose of the following through on-line auction for 15 calendar days in accordance with Resolution 2017-0896 §307.12(E) of the Ohio Revised Code:

2005 Ford Freestar Van
VIN# 2FTZA54695BA90464

1992 Ford F350
VIN# 1FDJF37H2NNB19416

1998 International 4700
VIN# 1HTSLAAM6XH629106

1992 Chevrolet Dump Truck
VIN# 1GBJK34K0NE119287

2002 International Tandem Dump Truck
VIN# 1HTGCADR2H513526

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 Wilt, Yes; Commissioner Lohnes, Yes

**Resolution 2018-0360
COMP file**

**Approve Payment to
Dreyfuss & Williams and Associates**

Commissioner Wilt moved to approve the following payment:

Payment to: Dreyfuss & Williams and Associates
Address: 1801 East 9th Street, Suite 1110, Cleveland, Ohio 44114
Services: Payment per Satisfaction and Release of Court Costs Agreement.
Funding Source(s): General Fund
Amount: \$331.50

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 2018-0361
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):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Dog & Kennel					
Auditor	Operating Expenses	\$48.00	Auditor	Personnel & Fringes	\$48.00
Reason: To cover worker's comp premium shortage for the calendar year 2018 per the rates changed by the county personnel department.					

Fund: General

Probate	Personnel & Fringes	\$1,191.00	Probate	Operating Expenses	\$1,191.00
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Reason: To cover 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 2018-0362
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
180012143	General (Sheriff)	Stanley Security	4/11/2017	\$180.18
Reason: Just questioned about outstanding payment due. We never received original invoice.				
180012143	General (Sheriff)	Stanley Security	4/11/2017	\$180.18
Reason: Just questioned about outstanding payment due. We never received original invoice.				
180012143	General (Sheriff)	Stanley Security	3/27/2018	\$1,401.73
Reason: Liquidated previous blanket due to not enough funds.				
180012143	General (Sheriff)	Oncology Hematology	3/16/2017	\$92.32
Reason: Liquidated previous blanket due to not enough funds. We were just made aware of outstanding claim needing paid.				
180012143	General (Sheriff)	Mobilex USA	2/28/2018	\$1,158.52
Reason: Liquidated previous blanket due to not enough funds.				

180012143 General (Sheriff) Mobilex USA 3/31/2018 \$15.90
Reason: Liquidated previous blanket due to not enough funds.

180012143 General (Sheriff) Mobilex USA 4/30/2018 \$613.62
Reason: Liquidated previous blanket due to not enough funds.

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 2018-0363
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	T. Howdyshell, J. Hunt	Line Officer Trng.	Columbus, OH	6/14-15/18	\$ 610.00
Engineer	P. DeButy, D. Fenton J. Burr	CEAO Records Conf.	Columbus, OH	6/13/18	\$ 507.00
Sheriff	Various Staff	Various Trainings	Various	2018	\$38,865.00
WCCCF	G. Cichy	2018 Opiate Conf.	Columbus, OH	6/11-12/18	\$ 270.00

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 2018-0364

Commissioner Wilt moved to adjourn. Commissioner McGlothin 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