

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; And Wilson, County Prosecutor; John Federer, County Auditor; Wendy Holt, Sheriff's Office; Bonnie McHenry, New Carlisle News.

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

Wendy Holt spoke about the grant resolutions. She said resolution 2018-0370 could be pulled. The Sheriff's Office decided not to apply for this one because they can apply for another grant. If they apply for this one it might invalidate the other grant. The other one was a submission and hope to hear in July.

Resolution 2018-0371 authorized submission of the Innovative Fund Grant to purchase a network storage system so law enforcement can have shared access to date. It will also provide a software suite for the jail. The goal is to reduce recidivism. This evidence based tool will help match services with the needs.

Agenda Review:

Commissioner McGlothlin was ok with the resolutions.

Commissioner Wilt asked about the following resolutions:

She gathered Resolution 2018-0367 and 0368 authorized removing funds out of one contract amount and moving it to another contract amount. Ms. Hutchinson confirmed.

Commissioner Wilt will recuse herself from Resolution 2018-0373.

Commissioner Wilt asked how travel expenses were monitored. Ms. Hutchinson explained there were controls built in the BS&A software. The Auditor's Office monitor's it as well. Each office sets their travel expense line item each year. The Commission Office reviews it during budget season. Commissioner Wilt felt there was a lot of professional development for one office and wanted to make sure it was being monitored.

Commissioner Lohnes noted the bids came in under the estimate.

Commissioners reviewed schedules.

Mr. Cooper added the Champion City Kings Bicentennial Night has been rescheduled to July 17th.

Commissioner McGlothlin moved to go into executive session to discuss imminent litigation. 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.

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

The motion carried.

Commissioner McGlothlin moved to approve the agenda in its entirety except resolution 2018-0373. Commissioner Lohnes 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 Lohnes moved to approve Resolution 2018-0373. Commissioner McGlothlin seconded the motion. The roll being called for passage resulted as follows:

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

The motion carried.

Resolution 2018-0366
ENGB/C file

Award Bid and Authorize Contract to A&B Asphalt Corporation for 2018 Road Resurfacing Contract

Commissioner McGlothlin moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with A&B Asphalt Corporation for their bid of \$1,323,334.20 for the 2018 Road Resurfacing Contract.

Organization Name:	A&B Asphalt Corporation
Organization Address:	1780 Enon Road, Springfield, Ohio 45502
In the amount of:	\$1,323,334.20
Funding Source(s):	100% Local Fund
Purpose:	2018 Road Resurfacing Contract
Effective Dates:	June 6, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner Lohnes 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 2018-0367
JFSC file

Authorize Contract Amendment #5 with OIC of Clark County, Inc

Commissioner McGlothlin moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #5 with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: (\$10,000.00)
New Contract Amount: \$94,636.51
Funding Source(s): TANF and WIOA Youth
Purpose of amendment: To decrease the contract value for occupational skills training.
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 Lohnes 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 2018-0368
JFSC file

**Authorize Contract Amendment #5 with
OIC of Clark County, Inc**

Commissioner McGlothlin moved, per the request of the Department of Job and Family Services Director, to authorize a contract amendment #5 with:

Organization Name: OIC of Clark County, Inc.
Organization Address: 10 South Yellow Springs Street, Springfield, Ohio 45506
Amendment Amount: \$10,000.00
New Contract Amount: \$126,986.25
Funding Source(s): TANF and WIOA Youth
Purpose of amendment: To increase the contract value for work placement.
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 Lohnes 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 2018-0369
JUVG file

**Accept Grant Agreement with
State of Ohio, Department of Youth Services**

Commissioner McGlothlin moved, per the request of the Juvenile Court Judge, to accept the following:

Grantor: State of Ohio, Department of Youth Services
Amount Funding: \$988,598.00 of which \$131,628.00 is carryover exemption
Purpose: Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic

monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).

Effective Dates: July 1, 2018 through June 30, 2019

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner Lohnes 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 2018-0370
SHRG file**

Authorize Grant Submission

U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance

Commissioner McGlothlin moved, per the request of the Sheriff’s Office, to authorize grant submission of the following:

- Grant:** Improving Reentry for Adults with Co-Occurring Substance Abuse and Mental Illness
- Grantor:** Bureau of Justice Assistance
- Funding Amount:** \$750,000.00
- Purpose:** To provide reentry services and programs to inmates.
- Grant Effective Dates:** October 1, 2018 through October 1, 2021

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner Lohnes 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 2018-0371
SHRG file**

Authorize Grant Submission

The Innovation Fund Grant

Commissioner McGlothlin moved, per the request of the Sheriff’s Office, to authorize grant submission of the following:

- Grant:** The Innovation Fund (Safety & Justice Challenge)
- Grantor:** John D. and Catherine T. MacArthur Foundation & Urban Institute
- Funding Amount:** \$50,000.00
- Purpose:** To implement strategies to reduce over-incarceration & capacity building.
- Grant Effective Dates:** October 1, 2018 through December 31, 2019

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner Lohnes 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 2018-0372
ENGB file**

**Acknowledge Bid Opening for
CLA CR 68-1.53 Urbana Road Improvement Project**

Commissioner McGlothlin 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 CR 68-1.53 Urbana Road Improvement project was held on Thursday, June 7, 2018. The following bids were read:

<u><i>Bidder</i></u>	<u><i>Base Bid</i></u>
R. B. Jergens	\$301,004.00
The Shelly Company	\$321,141.39

Estimate: \$360,361.05

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

Commissioner Lohnes 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 2018-0373
BRDM file**

**Appoint Member(s) to
Mental Health & Recovery Board of Clark, Greene & Madison Counties**

Commissioner Lohnes moved to appoint the following member(s) to the Mental Health & Recovery Board of Clark, Green & Madison Counties:

Name:	Expiration Date:
Huma Bashir	June 30, 2022

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

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

**Resolution 2018-0374
JFSO File**

**Authorize Permission for Clark County Department of Job and Family Services Director to
Sign Inter-County Adjustment Agreements**

Commissioner McGlothin moved to authorize permission for Clark County Department of Job and Family Services Director to sign inter-county adjustment agreements through June 30, 2019.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services allocation; and,

WHEREAS, counties have requested such adjustments to best meet the needs of the constituents due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and,

WHEREAS, any unspent allocations within a county at the end of a fiscal year revert back to the state for use by the State Department of Job & Family Services; and,

WHEREAS, a county family services agency must make such inter-county adjustment requests to the Ohio Department of Job & Family Services and include such requests a resolution authorizing such from that county's board of commissioners; and,

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82(F)(2)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time.

THEREFORE, BE IT RESOLVED that the Clark County Board of Commissioners hereby assigns authority to Virginia K. Martycz, Clark County Department of Job & Family Services Director, to serve as the Clark County Board of Commissioner's designee, and hereby grants Virginia K. Martycz the authority to sign inter-county adjustment agreements on behalf of Clark County until June 30, 2019.

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

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

Resolution 2018-0375
INVP file

**Authorize Purchase of Equipment for the
Clark County Engineer's Department**

Commissioner McGlothin moved, per the request of the Deputy Engineer, to authorize the purchase a 2018 E63 Bobcat Excavator from Bobcat of Dayton for a cost of \$61,984.06. This equipment is being purchased through State Bid under Contract STS515W, #800155. This purchase is necessary due to equipment needs and will be paid with local funds (MV>).

Further move to authorize the County Administrator to execute the contract and related documents.

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

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

Resolution 2018-0376
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner McGlothlin moved, per the request of the Board of Elections, to dispose of the following:

- 1. Brother Label Printers
- 2. Extra Label Rolls
- 3. Data Cords

This equipment is not in use any longer and will be sold on GOVDEALS.

Commissioner Lohnes 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 2018-0377
EMAP file**

**Approve Payment to
Clark County Sheriff's Office and City of Springfield**

Commissioner McGlothlin moved, per request of the 9-1-1 Coordinator, to approve the following payment:

Payment to: Clark County Sheriff's Office
Address: 120 North Fountain Avenue, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2018 payment received 5/31/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$9,246.26

Payment to: City of Springfield
Address: 76 East High Street, Springfield, Ohio
Services: Distribution of funds received from the Wireless 9-1-1 Government Assistance Fund pursuant to the Clark County Final 9-1-1 Plan Wireless Amendment, and the Board of Clark County Commissioners Resolution 861-07 dated 10/9/07. (May 2018 payment received 5/31/18)
Funding Source(s): State Treasurer's 9-1-1 Government Assistance Fund
Amount: \$13,869.39

Commissioner Lohnes 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 2018-0378
UTLO file**

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner McGlothlin moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2018 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox
Address: 2677 Cleve Ave, Springfield, OH 45505
3000700032401003
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert & Mary Hall
Address: 213 Highview Ave, Springfield, OH 45505
3000700032400012
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William Warner
Address: 425 Highview Ave, Springfield, OH 45505
3000700032400018
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Zeus Investments Inc
Address: 543 Highview Ave, Springfield, OH 45505
3000700032402001
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John E Phillips
Address: 513 Kinnane St, Springfield, OH 45505
3000700032211002
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: SG Capital Partners LLC
Address: 348 Lyle Ave, Springfield, OH 45505
3000700032205033
Springfield Twp
Amount: \$459.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Julie F Huber
Address: 412 Lyle Ave, Springfield, OH 45505
3000700032206002
Springfield Twp
Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Maxine R Stevens
Address: 431 Lyle Ave, Springfield, OH 45505
3000700032208005
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & Loretta Adams
Address: 432 Lyle Ave, Springfield, OH 45505
3000700032206004
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels
Address: 2680 May St, Springfield, OH 45505
3000700026301005
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts
Address: 2716 May St, Springfield, OH 45505
3000700026301009
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 2744 May St, Springfield, OH 45505
3000700026301015
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frank & Margaret Wilson
Address: 202 Neosha Ave, Springfield, OH 45505
3000700032210041
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Earl Albert & Geraldine Cason
Address: 314 Neosha Ave, Springfield, OH 45505
3000700032210028
Springfield Twp

Amount: \$396.04

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Home Opportunity LLC
Address: 531 Neosha Ave, Springfield, OH 45505
3000700032214011
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Donald D & Linda K Hatfield
Address: 621 Neosha Ave, Springfield, OH 45505
3000700032214014
Springfield Twp
Amount: \$401.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apartments III Inc
Address: 626 Neosha Ave, Springfield, OH 45505
3000700032211027
Springfield Twp
Amount: \$456.34
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Tom Johnson
Address: 702 Neosha Ave, Springfield, OH 45505
3000700032211021
Springfield Twp
Amount: \$357.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Clarence Campbell
Address: 706 Neosha Ave, Springfield, OH 45505
3000700032211022
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip W & Anna Duvall
Address: 2811 Oletha Ave, Springfield, OH 45505
3000700032402017
Springfield Twp
Amount: \$357.52
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James Ray & Leanne Elizabeth Cain
Address: 2830 Oletha Ave, Springfield, OH 45505
3000700032403009
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danny J Adams
Address: 2837 Oletha Ave, Springfield, OH 45505

3000700032402025
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd
Address: 2850 Oletha Ave, Springfield, OH 45505
3000700032403019
Springfield Twp
Amount: \$396.04
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Linda K Hatfield
Address: 2824 S York St, Springfield, OH 45505
3000700026100024
Springfield Twp
Amount: \$459.35
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner Lohnes 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 2018-0379
TRAV file

Approve Travel/Expense Allowance

Commissioner McGlothlin 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
Bd of Elect	J. Baker, A. Lopez	Elections Security	Columbus, OH	7/12/18	\$ 150.00
	J. Graver	Workshop			
Clerk of Cts	M. Tuttle	Clerk Office Visits & District Mtgs.	Various	Various	\$2,180.00
Comm Dev	M. Asebrook	OBOA Conference	Dublin, OH	3/18-20/18	\$ 295.00
DJFS	L. Peters	Booth Rent/Advertise	New Carlisle, OH	9/15/18	\$ 250.00
DJFS	T. Perks	TLC Training Series	Columbus, OH	7/18/18	\$ 200.00
DJFS	D. Estep, P. Meermans	PCSAO Meeting	Lewis Ctr., OH	6/28-29/18	\$ 800.00
Utilities	W. Crew	SWOWEA Seminar	Xenia, OH	6/7/18	\$ 20.00

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

Commissioner Lohnes 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 2018-0380

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

Commissioner Wilt, Yes; Commissioner McGlothlin, 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. McGlothlin