

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; Chuck Bauer, Clark County Utilities Department; Danny Mapp, Peacekeepers.

Commissioner Lohnes called the meeting 7000-4303 to order and introductions were made.

Chuck Bauer spoke about resolutions 2018-0383 and 0384. It is a pooling type of program through CCAO. They go out to bid and the counties can participate. The current contract expires in December. Clark County has done it in house for six years. Going out for energy bids is not Mr. Bauer's specialty. He found out CCAO hired a consultant that does this work. He felt it could benefit the county if they participated in this program. The Board owns 50 properties that are part of this. Most of the accounts will come due in December. Commissioner Wilt asked what the savings would be. Mr. Bauer said in the beginning it was several hundred thousand. The plant is a big energy user. It was \$80,000 at that time. There are two components to energy: supply and transmission. Transmission cannot change but the supply price can be bid. This bid is for supply. Palmer Energy has the contract with the state. They are a well known company. Montgomery County uses them. 50 counties are in the program. He didn't think the County did a bad job bidding this but he felt it could yield better results to participate in the program. There is no cost to participate. It was similar to the Cooperative Purchasing program. Commissioner Wilt thought it was a great idea.

Agenda Review:

Commissioner Wilt asked about the following resolutions:

Resolution 2018-0389 authorized the transfer of the Humvee to another county.

Resolution 2018-0390: She asked if the transfer was within the Coroner's budget. Ms. Hutchinson said it was. This was for operating.

Commissioner McGlothlin had no questions. Commissioner Wilt pretty well covered everything.

Discussion ensued about 911.

Strategic Plan Update:

Commissioner Wilt gave a quick update on the master plan process. At the last meeting the Prosecutor attended and received an update. The plan is to keep departments downtown for ease of doing business during the renovation.

Ms. Hutchinson said the Jail Feasibility subcommittee met and selected two proposals to interview.

Ms. Hutchinson added she has a meeting tomorrow with the bond counsel to start the process. It will take about three months to get the funding in place. She will have to go to Chicago or New York to do a rating presentation.

Commissioner McGlothlin said the Treasurer's report looked good. Ms. Hutchinson explained it was the monthly report.

Mr. Cooper presented the Clark County Luminary Recognition Program. See attached. The purpose was to highlight people in the community that are under the radar. It can be anyone the Commissioners choose. Commissioner Wilt said the proclamations are very official and formal. The goal of this is to lift people up and keep the positive momentum going. There is no broad entity that does that. It makes sense for the Board of County Commissioners to be the entity. The person can be any age. Commissioner McGlothlin thought it was a great idea. Mr. Cooper said nominations will be taken from the public as well.

The Board recessed until 10:00.

Call to Order, Commission President Lohnes

Resolution 2018-0381

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 2018-0382
ENGB/C file

**Award Bid and Authorize Contract to R.B. Jergens Contractors, Inc for
CLA CR 68-1.53 Urbana Road Improvement Project**

Commissioner Wilt moved, per the request of the Deputy Engineer, to award the bid and authorize the contract with R.B. Jergens Contractors, Inc for their bid of \$301,004.00 for the CLA CR 68-1.53 Urbana Road Improvement Project.

Organization Name: R.B. Jergens Contractors, Inc
Organization Address: 11418 North Dixie Drive, Vandalia, Ohio 45377
In the amount of: \$301,004.00
Funding Source(s): 100% Local Fund
Purpose: Urbana Road Improvement Project.
Effective Dates: June 20, 2018

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 Wilt, Yes; Commissioner Lohnes, Yes

Resolution 2018-0383
UTLC file

**Authorize Change Order #1 for
Clearspan Fabric Structures International, Inc**

Commissioner Wilt moved, per the request of the Utilities Director, to authorize change order #1 with:

Organization Name:	Clearspan Fabric Structures International, Inc
Organization Address:	1395 John Fitch Boulevard, South Windsor, Connecticut 06074
Original Contract:	\$130,388.00
This Change:	(\$508.00)
New Contract Total:	\$129,880.00
Funding Source(s):	Sewer General Fund
Reason for Change:	Existing structural walls require reduction in size, add scope for Clearspan to install foundation hardware.

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

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 2018-0384
COMC file**

**Authorize Clark County Offices to Participate in
Energy Purchasing Programs of the CCAO Service Corporation**

Commissioner Wilt moved to authorize Clark County Departments to participate in the Energy Purchasing Programs of the CCAO Service Corporation (CCAOSC).

The County Commissioners Association of Ohio (CCAO), through its affiliate CCAOSC, has established a joint purchasing program under the authority of Revised Code Section 9.48 in order to assist eligible Ohio counties or boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced energy supplies through various energy purchasing programs under contractual terms favorable to Participants.

Clark County is an Ohio county which is a member of CCAO and wishes to participate in the program.

CCAOSC wishes to avail itself of the expertise of the Manager in administering the Program. The Manager is a subsidiary of Palmer Energy Company, Toledo, Ohio.

CCAOSC and Clark County agree that it is necessary and desirable that this Agreement be entered into in order to create and adopt comprehensive guidelines for the funding, management and administration of CCAOSC's energy purchasing programs.

Further move to authorize the County Administrator to execute the agreement 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 2018-0385
TRSR file**

Acknowledge Treasurer’s Investment Report

Commissioner Wilt moved to acknowledge the receipt of the Treasurer’s May 31, 2018 Investment Report.

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 2018-0386
BRDC file**

**Appoint Member To
Ohio Children’s Trust Fund Western Ohio Regional Planning Council**

Commissioner Wilt moved to appoint the following member to the Ohio Children’s Trust Fund Western Ohio Regional Planning Council:

Name:
Denise Estep – to replace Pam Meermans

Expiration Date:
March 8, 2020

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 2018-0387
BRDF file**

**Re-Appoint Member(s) to
Clark County Flood Plain Appeals Board**

Commissioner Wilt moved to appoint the following member(s) to the Clark County Flood Plain Appeals Board per Ohio Revised Code 307.37 and 307.85 and 5.1 of the Clark County Flood Plain Regulations:

Name:
Andrew Elder – Reappointment
2233 N Limestone Street
Springfield, OH 45503

New Expiration Date:
June 13, 2018 – March 31, 2021

Steve Oxner – Reappointment
750 Victory Road
Springfield, OH 45504

June 13, 2018 – March 31, 2021

Richard Bierley – Reappointment
1047 Crystal Lane
Springfield, OH 45502

June 13, 2018 – March 31, 2022

Richard Hankison – Reappointment

June 13, 2018 – March 31, 2022

P O Box 1407
Springfield, OH 45501

Johnathan Burr – Reappointment
4075 Laybourne Road
Springfield, OH 45505

June 13, 2018 – March 31, 2022

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 2018-0388
BRDR file

**Re-Appoint and Appoint Member(s) to
Clark County Residential Board of Building Appeals**

Commissioner Wilt moved to re-appoint and appoint the following member(s) to the Clark County Board of Building Appeals per Ohio Revised Code 307.381 and 110.1 Ohio Residential Code:

Name:	New Expiration Date:
Little Beaver – Reappointment 2707 Craig Rd Springfield, OH 45502	June 13, 2018 – May 26, 2022
Tim Studebaker – Reappointment 2719 Ballentine Pike Springfield, OH 45502	June 13, 2018 – May 26, 2020
Richard Bierley- Reappointment 1047 Crystal Lane Springfield, OH 45502	June 13, 2018 – May 26, 2020
Kevin Matthies – Reappointment 1824 Appian Way Springfield, OH 45503	June 13, 2018 – May 26, 2022
Charlene Roberge-Knight – New Member 2685 Derr Road Springfield, OH 45503	June 13, 2018 – May 26, 2022

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 2018-0389
INVS file

Authorize Transfer of Vehicle

Commissioner Wilt moved, per request of the Sheriff’s Office, to authorize the transfer of a 2007 Humvee with VIN# 2320013469317 to the Marion County Sheriff’s Office for a cost of \$0.00. This vehicle was acquired through the Federal DLA 1033 program for reutilization of Military Resources and is no longer being used.

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 2018-0390
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 Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
Fund: General					
MiscIns&Pens	Operating Expenses	\$75,000.00	Coroner	Operating Expenses	\$75,000.00
Reason: To cover additional autopsy costs.					

Fund: General					
TIRC	Operating Expenses	\$2,000.00	TIRC	Personnel & Fringes	\$2,000.00
Reason: This transfer is necessary to adjust balances at end of year.					

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 2018-0391
FINI file

Authorize Inter-fund Transfer(s)

Commissioner Wilt moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		PI Fund	
0001-710-850000	\$241,975.00	4010-010-540000	\$241,975.00
General Fund		Sheriff Grants	
0001-710-850000	\$24,000.00	000300-250-540000	\$24,000.00
General Fund		Commissioners Contingency	
0001-710-850000	\$131,250.00	000100-010-540000	\$131,250.00
General Fund		DJFS	
0001-730-850000	\$121,861.25	2000-300-540000	\$121,861.25
Reason: Budgeted transfers.			

General Sewer Fund		Sewer Dist Res – Raymond Dr. LS	
5010-600-850000	\$215,736.79	5120-600-540000	\$4,709.80

		Sewer Dist Res – NR Sewer Rehab	
		5120-600-540000	\$4,609.18
		Sewer Dist Res – PL Sewer Rehab	
		5120-600-540000	\$3,186.20
		Sewer Dist Res – G. Acres Sewer Rehab	
		5120-600-540000	\$2,019.46
		SW WWTP Expansion	
		5170-600-850000	\$201,212.15
General Sewer Fund		SW WWTP Digester Rehab	
5010-600-850000	\$37,500.00	5170-600-540000	\$37,500.00
General Sewer Fund		Debt Principal Bonds	
5010-600-850000	\$5,757.15	5120-600-540000	\$5,757.15
General Sewer Fund		West Enon Sewer Fund	
5010-600-850000	\$12,375.00	005140-600-540000	\$12,375.00
General Water Fund		Northridge Water Tower	
5510-610-850000	\$7,600.00	5540-610-540000	\$7,600.00
General Water Fund		Lawrenceville Water	
5510-610-850000	\$507.44	5580-610-540000	\$507.44
General Water Fund		Limecrest Water Fund	
5510-610-850000	\$12,825.61	15590-610-540000	\$12,825.61

Reason: Transfers are necessary for OWDA loan payment due July 2018.

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 2018-0392
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
180012128	Dom Rel Judicial	Fazio	5/4/2018	\$1,844.00

Reason: Invoice received prior to date of reserve.

180012250	General (Sheriff)	EMP of Champaign Co.	5/6/2018	\$421.30
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Reason: Previous blanket was liquidated before this claim was received.

180012250	General (Sheriff)	EMP of Champaign Co.	5/7/2018	\$88.90
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Reason: Previous blanket was liquidated before this claim was received.

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 2018-0393

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 Dev	T. Hale	Nat'l Energy Code	Austin, TX	7/15-20/18	\$2,564.00
**Comm Dev	E. Harris	OCCD Summer Mtg.	Sandusky, OH	7/24-25/18	\$ 443.00
**Veterans	5 Comm Members	Summer Conference	Columbus, OH	7/29/18	\$ 110.00

*Replaces same request on Resolution 2018-0289 to add an additional day.
**Requests authorization to use County credit card.

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

Resolution 2018-0394

Commissioner Wilt 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